



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, March 01, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilwoman Jessica Perreault

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

- 1. Public Hearing** for Healthy Living Condominiums (SHP-2022-0001) by KM Engineering, LLP, Located at 5155 S. Hillsdale Ave. **Approved**
 - A. Request: Short Plat to condominiumize portions of an existing building to create two (2) units for ownership purposes with five (5) limited common areas.

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

- 2. Public Hearing** Continued from December 21, 2021 for Black Cat Industrial Project (H-2021-0064) by Will Goede of Sawtooth Development Group, LLC, Located at 350, 745, 935, and 955 S. Black Cat Rd. and Parcel S1216131860.

A. Request: Annexation of 130.19 acres of land with R-15 and I-L zoning districts. **Continued to April 26, 2022**

Motion to continue to April 26, 2022 made by Councilwoman Strader, Seconded by Councilman Cavener.

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

ORDINANCES [Action Item]

3. **First Reading of** Ordinance No. 22-1972: An Ordinance Repealing and Replacing Meridian City Code Section 1-7-1, Regarding Election; Districts; Terms of Office; Residency Requirement; Amending Meridian City Code Section 1-7-2, Regarding City Council Member Qualifications; Repealing and Replacing Meridian City Code Section 1-7-4, Regarding City Council Seat Vacancies; Adding a New Section to Meridian City Code, Section 1-7-11, Regarding Meridian Districting Committee; City Council Districts; Adopting a Savings Clause; and Providing an Effective Date

FUTURE MEETING TOPICS

ADJOURNMENT 7:48 pm