

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.