



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, February 23, 2021 at 4:30 PM

Minutes

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually: <https://us02web.zoom.us/j/87533606314>

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

Webinar ID: 875 3360 6314

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault

Councilman Joe Borton

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Liz Strader

Councilman Luke Cavener

Mayor Robert E. Simison

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item] **Approved**

Motion to approve the Consent Agenda, with the exception of one item, made by Councilman Bernt, Seconded by Councilman Hoaglund.

Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener

1. Approve Minutes of the February 9, 2021 City Council Work Session
2. Approve Minutes of the February 9, 2021 City Council Regular Meeting
3. Victory Commons Cross Access Easement
4. Victory Commons Water Easement Revised

5. Final Plat for Sky Mesa Commons No. 5 (FP-2020-0021) by J-U-B Engineers, Inc., Generally Located West of S. Eagle Rd., Midway Between E. Taconic Dr. and E. Lake Hazel Rd.
6. Final Plat for Warrick Subdivision No. 4 (FP-2021-0003) by Schultz Development, Located at 5190 S. Carneros Way
7. Final Order for Apex Southeast No. 1 (FP-2020-0013) by Brighton Development, Located on the Southeast Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.
8. Findings of Fact, Conclusions of Law for Mile High Pines Subdivision (H-2020-0099) by Baron Black Cat, LLC, Located in the Southwest Corner of N. Ten Mile Rd. and W. Pine Ave.
9. Findings of Fact, Conclusions of Law for Tetherow Crossing Subdivision (H-2020-0112) by Hayden Homes Idaho, LLC, Located Northeast of N. Linder Rd and W. Ustick Rd.
10. Development Agreement Between the City of Meridian and Spurwing, LP and Pacific Links, Limited Company (Owners/Developers) for Spurwing Sewer Easement (H-2020-0087)
11. Acceptance Agreement for the Display of Artwork in the Initial Point Gallery
12. Agreement Between the City of Meridian and Evans Development, LLC to Accept Payment in Lieu of Installing Streetlights at Movado No. 8 Subdivision
13. Approval of Task Orders for Mural Design between City of Meridian and Selected Muralists
14. Approval of Cues Sewer Line Cameras, Parts and Accessories for 2021 through Cues of Orlando Florida
15. Approval of Grantee Agreements for the Meridian Small Business Grant Program
16. Resolution No. 21-2257: A Resolution Reappointing Jessica Peters to Seat 2, Natalie Schofield to Seat 3 and Jenifer Cavaness-Williams to Seat 7 of the Meridian Arts Commission

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

17. Approval of AIA CMGC Contract for Pre-Construction Services for Fire Stations 7 and 8 and Police Precincts 1 and 2 to ESI for the Not-To-Exceed Amount of \$60,000.00 **Approved**

Motion to approve item removed from consent made by Councilwoman Strader, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener

DEPARTMENT / COMMISSION REPORTS [Action Item]

18. City Benefit Recommendation – Updated Vacation Rollover

19. Finance Department: Quarterly Update - Fiscal Year 2020 Audit Results and Performance

EXECUTIVE SESSION

Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Hoaglun.

Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Strader, Councilman Cavener

In to session: 5:28 pm

Out of session: 5:51 pm

20. Per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; and 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

ADJOURNMENT

5:51 pm