



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, April 12, 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/85098345536>

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

Webinar ID: 850 9834 5536

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. Adventure Church Addition Water Main Easement
2. Oaks North No. 11 Sanitary Sewer and Water Main Easement A
3. Final Plat for Oakwind Estates No. 2 (FP-2022-0006) by Kimley Horn, Located at 6180 W. McMillan Rd.
4. Final Plat for Woodcrest Townhomes (FP-2022-0010) by Blaine A. Womer Civil Engineering, Located at 1789 N. Hickory Dr.
5. Conduit License Agreement Between the City of Meridian and Fatbeam, LLC for Conduit Sharing
6. Memorandum of Agreement for the Civic Block Development Proposal Between the City of Meridian, the Meridian Development Corporation, and Meridian Caddis, LLC

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

7. Parks and Recreation Commission Annual Update
8. Public Works: Fiscal Year 2022 Budget Amendment in the Amount of \$275,650.00 for Well 34 (Test Well) Additional Construction Funds
9. Approve Bid and Award Contract to Treasure Valley Drilling, LLC for Test Well 34 for the Not-to-Exceed Amount of \$648,050.00
10. Public Works: Request from Janice Larrea for Connection to the City Water System Outside City Limits at 100 E Rosalyn Dr.
11. Public Works: Request from EPIC Development, LLC for Connection to the City Water and Sewer Systems Outside City Limits at 5317 W. Franklin Rd.
12. Finance Department: Annual Fund Transfer Proposal

EXECUTIVE SESSION

13. Per Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

ADJOURNMENT