



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Wednesday, November 08, 2023 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilman Joe Borton
Councilwoman Liz Strader
Councilman Brad Hoaglund
Councilman John Overton
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 Borton, Seconded by Councilman Overton.

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

1. Approve Minutes of the October 24, 2023 City Council Work Session
2. Apex Northwest Subdivision No. 4 Water Main Easement #2 (ESMT-2023-0149)
3. Dutch Bros at Ustick Water Main Easement No. 3 (ESMT-2023-0144)
4. Meridian Middle School Cafeteria Sanitary Sewer and Water Easement (ESMT-2023-0153)
5. Meridian Office Water Main Easement (ESMT-2023-0152)
6. Sagarra Subdivision Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0156)
7. Sagarra Subdivision Sanitary Sewer and Water Main Easement No. 2 (ESMT-2023-0157)
8. Sagarra Subdivision Sanitary Sewer and Water Main Easement No. 3 (ESMT-2023-0158)

9. Final Plat for Prairiefire Subdivision (FP-2023-0023) by Kent Brown Planning Services, located at 3539 N. Locust Grove Rd., near the northwest corner of E. Ustick Rd. and N. Locust Grove Rd.
10. License Agreement Between the Nampa & Meridian Irrigation District and the City of Meridian for Multi-Use Pathway in Aviation Subdivision
11. License Agreement with J.R. Simplot Company for Pathway from Reflection Ridge to Mary McPherson Elementary School
12. Memorandum of Agreement for Contribution to Transit Stop Public Artworks Between the Meridian Development Corporation and the City of Meridian
13. Memorandum of Agreement for Contribution to 2024 Concerts on Broadway Between the Meridian Development Corporation (MDC) and the City of Meridian
14. Fiscal Year 2024 Net-Zero Budget Amendment in the amount of \$8,000.00 for Meridian Development Corporation Sponsorship of Transit Stop Public Artwork
15. Approval of Equipment Purchase Contract with FilmTec Corporation, a subsidiary of DuPont. for the WRRF Tertiary Filter Membrane – Equipment Purchase project for the Not-To-Exceed amount of \$6,809,834.00
16. Approval of Sole Source for Annual Non-Micro Water Testing and UCMR Sampling by Eurofins Eaton Analytical, LLC
17. City of Meridian Financial Report - September 2023

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PROCLAMATIONS

18. Rocky Mountain High School Girls Golf Team State Champions Day Proclamation
19. Meridian Veteran & Spouse Small Business Week Proclamation

DEPARTMENT / COMMISSION REPORTS [Action Item]

20. **Public Hearing** for Parks and Recreation Department Lakeview Golf Course Proposed Fee Increases
21. Resolution 23-2423: A Resolution adopting new fees of the Meridian Parks and Recreation department; authorizing the Meridian Parks and Recreation department to collect such fees; and providing an effective date. **Approved**

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

22. Discovery Park Phase 2 Tennis/Pickleball Court Lighting Update **Authorized**

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

23. Civic Block Update

ADJOURNMENT 5:25 PM