



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, December 14, 2021 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilman Joe Borton  
Councilman Brad Hoaglund  
Councilman Treg Bernt  
Councilman Luke Cavener  
Mayor Robert E. Simison

##### ABSENT

Councilwoman Liz Strader  
Councilwoman Jessica Perreault

**ADOPTION OF AGENDA** Adopted as Amended (Items 8 and 12 removed)

**CONSENT AGENDA** [Action Item] **Items 1 – 7, 9, 10 approved**

*Motion to approve all items with the exception of Item 8 made by Councilman Bernt, Seconded by Councilman Hoaglund.*

*Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilman Cavener*

1. Approve Minutes of the November 30, 2021 City Council Special Meeting
2. Holiday Inn Express Sanitary Sewer and Water Main Easement
3. Holiday Inn Express Water Main Easement
4. Skybreak Subdivision No. 1 Emergency Access Easement Agreement
5. TM Creek Apartments Private Road Sanitary Sewer and Water Main Easement No.1
6. Findings of Fact, Conclusions of Law for Fast Eddy's at Eagle (H-2021-0068) by Steve Eddy, Located at 3775 N. Eagle Rd.
7. Findings of Fact, Conclusions of Law for Denial of Regency at River Valley Phase 3 (H-2021-0059) by Bach Homes, Located at 3270 and 3280 E. River Valley St. and 2480 N. Eagle Rd.

8. Development Agreement Between the City of Meridian and Ronald Hatch (Owner/Developer) for Hatch Industrial (H-2021-0026), Located at the 160 N. Linder Rd. (Parcel No R3579000045 & R3579000040); Lots 8 and 9 of Heppers Acre Subdivision
9. Resolution No. 21-2299: A Resolution by the Mayor and the Council of the City of Meridian, Idaho, to Provide for an Intergovernmental Agreement for roles and Responsibilities Under Idaho Code Section 50-2906(3)(B) Between Ada County, Idaho and the City of Meridian, Idaho; Providing for Areas Outside the City Limits to be Included Within an Urban Renewal Area; and Providing an Effective Date
10. Resolution No. 21-2301: A Resolution of the Mayor and City Council of the City of Meridian to Amend the Future Land Use Map of the 2019 Comprehensive Plan for 3.5 Acres Known as Intermountain Wood Products, Generally Located at 255 and 335 South Locust Grove Road and 1.32 Acres Located at 381 and 385 s. Locust grove road in the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 18, Township 3 North, Range 1 East, Meridian, Idaho; and Providing an Effective Date

**ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]**

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

11. Mayor's Office: Meridian Youth Advisory Council Quarterly Activity Update
12. Resolution No. 21-2300: A Resolution of the Mayor and City Council of the City of Meridian to Repeal and Replace the City of Meridian Standard Operating Policy and Procedure Manual to Establish a New Standard Operating Policy Manual; and Providing an Effective Date **Vacated from the Agenda**
13. Legal Department: Discussion of Draft Ordinance Concerning City Council Districts

**ADJOURNMENT 5:05 pm**