



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 02, 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/86271481595>

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

Webinar ID: 862 7148 1595

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Liz Strader

Councilman Luke Cavener

Mayor Robert E. Simison

ABSENT

Councilman Joe Borton

ADOPTION OF AGENDA

Adopted

CONSENT AGENDA [Action Item] **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Cavener.

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

1. Approve Minutes of the February 16, 2021 City Council Work Session
2. Approve Minutes of the February 16, 2021 City Council Regular Meeting
3. Hill's Century Farm North #2 Sanitary Sewer and Water Main Easement No. 1
4. Minert Office Partial Release of Permanent Water and Sewer Easement

5. Sky Mesa Subdivision No. 4 Sanitary Sewer and Water Main Easement
6. Sky Mesa Subdivision No. 4 Water Main Easement
7. Final Plat 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.
8. Final Plat for Jocelyn Park No. 1 (FP-2020-0019) by Erickson Civil, Located on the South Side of W. Victory Rd., Approximately ¼ Mile West of S. Meridian Rd.
9. Final Plat for Jocelyn Park No. 2 (FP-2020-0020) by Erickson Civil, Located on the South Side of W. Victory Rd., Approximately ¼ Mile West of S. Meridian Rd.
10. Final Order for Delano No. 1 (FP-2021-0001) by Challenger Development, Inc., Generally Located West of N. Eagle Rd./SH-55 and South of E. Wainwright Dr.
11. Final Order for Impressive East Ridge Subdivision No. 2 (FP-2021-0002) by DevCo Development, LLC, Located North of E. Lake Hazel Rd. Between S. Locust Grove Rd. and S. Eagle Rd.
12. Findings of Fact, Conclusions of Law for Mark Enos Annexation (H-2020-0119) by Mark Enos, Located at 2972 E. Leslie Dr.
13. Development Agreement Between the City of Meridian and Berkeley Communities, LLC for Daphne Square Subdivision (H-2020-0101)
14. Approval of AIA B133 Agreement for the Police Department Administration Tenant Improvement with CSHQA Architects for the Not-To-Exceed amount of \$100,000.00
15. Approval of Grantee Agreements for the Meridian Small Business Grant Program
16. Finance Department: Fiscal Year 2020 Financial Statement Audit Report
17. City of Meridian Financial Report - January 2021
18. Resolution No. 21-2258: A Resolution of the Mayor and the City Council of the City of Meridian Authorizing the City Clerk to Destroy Certain Semi-Permanent and Temporary Records of the City of Meridian; and Providing an Effective Date
19. Resolution No. 21-2259: A Resolution Approving a Memorandum of Understanding Between the Garden City Police Department, the Boise Police Department, and the Meridian Police Department, to Grant Authority to Police Officers for Each Agency to Exercise Peace Officer Authority in the Jurisdiction of the Other Agencies; Authorizing the Mayor and the Chief of Police to Execute Said Memorandum of Understanding; and Providing an Effective Date
20. Resolution No. 21-2260: A Resolution Approving Submission and Adoption of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Program Year 2019 to the United States Department of Housing and Urban Development; Authorizing the Mayor and City Clerk to Execute and Attest the Same on Behalf of the City of Meridian; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

21. Meridian Arts Commission: Annual Report
22. Historic Preservation Commission: Annual Report
23. Police Department, Code Enforcement Division: Discussion Regarding Potential Ordinance Regulating Parking in Front of Mailboxes

ORDINANCES

24. Ordinance No. 21-1919: An Ordinance (H-2020-0101 – Daphne Square Subdivision) for Annexation of a Portion of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Township 4 North, Range 1 West, 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 4.97 Acres of Land from RUT to R-15 (Medium High 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 Hoaglun, Councilman Bernt, Councilwoman Strader, Councilman Cavener

FUTURE MEETING TOPICS

EXECUTIVE SESSION

25. Per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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

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

In to executive session: 5:36pm

Out of executive session: 5:52pm

ADJOURNMENT

5:52pm