



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 13, 2021 at 4:30 PM

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.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/87593441218>

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

Webinar ID: 875 9344 1218

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 June 29, 2021 Budget Workshop and Work Session Special Meeting
2. Approve Minutes of the June 29, 2021 City Council Special Meeting
3. Paramount Point Subdivision Pedestrian Pathway Easement
4. Final Plat for Apex Northwest No. 2 (FP-2021-0038) by Brighton Development, Located at 6575 S. Locust Grove Rd.
5. Final Plat for Oaks North Subdivision No. 11(FP-2021-0039) by Toll Southwest, LLC, Generally Located at 5685 N. Black Cat Rd.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

6. Human Resources Department: Fiscal Year 2021 Budget Amendment in the Amount of \$123,000.00 for Citywide Compensation Market Studies

7. Solid Waste Advisory Commission: Community Recycling Fund Program and Update
8. Mayor and City Council Compensation Committee: Report and Recommendation
9. Community Development Department: Orchard Park Certificate of Occupancy Approval Process

EXECUTIVE SESSION

10. 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; and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

ADJOURNMENT