



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, June 22, 2021 at ~~4:30 PM~~ 4:39 PM

Minutes

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/89604685070>

Or join by phone: 1-669-900-6833

Webinar ID: 896 0468 5070

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader

Councilman Brad Hoaglund

Councilman Treg Bernt

Councilwoman Jessica Perreault

Councilman Luke Cavener (Arrived at 4:48 p.m.)

Mayor Robert E. Simison

ABSENT

Councilman Joe Borton

ADOPTION OF AGENDA - **Adopted**

Motion made by Councilman Bernt, Seconded by Councilman Hoaglund.

Voting Yea: Councilwoman Strader, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault.

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

Motion made by Councilman Bernt, Seconded by Councilman Hoaglund.

Voting Yea: Councilwoman Strader, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault.

1. Approve Minutes of the June 8, 2021 City Council Work Session
2. Approve Minutes of the June 15, 2021 City Council Special Meeting
3. Dovetail Subdivision Sanitary Sewer and Water Main Easement No. 1
4. Hill's Century Farm North No. 1 Full Release of Sanitary Sewer and Water Main Easement

5. Hill's Century Farm North No. 1 Sanitary Sewer and Water Main Easement No. 1
6. Utility Easement for Pressure Reducing Valve
7. Final Plat for Aegean Estates No. 3 (FP-2021-0031) by Engineering Solutions, LLP, Located at 4306 N. McDermott Rd.
8. Final Plat for Oaks North Subdivision No. 10 (FP-2021-0035) by Toll Southwest, LLC, Generally Located at 6180 W. McMillan Rd.
9. Approval of Award of Bid and Construction Contract Between City of Meridian and Treasure Valley Drilling, LLC for Well 9B Construction for the Not-to-Exceed Amount of \$454,051.00 and Authorize Procurement Manager to Sign Purchase Order for the Not-to-Exceed Amount of \$454,051.00

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

10. Community Development: Fiscal Year 2021 Budget Amendment in the Amount of \$35,963.00 for Reclass of Administrative Assistant to Economic Development Business Liaison - **Approved**

Motion made by Councilman Bernt, Seconded by Councilwoman Perreault.

Voting Yea: Councilwoman Strader, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault.

11. Police Department: Fiscal Year 2021 Budget Amendment in the Amount of \$4000.00 for Dairy Days Parade Traffic Control - **Approved**

Motion made by Councilman Hoaglund, Seconded by Councilwoman Strader.

Voting Yea: Councilwoman Strader, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault.

12. Police Department Report: Proposed Off-Highway Vehicle Ordinance

ADJOURNMENT - 5:41 p.m.