

## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 16, 2022 at 4:30 PM

## Minutes

## ROLL CALL ATTENDANCE

PRESENT
Councilwoman Liz Strader
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener (4:40 p.m.)
Councilman Joe Borton
Councilman Brad Hoaglun
Mayor Robert E. Simison

## ADOPTION OF AGENDA Adopted

CONSENT AGENDA [Action Item] Approved
Motion to approve made by Councilman Hoaglun, Seconded by Councilman Bernt.
Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Borton, Councilman Hoaglun

1. TM Center Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
2. Ten Mile Creek Phase 3 Apartments Sanitary Sewer and Water Main Easement No. 1
3. Ten Mile Creek Phase 3 Apartments Water Main Easement No. 1
4. Ten Mile Creek Phase 3 Apartments Sanitary Sewer and Water Main Easement No. 2
5. TM Creek Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
6. TM Creek Subdivision No. 5 Sanitary Sewer and Water Main Easement No. 1
7. Victory Commons Subdivision No. 2 Water Main Easement
8. Final Plat for Skybreak Subdivision No. 2 (FP-2022-0002) by DevCo, LLC, Located at 7020 S. Eagle Rd.
9. Final Plat for TM Center East No. 1 (FP-2022-0021) by Brighton Development, Inc., Located at 700 S . Wayfinder Ave.
ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

## DEPARTMENT / COMMISSION REPORTS [Action Item]

10. Public Works: Fiscal Year 2023 Republic Services Rate Review
11. Parks and Recreation Department: MAPS (Meridian Art in Public Spaces) Ordinance Update
12. Parks and Recreation Department: Public Art Update
13. Parks and Recreation Department: Public Art Easement Agreement 722 E. 2nd St. Approved

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

ADJOURNMENT 4:55 p.m.

