



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 27, 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*

#### CONSENT AGENDA [Action Item] *Approved*

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

1. Approve Minutes of the August 13, 2024 City Council Regular Meeting
2. Elevate Storage Sanitary Sewer Easement (ESMT-2024-0021)
3. Modern Craftsman Franklin Sanitary Water and Sewer Main Easement 2 (ESMT-2024-0111)
4. Final Plat for Pebblebrook Subdivision (FP-2024-0014) by Hayden Homes, LLC., located at 5725 N. Meridian Rd.
5. Final Order for Lavender Place (FP-2024-0011), located at 2160 E. Lake Hazel Rd., approximately 1/4 mile east of S. Locust Grove on the north side of Lake Hazel Rd., by Breckon Land Design on behalf of LH Development, LLC.
6. Findings of Fact, Conclusions of Law 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.

7. Findings of Fact, Conclusions of Law 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.
8. Findings of Fact, Conclusions of Law for Luna Hospice (H-2024-0012) by CivilSphere Engineering, Located at 525 E. Overland Rd.
9. Task Order Agreement with McCall Studios for Fabrication and Installation of Public Art at Chateau Park for the Not-to-Exceed amount of \$45,000
10. Agreement between the Idaho State Historic Preservation Office (SHPO) and the City of Meridian to Receive a Grant Award of \$12,000 for Eligible Project Costs on an Updated Historic Preservation Plan for the City of Meridian
11. Nondisclosure and Confidentiality Agreement between the City of Meridian and Idaho Power Company
12. License Agreement with Valley Regional Transit for Use of Parking Stalls
13. Animal Welfare and Enforcement Agreement by and between the City of Meridian and The Idaho Humane Society
14. City of Meridian Financial Report - June 2024
15. City of Meridian Financial Report - July 2024

**ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]**

**PUBLIC FORUM – Future Meeting Topics**

**ACTION ITEMS**

16. **Public Hearing** for Firenze Plaza (H-2024-0007) by Aaron Zuzack, Browman Development Company, Inc., located at 3182 E. Mount Etna Dr. **Approved**

**Application Materials: <https://bit.ly/H-2024-0007>**

A. Request: Modified Development Agreement to modify the existing development agreement (DA) (Inst.#2017-041827) to include new owner's information and revised concept plan for the four (4) commercial lots north of E. Mount Etna Dr.

B. Request: Conditional Use Permit for a 3,320 sq. ft. bank with a drive-through for an automatic teller machine (ATM).

*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*

17. **Public Hearing** for McKay Farm Subdivision (TECC-2024-0001) by Sam Johnson, Scentsy, Inc., located at 5875 S. Eagle Rd. **Approved**

**Application Materials: <https://bit.ly/TECC-2024-0001>**

A. Request: for a second time extension for the preliminary plat of Mckay Farm Subdivision

*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*

**RESOLUTIONS** [Action Item]

18. Resolution No. 24-2468: A Resolution of the City Council of the City of Meridian Certifying the Levy of \$504,546 of Forgone Property Taxes in Fiscal Year 2025 for the Specific Purpose of Funding Firefighter Personnel Expenses and Providing an Effective Date **Approved**

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

*Voting Nay: Councilman Taylor, Councilman Cavener*

**ORDINANCES** [Action Item]

19. Ordinance No. 24-2059: An Ordinance of the City of Meridian, Idaho amending Ordinance No. 23-2035, the appropriation ordinance for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (FY2024), by increasing total appropriations from \$233,617,299 to \$241,358,900, increasing total revenue from \$153,722,889 to \$173,614,188, and decreasing the use of fund balance from \$79,894,410 to \$67,744,712; and providing an effective date. **Approved**

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

*Voting Nay: Councilman Cavener*

20. Ordinance No. 24-2060: An Ordinance of the City of Meridian providing for the adoption of a budget and the appropriation of \$255,511,778 to defray the necessary expenses and liabilities of the City of Meridian, in accordance with the object and purposes and in the certain amounts specified for the fiscal year beginning October 1, 2024 and ending on September 30, 2025; to levy all such appropriate taxes and levies as authorized by law upon taxable property; to collect all authorized revenue; to provide for a waiver of the 2nd and 3rd readings pursuant to Idaho Code §50-902; and providing for an effective date. **Approved**

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

*Voting Nay: Councilman Taylor*

**FUTURE MEETING TOPICS**

**ADJOURNMENT 7:49 PM**