



City Council Special Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, November 30, 2021 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader

Councilman Joe Borton (*Left meeting at 6:11 p.m.*)

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Jessica Perreault

Mayor Robert E. Simison

ABSENT

Councilman Luke Cavener

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA - *Adopted*

Motion to adopt made by Councilman Bernt, Seconded by Councilman Hoaglund.

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

CONSENT AGENDA [Action Item] - *Approved*

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

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

1. Approve Minutes of the November 16, 2021 City Council Regular Meeting
2. Approve Minutes of the November 23, 2021 City Council Regular Meeting
3. Small Talk Clinic (Verona Subdivision No. 3) Water Main Easement

4. Findings of Fact, Conclusions of Law for Red Aspen (H-2021-0066) by KM Engineering, LLP, Located at the southeast corner of S. Linder Rd. and W. Overland Rd.
5. Agreement Between the City of Meridian and Brighton Development, Inc. to Accept Payment in Lieu of Installing Streetlights at Bainbridge No. 11 and No. 12 Subdivisions
6. Agreement Between the City of Meridian and Challenger Development, Inc. to Accept Payment in Lieu of Installing Streetlights at Cache Creek Subdivision
7. Agreement Between the City of Meridian and Triple D Development, Inc. to Accept Payment in Lieu of Installing a Streetlight at Prevail No. 3 Subdivision
8. Animal Welfare and Enforcement Agreement Between the City of Meridian and the Idaho Humane Society
9. Master Interagency Governmental Agreement Between the City of Meridian and the Meridian Library District for Waiver of Costs and Fees

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

10. Mayor's Office: Recommendation of Appointment of Bruce Freckleton to Community Development Director with an Effective Date of December 21, 2021

- Approved

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

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

11. Legal/Police Department: Presentation Regarding Idaho Opioid Settlement Intrastate Allocation Agreement
12. Approval of Idaho Opioid Settlement Intrastate Allocation Agreement Between the State of Idaho, Health Districts, and Eligible Local Governments

- Approved

Motion to approve made by Councilwoman Perreault, Seconded by Councilwoman Strader.

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

ACTION ITEMS

13. **Public Hearing** and Second Reading Continued from November 23, 2021 of Ordinance No. 21-1954: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, Which Plan Includes Revenue Allocation Financing

Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date

- Public Hearing Closed and Third Reading Scheduled for December 7, 2021

- 14. Public Hearing** and Second Reading Continued from November 23, 2021 of Ordinance No. 21-1956: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project, Which First Amendment Seeks to Annex Certain Parcels to the Existing Union District Project Area; Which First Amendment Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date

- Public Hearing Closed and Third Reading Scheduled for December 7, 2021

- 15.** Approval of Johnson St Right-of-Way Vacation (H-2021-0079) by Hawkins Companies, Located on the south side of W. Waltman Ln. approximately 1/8-mile west of S. Meridian Rd., between 235 and 295 W. Waltman Ln.

A. Request: Vacation of an Ada County Highway District (ACHD) right-of-way (i.e. Johnson St.) located between 235 and 295 W. Waltman Ln.

- Approved

Motion to approve made by Councilwoman Strader, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault

- 16. Public Hearing** Continued from November 23, 2021 for Fast Eddy's at Eagle (H-2021-0068) by Steve Eddy, Located at 3775 N. Eagle Rd.

A. Request: Modification to the Existing Development Agreement (H-2018-0006 - Inst. #2018-042029) to remove the requirement for the driveway along the west side of the retail store to be extended to the north property boundary for future extension and interconnectivity in accord with UDC 11-3A-3A; and a cross-access/ingress-egress easement to be provided to the property to the north (Parcel #R4582530202, 13984 W. Jasmine Ln.).

- Approved

Motion made by Councilman Hoaglun, Seconded by Councilman Bernt.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt

Voting Nay: Councilwoman Perreault

- 17. Public Hearing** Continued from November 23, 2021 for Regency at River Valley Phase 3 (H-2021-0059) by Bach Homes, Located at 3270 and 3280 E. River Valley St. and 2480 N. Eagle Rd.

A. Request: Modification to the existing Development Agreements (Inst. #113005608 – SGI and Inst. #2020-062947 – Bach Storage) to remove the property from the existing agreements and create one new agreement for the development of a 134-unit multi-family project.

- Denied

Motion made by Councilwoman Strader, Seconded by Councilman Bernt.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault

FUTURE MEETING TOPICS

ADJOURNMENT - 10:24 p.m.