



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 09, 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/82412304847>

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

Webinar ID: 824 1230 4847

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault

Councilman Joe Borton

Councilman Brad Hoaglun

Councilman Treg Bernt

Councilwoman Liz Strader

Mayor Robert E. Simison

ABSENT

Councilman Luke Cavener

ADOPTION OF AGENDA **Adopted**

CONSENT AGENDA [Action Item] **Approved**

Motion to approve made by Councilman Bernt, Seconded by Councilman Hoaglun.
Voting Yea: Councilwoman Perreault, Councilman Borton, Councilwoman Strader

1. Approve Minutes of the February 23, 2021 City Council Work Session
2. Approve Minutes of the February 23, 2021 City Council Regular Meeting
3. Approve Minutes of the March 2, 2021 City Council Work Session
4. Paramount Point Sanitary Sewer Easement No. 1
5. Paramount Point Water Main Easement No. 1
6. Stapleton No. 1 Sanitary Sewer Easement No. 2 Full Release of Easement

7. Final Plat for Lupine Cove Subdivision (FP-2020-0017) by Matt Schultz of Schultz Development, Located at 4000 N. McDermott Rd.
8. Final Plat for Sagewood West Subdivision (FP-2021-0005) by Civil Innovations, PLLC, Located at 1335 W. Overland Rd.
9. 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.
10. Final Order for Warrick Subdivision No. 4 (FP-2021-0003) by Schultz Development, Located at 5190 S. Carneros Way
11. Findings of Fact, Conclusions of Law for Scentsy Campus (H-2021-0002) by Sam Johnson of Scentsy, Inc., Located at the Southwest Corner of E. Pine Ave. and N. Hickory Ave.
12. Findings of Fact, Conclusions of Law for Schnebly Annexation (H-2020-0115) by Richard Schnebly, Located at 2690 E. Franklin Rd.
13. Development Agreement Between the City of Meridian and Mary Taysom (Owner) and Melanie Pearson (Developer) for Pearson Subdivision (H-2020-0098)
14. Professional Services Agreement Between Treasure Valley Children's Theater and the Meridian Arts Commission
15. Resolution No. 21-2261: A Resolution Authorizing the Twelfth Continuance of a Local Disaster Emergency Declaration and its Terms for an Additional Thirty (30) Days; Authorizing the Continued Immediate Expenditure of Public Money to Safeguard Life, Health and Property; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

16. Solid Waste Advisory Commission: Budget Amendment in the Amount of \$2,255.00 to use Community Recycle Funds to Pay for a Soft Plastic Water Bottle Recycling Container at Republic Services Transfer Station **Approved**

Motion to approve made by Councilman Hoaglun, Seconded by Councilwoman Strader.
Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Strader
17. Mayor's Office: Annual Report
18. Valley Regional Transit Fiscal Year 2021 Cooperative Agreement

ADJOURNMENT

5:26 pm