



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 09, 2022 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/88029902800>

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

Webinar ID: 880 2990 2800

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.

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.

1. **Public Hearing** continued from July 26, 2022 for Community Development Block Grant Program Year 2022-2026 Consolidated Plan
2. **Public Hearing** and Second Reading of Ordinance 22-1988: An Ordinance Amending Meridian City Code Section 1-7-1(c) Concerning City Council Seats; Amending Meridian City Code Section 1-7-1(e) Concerning Staggered Terms; Amending Meridian City Code Section 1 7 11(b) Concerning Duties and Powers of the Meridian Districting Committee; Adding Meridian City Code Section 1-7-11(i) Concerning Modifications to City Council Seat Numbers; Voiding Conflicting Ordinances and Resolutions; and Providing an Effective Date

Link to Received Public Testimony: <https://bit.ly/ORD-22-1988>

3. **Public Hearing** for Brightstar Overland (H-2022-0044) by Hatch Design Architecture, Located at 2940 E. Overland Rd.

Link to Project Folder: <https://bit.ly/H-2022-0044>

1. Request: Development Agreement Modification to modify the existing Development Agreement (Inst.#105127512) to include residential care facilities as an allowed use on the site.

4. **Public Hearing** continued from July 26, 2022 for East Ridge Subdivision (H-2022-0037) by Laren Bailey, Located at North of E. Lake Hazel Rd. between S. Locust Grove Rd. and S. Eagle Rd.

Link to Project Folder: <https://bit.ly/H-2022-0037>

A. Request: A Development Agreement Modification to remove single-level limitation on single family residences within Impressive East Ridge Subdivision No. 2 and No. 3 (Village Product Area).

RESOLUTIONS [Action Item]

5. Resolution 22-2339: A Resolution Approving Submission and Adoption of the Community Development Block Grant Five-Year Consolidated Plan (2022-2026), With its Included Program Year 2022 Action Plan and Analysis Of Impediments to Fair Housing Choice, to The United States Department of Housing and Urban Development; Authorizing the Mayor and City Clerk to Execute and Attest the Same on Behalf of the City of Meridian; and Providing an Effective Date

ORDINANCES [Action Item]

6. Ordinance 22-1989: An Ordinance Amending Meridian City Code Section 9-1-16 Concerning Connection to City Water System Outside City Limits; Amending Meridian City Code Section 9-4-26 Concerning Connection to City Sewer System

Outside City Limits; Voiding Conflicting Ordinances and Resolutions; and Providing
an Effective Date

FUTURE MEETING TOPICS

ADJOURNMENT