

A Meeting of the Meridian City Council was called to order at 6:00 p.m., Tuesday, March 15, 2022, by President Brad Hoaglun.

Members Present: Brad Hoaglun, Joe Borton, Treg Bernt, Jessica Perreault and Liz Strader.

Members Absent: Robert Simision and Luke Cavener.

Also present: Chris Johnson, Bill Nary, Alan Tiefenbach, Mark Ford, Joe Bongiorno and Dean Willis.

**ROLL-CALL ATTENDANCE**

<u>  </u> X <u>  </u> Liz Strader	<u>  </u> X <u>  </u> Joe Borton
<u>  </u> X <u>  </u> Brad Hoaglun	<u>  </u> X <u>  </u> Treg Bernt
<u>  </u> X <u>  </u> Jessica Perreault	<u>      </u> Luke Cavener
<u>      </u> Mayor Robert E. Simison	

Simison: All right. Council, I'm going to call this meeting to order. It is our regular meeting. It's Tuesday, March 15th, 2022, at 6:00 p.m. Our first order of business is going to be roll call. So, Mr. Clark.

**PLEDGE OF ALLEGIANCE**

Hoaglun: We do not have -- our next item of business is the Pledge of Allegiance. Please rise and join us in the pledge.

(Pledge of Allegiance recited.)

**COMMUNITY INVOCATION**

Hoaglun: I don't think we have anybody here for the invocation tonight.

**ADOPTION OF AGENDA**

Hoaglun: So, with that we will move to the adoption of the agenda.

Borton: Mr. President?

Simison: Councilman Borton.

Borton: We have a few changes to the agenda. Item 4 needs to be vacated. Item 3 we will move to the top of the agenda, so we can set a date for a continuance of tonight's hearing to a new date in order for the applicant to correct public notice deficiencies related

to the sign posting. Item 5 is requesting a continuance as well. So, that public hearing will be opened for the sole purpose of continuing the hearing to a new date before we get to Items 1 and 2. With that I move that we adopt the agenda as modified.

Bernt: Second. That was the longest motion.

Borton: Pretty good.

Bernt: It was pretty good.

Hoaglund: That was a second, Councilman Bernt?

Bernt: Second.

Hoaglund: Okay. I have a motion and a second to adopt the agenda as amended. Any discussion? If not, all those in favor by saying aye. Any opposed? The ayes have it. We have adopted the agenda as amended.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

### **PUBLIC FORUM – Future Meeting Topics**

Hoaglund: Our next item -- Mr. Clerk, do we have anybody signed up for the public forum?

Johnson: Mr. President, we did not.

### **ACTION ITEMS**

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

- 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.

Hoaglund: Okay. We are to our Action Items and I think you had said, Councilman Borton, that Item 3 was at the top of the public hearing list to take action upon?

Borton: Yes, Mr. President.

Hoaglund: So, we will open the public hearing for Item No. 3, H-2021-0083, Friendship Subdivision. With the hearing open, Alan, do you want to inform us what -- what's transpiring?

Tiefenbach: Members of the Council, this was a posting error. The applicant did not post a sign on a stub street where they were supposed to post it. One of the neighbors caught it a couple of days ago. So, they cannot be heard tonight. It will be continued -- they are recommending until April 5th.

Hoaglund: All right then. What's the pleasure of the Council?

Borton: Mr. President?

Hoaglund: Councilman Borton.

Borton: Move that we continue H-2021-0083 to April 5th.

Bernt: Second.

Hoaglund: We have a motion and a second to continue the public hearing to April 5th. Is there any discussion? If not -- yes, Alan. Okay. I thought you were ready to say something. With that all those in favor of continuing the public hearing to April 5th, please, say aye. Any nays? The ayes have it. The hearing is continued.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

**4. Findings of Fact, Conclusions of Law for Friendship Subdivision (H-2021-0083) by Mike Homan, Located Near the Southeast Corner of N. Meridian Rd. and E. Chinden Blvd.**

Hoaglund: And that did not include Item 4, did it? We are -- four is gone, so -- all right. So, back to Ordinance No. 22-1972. This is an item of business. It's an ordinance repealing and replacing Meridian City Code. Basically that is going to divide our city up into -- yes, sir.

**5. Public Hearing 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.**

- 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.

Johnson: Mr. President, do you want to discuss Item 5? That was in the motion to move that to the top.

