PLANNING AND ZONING COMMISSION MEETING
City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Thursday, June 20, 2024 at 6:00 PM

## MINUTES

## ROLL-CALL ATTENDANCE

PRESENT
Commissioner Brian Garrett
Commissioner Maria Lorcher
Commissioner Patrick Grace
Commissioner Jared Smith
Chairperson Andrew Seal
ABSENT
Commissioner Enrique Rivera
Commissioner Matthew Sandoval

## ADOPTION OF AGENDA Adopted

CONSENT AGENDA [Action Item] Approved
Motion to approve made by Commissioner Garrett, Seconded by Commissioner Smith. Voting Yea: Commissioner Garrett, Commissioner Lorcher, Commissioner Grace, Commissioner Smith, Chairperson Seal

1. Approve Minutes of June 06, 2024 Planning and Zoning Commission Meeting
2. Findings of Fact, Conclusions of Law for Maddies Wine and Whiskey(H-20240008) by Steve Bainbridge, located at 835 E. Fairview Ave

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

## ACTION ITEMS

3. Public Hearing continued from May 16, 2024 for Blayden Subdivision (H-20230043) by Bailey Engineering, located at the South side of W. Chinden Blvd. and west side of N. Black Cat Rd. Continued to July 18 ${ }^{\text {th }}, 2024$

## Applicant Requests Continuance

A. Request: Annexation of 27.36 acres of land with R-15 (4.32 acres), R-40 ( 16.71 acres) and C-G ( 6.33 acres) zoning districts.
B. Request: Conditional Use Permit for a multi-family development consisting of 312 dwelling units on 14.92 acres of land in the R-40 zoning district.
C. Request: Preliminary Plat consisting of 26 building lots and 11 common lots on 24.98 acres of land in the R-15, R-40 and C-G zoning districts.

Motion to continue to July 18, 2024 made by Commissioner Smith, Seconded by Commissioner Garrett.
Voting Yea: Commissioner Garrett, Commissioner Lorcher, Commissioner Grace, Commissioner Smith, Chairperson Seal
4. Public Hearing for Black Rock Coffee (H-2024-0011) by CSHQA, located at 776 N . Cliff Creek Ln. Approved

Application Materials: https://bit.ly/H-2024-0011
A. Request: Conditional Use Permit for a new, approximate 1,460 sq. ft. coffee shop including a drive-thru, parking and pedestrian access, located within 300 feet of an existing drive-through facility, residential district, and existing residence on approximately 0.54 acres of land in the C-G zoning district.

Motion to approve made by Commissioner Grace, Seconded by Commissioner Smith. Voting Yea: Commissioner Garrett, Commissioner Lorcher, Commissioner Grace, Commissioner Smith, Chairperson Seal
5. Public Hearing for Luna Hospice (H-2024-0012) by CivilSphere Engineering, Located at 525 E. Overland Rd. Recommend Approval to City Council

Application Materials: https://bit.ly/H-2024-0012
A. Request: Annexation of 1.03 acres of land with a proposed R-8 zoning district.
B. Request: Conditional Use Permit to operate a nursing or residential care facility consisting of a 14-bed hospice facility.

Motion to approve recommendation to Council made by Commissioner Lorcher, Seconded by Commissioner Smith.
Voting Yea: Commissioner Garrett, Commissioner Lorcher, Commissioner Grace, Commissioner Smith, Chairperson Seal
6. Public Hearing for UDC Text Amendment 2024 (ZOA-2024-0001) by City of Meridian Planning Division Recommend Approval to City Council

Application Materials: https://bit.ly/ZOA-2024-0001
A. Request: Text Amendment to amend certain regulations and add new definitions, uses, figures and specific use standards throughout Chapters 1-5 of the City's Unified Development Code (UDC).
Motion to recommend approval to City Council made by Commissioner Lorcher, Seconded by Commissioner Smith.
Voting Yea: Commissioner Garrett, Commissioner Lorcher, Commissioner Grace, Commissioner Smith, Chairperson Seal

ADJOURNMENT 7:43 P.M.

To view upcoming Public Hearing Notices, visit https://apps.meridiancity.org/phnotices

