



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, August 18, 2020 at 6:00 PM

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All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

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### Agenda

#### VIRTUAL MEETING INSTRUCTIONS

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

<https://us02web.zoom.us/j/87495854038>

To call in: 1-669-900-6833

Webinar ID: 874 9585 4038

#### ROLL CALL ATTENDANCE

Jessica Perreault

Joe Borton

Brad Hoaglun

Treg Bernt

Liz Strader

Luke Cavener

Mayor Robert E. Simison

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

#### 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 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, not 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 Fiscal Year 2020 Amended Budget**
- 2. Public Hearing to Reserve All Foregone Revenue Associated to Fiscal Year 2021 Budget**
- 3. Public Hearing for City of Meridian Fiscal Year 2021 Proposed Budget**
- 4. Public Hearing for 2020 UDC Text Amendment (H-2020-0072) by City of Meridian Planning Division**
  - A. Request: Text amendments to update certain sections of the City's Unified Development Code (UDC) pertaining to Code Enforcement and Penalties in Chapter 1; Specific Use Standards in Chapter 4; the Public Hearing Process in Chapter 5; and the Subdivision Design and Improvement Standards in Chapter 6.
- 5. Public Hearing for 2020 Comprehensive Plan Policy Prioritization (H-2020-0073) by City of Meridian Planning Division**
  - A. Request: To amend the text of the City of Meridian Comprehensive Plan by adding priority levels and assigning responsible department leads to the existing policies of the Plan. This amendment makes no revisions to the text of the Plan, except to add priorities and responsible leads for the policies adopted in December of 2019.

#### **DEPARTMENT / COMMISSION REPORTS [Action Item]**

6. Community Development: Presentation of Ada County Highway District's Draft 2021-2025 Integrated Five-Year Work Plan
7. Community Development: Presentation of Results of Open Space Study Survey

#### **ORDINANCES [Action Item]**

8. Ordinance No. 20-1888: An Ordinance (H-2020-0009 – Lavender Heights Subdivision) for Annexation of a Parcel of Land Located in the SW ¼ of Section 32, Township 3 North, Range 1 East, 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 55.14 Acres of Land From RUT To R-4 (Low Density Residential) Zoning Designation (16.37 Acres); R-8 (Medium Density Residential) Zoning District (28.07 Acres); R-15 (Medium High Density Residential) Zoning

District (3.25 Acres); and R-40 (High Density Residential) Zoning District (7.44 Acres) 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

9. Ordinance No. 20-1889: An Ordinance Amending Meridian City Code Section 8-1-4(B)(1), Regarding Requirements for City of Meridian Use Zone Encroachment Permits; Adopting a Savings Clause; and Providing an Effective Date

#### **FUTURE MEETING TOPICS**

#### **EXECUTIVE SESSION**

10. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer.

#### **ADJOURNMENT**