



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, July 20, 2021 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilwoman Jessica Perreault
Mayor Robert E. Simison

ABSENT

Councilman Luke Cavener

ADOPTION OF AGENDA **Adopted**

CONSENT AGENDA [Action Item] **Approved**

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

1. Approve Minutes of the July 6, 2021 City Council Work Session
2. Approve Minutes of the July 6, 2021 City Council Regular Meeting
3. Edington Commons No. 1 Sawtooth Middle School Connection to Linder Road Pedestrian Pathway Easement
4. Hill's Century Farm North No. 1 Water Main Easement No. 2
5. Final Plat for Poiema Subdivision (FP-2021-0034) by Civil Innovations, PLLC, Located at 3727 E. Lake Hazel Rd.
6. Findings of Fact, Conclusions of Law for Skybreak Neighborhood (H-2020-0127) by Laren Bailey of Conger Group, Located at 3487 E. Adler Hoff Ln. and 7020 S. Eagle Rd.
7. Development Agreement Between the City of Meridian and Idaho Auto Mall LLC (Owner/Developer) for Artemisia Subdivision H-2021-0014, Located at 1690 W. Overland Rd.

8. Agreement for Use of Kleiner Park for Special Event Between the City of Meridian and Soul Food Festival, Inc. for Soul Food Festival on August 7, 2021
9. Professional Service Agreement Between the City of Meridian and Nicole Goggins for Artwork for 2021 Traffic Box Community Art Project
10. Task Order Between City of Meridian and Ben Konkol for Mural Installation at Meridian Cycles
11. City of Meridian Financial Report - June 2021

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

12. Mayor and City Council Compensation Committee: Report and Recommendation
13. Fire Department: Fiscal Year 2021 Budget Amendment in the Amount of \$40,817.00 for One Additional FTE Firefighter [Approved](#)

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

14. Finance Department: Approval of Fiscal Year 2021 Amended Revenues and Expenditures in the Amount of \$133,440,148.00 [Approved](#)

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

15. Finance Department: Tentative Approval of Fiscal Year 2022 Proposed Revenues and Expenditures in the Amount of \$191,686,966.00 [Approved](#)

*Motion to approve Tentative Approval of Fiscal Year 2022 Proposed Revenues and Expenditures in the Amount of **\$191,698,966.00** made by Councilman Hoaglund, Seconded by Councilwoman Perreault.*

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

16. Finance Department: Approval to Reserve All Foregone Revenue Associated to the Fiscal Year 2022 Budget in the Amount of \$454,885.00 in Order to Utilize that Amount in Subsequent Years [Approved](#)

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

17. Fire Department and Police Department: Construction and Design Discussion for Fire and Police Stations

18. Valley Regional Transit Fiscal Year 2022 Funding Request [Vacated](#)

ORDINANCES

19. Ordinance No. 21-1936: An Ordinance Amending Title 1, Chapter 6, Section 5 of the Meridian City Code Providing for Mayor's Compensation and Providing for Market Adjustments; and Providing for a Summary; Providing for a Waiver of the Second and Third Reading Rules; and Providing an Effective Date [Vacated](#)
20. Ordinance No. 21-1937: An Ordinance Amending Title 1, Chapter 7, Section 9 of the Meridian City Code Providing for City Councilmembers Compensation and Providing for Market Adjustments; and Providing for a Summary; Providing for a Waiver of the Second and Third Reading Rules and Providing an Effective Date [Vacated](#)

ADJOURNMENT 5:44 p.m.