



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 20, 2024 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Doug Taylor
Councilman John Overton
Councilwoman Anne Little Roberts
Councilman Brian Whitlock
Councilman Luke Cavener
Councilwoman Liz Strader
Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA **Adopted**

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for City of Meridian Fiscal Year 2024 Amended Budget **Approved**

*Motion to approve made by Councilwoman Little Roberts, Seconded by Councilman Overton.
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,
Councilman Whitlock, Councilman Cavener, Councilwoman Strader*

2. **Public Hearing** for City of Meridian Fiscal Year 2025 Proposed Budget **Approved**

*Motion to approve made by Councilwoman Little Roberts, Seconded by Councilman Overton.
Voting Yea: Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock,
Councilman Cavener, Councilwoman Strader
Voting Nay: Councilman Taylor*

3. **Public Hearing** to Collect Foregone Revenue Associated with Fiscal Year 2025 Budget **Approved**

Motion to approve made by Councilwoman Strader, Seconded by Councilwoman Little Roberts.

Voting Yea: Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilwoman Strader

Voting Nay: Councilman Taylor, Councilman Cavener

4. **Public Hearing** for Proposed FY2025 Water/Sewer Rate Increase Schedule
5. **Resolution No. 24-2466:** A Resolution Adopting the FY2025 Water/Sewer Rate Increase Schedule; Authorizing the Public Works Department to Collect Such Fees; and Providing an Effective Date **Approved**

Motion to approve made by Councilman Taylor, Seconded by Councilwoman Strader.

Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilman Cavener, Councilwoman Strader

6. **Public Hearing** for Brundage Estates (TECC-2024-0002) by Engineering Solutions, LLP., generally located 1/4 mile south of W. Victory Rd. on the east side of S. Linder Rd. in the west half of Section 25, T.3N.,R.1W. **Approved**

Application Materials: <https://bit.ly/TECC-2024-0002>

A. Request: Time Extension for a two (2) year time extension on a preliminary plat to obtain the City Engineer's signature on the first phase of the final plat

Motion to approve made by Councilman Overton, Seconded by Councilwoman Little Roberts.

Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilman Cavener, Councilwoman Strader

7. **Public Hearing** for Brundage Estates MDA (H-2024-0031) by Engineering Solutions, LLP., generally located 1/4 mile south of W. Victory Rd. on the east side of S. Linder Rd. in the west half of Section 25, T.3N.,R.1W. **Approved**

Application Materials: <https://bit.ly/H-2024-0031>

A. Request: Modified Development Agreement for a new development agreement for Brundage Estates as required with annexation of the property (AZ-13-014, Ord. #14-1594)

Motion to approve made by Councilman Overton, Seconded by Councilman Taylor.

Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilwoman Strader

Voting Nay: Councilman Cavener

8. **Public Hearing** for Timbercreek Recycling (H-2024-0032) by Engineering Solutions, LLP., generally located at the northwest corner of S. Locust Grove Rd. and E. Columbia Rd. **Continued to September 17, 2024**

A. Request: Modified Development Agreement to the existing development agreement (H-2018-0042), Inst. #2019-053058) to further clarify the current and future permitted uses and timelines, create guidelines to allow for efficient and continued use of the property, and ensure the operation is meeting all State and Federal guidelines

Motion to continue to September 17, 2024 made by Councilwoman Strader, Seconded by Councilman Overton.

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,
Councilman Whitlock, Councilman Cavener, Councilwoman Strader*

FUTURE MEETING TOPICS

ADJOURNMENT 8:15 PM