Hoaglund: Oh. Thank you. I missed that. Item 5, Jamestown Ranch Subdivision, H-2021-0074. We will open the public hearing for that and, Alan, again, comments?

Tiefenbach: Mr. President, Members of the Council, I guess I'm batting well tonight. The case went to the Planning Commission -- it's very complicated. Since the time of the Planning Commission I have gotten some feedback from the Settlers Irrigation District that there is some inconsistencies in the plans in the civil drawings and that there is some improvements that may be or may not have occurred without ACHD permission. There was a big meeting that happened that I really wasn't involved with and we told the applicant to get this figured out before they come to Council.

Bernt: Great. Pretty good advice.

Hoaglund: All right. And they have asked that to -- to be continued to April 5th?

Tiefenbach: They believe they will have it resolved by April 5th.

Hoaglund: Okay. Council, what would you like to do with public hearing H-2021-0074?

Borton: Mr. President?

Simison: Councilman Borton.

Borton: With that explanation I move that we continue H-2021-0074 to the hearing on April 5th.

Hoaglund: Do I have a second?

Bernt: Second the motion.

Hoaglund: I have a motion and a second to continue the public hearing to April 5th for H-2021-0074. All those in favor of continuing the public hearing, please, say aye. Any opposed? The ayes have it. It will be continued to April 5th.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

- 1. Public Hearing for Ordinance No. 22-1972: An Ordinance Repealing and Replacing Meridian City Code Section 1-7-1, Regarding Election; Districts; Terms of Office; Residency Requirement; Amending Meridian City Code Section 1-7-2, Regarding City Council Member Qualifications; Repealing and Replacing Meridian City Code Section 1-7-4, Regarding City Council Seat Vacancies; Adding a New Section to Meridian City Code, Section 1-7-11, Regarding Meridian Districting Committee; City Council Districts; Adopting a Savings Clause; and Providing an Effective Date**

Hoaglun: Now let's go to Ordinance No. 22-1972. Mr. Nary, are you providing comments for -- for staff comments for this one?

Nary: Sure. So, Mr. President, Members of the Council, so this is the third reading of our districting ordinance. Again, just to refresh from the requirements of the Idaho Code is because we are now a city of over a hundred thousand people we are required to create districts for our Council seats. This is to create a district system for our 2023 election. The idea was to create a committee system that would, then, be selected by the Mayor, approved by the Council. The committee would then meet, have public hearings to determine how the district should be formed within the city. The districts need to be formed generally, as close as possible, to the same population base to divide that by six. Again, I think our number from the census was 117,000 and some change. So, the desire here is this is simply the mechanism to begin that process. The idea is, hopefully, to begin this process fairly soon. The process has been completed at the state and county level, so we can begin this process at the city level and we are hoping to get this done throughout the summer and, hopefully, have a final product before this Council by the end of the summer of this year. So, that's our intent to move this forward. Again, this is just the mechanism to do it. This is the third reading, so it is eligible to be approved tonight.

Hoaglun: Okay. Any questions for Mr. Nary?

Borton: Mr. President?

Hoaglun: Yes, Councilman Borton.

Borton: Just to comment on it. One of the principles that I appreciate with this process is that it's simply a math equation, that this thing is designed to ensure the six districts have equal representation within them and the City Council is purposely and intentionally not part of any of the line drawing. We don't play any role in it. We are not interested in how that works. We just want it to be lawful and it's designed that way. So, I appreciate that.

Hoaglun: Thank you for those comments, Councilman Borton. Mr. Clerk, do we have anybody who has signed up for this public hearing?

Johnson: Mr. President, we did not.

Hoaglun: Okay. Do we have anybody on line who would like to participate in this public hearing? I don't see anybody who has raised their -- if you do, please, raise your hand, but I don't see anybody from the public online that's not city staff. All right. What would the Council like to do with this ordinance?

Bernt: Mr. Mayor?

Hoaglun: Councilman Bernt.

Perreault: Mr. President.

Bernt: Oh, Mr. President. I knew you were going to be mayor someday.

Hoaglund: Council Woman Perreault.

Perreault: Perhaps I missed it, but I didn't hear if you asked if there was anybody in the audience that had a --

Hoaglund: Yes, we asked for -- oh, yeah. Audience. Anybody in the audience want to testify? Sorry about that. Thank you. Yeah. We got sign-ups, online, and audience. Okay. Forgot my rule of three there. Good idea.

Bernt: Mr. President?

Hoaglund: Councilman Bernt.

