



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, December 07, 2021 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Joe Borton
Councilman Luke Cavener

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

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

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

1. Approve Minutes of the November 16, 2021 City Council Joint Session with the Meridian Development Corporation Board of Commissioners
2. Chewie Subdivision Sanitary Sewer and Water Main Easement No. 1
3. Chewie Subdivision Water Main Easement No. 1-5
4. Chewie Subdivision Water Main Easement No. 6
5. Goddard Creek Townhouse Subdivision Water Main Easement
6. Final Order for Hill's Century Farm Commercial No. 2 (FP-2021-0055) by Brighton Development, Inc., Located on the South Side of E. Amity Rd., Approximately 1/4 Mile East of S. Eagle Rd.
7. Revised Findings of Fact, Conclusions of Law for Intermountain Wood Products Expansion (H-2021-0042) by Kent Brown Planning Services, Located at 255, 335, 381, and 385 S. Locust Grove Rd. and 300 and 330 S. Adkins Way

8. Cost Share Permit Between the City of Meridian and Ada County Highway District to Install PVC Conduit Sleeves for Future Improvements
9. Advisory Services Agreement Between the City of Meridian and The Urban Land Institute for Professional Services Panel
10. National Opioids Settlement Participation Form Regarding Distributor Settlement Agreement
11. National Opioids Settlement Participation Form Regarding Janssen Settlement Agreement
12. Resolution No. 21-2298: A Resolution of the Mayor and City Council of the City of Meridian to Amend The Future Land Use Map of the 2019 Comprehensive Plan For 42 +/- Acres Known as Hatch Industrial, Generally Located on the East Side of N. Linder Road, South of the Railroad Tracks and on the North Side of West Franklin Road in the SW ¼ of Section 12, Township 3 North, Range 1 West, Meridian, Idaho; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

13. Ordinance No. 21-1957: An Ordinance Amending Meridian City Code Section 10-4-2, Regarding Requirements for Firefighter Air Replenishment Systems (FARS) for New Buildings; Adopting a Savings Clause; and Providing an Effective Date

Approved

Motion to approve made by Councilwoman Strader, Seconded by Councilman Bernt.

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

14. Human Resources: Discussion of New Formatted Policy Manual
15. Community Development Department: Downtown Design Review Approach

ADJOURNMENT 5:45 pm