



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, April 05, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Joe Borton
Councilman Brad Hoaglund
Mayor Robert E. Simison

ABSENT

Councilwoman Liz Strader
Councilman Luke Cavener

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved (1-14, 16-28)*

Motion to approve (with Item #15: Final Plat for Graycliff Estates Subdivision removed from Consent Agenda) made by Councilman Hoaglund, Seconded by Councilman Borton.

Voting Yea: Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

1. Approve Minutes of the March 15, 2022 City Council Work Session
2. Approve Minutes of the March 15, 2022 City Council Regular Meeting
3. Approve Minutes of the March 22, 2022 City Council Work Session
4. Approve Minutes of the March 22, 2022 City Council Regular Meeting
5. Apex Northwest Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
6. Apex Northwest Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 2
7. Chukar Ridge Subdivision Emergency Access Easement Agreement
8. Everest Office Water Main Easement
9. Roaring Springs East Expansion Water Main Easement No. 1
10. Roaring Springs East Expansion Water Main Easement No. 2

11. Shelburne South No. 1 and 2 Sanitary Sewer Easement No. 3
12. TM Crossing Subdivision No. 5 Sanitary Sewer and Water Main Easement No. 1
13. TM Crossing Subdivision No. 5 Sanitary Sewer and Water Main Easement No. 2
14. Topgolf Water Main Easement
16. Final Plat for Skybreak No. 1 (FP-2021-0058) by DevCo, LLC, Located at 3487 E. Adler Hoff Ln. and 7020 S. Eagle Rd.
17. Final Order for TM Center No. 1 (FP-2022-0009) by Brighton Development, Inc., Generally Located on the East Side of S. Ten Mile Rd. Between S. Vanguard Way and W. Cobalt Dr.
18. Findings of Fact, Conclusions of Law for Budget Blinds Subdivision (SHP-2022-0003) by Stephanie Hopkins of KM Engineering, LLP, Located at 1850 W. Everest Ln., at the Southwest Corner of W. Chinden Blvd. and N. Linder Rd.
19. Findings of Fact, Conclusions of Law for Heron Village Expansion (H-2021-0027) by Tamara Thompson of The Land Group, Inc., Located at 51, 125 and 185 E. Blue Heron Ln.
20. Findings of Fact, Conclusions of Law for Moberly Rezone (H-2021-0089) by Carl Argon, Located on Parcel R0406010125, South of W. Broadway Ave. Between NW 2nd St. and NW 1st St.
21. Findings of Fact, Conclusions of Law for Victory Commons Condominiums (SHP-2022-0002) by BVA Development, Located at 2976 S. Meridian Rd. (Lot 4, Block 1 of Victory Commons Subdivision No 2)
22. Development Agreement (H-2021-0095 Inglewood Commercial) Between the City of Meridian and James Peterson for Property Located at 3330 E. Victory Rd.
23. Development Agreement (H-2021-0101 Meridian U-Haul Moving and Storage) Between the City of Meridian and Amerco Real Estate Company for Property Located at 1230 and 1270 E. Overland Rd.
24. Development Agreement (H-2021-0052 Bright Star Care Meridian) Between the City of Meridian and Brightstar Meridian Road, LLC for Property Located at 3336 and 3340 N. Meridian Rd.
25. Artist Acceptance Agreements for Display of Artwork in Initial Point Gallery in 2022
26. License and Indemnity Agreement Between City of Meridian and Coastline Equipment for 2022 Public Works Week Mini Heavy Equipment Rodeo
27. Task Order 10567 to JUB Engineers, Inc. for Water and Sewer Replacement at E. Idaho Ave. from NE 3rd St. to 6th St. for the Not-to-Exceed Amount of \$225,515.00
28. Community Development Block Grant (CDBG) Program Housing, Public Facility, and Infrastructure Project Recommendations for Program Year 2022

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

15. Final Plat for Graycliff Estates Subdivision No. 2 (FP-2022-0005) by KB Home, Located at 684 W. Harris St. **Continued to April 19, 2022 Work Session**

Motion to continue to April 19, 2022 Work Session made by Councilman Bernt, Seconded by Councilman Borton.

Voting Yea: Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

DEPARTMENT / COMMISSION REPORTS [Action Item]

29. Arts Commission Annual Update
30. Historic Preservation Commission Annual Update
31. Resolution No. 22-2320: A Resolution of the Mayor and the City Council of the City of Meridian, Appointing Steve Cory, Jo Greer, Pam Jagosh, Megan Larson, John Nesmith, and Walter Steed to the Meridian Districting Committee; Directing the City Clerk to Convene the Meridian Districting Committee as Soon as Practicable; Directing the City Clerk to Post Meridian Districting Committee Agendas and Minutes on the City of Meridian's Website; Directing the City Clerk to Post the Census Data to be Used by the Meridian Districting Committee on the City of Meridian's Website; Establishing a Date for the Meridian Districting Committee to Transmit the Meridian Districting Plan to the City Clerk; and Providing an Effective Date **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Borton.

Voting Yea: Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglund

32. Fire Department: Fire Stations 7 and 8 Bid Package Updates

ADJOURNMENT 5:38 pm