



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 04, 2020 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 INFORMATION

Limited seating is available at City Hall. Consider joining the meeting virtually:

<https://us02web.zoom.us/j/84933344613>

To call in: 1-669-900-6833

Webinar ID: 849 3334 4613

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. Approve Minutes of July 21, 2020 City Council Work Session
2. Approve Minutes of July 21, 2020 City Council Regular Meeting
3. Creason Creek Subdivision No. 2 Sanitary Sewer Easement No. 1
4. Final Order for Sky Mesa No. 4 (H-2020-0063) by Sky Mesa East, LLC, Located at the Northwest Corner and the Southwest Corner of S. Eagle Rd. and E. Taconic Dr.
5. Final Order for Whitecliffe Estates No. 2 (H-2020-0070) by 943 W. McMillan Road, LLC, Located at 943 W. McMillan Rd.
6. Findings of Fact, Conclusions of Law for Brody Square (H-2020-0032) by Pinnacle Land Development, LLC, Located on the Northeast and Southeast Corners of N. Black Cat Rd. and W. Daphne St.
7. Findings of Fact, Conclusions of Law for Chukar Ridge (H-2020-0025) by Investment Analytics Group, Located at 4005 N. McDermott Rd.

8. Findings of Fact, Conclusions of Law for Lupine Cove (H-2019-0133) by Penelope Constantikes, Riley Planning Services, Located at 4000 N. McDermott Rd.
9. Development Agreement between the City of Meridian and Donald Cantrell (Owner) and HHS Construction, LLC (Developer) for Sky Mesa Highlands (H-2019-0123)
10. Agreement for Use of Sheriff's Community Service Participants Between the Ada County, the Ada County Sheriff's Office, and the City of Meridian
11. First Addendum for an Additional Term of Years to Interagency Governmental Agreement Between Ada County Highway District and the City of Meridian for Waiver of Costs and Fees
12. AP Invoices for Payment - 08-05-20 - \$110,491.65

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

COMMUNITY PRESENTATIONS [Action Item]

13. Western Ada Recreation District Discussion

EXECUTIVE SESSION

14. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer, and 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT