



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 26, 2024 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 OPTION

City Council meetings can also be attended online or by phone.

<https://bit.ly/meridianzoommeeting>

or dial 253-215-8782, webinar ID: 810 9527 6712

Meridian City Council meetings are streamed live at <https://meridiancity.org/live>

ROLL CALL ATTENDANCE

___ Joe Borton, *District 1*

___ John Overton, *District 4*

___ Liz Strader, *District 2*

___ Anne Little Roberts, *District 5*

___ Doug Taylor, *District 3*

___ Luke Cavener, *District 6*

___ Robert E. Simison, *Mayor*

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Approve Minutes of the March 5, 2024 City Council Work Session
2. Approve Minutes of the March 5, 2024 City Council Regular Meeting
3. Approve Minutes of the March 12, 2024 City Council Work Session
4. Approve Minutes of the March 12, 2024 City Council Regular Meeting
5. Apex Northwest No. 4 Sanitary Sewer and Water Main Easement (ESMT-2024-0005)
6. Vertex Subdivision No. 2 Pedestrian Pathway Easement (ESMT-2024-0008)
7. Firenze Plaza Shop Water Main Easement (ESMT-2024-0018)
8. Foxcroft Subdivision No. 2 and No. 3 Sanitary Sewer Easement (ESMT-2024-0028)
9. Chipotle AFC Buildings Water Main Easement (ESMT-2024-0042)

10. Foxcroft Subdivision No. 2 and 3 Pedestrian Pathway Easement (ESMT-2024-0043).
11. Aviation Subdivision Water Main Easement No. 2 (ESMT-2024-0044).
12. Summertown Subdivision Sanitary Sewer and Water Main Easement (ESMT-2024-0045)
13. Hatch Industrial Water Main Easement No. 1 (ESMT-2024-0047)
14. Village Apartments Phase 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0048)
15. Water and Sewer Main Replacement - E. Idaho Ave., N. Meridian Rd. to NE 6th St.: Temporary Construction Easements
16. Final Plat for Foxcroft Subdivision No. 2 (FP-2023-0031) by Kent Brown Planning Services, located at 3500 W. Pine Ave.
17. Findings of Fact, Conclusions of Law for Linder Condos (H-2023-0074) by The Architects Office, PLLC., located at 300 N. Linder Rd.
18. Findings of Fact, Conclusions of Law for Stonehill Church (H-2023-0041) by Stonehill Church, located at 799 W. Amity Rd.
19. Findings of Fact, Conclusions of Law for Ultra Clean Franklin (H-2023-0064) by KM Engineering, LLP., located at 3070 E. Franklin Rd.
20. Development Agreement (Watts Meridian Medical Partners H-2023-0075) Between City of Meridian and Reves, LLC for Property Located at 1256 S. Rackham Way
21. Approval of Compensation and Construction Stipulation Letter with Williams - Northwest Pipeline for a pipeline replacement project that includes a small portion of City Well 32 lot
22. City of Meridian 2023 Financial Audit Report

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

23. Meridian Arts Commission Annual Update
24. Historic Preservation Commission Annual Update
25. Neighborhood Grants Program: Fiscal Year 2023 Project Close Out and Fiscal Year 2024 Project Recommendations

PUBLIC HEARINGS [Action Item]

26. **Public Hearing** for Community Input on Meridian's Community Development Block Grant Program Action Plan

ADJOURNMENT