



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 16, 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
Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

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

1. Approve Minutes of the April 2, 2024 City Council Work Session
2. Approve Minutes of the April 2, 2024 City Council Regular Meeting
3. JA Welker Office Building Water Main Easement No. 1 (ESMT-2024-0051)
4. Final Plat for Jump Creek No. 7 (FP-2023-0030) by Kent Brown Planning, located at the northwest corner of W. McMillan Rd. and N. Black Cat Rd. on Parcel S0428449816
5. Findings of Fact, Conclusions of Law for Watts Meridian Medical Partners (SHP-2024-0001) by Focus Engineering and Surveying, located at 1256 S. Rackham Way
6. Final Order for Modern Craftsman at Franklin (FP-2023-0021), by Bailey Engineering, generally located on the north side of W. Franklin Rd., approximately 1/4 mile east of N. Black Cat Rd.

7. Development Agreement (Windrow Neighborhood H-2023-0031) Between City of Meridian and Conger Management Group Inc., Open Door Rentals LLC, and C4 Land LLC for Property Located at the Northeast Corner of S. Linder Rd. and W. Amity Rd.
8. Donation Agreement between Eagle 1 LLC and the City of Meridian for Donegan Well Lot
9. Approval of Task Order 5040.0200.b to Brown and Caldwell for the ARPA Funded Biosolids Dryer Project - Final Design for the Not-to-Exceed amount of \$692,992.00 and authorize the Procurement Manager to execute the Task Order and resulting Purchase Order
10. Resolution 24-2447: A Resolution Authorizing the Destruction of Certain Semi-Permanent and Temporary Records of the City of Meridian; and Proving an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PUBLIC FORUM – Future Meeting Topics

PROCLAMATIONS [Action Item]

11. World Wish Month Proclamation

ACTION ITEMS

12. **Public Hearing** Continued from March 26, 2024 for Reveille Ridge Subdivision (H-2023-0050) by Bailey Engineering, generally located on the west side of S. Eagle Rd., approximately 1/2 mile south of E. Lake Hazel Rd. **Continued to May 7, 2024**
 - A. Request: Annexation of 59.97 acres of land with an R-8 (34.69 acres) and R-15 (25.28 acres) zoning districts.
 - B. Request: Preliminary Plat consisting of 247 building lots and 37 common lots on 59.77 acres of land in the R-8 and R-15 zoning districts.

Motion to continue to May 7, 2024 made by Councilman Cavener, Seconded by Councilman Overton.

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

ORDINANCES [Action Item]

13. Ordinance No. 24-2050: An ordinance (Windrow Neighborhood – H-2023-0031) annexing a parcel of land located in the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 46.133 acres of such real property from RUT (Rural Urban Transition) to the R-8 (Medium-Density Residential) zoning district; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as

required by law; repealing conflicting ordinances; and providing an effective date.

Approved

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

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

14. Ordinance No. 24-2051: An Ordinance (Windrow Neighborhood H-2023-0031) for rezone of a parcel of land located in the southeast quarter of the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise Meridian, Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 19.62 acres of land from R-4 (Medium Low-Density Residential) zoning district to the R-8 (Medium-Density Residential) zoning district in the Meridian City Code; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all applicable official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; and providing an effective date. **Approved**

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

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

EXECUTIVE SESSION per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion to enter executive session made by Councilman Cavener, Seconded by Councilwoman Strader.

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

Into session: 6:11 PM

Out of session: 6:46 PM

FUTURE MEETING TOPICS

ADJOURNMENT 6:47 PM