

A Meeting of the Meridian City Council was called to order at 6:00 p.m., Tuesday, October 4, 2022, by Mayor Robert Simison.

Members Present: Robert Simison, Joe Borton, Luke Cavener, Treg Bernt, Jessica Perreault and Brad Hoaglund.

Members Absent: Liz Strader.

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

ROLL-CALL ATTENDANCE

☐ Liz Strader	☒ Joe Borton
☒ Brad Hoaglund	☒ Treg Bernt
☒ Jessica Perreault	☒ Luke Cavener
☒ Mayor Robert E. Simison	

Simison: Council, we will call the meeting to order. For the record it is October 4th, 2022. It's 6:00 p.m. We will begin this evening's 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: Next item this evening is the community invocation, which will be delivered tonight by Grant McCurdy with the Church of Jesus Christ of Latter Day Saints. If you would like to come forward and if you would like to join us in the invocation or if you would like to take this as a moment of silence and reflection. Mr. McCurdy.

McCurdy: Our Father in Heaven, with gratitude in our hearts this evening we are so happy to be here. Thankful for the opportunity that we have of living in such a wonderful city, the City of Meridian. For the peace and the safety that we feel here. Thankful for the wonderful citizens of Meridian who care so much one for another. We recognize, Father, that there are those that are less fortunate in the community. We would ask that you would bless each of us that we might be ever vigilant to seek them out and to help them in any way that we might. We are thankful for Mayor Simison and for our City Council. We would ask a special blessing to be upon them, particularly on any difficult issues that they may be struggling with. Please bless them with extra insight that they might make

those decisions which are in the best interest of the community and the citizens of Meridian. We are thankful, Father, for our first responders, for our policemen, for our firefighters, for our EMTs. We would ask that thy protective hand might be over them at all times. We recognize, Father, that there are many in the world who are suffering at this time. We would ask a special blessing to be with them and strengthen them, particularly those in Florida that have lost so much, we would ask that each of us do just a little to help. Please help us that we might do that. We pray this evening, Father, for peace, peace in our homes, peace in this wonderful community and peace in the world and for these things we pray this evening in the name of Jesus Christ, amen.

ADOPTION OF AGENDA

Simison: Thank you, Grant. Appreciate it. Next item up is the adoption of the agenda.

Hoaglun: Mr. Mayor?

Simison: Councilman Hoaglun.

Hoaglun: I move adoption of the agenda as published.

Bernt: Second.

Simison: I 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, do we have anyone signed up under public forum?

Johnson: Mr. Mayor, we did not.

PROCLAMATIONS [Action Item]

1. Fire Prevention Month Proclamation

Simison: Okay. Then with that we will move on to Item 1, which is a proclamation for Fire Prevention Month proclamation. If -- Pam, if you would join me at the podium. Well, it's -- it's that time of year again where we get to see Prevention Pam down here and we are always excited for this. They are bringing attention to the issue of fire prevention. So, I'm just going to go ahead and read the proclamation and turn this over to you, because you do this much better than I do to talk eloquently about all that's going on here in the City of Meridian and with the work that you and the team does. So, whereas the City of Meridian is committed to ensuring the safety and security of all those living in and visiting our city

and whereas fire is a serious public safety concern, both nationally and locally, and homes are the location where people are at greatest risk from fire and whereas Meridian's first responders are dedicated to reduce the occurrence of home fires and related injuries through prevention education and whereas Meridian's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire and whereas this year marks one hundred years of fire prevention education and this year's theme fire won't wait plan your escape, effectively reinforces the critical importance of developing a home escape plan with all the members of the household and practice -- and practicing it regularly. Therefore, I, Mayor Robert E. Simison, hereby proclaim the month of October 2022 as Fire Prevention Month in the City of Meridian and call upon the community to heed the importance -- important safety message of Fire Prevention Month and take time to build, review, and practice a fire escape plan with your family, dated October 4th, 2022. So, on behalf of myself and the City Council, present this proclamation to you for the work that you all are doing and would love to hear more about those efforts.

