

A Meeting of the Meridian City Council was called to order at 6:02 p.m. Tuesday, April 25, 2023, by Mayor Robert Simison.

Members Present: Robert Simison, Joe Borton, Brad Hoaglun, Luke Cavener, Liz Strader and John Overton.

Members Absent: Jessica Perreault.

Also present: Chris Johnson, Bill Nary, Stacy Hersh, Mike Barton, Mark Ford, Kris Blume 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> John Overton
<u>      </u> Jessica Perreault	<u>  </u> X <u>  </u> Luke Cavener
<u>  </u> X <u>  </u> Mayor Robert E. Simison	

Simison: Council, we will go ahead and call the meeting to order. For the record it is April 25th, 2023. It's 6:02 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.)

**COMMUNITY INVOCATION**

Simison: Tonight's invocation will be delivered by Milton Marquez. If you would all, please, join us in the community invocation or take this as a moment of silence and reflection. Good evening.

Marquez: Good evening. Lord, we are thankful that you have placed these wonderful men and women here in leadership over our beautiful city and we just want to pray at this moment that your -- your presence will fill this -- this Chamber, that you will give wisdom as they make the important decisions, as they lead and that where there is confusion you will bring clarity. Where there is disagreement you will bring humility and unity and overall, Lord, that every decision that's made here today will bring honor and glory to your name. Thank you once again for the responsibility you have placed on them and just use them wisely so that our city can continue to move forward and thrive for all people, all citizens here. Thank you once again, in Jesus' name. Amen.

## **ADOPTION OF AGENDA**

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

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move that we adopt the agenda as published.

Borton: Second.

Simison: Have a motion and a second to adopt the agenda as published. 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: FIVE AYES. ONE ABSENT.**

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

Simison: Mr. Clerk, anyone signed up under public forum?

Johnson: Mr. Mayor, no.

## **CONSENT AGENDA [Action Item]**

- 1. Approve the Minutes of the April 11, 2023 City Council Regular Meeting**
- 2. Key Bank Water Main Easement No. 1**
- 3. Outer Banks Release of Sanitary Sewer Easement No. 1 (ESMT-2023-0064)**
- 4. Outer Banks Release of Water Easement No. 1 (ESMT-2023-0065)**
- 5. Outer Banks Release of Water Easement No. 2 (ESMT-2023-0066)**
- 6. Rustler Subdivision Temporary Construction Easement**
- 7. Final Order for Friendship Subdivision (FP-2022-0001) by Centurion Engineers, Inc., generally located at 6168 Elk Ranch Ln.**
- 8. Development Agreement (Millwood Subdivision H-2022-0089) Between City of Meridian and Epic Development LLC for property located at 1975 E. Victory Rd.**

9. **Findings of Fact, Conclusions of Law for Newkirk Neighborhood (H-2022-0088), by Conger Group, located at 4250 W. Franklin Rd.**
10. **Development Agreement for Hadler Neighborhood (H-2022-0064) Between City of Meridian and Blackcat1 LLC for property located at 7200 S. Locust Grove Rd.**
11. **License Agreement Between the Nampa and Meridian Irrigation District and the City of Meridian for Fivemile Pathway and Bridge Crossing of Ninemile Creek**
12. **Approval of Design Build AIA Agreement with American Ramp Company, Inc. for the Discovery Park Bike Park for the Not-To-Exceed Amount of \$821,500.00**
13. **Resolution No. 23-2385: A Resolution of the City Council of the City of Meridian Approving City Council President's Appointments of Meridian's Representatives to Community Planning Association of Southwest Idaho and its Executive Board; Providing an Effective Date; and Affirming Other Appointments**

Simison: Okay. Then we will move on to the Consent Agenda.

Hoaglun: Mr. Mayor?

Simison: Councilman Hoaglun.

Hoaglun: I move that we approve the Consent -- Consent Agenda and for the Mayor to sign and Clerk to attest.

