



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 09, 2024 at 6:00 PM

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### 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*

#### PROCLAMATIONS [Action Item]

1. Week of the Young Child Proclamation

#### PUBLIC FORUM – Future Meeting Topics

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

2. Election of City Council President

*Motion to nominate Councilman Luke Cavener as Council President made by Councilwoman Strader, Seconded by Councilman Overton.*

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

#### ACTION ITEMS

3. **Public Hearing** for The Oaks North No. 1 (Lots 11 and 12, Block 7) (H-2024-0004) by Kyle Prewett, Toll Brothers, located at 5662 W. Daphne Dr. **Approved**

**Application Materials:** <https://bit.ly/H-2024-0004>

A. Request: Vacation of the permanent easement for public utilities, pressure irrigation and lot drainage over the five (5) feet adjacent to the interior side

lot lines of the pre-adjusted Lot 11 and Lot 12, Block 7 of The Oaks North Subdivision No. 1.

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

4. **Public Hearing** for Keep West Subdivision No. 2 (H-2023-0047) by Jarron Langston, located at 2625 E. Lake Hazel Rd. and 6519 S. Raap Ranch Ln. **Approved**

**Application Materials:** <https://bit.ly/H-2023-0047>

- A. Request: Annexation and zoning of 16.25 acres of land from RUT to R-2 (low density residential) zoning district
- B. Request: Preliminary Plat consisting of 22 buildable lots, one existing home and 5 common lots on (16.25 acres of land) in the R-2 zoning district

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

5. **Public Hearing** for Rosalyn Subdivision (H-2023-0056) by Givens Pursley, LLP, located at 200 E. Rosalyn Dr. **Continued to May 14, 2024**

**Applicant Materials:** <https://bit.ly/H-2023-0056>

- A. Request: Annexation of a 0.014-acre of land from RUT in Ada County to the R-8 zoning district, including the remaining portion of E. Rosalyn Street cul-de-sac right-of-way.
- B. Request: Combined Preliminary/Final Plat consisting of 6 residential building lots and 1 common lot on 0.733 acres in the R-8 zoning district.

*Motion to continue to May 14th, 2024 made by Councilman Cavener, Seconded by Councilwoman Strader.*

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

**EXECUTIVE SESSION** per Idaho Code 74-206(1)(d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

*Motion to enter executive session made by Councilman Cavener, Seconded by Councilman Overton.*

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

**Into Session: 8:00 PM**

**Out of Session 8:34 PM**

**FUTURE MEETING TOPICS**

**ADJOURNMENT 8:35 PM**