



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, June 22, 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/89604685070>

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

Webinar ID: 896 0468 5070

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 8, 2021 City Council Work Session
2. Approve Minutes of the June 15, 2021 City Council Special Meeting
3. Dovetail Subdivision Sanitary Sewer and Water Main Easement No. 1
4. Hill's Century Farm North No. 1 Full Release of Sanitary Sewer and Water Main Easement
5. Hill's Century Farm North No. 1 Sanitary Sewer and Water Main Easement No. 1
6. Utility Easement for Pressure Reducing Valve
7. Final Plat for Aegean Estates No. 3 (FP-2021-0031) by Engineering Solutions, LLP, Located at 4306 N. McDermott Rd.
8. Final Plat for Oaks North Subdivision No. 10 (FP-2021-0035) by Toll Southwest, LLC, Generally Located at 6180 W. McMillan Rd.
9. Approval of Award of Bid and Construction Contract Between City of Meridian and Treasure Valley Drilling, LLC for Well 9B Construction for the Not-to-Exceed

Amount of \$454,051.00 and Authorize Procurement Manager to Sign Purchase Order for the Not-to-Exceed Amount of \$454,051.00

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

10. Community Development: Fiscal Year 2021 Budget Amendment in the Amount of \$35,963.00 for Reclass of Administrative Assistant to Economic Development Business Liaison
11. Police Department: Fiscal Year 2021 Budget Amendment in the Amount of \$4000.00 for Dairy Days Parade Traffic Control
12. Police Department Report: Proposed Off-Highway Vehicle Ordinance

ADJOURNMENT