Borton: Second.

Simison: 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: FIVE AYES. ONE ABSENT.

#### **ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]**

#### **PROCLAMATIONS [Action Item]**

#### **14. Denim Day Proclamation**

Simison: Next item up is a proclamation, which is for Denim Day for Sexual Assault Awareness Month. If I could have Bea and your team join me at the podium it would be

great. So -- and I always apologize. Everyone knows I don't have any denim that is legally allowed to wear under the city's policies. So, I'm -- unfortunately I don't have that. But we will go ahead and read a proclamation for this and, then, turn this over to you be, Bea, and anybody else from your team that would like to say a few words.

Black: Thank you, Mayor.

Simison: Okay. Whereas the United States government has declared April as Sexual Assault Awareness Month and the Woman's and Children's Alliance has declared April 26th, 2023, as Denim Day and whereas both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society and whereas Sexual Assault Awareness Month and Denim Day were also instituted to call attention to misconceptions and misinformation about rape and sexual assault and the problem that many in society remain disturbingly uninformed with respect to the issue of assault and forcible rape and whereas with proper education on the matter there is compelling evidence that we can successfully reduce incidents of this alarming and psychologically damaging crime and whereas the City of Meridian is an important partner in the Woman's and Children's Alliance efforts to educate our community about the true impact of rape and sexual assault. Therefore, I, Mayor Robert E. Simison, do hereby proclaim April 26, 2023, as Denim Day for Sexual Assault Awareness Month in the City of Meridian and encourage all citizens to speak out against sexual assault and support local efforts to provide help and healing to victims of these crimes, dated this 25th day of April 2023. So, if you will accept this proclamation on our behalf of the city for all the good work that you do and the attention that will raise for this cause. Appreciate it very much.

Black: Thank you so much, Mayor Simison and all City Council Members. We so appreciate the support. We just -- the more voices that are out there talking about the dangers of victim blaming, the more voices that are out there saying it's okay to come forward, that it's safe to report, the more we might be able to impact this. So, it means an awful lot to have the partnership we have had for -- for several years and it's just a real honor and a blessing and very humbling to be able to be here and be part of this tonight. So, thank you all very much. Have a great meeting.

## **ACTION ITEMS**

### **15. Fiscal Year 2023 Budget Amendment for Lakeview Golf Course Patio Shade Cover for a Not-to-Exceed Amount of \$52,485.00**

Simison: Okay. With that we will move on to item -- our Action Items for this evening. So, first up is Item 15, which is the fiscal year 2023 budget amendment for Lakeview Golf Course patio shade cover. I will turn this over to Mr. Barton.

Barton: Good evening, Mayor and Council. I'm here this evening to present a budget amendment in the amount of 52,485 dollars that will fund the installation of the patio shade at Lakeview Golf Course that was presented to you approximately a month or so

ago. We bid this project. We had two bids. They were within 13 dollars of one another and the low bid is 49,986. The remainder is a five percent contingency for anything unforeseen that might come up. And with that I will stand for questions.

Simison: Thank you. Council, any questions?

Borton: Mr. Mayor?

Simison: Councilman Borton.

Borton: Mike, I appreciate you bringing it forward. I think the -- this was contemplated. It could have been done with savings perhaps or part of a -- an existing budget, but to do it in a budget amendment to make it even more transparent all the better. So, fully supportive of the request you are presenting.

Barton: Appreciate it.

Simison: Thank you.

Strader: Mr. Mayor?

Simison: Council Woman Strader.

Strader: Thanks, Mike. Appreciate it also being done as a budget amendment. Seems like the right way to do it. I am hesitant on some of the further renovations for the golf course, but I think this specific improvement makes a lot more sense and doubles the usable space out there. Feels like it -- this is a requirement, so I appreciate you doing it this way and bringing it forward. Thanks.

Simison: Any additional comments or questions?

Borton: Mr. Mayor?

