



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, August 20, 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 to approve made by Councilwoman Strader, Seconded by Councilman Overton.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

1. Alamar Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0106)
2. Alamar Subdivision No. 1 Temporary Utility Easement (ESMT-2024-0107)
3. Cole Valley Christian Schools Pedestrian Pathway Easement (ESMT-2024-0105)
4. La Vista Way Sanitary Sewer and Water Main Easement (ESMT-2024-0080)
5. Pine 43 Animal Farm Water Main Easement No. 1 (ESMT-2024-0108)
6. Sessions Parkway Sanitary Sewer and Water Main Easement (ESMT-2024-0109)
7. Approval of Subrecipient Agreement for City of Meridian Ninemile Creek Flood Mitigation Grant in the Amount of \$130,000

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

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

8. Public Works Fiscal Year 2025 Republic Services Annual Rate Adjustment for Solid Waste Collection Services

#### ADJOURNMENT *5:07 PM*