



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 08, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Joe Borton

ADOPTION OF AGENDA *Adopted as Amended (Item 6 to read "Final Order")*

CONSENT AGENDA [Action Item]

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Bernt.

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

1. Approve Minutes of the February 22, 2022 City Council Work Session
2. Approve Minutes of the February 22, 2022 City Council Regular Meeting
3. Knighthill No.3 Water Main Easement
4. Shelburne South No.1 and No. 2 Sanitary Sewer Easement No. 2
5. Final Plat for Biltmore Estates Subdivision No. 4 (FP-2022-0007) by Engineering Solutions, Generally Located 1/4 mile South of W. Victory Rd., on the West Side of S. Kentucky Way and 1/2 Mile West of S. Meridian Rd.
6. ~~Final Plat~~ **Final Order** for East Ridge No. 3 (FP-2022-0003) by Sophia Durham with Conger Group, Located North of E. Lake Hazel Rd. Between S. Locust Grove Rd. and S. Eagle Rd., on Parcel S1132438570
7. Final Order for Oakwind Estates No. 1 (FP-2022-0001) by Brandon McDougald with Kimley-Horn, Located at 6180 W. McMillan Rd.

8. Findings of Fact, Conclusions of Law for Inglewood Commercial (H-2021-0095) by Goldstream, Located at 3330 E. Victory Rd.
9. Findings of Fact, Conclusions of Law for Lennon Pointe Community (H-2021-0071) by DG Group Architecture, PLLC, Located at 1515 W. Ustick Rd., in the Southeast Corner of N. Linder Rd. and W. Ustick Rd.
10. License Agreement Between the City of Meridian and the Nampa & Meridian Irrigation District for the Creason Pathway
11. Task Order in the Amount of \$2,000.00 Between the City of Meridian and Key Detail for Mural Design at unBound Library for Design Services
12. Police Department: Fiscal Year 2022 Net-Zero Budget Amendment in the Amount of \$900.00 for Idaho State Liquor Division Mini Grant
13. Fiscal Year 2021 Financial Audit Report

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PROCLAMATIONS

14. Procurement Month

DEPARTMENT / COMMISSION REPORTS [Action Item]

15. Transportation Commission: 2021 End of Year Report
16. Human Resources: Fiscal Year 2022 Budget Amendment in the Amount of \$254,000.00 for Employee Health Benefits Trust Funding **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Cavener.

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

17. Finance Department: Quarterly Update for Fiscal Year 2021 Audited Financial Results
18. Parks and Recreation Department: Lakeview Golf Course Capital Projects Bid Results Discussion

ADJOURNMENT 5:48 pm