



CITY COUNCIL WORK SESSION - AMENDED

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, December 21, 2021 at 4:30 PM

Minutes

PRESENT

Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener (4:45 pm)
Mayor Robert E. Simison

ABSENT

Councilwoman Liz Strader

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

Motion made by Councilman Bernt, Seconded by Councilman Hoaglund.

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault

1. Approve Minutes of the December 7, 2021 City Council Work Session
2. Approve Minutes of the December 7, 2021 City Council Regular Meeting
3. Apex Northwest Subdivision No. 2 Sanitary Sewer and Water Main Easement No. 1
4. Apex Southeast Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
5. Scentsy Warehouse No. 2 Water Main Easement No. 1
6. Findings of Fact, Conclusions of Law for Elderberry Estates Subdivision (H-2021-0044 and H-2021-0005) by Angie Cuellar of Mason and Associates, Located at 1332 N. Meridian Rd.
7. Findings of Fact, Conclusions of Law for Settlers Square (H-2021-0072) by Brighton Development, Inc., Located on the Northwest Corner of W. Ustick Rd. and N. Venable Ave., Adjacent to the Mid-Mile Mark Between Linder Rd. and Meridian Rd.

8. Development Agreement Between the City of Meridian and Black Cat 30, LLC(Owner/Developer) for Horse Meadows Subdivision (H-2020-0060 and H-2021-0050), Located at 710 N. Black Cat, at the Southeast Corner of N. Black Cat Rd. and W. Pine Ave., Respectively
9. Subrecipient Agreement Between City of Meridian and Neighborhood Housing Services, Inc., DBA NeighborWorks Boise for Program Year 2021 Community Development Block Grant Funds
10. Subrecipient Agreement Between City of Meridian and Jesse Tree of Idaho for Program Year 2021 Community Development Block Grant Funds
11. Resolution No. 21-2302: A Resolution of the Mayor and City Council of the City of Meridian, Amending the City of Meridian Comprehensive Plan to Update the Text of the Plan to Adopt the Fields Subarea Plan by Reference; and Providing an Effective Date
12. Resolution No. 21-2303: A Resolution Approving Submission and Adoption of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Program Year 2020 to the United States Department of Housing and Urban Development; Authorizing the Mayor and City Clerk to Execute and Attest the Same on Behalf of the City of Meridian; and Providing an Effective Date
13. City of Meridian Financial Report - November 2021

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

14. Police Department: Fiscal Year 2022 Budget Amendment in the Amount of (\$20,200.00) for Alive at 25 Grant Funding **Approved**

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

Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilwoman Perreault

15. Mayor's Office: Strategic Plan Execution Update
16. Community Development Department: Parking Requirements Review

ADJOURNMENT 5:35 pm