



## **CITY COUNCIL WORK SESSION - AMENDED**

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, June 25, 2024 at 4:30 PM

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### **Minutes**

#### **ROLL CALL ATTENDANCE**

##### **PRESENT**

Councilman Doug Taylor  
Councilman John Overton  
Councilwoman Anne Little Roberts  
Councilman Brian Whitlock  
Councilwoman Liz Strader  
Councilman Luke Cavener  
Mayor Robert E. Simison

#### **ADOPTION OF AGENDA** *Adopted*

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

*Motion made to approve by Councilman Cavener, Seconded by Councilwoman Strader.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

1. Fed Ex BOIA Van Station Water Main Easement (ESMT-2024-0075)
2. Final Plat for Windrow Subdivision No.1 (FP-2024-0004) by Conger Group, located at the Northeast Corner of S. Linder Rd. and W. Amity Rd.
3. First Amendment to Assignment of Lease for the Provision of Golf Course Operations at Lakeview Municipal Golf Course
4. Agreement to Accept Payment in Lieu of Installing Streetlights at Puma Subdivision
5. Development Agreement (Avani Neighborhood Subdivision H-2023-0049) Between City of Meridian, C4 Land LLC (Owner), and Conger Group (Developer) for Property Located Southeast of Franklin Rd. and Black Cat Rd. (Parcel #S1215233650)

6. Resolution No. 24-2461: A Resolution Vacating the 5-foot-wide Side Yard Utility Easement Along the North Side of Lot 15, Block 6 of Pine 43 Subdivision No. 3, Being More Particularly Described in Exhibit "A"; and Providing an Effective Date

**ITEMS MOVED FROM THE CONSENT AGENDA** [Action Item] [Item continued to July 9, 2024](#)

7. Resolution No. 24-2460: A Resolution of the City Council of the City of Meridian to Amend City of Meridian Standard Operating Policy 9.8, Regarding Grant Management; and Providing an Effective Date

**PROCLAMATIONS** [Action Item]

8. Migraine and Headache Awareness Month Proclamation

**ORDINANCES** [Action Item]

9. Ordinance No. 24-2055: An ordinance (Avani Neighborhood Subdivision – H-2023-0049) annexing a parcel of land located in the southwest quarter of the northwest quarter of Section 15, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit "A"; rezoning 35.086 acres of such real property from RUT (Rural Urban Transition) to the 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.

*Motion made to approve by Councilman Taylor, Seconded by Councilwoman Little Roberts.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

**EXECUTIVE SESSION** Per Idaho Code 74-206 (1)(c): To acquire an interest in real property not owned by a public agency.

*Motion to enter executive session made by Councilman Cavener, Seconded by Councilwoman Strader.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

[Into Session: 4:38 P.M.](#)

[Out of Session: 5:33 P.M.](#)

**ADJOURNMENT 5:33 P.M.**