



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 25, 2020 at 6:00 PM

Minutes

VIRTUAL MEETING INSTRUCTIONS

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

<https://us02web.zoom.us/j/84770330500>

To call in: 1-669-900-6833

Webinar ID: 847 7033 0500

ROLL CALL ATTENDANCE

PRESENT

Mayor Robert E. Simison
Councilman Joe Borton
Councilman Brad Hoaglun
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener
Councilwoman Liz Strader

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

Adopted as Published

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up prior to the start of the meeting to address their elected officials regarding matters of general interest or concern of public matters. This time is reserved for general topics and not specific to an active land use/development application. By law, no decisions can be made on topics presented under this public comment section. However, the City Council may request that the topic be added to a future meeting agenda for a more detailed discussion or action. The Mayor may also direct staff to further assist you in resolving the matter following the meeting.

ACTION ITEMS

Public Hearings related to land use applications follow this process: Once the hearing is opened, City Staff will present their analysis of the application. Following this, the applicant will be allowed up to 15 minutes to present their application. Following any questions that may be asked by Council, members of the public are allowed up to 3 minutes each to address Council regarding the application. If a person is representing a Homeowner's Association, indicated by a show of hands, they may be allowed up to 10 minutes, provided those they are representing are yielding their time. Following all public testimony, the applicant is allowed an additional 10 minutes to respond to comments. Council may ask additional questions, and then close the public hearing. Once the hearing is closed, no further testimony will be heard.

City Council may move to continue the item to a future meeting or may vote to approve or deny the item with or without changes presented. 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.

1. Public Hearing for City of Meridian Proposed Solid Waste Fees

Motion made to request City Attorney to draft resolution, and to approve the recycling fee amendment, by Councilwoman Strader, Seconded by Councilman Bernt.

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

Approved

2. Request for Pre-Approval to Apply for Beer and Wine License for a Business Within 300 Feet of a Church by Tango's Empanadas and Grill, Located at 46 E. Fairview Ave.

Motion made by Councilman Borton to pre-approve the application for a beer and wine license for a business within 300 feet of a church, Seconded by Councilwoman Perreault.

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

Approved

3. Request for Reconsideration for Cedarbrook Subdivision (H-2020-0012) by Givens Pursley, LLP

Motion to deny made by Councilman Bernt, Seconded by Councilwoman Strader.

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

Denied

4. Public Hearing for Teakwood Place Subdivision (H-2020-0006) by Hesscomm Corp., Located at 1835 E. Victory Rd.

Applicant is Requesting Remand Back to Planning and Zoning Commission

A. Request: Annexation and Zoning of 7.35 acres of land with an R-8 zoning district.

B. Request: A Preliminary Plat consisting of 26 single-family residential lots and 2 common lots.

Motion to remand made by Councilman Bernt, Seconded by Councilman Hoaglund.

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilwoman Strader

Remanded

5. Public Hearing for Paramount Point (H-2020-0082) by Brighton Development, Inc., Located at 6357 N. Fox Run Way

A. Request: To Short Plat 4 commercial building lots and 2 common lots on 3.88 acres of land in the C-C zoning district.

Motion to approve made by Councilwoman Perreault, Seconded by Councilwoman Strader.

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilwoman Strader

Approved

6. Public Hearing for Brundage Estates (TECC-2020-0001) by LC Development, Generally Located East of S. Linder Rd. Between W. Victory Rd. and W. Amity Rd.

A. Request: A 2-year Time Extension on the preliminary plat in order to obtain the City Engineer's signature on a final plat.

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

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilwoman Strader

Approved

7. Public Hearing for Landing South (H-2020-0005) by Jim Jewett, Located at 660 S. Linder Rd.

A. Request: Rezone of 2.43 acres of land from the R-4 to the R-8 zoning district.

B. Request: Preliminary Plat consisting of 11 building lots and 2 common lots on 2.27 acres of land in the proposed R-8 zoning district.

Motion to remand to Planning and Zoning Commission made by Councilman Hoaglun, Seconded by Councilman Borton.

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

Remanded to Planning and Zoning Commission

8. Request to Withdraw Application for Villas at Twelve Oaks East (H-2020-0014) by Jim Jewett, Located at 115 S. Linder Rd.

Motion to accept withdraw made by Councilman Hoaglun, Seconded by Councilman Borton.

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

Withdraw Accepted

ORDINANCES [Action Item]

9. Ordinance No. 20-1890: An Ordinance (H-2020-0039 – Ascent Townhomes) for Annexation of a Portion of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 10, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, as 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 5.25 Acres of Land From RUT to R-15 (Medium-High 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

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

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

Approved

10. Ordinance No. 20-1891: An Ordinance (H-2019-0133 – Lupine Cove) for Annexation of a Parcel of Land Being a Portion of the Southwest Quarter of the Northwest Quarter of Section 33, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, as 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 10.41 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

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

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

Approved

FUTURE MEETING TOPICS

ADJOURNMENT 7:52 pm