



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 22, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Jessica Perreault
Councilman Luke Cavener
Councilman Joe Borton
Councilman Brad Hoaglund
Mayor Robert E. Simison

ABSENT

Councilwoman Liz Strader
Councilman Treg Bernt

ADOPTION OF AGENDA *Adopted as Amended (Item 13 title correction)*

CONSENT AGENDA [Action Item] **Approved except Item 7**

Motion to approve (item 7 removed) made by Councilman Hoaglund, Seconded by Councilman Borton.

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

1. Approve Minutes of the March 8, 2022 City Council Work Session
2. Approve Minutes of the March 8, 2022 City Council Regular Meeting
3. Brightstar Meridian Partial Release of Water Line and Water Meter Easement
4. TM Frontline Subdivision Sanitary Sewer and Water Main Easement No. 1
5. TM Frontline Subdivision Sanitary Sewer and Water Main Easement No. 2
6. TM Frontline Subdivision Water Main Easement No. 1
7. Final Plat for Graycliff Estates Subdivision No. 2 (FP-2022-0005) by KB Home, Located at 684 W. Harris St. **Vacated (to be heard April 5)**

8. Final Plat for TM Center No. 1 (FP-2022-0009) by Brighton Development, Inc., Generally Located on the East Side of S. Ten Mile Rd. Between S. Vanguard Way and W. Cobalt Dr.
9. Final Order for Biltmore Estates Subdivision No. 4 (FP-2022-0007) by Engineering Solutions, Generally Located 1/4 mile South of W. Victory Rd., on the West Side of S. Kentucky Way and 1/2 Mile West of S. Meridian Rd.
10. Findings of Fact, Conclusions of Law for ACHD Ustick Maintenance Facility (H-2021-0029) by Engineering Solutions, LLP, Located at 3764 W. Ustick Rd.
11. Findings of Fact, Conclusions of Law for Quartet South Subdivision (H-2021-0088) by Brighton Development, Inc., Located on Parcels S043432586 and S0434325410, at the Northeast Corner of W. Ustick Rd. and N. Black Cat Rd.
12. Memorandum of Agreement Between Idaho Public Television and Meridian Police Department Regarding 360 Virtual Reality Video
13. Project Agreement Between City of Meridian with the Nampa and Meridian Irrigation District for Landscape Improvements at #12 and ~~#12~~ **#20** West Ada St.
14. Mayor's Office: Net-Zero Budget Amendment in the Amount of \$13,150.00 Capturing Donated Revenues from Local Business Sponsors for the Support of Mayor's Youth Advisory Council (MYAC) Programs Including Treasure Valley Youth Safety Summit, MYAC Kick-Off, etc. and Do The Right Program Needs
15. City of Meridian February 2022 Financial Report

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

16. Police Department: Fiscal Year 2022 Budget Amendment in the Amount of \$39,701.00 for Transition of the Current Part-Time Anti-Drug Coordinator Position to a Full-Time Position **Approved**

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

17. Mayor's Office: Overview of Neighborhood Grants Kick-Off Efforts
18. Parks and Recreation Department: Fiscal Year 2022 Budget Amendment for a Not-to-Exceed Amount of \$2,098,000.00 for Lakeview Golf Course Improvements **Approved**

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

19. Construction Contract Between the City of Meridian and Lexicon, Inc. dba Heritage Links for Public Works Construction of Lakeview Golf Course Irrigation and Cart Path Improvements in the Not-To-Exceed Amount of \$4,379,150.00 **Approved**

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

EXECUTIVE SESSION

20. Per Idaho Code 74-206(1)(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 Hoaglund, Seconded by Councilman
Borton.*

*Voting Yea: Councilwoman Perreault, Councilman Cavener, Councilman Borton, Councilman
Hoaglund*

In to Executive Session: 4:57 pm
Out of Executive Session: 5:17 pm

ADJOURNMENT 5:17 pm