



CITY COUNCIL WORK SESSION

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

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Doug Taylor
Councilman John Overton
Councilman Brian Whitlock
Councilwoman Liz Strader
Councilman Luke Cavener (out at 4:47 P.M)
Mayor Robert E. Simison

ABSENT

Councilwoman Anne Little Roberts

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, Councilman Whitlock, Councilwoman Strader, Councilman Cavener*

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

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

15. Tentative Approval of Fiscal Year 2025 Proposed Revenues and Expenditures in the Amount of \$255,534,110

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

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

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

18. **Public Hearing** for Proposed Fall 2024 Fee Schedule of the Meridian Parks and Recreation Department **Public Hearing Closed**
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

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

20. City of Meridian Public Works Department Design Standards Update

21. Draft Integrated Five Year Work Plan (IFYWP) 2025-2029

ADJOURNMENT 5:05 PM