



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 05, 2022 at 6:00 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilman Treg Bernt  
Councilwoman Jessica Perreault  
Councilman Joe Borton  
Councilman Brad Hoaglund  
Mayor Robert E. Simison

##### ABSENT

Councilwoman Liz Strader  
Councilman Luke Cavener

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

**ADOPTION OF AGENDA** Adopted as Amended (Item 1 to be rescheduled)

#### PUBLIC FORUM – Future Meeting Topics

#### PROCLAMATIONS [Action Item]

1. Owyhee High School Boys Basketball State Champions Day **Rescheduled to April 12, 2022**

#### ACTION ITEMS

2. **Public Hearing** for Community Development Block Grant Plan Year 2022
3. **Public Hearing** for Proposed Summer 2022 Fee Schedule of the Meridian Parks and Recreation Department
4. Resolution No. 22-2318: A Resolution Adopting the Summer 2022 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 Councilman Hoaglund, Seconded by Councilman Borton.*

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

5. **Public Hearing** for Meridian Parks and Recreation Department 2022 Pool Fees
6. Resolution No. 22-2319: 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

*Motion to approve made by Councilman Hoaglund, Seconded by Councilman Borton.*

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

7. **Public Hearing** Continued from March 15, 2022 for Friendship Subdivision (H-2021-0083) by Mike Homan, Located Near the Southeast Corner of N. Meridian Rd. and E. Chinden Blvd. **Approved**

A. Request: Annexation and Zoning of 10.058 acres of land from RUT in Ada County to the R-8 zoning district.

B. Request: Preliminary Plat consisting of 41 building lots and 7 common lots.

*Motion to approve made by Councilman Borton, Seconded by Councilwoman Perreault.*

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

8. Findings of Fact, Conclusions of Law Continued from March 15, 2022 for Friendship Subdivision (H-2021-0083) by Mike Homan, Located Near the Southeast Corner of N. Meridian Rd. and E. Chinden Blvd. **Continued to April 12, 2022**

*Motion to continue to April 19, 2022 made by Councilman Borton, Seconded by Councilwoman Perreault.*

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

9. **Public Hearing** Continued from March 15, 2022 for Jamestown Ranch Subdivision (H-2021-0074) by Walsh Group, LLC, Located Near the Southeast Corner of the N. Black Cat and W. McMillan Rd. Intersection at 4023 W. McMillan Rd. and parcels S0434223150, S0434212970, S0434212965, and S0434212920. **Denied**

A. Request: Annexation and Zoning of 80 acres of land with a R-8 zoning district.

B. Request: A Preliminary Plat consisting of 294 building lots and 25 common lots.

*Motion to deny made by Councilman Hoaglund, Seconded by Councilman Bernt.*

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

10. **Public Hearing** for Aviation Subdivision (H-2021-0096) by Jadon Schneider of Bronze Bow Land, Located at Parcel #S1210325951, Near the Northeast Corner of N. Black Cat Rd. and W. Franklin Rd., North of Compass Charter School **Approved**

A. Request: Preliminary Plat or 48 building lots (37 single family attached lots, 2 detached single-family, and 9 multi-family lots), 8 common lots, and 1 other lot.

B. Request: Conditional Use Permit for 36 multi-family units on 9 lots on 9.8 acres in the R-15 zoning district.

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

**FUTURE MEETING TOPICS**

**ADJOURNMENT 11:35 pm**