



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 13, 2021 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener (4:40 pm)
Mayor Robert E. Simison

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, Councilwoman Perreault*

1. Approve Minutes of the June 29, 2021 Budget Workshop and Work Session Special Meeting
2. Approve Minutes of the June 29, 2021 City Council Special Meeting
3. Paramount Point Subdivision Pedestrian Pathway Easement
4. Final Plat for Apex Northwest No. 2 (FP-2021-0038) by Brighton Development, Located at 6575 S. Locust Grove Rd.
5. Final Plat for Oaks North Subdivision No. 11(FP-2021-0039) by Toll Southwest, LLC, Generally Located at 5685 N. Black Cat Rd.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

6. Human Resources Department: Fiscal Year 2021 Budget Amendment in the Amount of \$123,000.00 for Citywide Compensation Market Studies **Approved**

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

7. Solid Waste Advisory Commission: Community Recycling Fund Program and Update
8. Mayor and City Council Compensation Committee: Report and Recommendation
Vacated
9. Community Development Department: Orchard Park Certificate of Occupancy Approval Process

EXECUTIVE SESSION

10. 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; and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Hoaglun.

Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener

In to executive session: 5:36 pm

Out of executive session: 5:48 pm

ADJOURNMENT 5:48 pm