



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 02, 2024 at 6:00 PM

---

### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilman Doug Taylor  
Councilman John Overton  
Councilwoman Anne Little Roberts  
Councilman Luke Cavener  
Councilwoman Liz Strader  
Councilman Joe Borton (left at 6:48)  
Mayor Robert E. Simison

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

#### ADOPTION OF AGENDA *Adopted*

#### PUBLIC FORUM – Future Meeting Topics

#### PROCLAMATIONS [Action Item]

1. Owyhee Boys Basketball State Champs
2. National Osteopathic Medicine Week

#### RESOLUTIONS [Action Item]

3. Resolution No. 24-2444: A Resolution of the Mayor and the City Council of the City of Meridian, Appointing Terrence Green to Seat 1, Jared Cozby to Seat 2, and Marvin Ward to Seat 7 of the Meridian Impact Fee Advisory Committee; and Providing an Effective Date *Approved*

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Cavener.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener, Councilwoman Strader, Councilman Borton*

#### DEPARTMENT / COMMISSION REPORTS [Action Item]

4. City Council: Recognition of Councilman Joe Borton

## **ACTION ITEMS**

5. **Public Hearing** for Watts Meridian Medical Partners (SHP-2024-0001) by Focus Engineering and Surveying, located at 1256 S. Rackham Way **Approved**

**Application Materials:** <https://bit.ly/SHP-2024-0001>

A. Request: Short Plat consisting of two (2) building lots on 2.53 acres of land in the C-G zoning district.

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Cavener.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener, Councilwoman Strader*

6. **Public Hearing** continued from March 12, 2024 for Avani Neighborhood (H-2023-0049) by Conger Group, located at Southeast of Franklin Rd. and Black Cat, North of I-84. **Approved**

**Application Materials:** <https://bit.ly/H-2023-0049>

A. Request: Annexation of 35.086 acres of land from RUT to the R-15 (Medium High Density Residential) zoning district.

B. Request: Preliminary Plat consisting of 256 buildable lots and 25 common lots on 33.71 acres of land in the proposed R-15 zoning district.

*Motion to approve made by Councilman Cavener, Seconded by Councilwoman Little Roberts.*

*Voting Yea: Councilman Taylor, Councilwoman Little Roberts, Councilman Cavener*

*Voting Nay: Councilwoman Strader*

*Abstaining: Councilman Overton*

7. Findings of Fact, Conclusions of Law for Avani Neighborhood (H-2023-0049) by Conger Group, located at Southeast of Franklin Rd. and Black Cat, North of I-84. **Approved**

*Motion to approve made by Councilman Cavener, Seconded by Councilman Taylor.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener*

*Voting Nay: Councilwoman Strader*

## **FUTURE MEETING TOPICS**

**ADJOURNMENT 7:11 PM**