



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 25, 2020 at 4:30 PM

Minutes

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually:

<https://us02web.zoom.us/j/84770330500>

To call in: 1-669-900-6833

Webinar ID: 847 7033 0500

ROLL CALL ATTENDANCE

PRESENT

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

ADOPTION OF AGENDA - Adopted

CONSENT AGENDA [Action Item]

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

1. Approve Minutes of the August 11, 2020 City Council Work Session
2. Approve Minutes of the August 11, 2020 City Council Regular Meeting
3. Final Plat for Aegean Estates No. 2 (H-2020-0084) by Becky McKay, Engineering Solutions, LLP, Generally Located South of the Five Mile Creek, East of N. McDermott Rd.

4. Findings of Fact, Conclusions of Law for Apex (H-2020-0066) by Brighton, Murgoitio, et al., Generally Located East of S. Meridian Rd. and North of E. Columbia Rd.
5. Findings of Fact, Conclusions of Law for Apex Northwest (H-2020-0056) by Brighton, Murgoitio, et al., Located at the Northwest Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.
6. Findings of Fact, Conclusions of Law for Apex Southeast (H-2020-0057) by Brighton, Murgoitio, et al., Located at the Southeast Corner of S. Locust Grove Rd. and E. Lake Hazel Rd.
7. Findings of Fact, Conclusions of Law for Epic Storage Facility (H-2020-0058) by Jarron Langston, Located at 1345 W. Overland Rd.
8. Findings of Fact, Conclusions of Law for Poiema Subdivision (H-2020-0035) by Dave Evans Construction, Located at 3727 E. Lake Hazel Rd.
9. Development Agreement Between the City of Meridian and T&M Holdings, LLC (Owner/Developer) for Ascent Townhomes
10. Development Agreement Between the City of Meridian and Justin Fishburn (Owner/Developer) for Lupine Cove
11. Parks and Recreation Department: Pedestrian Bridge Construction Agreement Between Open Door Rentals and the City of Meridian to Connect Pathway Segments and Traverse Ten Mile Creek
12. Finance Department: Annual Citywide Fee Updates
13. City of Meridian Financial Report - July 2020
14. AP Invoices for Payment - 08-26-20 - \$1,403,173.98

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

15. Mayor's Office: CARES Act Municipal Small Business Grant Program
16. Community Development: Update on Ada County Highway District's North Meridian Bicycle and Pedestrian Plan
17. Community Development: Eagle Road, Amity to Victory Design Update
18. Community Development: Discussion Regarding School District Data for Staff Reports

Vacated from the Agenda

ADJOURNMENT

5:44 p.m.