Bernt: I would like to -- I would like to move that we close the public hearing on this item.

Strader: Second.

Hoaglund: We have a motion and a second to close the public hearing. Is there any discussion? Hearing none, all those in favor of closing the public hearing on Ordinance No. 22-1972 please say aye. All those opposed? The ayes have it and the public hearing is closed.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Bernt: Mr. President?

Hoaglund: Councilman Bernt.

Bernt: I move that we approve Ordinance No. 22-1972.

Strader: Second.

Nary: Mr. President?

Hoaglund: We have a motion and a second to approve Ordinance No. 22-1972. Mr. Nary.

Nary: Mr. President, Members of the Council, this is actually on your ordinance section of the agenda.

Bernt: Oh.

Nary: Item 6 on your agenda. So, it will get read by title like our normal ordinance process. So, we just can do it at that point.

Hoaglun: Okay.

Nary: That would be fine.

Hoaglun: So, do we have a motion to withdraw -- maker of the motion withdraw the motion?

Bernt: Yes.

Hoaglun: Second agrees?

Strader: Yeah.

Hoaglun: Okay. Motion is withdrawn and second agrees. We will, then, work on that coming up here a little bit later.

**2. Public Hearing for Budget Blinds Subdivision (SHP-2022-0003) by Stephanie Hopkins of KM Engineering, LLP, Located at 1850 W. Everest Ln., at the Southwest Corner of W. Chinden Blvd. and N. Linder Rd.**

- A. Request: Short Plat consisting of 2 commercial lots on 1.76 acres of land in the C-N zoning district.

Hoaglun: Up next is a public hearing for SHP-2022-0003. We will open this public hearing with comments by staff. Alan.

Tiefenbach: Thank you. Members of the Council, Alan Tiefenbach, associate planner. So, I have been doing this for 20 years and I can say for the first time Mr. President and Members of the Council. Haven't gotten to say that before. This is an application for a short plat for two commercial lots. The property consists of about little more than one and a half acres. Zoned C-N, located at 1850 West Everest Lane, which is southwest corner of Chinden and Linder'ish. Quick history. The property was annexed into the city in 2002 and rezoned R-4 at that time. It was the Lochsa Falls Subdivision. In 2004 it was platted as the Lochsa Falls Subdivision No. 12 and, then, it was rezoned to C-N in 2007. There is a landscape buffer that is already existing along Chinden. The mixed -- the community plan -- or sorry. The Comprehensive Plan designates this as mixed use community. This proposal is to subdivide a commercial lot into two commercial lots. Staff is recommending approval of this. On the left is the short plat. On the right is the concept plan. The concept plan -- I guess one thing that Council should be aware of, that the concept plan as shown right now shows access from two points. West Everest Lane actually runs along the south and, then, it also runs on the east and this is a private road on the south and a private road -- private drive on the east. However, on the east West Everest Road is in a different

subdivision plat. Again, it's a private road. At this point we don't have any proof from the applicant about whether or not they have legal access to that road on the east. Not saying that you don't have it. However, until we see that -- that proof of access we can only bring this to you with -- with the access coming from the south, because we know they have access from the south. So, that was a condition of approval is that the applicant would either have to provide proof of access if they can get the access to the road to the east or they would have to completely reconfigure the site to take access from the south. The only other thing is very standard is that staff is requiring that they provide cross -- cross-access between the two lots, Lot 1 and Lot 2, so if they sell off one lot the other lot would still have access. With that staff is recommending approval.

Hoaglund: Thank you, Alan. Any -- any questions for staff at this time? All right. I'm sorry. Council Woman Perreault.

Perreault: Thank you. Can you hear me? Oh. Okay. Alan, so what would happen if they could not get access on the east? I mean they are -- the -- are people going to turn around and head back west to leave? I mean what -- what would the vehicles do if they had no easterly access?

Tiefenbach: So, this is just a conceptual site plan here. They would have to reconfigure the site plan. If the access doesn't occur -- if they don't get access to the east, then, this site plan, as they are showing right here, is not going to work. Really, the only reason why we usually require these site plans with short plats is for them to demonstrate that they have enough lot room to be able to configure whatever use that they are proposing there.

Perreault: Okay. Thank you.

Hoaglund: Any other questions? All right. Is the applicant here and wish to testify? And if you could state your name and address for the record, please.

