



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, September 01, 2020 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/89025634975>

To call in: 1-669-900-6833

Webinar ID: 890 2563 4975

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault
Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilwoman Liz Strader
Councilman Luke Cavener
Mayor Robert E. Simison

ADOPTION OF AGENDA - **Adopted**

Motion to adopt the agenda as published made by Councilman Bernt, Seconded by Councilman Hoaglund.

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

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

Motion to **approve** the Consent Agenda made by Councilman Bernt, Seconded by Councilman Hoaglund.

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

1. Approve Minutes of the August 18, 2020 City Council Work Session
2. Approve Minutes of the August 18, 2020 City Council Regular Meeting
3. Addendum No. 18 to Agreement for City Prosecutor/Criminal Legal Services Dated November 1, 2002 Between the City of Meridian and the City of Boise
4. License Agreement Between the City of Meridian and Meridian Library District for Storage of Bicycles at Meridian City Hall
5. School Resource Officer Agreement Between City of Meridian and West Ada School District for the 2020–2021 School Year
6. Agreement Between City of Meridian and Kurita America, Inc. for the Supply of Well 17 Treatment Facility Filter Tank Project #11081.B
7. Resolution No. 20-2224: A Resolution of the Mayor and City Council of the City of Meridian, Amending the City of Meridian Comprehensive Plan by Adding Priority Levels and Assigning Responsible Department Leads to the Existing Policies of the Plan; and Providing an Effective Date
8. Resolution No. 20-2225: A Resolution Reserving the Forgone Amount for Fiscal Year 2021 for Potential Use by the City of Meridian in Subsequent Years as Described in Idaho Code § 63-802, et seq.; and Providing an Effective Date
9. AP Invoices for Payment - 09-02-20 - \$214,470.85

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

ACTION ITEMS

10. Resolution 20-2226: A Resolution of the City Council of the City of Meridian Supporting Idaho Power's Commitment to 100% Clean Energy by 2045 - **Approved**
Motion to approve the Resolution made by Councilman Bernt, Seconded by Councilman Cavener.
Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener
11. Fire Department: Memorandum of Understanding and Agreement between the City of Meridian and the Meridian Rural Fire Protection District - **Approved**
Motion to approve made by Councilman Hoaglund, Seconded by Councilman Bernt.
Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Strader, Councilman Cavener

12. Police Department: Discussion of Proposed Updates to Ordinance Provisions Regarding Disqualifying Criminal Convictions for Mobile Sales Unit Licenses and Vehicle Immobilization Licenses
13. Adoption of 2020 UDC Text Amendment (H-2020-0072) Changes by City of Meridian Planning Division **-Ordinance will come before City Council**
 - A. Request: Text amendments to update certain sections of the City's Unified Development Code (UDC) pertaining to Code Enforcement and Penalties in Chapter 1; Specific Use Standards in Chapter 4; the Public Hearing Process in Chapter 5; and the Subdivision Design and Improvement Standards in Chapter 6.

DEPARTMENT / COMMISSION REPORTS [Action Item]

14. Community Development: Discussion Regarding School District Data for Staff Reports

ORDINANCES

15. Ordinance No. 20-1892: An Ordinance, Pursuant to Idaho Code §50-1002 and §50-1003, Providing For a Title and Findings, Providing for the Adoption of a Budget and the Appropriation of \$129,364,101 to Defray the Necessary Expenses and Liabilities of the City of Meridian, in Accordance with the Object and Purposes and in the Certain Amounts Herein Specified for the Fiscal Year Beginning October 1, 2020 and Ending on September 30, 2021; to Levy all Such Appropriate Taxes and Levies as Authorized by Law Upon Taxable Property; and to Collect All Authorized Revenue; to Provide for a Waiver of the 2nd and 3rd Readings Pursuant to Idaho Code §50-902; and Providing for an Effective Date and the Filing of a Certified Copy of this Ordinance with the Secretary of State - **Approved**

Motion to adopt the ordinance made by Councilwoman Perreault, Seconded by Councilman Bernt.

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

16. Ordinance No. 20-1893: An Ordinance of the City of Meridian, Idaho Amending Ordinance No. 19-1849, the Appropriation Ordinance for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020 (FY2020), Appropriating Monies that are to be Allocated by the City of Meridian, Idaho in the Sum of \$(9,126,407); to Provide for a Waiver of the 2nd and 3rd Readings Pursuant to Idaho Code §50-902; and Providing an Effective Date - **Approved**

Motion to adopt the ordinance made by Councilwoman Perreault, Seconded by Councilman Bernt.

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

EXECUTIVE SESSION

17. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer; and (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.

Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Hoaglund.

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

In to Session: 6:10 pm

Motion to exit executive session made by Councilman Bernt, Seconded by Councilman Cavener.

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

Out of Session: 8:01 pm

ADJOURNMENT

8:01 pm