



City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, June 22, 2021 at 6:00 PM

Minutes

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/89604685070>

Or join by phone: 1-669-900-6833

Webinar ID: 896 0468 5070

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Jessica Perreault

Councilman Luke Cavener

Mayor Robert E. Simison

ABSENT

Councilman Joe Borton

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA **Adopted**

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide followup assistance regarding the matter.

PROCLAMATIONS [Action Item]

1. Juneteenth Day

2. USA Pickleball Championship Month

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items unless to break a tie vote.

3. Public Hearing for Speedy Quick (CR-2021-0003) by Clark Wardle, Located at 2560 S. Meridian Rd. **Continued to July 6, 2021**

A. Request: Council Review of the Planning Director's determination of denial for a reduced rear setback for a new accessory structure.

Motion to continue to July 6, 2021 made by Councilman Hoaglun, Seconded by Councilman Cavener.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

4. Public Hearing for Roberts Annexation Easement Vacation (H-2021-0038) by Benjamin Semple of Rodney Evans and Partners, Located at 1630 E. Paradise Ln. **Approved**

A. Request: Vacation of a 5-foot drainage, utility construction and maintenance easement platted between two lots (Lots 2 & 3, Block 1 of Heritage Subdivision No. 2).

Motion to approve made by Councilman Hoaglun, Seconded by Councilman Cavener.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

5. Public Hearing for Prevail North Subdivision (H-2021-0021) by Schultz Development, LLC, Located at 5150 S. Meridian Rd. **Approved**

A. Request: Annexation and Zoning of 5.63 acres of land with an R-8 zoning district.

B. Request: A Preliminary Plat consisting of 19 single-family residential lots and 4 common lots on 5.25 acres of land.

Motion to approve made by Councilwoman Perreault, Seconded by Councilman Hoaglun.

Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

6. **Public Hearing** for The 10 at Meridian (H-2021-0025) by J-U-B Engineers, Inc., Located at 75 S. Ten Mile Rd. **Continued to July 13, 2021**

A. Request: Annexation of 40.30 acres of land with R-40 (13.04-acres) and C-C (27.25-acres) zoning districts.

Motion to continue to July 13, 2021 made by Councilman Cavener, Seconded by Councilwoman Strader.

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

ORDINANCES [Action Item]

7. First Reading of Ordinance No. 21-1933: An Ordinance of the City Council of the City of Meridian, Approving the Second Amendment to the Meridian Revitalization Plan Urban Renewal Project, Which Second Amendment Seeks to Deannex Certain Areas From the Existing Meridian Revitalization Project Area; Which Second Amendment Amends a Plan That Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to the County, Affected Taxing Entities, and State Officials; Providing Severability; Approving the Summary of the Ordinance, and Providing an Effective Date

FUTURE MEETING TOPICS

ADJOURNMENT 10:03 p.m.