



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, November 23, 2021 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Brad Hoaglund
Councilwoman Jessica Perreault
Councilman Luke Cavener
Mayor Robert E. Simison

ABSENT

Councilman Joe Borton
Councilman Treg Bernt

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

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

1. Approve Minutes of the October 19, 2021 City Council Regular Meeting
2. Approve Minutes of the November 9, 2021 City Council Work Session
3. Approve Minutes of the November 9, 2021 City Council Regular Meeting
4. Final Plat for Hill's Century Farm Commercial No. 2 (FP-2021-0055) by Brighton Development, Inc., Located on the South Side of E. Amity Rd., Approximately 1/4 Mile East of S. Eagle Rd.
5. Findings of Fact, Conclusions of Law for Intermountain Wood Products Expansion (H-2021-0042) by Kent Brown Planning Services, Located at 255, 335, 381, and 385 S. Locust Grove Rd. and 300 and 330 S. Adkins Way
6. Amended Findings of Fact, Conclusions of Law for McFadden Property (H-2021-0048) by Doug Tamura, Located at 104 W. Cherry Ln.

7. First Amendment to Professional Services Agreement Between the City of Meridian and Trauma Intervention programs, Inc. (TIP)
8. Task Order 10650.e for Well 31 Water Treatment Facility to J-U-B Engineers for the Not-to-Exceed Amount of \$257,050.00
9. Resolution no. 21-2297: A Resolution of the Mayor and the City Council of the City of Meridian, Directing the City Clerk to Enter in Meridian City Council Meeting Minutes the Tabulation of Votes and Election Results for Meridian City Council Seats 2, 4, and 6, Pursuant to Idaho Code Section 50-412; and Providing an Effective Date
10. Police Department: Fiscal Year 2022 Net-Zero Budget Amendment in the Amount of \$43,000.00 for Traffic Enforcement Grant
11. City of Meridian Financial Report - October Fiscal Year 2022

ACTION ITEMS

12. **Public Hearing** and Second Reading 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 *Continued to November 30, 2021*

Motion to continue to November 30, 2021 made by Councilman Hoaglund, Seconded by Councilwoman Perreault.

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

13. **Public Hearing** and Second Reading 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 *Continued to November 30, 2021*

Motion to continue to November 30, 2021 made by Councilman Hoaglund, Seconded by Councilwoman Perreault.

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

- 14. Public Hearing** for Fast Eddy's at Eagle (H-2021-0068) by Steve Eddy, Located at 3775 N. Eagle Rd. ***Continued to November 30, 2021***

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.).

Motion to continue to November 30, 2021 made by Councilman Hoaglun, Seconded by Councilwoman Perreault.

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

- 15. Public Hearing** Continued from October 19, 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. ***Continued to November 30, 2021***

A. Request: 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.

Motion to continue to November 30, 2021 made by Councilman Hoaglun, Seconded by Councilwoman Perreault.

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

ORDINANCES

16. Ordinance 21-1952A: An AMENDED Ordinance (H-2021-0048 – Mcfadden Property) For Annexation of Portion of The East ½ of the SE ¼ of the SE ¼ of Section 1, Township 3 North, Range 1 West, Ada County, Idaho, and Being More Particularly Described in Attachment “A” and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to The Corporate Limits of the City of Meridian as Requested By the City Of Meridian; Establishing and Determining the Land Use Zoning Classification of 20.45 Acres of Land from Rut To C-C (Community Business) Zoning District in the Meridian City Code; Providing That Copies of This Ordinance Shall Be Filed With the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, As Required By Law; And Providing For a Summary of the Ordinance; and Providing For a Waiver of the Reading Rules; and Providing an Effective Date. ***Approved***

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

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

ADJOURNMENT 6:13 pm