



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, March 26, 2024 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Doug Taylor
Councilwoman Anne Little Roberts
Councilman Luke Cavener
Councilwoman Liz Strader
Mayor Robert E. Simison

ABSENT

Councilman John Overton
Councilman Joe Borton

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

PROCLAMATIONS [Action Item]

1. Meridian High School Wrestling State Champions Day (Historic Fourth Consecutive Title)
2. Proclamation - National Vietnam War Veterans Day

RESOLUTIONS [Action Item]

3. Resolution No. 24-2445: A Resolution Appointing Heather Giacomo to Seat 7 of the Meridian Historic Preservation Commission; and Providing an Effective Date
Approved

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

ACTION ITEMS

4. **Public Hearing** for Proposed Summer 2024 Fee Schedule of the Meridian Parks and Recreation Department
5. Resolution No. 24-2443: A Resolution Adopting the Summer 2024 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date **Approved**

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

6. **Public Hearing** continued from March 6, 2024 for Pathways (H-2023-0061) by Mussell Construction, Inc., located at 965 E. Ustick Rd. **Application Withdrawn**
 - A. Request: Annexation of 1.11 acres of land with an L-O zoning district.
 - B. Request: Conditional Use Permit for an education institution that takes access from an arterial street without a safe, separate pedestrian and bikeway access between the neighborhood and the school site.

*Motion to accept withdrawal of application made by Councilwoman Strader, Seconded by Councilman Cavener.
Voting Yea: Councilman Taylor, Councilwoman Little Roberts, Councilman Cavener,
Councilwoman Strader*

7. **Public Hearing** for Cole Valley Christian (H-2024-0002) by LKV Architects, located at 780 W. McMillan Rd. **Approved**

Application Materials: <https://bit.ly/H-2024-0002>

- A. Request: Development Agreement Modification to request a 6-month time extension for the property owner to sign the development agreement required with H-2023-0011 for Cole Valley Christian School.

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

8. Findings of Fact, Conclusions of Law for Cole Valley Christian (H-2024-0002) by LKV Architects, located at 780 W. McMillan Rd. **Approved**

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

9. Development Agreement and Development Agreement Modification (Cole Valley Christian Schools Pre-K-12 H-2023-0011/H-2024-0002) Between City of Meridian and Cole Valley Christian Schools, Inc. for Property Located at 7080 W. McMillan Rd. **Approved**

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

- 10. Public Hearing** for Kilgore (H-2023-0063) by Alexi Kilgore, located at 1105 N. Meridian Rd. **Approved**

Application Materials: <https://bit.ly/H-2023-0063>

A. Request: Rezone 0.16 acres of land from the R-4 zoning district to the O-T zoning district for the purpose of converting the existing home into a hair salon.

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

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

- 11. Public Hearing** for Farmstone Crossing Subdivision (H-2023-0045) by Bailey Engineering, located at 820 S. Black Cat Rd. Continued to May 7, 2024 **Continued to May 7, 2024**

Application Materials: <https://bit.ly/H-2023-0045>

A. Request: Annexation of 33.893 acres of land from RUT to the M-E (Mixed Employment) zoning district.

B. Request: Preliminary Plat consisting of 6 buildable lots on 27.59 acres of land in the proposed M-E (Mixed Employment) zoning district.

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

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

- 12. Public Hearing** 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 April 16, 2024**

Application Materials: <https://bit.ly/H-2023-0050>

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 April 16, 2024 made by Councilman Cavener, Seconded by Councilwoman Strader.

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

ORDINANCES [Action Item]

- 13. Ordinance No. 24-2049:** An ordinance (Cole Valley Christian Schools Pre-K-12 – H-2023-0011) annexing the west half of the southeast quarter of Section 29, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 71.28 acres of such real property from RUT (Rural Urban Transition) to R-15 (Medium High-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, Councilwoman Little Roberts, Councilman Cavener,
Councilwoman Strader*

FUTURE MEETING TOPICS

ADJOURNMENT 10:36 PM