



Mayor Robert E. Simison
City Council Members:
Luke Cavener, President
Liz Strader, Vice President
Brian Whitlock
Doug Taylor
John Overton
Anne Little Roberts

CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 23, 2024 at 4:30 PM

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Agenda

VIRTUAL MEETING OPTION

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<https://bit.ly/meridianzoommeeting>

or dial 253-215-8782, webinar ID: 810 9527 6712

Meridian City Council meetings are streamed live at <https://meridiancity.org/live>

ROLL CALL ATTENDANCE

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Approve Minutes of the July 9, 2024 City Council Work Session
2. Approve Minutes of the July 9, 2024 City Council Regular Meeting
3. Jump Creek Subdivision No. 7 Pedestrian Pathway Easement (ESMT-2024-0056)
4. Gander Creek North No. 2 Pedestrian Pathway Easement (ESMT-2024-0093)
5. Hadler Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0097)
6. Findings of Fact, Conclusion of Law for Rosalyn Subdivision (H-2023-0056) by Givens Pursley, LLP, located at 200 E. Rosalyn Dr.
7. Findings of Fact, Conclusions of Law for Two Mustard Seeds Women's Resale Shop (H-2024-0009) by Arlene Hardy, Expansion International, located at 817 N. Meridian Rd. the existing home into a women's resale retail store
8. Findings of Fact, Conclusions of Law for Vanguard Village Subdivision (H-2023-0074) by Adler Industrial, located at 1085 S. Ten Mile Rd.
9. Final Order for Graycliff Estates Subdivision No. 5 (MFP-2024-0001) by KB Homes, generally located south of W. Harris St. and west of S. Meridian Rd.

10. Final Order for TM Creek Subdivision No. 7 (FP-2024-0010) by Brighton Development, Inc., located at 153 S. Benchmark Way
11. Approval of Service Order for Internet Services with Syringa Networks, LLC for the Not-To-Exceed monthly cost of \$1,980.00 for a 36-month term
12. Approval of AIA B133 Design Agreement with ZGA Architects and Planners for the Final Design Agreement for the Meridian Community Center project for the Not-To-Exceed amount of \$763,360.00
13. Resolution No. 24-2463 A Resolution Approving Submission and Adoption of the Community Development Block Grant Program

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

14. Approval of the Fiscal Year 2024 Amended Revenues and Expenditures in the Amount of \$241,358,902
15. Tentative Approval of Fiscal Year 2025 Proposed Revenues and Expenditures in the Amount of \$255,534,110
16. Declaring the Intent to Collect Forgone Property Taxes for Fiscal Year 2025 in the Amount of \$504,546
17. Resolution No. 24-2464: A Resolution Declaring the Intent to Collect Forgone Property Taxes for Fiscal Year 2025 in the Amount of \$504,546
- 18. Public Hearing** for Proposed Fall 2024 Fee Schedule of the Meridian Parks and Recreation Department
19. Resolution No. 24-2462: A Resolution Adopting the Fall 2024 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date
20. City of Meridian Public Works Department Design Standards Update
21. Draft Integrated Five Year Work Plan (IFYWP) 2025-2029

ADJOURNMENT