



## **CITY COUNCIL SPECIAL MEETING AND BUDGET WORKSHOP**

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, June 29, 2021 at 8:30 AM

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### **Minutes**

#### **ROLL CALL ATTENDANCE**

##### **PRESENT**

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

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

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

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

1. Delano Subdivision No. 1 Emergency Access Easement
2. Edington Place Pedestrian Pathway Easement
3. New Commercial Building for Eckhardt Companies, Inc. Water Main Easement No. 1
4. Shelburne East No. 3 Pedestrian Pathway Easement No. 1
5. Shelburne South No. 1 Pedestrian Pathway Easement No. 1
6. Shelburne South No. 2 Pedestrian Pathway Easement No. 1
7. Final Order for Midgrove Plaza (FP-2021-0033) by Rodney Evans + Partners, PLLC, Located at 1450 E. Franklin Rd.

8. Revised Findings of Fact, Conclusions of Law for Gramercy Commons (H-2021-0022) by Intermountain Pacific, LLC, Located at 1873, 1925, and 2069 S. Wells Ave.
9. City of Meridian Financial Report - May 2021

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

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

10. Fire Department: Fiscal Year 2021 Budget Amendment in the Amount of \$10,000.00 for Public Education **Approved**

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

11. Police Department: Fiscal Year 2021 Budget Amendment in the Amount of \$27,405.00 for Traffic Team Motorcycle Replacement **Approved**

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

12. Parks and Recreation Department: Fiscal Year 2021 Budget Amendment in the Amount of \$13,360.00 for Homecourt Staffing **Approved**

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

13. Mayor's Office: Fiscal Year 2021 Budget Amendment in the Amount of \$7000.00 for the Treasure Valley Youth Safety Summit **Approved**

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

14. City of Meridian Fiscal Year 2022 Budget Presentation and Discussion

**ACTION ITEMS**

15. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the Northwest Fire Station in the Not-To-Exceed Amount of \$405,925.00 **Approved**

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

*Voting Nay: Councilman Borton, Councilman Bernt*

16. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the Northwest Police Substation/Precinct in the Not-To-Exceed Amount of \$423,975.00 **Approved**

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglun.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

17. AIA B133 Agreement with Rice Fergus Miller for the Final Design and Construction Administration for the South Fire Station in the Not-To-Exceed Amount of \$528,971.00 **Approved**

*Motion to approve made by Councilwoman Strader, Seconded by Councilwoman Perreault.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

18. AIA B133 Agreement with Rice Fergus Miller, Inc. for the Final Design and Construction Administration for the South Police Substation/Precinct in the Not-To-Exceed Amount of \$505,076.00 **Approved**

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Hoaglun.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglun, Councilwoman Perreault, Councilman Cavener*

*Voting Nay: Councilman Bernt*

## **EXECUTIVE SESSION**

*Motion to enter executive session made by Councilman Bernt, Seconded by Councilman Hoaglun.*

*Voting Yea: Councilwoman Strader, Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilwoman Perreault, Councilman Cavener*

**In to session: 3:12 pm**

**Out of session: 5:22 pm**

19. Per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
20. Per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

## **ADJOURNMENT**

**5:22 pm**