



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 09, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA [Adopted](#)

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** continued from July 26, 2022 for Community Development Block Grant Program Year 2022-2026 Consolidated Plan
2. **Public Hearing** and Second Reading of Ordinance 22-1988: An Ordinance Amending Meridian City Code Section 1-7-1(c) Concerning City Council Seats; Amending Meridian City Code Section 1-7-1(e) Concerning Staggered Terms; Amending Meridian City Code Section 1-7-11(b) Concerning Duties and Powers of the Meridian Districting Committee; Adding Meridian City Code Section 1-7-11(i) Concerning Modifications to City Council Seat Numbers; Voiding Conflicting Ordinances and Resolutions; and Providing an Effective Date
3. **Public Hearing** for Brightstar Overland (H-2022-0044) by Hatch Design Architecture, Located at 2940 E. Overland Rd.

1. Request: Development Agreement Modification to modify the existing Development Agreement (Inst.#105127512) to include residential care facilities as an allowed use on the site. **Approved**

Motion to approve made by Councilman Borton, Seconded by Councilman Cavener.

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

Abstaining: Councilman Bernt, Councilwoman Perreault

4. **Public Hearing** continued from July 26, 2022 for East Ridge Subdivision (H-2022-0037) by Laren Bailey, Located at North of E. Lake Hazel Rd. between S. Locust Grove Rd. and S. Eagle Rd. **Denied**

A. Request: A Development Agreement Modification to remove single-level limitation on single family residences within Impressive East Ridge Subdivision No. 2 and No. 3 (Village Product Area).

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

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

Voting Nay: Councilman Cavener, Councilman Hoaglund

RESOLUTIONS [Action Item]

5. Resolution 22-2339: A Resolution Approving Submission and Adoption of the Community Development Block Grant Five-Year Consolidated Plan (2022-2026), With its Included Program Year 2022 Action Plan and Analysis Of Impediments to Fair Housing Choice, to The United States Department of Housing and Urban Development; Authorizing the Mayor and City Clerk to Execute and Attest the Same on Behalf of the City of Meridian; and Providing an Effective Date **Approved**

Motion to approve made by Councilman Borton, Seconded by Councilman Bernt.

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

ORDINANCES [Action Item]

6. Ordinance 22-1989: An Ordinance Amending Meridian City Code Section 9-1-16 Concerning Connection to City Water System Outside City Limits; Amending Meridian City Code Section 9-4-26 Concerning Connection to City Sewer System Outside City Limits; Voiding Conflicting Ordinances and Resolutions; and Providing an Effective Date **Approved**

Motion to approve made by Councilwoman Perreault, Seconded by Councilwoman Strader.

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

FUTURE MEETING TOPICS

ADJOURNMENT 8:08 p.m.