



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, April 09, 2024 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

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

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

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

*Motion to approve all items except Item 9 made by Councilwoman Strader, Seconded by Councilman Overton.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener, Councilwoman Strader*

1. Approve Minutes of the March 26, 2024 City Council Work Session
2. Approve Minutes of the March 26, 2024 City Council Regular Meeting
3. Approve Summary Minutes of the April 1, 2024 City Council Special Joint Meeting
4. The Cleaning Authority Water Main Easement (ESMT-2024-0014)
5. Session Parkway Pedestrian Pathway Easement (ESMT-2024-0046)
6. Spurwing Acres Sanitary Sewer and Water Main Easement (ESMT-2024-0050)
7. Findings of Fact, Conclusions of Law for Kilgore (H-2023-0063) by Alexi Kilgore, located at 1105 N. Meridian Rd.
8. Final Order for Foxcroft Subdivision No. 2 (FP-2023-0031) by Kent Brown Planning Services, located at 3500 W. Pine Ave.
9. ~~Final Plat for Millwood Subdivision (FP-2023-0011) by Epic Development Victory, LLC, located at 1975 E. Victory Rd.~~ **Vacated**

10. Second Addendum to Interagency Governmental Agreement for Waiver of Costs and Fees Between the City of Meridian and West Ada School District

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

**DEPARTMENT / COMMISSION REPORTS** [Action Item]

11. Parks and Recreation Commission Annual Update
12. Ada County Sheriff's Office Update
13. **Public Hearing** continued from March 26, 2024 for Community Input on Meridian's Community Development Block Grant Program Action Plan

*Public Hearing Closed*

**EXECUTIVE SESSION** 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 Councilwoman Strader, Seconded by Councilman Cavener.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener, Councilwoman Strader*

*Into Session: 5:36 PM*

*Out of Session: 6:08 PM*

**ADJOURNMENT 6:08 PM**