

A Meeting of the Meridian City Council was called to order at 6:00 p.m. Tuesday, April 16, 2024, by Mayor Robert Simison.

Members Present: Robert Simison, Luke Cavener, Liz Strader, John Overton, Anne Little Roberts and Doug Taylor.

ROLL-CALL ATTENDANCE

<input checked="" type="checkbox"/> Liz Strader	<input type="checkbox"/> (Vacant)
<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> John Overton
<input checked="" type="checkbox"/> Doug Taylor	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Robert E. Simison	

Simison: Council, we will call the meeting to order. For the record it is April 16th, 2024, at 6:00 p.m. We will begin this evening's regular City Council meeting with roll call attendance.

PLEDGE OF ALLEGIANCE

Simison: Next up is the Pledge of Allegiance. If you would all, please, rise and join us in the pledge.

(Pledge of Allegiance recited.)

COMMUNITY INVOCATION

Simison: Next item up is our community invocation, which will be delivered tonight by Pastor Vinnie Hanke. If you would all, please, join us in the community invocation or take this as a moment of silence and reflection.

Hanke: Mr. Mayor, Members of the City Council, thank you again for allowing me to come and pray for you tonight. God, we thank you for this evening. We thank you for the privilege of the seasons changing and the warmth of spring and new life. God, I pray for members of the City Council as they decide and discern decisions for the city. Would you give them wisdom. Would you give them love for the neighbors that they serve so well here. God, we ask that Meridian would continue to be a place where neighbors love and serve one another, where kindness rules and reigns and ultimately where you become glorified. We thank you for this evening and for this meeting. It's in Christ's name that I pray, amen.

ADOPTION OF AGENDA

Simison: Thank you. Next up is the adoption of the agenda.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: No changes this evening, I move that we adopt the agenda as presented.

Strader: Second.

Simison: I have a motion and a second to adopt the agenda as presented. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the agenda is adopted.

MOTION CARRIED: ALL AYES.

CONSENT AGENDA [Action Item]

- 1. Approve Minutes of the April 2, 2024 City Council Work Session**
- 2. Approve Minutes of the April 2, 2024 City Council Regular Meeting**
- 3. JA Welker Office Building Water Main Easement No. 1 (ESMT-2024-0051)**
- 4. Final Plat for Jump Creek No. 7 (FP-2023-0030) by Kent Brown Planning, located at the northwest corner of W. McMillan Rd. and N. Black Cat Rd. on Parcel S0428449816**
- 5. Findings of Fact, Conclusions of Law for Watts Meridian Medical Partners (SHP-2024-0001) by Focus Engineering and Surveying, located at 1256 S. Rackham Way**
- 6. Final Order for Modern Craftsman at Franklin (FP-2023-0021), by Bailey Engineering, generally located on the north side of W. Franklin Rd., approximately 1/4 mile east of N. Black Cat Rd.**
- 7. Development Agreement (Windrow Neighborhood H-2023-0031) Between City of Meridian and Conger Management Group Inc., Open Door Rentals LLC, and C4 Land LLC for Property Located at the Northeast Corner of S. Linder Rd. and W. Amity Rd.**
- 8. Donation Agreement between Eagle 1 LLC and the City of Meridian for Donegan Well Lot**
- 9. Approval of Task Order 5040.0200.b to Brown and Caldwell for the ARPA Funded Biosolids Dryer Project - Final Design for the Not-to-**

Exceed amount of \$692,992.00 and authorize the Procurement Manager to execute the Task Order and resulting Purchase Order

10. Resolution 24-2447: A Resolution Authorizing the Destruction of Certain Semi-Permanent and Temporary Records of the City of Meridian; and Proving an Effective Date

Simison: Next up is the Consent Agenda.

Cavener: Mayor Council?

Simison: Councilman Cavener.

Cavener: Move we approve the Consent Agenda, for the Mayor to sign and the Clerk to attest.

Strader: Second.

Simison: I have a motion and a second to approve the Consent Agenda. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the Consent Agenda is agreed to.

MOTION CARRIED: ALL AYES.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

Simison: There were no items removed from the Consent Agenda.

PUBLIC FORUM – Future Meeting Topics

Simison: So, we will move on to the public forum. Mr. Clerk, do we have anyone signed up for that item?

Johnson: Mr. Mayor, we did not.

