

A Meeting of the Meridian City Council was called to order at 6:05 p.m., Tuesday, November 23, 2021, by Mayor Robert Simison.

Members Present: Robert Simison, Luke Cavener, Jessica Perreault, Brad Hoaglund and Liz Strader.

Members Absent: Joe Borton and Treg Bernt.

Also present: Chris Johnson, Bill Nary, Bill Parsons, and Dean Willis.

ROLL-CALL ATTENDANCE

<input checked="" type="checkbox"/>	Liz Strader	<input type="checkbox"/>	Joe Borton
<input checked="" type="checkbox"/>	Brad Hoaglund	<input type="checkbox"/>	Treg Bernt
<input checked="" type="checkbox"/>	Jessica Perreault	<input checked="" type="checkbox"/>	Luke Cavener
<input checked="" type="checkbox"/>	Mayor Robert E. Simison		

Simison: For the record it is Tuesday, November 23rd. It's 6:05 p.m. We will begin this evening's regular City Council meeting with roll call attendance.

PLEDGE OF ALLEGIANCE

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

(Pledge of Allegiance recited.)

ADOPTION OF AGENDA

Simison: Okay. Next item is adoption of the agenda.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Just to note, we have added two items to the agenda for this evening. We have Item No. 6 under the Consent Agenda and Item No. 17 under Ordinances. So, with that, Mr. Mayor, I move adoption of the agenda as amended.

Cavener: I will second the motion.

Strader: Second.

Simison: Was that a second? Did I have a second?

Cavener: Second.

Strader: Mr. Mayor, that was Liz. And Luke.

Simison: Okay. We have a second. Would the motion maker like to be recognized again?
We have --

Hoaglun: Mr. Mayor, yes, there was an item added on No. 6 under the Consent Agenda
and Item No. 16 under ordinances.

Simison: Okay. Does the second agree? You said 17 before.

Hoaglun: Oh. Sorry about that. No. 16. Sorry.

Cavener: Mr. Mayor, this is Council Member Cavener. If I'm recognized as the second,
then, I agree.

Simison: Okay. We do have you down as the second on that. So, all in favor signify by
saying aye. Opposed nay? The ayes have it and the agenda is adopted as amended.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

CONSENT AGENDA [Action Item]

- 1. Approve Minutes of the October 19, 2021 City Council Regular Meeting**
- 2. Approve Minutes of the November 9, 2021 City Council Work Session**
- 3. Approve Minutes of the November 9, 2021 City Council Regular Meeting**
- 4. Final Plat for Hill's Century Farm Commercial No. 2 (FP-2021-0055) by Brighton Development, Inc., Located on the South Side of E. Amity Rd., Approximately 1/4 Mile East of S. Eagle Rd.**
- 5. Findings of Fact, Conclusions of Law for Intermountain Wood Products Expansion (H-2021-0042) by Kent Brown Planning Services, Located at 255, 335, 381, and 385 S. Locust Grove Rd. and 300 and 330 S. Adkins Way**
- 6. Amended Findings of Fact, Conclusions of Law for McFadden Property (H-2021-0048) by Doug Tamura, Located at 104 W. Cherry Ln.**
- 7. First Amendment to Professional Services Agreement Between the City of Meridian and Trauma Intervention programs, Inc. (TIP)**

8. **Task Order 10650.e for Well 31 Water Treatment Facility to J-U-B Engineers for the Not-to-Exceed Amount of \$257,050.00**
9. **Resolution No. 21-2297: A Resolution of the Mayor and the City Council of the City of Meridian, Directing the City Clerk to Enter in Meridian City Council Meeting Minutes the Tabulation of Votes and Election Results for Meridian City Council Seats 2, 4, and 6, Pursuant to Idaho Code Section 50-412; and Providing an Effective Date**
10. **Police Department: Fiscal Year 2022 Net-Zero Budget Amendment in the Amount of \$43,000.00 for Traffic Enforcement Grant**
11. **City of Meridian Financial Report - October Fiscal Year 2022**

Simison: There were no -- there was a change to the Consent -- were they -- Mr. Nary, did the Consent Agenda -- I thought I heard him say a change to add No. 6 to the Consent Agenda.

Nary: There was the one, No. 6. You are correct.

Simison: Okay. So, the Consent Agenda has been -- had an item No. 6 added to it. So, do I have a motion on the Consent Agenda?

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move approval of the Consent Agenda as amended and for the Mayor to sign and Clerk to attest.

Perreault: Mr. Mayor, this is Council Woman Perreault. I second that.

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 as amended is agreed to.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

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

ACTION ITEMS

12. **Public Hearing and Second Reading of Ordinance No. 21-1954: An Ordinance of the City Council of the City of Meridian, Idaho, Approving**

the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date

Simison: So, we will move into our Actions Items for this evening. The first item up is Item 12, a public hearing and second reading of Ordinance No. 21-1954.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move that we --

Simison: Let me -- I guess we need to open the public hearing for this item. Okay. Okay. Councilman Hoaglund.

