



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, April 12, 2022 at 4:30 PM

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

1. Adventure Church Addition Water Main Easement
2. Oaks North No. 11 Sanitary Sewer and Water Main Easement A
3. Final Plat for Oakwind Estates No. 2 (FP-2022-0006) by Kimley Horn, Located at 6180 W. McMillan Rd.
4. Final Plat for Woodcrest Townhomes (FP-2022-0010) by Blaine A. Womer Civil Engineering, Located at 1789 N. Hickory Dr.
5. Conduit License Agreement Between the City of Meridian and Fatbeam, LLC for Conduit Sharing
6. Memorandum of Agreement for the Civic Block Development Proposal Between the City of Meridian, the Meridian Development Corporation, and Meridian Caddis, LLC

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

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

7. Parks and Recreation Commission Annual Update
8. Public Works: Fiscal Year 2022 Budget Amendment in the Amount of \$275,650.00 for Well 34 (Test Well) Additional Construction Funds **Approved**

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

9. Approve Bid and Award Contract to Treasure Valley Drilling, LLC for Test Well 34 for the Not-to-Exceed Amount of \$648,050.00 **Approved**

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

10. Public Works: Request from Janice Larrea for Connection to the City Water System Outside City Limits at 100 E Rosalyn Dr.
11. Public Works: Request from EPIC Development, LLC for Connection to the City Water and Sewer Systems Outside City Limits at 5317 W. Franklin Rd.
12. Finance Department: Annual Fund Transfer Proposal **Approved**

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

## **EXECUTIVE SESSION**

13. Per Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

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

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

**In to executive session: 5:30 pm**

**Out of executive session: 6:00 pm**

**ADJOURNMENT 6:00 pm**