Simison: Councilman Borton.

Borton: Move that we approve the fiscal year 2023 budget amendment for the Lakeview Golf Course patio shade cover in an amount not to exceed 52,485 dollars.

Cavener: Second.

Simison: Have a motion and a second to approve Item 15. Is there discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Barton: Thank you.

## **16. Recommendation and Appointment of new Director of Human Resources**

Simison: Thank you, Mike. So, Council, Item 16 is the recommendation appointment of the new Director of Human Resources, who is here in the room this evening. I know she hasn't officially met everyone of you in the same way, but she's met a majority of you in different ways and it was a great opportunity to go through the process, working with Council, working with our directors, working with the HR team to help find the right person to lead the city moving forward and that -- that person is Debbie Hoopes and she has a long history of human resources in a variety of disciplines that I think are going to be a huge asset to the city from other local government experience over in the state of Oregon early on her career, which has involved time working with, you know, EMS and unions to working with the Idaho Department of Correction -- Corrections, which is, you know, a very unique skill set and applicable to work with our police departments. She's currently with the Parks and Rec for the state of Idaho. Again, you know, dealing with seasonals -- a lot of the very similar challenges that we find ourselves -- or similar situations we find ourselves in as a city in terms of being able to take those skills and apply them to the different work groups that we have and the different challenges we have from, you know, time of, you know, 24 hour shifts, unions, as I already mentioned hiring in groups of people. Further you see the whole human resources team here for tonight. Big deal in -- in that regards. You know, she -- she had time to sit down with each of them, get to know them and where they are -- see the future of the department and what they are doing and how to integrate in that regards. So, I -- I feel very personally comfortable and confident that we found the right person to move our Human Resources team forward to address the multitude of issues that we still have to do from the compensations side of it, all the way down to the one-on-one employee engagement to make the employees get to, you know, know the Human Resources director and the team and that comfort level in that regards. So, I'm excited to have her join the team in June. But we have been working well on a good quality exit for her from her current employment, as well as she is meeting regularly with Christena to keep abreast of what the -- what's going on here at the city in the meantime, so she's aware of many things as we head into the budget season and those needs and the conversations on some of the larger issues. So, I feel comfortable and confident in the timing in order to bring her on and help us out. So, with that I would be happy to answer any questions you may have, but you don't get to talk to her -- no, she can -- if you -- if you want to ask her we can -- we can bring her up as well, but she's -- she's in the audience as well. So, with that I will stand for any questions.

Overton: Mr. Mayor?

Simison: Councilman Overton.

Overton: I would just like to say that I had the opportunity to speak with Debbie and I think that her background is tremendous coming to the city and the variety that she had, just as you have stated, and her thought process on dealing with the type of problems and issues we have here in our city, it was a breath of fresh air to hear how she would handle situations that we have had in the past and, unfortunately, we may have to deal with in the future. I'm really excited to see her come on board.

Simison: Thank you.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Yeah. I also had the opportunity to chat with her by phone and -- and good discussion and -- and I think the other -- other thing that she brings to the table is -- is you have assembled a great director team throughout the city in our various departments. Good people with a great eye for talent and organizational skills and -- and she's going to fit right in and will add her experience and outlook and -- and vision for -- for that team as well as they -- as they work with you on some of the challenges that we face as -- as a community. So, I'm also excited about that aspect of it, among her other -- other talents that everyone has spoken to. So, I'm -- I'm looking forward to her starting in June.

Simison: Thank you. Anything further or do I have a motion?

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Mr. Mayor, I move approval of Debbie Hoopes as our new director of Human Resources for the City of Meridian.

Cavener: Second.

Simison: Have a motion and a second -- and -- and that's effective as of June 12th.

Hoaglund: June 12th is good if the second agrees.

Cavener: Yep.

