



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 11, 2020 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Adopted

*Motion made by Councilman Hoaglund, Seconded by Councilman Bernt.
Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilwoman Strader*

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up prior to the start of the meeting to address their elected officials regarding matters of general interest or concern of public matters. This time is reserved for general topics and not specific to an active land use/development application. By law, no decisions can be made on topics presented under this public comment section. However, the City Council may request that the topic be added to a future meeting agenda for a more detailed discussion or action. The Mayor may also direct staff to further assist you in resolving the matter following the meeting.

ACTION ITEMS

Public Hearings related to land use applications follow this process: Once the hearing is opened, City Staff will present their analysis of the application. Following this, the applicant will be allowed up to 15 minutes to present their application. Following any questions that may be asked by Council, members of the public are allowed up to 3 minutes each to address Council regarding the application. If a person is representing a Homeowner's Association, indicated by a show of hands, they may be allowed up to 10 minutes, provided those they are representing are yielding their time. Following all public testimony, the applicant is allowed an additional 10 minutes to respond to comments. Council may ask additional questions, and then close the public hearing. Once the hearing is closed, no further testimony will be heard.

City Council may move to continue the item to a future meeting or may vote to approve or deny the item with or without changes presented. 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.

1. Public Hearing for Landing South (H-2020-0005) by Jim Jewett, Located at 660 S. Linder Rd.

Applicant is Requesting Continuance to August 25, 2020

- A. Request: Rezone of 2.43 acres of land from the R-4 to the R-8 zoning district.
- B. Request: Preliminary Plat consisting of 11 building lots and 2 common lots on 2.27 acres of land in the proposed R-8 zoning district.

Continued to August 25, 2020

*Motion made by Councilman Hoaglun, Seconded by Councilwoman Perreault.
Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilwoman Perreault, Councilman Cavener, Councilwoman Strader*

2. Public Hearing for Epic Storage Facility (H-2020-0058) by Jarron Langston, Located at 1345 W. Overland Rd.

- A. Request: Rezone of 4.43 acres of land from the R-8 zoning district (Medium-density Residential) to the C-G zoning district (General Retail and Service Commercial) for the purpose of developing commercial storage on the site.
- B. Request: A Conditional Use Permit for a 29,400 square foot storage facility and associated outdoor storage on 4.43 acres in the C-G zoning district.

Approved

*Motion made by Councilman Borton, Seconded by Councilman Hoaglun.
Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilwoman Perreault, Councilman Cavener, Councilwoman Strader*

3. Public Hearing for Poiema Subdivision (H-2020-0035) by Dave Evans Construction, Located at 3727 E. Lake Hazel Rd.

- A. Request: Annexation of 14.87 acres of land with an R-15 zoning district.

B. Request: A Preliminary Plat consisting of 44 buildable lots and 4 common lots on 14.87 acres of land in the R-15 zoning district.

Approved

*Motion made by Councilman Cavener, Seconded by Councilwoman Perreault.
Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt,
Councilwoman Perreault, Councilman Cavener, Councilwoman Strader*

4. Public Hearing for Apex (H-2020-0066) by Brighton, Murgoitio, et al., Generally Located East of S. Meridian Rd. and North of E. Columbia Rd.

A. Request: Modification to Existing Development Agreements (H-2015-0019: Brighton Investments, LLC – Inst. #2016-007072; SCS Brighton, LLC – Inst. #2016-007073; Murgoitio Limited Partnership – Inst. #2016-007074) to replace the agreements with one new agreement based on the proposed development plan.

B. Request: Annexation of 40.09 acres of land with an R-2 zoning district.

C. Request: A Rezone of 384.27 acres of land from the R-4 to the R-8 (144.78+ 119.28=264.06 acres), R-15 (76.93 acres) and C-C (43.28 acres) zoning districts.

Approved

*Motion made by Councilman Hoaglund, Seconded by Councilwoman Strader.
Voting Yea: Councilman Borton, Councilman Hoaglund, Councilwoman Perreault,
Councilman Cavener, Councilwoman Strader
Voting Abstaining: Councilman Bernt*

5. Public Hearing for Apex Northwest (H-2020-0056) by Brighton, Murgoitio, et al., Located at the Northwest Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.

A. Request: Preliminary Plat consisting of 120 residential buildable lots, 11 commercial buildable lots and 14 common lots on 41.75 acres of land in the C-C and R-15 zoning districts.

Approved

*Motion made by Councilman Hoaglund, Seconded by Councilman Borton.
Voting Yea: Councilman Borton, Councilman Hoaglund, Councilwoman Perreault,
Councilman Cavener, Councilwoman Strader
Voting Abstaining: Councilman Bernt*

6. Public Hearing for Apex Southeast (H-2020-0057) by Brighton, Murgoitio, et al., Located at the Southeast Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.

A. Request: A Preliminary Plat consisting of 237 residential buildable lots, 2 commercial buildable lots, 30 common lots and 10 other (shared driveway) lots on 81.63 acres of land in the C-C and R-8 zoning districts.

Approved

Motion made by Councilman Hoaglund, Seconded by Councilman Borton.

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

Voting Abstaining: Councilman Bernt

FUTURE MEETING TOPICS

ADJOURNMENT

9:36 p.m.