



## **CITY COUNCIL WORK SESSION**

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, August 09, 2022 at 4:30 PM

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All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

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### **Agenda**

#### **VIRTUAL MEETING INSTRUCTIONS**

To join the meeting online: <https://us02web.zoom.us/j/88029902800>

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

Webinar ID: 880 2990 2800

#### **ROLL CALL ATTENDANCE**

___ Jessica Perreault	___ Joe Borton	___ Brad Hoaglun
___ Treg Bernt	___ Liz Strader	___ Luke Cavener
___ Mayor Robert E. Simison		

#### **ADOPTION OF AGENDA**

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

1. Approve Minutes of the July 19, 2022 City Council Work Session
2. Approve Minutes of the July 19, 2022 City Council Regular Meeting
3. Approve Minutes of the July 26, 2022 City Council Work Session
4. Approve Minutes of the July 26, 2022 City Council Regular Meeting
5. Fairview Row Townhomes Sanitary Sewer Easement No. 1
6. Impressive East Ridge No. 3 Sanitary Sewer and Water Easement No. 1
7. Lavender Heights Subdivision No.3 Sanitary Sewer Easement No. 1
8. Final Plat for Outer Banks Subdivision (FP-2022-0014) by JUB Engineers, Generally Located at the Southwest Corner of W. Franklin Rd. and S. Ten Mile Rd.
9. Final Order for Briar Ridge No. 1 by Kent Brown Planning Services, Located on the West side of S. Meridian Rd., between W. Lake Hazel Rd. and W. Amity Rd., near the mid-mile point

10. Final Order for Oaks North No. 12 (FP-2022-0019) by Toll Southwest LLC, Located at W. Burnt Sage Dr. (Parcel Number S0428325460)
11. Final Order for Pine 43 Animal Farm (FP-2022-0017) by J-U-B Engineers, Located at the Southeast Corner of N. Webb St. and E. Pine St.
12. Findings of Fact, Conclusions of Law for Bountiful Commons East (H-2022-0015) by KM Engineering, LLP, Located at 5960 and 5984 N. Linder Rd.
13. Findings of Fact, Conclusions of Law, and Decision Order for Request for Reconsideration for Burnside Ridge Estates (H-2021-0070) by Kimley-Horn and Associates, Inc., Located Near the Southwest Corner of S. Linder Rd. and W. Victory Rd., Including 2365 W. Victory Rd., 3801 S. Linder Rd., and Parcels S1226142251, R0831430030, R0831430022, and R0831430010
14. Findings of Fact, Conclusions of Law for Centerville Subdivision (H-2021-0046) by Engineering Solutions, LLP, Located at 4111 E. Amity Rd. (including the outparcel to the south) and 5200 S. Hillsdale Ave., at the Southeast Corner of S. Hillsdale Ave. and E. Amity Rd.
15. Findings of Fact, Conclusions of Law for Pickleball Court Subdivision (H-2022-0025) by The Land Group, Inc., Located at 4050 W. McMillan Rd. at the northeast corner of N. Joy Street and W. McMillan Rd.
16. Findings of Fact, Conclusions of Law for Pinedale Subdivision (H-2022-0001) by Pine Project, LLC, Located at 3275 W. Pine Ave. (Parcel #S1210417400)
17. Approval of Purchase Order 22-0353 to Hughes Fire Equipment for One (1) new Pierce Velocity 100' Ascendant Ladder Truck for the Not-To-Exceed amount of \$1,698,277.00
18. Ada County Highway District Cost Share Permit: Eagle Rd., Lake Hazel to Amity
19. Amendment to State/Local Agreement for Meridian Rail With Trail Pathway
20. Project Agreement Between the Nampa & Meridian Irrigation District and the City of Meridian for Boring Under the Eight Mile Lateral at Lakeview Golf Course
21. License Agreement Between the Ada County Highway District and the City of Meridian Regarding Downtown Trees and Flower Pots Additional Water Connection
22. Interagency Agreement Between the Ada County Highway District and the City of Meridian for Water and Sewer Improvements for Locust Grove Road, Overland Road To Victory Road, ACHD Project No. 519034.001 & 319043
23. Resolution No. 22-2338: A Resolution Vacating a Public Utility Easement Between Lots 11 and 12, Block 3 of Fairbourne Subdivision No. 3, Located in the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 21, Township 4 North, Range 1 West, Boise Meridian, City of Meridian, Ada County, Idaho; and Providing an Effective Date

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

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

24. Finance Department: Approval of the Revised Fiscal Year 2022 Amended Revenues and expenditures of \$194,955,456.00
25. Fire Department: Memorandum of Understanding between the City of Meridian and IAFF Local 4627 to Establish a Permanent Position of Captain - Logistics
26. Fire Department: Memorandum of Understanding between the City of Meridian and IAFF Local 4627 to Waive Time-In-Grade Requirements for Engineer Position
27. Ordinance Change Discussion: Water Recycling System Requirements for New Commercial Car Washes
28. Ordinance Change Discussion: Maintenance Responsibility for Sewer Services on Private Property

## **ADJOURNMENT**