



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 23, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Treg Bernt

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

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

1. Approve Minutes of the August 9, 2022 City Council Work Session
2. Approve Minutes of the August 9, 2022 City Council Regular Meeting
3. Calvary Chapel Treasure Valley Water Main Easement
4. Victory Commons No. 2 Sanitary Sewer Easement No. 1
5. Final Order for Outer Banks Subdivision (FP-2022-0014) by JUB Engineers, Generally Located at the Southwest Corner of W. Franklin Rd. and S. Ten Mile Rd.
6. Findings of Fact, Conclusions of Law for Brightstar Overland (H-2022-0044) by Hatch Design Architecture, Located at 2940 E. Overland Rd.
7. Findings of Fact, Conclusions of Law for Denial of East Ridge Subdivision (H-2022-0037) by Laren Bailey, Located North of E. Lake Hazel Rd., Between S. Locust Grove Rd. and S. Eagle Rd.

8. Findings of Fact, Conclusions of Law for Julie Rivers Office Condominiums (SHP-2022-0009) by Julie Rivers Development, Located at NE Corner of W. Ustick Rd. and N. Linder Rd.
9. Animal Welfare and Enforcement Agreement by and Between the City of Meridian and The Idaho Humane Society
10. Recipient Agreement Between City of Meridian and Meridian Co-Op of Gardeners for Fiscal Year 2022 Neighborhood Grant Funds
11. Recipient Agreement Between City of Meridian and American Legion Post 113 for Fiscal Year 2022 Neighborhood Grant Funds
12. Recipient Agreement Between City of Meridian and Anita Burgess for Fiscal Year 2022 Neighborhood Grant Funds
13. Resolution No. 22-2340: Reappointing Rob McCarvel to Seat 2 of the Meridian Development Corporation, reappointing Kit Fitzgerald to Seat 7 of the Meridian Development Corporation, and appointing Brad Hoaglund to Seat 1 of the Meridian Development Corporation
14. Finance Department: Citywide Fee Updates
15. City of Meridian Financial Report - July 2022

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

16. Public Works: Public Works Week Sponsor Proceeds Donations
17. Idaho Transportation Department District #3 Eagle Road Corridor Update
18. Mayor's Office: Update to City Council on Housing Assistance Program Funded via the American Rescue Plan Act

EXECUTIVE SESSION [Vacated](#)

19. Per Idaho Code 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.

ADJOURNMENT [5:50 p.m.](#)