



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, November 16, 2021 at 6:00 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilwoman Liz Strader  
Councilman Joe Borton  
Councilman Brad Hoaglund  
Councilman Treg Bernt  
Councilwoman Jessica Perreault  
Councilman Luke Cavener  
Mayor Robert E. Simison

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

#### ADOPTION OF AGENDA *Adopted*

#### CONSENT AGENDA [Action Item] *Approved*

*Motion to approve made by Councilman Bernt, Seconded by Councilman Hoaglund.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

1. Fowler Orthodontics Water Main Easement
2. The Landing Subdivision No.13 Pedestrian Pathway Easement
3. Interagency Agreement Between the City of Meridian and Ada County Highway District (ACHD) for Roadway Construction/Water and Sewer Improvements for Ten Mile Rd. and Victory Rd. to Overland Rd., ACHD Project No. 519041
4. Interagency Agreement Between the City of Meridian and Ada County Highway District (ACHD) for Roadway Construction/Water and Sewer Improvements for Ten Mile Rd. and Victory Rd. Roundabout, ACHD Project No. 319038
5. License Agreement For Meridian Police Department Canine Training at Ada County Weed, Pest and Mosquito Abatement

6. Approve Agreement and Purchase Order 22-0128 to Safebuilt, LLC for Fiscal Year 2022 Plan Review Services in the Not-to-Exceed Amount of \$998,950.00 and Authorize Procurement Manager to Sign
7. Task Order 11084.a to Mountain Waterworks for Well 26 Water Treatment Design for the Not-to-Exceed Amount of \$310,801.00

**ITEMS MOVED FROM THE CONSENT AGENDA** [Action Item]

**PUBLIC FORUM – Future Meeting Topics**

**PROCLAMATIONS** [Action Item]

8. National Apprenticeship Week

**DEPARTMENT / COMMISSION REPORTS** [Action Item]

9. Public Works: Fiscal Year 2022 Budget Amendment in the Amount of \$873,975.00 for Well 18 Water Treatment **Approved**

*Motion to approve made by Councilman Hoaglund, Seconded by Councilman Borton.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

10. Construction Contract Between the City of Meridian and Lacy Mechanical, Inc. for Public Works Construction of Well 18 Water Treatment Facility Project for the Not-To-Exceed Amount of \$1,883,430.00 and Authorize Procurement Manager to Sign Contract and Associated Purchase Order **Approved**

*Motion to approve made by Councilman Hoaglund, Seconded by Councilwoman Strader.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

11. Parks and Recreation Department: Discussion of Discovery Park Phase 2 Bid Results and Approval of AIA A133 Guaranteed Maximum Price Amendment to Kreizenbeck Constructors for the Not-To-Exceed Amount of \$12,591,602.00

*Motion to approve made by Councilman Borton, Seconded by Councilman Bernt.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener **Approved***

**ACTION ITEMS**

12. **Public Hearing** for Red Aspen (H-2021-0066) by KM Engineering, LLP, Located at the southeast corner of S. Linder Rd. and W. Overland Rd. **Approved**
  - A. Request: Annexation and Zoning of 2.99 acres of land with a request for the C-G zoning district for the purpose of constructing an approximate 30,000-square-foot flex space building on 2.19 acres of land.

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Borton.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

**13. Public Hearing** for Centerville Subdivision (H-2021-0046) by Engineering Solutions, LLP, Located at 4111 E. Amity Rd. (including the outparcel to the south) and 5200 S. Hillsdale Ave., at the southeast corner of S. Hillsdale and E. Amity  
**Continued to January 4, 2022**

A. Request: Annexation and Zoning of 40.49 acres of land from RUT to the R-8 (13.38 acres), R-15 (24.17 acres), and C-C (2.95 acres) zoning districts.

B. Request: A Preliminary Plat consisting of 249 total lots (124 single-family residential lots, 79 townhome lots, 4 multifamily lots, 4 commercial lots, 34 common lots, and 4 other lots) on 38.95 acres of land.

*Motion to continue to January 4, 2022 made by Councilman Bernt, Seconded by Councilwoman Perreault.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

**ORDINANCES** [Action Item]

14. First Reading of Ordinance No. 21-1954: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option A) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date

*Second Reading and Public Hearing continued to November 30, 2021*

15. First Reading of Ordinance No. 21-1955: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option B) Urban Renewal Plan for the Northern Gateway District Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date **Vacated**
16. First Reading of Ordinance No. 21-1956: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project, Which First Amendment Seeks to Annex Certain Parcels to the Existing Union District Project Area; Which First Amendment Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date:

*Second Reading and Public Hearing continued to November 30, 2021*

**FUTURE MEETING TOPICS**

**EXECUTIVE SESSION** per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

*Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Bernt.  
Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

In to Executive Session: 10:50 pm

Out of Executive Session: 11:07 pm

**ADJOURNMENT** 11:08 pm