



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, November 14, 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. Dutch Bros. at Eagle and Ustick Water Main Easement No. 1 (ESMT-2023-0142)
2. Dutch Bros. at Eagle and Ustick Water Main Easement No. 2 (ESMT-2023-0143)
3. Final Plat for The Oaks North Subdivision No. 13 (FP-2023-0015) by Kyle Prewett, Toll Brothers, located near the intersection of W. Gondola Dr. and N. Black Cat Rd.
4. Final Plat for TM Center No. 2 (FP-2023-0018) by Brighton Development, Inc., located at the northwest corner of S. Vanguard Way and S. Wayfinder Ave.
5. Final Order for Poiema Subdivision (MFP-2023-0002) by Clint Hansen, Land Solutions, located at 3727 E. Lake Hazel Rd.
6. Purchase and Sale Agreement Between City of Meridian and River Caddis Development, LLC Concerning Plans for the Hunter Lateral Relocation Project
7. Termination of Memorandum of Agreement Civic Block Development Proposal Between City of Meridian, Meridian Development Corporation, and Meridian Caddis, LLC

8. Approval of Blanket Purchase Order #24-0081 to Ferguson Enterprises for FY24 Sensus Water Meters and Related Equipment for the Not-To-Exceed Budget Amount of \$1,084,949.00
9. Approval of Sole Source for Backflow Assembly Device Testing by Pacific Backflow, LLC.
10. Approval of Sole Source for Generator Maintenance and Repair, and Generator Load Testing Services by Power Systems West

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

11. **Public Hearing** for Proposed Winter/Spring 2024 Fee Schedule of the Meridian Parks and Recreation Department
12. Resolution No. 23-2424: A Resolution Adopting the Winter/Spring 2024 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date
13. Discussion of Proposed New Park Fees
14. Solid Waste Program Recommended Changes to Bulky Items Pickup Program
15. 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
16. Fiscal Year 2024 Budget Amendment in the Amount of \$800,970.00 for the Hunter Lateral Relocation Project
17. Approval of Construction Contract to LaRiviere, Inc.. for the Hunter Lateral Relocation – NE 3rd Street, Broadway to Idaho project for the Not-To-Exceed amount of \$617,502.00
18. Update on American Rescue Plan Act (ARPA) Projects

EXECUTIVE SESSION

19. per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT