



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, July 20, 2021 at 6:00 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

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

##### ABSENT

Councilman Luke Cavener

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

#### ADOPTION OF AGENDA

#### PUBLIC FORUM – Future Meeting Topics

#### RESOLUTIONS [Action Item]

1. Resolution No. 21-2277: A Resolution of the Mayor and the City Council of the City of Meridian, Appointing Tyler Ricks to Seat 3 of the Historic Preservation Commission from July 20, 2021 through October 31, 2023; and Providing an Effective Date **Approved**

*Motion to made by Councilman Hoaglund, Seconded by Councilwoman Perreault.*

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

#### ACTION ITEMS

2. **Public Hearing** for the Proposed Fall 2021 Fee Schedule of the Meridian Parks and Recreation Department
3. Resolution No. 21-2275: A Resolution Adopting the Fall 2021 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and

Recreation Department to Collect Such Fees; and Providing an Effective Date  
**Approved**

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

4. **Public Hearing** for Community Development Block Grant (CDBG) Program Year 2021 Action Plan
5. **Public Hearing** for The Oasis (CR-2021-0004) by Robert Black Jr. of Land Baron Investments, Located at 3185 E. Ustick Rd. **Appeal Granted, CUP Approval Revoked**

A. Request: City Council Review of the Planning and Zoning Commission's decision of approval for The Oasis Conditional Use Permit (H-2021-0004) to operate a drinking establishment, nightclub, and music venue on a portion of 3.26 acres of land in the C-G zone.

*Motion to grant appeal and deny the Conditional Use Permit made by Councilman Borton,  
Seconded by Councilman Hoaglund.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman  
Bernt, Councilwoman Perreault*

6. **Public Hearing** for The Oasis (CR-2021-0005) by Michael and Cherilyn Kynaston and Jon and Cheri Hoeger, Located at 3185 E. Ustick Rd. **Appeal Granted, CUP Approval Revoked**

A. Request: Council Review of the Planning and Zoning Commission's decision of approval for The Oasis Conditional Use Permit (H-2021-0004) to operate a drinking establishment, nightclub, and music venue on a portion of 3.26 acres of land in the C-G zoning district.

*Motion to grant appeal and deny the Conditional Use Permit made by Councilman Borton,  
Seconded by Councilman Hoaglund.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman  
Bernt, Councilwoman Perreault*

#### **ORDINANCES** [Action Item]

7. Ordinance No.: 21-1935: An Ordinance (H-2021-0014 – Artemisia Subdivision) for Annexation of a Parcel Being a Portion of the SE ¼ of the SE ¼ of Section 14, 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 25.67 Acres of Land from RUT to C-G (General Retail and Service Commercial) 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 Councilwoman Perreault, Seconded by Councilman Hoaglun.*

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

**FUTURE MEETING TOPICS**

**ADJOURNMENT - 12:11 am**