Hopkins: Good evening, Mr. President, Members of the Council. Stephanie Hopkins with KM Engineering. 5725 North Discovery Way in Boise. 83713. Staff did a great job summarizing our request, so I will keep my comments short so you don't have to sit through a presentation. We do have a recorded cross-access agreement that I will be sure to submit to staff when we do our final plat. So, in regard to the -- the access that was mentioned -- and we are working on the other conditions as well. Other than that we agree with the staff report and the conditions and I can stand for questions if you have them.

Hoaglund: Thank you, Stephanie. Any questions for the applicant?

Perreault: Mr. President?

Hoaglund: Council Woman Perreault.



Perreault: Question asker tonight. Good to see you, Stephanie. So, we -- we had hearings -- it's probably been a few years now -- on -- along Everett Lane and -- Everest Lane, sorry, and there is a lot of traffic from Challenger school and I know that there was an attempt to address that with putting some parking signs and -- and striping and different things on that private lane. Has that resolved the issues and -- and, you know, going from a use of one -- you know, one company to two companies? How much -- I mean I -- I know you -- you may not know who -- who is going to fill these sites, but what kind of traffic are we looking at right next to the school, given all of the issues that have happened?

Hopkins: Mr. President, Commissioner Perreault, I'm not sure exactly. I know that at one point there were some discussions of taking the common lot and decreasing it to allow for more parking further west along Everest Lane. I don't know that if they experience -- we have got the owner here, too, tonight and he can probably address this question, because he's been involved with it for quite a while, but I don't know for sure if we have looked at traffic calming or anything specifically along this parcel. I know for -- one of the proposed users is going to be a Budget Blinds facility that's -- I think it's 8,100 square feet and I believe it's overparked for the number of -- for the amount of square footage that's going to be there and we would be sure to include enough parking for both of the users. I don't know if -- Bob, do you want to come up and talk about traffic?

Hoaglun: And, sir, if you could state your name and address for the record, please. Thank you.

Hosac: Bob Hosac. Owner-developer. 63 West River Ridge Lane in Eagle, Idaho. Council Woman, on Everest Lane we painted both sides of the curb red and we put up no parking signs and that resolved the parking that was on Everest Lane and so now traffic flows better both east and west on Everest and north and south on Everest, which is a private drive there. And so I think we have resolved the parking. Then we -- we purposely overparked both of these, so we have plenty of on-site parking for both of these users on this new site and we overparked on the project we just finished on Everest and so -- so, we have not had a traffic problem, although you are right, in the morning at Challenger school and in the evening at Challenger school, when they come in and they dump out there is a lot of cars. What we are going to do on this particular plat here on this one is we are -- down in the southeast corner of this lot -- and -- and, by the way, we do have the recorded easement done to have access on -- on the east side of Everest. That was recorded last week. So, that's done. We are going to round that corner off down there and open that up, so we have a better flow of traffic on that southeast corner and we are going to -- it's square right now and it's a little bit of a problem, but we are going to round it off and fix it. Any other questions I can help you with?

Perreault: Thank you.

Hoaglun: Okay. Thank you. All right. This is a public hearing. Do we have anybody signed up, Mr. Clerk?

Johnson: Mr. President, we did not.

Hoaglund: Okay. Let me ask, then, do we have anybody -- I'm looking in the room, don't see anybody that is not unfamiliar to me, so is there anybody in the audience who would like to testify? Practice? Extra credit? Okay. With that would the applicant like to close or --

Hopkins: Thank you, Mr. President. I don't have anything else to add. We are excited to subdivide this, so we can develop it.

Hoaglund: Okay. Great. Thank you. So, Council?

Borton: Mr. President?

Hoaglund: Councilman Borton.

Borton: With that presentation I move that we close the public hearing on SHP-2022-0003.

Strader: Second.

Hoaglund: I have a motion and a second to close the public hearing. Any discussion? All those in favor of closing the public hearing, please, say aye. Any opposed? The ayes have it and the public hearing is closed.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Borton: Mr. President?

Hoaglund: Councilman Borton.

Borton: After considering all staff and applicant and public -- well, not public testimony, but staff and applicant comment, I move that we approve SHP-2022-0003.

Strader: Second.

Hoaglund: I have a motion and a second to -- to approve the Item No. 2 on our agenda, SHP-2022-0003. Any discussion on this motion? Hearing none --

Strader: Mr. Mayor?

Hoaglund: Yes, Council Woman Strader.

Strader: It's great to see businesses succeeding here in Meridian. Appreciate you helping to facilitate that.