PROCLAMATIONS [Action Item]

11. World Wish Month Proclamation

Simison: Okay. Then with that we will move on to proclamations. Do we have -- I just want to make sure I said -- Josh here for Make-A-Wish? Okay. Perfect. Josh, if you and anyone who is with you, if you would like to join me at the podium for a proclamation. So, Council, we are going to be reading a proclamation tonight for an organization that I think we all are very familiar with. Make-A-Wish. So, with that I will read the proclamation and turn it over for any comments that you all have. Whereas on April 29th, 1980, Department of Public Safety officers and members of the community of

Phoenix, Arizona, came together to grant the wish of Chris Greicius, a seven year old boy battling leukemia, who wished to be a police officer and whereas Chris' wish inspired six of the people involved to form a foundation that would grant life changing wishes for other children with critical illnesses. The organization known as Make-A-Wish has since granted more than 520,000 wishes worldwide, operating in every community in the U.S. and in nearly 50 countries worldwide and whereas Make-A-Wish Idaho was founded in 1986 and has granted more than 2,000 wishes that deliver hope and joy back into the lives of children with critical illness in Idaho and whereas research has shown that wishes can improve a child's quality of life and produce better health outcomes. When a wish is granted a child replaces fear with confidence, anxiety with hope and sadness with joy and whereas the City of Meridian is celebrating World Wish Month in recognition of the anniversary of Chris Greicius' wish that inspired the founding of Make-A-Wish and subsequently Make-A-Wish Idaho and the Global Wish granting movement. Therefore, I, Mayor Robert E. Simison, do hereby proclaim April 2024 as World Wish Month in the City of Meridian and encourage all citizens to celebrate World Wish Month and applaud the good work that Make-A-Wish Idaho has provided and will continue to provide for our community. Dated the 16th day of April 2024. Congratulations for all -- for what you do in our community. We appreciate it very much.

Peterson: Thank you much. So, Make-A-Wish has been around for almost 40 years and we operate in every city in Idaho, including Meridian and right now we have got about 140 kids that are currently waiting for wishes from all over the state and we are just proud to just do that, to provide hope for kids facing critical challenges and so thank you for allowing us to do that and thank you for your help and support and making that happen for us.

ACTION ITEMS

12. Public Hearing Continued from March 26, 2024 for Reveille Ridge Subdivision (H-2023-0050) by Bailey Engineering, generally located on the west side of S. Eagle Rd., approximately 1/2 mile south of E. Lake Hazel Rd.

- A. Request: Annexation of 59.97 acres of land with an R-8 (34.69 acres) and R-15 (25.28 acres) zoning districts.
- B. Request: Preliminary Plat consisting of 247 building lots and 37 common lots on 59.77 acres of land in the R-8 and R-15 zoning districts.

Simison: Okay. With that, Council, we will move on to Item 12, which is a public hearing continued from March 26th, 2024, for Reveille Ridge Subdivision. Turn this over to Mr. Nary.

Nary: Excuse me. Mr. Mayor, Members of the Council. So, this matter had been previously continued to tonight for some additional information. Subsequent to that prior

hearing we received notice from the Kuna School District that because a portion of this property is in their district they had not received notice as they were required to by law. So, we did request that we, then, renotice the project completely. I did notify their attorney. We have notified them as -- as they requested to the specific people with the school district and so we had reached out to the applicant to let them know we would require this re-notice to be compliant with the noticing requirements in the Idaho Code and so they should be aware of that tonight and that's why we requested the date of May 7th. The Clerk's office did reach out to all of the contacts that we had with e-mails and anyone that had reached out previously on this to advise them as well to -- that we were continuing this matter tonight for a noticing issue.

Simison: Thank you. Council, any questions for Mr. Nary? Others? Mr. Clerk, do we have anyone that signed up on this item?

Johnson: Mr. Mayor, we did not. We did not activate a sign up for it in anticipation of this.

Simison: Is there anybody here that showed up specifically for this item tonight? We do have someone who raised their hand that they signed up for this -- oh. Sorry. I was -- okay. No worries. So, with that, Council?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Really apologies to the applicant. Obviously this is an important process, but appreciate being here nevertheless. In light of the logistical noticing challenge with the Kuna School District, I move that we continue Item No. 12, public hearing for Reveille Ridge, H-2023-0050, to May 7th.

Overton: Second.

