



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, March 15, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Joe Borton
Councilman Brad Hoaglund

ABSENT

Councilman Luke Cavener
Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA **Adopted**

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

- 1. Public Hearing** for 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
- 2. Public Hearing** for Budget Blinds Subdivision (SHP-2022-0003) by Stephanie Hopkins of KM Engineering, LLP, Located at 1850 W. Everest Ln., at the Southwest Corner of W. Chinden Blvd. and N. Linder Rd. **Approved**
 - A. Request:** Short Plat consisting of 2 commercial lots on 1.76 acres of land in the C-N zoning district.

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

3. **Public Hearing** Continued from February 15, 2022 for Friendship Subdivision (H-2021-0083) by Mike Homan, Located Near the Southeast Corner of N. Meridian Rd. and E. Chinden Blvd. **Continued to April 5, 2022**
 - A. Request: Annexation and Zoning of 10.058 acres of land from RUT in Ada County to the R-8 zoning district.
 - B. Request: Preliminary Plat consisting of 41 building lots and 7 common lots.

Motion to continue to April 5, 2022 made by Councilman Borton, Seconded by Councilman Bernt.

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

4. Findings of Fact, Conclusions of Law for Friendship Subdivision (H-2021-0083) by Mike Homan, Located Near the Southeast Corner of N. Meridian Rd. and E. Chinden Blvd. **Vacated**
5. **Public Hearing** for Jamestown Ranch Subdivision (H-2021-0074) by Walsh Group, LLC, Located Near the Southeast Corner of the N. Black Cat and W. McMillan Rd. Intersection at 4023 W. McMillan Rd. and parcels S0434223150, S0434212970, S0434212965, and S0434212920. **Continued to April 5, 2022**
 - A. Request: Annexation and Zoning of 80 acres of land with a R-8 zoning district.
 - B. Request: A Preliminary Plat consisting of 294 building lots and 25 common lots.

Motion to continue to April 5, 2022 made by Councilman Borton, Seconded by Councilman Bernt.

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

ORDINANCES [Action Item]

6. Third 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 **Approved**

Motion to approve made by Councilman Borton, Seconded by Councilwoman Strader.

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

Borton, Councilman Hoaglun

7. Ordinance No. 22-1973: An Ordinance (Aviator Springs – H-2021-0065) for Annexation of an Area of Land Being the Northeast One Quarter of the Southeast One Quarter of Section 32, Township 4 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 40.0 Acres of Land from RUT to R-8 (Medium Density Residential) (27.63 Acres); L-O (Limited Office) (1.64 Acres) and M-E (Mixed Employment) (10.72 Acres) 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 Borton.

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

8. Ordinance No. 22-1974: An Ordinance (Rackham East Annexation – H-2021-0075) for Annexation of a Parcel of Land Being Lots 13 Through 16, Block 1, Lots 8 through 12, Block 2 of Rolling Hills Subdivision (Book 18 of Plats At Page 1,202, Records of Ada County) and Unplatted Land Situated in a Portion of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 3 North, Range 1 East, 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 25.76 Acres of Land from RUT to C-G (General Commercial) (13.76 Acres) and R-40 (High Density Residential) (12.00 Acres) Zoning Districts 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 Borton.

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

FUTURE MEETING TOPICS

ADJOURNMENT 6:26 pm