Orr: Thank you, Mr. Mayor and Members of the Council. This is Fire Prevention Month. It's always an exciting time. It's always a busy time. It's a time when I expect that none of us will have a voice directly after the education efforts that we are going to be doing in the city. We are currently right now scheduled to go into almost every single school in the city. It's exciting that we have the opportunity to do that again and we are bringing this fire prevention message out to members there in the schools as well, hoping that the children will bring this message to their families. Additionally, we do have an open house. It's called Public Safety Day that's this coming Saturday and that is a -- an event that we hold with the Meridian Police Department, a joint event where we invite the Community to come in to Fire Station No. 1 and learn everything that they can about safety. Not only this particular message for Fire Prevention Month, but also things that the Police Department would like to provide as well. We have partnered up again this year with Domino's Pizza and Domino's Pizza is going to be offering free pizza for people who have operational smoke alarms and so you will see some of your fire engines possibly going behind a -- a Domino delivery driver and checking smoke alarms where we will have the opportunity to either give free pizza or fix smoke alarms. So, that's really awesome and that and, additionally, we are still doing our -- and we are doing again this year our poster contest for all of the students from kindergarten all the way up to 5th grade and two lucky classrooms are going to get a pizza party with the firefighters. Again that is to put this message right directly into the homes, because generally those posters are done in the home and if we can encourage families to have a home escape plan and to practice that plan at least twice a year, it's a good time when you change the batteries in your smoke alarm, we can establish children and families that can live should they have a fire in their home. Fires happen. Fires in the home happen more frequently now and, unfortunately, because of what's in the home they are burning faster. Much faster. So, Sparky was going to be here tonight, but, unfortunately, he is supporting firefighters over in Kuna. They have a fire out there and so we have a lot of our engines out there right now and so he couldn't be here. But he did send a couple of suckers here for everybody and those suckers tell everybody have two ways out of every single room. So, again, thank you very much, Mr. Mayor and City Council Members. Appreciate it.

ACTION ITEMS

2. Public Hearing for Water and Wastewater Assessment Fee Adjustments

Simison: I know I saw at least on social media earlier the smoke in the air down in Kuna, so, hopefully -- I have not heard anymore, so hopefully people down there are safe from whatever is occurring. For the record it looks like Councilman Borton has joined us. I don't know exactly what time, but I assume our clerk got it, but he is here for the record. So, with that we will move on to our action items for the evening. First item up is a public hearing for water and wastewater assessment fee adjustments. Turn this over to Mr. Freitag. Did you get your sucker?

Freitag: I did not, but I will make sure I do before I leave. Don't worry. Mr. Mayor, Members of Council, thank you for your time tonight. I'm here to talk to you about assessment fees. The Public Works Department has recently just concluded a review and analysis of these fees and so we have got some updates that we are proposing for your consideration this evening. Chris, do you have that presentation? You do have this information in your packets, but I'm just going to quickly run you through. We thought it would take just a minute to refresh everybody's memory on what these fees are, how they are calculated, what the numbers came out to and entertain any questions you may have, so -- it's been about six years since the Public Works Department has updated these fees. So, we are due. Two main outcomes that we wanted to make sure we aligned with were to ensure that the fees aligned with Idaho State law, obviously, so that they are legally defensible and that they are up to date with our system specifics. So, our calculation methodology --

Johnson: I didn't receive it via e-mail, so I'm trying to locate it for you.