Simison: Have a motion and a second to continue the public hearing. Is there any discussion?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Mr. Nary, if I remember we continued that with just with public testimony about the -- the silos. Is that -- did I remember that correctly or is this a different application?

Nary: Mr. Mayor, Members of the Council, Council Member Cavener, no, this is the one regarding the schools. The Kuna School District specifically was one of the concerns that was raised, but also West Ada and we were seeking more additional information

from West Ada, which the -- when I spoke with the planning department this morning we have received some additional information. So, we will be ready to go forward on May 7th.

Cavener: Okay. Thank you.

Simison: Any further questions? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the public hearing is continued. Thank you.

MOTION CARRIED: ALL AYES.

ORDINANCES [Action Item]

- 13. Ordinance No. 24-2050: An ordinance (Windrow Neighborhood – H-2023-0031) annexing a parcel of land located in the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 46.133 acres of such real property from RUT (Rural Urban Transition) to the R-8 (Medium-Density Residential) zoning district; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; repealing conflicting ordinances; and providing an effective date.**

Simison: So, with that we will move on to Item 13, which is ordinance No. 24-2050 and I will ask the clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance related to Windrow Neighborhood, H-2023-0031, annexing a parcel of land located in the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise meridian, Ada county, Idaho, more particularly described in Exhibit “A”; rezoning 46.133 acres of such real property from RUT to the R-8 zoning district; directing city staff to alter all applicable use and area maps, as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; repealing conflicting ordinances; and providing an effective date.

Simison: Thank you. Council, you have heard this ordinance read by title. Is there anybody that would like it read in its entirety? If not, do I have a motion?

Taylor: Mr. Mayor?

Simison: Councilman Taylor.

Taylor: I move we accept Ordinance No. 240 -- excuse me -- 24-2050.

Little Roberts: Have a motion and a second to approve Ordinance No. 24-2050. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Cavener, yea; Strader, yea; Overton, yea; Little Roberts, yea; Taylor, yea.

Simison: All ayes. Motion carries and the item is agreed to.

MOTION CARRIED: ALL AYES.

- 14. Ordinance No. 24-2051: An Ordinance (Windrow Neighborhood H-2023-0031) for rezone of a parcel of land located in the southeast quarter of the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise Meridian, Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 19.62 acres of land from R-4 (Medium Low-Density Residential) zoning district to the R-8 (Medium-Density Residential) zoning district in the Meridian City Code; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all applicable official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; and providing an effective date.**

Simison: Next up is Item 14, which is Ordinance No. 24-2051. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance related to Windrow Neighborhood, H-2023-0031, for rezone of a parcel of land located in the southeast quarter of the southwest quarter of Section 25, Township 3 North, Range 1 West, Boise meridian, Meridian, Ada county, Idaho, more particularly described in Exhibit "A," rezoning 19.62 acres of land from R-4 zoning district to the R-8 zoning district in the Meridian City Code; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all applicable official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; and providing an effective date.

Simison: Thank you. Council, you have heard this ordinance read by title. Is there anybody that would like to read in its entirety? If not, do I have a motion?

Taylor: Mr. Mayor?

Simison: Councilman Taylor.

Taylor: I move that we accept Ordinance -- or approve Ordinance No. 24-2051.

Little Roberts: Second.

Simison: Have a motion and a second to approve Ordinance No. 24-2051. Is there a discussion? If not, Clerk will call the roll.

Roll Call: Cavener, yea; Strader, yea; Overton, yea; Little Roberts, yea; Taylor, yea.

Simison: All ayes. Motion carries and the item is agreed to.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Simison: Next item up is Executive Session.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Move we go into Executive Session pursuant to Idaho Code 74-206(1)(f).

Strader: Second.

Simison: Have a motion and a second to go into Executive Session. Do I have any discussion? If not, Clerk will call the roll.

Roll Call: Cavener, yea; Strader, yea; Overton, yea; Little Roberts, yea; Taylor, yea.

Simison: All ayes. Motion carries and we will go into Executive Session.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION: (6:11 p.m. to 6:46 p.m.)

(Motion to come out of Executive Session: Cavener. Second. Strader.)

(Motion to adjourn: Cavener.)

MEETING ADJOURNED AT 6:47 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

_____ MAYOR ROBERT SIMISON	_____ DATE APPROVED
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ATTEST:

CHRIS JOHNSON - CITY CLERK