



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 16, 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/89191728199>

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

Webinar ID: 891 9172 8199

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault

Councilman Joe Borton

Councilman Brad Hoaglun

Councilman Treg Bernt

Councilwoman Liz Strader

Councilman Luke Cavener

Mayor Robert E. Simison

ADOPTION OF AGENDA

Motion to adopt the amended agenda made by Councilman Bernt, Seconded by Councilman Cavener.

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

[Adopted with Item 19 amended](#)

CONSENT AGENDA [Action Item] [Approved](#)

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

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

1. Stapleton Subdivision No. 1 Sanitary Sewer Easement #3

2. Final Plat 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
3. Final Order for Jocelyn Park Subdivision No. 1 (FP-2020-0019) by Erickson Civil, Located on the South side of W. Victory Rd., 1/4 mile West of S. Meridian Rd.
4. Final Order for Jocelyn Park Subdivision No. 2 (FP-2020-0020) by Erickson Civil, Located on the South side of W. Victory Rd., 1/4 mile West of S. Meridian Rd.
5. Final Order for Apex Northwest No. 1 (FP-2021-0004) by Brighton Development, Inc., Located at the Northwest Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.
6. Development Agreement Between the City of Meridian and Justin Griffin, Sunrise Rim, LLC (Owner/Developer) for Pura Vida Ridge Ranch (H-2020-0064), Located at 3727 E. Lake Hazel Rd.
7. Agreement with Treasure Valley Children's Theater for Use of Centennial Park
8. Parks and Recreation Department: Second Amendment to Agreement for Priority Use of Fuller Park Sports Facilities 2020 Season Between Meridian Youth Baseball and the City of Meridian
9. Parks and Recreation Department: Agreement for Priority Use of Sports Facilities 2021 Season Between Meridian Youth Baseball and the City of Meridian

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PROCLAMATIONS [Action Item]

10. Mountain View High School Girls' Basketball State Champions Day

DEPARTMENT / COMMISSION REPORTS [Action Item]

11. Meridian Fire Department: Approval of AIA G802 Amendment to AIA B133 Agreement for Schematic Design NW & S Fire Stations and PD Substations for the Not-To-Exceed amount of \$254,715.00 **Approved**
 Motion to approve made by Councilwoman Strader, Seconded by Councilman Bernt.
 Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener
12. Parks and Recreation Department: Discovery Park Phase 2 Amenities and Timing Discussion
13. Public Presentation for Community Development Block Grant (CDBG) Program: Substantial Amendment to Program Year 2019 Action Plan
14. Discussion of Potential Resolution to Amend the City of Meridian Standard Operating Policy and Procedure Manual by Adding a New Policy 5.7 - Vacation Leave Accrual Rollover Program and Amending Policy 5.5 - Director Benefits Program

15. Resolution No. 21-2263: A Resolution of the Mayor and City Council of the City of Meridian to Amend the City of Meridian Standard Operating Policy and Procedure Manual by Adding a New Policy 5.7 -Vacation Leave Accrual Rollover Program and Amending Policy 5.5 – Director Benefits Program; and Providing an Effective Date
[Continued to March 23, 2021](#)

ORDINANCES [Action Item]

16. First Reading of Ordinance No. 21-1916: An Ordinance Adding a New Section to Meridian City Code, Section 7-2-2(B)(8), Regarding Prohibited Parking in Front of Mailboxes; Adopting a Savings Clause; and Providing an Effective Date
17. Ordinance No. 21-1920: An Ordinance (H-2020-0064 – Pura Vida Ridge Ranch) for Annexation of a Parcel of Land Being a Portion of Government Lot 3 of Section 4, Township 2 North, Range 1 East, Boise Meridian, Ada County, Idaho, and Being More Particularly Described in Attachment “A” and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Zoning Classification of 26.34 Acres of Land From RUT to R-4 (Medium Low Density Residential) (6.64 Acres) and R-15 (Medium High Density Residential) (16.69 Acres) Zoning Districts in the Meridian City Code; Providing that Copies of this Ordinance shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date
Approved

Motion to approve made by Councilwoman Perreault, Seconded by Councilman Cavener.

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

18. Ordinance No. 21-1921: An Ordinance (H-2020-0119 – Mark Enos Annexation) for Annexation of a Parcel of Land Being All of Lot 5, Block 1 of Carol’s Subdivision (Book 38 of Plats at Pages 3164 through 3165, Records of Ada County, Idaho and the Northerly 25.00 Feet of East Leslie Drive Adjacent to Said Lot 5, Block 1, Situated in the Northeast ¼ of Section 5, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Zoning Classification of 1.005 Acres of Land From R-1 to R-2 (Low Density Residential) Zoning District in the Meridian City Code; Providing that Copies of this Ordinance Shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved**

Motion to approve made by Councilwoman Perreault, Seconded by Councilman Cavener.

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

EXECUTIVE SESSION

19. Per Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Amended to include 74-206(1)(c) To acquire an interest in real property not owned by a public agency; and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Cavener. Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener

In to Executive Session: 6:15 pm
Out of Executive Session: 8:14 pm

ADJOURNMENT

8:15 pm