Freitag: No problem. I will start to talk you through it anyway and, then, if they can get the presentation up there we will go with that. So, the calculation methodology is very simple and it's very formulaic. We -- essentially, for whichever utility we are looking at, we take the current system replacement value. So, that's the value of all of our assets on our asset list, we back out anything from an unfunded depreciation perspective and debt. Obviously, the City of Meridian carries no debt. So, that's -- that's a non-issue. We divide that number by our system capacity. That's how much water we can supply to our customers. What that essentially does is it gives us a commodity value and that commodity value is a certain number of dollars per gallon of water. We know what an ERU, equivalent residential unit, in the City of Meridian is equivalent to. We multiply that commodity value by the ERU value, that gives you your fee. So, our current fee on the water system is 1,973 dollars. The proposed fee based on our new analysis is 1,514. So, that fee actually goes down a little bit. A little counterintuitive to what you might expect. Over the last six years we have added significant assets to our -- our list. However, it's a simple division problem and those assets have bought us more in terms of capacity than what the value of the assets are. So, the fee goes down a little bit. All right? So, that's how that -- that works. Essentially -- good news for -- for everyone. We

did have some comparison charts and if you are looking at those -- those -- information in your package you will see where that kind of puts our overall fee in terms of our neighboring municipalities. We are on the lower end of that -- that list. I always kind of caution people -- it is an apples and oranges comparison when you are talking about system fees from one city to another, because, obviously, all of those -- the factors that go into that are -- are -- are different systems. Size and capacity and age and all that. But still it does give you kind of an interesting look at where we compare all those, so -- on the sewer side, the fee goes up. So, it's the exact same calculation. Current system replacement value divided by current system capacity. Our existing system fee for that is 3,884 dollars. The new calculation is 5,411 dollars. So, fairly significant increase on the sewer side. Again, not surprising. We have added an immense amount of assets to the asset list on that. Most customers, of course, connect to both systems at the same time. So, when you factor the reduction in the water fee, the increase in the sewer fee, it is just over a thousand increase to the overall fee that a customer will be paying when they connect to our utility system, so -- so, just sort of a quick summary on how the fees are calculated, what the new numbers are. I will mention that we did do a little bit of outreach. We talked to the Building Contractors Association prior to coming to you with all this, just to kind of give them a heads up on that. So, they have been informed of this information. And, really, just kind of wanted to give you a heads up on what we were looking at on this. So, I will stand for questions if you have -- if you have got any.

Simison: Thank you, Alex. Council, questions for staff?

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Thanks. No questions. Just, Alex, appreciate the memo, getting that to us early. I think that laid out everything you covered here tonight and I appreciate the calendaring, so we kind of know what the -- the step in the process looked like. Appreciate it.

Simison: All right. Well, thank you very much and, again, I do appreciate the work and the outreach as well and that -- I know that it's appreciated as well by our partners out there in the development community.

Freitag: Thank you all.

Simison: With that Item 3 on the agenda.

Johnson: Mr. Mayor?

Simison: Oh.

Johnson: Close the public hearing.

Simison: Oh. I'm sorry. I appreciate. Sorry. Do I have a motion to close the public hearing? Actually, I should say are there others here who would like to provide testimony on this item at -- at this time? Or if you are online you can use the raise your hand feature. We do have people online this evening. If you would like to provide testimony we can bring you in for comments.

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we close the public hearing.

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 hearing is closed.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

3. Resolution 22-2344: A Resolution Updating Water and Wastewater Assessment Fees; Authorizing the Meridian Public Works Department to Collect Such Fees; and Providing an Effective Date

Simison: Next item is Item 3, Resolution No. 22-2344.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move that we approve -- approve Resolution 22-2344, updating our water and wastewater assessment fees.

Bernt: Second.

Simison: I have a motion and a second to approve Resolution No. 22-2344. Is there any discussion? If not, Clerk will call the roll.

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

Simison: All ayes. Motion carries and the resolution is agreed to. Have a good night.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

4. Public Hearing for Linder Village South (SHP-2022-0012) by KM Engineering, located at 1268 W. Orchard Park Road, near the southeast corner of Linder Rd. and W. Chinden Blvd.

- A. Request: Short Plat to subdivide an existing commercial lot (Lot 14, Block 1) within the Linder Village Subdivision into four (4) commercial building lots on approximately 13.4 acres of land in the C-C zoning district for ownership purposes

Simison: Next item up is a public hearing for a Linder Village South, SHP-2022-0012. We will open this public hearing with staff comments.

