



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, November 09, 2021 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA **Adopted**

PUBLIC FORUM – Future Meeting Topics

PROCLAMATIONS [Action Item]

1. Family Court Awareness Month

ACTION ITEMS

2. Request for Reconsideration of City Council's Decision of Wells Street Assisted Living/Andorra Subdivision (H-2021-0024) by Jamie Koenig of Babcock Design, Located at 675, 715 and 955 S. Wells St. **Denied**

Motion to deny request made by Councilman Cavener, Seconded by Councilwoman Perreault. Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

3. **Public Hearing** for Proposed Winter/Spring 2022 Fee Schedule of the Meridian Parks and Recreation Department
4. Resolution No. 21-2296: A Resolution Adopting New Fees 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 Perreault, Seconded by Councilman Cavener.
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman
Bernt, Councilwoman Perreault, Councilman Cavener*

5. **Public Hearing** for Settlers Square (H-2021-0072) by Brighton Development, Inc., Located on the Northwest Corner of W. Ustick Rd. and N. Venable Ave., Adjacent to the Mid-Mile Mark Between Linder Rd. and Meridian Rd. **Continued to December 7, 2021**

A. Request: Modification to the Existing Development Agreement (Inst. #2016-097989) for the purpose of entering into a new agreement to incorporate a new concept plan consisting of commercial and residential uses.

Motion to continue to December 7, 2021 made by Councilman Hoaglund, Seconded by Councilwoman Perreault.

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilwoman Perreault

Voting Nay: Councilwoman Strader, Councilman Cavener

Voting Abstaining: Councilman Bernt

6. **Public Hearing** for Intermountain Wood Products Expansion (H-2021-0042) by Kent Brown Planning Services, Located at 255, 335, 381, and 385 S. Locust Grove Rd. and 300 and 330 S. Adkins Way **Approved**

A. Request: To expand existing wood products business located at 220, 300 and 330 S. Adkins Way by

B. Annexing 255 and 335 S. Locust Grove Rd. with the I-L zoning district.

C. Modification of the Medimont Development Agreement for the purpose of creating a new development agreement for the subject properties and removing the requirement for an internal landscape buffer.

D. A Future Land Use Map Amendment to designate 355 and 255 S. Locust Grove from Mixed-Use Community to Industrial, and 385 and 381 S. Locust Grove from Mixed-Use Community to Commercial

Motion to approve made by Councilman Bernt, Seconded by Councilman Hoaglund.

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

ORDINANCES [Action Item]

7. Ordinance No. 21-1953: An Ordinance (H-2021-0036 Briar Ridge Subdivision Rezone) for Rezone of a Parcel of Land Located in the Southeast $\frac{1}{4}$ Of The Northeast $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 36, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho; Establishing and Determining the Land Use Zoning Classification of 40.992 Acres of Land from R-4 (Medium Low Density Residential) Zoning District to TN-R (Traditional Neighborhood Residential) Zoning District in the Meridian City Code; Providing that Copies of this Ordinance Shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and

Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved**

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

FUTURE MEETING TOPICS

ADJOURNMENT 7:46 pm