



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, September 13, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Joe Borton
Councilman Brad Hoaglund
Mayor Robert E. Simison

ABSENT

Councilman Luke Cavener

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for Shops at Victory (H-2022-0060) by WL Victory Crossings, LLC, located at 3300 S. Eagle Rd. **Approved**

Application Materials: <https://bit.ly/H-2022-0060>

A. Request: Development Agreement Modification to change opening hours of operation for a drive-through coffee establishment from 6am to 5am.

Motion to approve made by Councilman Bernt, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

2. **Public Hearing** for Torino Locust Grove Subdivision (H-2022-0038) by Jeremy Rausch, located at 870 S. Locust Grove Rd. **Approved**

Application Materials: <https://bit.ly/H-2022-0038>

A. Request: Annexation and Zoning of 1.03 acres of land from R-1 in Ada County to the R-8 zoning district. **Approved**

Motion to approve made by Councilman Borton, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

3. **Public Hearing** for Torino Locust Grove Subdivision (SHP-2022-0008) by Jeremy Rausch, located at 870 S. Locust Grove Rd. **Approved**

Application Materials: <https://bit.ly/SHP-2022-0008>

A. Request: Short Plat consisting of 4 buildable lots on 0.87 acres of land in the R-8 zoning district.

Motion to approve made by Councilman Borton, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

ORDINANCES [Action Item]

4. Ordinance 22-1994: An Ordinance Amending Meridian City Code Section 1-9-4(C), Regarding Appropriation of Funds for the Meridian Arts on Public Spaces Program; Repealing Conflicting Ordinances; and Providing an Effective Date. **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilwoman Strader.

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

5. Ordinance No. 22-1992: An Ordinance of the City of Meridian, Idaho Amending Ordinance No. 21-1945, the Appropriation Ordinance for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022 (FY2022), By Increasing Total Appropriations from \$185,198,969 to \$194,955,456, Increasing Total Revenue from \$118,834,794 to \$122,284,158, and Increasing the Use of Fund Balance from \$66,364,175 to \$72,671,298; and Providing an Effective Date. **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Borton.

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

FUTURE MEETING TOPICS

ADJOURNMENT 6:26 p.m.