



## **CITY COUNCIL SPECIAL MEETING [AMENDED]**

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Tuesday, June 15, 2021 at 8:30 AM

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### **Minutes**

#### **ROLL CALL ATTENDANCE**

##### **PRESENT**

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

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

*Motion to adopt the agenda as published made by Councilman Hoaglund, Seconded by Councilman Borton. All ayes.*

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

*Motion to approve the consent agenda made by Councilman Hoaglund, Seconded by Councilman Borton.*

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

1. Approve Minutes of the June 1, 2021 City Council Work Session
2. Approve Minutes of the June 1, 2021 City Council Regular Meeting
3. Delano Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
4. Delano Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 2
5. Dovetail Subdivision Sanitary Sewer and Water Main Easement No. 2
6. Final Plat for Midgrove Plaza (FP-2021-0033) by Rodney Evans + Partners, PLLC, Located at 1450 E. Franklin Rd.

7. Findings of Fact, Conclusions of Law for Artemisia Subdivision (H-2021-0014) by Engineering Solutions, LLP, Located at 1690 W. Overland Rd.
8. Findings of Fact, Conclusions of Law for Linder Village (H-2021-0034) by CSHQA, Located at 6308 N. Linder Rd.
9. Findings of Fact, Conclusions of Law for Shafer View Terrace (H-2020-0117) by Breckon Land Design, Located on the East Side of S. Meridian Rd./SH 69, Midway Between E. Amity Rd. and E. Lake Hazel Rd.
10. Development Agreement Between the City of Meridian and Denton Roberts (Owner/Developer) for Roberts Annexation (H-2021-0013), Located at 1630 Paradise Ln.
11. License Agreement Between the City of Meridian and Joint School District No. 2 (dba West Ada School District) for Fields and Parking Lot at 915 E. Central Dr.
12. Public Works Request from Mussell Construction for Connection to the City Water System Outside City Limits at 4495 S Meridian Rd.
13. Legal Department: Fiscal Year 2021 Budget Amendment in the amount of \$50,000 for Legal Services
14. Resolution No. 21-2271: A Resolution of the Mayor and the City Council of the City of Meridian Accepting the Traffic Box Box Art Image Repository 2021-2023 and Providing an Effective Date

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

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

15. Public Works Department: Fiscal Year 2021 Budget Amendment in the Amount of \$500,000 for Well 17 Water Treatment Facility **Approved**

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

16. Public Works Department: Approval of Award of Bid and Contract Between City of Meridian and Irminger Construction, Inc. for Construction of Well 17 Treatment Facility **Approved**

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

**PRESENTATIONS [Action Item]**

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

**ORDINANCES [Action Item]**

18. Ordinance No. 21-1931: An Ordinance (H-2021-0013 – Roberts Annexation) for Annexation of Lots 2 & 3, Heritage Subdivision No. 2, Situated in the Southwest

Quarter of the Northwest Quarter of Section 32, Township 4 North, Range 1 East, Boise Meridian, Ada County, Idaho, and Being More Particularly Described in Attachment "A" and Annexing Certain Lands and Territory, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Zoning Classification of 2.146 Acres of Land from R-1 To R-2 (Low Density Residential) Zoning District in the Meridian City Code; Providing that Copies of this Ordinance shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved**

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

19. Ordinance No. 21-1932: An Ordinance Amending Meridian City Code as Codified at Title 11, Pertaining to Specific Use Standards in the Old Town District in Chapter 2; Ditches, Laterals, Canals or Drainage Courses in Chapter 3; Comprehensive Map Amendments in Chapter 5; and Common Driveway Standards in Chapter 6; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved**

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

## **EXECUTIVE SESSION**

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.

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

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

**In to executive session: 4:31 pm**

**Out of executive session: 5:37**

**ADJOURNMENT 5:38 pm**