



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 06, 2021 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

Councilwoman Liz Strader
Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener
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,
Councilman Cavener*

1. Approve Minutes of the June 22, 2021 City Council Work Session
2. Approve Minutes of the June 22, 2021 City Council Regular Meeting
3. Bainbridge Subdivision No. 12 Water Main Easement No. 2
4. Idaho Central Credit Union - Ten Mile Branch Water Main Easement No. 1
5. Impressive East Ridge Subdivision No. 2 Sanitary Sewer Easement No. 1
6. Impressive East Ridge Subdivision No. 2 Sanitary Sewer and Water Main Easement No. 1
7. Impressive East Ridge Subdivision No. 2 Water Main Easement No. 1
8. Lost Rapids Subdivision Water Main Easement No. 2
9. Millbrae Subdivision Pedestrian Pathway Easement No. 1
10. Final Order for Aegean Estates No. 3 (FP-2021-0031) by Engineering Solutions, LLP, Located at 4306 N. McDermott Rd.
11. Final Order for Oaks North Subdivision No. 10 (FP-2021-0035) by Toll Southwest, LLC, Generally Located at 6180 W. McMillan Rd.

12. Findings of Fact, Conclusions of Law for Prevail North Subdivision (H-2021-0021) by Schultz Development, LLC, Located at 5150 S. Meridian Rd.
13. Development Agreement Between the City of Meridian and Shafer View North, LLC (Owner/Developer) for Shafer View Terrace (H-2020-0117) Located at the East Side of S. Meridian Rd./SH 69, Midway Between E. Amity Rd. and E. Lake Hazel Rd.
14. Addendum to Development Agreement (Instrument#2019-0028376 recorded April 10, 2019) Between the City of Meridian and High Desert Development Linder Village, LLC (Owner/Developer) Located at 6308 N. Linder Rd, at the Northeast Corner of N. Linder Road and W. Chinden Blvd.
15. Second Addendum to Development Agreement Between the City of Meridian and William Bienapfl (Owner) and Flexspace, LLC (Developer) for Movado Mixed Use (H-2020-0123), Generally Located on the South Side of E. Overland Rd. Between S. Eagle Rd. and S. Cloverdale Rd.
16. Agreement Between City of Meridian and Nampa and Meridian Irrigation District for Five Mile Pathway along Five Mile Drain at Quartet Subdivision Northeast No. 1
17. Artwork License Agreements for the Traffic Box Community Art Project 2021 Series
18. First Addendum to Professional Services Agreement Between the City of Meridian and Sensus USA Inc. for Monitoring and Data Collection
19. Professional Service Agreements for West Ada School District Student Artwork for Traffic Box Community Art Project 2021 Series
20. Subrecipient Agreement Between City of Meridian and NeighborWorks Boise for Program Year 2019 Community Development Block Grant Funds
21. Task Order #3 for February 2, 2010 Professional Services Agreement with Idaho Information Consortium, LLC, dba Access Idaho, for Electronic Transactions and Access for Transaction Payments to Meridian Police Department
22. Resolution No. 21-2272: A Resolution Vacating a 5-Foot Drainage, Utility Construction and Maintenance Easement Within a Portion of Lots 2 and 3 as Shown on Heritage Subdivision No. 2, Book 23, Page 1453, Within the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 32, Township 4 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

23. Resolution No. 21-2273: A Resolution of the Mayor and the City Council of the City of Meridian, Idaho, Accepting that Certain Report on Eligibility for the Northern Gateway Area as an Urban Renewal Area and Revenue Allocation Area and Justification for Designating the Area as Appropriate for an Urban Renewal Project; Determining the Area Identified in the Report to be a Deteriorated Area or a Deteriorating Area, or a Combination Thereof, as Defined by Idaho Code Sections 50-2018(9) and 50-2903(8); Directing the Urban Renewal Agency of the City of Meridian, Idaho, also Known as the Meridian Development Corporation, to

Commence the Preparation of an Urban Renewal Plan for the Area Subject to Certain Conditions, which Plan May Include Revenue Allocation Provisions For All or Part of the Area; and Providing an Effective Date **Approved**

Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglund.

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

Voting Abstaining: Councilman Borton

24. Resolution No. 21-2274: A Resolution of the Mayor and the City Council of the City of Meridian, Idaho, Accepting that Certain Report on Eligibility for the Idaho Block Annexation Area as an Urban Renewal Area and Revenue Allocation Area and Justification for Designating the Area as Appropriate for an Urban Renewal Project; Determining that the Area Identified in the Report as the Proposed Amendment Area Adjacent and Contiguous to the Existing Union District Revenue Allocation Area Within the City of Meridian, to be a Deteriorated Area or a Deteriorating Area, or a Combination Thereof, as Defined by Idaho Code Sections 50-2018(9) and 50-2903(8); Directing the Urban Renewal Agency of the City of Meridian, Idaho, also Known as the Meridian Development Corporation, to Commence the Preparation of an Urban Renewal Plan Amendment, which Plan Amendment May Include Revenue Allocation Provisions For All or Part of the Area; and Providing an Effective Date **Approved**

Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglund.

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

Voting Abstaining: Councilman Borton

25. Mayor's Office: Budget Amendment in the Amount of \$4500.00 for Production Room Computer Replacement, Software and Equipment **Approved**

Motion to approve made by Councilman Bernt, Seconded by Councilman Cavener.

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

26. Community Development Block Grant (CDBG) Program Year 2021 Action Plan Presentation

27. Transportation Commission: Pathway Crossing Concerns

ADJOURNMENT 5:44 pm