



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, November 21, 2023 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Brad Hoaglund
Councilman John Overton
Councilwoman Jessica Perreault
Councilman Luke Cavener
Mayor Robert E. Simison

ABSENT

Councilman Joe Borton
Councilwoman Liz Strader

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for I-84 and Meridian Road (H-2021-0099) by Hawkins Companies, generally located at the northwest corner of S. Meridian Rd. and I-84
Approved

Application Materials: <https://bit.ly/H-2021-0099>

- A. Request: Annexation of 18.30 acres of land with a C-G zoning district.
- B. Request: Comprehensive Plan Future Land Use Map Amendment to change the future land use designation on 70.4+/- acres of land from Mixed Use-Community (MU-C) to Commercial (34.3) acres and Medium High Density Residential (36.1+/-).

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

Voting Yea: Councilman Hoaglund, Councilman Overton

*Voting Nay: Councilwoman Perreault, Councilman Cavener
Mayor Simison votes Yea.*

2. **Public Hearing** for Tanner Creek Subdivision (H-2022-0048) by Engineering Solutions, LLP., generally located 1/4 mile west of S. Meridian Rd. on the south side of W. Waltman Ln. **Approved**

Application Materials: <https://bit.ly/H-2022-0048>

- A. Request: Modification to the existing Development Agreement (Inst. #108131100) to change the development plan from commercial to a mix of residential uses.
- B. Request: Rezone of 41.89 acres of land from the C-G to the R-8 (12.16 acres), R-15 (12.27 acres) and R-40 (17.46 acres) zoning districts.
- C. Request: Preliminary Plat consisting of 130 building lots (83 single-family, 45 townhome & 2 multi-family) and 20 common lots on 38.05 acres of land in the R-8, R-15 and R-40 zoning districts.
- D. Request: Conditional Use Permit for a multi-family development consisting of 280 dwelling units on 15.88 acres of land in the R-40 zoning district.

Motion to approve made by Councilman Hoaglun, Seconded by Councilman Overton.

Voting Yea: Councilman Hoaglun, Councilman Overton

Voting Nay: Councilwoman Perreault, Councilman Cavener

Mayor Simison votes Yea.

ORDINANCES [Action Item]

3. Ordinance No. 23-2039: An Ordinance (Petsche Rezone H-2023-0039) for rezone of a parcel of land within Block 5 of F.A. Nourse's Third Addition to Meridian (a recorded plat in Book 6 at Page 289 of Ada County records) within a portion of the northeast quarter of Section 7, Township 3 North, Range 1 East, Boise Meridian, Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 0.60 acres of land from C-C (Community Business) zoning district to O-T (Old Town) zoning district in the Meridian City Code; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all applicable 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; and providing an effective date. **Approved**

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

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

4. Ordinance No. 23-2040: An ordinance (Ringneck Place Subdivision – H-2023-0009) annexing a parcel of land located in Government Lot 3 of Section 5, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A;" rezoning 1.73 acres of such real property

from R1 (Estate Residential) to R-8 (Medium-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. **Approved**

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

FUTURE MEETING TOPICS

ADJOURNMENT 10:17 PM