Hoaglun: Great. Mr. Clerk, would you, please, call roll.

Roll call: Borton, yea; Cavener, absent; Bernt, yea; Perreault, yea; Hoaglun, yea; Strader, yea.

Simison: All ayes. Motion carries.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

### **ORDINANCES [Action Item]**

- 6. Third Reading of Ordinance No. 22-1972: An Ordinance Repealing and Replacing Meridian City Code Section 1-7-1, Regarding Election; Districts; Terms of Office; Residency Requirement; Amending Meridian City Code Section 1-7-2, Regarding City Council Member Qualifications; Repealing and Replacing Meridian City Code Section 1-7-4, Regarding City Council Seat Vacancies; Adding a New Section to Meridian City Code, Section 1-7-11, Regarding Meridian Districting Committee; City Council Districts; Adopting a Savings Clause; and Providing an Effective Date**

Hoaglun: With that that comes to ordinances. So, Mr. Clerk, would you, please, read the ordinances by title only.

Johnson: Thank you, Mr. President. This is the third reading of Ordinance 22-1972, an ordinance repealing and replacing Meridian City Code Section 1-7-1, regarding election; districts; terms of office; residency requirement; amending Meridian City Code Section 1-7-2, regarding city council member qualifications; repealing and replacing Meridian City Code Section 1-7-4, regarding city council seat vacancies; adding a new section to Meridian City Code, Section 1-7-11, regarding Meridian districting committee; city council districts; adopting a savings clause; and providing an effective date.

Hoaglun: You have heard the ordinance read by title. Does anybody desire it to be read in its entirety? And we notice Ralph isn't here tonight. Hearing none, will the Clerk, please, call the roll.

Johnson: Mr. President, is there a motion?

Hoaglun: Oh, that's right. We need a motion. Sorry about that. Thank you. Motion on this ordinance?

Borton: Mr. President?

Hoaglun: Councilman Borton.

Borton: I move that we approve Ordinance 22-1972.

Strader: Second.

Hoaglun: We have a motion and a second to approve Ordinance No. 22-1972. Will the Clerk, please, call the roll.

Roll call: Borton, yea; Cavener, absent; Bernt, yea; Perreault, yea; Hoaglun, yea; Strader, yea.

Hoaglun: All ayes. Ordinance has been adopted.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

7. **Ordinance No. 22-1973: An Ordinance (Aviator Springs – H-2021-0065) for Annexation of an Area of Land Being the Northeast One Quarter of the Southeast One Quarter of Section 32, Township 4 North, Range 1 West, Ada County, Idaho; and Being More Particularly Described in Attachment “A” and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Zoning Classification of 40.0 Acres of Land from RUT to R-8 (Medium Density Residential) (27.63 Acres); L-O (Limited Office) (1.64 Acres) and M-E (Mixed Employment) (10.72 Acres) 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**

Hoaglun: Now we have Ordinance No. 22-1973. Could the Clerk, please, read this by title.

Johnson: Thank you, Mr. President. This is an ordinance related Aviator Springs, H-2021-0065, for annexation of an area of land being the Northeast One Quarter of the Southeast One Quarter of Section 32, Township 4 North, Range 1 West, Ada county, Idaho; and being more particularly described in Attachment “A” and annexing certain lands and territory, situated in Ada county, Idaho, and adjacent and contiguous to the corporate limits of the City of Meridian, as requested by the City of Meridian; establishing and determining the land use zoning classification of 40.0 acres of land from RUT to R-8 (Medium Density Residential) (27.63 acres); L-O (Limited Office) (1.64 acres) and M-E (Mixed Employment) (10.72 acres) 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.

Hoaglun: We have heard the reading of Ordinance 22-1973 by title. Is there anybody who would like to hear it read in its entirety? Just to point out we are the legislative body here for the city and since the state legislature seems to like reading bills by -- in full, I -- no one wants to take that opportunity here, huh? Okay. Do we have a motion on this ordinance?

Perreault: Mr. President?

Hoaglun: Council Woman Perreault.

Perreault: I move that we approve Ordinance No. 22-1973 with the suspension of rules.

Borton: Second.

Hoaglun: I have a motion and a second to approve Ordinance 22-1973 with suspension of the rules. Mr. Clerk, please, call the roll.

Roll call: Borton, yea; Cavener, absent; Bernt, yea; Perreault, yea; Hoaglun, yea; Strader, yea.

