



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, August 04, 2020 at 4:30 PM

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### Minutes

#### VIRTUAL MEETING INFORMATION

Limited seating is available at City Hall. Consider joining the meeting virtually:

<https://us02web.zoom.us/j/84933344613>

To call in: 1-669-900-6833

Webinar ID: 849 3334 4613

#### ROLL CALL ATTENDANCE

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

#### ROLL CALL ATTENDANCE

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

#### ADOPTION OF AGENDA

#### ADOPTION OF AGENDA - Adopted

#### CONSENT AGENDA [Action Item]

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

1. Approve Minutes of July 21, 2020 City Council Work Session
2. Approve Minutes of July 21, 2020 City Council Regular Meeting
3. Creason Creek Subdivision No. 2 Sanitary Sewer Easement No. 1

4. Final Order for Sky Mesa No. 4 (H-2020-0063) by Sky Mesa East, LLC, Located at the Northwest Corner and the Southwest Corner of S. Eagle Rd. and E. Taconic Dr.
5. Final Order for Whitecliffe Estates No. 2 (H-2020-0070) by 943 W. McMillan Road, LLC, Located at 943 W. McMillan Rd.
6. Findings of Fact, Conclusions of Law for Brody Square (H-2020-0032) by Pinnacle Land Development, LLC, Located on the Northeast and Southeast Corners of N. Black Cat Rd. and W. Daphne St.
7. Findings of Fact, Conclusions of Law for Chukar Ridge (H-2020-0025) by Investment Analytics Group, Located at 4005 N. McDermott Rd.
8. Findings of Fact, Conclusions of Law for Lupine Cove (H-2019-0133) by Penelope Constantikes, Riley Planning Services, Located at 4000 N. McDermott Rd.
9. Development Agreement between the City of Meridian and Donald Cantrell (Owner) and HHS Construction, LLC (Developer) for Sky Mesa Highlands (H-2019-0123)
10. Agreement for Use of Sheriff's Community Service Participants Between the Ada County, the Ada County Sheriff's Office, and the City of Meridian
11. First Addendum for an Additional Term of Years to Interagency Governmental Agreement Between Ada County Highway District and the City of Meridian for Waiver of Costs and Fees
12. AP Invoices for Payment - 08-05-20 - \$110,491.65

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

**COMMUNITY PRESENTATIONS [Action Item]**

13. Western Ada Recreation District Discussion

**EXECUTIVE SESSION**

14. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer, and 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer, and 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**Into Executive Session: 4:58 p.m.**

**Out of Executive Session: 6:01 p.m.**

**ADJOURNMENT**

**ADJOURNMENT - 6:01 p.m.**