



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, February 23, 2021 at 6:00 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually: <https://us02web.zoom.us/j/87533606314>

Or join by phone: 1-669-900-6833

Webinar ID: 875 3360 6314

ROLL CALL ATTENDANCE

Jessica Perreault

Joe Borton

Brad Hoaglund

Treg Bernt

Liz Strader

Luke Cavener

Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide followup assistance regarding the matter.

DEPARTMENT / COMMISSION REPORTS [Action Item]

1. Appointment and Swearing In of Kristopher Blume as Chief of the Meridian Fire Department
2. Collective Labor Agreement Between the City of Meridian and the Meridian Fire Fighters I.A.F.F. Local 4627

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items unless to break a tie vote.

3. **PROPOSED AMENDED ACTION ITEM:** Potential Annexation Impacts Due to Proposed Property Tax Changes
4. **Public Hearing** for Community Development Block Grant (CDBG) Program: Program Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER)
5. **Public Hearing** for Scentsy Campus (H-2021-0002) by Sam Johnson of Scentsy, Inc., Located at the Southwest Corner of E. Pine Ave. and N. Hickory Ave.
 - A. Request: Modification to the Existing Development Agreement to include an 11.75-acre parcel of land, revise the approved concept plan and elevations, and include light industrial uses into the allowed uses.
6. **Public Hearing** for Schnebly Annexation (H-2020-0115) by Richard Schnebly, Located at 2690 E. Franklin Rd.
 - A. Request: Annexation of 0.75 of an acre of land with an R-2 zoning district.
7. **Public Hearing** for Prescott Ridge (H-2020-0047) by Providence Properties, LLC, Located on the South Side of W. Chinden Blvd. and on the East Side of N. McDermott Rd.
 - A. Annexation of 128.21 acres of land with R-8 (99.53 acres), R-15 (8.82 acres) and C-G (19.85 acres) zoning districts.
 - B. Preliminary Plat consisting of 371 buildable lots [single-family residential (215 detached/102 attached), townhome (38), multi-family residential (14), commercial (1) and school (1)], 42 common lots and 6 other (shared driveway) lots] on 124.81 acres of land in the R-8, R-15 and C-G zoning districts.

ORDINANCES [Action Item]

8. Ordinance No. 21-1918: An Ordinance (H-2020-0087 – Spurwing Sewer Easement) for Annexation of a Parcel of Land Being a Portion of Lot 2, Block 1 of Spurwing Subdivision as on File in Book 69 of Plats at Pages 7104 in the Office of the Recorder for Ada County, Idaho, Said Parcel Being Situated in the SW ¼ of Section

23, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, and Being More Particularly Described in Attachment "A" and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City Of Meridian; Establishing and Determining the Land Use Zoning Classification of 0.60 Acres of Land from RUT to R-4 (Medium Low Density Residential) Zoning District in the Meridian City Code; Providing that Copies of this Ordinance Shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date

FUTURE MEETING TOPICS

ADJOURNMENT