



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 23, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilwoman Jessica Perreault
Councilman Luke Cavener
Councilman Joe Borton
Councilman Brad Hoaglund
Mayor Robert E. Simison

ABSENT

Councilman Treg Bernt

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for Shops at Victory (H-2022-0060) by WL Victory Crossings, LLC, located at 3300 S. Eagle Rd. **Hearing re-noticed for September 13, 2022**
 - A. Request: Development Agreement Modification to change opening hours of operation for a drive-through coffee establishment from 6am to 5am.
2. **Public Hearing** for Meridian Academy Play Field (H-2022-0031) by The Land Group, Inc., located at 2311 E. Lanark St. **Approved**
 - A. Request: Rezone of 13.8 acres of land from the I-L to the C-G zoning district to allow a sports field expansion.

*Motion to approve made by Councilman Cavener, Seconded by Councilman Borton.
Voting Yea: Councilwoman Strader, Councilwoman Perreault, Councilman Cavener,
Councilman Borton, Councilman Hoaglund*

3. **Public Hearing** for Ten Mile Public Storage (H-2022-0016) by Kimley-Horn and Associates, Inc., located at at 4065 N. Ten Mile Rd. **Approved**

A. Request: Annexation of 5.797 acres of land with the I-L zone district, and request for elimination of required 25 ft. residential landscape buffer, to allow two self-storage buildings, by Kimley-Horn.

*Motion to approve made by Councilman Hoaglund, Seconded by Councilman Cavener.
Voting Yea: Councilwoman Strader, Councilwoman Perreault, Councilman Cavener,
Councilman Borton, Councilman Hoaglund*

EXECUTIVE SESSION

Motion to enter executive session made by Councilman Hoaglund, Seconded by Councilman Borton.

*Voting Yea: Councilwoman Strader, Councilwoman Perreault, Councilman Cavener,
Councilman Borton, Councilman Hoaglund*

4. 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.

In to executive session: 6:48 p.m.

Out of executive session: 7:12 p.m.

FUTURE MEETING TOPICS

ADJOURNMENT 7:12 p.m.