Hoaglund: Mr. Mayor, I move we continue Item 12, public hearing for Ordinance No. 21-1954 to the hearing date of November 30th, 2021.

Perreault: Mr. Mayor?

Simison: Council Woman Perreault.

Perreault: Council Woman Perreault. I second that motion.

Simison: Okay. I have a motion and a second to continue this item to November 30th, 2021. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the item is continued.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

- 13. Public Hearing and Second Reading of Ordinance No. 21-1956: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project, Which First Amendment Seeks to Annex Certain Parcels to the Existing Union District Project Area; Which First Amendment Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date**

Simison: Next item up is Item 13 a public hearing and second reading of Ordinance No. 21-1956. Do I have a motion?

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move we continue Item 13, the public hearing for Ordinance No. 21-1956 to the hearing date of November 30th, 2021.

Perreault: Mr. Mayor, this is Council Woman Perreault. I second that motion.

Simison: I have a motion and a second to continue the public hearing until November 30th, 2021. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the item is continued.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

14. Public Hearing for Fast Eddy's at Eagle (H-2021-0068) by Steve Eddy, Located at 3775 N. Eagle Rd.

- A. Request: Modification to the Existing Development Agreement (H-2018-0006 - Inst. #2018-042029) to remove the requirement for the driveway along the west side of the retail store to be extended to the north property boundary for future extension and interconnectivity in accord with UDC 11-3A-3A; and a cross-access/ingress-egress easement to be provided to the property to the north (Parcel #R4582530202, 13984 W. Jasmine Ln.).

Simison: Next item up is Item 14, the public hearing for Fast Eddy's at Eagle, H-2021-0068. I will open this public hearing and do I have a motion?

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move we continue Item 14, public hearing for Fast Eddy's at Eagle, H -- at Eagle Road, H-2021-0068, to the hearing date of November 30th, 2021.

Perreault: Mr. Mayor, this is Council Woman Perreault. I second that motion.

Simison: I have a motion and a second from Council Woman Perreault to continue this item until November 30th, 2021. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the hearing is continued.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

15. Public Hearing Continued from October 19, 2021 for Regency at River Valley Phase 3 (H-2021-0059) by Bach Homes, Located at 3270 and 3280 E. River Valley St. and 2480 N. Eagle Rd.

- A. Request: Request: Modification to the existing Development Agreements (Inst. #113005608 – SGI and Inst. #2020-062947 – Bach Storage) to remove the property from the existing agreements and create one new agreement for the development of a 134-unit multi-family project.

Simison: Next item up is a public hearing that was continued from October 19th, 2021, for Regency At River Valley Phase 3, H-2021-0059. Do I have a motion?

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Mr. Mayor, I move we continue Item 15, public hearing for Regency At River Valley, H-2021-0059, to the hearing date of November 30th, 2021.

Perreault: Mr. Mayor, this is Council Woman Perreault. Did you open that public hearing? I didn't catch that.

Simison: It was previously opened, because it was already continued to this date.

Perreault: Oh. Got you. Thank you. I second Councilman Hoaglund's motion to continue.

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

MOTION CARRIED: FOUR AYES. TWO ABSENT.

ORDINANCES

- 16. Ordinance 21-1952A: An AMENDED Ordinance (H-2021-0048 – Mcfadden Property) For Annexation of Portion of The East ½ of the SE ¼ of the SE ¼ of Section 1, Township 3 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 20.45 Acres of Land from Rut To C-C (Community Business) 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.

Simison: Next up is Ordinance No. -- Item 16, Ordinance No. 21-1952. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an Amended Ordinance related to H-2021-0048, McFadden Property for annexation of portion of the East ½ of the SE ¼ of the SE ¼ of Section 1, Township 3 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 20.45 acres of land from RUT to C-C (Community Business) 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.

Simison: Thank you. You have heard this ordinance read by title. Is there anybody that would like it read in its entirety? Seeing none, do I have a motion?

Hoaglun: Mr. Mayor?

Simison: Councilman Hoaglun.

Hoaglun: I move approval of Item 16, Amended Ordinance 21-1952A with the suspension of rules.

Perreault: Mr. Mayor, this is Council Woman Perreault. I second that motion.

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

MOTION CARRIED: FOUR AYES. TWO ABSENT.

Hoaglun: Mr. Mayor?

Simison: Councilman Hoaglun.

Hoaglun: I move to adjourn.

Simison: I have a motion to adjourn. All in favor signify by saying aye. Opposed nay? The ayes have it. We are adjourned.

MOTION CARRIED: FOUR AYES. TWO ABSENT.

MEETING ADJOURNED AT 6:14 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

MAYOR ROBERT SIMISON

_____/_____/_____
DATE APPROVED

ATTEST:

CHRIS JOHNSON - CITY CLERK