

A Meeting of the Meridian City Council was called to order at 6:12 p.m., Tuesday, October 18, 2022, by Mayor Robert Simison.

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

Members Absent: Luke Cavener.

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

ROLL-CALL ATTENDANCE

<input checked="" type="checkbox"/> Liz Strader	<input checked="" type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Brad Hoaglun	<input checked="" type="checkbox"/> Treg Bernt
<input checked="" type="checkbox"/> Jessica Perreault	<input 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 October 18th, 2022. It is 6:12 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 could all, please, rise and join us in the pledge.

(Pledge of Allegiance recited.)

COMMUNITY INVOCATION

Simison: Our next item will be the community invocation, which tonight will be delivered by Christopher Ellis with Capital Church. If you would all, please, join us in the community invocation or take this as a moment of silence and reflection. Mr. Ellis.

Ellis: Thank you, Mayor Simison and Council Members. If you would bow your heads. Lord, we just take this time to just take pause and just thank you and reflect on your graciousness, your mercy, your gift of -- of wisdom and, Lord, we just ask that you would just continue to guide, continue to direct our lives. Lord, we just thank you that you paint the skies of -- of this great state of Idaho, that you grow the grass and that you have given us such a rich land and, Lord, we just ask that you would just continue to breathe on it. Continue to allow your mercies to flow on it. Lord, I ask that you would just continue to do a great and mighty work and -- and, Lord, I pray that you just rest on this Council as they move forward in deciding the direction of the -- of this great city and, Lord, I ask that

you would just give them wisdom, you would just breathe on them, give them rest, give them peace and thank you for an abbreviated night for them, in Jesus' name. Amen.

ADOPTION OF AGENDA

Simison: Next up is the adoption of the agenda.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Before I make a motion to adopt the agenda I just want people to know, whether they are online or in the audience, that Item No. 1 is going to be continued due to a noticing error. That will be for November 1st is when that will be heard. Just to note that. So, Mr. Mayor, I move adoption of the agenda as published.

Borton: Second.

Simison: I have a motion and a second to adopt to 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: Next up is the public forum. Mr. Clerk, do we have anyone signed up under this item?

Johnson: Mr. Mayor, we did not.

ACTION ITEMS

1. Public Hearing for Idak Subdivision (SHP-2022-0010) by Sawtooth Land Surveying, located at 840 E. Ustick Rd.

- A. Request: Short Plat to subdivide 8 existing single-family building lots into two (2) single-family building lots on approximately 2.09 acres in the R-2 zoning district

Simison: Okay. Then with that we will move on to our Action Items for the evening. First item up is Item 1. Mr. Hoaglund.

Hoaglund: Mr. Mayor, I would move that we continue the public hearing for SHP 20 --

Simison: I guess we need to -- if we are continuing we need to open it first, so -- Mr. Nary, is that correct?

Nary: We actually can't open it since we didn't notice it. So, we are just moving it to --

Simison: Okay. Okay.

Hoaglund: So, Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I would move that we continue the public hearing for SHP-2022-0010 to the date of November 1st, 2022.

Borton: Second.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

FUTURE MEETING TOPICS

Simison: Council, anything under future meeting topics?

Borton: Mr. Mayor?

Simison: Councilman Borton.

Borton: This already might be on the radar, but it's that time of year where golf course topics come up and I know goods and bads from this current year and the rate structure in particular I think will come before us. Hopefully at least we can have some discussion at a workshop before the end of the year about what worked well, things we can make better. Does Council have an appetite for doing a resident rate and a non-resident rate -- kind of broader policy question, so, hopefully, that can get on a workshop discussion. Probably already is on the radar.

Simison: Okay. Anything else? Then do I have a motion to adjourn?

Hoaglund: Move to adjourn.

Simison: Have a motion to adjourn. All in favor signify saying aye. Opposed nay? The ayes have it and we are adjourned.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

MEETING ADJOURNED AT 6:16 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

MAYOR ROBERT E. SIMISON

DATE APPROVED

ATTEST:

CHRIS JOHNSON - CITY CLERK