



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, November 21, 2023 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilman Brad Hoaglun  
Councilman John Overton  
Councilwoman Jessica Perreault  
Councilman Luke Cavener  
Mayor Robert E. Simison

##### ABSENT

Councilman Joe Borton  
Councilwoman Liz Strader

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

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

*Motion to approve made by Councilman Hoaglun, Seconded by Councilman Overton.*

*Voting Yea: Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

1. Approve Minutes of the November 8, 2023 City Council Work Session
2. Apex Northwest Subdivision No. 4 Pedestrian Pathway Easement (ESMT-2023-0148)
3. Apex Northwest Subdivision No.4 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0160)
4. Centerville Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0167)
5. Lake Hazel Rd. Sewer and Water Project Sanitary Sewer and Water Main Easement No. 2 (ESMT-2023-0161)
6. Lake Hazel Rd. Sewer and Water Project Sanitary Sewer and Water Main Easement No. 3 (ESMT-2023-0162)
7. Shafer View Terrace Sanitary Sewer and Water Main Easement (ESMT-2023-0165)

8. SWIG Lost Rapids Subdivision Water Main Easement (ESMT-2023-0163)
9. Final Order for Prariefire Subdivision (FP-2023-0023) by Kent Brown Planning Services, located at 3539 N. Locust Grove Rd., near the northwest corner of E. Ustick Rd. and N. Locust Grove Rd.
10. Final Plat for Sagarra Subdivision No. 2 (FP-2023-0016) by Sagarra Phase 1, LLC., generally located at the southeast corner of N. Bergman Ave. and W. Orchard Park Dr.
11. Final Plat for Aviation Subdivision (FP-2023-0013) by Jadon Schneider, Bronze Bow Land, located near the northeast corner of N. Black Cat Rd. and W. Franklin Rd., to the north and northeast of Compass Public Charter School.
12. Development Agreement (Petsche Rezone H-2023-0039) Between City of Meridian and Tammy Petsche for Property Located at 1508 N. Meridian Rd.
13. Development Agreement (Ringneck Place Subdivision H-2023-0009) Between City of Meridian and WFG Investments, LLC for Property Located at 2315 E. Ustick Rd. (Parcel #S1105212448 and S1105212449)

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

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

14. Meridian Fire Department: Fiscal Year 2024 Budget Amendment in the Amount of \$100,000.00 for Darkhorse Data Analytics and Predictive Modeling Software  
**Approved**

*Motion to approve made by Councilwoman Perreault, Seconded by Councilman Overton.  
Voting Yea: Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

15. Solid Waste Program Recommended Changes to Bulky Items Pickup Program
16. Resolution 23-2425: A Resolution Accepting the Donations of Services and Programming Offered by Republic Services of Idaho: Updating Republic Services' Address for Notice Under the Solid Waste Collection and Disposal Services Franchise Agreement; Superseding Sections 2 and 3 of Resolution 12-844, as well as Exhibit A and the Addendum Thereto; and Providing an Effective Date  
**Approved**

*Motion to approve made by Councilman Hoaglun, Seconded by Councilman Cavener.  
Voting Yea: Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

**ADJOURNMENT 5:03 PM**