



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 25, 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 INSTRUCTIONS

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

<https://us02web.zoom.us/j/84770330500>

To call in: 1-669-900-6833

Webinar ID: 847 7033 0500

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 the August 11, 2020 City Council Work Session
2. Approve Minutes of the August 11, 2020 City Council Regular Meeting
3. Final Plat for Aegean Estates No. 2 (H-2020-0084) by Becky McKay, Engineering Solutions, LLP, Generally Located South of the Five Mile Creek, East of N. McDermott Rd.
4. Findings of Fact, Conclusions of Law for Apex (H-2020-0066) by Brighton, Murgoitio, et al., Generally Located East of S. Meridian Rd. and North of E. Columbia Rd.
5. Findings of Fact, Conclusions of Law for Apex Northwest (H-2020-0056) by Brighton, Murgoitio, et al., Located at the Northwest Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.

6. Findings of Fact, Conclusions of Law for Apex Southeast (H-2020-0057) by Brighton, Murgoitio, et al., Located at the Southeast Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.
7. Findings of Fact, Conclusions of Law for Epic Storage Facility (H-2020-0058) by Jarron Langston, Located at 1345 W. Overland Rd.
8. Findings of Fact, Conclusions of Law for Poiema Subdivision (H-2020-0035) by Dave Evans Construction, Located at 3727 E. Lake Hazel Rd.
9. Development Agreement Between the City of Meridian and T&M Holdings, LLC (Owner/Developer) for Ascent Townhomes
10. Development Agreement Between the City of Meridian and Justin Fishburn (Owner/Developer) for Lupine Cove
11. Parks and Recreation Department: Pedestrian Bridge Construction Agreement Between Open Door Rentals and the City of Meridian to Connect Pathway Segments and Traverse Ten Mile Creek
12. Finance Department: Annual Citywide Fee Updates
13. City of Meridian Financial Report - July 2020
14. AP Invoices for Payment - 08-26-20 - \$1,403,173.98

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

15. Mayor's Office: CARES Act Municipal Small Business Grant Program
16. Community Development: Update on Ada County Highway District's North Meridian Bicycle and Pedestrian Plan
17. Community Development: Eagle Road, Amity to Victory Design Update
18. Community Development: Discussion Regarding School District Data for Staff Reports

ADJOURNMENT