



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, April 02, 2024 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 OPTION

City Council meetings can also be attended online or by phone.

<https://bit.ly/meridianzoommeeting>

or dial 253-215-8782, webinar ID: 810 9527 6712

Meridian City Council meetings are streamed live at <https://meridiancity.org/live>

ROLL CALL ATTENDANCE

___ Joe Borton, *District 1*

___ John Overton, *District 4*

___ Liz Strader, *District 2*

___ Anne Little Roberts, *District 5*

___ Doug Taylor, *District 3*

___ Luke Cavener, *District 6*

___ Robert E. Simison, *Mayor*

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 follow-up assistance regarding the matter.

PROCLAMATIONS [Action Item]

1. Owyhee Boys Basketball State Champs
2. National Osteopathic Medicine Week

RESOLUTIONS [Action Item]

3. Resolution No. 24-2444: A Resolution of the Mayor and the City Council of the City of Meridian, Appointing Terrence Green to Seat 1, Jared Cozby to Seat 2, and Marvin Ward to Seat 7 of the Meridian Impact Fee Advisory Committee; and Providing an Effective Date

DEPARTMENT / COMMISSION REPORTS [Action Item]

4. City Council: Recognition of Councilman Joe Borton

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. The public may sign up in advance at www.meridiancity.org/forum. 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.

5. **Public Hearing** for Watts Meridian Medical Partners (SHP-2024-0001) by Focus Engineering and Surveying, located at 1256 S. Rackham Way

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

A. Request: Short Plat consisting of two (2) building lots on 2.53 acres of land in the C-G zoning district.

6. **Public Hearing** continued from March 12, 2024 for Avani Neighborhood (H-2023-0049) by Conger Group, located at Southeast of Franklin Rd. and Black Cat, North of I-84.

Application Materials: <https://bit.ly/H-2023-0049>

A. Request: Annexation of 35.086 acres of land from RUT to the R-15 (Medium High Density Residential) zoning district.

B. Request: Preliminary Plat consisting of 256 buildable lots and 25 common lots on 33.71 acres of land in the proposed R-15 zoning district.

7. Findings of Fact, Conclusions of Law for Avani Neighborhood (H-2023-0049) by Conger Group, located at Southeast of Franklin Rd. and Black Cat, North of I-84.

FUTURE MEETING TOPICS

ADJOURNMENT