



## City Council Regular Meeting

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, April 23, 2024 at 6:00 PM

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### Minutes

#### PRESENT

Councilman Doug Taylor  
Councilman John Overton  
Councilwoman Anne Little Roberts  
Councilman Luke Cavener  
Mayor Robert E. Simison

#### ABSENT

Councilwoman Liz Strader

#### PLEDGE OF ALLEGIANCE

#### COMMUNITY INVOCATION

#### ADOPTION OF AGENDA **Adopted**

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

*Motion approve made by Councilman Cavener, Seconded by Councilman Overton.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener*

1. Approve Minutes of the April 9, 2024 City Council Work Session.
2. Approve Minutes of the April 9, 2024 City Council Regular Meeting.
3. Movado Village Subdivision Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0035)
4. Final Plat for Foxcroft Subdivision No. 3 (FP-2023-0032), by Kent Brown Planning Services, located at 3720 W. Pine Ave. (Phase 3)
5. Final Plat for Hadler Subdivision No. 1 (FP-2024-0002) by Ben Thomas, Civil Innovations, PLLC., located at 7200 S. Locust Grove Rd.
6. Findings of Fact, Conclusions of Law for Keep West Subdivision No. 2 (H-2023-0047) by Jarron Langston, located at 2625 E. Lake Hazel Rd. and 6519 S. Raap Ranch Ln.

7. Approval of Construction Contract to Treasure Valley Drilling, LLC for Construction of Production Well #34 project for the Not-To-Exceed amount of \$977,670.00
8. Landscape Maintenance Services Amendment No.9 to Lawn Co. for Landscape Maintenance Services for Fiscal Year 2024 services for the Not-to-Exceed amount of \$259,200.00
9. License Agreement between Nampa Meridian Irrigation District and the City of Meridian for multi-use pathway along the Tenmile Sub Drain at Foxcroft Subdivision
10. Equipment agreement to ECB Solutions, LLC for the Not-to-Exceed amount of \$445,000.00 for five (5) Power Transformers at Wastewater Resource Recovery Facility
11. Resolution No. 24-2448: A resolution vacating the five foot (5') public utilities, pressurized irrigation, and drainage easement located along the interior side lot line of Lots 11 and 12, Block 7 of The Oaks North No. 1 Subdivision, being more particularly described in Exhibit "A"; and providing an effective date.
12. Resolution No. 24-2449: A Resolution of the Mayor and the City Council of the City of Meridian Approving City Council President's Appointments of City Council Members to Serve as Department Liaisons; and Providing an Effective Date

**ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]**

**PUBLIC FORUM – Future Meeting Topics**

**PROCLAMATIONS [Action Item]**

13. Idaho Gives Week Proclamation
14. Denim Day for Sexual Assault Awareness Month Proclamation

**ACTION ITEMS**

15. **Public Hearing** to Consider the Purchase of Approximately 11.365 Acres of Real Property Owned by West Ada School District and Described as Lot 11, Block 25 of Cedar Springs Subdivision No. 3 for the Purchase Price of \$4,261,875.00
16. Fiscal Year 2024 Budget Amendment in the Amount of \$4,272,130.00 for the Purchase of Property Described as Lot 11, Block 25 of Cedar Springs Subdivision No. 3 (N. Venable Ln.) **Approved**

*Motion to approve made by Councilman Overton, Seconded by Councilman Cavener.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener*

17. Resolution No. 24-2446: A Resolution Approving that Certain Purchase and Sale Agreement Between the City of Meridian and Joint School District No. 2 dba West Ada School District Concerning the City's Acquisition of Lot 11, Block 25 of Cedar Springs Subdivision No. 3; Authorizing the Mayor to Execute Said Purchase and Sale Agreement, Authorizing the Mayor to Execute All Other Documents and Perform All Other Acts Reasonably Necessary to Effectuate the Purchase of Lot 11,

Block 25 of Cedar Springs Subdivision No. 3; and Providing an Effective Date **Approved**

*Motion to approve made by Councilman Overton, Seconded by Councilman Cavener.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener*

- 18. Public Hearing** for Shamrock Foods Easement Vacation (H-2024-0003) by Kristen McNeill, Givens Pursley, LLP., located at 1495 N. Hickory Ave. **Approved**

**Application Materials:** <https://bit.ly/H-2024-0003>

A. Request: Vacation to vacate the ten-foot (10') irrigation easement along the west side of the property boundary of Lots 4 and 5, Block 2 of the Treasure Valley Business Center - Phase 1 Subdivision.

*Motion to approve made by Councilman Cavener, Seconded by Councilwoman Little Roberts.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener*

- 19. Public Hearing** for Taylor Annexation (H-2023-0062) by Robert Taylor, located at 3840 E. Overland Rd. **Approved**

**Application Materials:** <https://bit.ly/H-2023-0062>

A. Request: Annexation of 1.01 acres of land with an R-2 (Low-Density Residential) zoning district for the purpose of connecting to City utilities.

*Motion to approve made by Councilman Cavener, Seconded by Councilwoman Little Roberts.  
Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts,  
Councilman Cavener*

**FUTURE MEETING TOPICS**

**ADJOURNMENT 6:36 PM**