

CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Tuesday, March 01, 2022 at 4:30 PM

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Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: https://us02web.zoom.us/j/82471522559

Or join by phone: 1-669-900-6833 Webinar ID: 824 7152 2559

ROLL CALL ATTENDANCE

____ Jessica Perreault

____ Treg Bernt

____ Joe Borton

____ Brad Hoaglun Luke Cavener

____ Liz Strader

_ Mayor Robert E. Simison

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

- 1. Approve Minutes of the February 15, 2022 City Council Work Session
- 2. Approve Minutes of the February 15, 2022 City Council Regular Meeting
- 3. Apex Southeast Subdivision No. 2 Sanitary Sewer Easement
- 4. Future State Highway 16 Crossing Water Main Easement
- 5. Final Plat for Meridian Movado Village Subdivision (FP-2022-0002) by Breckon Land Design, Located on the South Side of E. Overland Rd. Between S. Eagle Rd. and S. Cloverdale Rd.
- 6. Final Order for Prescott Ridge No. 1 (FP-2021-0053) by KM Engineering, LLP, Generally Located 1/3 Mile South of W. Chinden Blvd., on the East Side of N. McDermott Rd.
- 7. Memorandum of Agreement Between Meridian Library District and City Of Meridian for Design and Installation of Mural

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

- 8. License Agreement Between the City of Meridian and Concept Investments, LLP for Landscape Improvements and Maintenance
- 9. Parks and Recreation Department: Fiscal Year 2022 Budget Amendment in the Amount of \$45,000.00 for Meridian Road Island Beautification
- 10. Community Development: Ustick Road Center Median Options Between Ten Mile Road and Linder Road

ADJOURNMENT