



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, March 26, 2024 at 4:30 PM

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### Minutes

#### VIRTUAL MEETING OPTION

City Council meetings can also be attended online or by phone.

<https://bit.ly/meridianzoommeeting>

or dial 253-215-8782, webinar ID: 810 9527 6712

Meridian City Council meetings are streamed live at <https://meridiancity.org/live>

#### ROLL CALL ATTENDANCE

##### PRESENT

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

##### ABSENT

Councilman John Overton  
Councilman Joe Borton

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

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

*Motion to approve the Consent Agenda (with removal of Item 22) made by Councilwoman Strader, Seconded by Councilman Cavener.*

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

1. Approve Minutes of the March 5, 2024 City Council Work Session
2. Approve Minutes of the March 5, 2024 City Council Regular Meeting
3. Approve Minutes of the March 12, 2024 City Council Work Session
4. Approve Minutes of the March 12, 2024 City Council Regular Meeting
5. Apex Northwest No. 4 Sanitary Sewer and Water Main Easement (ESMT-2024-0005)

6. Vertex Subdivision No. 2 Pedestrian Pathway Easement (ESMT-2024-0008)
7. Firenze Plaza Shop Water Main Easement (ESMT-2024-0018)
8. Foxcroft Subdivision No. 2 and No. 3 Sanitary Sewer Easement (ESMT-2024-0028)
9. Chipotle AFC Buildings Water Main Easement (ESMT-2024-0042)
10. Foxcroft Subdivision No. 2 and 3 Pedestrian Pathway Easement (ESMT-2024-0043).
11. Aviation Subdivision Water Main Easement No. 2 (ESMT-2024-0044).
12. Summertown Subdivision Sanitary Sewer and Water Main Easement (ESMT-2024-0045)
13. Hatch Industrial Water Main Easement No. 1 (ESMT-2024-0047)
14. Village Apartments Phase 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2024-0048)
15. Water and Sewer Main Replacement - E. Idaho Ave., N. Meridian Rd. to NE 6th St.: Temporary Construction Easements
16. Final Plat for Foxcroft Subdivision No. 2 (FP-2023-0031) by Kent Brown Planning Services, located at 3500 W. Pine Ave.
17. Findings of Fact, Conclusions of Law for Linder Condos (H-2023-0074) by The Architects Office, PLLC., located at 300 N. Linder Rd.
18. Findings of Fact, Conclusions of Law for Stonehill Church (H-2023-0041) by Stonehill Church, located at 799 W. Amity Rd.
19. Findings of Fact, Conclusions of Law for Ultra Clean Franklin (H-2023-0064) by KM Engineering, LLP., located at 3070 E. Franklin Rd.
20. Development Agreement (Watts Meridian Medical Partners H-2023-0075) Between City of Meridian and Reves, LLC for Property Located at 1256 S. Rackham Way
21. Approval of Compensation and Construction Stipulation Letter with Williams - Northwest Pipeline for a pipeline replacement project that includes a small portion of City Well 32 lot

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

22. City of Meridian 2023 Financial Audit Report **Approved**

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

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

23. Meridian Arts Commission Annual Update
24. Historic Preservation Commission Annual Update

25. Neighborhood Grants Program: Fiscal Year 2023 Project Close Out and Fiscal Year 2024 Project Recommendations

**PUBLIC HEARINGS** [Action Item]

26. **Public Hearing** for Community Input on Meridian's Community Development Block Grant Program Action Plan **Continued to April 9, 2024**

*Motion to continue to April 9, 2024 made by Councilman Cavener, Seconded by Councilwoman Strader.*

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

**ADJOURNMENT 5:34 PM**