



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 06, 2021 at ~~6:00~~PM **6:12 PM**

Minutes

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually:

<https://us02web.zoom.us/j/87836542487>

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

Webinar ID: 878 3654 2487

ROLL CALL ATTENDANCE

PRESENT

Councilman Joe Borton

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Jessica Perreault

Councilman Luke Cavener

Mayor Robert E. Simison

ABSENT

Councilwoman Liz Strader

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.

PROCLAMATIONS [Action Item]

1. Meridian High School Boy's Basketball State Champions Day

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.

2. **Public Hearing** for Scentsy Warehouse 4 (H-2021-0011) by Kristen McNeill of The Land Group, Inc., Located at 2499 E. Pine Ave. **Approved**

A. Request: Easement Vacation to vacate a utility easement established along the interior lot line of Block 6 of the Gemtone Center No. 5 (now Lot 7 of the Scentsy Commons Subdivision).

Motion to approve made by Councilman Borton, Seconded by Councilman Bernt.
Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilman Cavener

3. **Public Hearing** for Foxcroft Subdivision (H-2020-0113) by Gem State Planning, LLC, Located Directly West of Ten Mile Road, on Both Sides of the Proposed Pine Avenue Extension and East of the Tenmile Creek **Continued to May 11, 2021**

A. Request: Annexation of 23 acres of land with a request for the R-8 zoning district.

B. Request: A Preliminary Plat consisting of 85 building lots and 31 common lots on 35.7 acres of land in the proposed R-8 zoning district and existing R-15 zoning district.

C. Request: A Conditional Use Permit for a multi-family development consisting of a total of 216 residential units on 12.74 acres in the existing R-15 zoning district.

Motion to continue to May 11, 2021 made by Councilman Bernt, Seconded by Councilman Hoaglun.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilwoman Perreault, Councilman Cavener

ORDINANCES [Action Item]

4. Ordinance No. 21-1926: An Ordinance (H-2020-0112 – Tetherow Crossing Subdivision) for Annexation of a Parcel of Land Located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36, 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 8.12 Acres of Land from RUT to R-8 (Medium 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

Approved

Motion to approve made by Councilwoman Perreault, Seconded by Councilman Borton.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

5. Ordinance No. 21-1927: An Ordinance (H-2020-0105 – Cache Creek Subdivision) for Annexation of a Parcel of Land Located in the SE ¼ of Section 19, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, and Being and Comprising of a Portion of Victory Road and Locust Grove Road and All of Lots 1, 2 and 7, Block 1 of the Kachina Estates, Filed in Book 35, Pages 3016-3017 on November 15, 1974 in the Office of the Ada County Recorder 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 15.18 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

Approved

Motion to approve made by Councilman Bernt, Seconded by Councilman Borton.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

FUTURE MEETING TOPICS

ADJOURNMENT

8:21 pm