



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 18, 2020 at 6:00 PM

Minutes

PRESENT

*Mayor Robert E. Simison
Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilman Luke Cavener*

ABSENT

*Councilwoman Jessica Perreault
Councilwoman Liz Strader*

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

Motion made by Councilman Bernt to amend agenda to hear Item 3 before Item 2 and to add Idaho Code 74-206(1)(f) to Item 10, Seconded by Councilman Cavener.

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

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.

1. Public Hearing for City of Meridian Fiscal Year 2020 Amended Budget

Motion made by Councilman Borton to request an ordinance be presented for approval to City Council on September 1, 2020, Seconded by Councilman Hoaglun.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilman Cavener

2. Public Hearing to Reserve All Foregone Revenue Associated to Fiscal Year 2021 Budget

Item heard after Item 3 per amended agenda.

Motion made by Councilman Hoaglun to reserve all foregone revenue associated to fiscal year 2021 budget and present City Council with an ordinance for approval on September 1, 2020, Seconded by Councilman Bernt.

Voting Yea: Councilman Borton

Voting Nay: Councilman Cavener

3. Public Hearing for City of Meridian Fiscal Year 2021 Proposed Budget

Motion made by Councilman Hoaglun to request an ordinance be presented for approval to City Council on September 1, 2020, Seconded by Councilman Cavener.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilman Cavener

4. Public Hearing for 2020 UDC Text Amendment (H-2020-0072) by City of Meridian Planning Division

A. Request: Text amendments to update certain sections of the City's Unified Development Code (UDC) pertaining to Code Enforcement and Penalties in Chapter 1; Specific Use Standards in Chapter 4; the Public Hearing Process in Chapter 5; and the Subdivision Design and Improvement Standards in Chapter 6.

Motion made by Councilman Cavener to continue City Council discussion to September 1, 2020 Work Session without reopening public hearing, Seconded by Councilman Bernt.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilman Cavener

5. Public Hearing for 2020 Comprehensive Plan Policy Prioritization (H-2020-0073) by City of Meridian Planning Division

A. Request: To amend the text of the City of Meridian Comprehensive Plan by adding priority levels and assigning responsible department leads to the existing policies of the Plan. This amendment makes no revisions to the text of

the Plan, except to add priorities and responsible leads for the policies adopted in December of 2019.

Motion made by Councilman Hoaglund to adopt item and prepare resolution to be presented to City Council for approval on September 1, 2020, Seconded by Councilman Cavener.

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

DEPARTMENT / COMMISSION REPORTS [Action Item]

6. Community Development: Presentation of Ada County Highway District's Draft 2021-2025 Integrated Five-Year Work Plan
7. Community Development: Presentation of Results of Open Space Study Survey

ORDINANCES [Action Item]

8. Ordinance No. 20-1888: An Ordinance (H-2020-0009 – Lavender Heights Subdivision) for Annexation of a Parcel of Land Located in the SW ¼ of Section 32, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, as 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 55.14 Acres of Land From RUT To R-4 (Low Density Residential) Zoning Designation (16.37 Acres); R-8 (Medium Density Residential) Zoning District (28.07 Acres); R-15 (Medium High Density Residential) Zoning District (3.25 Acres); and R-40 (High Density Residential) Zoning District (7.44 Acres) 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

Motion made by Councilman Cavener to approve ordinance, Seconded by Councilman Bernt.

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

9. Ordinance No. 20-1889: An Ordinance Amending Meridian City Code Section 8-1-4(B)(1), Regarding Requirements for City of Meridian Use Zone Encroachment Permits; Adopting a Savings Clause; and Providing an Effective Date

Motion made by Councilman Cavener to approve ordinance, Seconded by Councilman Bernt.

*Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilman Cavener*

FUTURE MEETING TOPICS

EXECUTIVE SESSION

10. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer.

Amended agenda to add Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion made by Councilman Bernt to move to Executive Session, Seconded by Councilman Cavener.

*Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilman Cavener*

Into Executive Session: 8:54 p.m.

Motion made by Councilman Cavener to come out of Executive Session, Seconded by Councilman Hoaglun.

*Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt,
Councilman Cavener*

Out of Executive Session: 10:03 p.m.

ADJOURNMENT

Motion made by Councilman Cavener to adjourn the meeting, Seconded by Councilman Hoaglun.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilman Cavener

Meeting adjourned at 10:03 p.m.