Dodson: Thank you, Mr. Mayor, Members of Council. Good evening. This one and -- the two action items for me tonight are kind of brother-sister-cousins of each other, so they will be very similar information. This one is for the larger parcel. The site consists of 13.4 acres of land, currently zoned C-C. It is part of the Linder Village project off of Linder and Chinden, as you can see by the image here. A lot of history on the site. It is in the mixed use community designation as part of other properties in this area. The proposed short plat is to subdivide an existing commercial lot into four commercial building lots for ownership purposes. The existing lots are within the center of the overall development and has public road frontage along West Orchard Drive, which is along the south boundary. It also has two little connection points here, which are just drive aisle connections. There are existing approvals on Lot 2 and 3 on the site, which is this lot and this lot. This is the Linder Village library and, then, there is a Market West building that was approved here. Future sites with -- actually future buildings within this site will require administrative approvals and staff will review those at the time of those submittals. There is an existing cross-parking, cross -- cross-access agreement for the property and for the overall project that these subject sites will also be part of, so I did include a condition of approval consistent with that and the applicant is in agreement with all conditions within the staff report as well. The submitted landscape plan was for the whole area, because, again, all the internal parking lot landscaping will be taken care of and reviewed upon the future administrative approvals. The landscape buffer along Orchard Park Drive is currently installed and the road is currently complete. Staff has reviewed the plat for compliance with the UDC and within the regulations within the C-C zoning district and staff finds that it is compliant. This is an exhibit I asked the applicant to create to kind of just ensure that the existing approvals, which would be 14-B here and C, weren't going to make their buildings noncompliant with the proposed lot lines. So, this showed me that they are going to meet all the setbacks, because there are no setbacks in C-C, et cetera, and we are not putting a lot line under a future building. So, after that I will stand for any questions.

Simison: Thank you, Joe. Council, any questions for staff? Okay. This is a public hearing. Is the applicant here? Okay. State your name and address and be recognized for 15 minutes.

Scott: Cam Scott. 5725 Discovery Way in Boise. Thank you, Council, and thank you, Joe. I think Joe summarized the project pretty accurately. Like he said, we are in agreement with all of staff's conditions. I am here to stand for any questions you might have.

Simison: Thank you. Council, any questions for the applicant? Okay. Seeing no questions, thank you very much. Mr. Clerk, do we have anyone signed up to provide testimony?

Johnson: Mr. Mayor, we did not.

Simison: Okay. No one signed up. If there is anyone present that would like to provide testimony on this application if you could come forward now or use the raise your hand feature on Zoom. Seeing no one raising their hand or coming forward, would the applicant like to make any final comments? They are waiving their final comments. So, Council, do I have a motion to close the public hearing?

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we close the public hearing.

Hoaglund: Second the motion.

Simison: I have a motion and a second to close the public hearing. All in favor signify by saying aye. Opposed nay. The ayes have and the public hearing is closed.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we approve Item No. SHP-2022-0012.

Hoaglund: Second the motion.

Simison: I have a motion and a second to approve Item SHP-2022-0012. Is there any discussion? If not, Clerk will call the roll.

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

5. Public Hearing for Linder Village West (SHP-2022-0011) by KM Engineering, located at 6192 N. Linder Road, near the southeast corner of Linder Rd. and W. Chinden Blvd.

- A. Request: Short Plat to subdivide an existing commercial lot (Lot 1, Block 1) within the Linder Village Subdivision into two (2) commercial building lots on approximately 2.45 acres of land in the C-C zoning district for ownership purposes.

Simison: Next item up is public hearing five for Linder Village West, SHP-2022-0011. We will open this public hearing with staff comments.

