



CITY COUNCIL SPECIAL MEETING AND BUDGET WORKSHOP

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, June 29, 2021 at 8:30 AM

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

ROLL CALL ATTENDANCE

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

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Delano Subdivision No. 1 Emergency Access Easement
2. Edington Place Pedestrian Pathway Easement
3. New Commercial Building for Eckhardt Companies, Inc. Water Main Easement No. 1
4. Shelburne East No. 3 Pedestrian Pathway Easement No. 1
5. Shelburne South No. 1 Pedestrian Pathway Easement No. 1
6. Shelburne South No. 2 Pedestrian Pathway Easement No. 1
7. Final Order for Midgrove Plaza (FP-2021-0033) by Rodney Evans + Partners, PLLC, Located at 1450 E. Franklin Rd.
8. Revised Findings of Fact, Conclusions of Law for Gramercy Commons (H-2021-0022) by Intermountain Pacific, LLC, Located at 1873, 1925, and 2069 S. Wells Ave.
9. City of Meridian Financial Report - May 2021

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

10. Fire Department: Fiscal Year 2021 Budget Amendment in the Amount of \$10,000.00 for Public Education
11. Police Department: Fiscal Year 2021 Budget Amendment in the Amount of \$27,405.00 for Traffic Team Motorcycle Replacement

12. Parks and Recreation Department: Fiscal Year 2021 Budget Amendment in the Amount of \$13,360.00 for Homecourt Staffing
13. Mayor's Office: Fiscal Year 2021 Budget Amendment in the Amount of \$7000.00 for the Treasure Valley Youth Safety Summit
14. City of Meridian Fiscal Year 2022 Budget Presentation and Discussion

ACTION ITEMS

15. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the Northwest Fire Station in the Not-To-Exceed Amount of \$405,925.00
16. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the Northwest Police Substation/Precinct in the Not-To-Exceed Amount of \$423,975.00
17. AIA B133 Agreement with Rice Fergus Miller for the Final Design and Construction Administration for the South Fire Station in the Not-To-Exceed Amount of \$528,971.00
18. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the South Police Substation/Precinct in the Not-To-Exceed Amount of \$505,076.00

EXECUTIVE SESSION

19. 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.
20. Per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

ADJOURNMENT