Simison: Okay. Have a motion and a second. Is there further discussion?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Real quick. I appreciate the comments of the Council. I just also -- to your point, Mr. Mayor, it's rare -- maybe the size of the department was fitting -- it's rare that we get the entire department here for a recommendation and I just -- I want to thank the department, Christena, everyone. I know it's been a busy time this -- this time of year and to be short staffed, you guys have really just stepped up and have led our city and led our employees well and I just want to say we are also appreciative -- I know our employees are appreciative. You make that work look very very easy and so credit to you for doing a great job and making it look easy all at the same.

Simison: Thank you. Appreciate that. With that, no further comments, ask the Clerk to call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

Simison: All ayes. Motion carries and congratulations.

**MOTION CARRIED: FIVE AYES. ONE ABSENT.**

Simison: Debbie, would you like to make any comments?

Hoopes: Mayor, Council Members, I just want to say how appreciative I am of having the opportunity and the trust that you have given me in being able to lead this great HR team that I have behind me. It would be great if you come into a totally dysfunctional and you turn it around, but I don't think that's what I'm going to be dealing with. I think they have done a great job in keeping things together and the city moving forward as it grows and so I just really look forward to getting to know everyone, the department heads and really working hard for City of Meridian. So, I really appreciate the opportunity you are giving me. Thank you.

Simison: Thank you, Debbie. Appreciate it very much. And there is no -- you don't need to sit around any longer than you want to this evening. You know, time with families is valuable.

**17. Public Hearing for Southridge No. 3 (VAR-2023-0001) by Engineering Solutions, LLP., located at 1938 W. Henry's Fork Dr.**

- A. Request: Variance request for a one-foot reduction of the required five-foot interior side setback on the east side of Lot 10, Block 8 in Southridge Subdivision Phase 3, due to a staking error which resulted in the home being constructed one-foot within the five-foot side yard setback on 0.177 acres of land in the R-8 zoning district.

**18. Public Hearing for Southridge No. 3 (H-2023-0015) by Engineering**

**Solutions, LLP., located at 1938 W. Henry's Fork Dr.**

- A. Request: Vacation of utility easements within one-foot of the required five foot side yard easement setback on the east side of Lot 10, Block 8 in Southridge Subdivision Phase 3, due to a staking error which resulted in the home being constructed one-foot within the five-foot side yard setback on 0.177 acres of land in the R-8 zoning district.

Simison: So, with that we will move on to Item 17 and 18. So, we will open the public hearings for Southridge No. 3 Variance 2023-0001 and Southridge No. 3, H-2023-0015 and we will do that with public comments from Stacy. Staff comments.

Hersh: Good evening, Mayor and City Council. The applicant has submitted concurrent applications for Southridge for the easement vacation and variance. The size of the property is 0.17 acres of land. Zoning is R-8 and the property is located at 1938 West Henrys Fox -- Forks Drive. History on this piece of property is there is an existing development agreement, pre-plat and final plat that were approved. The comprehensive FLUM designation is medium density residential and the summary of the request is the applicant requests approval for a variance and to vacate the one foot wide public utility drainage and irrigation easement to encroach within one foot of the five foot side yard setback in -- per the easements on the east side of Lot 10, Block 8, in Southridge Subdivision No. 3. The reason for the request is due to a staking error, which resulted in the home being construction -- constructed one foot within the five foot sideyard setback into the easement and the city approved the structural footing inspection and layout of the building on the lot prior to pouring the foundation. The building received certificate of occupancy in 2021 from the city. The encroachment was discovered when the home was purchased in 2022 and because the home has already been built on the subject property, a remedy to correct the deviation is through the approval of a variance and a vacation application. The preferred method to remedy this situation would be to process a property boundary adjustment and still vacate a portion of the PUE easements. However, there are existing homes adjacent to this property, which makes it impractical to adjust -- to adjust the property lines to establish the correct five foot interior side setback in the R-8 zoning district. We have received relinquishment letters from all of the utility companies stating they have no objections to vacate the utility easements as proposed. We have no written testimony and that concludes staff's presentation and I stand for any questions.

