



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, April 06, 2021 at 4:30 PM

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### Minutes

#### VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually:

<https://us02web.zoom.us/j/87836542487>

Or join by phone: 1-669-900-6833

Webinar ID: 878 3654 2487

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilwoman Jessica Perreault

Councilman Joe Borton

Councilman Treg Bernt

Councilwoman Liz Strader

Councilman Brad Hoaglund (5:10 pm)

Councilman Luke Cavener (4:40 pm)

Mayor Robert E. Simison

#### ADOPTION OF AGENDA

##### Adopted

#### CONSENT AGENDA [Action Item] **Approved (Item 11 vacated)**

Motion to approve the amended consent agenda made by Councilman Bernt, Seconded by Councilman Borton.

Voting Yea: Councilwoman Perreault, Councilwoman Strader

1. Approve Minutes of the March 16, 2021 City Council Work Session
2. Approve Minutes of the March 23, 2021 City Council Regular Meeting
3. Bainbridge Subdivision No. 12 Sanitary Sewer and Water Main Easement No. 1
4. The Oaks North No. 8 Sanitary Sewer and Water Main Easement No. 1
5. The Oaks North No. 8 Sanitary Sewer and Water Main Easement No. 2

6. The Oaks North No. 8 Sanitary Sewer and Water Main Easement No. 3
7. The Oaks North No. 8 Sanitary Sewer and Water Main Easement No. 4
8. Final Plat for Daphne Square Subdivision (FP-2021-0007) by Matt Schultz of Schultz Development, Located at 4700 W. McMillan Rd.
9. Final Plat for Quartet Southeast (FP-2021-0012) by Brighton Development, Located at 4020 N. Black Cat Rd.
10. Final Plat for Southridge No. 5 (FP-2021-0011) by The Land Group, Generally Located South of W. Overland Rd. and West of S. Linder Rd.
11. ~~Final Plat for Teakwood Subdivision (FP-2021-0009) by JBI Elemental, LLC, Located at 1835 E. Victory Rd.~~ **ITEM VACATED**
12. Final Order for Ascent Subdivision (FP-2020-0018) by Schultz Development, LLC, Generally Located on the North Side of W. Franklin Rd., East of N. Black Rd.
13. Final Order for Oaks North Subdivision No. 9 (FP-2021-0010) by Toll Southwest, LLC, Generally Located at 6180 W. McMillan Rd.
14. Final Order for Pine 43 No. 3 (FP-2020-0015) by J-U-B Engineers, Inc., Located East of N. Locust Grove Rd. and South of E. Fairview Ave. on the North Side of the Jackson Drain
15. Findings of Fact, Conclusions of Law for Cornerstone Dental (H-2021-0009) by 12.15 Design, Located at 3250 N. Leslie Way
16. Revised Findings of Fact, Conclusions of Law for Aviator Subdivision (H-2020-0111) by The Land Group, Inc., Located Near the Northeast Corner of N. Black Cat Rd. and W. Franklin Rd.
17. Development Agreement Between the City of Meridian and Challenger Development, Inc. and Open Door Rentals, LLC (Owners) and Challenger Development, Inc. (Developer) for Cache Creek Subdivision (H-2020-0105), Located at 1560 W. Victory Rd. and 2955 S. Locust Grove Rd.
18. Ada Metro Special Weapons and Tactics Team and Crisis Negotiation Team Mutual Assistance Compact to Update Signatures of Authority
19. Amendments to Subrecipient Agreements for Community Development Block Grant (CDBG) Program
20. Streetlight and Electrical Maintenance Agreement Between the City of Meridian and Rockharbor Church for 6437 N. Tree Haven Way
21. City of Meridian Financial Report - February 2021
22. Resolution No. 21-2262: A Resolution Approving Adoption of a Substantial Amendment to the Community Development Block Grant Annual Action Plan for Program Year 2019; Authorizing the Mayor and City Clerk to Execute and Attest the Same on Behalf of the City of Meridian; Authorizing the Community Development Program Coordinator to Submit the Same to the United States Department of Housing and Urban Development; and Providing an Effective Date

23. Resolution No. 21-2265: A Resolution Authorizing the Thirteenth Continuance of a Local Disaster Emergency Declaration and its Terms for an Additional Thirty (30) Days; Authorizing the Continued Immediate Expenditure of Public Money to Safeguard Life, Health and Property; and Providing an Effective Date

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

**DEPARTMENT / COMMISSION REPORTS** [Action Item]

24. Parks and Recreation Department: Fiscal Year 2021 Net-Zero Budget Amendment in the Amount of \$1080.00 for the Idaho Commission of the Arts Grant Awarded to the Meridian Arts Commission **Approved**

Motion made by Councilman Borton, Seconded by Councilman Bernt.  
Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Bernt,  
Councilwoman Strader

25. Parks & Recreation Department: Spending Authority for Lakeview Golf Course Golf Carts and Certain Equipment
26. Fire Department: Discussion of Fire Stations 7 and 8

**ADJOURNMENT**

5:57 pm