



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 20, 2021 at 6:00 PM

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.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/89828538883>

Or join by phone: 1-669-900-6833

Webinar ID: 898 2853 8883

ROLL CALL ATTENDANCE

___ Jessica Perreault

___ Joe Borton

___ Brad Hoaglund

___ Treg Bernt

___ Liz Strader

___ Luke Cavener

___ Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide followup assistance regarding the matter.

RESOLUTIONS [Action Item]

1. Resolution No. 21-2277: A Resolution of the Mayor and the City Council of the City of Meridian, Appointing Tyler Ricks to Seat 3 of the Historic Preservation Commission from July 20, 2021 through October 31, 2023; and Providing an Effective Date

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. 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.

2. **Public Hearing** for the Proposed Fall 2021 Fee Schedule of the Meridian Parks and Recreation Department
3. Resolution No. 21-2275: A Resolution Adopting the Fall 2021 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date
4. **Public Hearing** for Community Development Block Grant (CDBG) Program Year 2021 Action Plan
5. **Public Hearing** for The Oasis (CR-2021-0004) by Robert Black Jr. of Land Baron Investments, Located at 3185 E. Ustick Rd.
 - A. Request: City Council Review of the Planning and Zoning Commission's decision of approval for The Oasis Conditional Use Permit (H-2021-0004) to operate a drinking establishment, nightclub, and music venue on a portion of 3.26 acres of land in the C-G zone.
6. **Public Hearing** for The Oasis (CR-2021-0005) by Michael and Cherilyn Kynaston and Jon and Cheri Hoeger, Located at 3185 E. Ustick Rd.
 - A. Request: Council Review of the Planning and Zoning Commission's decision of approval for The Oasis Conditional Use Permit (H-2021-0004) to operate a drinking establishment, nightclub, and music venue on a portion of 3.26 acres of land in the C-G zoning district.

ORDINANCES [Action Item]

7. Ordinance No.: 21-1935: An Ordinance (H-2021-0014 – Artemisia Subdivision) for Annexation of a Parcel Being a Portion of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14, Township 3 North, Range 1 West, Ada County, Idaho, and Being More Particularly 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 25.67 Acres of Land from RUT to C-G (General Retail and Service Commercial) 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

FUTURE MEETING TOPICS

ADJOURNMENT