



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 08, 2022 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/88523586378>

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

Webinar ID: 885 2358 6378

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 February 22, 2022 City Council Work Session
2. Approve Minutes of the February 22, 2022 City Council Regular Meeting
3. Knighthill No.3 Water Main Easement
4. Shelburne South No.1 and No. 2 Sanitary Sewer Easement No. 2
5. Final Plat for Biltmore Estates Subdivision No. 4 (FP-2022-0007) by Engineering Solutions, Generally Located 1/4 mile South of W. Victory Rd., on the West Side of S. Kentucky Way and 1/2 Mile West of S. Meridian Rd.
6. Final Plat for East Ridge No. 3 (FP-2022-0003) by Sophia Durham with Conger Group, Located North of E. Lake Hazel Rd. Between S. Locust Grove Rd. and S. Eagle Rd., on Parcel S1132438570
7. Final Order for Oakwind Estates No. 1 (FP-2022-0001) by Brandon McDougald with Kimley-Horn, Located at 6180 W. McMillan Rd.
8. Findings of Fact, Conclusions of Law for Inglewood Commercial (H-2021-0095) by Goldstream, Located at 3330 E. Victory Rd.

9. Findings of Fact, Conclusions of Law for Lennon Pointe Community (H-2021-0071) by DG Group Architecture, PLLC, Located at 1515 W. Ustick Rd., in the Southeast Corner of N. Linder Rd. and W. Ustick Rd.
10. License Agreement Between the City of Meridian and the Nampa & Meridian Irrigation District for the Creason Pathway
11. Task Order in the Amount of \$2,000.00 Between the City of Meridian and Key Detail for Mural Design at unBound Library for Design Services
12. Police Department: Fiscal Year 2022 Net-Zero Budget Amendment in the Amount of \$900.00 for Idaho State Liquor Division Mini Grant
13. Fiscal Year 2021 Financial Audit Report

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PROCLAMATIONS

14. Procurement Month

DEPARTMENT / COMMISSION REPORTS [Action Item]

15. Transportation Commission: 2021 End of Year Report
16. Human Resources: Fiscal Year 2022 Budget Amendment in the Amount of \$254,000.00 for Employee Health Benefits Trust Funding
17. Finance Department: Quarterly Update for Fiscal Year 2021 Audited Financial Results
18. Parks and Recreation Department: Lakeview Golf Course Capital Projects Bid Results Discussion

ADJOURNMENT