



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, December 12, 2023 at 6:00 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 Hoaglun

___ John Overton

___ Jessica Perreault

___ Luke Cavener

___ Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Elsinore Daycare Water Main Easement (ESMT-2023-0175)
2. Rustler Subdivision Temporary Construction Easement (ESMT-2023-0154)
3. TM Center East No. 1 Water Main Easement No. 1 (ESMT-2023-0176)
4. Final Plat for Ringneck Place Subdivision (FP-2023-0027) by RiveRidge Engineering Company, located at 2315 E. Ustick Rd.
5. Final Order for Pinedale Subdivision (FP-2023-0014) by Ackerman-Estvold, generally located at the east terminus of W. Newland St. in the Chesterfield Subdivision

6. Final Order for Skybreak Subdivision No. 3 (FP-2023-0017), by Conger Group, generally located in the southeast 1/4 of the northwest 1/4 of Section 4, T.2N., R.1E (Parcel# S1404233662)
7. First Amendment to Development Agreement (Sessions Parkway H-2023-0030) between City of Meridian and GFI - Meridian Investments, LLC for Property Located at 2700 N. Eagle Rd.
8. Agreement between the City of Meridian and Ballet Idaho, Inc. for use of Initial Point Gallery for Ballet Performance
9. Cooperative Agreement Between Western Ada Recreation District (WARD) and the City of Meridian for Financial Contribution to Support Licensed Recreational Activities
10. Dog Licensing Designee Agreements Between the City of Meridian and Meridian Veterinary Hospital, Pet Care Clinic, and Settler's Park Veterinary Hospital
11. Interagency Agreement between the Ada County Highway District and the City of Meridian for Water and Sewer Improvements for Eagle Rd., Amity Rd. to Lake Hazel Rd. and Eagle Rd. /Lake Rd. Hazel Intersection, ACHD Project No. 519034 & 319043
12. Declaration of an Emergency and Approval of Emergency purchase for the November 27, 2023 Meridian Road Water Main Break
13. Approval of Purchase Order #24-0163 to MetroQuip for one Vactor 2024 Water Recycler with a Kenworth 2025 Cab & Chassis for the not-to-exceed amount of \$714,220.82
14. Approval of Purchase Order for the Not-to-Exceed amount of \$480,558.60 to Kellermeyer Bergensons Services, LLC (KBS) for City Facility Janitorial Services
15. Approval of Product Sale Agreement with Trace3 for Nutanix Software Subscription and Support and authorize the Procurement Manager to execute the agreement and sign the PO for the Not-to-Exceed amount of \$347,634.80
16. Resolution No. 23-2429: A Resolution of the City Council of the City of Meridian, Idaho, Setting Forth Certain Findings and Purposes to Declare Surplus Property and Authorizing the Donation of Certain Equipment to Chabad Lubavitch of Idaho, Inc.; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PROCLAMATIONS [Action Item]

17. Owyhee High School Girls Rugby National Champions

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City

Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide follow-up assistance regarding the matter.

DEPARTMENT / COMMISSION REPORTS [Action Item]

18. Fiscal Year 2024 Budget Amendment for a Not-to-Exceed Amount of \$152,435.00 for Meridian Homecourt Bay 6 Tenant Improvement

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. The public may sign up in advance at www.meridiancity.org/forum. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items unless to break a tie vote.

19. **Public Hearing** for Crowley Park Subdivision (H-2023-0053) by Riley Planning Services, located at 4135 W. Cherry Ln.

Application Materials: <https://bit.ly/H-2023-0053>

- A. Request: Annexation of 1.002 acres of land with an R-8 zoning district.
- B. Request: Combined Preliminary/Final Plat consisting of 4 residential building lots and 1 common lot (including one existing home to remain).

FUTURE MEETING TOPICS

ADJOURNMENT