Simison: Thank you, Stacy. Council, any questions for staff? Okay. Would the applicant like to come forward?

McKay: Thank you, Mr. Mayor, Members of the Council. I'm Becky McKay with Engineering Solutions. Business address 1029 North Rosario in Meridian. We were not the engineer of record on this subdivision, but we have been asked to find a remedy for this situation. The -- the explanation that we received was a -- a new superintendent was put on this project and somehow they staked it wrong and it was not caught until

the home was completed. The adjoining lot already had a home and was occupied by an owner. So, the only remedy that I could come up with would be to vacate the easement, which has no utilities or drainage facilities within it, and, then, request a variance. We have had this happen I think twice in my career and, luckily, we were able to do a property boundary adjustment, so that we can meet that five foot easement and we only had to vacate the easement and move it over. In this instance this is the only remedy and it was caught I believe by the title company, because they had a buyer for the home and, then, the title company caught this problem and said we cannot grant title policy on the -- on the home. So, it cannot be sold until we figure out a solution and -- and this is -- I -- unless someone else has got another idea, this is it. Typically, you know, a variance is -- is granted based on a hardship that's not created by the owner due to site constraints, but there are sometimes where a variance is the only remedy and this is one of them. So, we ask that the Council, please, recognize that and -- and support the -- the vacation of easement and the variance, so that five foot setback and easement will go to a four foot within the R-8 zone. Do you have any questions that I could answer?

Simison: Thank you. Council, questions? Thank you. All right. Mr. Clerk, do we have anybody signed up on this item?

Johnson: Mr. Mayor, we have Joseph Hawkins. I didn't know if he wanted to speak or not.

Simison: Okay. All right. Is there anybody else in the audience who would like to provide testimony on this item? And would the applicant like to make any final remarks? No final remarks.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Seeing no other desire to speak, I move that we close the public hearing, Item 17 and 18, VAR-2023-0001 and H-2023-0015.

Hoaglund: Second the motion.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: The applicant's comments -- this is -- I have never seen this before and I certainly think we would maybe have more tools on the tool belt if the house hadn't been built to maybe remedy this. I -- I -- I tend to agree with the applicant's request and so I'm -- I'm prepared to make a motion, unless anybody on Council has any other comments or suggestions they would want to provide. Okay. Mr. Mayor, I move that we approve VAR-2023-0001.

Overton: Second.

Simison: Have a motion and a second to approve Item 17. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Move we approve H-2023-0015.

Overton: Second.

Simison: Have a motion and a second to approve Item 18. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

Simison: All ayes. Motion carries and the item is agreed to. Thank you very much.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

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

- 19. Ordinance No. 23-2016: An Ordinance (Millwood Subdivision – H-2022-0089) annexing the northwest quarter of the northwest quarter of Section 29, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 4.74 acres of such real property from RUT (Rural Urban Transition) to 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: Next item up is under Ordinances. First is Item 19, Ordinance No. 23-2016. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance related Millwood Subdivision, H-2022-0089, annexing the northwest quarter of the northwest quarter of Section 29, Township 3 North, Range 1 East, Boise meridian, Ada county, Idaho, more particularly described in Exhibit "A"; rezoning 4.74 acres of such real property from RUT to R-8, 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?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Move we approve Ordinance No. 23-2016.

Overton: Second.

