



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, December 07, 2021 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Luke Cavener

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for Community Development Block Grant (CDBG) Program Plan Year 2020 Consolidated Annual Performance and Evaluation Report (CAPER)
2. **Public Hearing** for Fields Sub-Area Plan (H-2021-0047) by City of Meridian, the Location Consisting of Approximately Four (4) Square Miles and Bounded by Chinden Blvd. on the North, McDermott Rd. on the East, McMillan Rd. on the South and Can-Ada Rd. on the West *Approved*
 - A. Request: Comprehensive Plan Text Amendment to incorporate the Fields Sub-Area Plan.

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

3. **Public Hearing** Continued from October 26, 2021 for Heron Village Expansion (H-2021-0027) by Tamara Thompson of The Land Group, Inc., Located at 51, 125 and 185 E. Blue Heron Ln. **Continued to January 11, 2022**

A. Request: Annexation of 1.36 acres of land with a R-40 zoning district.

B. Request: Rezone of 4.18 acres of land from C-G and R-8 to R-40.

C. Request: Conditional Use Permit to allow expansion of an existing 108-unit, 5-building multifamily complex to allow an additional 36 units in two new buildings.

Motion to continue to January 11, 2022 made by Councilman Hoaglund, Seconded by Councilwoman Strader.

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

Voting Nay: Councilman Bernt

4. **Public Hearing** for Elderberry Estates Subdivision (H-2021-0044 and H-2021-0005) by Angie Cuellar of Mason and Associates, Located at 1332 N. Meridian Rd. **Approved**

A. Request: Rezone of 0.66 acres of land with the O-T zoning district.

B. Request: Short Plat consisting of 4 buildable lots.

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

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

5. **Public Hearing** Continued from November 9, 2021 for Settlers Square (H-2021-0072) by Brighton Development, Inc., Located on the Northwest Corner of W. Ustick Rd. and N. Venable Ave., Adjacent to the Mid-Mile Mark Between Linder Rd. and Meridian Rd. **Approved**

A. Request: Modification to the Existing Development Agreement (Inst. #2016-097989) for the purpose of entering into a new agreement to incorporate a new concept plan consisting of commercial and residential uses.

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

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

Abstaining: Councilman Bernt

ORDINANCES [Action Item]

6. Third Reading of Ordinance No. 21-1954: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and

the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date **Approved**

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

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

Abstaining: Councilman Borton

7. Third Reading of Ordinance No. 21-1956: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project, Which First Amendment Seeks to Annex Certain Parcels to the Existing Union District Project Area; Which First Amendment Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date **Approved**

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

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

Voting Abstaining: Councilman Borton

FUTURE MEETING TOPICS

ADJOURNMENT 10:02 pm