Dodson: Thank you, Mr. Mayor. As noted this is the other piece of this puzzle. It's a -- same overall project, Linder Village. It is along the west boundary, though, directly along Linder and, then, West Orchard Park Drive along the south side. Same information as previously, except that this is a two lot subdivision on approximately two and a half acres, again, currently zoned C-C. The existing roadways are constructed with their full widths and the required landscape buffers to Linder -- Linder, sorry, and Orchard Park Drive are existing and constructed. Again, this is the general location. This would be the overall concept plan. The property on the north half has already been approved CZC and design review and about half of the parking as you can tell. So, the south half is a concept plan of sorts. But, again, future administrative approvals will -- the staff will analyze any parking and circulation requirements and I will stand for any questions.

Simison: Thank, you Joe. Council, any questions for staff? Okay. Is the applicant here and would like to come forward?

Scott: Hello again.

Simison: State your name and address for the record.

Scott: Cam Scott. 5725 Discovery Way in Boise. Joe is two for two tonight on great descriptions of the project, so I don't have anything to add to that, but I am willing to stand for any questions you have.

Simison: Thank you. Council, any questions for the applicant?

Bernt: Joe's batting a thousand, uh?

Dodson: Today only.

Bernt: That's not bad.

Simison: Especially on the day when Judge hits number 62, so maybe you -- maybe this will go down as Joe's day.

Dodson: I can't hit the broad side of a barn.

Perreault: Mr. Mayor?

Simison: Council Woman Perreault.

Perreault: Not a question for Mr. Scott, but just some feedback. So, we have received some requests from the public to update information about the progress of Orchard Park and I noticed on the website that there isn't -- there hasn't been anything posted since last fall 2021. So, just wondering if you can encourage the -- the folks that you represent to -- to maybe add more information to social media and/or the website just as the -- a kindness to the public.

Scott: Absolutely. We will share that feedback with our client.

Simison: Thank you. Any other questions for the applicant or comments? Okay. All right. Mr. Clerk, do we have anyone signed up to provide testimony?

Johnson: Mr. Mayor, we did not.

Simison: Okay. Is there anybody present that would like to provide testimony on this item in the room or online? Seeing no one raising their hand or coming forward, do I have a motion to close the public hearing?

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we close the public hearing.

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 hearing is closed.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we approve Item No. SHP-2022-0011.

Hoaglund: Second the motion.

Simison: I have a motion and a second to approve Item SHP-2022-0011. Is there any discussion? If not, Clerk will call the roll.

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

ORDINANCES [Action Item]

- 6. Ordinance No. 22-1998: An ordinance annexing the Southeast Quarter Of the Southwest Quarter of Section 27, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A"; rezoning 4.96 acres of such real property from RUT (Rural Urban Transition) to R-4 (Medium Low Density Residential) Zoning District; 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; repealing conflicting ordinances; and providing an effective date**

Simison: Next item up is Item 6, which is Ordinance No. 22-1998. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance annexing the Southeast Quarter of the Southwest Quarter of Section 27, Township 4 North, Range 1 West, Boise meridian, Ada county, Idaho, more particularly described in Exhibit "A"; rezoning 4.96 acres of such real property from RUT (Rural Urban Transition) to R-4 (Medium Low density Residential) Zoning District; 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; 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? Seeing none, do I have a motion?

Perreault: Mr. Mayor?

Simison: Council Woman Perreault.

Perreault: First let me say I would a hundred percent support a bring your dog to Council night. Love it. I would bring mine. I move that we approve Ordinance No. 22-1998.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Rosie and I second the motion.

Simison: I have a motion and a second and a half or a third. Is there any discussion? If not, Clerk will call the roll.

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

Simison: All ayes. Motion carries. The ordinance is agreed to.

MOTION CARRIED: FIVE AYES. ONE ABSENT.