Simison: Have a motion and a second to approve Ordinance No. 23-2016. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

- 20. Ordinance No. 23-2017: An Ordinance (Hadler Neighborhood – H-2022-0064) annexing Lot 1, Block 1 of Rescue Ranch Subdivision and a portion of the adjacent public right-of-way of S. Locust Grove Road, situated in the north half of the southwest quarter of Section 5,**

**Township 2 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A"; rezoning 20.5 acres of such real property from RUT (Rural Urban Transition) to R-15 (Medium High 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: Next up is Item 20, which is Ordinance No. 23-2017. Ask the Clerk to read this Ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance related to Hadler Neighborhood, H-2022-0064, annexing Lot 1, Block 1 of Rescue Ranch Subdivision and a portion of the adjacent public right-of-way of South Locust Grove Road, situated in the north half of the southwest quarter of Section 5, Township 2 North, Range 1 East, Boise meridian, Ada county, Idaho, more particularly described in Exhibit "A"; rezoning 20.5 acres of such real property from RUT to R-15 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?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: No interest to hear it read in full, although I assume that would be also read very very swiftly. Well done, Mr. Clerk. I move we approve Ordinance No. 23-2017.

Overton: Second.

Simison: Have a motion and a second to approve Ordinance No. 23-2017. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

21. **Ordinance No. 23-2018: An Ordinance (Rackham East – H-2022-0085) annexing a portion of the northwest quarter of the southeast quarter of Section 16, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 0.143 acres of such real property from RUT (Rural Urban Transition) to C-G (General Retail and Service Commercial) 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: Next up is Item 21, which is Ordinance No. 23-2018. Ask the Clerk to read this Ordinance by title.

Johnson: Thank you, Mr. Mayor. Ordinance related to Rackham East, H-2022-0085, annexing a portion of the northwest quarter of the southeast quarter of Section 16, Township 3 North, Range 1 East, Boise meridian, Ada county, Idaho, more particularly described in Exhibit “A”; rezoning 0.143 acres of such real property from RUT to C-G 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 by title. Is there anybody that would like it read in its entirety?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: I move we approve Ordinance No. 23-2018.

Overton: Second.

Simison: Have a motion and a second to approve Item 21, which is Ordinance No. 23-2018. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglun, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE ALL AYES. ONE ABSENT.

- 22. Ordinance No. 23-2019: An Ordinance (Rackham East H-2022-0085) for rezone of a parcel of land being Lots 18 and 19, Block 1 of Rackham Subdivision (Book 120 of Plats at pages 18,582-18,588, records of Ada County, Idaho), situated in a portion of the northeast quarter of the southwest quarter of Section 16, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 3.938 acres of land from C-G (General Retail and Service Commercial) zoning district to R-40 (High-Density Residential) zoning district in the Meridian City Code; directing city staff to alter all 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; and providing an effective date.**

Simison: Next up is Item 22, which is Ordinance No. 23-2019. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance related to Rackham East, H-2022-0085) for rezone of a parcel of land being Lots 18 and 19, Block 1 of Rackham Subdivision, Book 120 of Plats at pages 18,582 through 18,588, records of Ada County, Idaho, situated in a portion of the northeast quarter of the southwest quarter of Section 16, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 3.938 acres of land from C-G zoning district to R-40 zoning district in the Meridian City Code; directing city staff to alter all 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; and providing an effective date.

Simison: Thank you. Council, you have had this read -- ordinance read by title. Is there anybody that would like it read in its entirety?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: I move we approve Item No. 22, Ordinance No. 23-2019.

Overton: Second.

Simison: Have a motion and a second to approve Ordinance 23-2019. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

### **EXECUTIVE SESSION**

- 23. Per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student**

Simison: Next up is Executive Session.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move that we go into Executive Session per Idaho Code 74-206(1)(b).

Cavener: Second.

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

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, absent; Strader, yea; Overton, yea.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

EXECUTIVE SESSION: (6:31 p.m. to 6:46 p.m.)

(Motion to come out of Executive Session. Hoaglund. Second-Strader.)

**FUTURE MEETING TOPICS**

(Nothing under Future Meeting Topics)

(Motion to adjourn-Hoaglund.)

MOTION CARRIED: FIVE AYES. ONE ABSENT.

MEETING ADJOURNED AT 6:46 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

\_\_\_\_\_  
MAYOR ROBERT SIMISON

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

ATTEST:

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