



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, July 09, 2024 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

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

##### ABSENT

Councilman Doug Taylor

#### ADOPTION OF AGENDA *Adopted*

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

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

1. Approve Minutes of the June 18, 2024 City Council Work Session
2. Approve Minutes of the June 25, 2024 City Council Work Session
3. Watts Meridian Medical Partners Subdivision Sanitary Sewer Easement No. 1 (ESMT-2024-0060)
4. Watts Meridian Medical Partners Subdivision Water Main Easement No. 1 (ESMT-2024-0061)
5. Watts Meridian Medical Partners Subdivision Water Main Easement No. 2 (ESMT-2024-0062)
6. Gregg Olsen (WUF Holdings IV, LLC.), Full Release of Re-Use Water Main Easement (ESMT-2024-0083)
7. Prairiefire Subdivision Release of Water Main Easement (ESMT-2024-0084)
8. Prairiefire Subdivision Release of Water Main Easement No. 2 (ESMT-2024-0085)
9. Victory Commons Subdivision No. 2 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0089)

10. Victory Commons Subdivision No. 2 Sanitary Sewer and Water Main Easement (ESMT-2024-0090)
11. Artisan Victory Market Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0091)
12. Inglewood Place Subdivision No. 2 Water Main Easement No. 2 (ESMT-2024-0092)
13. Final Order for Windrow Subdivision No.1 (FP-2024-0004) by Conger Group, located at the Northeast Corner of S. Linder Rd. and W. Amity Rd.
14. Final Order for Horse Meadows Subdivision (FP-2024-0006) by KB Homes, located at 710 B. Black Cat Rd.
15. Final Plat for TM Creek Subdivision No. 7 (FP-2024-0010) by Brighton Development, Inc., located at 153 S. Benchmark Way
16. Final Plat Modification 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.
17. Approval of Task Order 10038.e to Consor for Services during Construction to Can Ada Lift Station and Gravity Line for the Not-to-Exceed amount of \$385,842.00.
18. License Agreement Between the City of Meridian and the United States Bureau of Reclamation Installation of Gravity Sewer Line and Force Mains Under Ninemile Creek in Canyon County
19. Fiscal Year 2024 Budget Amendment in the Amount of \$30,000.00 for Office 365 Migration Phase 1
20. Fiscal Year 2024 Net-Zero Budget Amendment in the Amount of \$8,378.00 for grant revenue from the Office of Drug Policy Partnership for Success Law Enforcement Grant

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

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

21. **Public Hearing** for Program Year 2024 Community Development Block Grant Action Plan **Continued to July 16, 2024**

*Motion to continue to July 16, 2024 made by Councilman Cavener, Seconded by Councilman Overton.*

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

22. Fiscal Year 2025 Water and Sewer Rate Increase Proposal
23. Standard Operating Policy Discussion: Line of Duty Death Benefit
24. Standard Operating Policy Discussion: Grant Application and Administration Policy
25. 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 **Approved**

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Cavener.*

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

**ADJOURNMENT 5:15 PM**