- 7. Ordinance No. 22-1999: An ordinance annexing the Northwest One Quarter of the Northeast One Quarter of Section 33, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A," rezoning 2.95 acres of such real property from RUT (rural urban transition) to C-C (Community Business) zoning district, 13.38 acres of such real property from RUT (Rural Urban Transition) to R-8 (Medium Density Residential) zoning district and 24.17 acres of such real property from RUT to R-15 (Medium High-Density Residential) zoning district; directing the city engineer 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 item up is Item 7, which is Ordinance No. 22-1999. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. It's an ordinance annexing the Northwest One Quarter of the Northeast One Quarter of Section 33, Township 3 North, Range 1 East, Boise meridian, Ada county, Idaho, more particularly described in Exhibit "A," rezoning 2.95 acres of such real property from RUT (Rural Urban Transition) to C-C (Community Business) Zoning District, 13.38 acres of such real property from RUT (Rural Urban Transition) to R-8 (Medium Density Residential) Zoning District and 24.17 acres of such

real property from RUT to R-15 (Medium High-Density Residential) Zoning District; directing the city engineer 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 heard this ordinance read by title. Is there anybody that would like it read in this entirety? If not, do I have a motion?

Perreault: Mr. Mayor?

Simison: Council Woman Perreault.

Perreault: I move that we approve Ordinance No. 22-1999.

Cavener: Second the motion.

Simison: I have a motion and a second to approve Ordinance No. 22-1999. Is there any discussion? If not, Clerk will call the roll.

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

8. **Ordinance No. 22-2000: An ordinance annexing portions of APN: R7039000005 and APN: R703900300, Ada County Records, located in a portion of Government Lot 6 of Section 6, Township 3 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho, more particularly described in Exhibit "A" and rezoning 1.36 acres of such real property from RUT (Rural Urban Transition) to R40 (High-Density Residential) zoning district; and rezoning an area of land being APN: R7039000170 and portions of Apn: R7039000090, Apn: R7039000080 and Apn: R7039000057, Ada County records, located in a portion of Government Lot 6 of Section 6, Township 3 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho, more particularly described in Exhibit "B," rezoning 4.18 acres of land from C-G (General Retail and Service Commercial) zoning district and R-8 (Medium-Density Residential) zoning district to R-40 (High-Density Residential) zoning district; 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; repealing conflicting ordinances; and providing an effective date

Simison: I'm going to -- can we screenshot this and post it on Meridian Cat Park? Because I -- I think that they are going to be really really upset. Next item up is Ordinance No. 22-2000. Ask the Clerk to read this ordinance by title.

Johnson: Thank you, Mr. Mayor. I was just getting that screenshot. This is an ordinance annexing portions of APN: R7039000005 and APN: R703900300, Ada County Records, located in a portion of Government Lot 6 of Section 6, Township 3 North, Range 1 East, Boise meridian, City of Meridian, Ada county, Idaho, more particularly described in Exhibit "A" and rezoning 1.36 acres of such real property from RUT (Rural Urban Transition) to R-40 (High-Density Residential) zoning district; and rezoning an area of land being APN: R7039000170 and portions of APN: R7039000090, APN: R7039000080 and APN: R7039000057, Ada County records, located in a portion of Government Lot 6 of Section 6, Township 3 North, Range 1 East, Boise meridian, City of Meridian, Ada county, Idaho, more particularly described in Exhibit "B," rezoning 4.18 acres of land from C-G (General Retail and Service Commercial) Zoning District and R-8 (Medium-Density Residential) Zoning District to R-40 (High-Density Residential) Zoning District; 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; 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? Seeing none, do I have a motion?

Perreault: Mr. Mayor?

Simison: Council Woman Perreault.

Perreault: I move that we approve Ordinance No. 22-2000.

Bernt: Second.

Simison: I have a motion and a second to approve Ordinance 22-2000. Is there any discussion? If not, Clerk will call the roll.

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

FUTURE MEETING TOPICS

Simison: Council, anything under future meeting topics or do I have a motion to adjourn?

Hoaglund: Move to adjourn.

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

MEETING ADJOURNED AT 6:32 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

_____ MAYOR ROBERT E. SIMISON	_____ DATE APPROVED
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ATTEST:

CHRIS JOHNSON - CITY CLERK