



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, March 01, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Treg Bernt
Councilman Luke Cavener
Councilman Joe Borton (4:56 pm)
Councilman Brad Hoaglund
Mayor Robert E. Simison

ABSENT

Councilwoman Jessica Perreault

ADOPTION OF AGENDA *Adopted*

CONSENT AGENDA [Action Item] *Approved*

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

1. Approve Minutes of the February 15, 2022 City Council Work Session
2. Approve Minutes of the February 15, 2022 City Council Regular Meeting
3. Apex Southeast Subdivision No. 2 Sanitary Sewer Easement
4. Future State Highway 16 Crossing Water Main Easement
5. Final Plat for Meridian Movado Village Subdivision (FP-2022-0002) by Breckon Land Design, Located on the South Side of E. Overland Rd. Between S. Eagle Rd. and S. Cloverdale Rd.
6. Final Order for Prescott Ridge No. 1 (FP-2021-0053) by KM Engineering, LLP, Generally Located 1/3 Mile South of W. Chinden Blvd., on the East Side of N. McDermott Rd.
7. Memorandum of Agreement Between Meridian Library District and City Of Meridian for Design and Installation of Mural

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

8. License Agreement Between the City of Meridian and Concept Investments, LLP for Landscape Improvements and Maintenance **Approved**

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

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

9. Parks and Recreation Department: Fiscal Year 2022 Budget Amendment in the Amount of \$45,000.00 for Meridian Road Island Beautification **Approved**

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

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

10. Community Development: Ustick Road Center Median Options Between Ten Mile Road and Linder Road

ADJOURNMENT 5:25 pm