

City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, March 22, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault Councilman Luke Cavener Councilman Joe Borton Councilman Brad Hoaglun Mayor Robert E. Simison

ABSENT Councilwoman Liz Strader Councilman Treg Bernt

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA Adopted

PUBLIC FORUM - Future Meeting Topics

PROCLAMATIONS [Action Item]

1. Meridian High School Wrestling State Champions Day

ACTION ITEMS

2. **Public Hearing** and Findings of Fact, Conclusions of Law for Apex West Subdivision (H-2021-0087) by Brighton Development, Inc., Located on the North Side of E. Lake Hazel Rd., Approximately 1/4 Mile West of S. Locust Grove Rd. **Continued to April 12, 2022**

A. Request: Preliminary Plat consisting of 208 building lots (207 single-family and 1 multi-family) and 34 common lots on 96.08 acres in the R-2, R-8 and R-15 zoning districts.

Motion to continue to April 12 made by Councilman Hoaglun, Seconded by Councilman Cavener.

Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

3. Public Hearing for Eagle Crossing (H-2021-0104) by Wadsworth Development Group, With the Project Location Encompassing the Five Existing Lots Located at the Southwest Corner of S. Eagle Rd. and E. Ustick Rd. **Continued to April 12**, **2022**

A. Request: Modification to the Existing Development Agreement (Inst. #2019-121599) for the purpose of updating the existing concept plan.

Motion to continue to April 12, 2022 made by Councilman Hoaglun, Seconded by Councilman Cavener.

Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

4. Public Hearing for Victory Commons Condominiums (SHP-2022-0002) by BVA Development, Located at 2976 S. Meridian Rd. (Lot 4, Block 1 of Victory Commons Subdivision No 2) **Approved**

A. Request: Short Plat for 10 commercial condominium units on 2.42 acres of land in the C-G zoning district.

Motion to approve made by Councilman Cavener, Seconded by Councilwoman Perreault. Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

5. Public Hearing for Moberly Rezone (H-2021-0089) by Carl Argon, Located on Parcel R0406010125, South of W. Broadway Ave. Between NW 2nd St. and NW 1st St. **Approved**

A. Request: Rezone 0.159 acres of land from I-L to O-T to allow a duplex.

Motion to approve made by Councilman Hoaglun, Seconded by Councilman Cavener. Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

6. **Public Hearing** Continued from January 11, 2022 for Heron Village Expansion (H-2021-0027) by Tamara Thompson of The Land Group, Inc., Located at 51, 125 and 185 E. Blue Heron Ln. **Approved**

A. Request: Annexation of 1.36 acres of land with a R-40 zoning district.

B. Request: Rezone of 4.18 acres of land from C-G and R-8 to R-40.

C. Request: Conditional Use Permit to allow expansion of an existing 108-unit, 5-building multifamily complex to allow an additional 36 units in two new buildings.

Motion to approve made by Councilman Hoaglun, Seconded by Councilman Borton. Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

7. **Public Hearing** for Copper Canary (H-2022-0009) by ALC Architecture, Located at 2590 N. Eagle Rd. **Continued to April 12, 2022**

A. Request: Modification to the Existing Development Agreement (Inst. #104129529) to remove the subject property from the agreement and prepare a new development agreement with an updated conceptual development plan, removal of the requirement for conditional use approval of any future uses on the site, and requirement for access to be taken from the north via the future backage road with emergency only access from the south.

Motion to continue to April 12, 2022 made by Councilman Hoaglun, Seconded by Councilman Cavener.

Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

ORDINANCES [Action Item]

8. Ordinance No. A-19-1812: An Amended Ordinance (H-2017-0142– Summertown) for Annexation of a Parcel of Land Located in Government Lot 2 of Section 1, Township 3 North, Range 1 West, 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 15.17 Acres of Land from RUT to TN-R (Traditional Neighborhood Residential) Zoning District in the Meridian City Code; Providing that Copies if 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 Approved

Motion to approve made by Councilwoman Perreault, Seconded by Councilman Hoaglun. Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman Hoaglun

FUTURE MEETING TOPICS

ADJOURNMENT 7:42 pm