



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, March 08, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Joe Borton

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

RESOLUTIONS [Action Item]

1. Resolution 22-2317: A Resolution of the Mayor and the City Council of the City of Meridian, Reappointing Bonnie Zahn Griffith to the Meridian Arts Commission; Appointing Bobby Gaytan to the Meridian Arts Commission; Appointing Patrick O’Leary to the Meridian Arts Commission; and Providing an Effective Date
Approved

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

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

ACTION ITEMS

2. **Public Hearing** and Second 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 **Public Hearing Continued to March 15, 2022 for Third Reading of Ordinance**

3. **Public Hearing** Continued from September 7, 2021 for ACHD Ustick Maintenance Facility (H-2021-0029) by Engineering Solutions, LLP, Located at 3764 W. Ustick Rd. **Approved**

A. Request: Annexation and Zoning of 30.27 acres of land with a request for the I-L zoning district for the purpose of constructing an Ada County Highway District (ACHD) maintenance facility on 23.7 acres.

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

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

Voting Nay: Councilman Cavener

4. **Public Hearing** for Apex West Subdivision (H-2021-0087) by Brighton Development, Inc., Located on the North Side of E. Lake Hazel Rd., Approximately 1/4 Mile West of S. Locust Grove Rd. **Approved. Public Hearing Remains Open for Consideration of Findings on March 22, 2022**

A. Request: Preliminary Plat consisting of 208 building lots (207 single-family and 1 multi-family) and 34 common lots on 96.08 acres in the R-2, R-8 and R-15 zoning districts.

Motion to continue to March 22, 2022 for the purpose of creating findings for approval made by Councilman Hoaglund, Seconded by Councilman Cavener.

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

Councilman Hoaglund

Abstaining: Councilman Bernt

5. **Public Hearing** for Quartet South Subdivision (H-2021-0088) by Brighton Development, Inc., Located on Parcels S043432586 and S0434325410, at the Northeast Corner of W. Ustick Rd. and N. Black Cat Rd. **Approved**

A. Request: Annexation of 67.61 acres of land with the R-8 (48.83 acres) and R-15 (18.78 acres) zoning districts.

B. Request: Preliminary Plat consisting of 229 single-family residential lots, 2 multi-family lots with 140 townhouse units, and 42 common lots.

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

Voting Yea: Councilwoman Strader, Councilwoman Perreault, Councilman Cavener

Voting Nay: Councilman Hoaglund

Abstaining: Councilman Bernt

FUTURE MEETING TOPICS

ADJOURNMENT 10:18 pm