Hoaglun: All ayes. Motion carries.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

8. **Ordinance No. 22-1974: An Ordinance (Rackham East Annexation – H-2021-0075) for Annexation of a Parcel of Land Being Lots 13 Through 16, Block 1, Lots 8 through 12, Block 2 of Rolling Hills Subdivision (Book 18 of Plats At Page 1,202, Records of Ada County) and Unplatted Land Situated in a Portion of the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 16, Township 3 North, Range 1 East, Ada County, Idaho, and Being More Particularly Described in Attachment “A” and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Zoning Classification of 25.76 Acres of Land from RUT to C-G (General Commercial) (13.76 Acres) and R-40 (High Density Residential) (12.00 Acres) Zoning Districts 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**

Hoaglun: Now before us is Ordinance No. 22-1974. Will the Clerk, please, read this bill by title -- ordinance by title.

Johnson: Thank you, Mr. President. This is an ordinance related to Rackham East Annexation H-2021-0075, for annexation of a parcel of land being Lots 13 through 16, Block 1, Lots 8 through 12, Block 2, of Rolling Hills Subdivision, Book 18 of Plats at page 1202 records of Ada County, and unplatted land situated in a portion of the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 16, Township 3 North, Range 1 East, Ada county, Idaho, and being more particularly described in Attachment "A" and annexing certain lands and territory situated in Ada county, Idaho, and adjacent and contiguous to the corporate limits of the City of Meridian as requested by the City of Meridian; establishing and determining the land use zoning classification of 25.76 acres of land from RUT to C-G (General Commercial) (13.76 acres) and R-40 (High Density Residential) (12.00 acres) zoning districts 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.

Hoaglund: You have just heard this ordinance read by title. Is there anyone who wishes to hear the ordinance read in full? And, ladies, last chance to be on the record. Extra credit. All right then. Do we have a motion on this ordinance?

Perreault: Mr. President?

Hoaglund: Council Woman Perreault.

Perreault: First I would like to say I think Chris has a future as an auctioneer. I move that we approve Ordinance No. 22-1974 with the suspension of rules.

Borton: Second.

Hoaglund: We have a motion and a second to adopt Ordinance No. 22-1974 with suspension of rules. Mr. Clerk, will you, please, call the roll.

Roll call: Borton, yea; Cavener, absent; Bernt, yea; Perreault, yea; Hoaglund, yea; Strader, yea.

Hoaglund: All ayes. The ordinance is adopted.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

## **FUTURE MEETING TOPICS**

Hoaglund: With that we have come to our next topic, which is future meeting topics. Do we have anything to bring up about future meeting topics?

Borton: Mr. President?

Hoaglund: Councilman Borton.

Borton: Just briefly. There has been a lot of public input and questions about the trophy that sits over my shoulder. I just wanted to explain briefly. That trophy actually is the Garage Time Fantasy Football League Championship that I was able to win this year. There has been a lot of questions and input asking about how that happened, so I just wanted to clear the record first by thanking Mike Hanneman, the Garage Time host. Roger Higginbotham, our commissioner, who does a fantastic job every year and to Jimmy Carr. Jimmy Carr, as most of you don't know, traded me as second and third round picks and with those picks I was able to get Cooper Kupp and Deebo Samuel. That paved the way for a great season, ultimately leading to a Garage Time Championship and the trophy that sits over my shoulders. So, a lot of -- a lot of people to thank. A lot of good folks involved in winning the championship. I'm proud to display it here in City Hall. Great efforts from a great league and appreciate those folks that made it all happen.

Hoaglund: Well, Councilman Borton, please accept my congratulations, but, please, know there will not be a parade thrown in your honor.

Bernt: Mr. Mayor?

Hoaglund: Councilman Bernt.

Bernt: Mr. President. Excuse me. Any Cap Part discussion this evening? No? Okay.

Borton: Just trophies.

Bernt: Just trophies.

Hoaglund: Well, let's go to the final item on the agenda and that is adjournment. Do we have a motion?

Borton: I move we adjourn.

Bernt: Second.

Hoaglund: All those in favor of adjourning say aye. Opposed? We are adjourned.

MOTION CARRIED: FIVE AYES. ONE ABSENT.  
MEETING ADJOURNED AT 6:26 P.M.  
(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

\_\_\_\_\_  
PRESIDENT BRAD HOAGLUN  
ATTEST:

\_\_\_\_\_  
DATE APPROVED

\_\_\_\_\_  
CHRIS JOHNSON - CITY CLERK