



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, November 21, 2023 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/81095276712>

Or join by phone: 1-253-215-8782

Webinar ID: 810 9527 6712

ROLL CALL ATTENDANCE

___ Joe Borton

___ Liz Strader

___ Brad Hoaglund

___ John Overton

___ Jessica Perreault

___ Luke Cavener

___ Mayor Robert E. Simison

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Approve Minutes of the November 8, 2023 City Council Work Session
2. Apex Northwest Subdivision No. 4 Pedestrian Pathway Easement (ESMT-2023-0148)
3. Apex Northwest Subdivision No.4 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0160)
4. Centerville Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0167)
5. Lake Hazel Rd. Sewer and Water Project Sanitary Sewer and Water Main Easement No. 2 (ESMT-2023-0161)
6. Lake Hazel Rd. Sewer and Water Project Sanitary Sewer and Water Main Easement No. 3 (ESMT-2023-0162)
7. Shafer View Terrace Sanitary Sewer and Water Main Easement (ESMT-2023-0165)

8. SWIG Lost Rapids Subdivision Water Main Easement (ESMT-2023-0163)
9. Final Order for Prariefire Subdivision (FP-2023-0023) by Kent Brown Planning Services, located at 3539 N. Locust Grove Rd., near the northwest corner of E. Ustick Rd. and N. Locust Grove Rd.
10. Final Plat for Sagarra Subdivision No. 2 (FP-2023-0016) by Sagarra Phase 1, LLC., generally located at the southeast corner of N. Bergman Ave. and W. Orchard Park Dr.
11. Final Plat for Aviation Subdivision (FP-2023-0013) by Jadon Schneider, Bronze Bow Land, located near the northeast corner of N. Black Cat Rd. and W. Franklin Rd., to the north and northeast of Compass Public Charter School.
12. Development Agreement (Petsche Rezone H-2023-0039) Between City of Meridian and Tammy Petsche for Property Located at 1508 N. Meridian Rd.
13. Development Agreement (Ringneck Place Subdivision H-2023-0009) Between City of Meridian and WFG Investments, LLC for Property Located at 2315 E. Ustick Rd. (Parcel #S1105212448 and S1105212449)

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

14. Meridian Fire Department: Fiscal Year 2024 Budget Amendment in the Amount of \$100,000.00 for Darkhorse Data Analytics and Predictive Modeling Software
15. Solid Waste Program Recommended Changes to Bulky Items Pickup Program
16. Resolution 23-2425: A Resolution Accepting the Donations of Services and Programming Offered by Republic Services of Idaho: Updating Republic Services' Address for Notice Under the Solid Waste Collection and Disposal Services Franchise Agreement; Superseding Sections 2 and 3 of Resolution 12-844, as well as Exhibit A and the Addendum Thereto; and Providing an Effective Date

ADJOURNMENT