



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, August 16, 2022 at 6:00 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA *Adopted*

PUBLIC FORUM – Future Meeting Topics

ACTION ITEMS

1. **Public Hearing** for Ordinance 22-1988: An Ordinance Amending Meridian City Code Section 1-7-1(c) Concerning City Council Seats; Amending Meridian City Code Section 1-7-1(e) Concerning Staggered Terms; Amending Meridian City Code Section 1 7 11(b) Concerning Duties and Powers of the Meridian Districting Committee; Adding Meridian City Code Section 1-7-11(i) Concerning Modifications to City Council Seat Numbers; Voiding Conflicting Ordinances and Resolutions; and Providing an Effective Date
2. **Public Hearing** for Proposed Fiscal Year 2023 Budget *Approved*

Motion to approve made by Councilwoman Strader, Seconded by Councilman Borton.

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

Voting Nay: Councilman Cavener

3. **Public Hearing** for Julie Rivers Office Condominiums (SHP-2022-0009) by Julie Rivers Development, located at NE Corner of W. Ustick Rd. and N. Linder Rd.
Approved

A. Request: Short Plat to condominiumize eight (8) office buildings for ownership purposes.

Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglund.

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

4. **Public Hearing** continued from April 26, 2022 for Black Cat Industrial Project (H-2021-0064) by Will Goede of Sawtooth Development Group, LLC, located at 350, 745, and 955 S. Black Cat Rd. and Parcel S1216131860 **Approved**

A. Request: Annexation of 126.57 acres of land with R-15 and I-L zoning districts.

Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglund.

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

Voting Nay: Councilwoman Perreault

ORDINANCES [Action Item]

5. Ordinance 22-1988: An Ordinance Amending Meridian City Code Section 1-7-1(c) Concerning City Council Seats; Amending Meridian City Code Section 1-7-1(e) Concerning Staggered Terms; Amending Meridian City Code Section 1-7-11(b) Concerning Duties and Powers of the Meridian Districting Committee; Adding Meridian City Code Section 1-7-11(i) Concerning Modifications to City Council Seat Numbers; Voiding Conflicting Ordinances and Resolutions; and Providing an Effective Date **Approved**

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

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

Voting Nay: Councilman Cavener

Abstaining: Councilwoman Strader

FUTURE MEETING TOPICS

ADJOURNMENT 9:52 p.m.