



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, March 26, 2024 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 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](http://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. Meridian High School Wrestling State Champions Day (Historic Fourth Consecutive Title)
2. Proclamation - National Vietnam War Veterans Day

## RESOLUTIONS [Action Item]

3. Resolution No. 24-2445: A Resolution Appointing Heather Giacomo to Seat 7 of the Meridian Historic Preservation Commission; 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. The public may sign up in advance at [www.meridiancity.org/forum](http://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.*

4. **Public Hearing** for Proposed Summer 2024 Fee Schedule of the Meridian Parks and Recreation Department
5. Resolution No. 24-2443: A Resolution Adopting the Summer 2024 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
6. **Public Hearing** continued from March 6, 2024 for Pathways (H-2023-0061) by Mussell Construction, Inc., located at 965 E. Ustick Rd.

### Application Withdrawn

- A. Request: Annexation of 1.11 acres of land with an L-O zoning district.
  - B. Request: Conditional Use Permit for an education institution that takes access from an arterial street without a safe, separate pedestrian and bikeway access between the neighborhood and the school site.
7. **Public Hearing** for Cole Valley Christian (H-2024-0002) by LKV Architects, located at 780 W. McMillan Rd.

### Application Materials: <https://bit.ly/H-2024-0002>

- A. Request: Development Agreement Modification to request a 6-month time extension for the property owner to sign the development agreement required with H-2023-0011 for Cole Valley Christian School.
8. Findings of Fact, Conclusions of Law for Cole Valley Christian (H-2024-0002) by LKV Architects, located at 780 W. McMillan Rd.
  9. Development Agreement and Development Agreement Modification (Cole Valley Christian Schools Pre-K-12 H-2023-0011/H-2024-0002) Between City of Meridian and Cole Valley Christian Schools, Inc. for Property Located at 7080 W. McMillan Rd.

- 10. Public Hearing** for Kilgore (H-2023-0063) by Alexi Kilgore, located at 1105 N. Meridian Rd.

**Application Materials:** <https://bit.ly/H-2023-0063>

A. Request: Rezone 0.16 acres of land from the R-4 zoning district to the O-T zoning district for the purpose of converting the existing home into a hair salon.

- 11. Public Hearing** for Farmstone Crossing Subdivision (H-2023-0045) by Bailey Engineering, located at 820 S. Black Cat Rd.

**Application Materials:** <https://bit.ly/H-2023-0045>

A. Request: Annexation of 33.893 acres of land from RUT to the M-E (Mixed Employment) zoning district.

B. Request: Preliminary Plat consisting of 6 buildable lots on 27.59 acres of land in the proposed M-E (Mixed Employment) zoning district.

- 12. Public Hearing** for Reveille Ridge Subdivision (**H-2023-0050**) by Bailey Engineering, generally located on the west side of S. Eagle Rd., approximately 1/2 mile south of E. Lake Hazel Rd.

**Application Materials:** <https://bit.ly/H-2023-0050>

A. Request: Annexation of 59.97 acres of land with an R-8 (34.69 acres) and R-15 (25.28 acres) zoning districts.

B. Request: Preliminary Plat consisting of 247 building lots and 37 common lots on 59.77 acres of land in the R-8 and R-15 zoning districts.

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

13. Ordinance No. 24-2049: An ordinance (Cole Valley Christian Schools Pre-K-12 – H-2023-0011) annexing the west half of the southeast quarter of Section 29, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 71.28 acres of such real property from RUT (Rural Urban Transition) to R-15 (Medium High-Density Residential) zoning district; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; repealing conflicting ordinances; and providing an effective date.

#### **FUTURE MEETING TOPICS**

#### **ADJOURNMENT**