



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, December 05, 2023 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

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

#### ADOPTION OF AGENDA *Adopted*

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

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

1. Approve Minutes of the November 14, 2023 City Council Work Session
2. Approve Minutes of the November 21, 2023 City Council Work Session
3. Approve Minutes of the November 21, 2023 City Council Regular Meeting
4. Chipotle Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0136)
5. Idak Short Plat Water Meter Easement No. 1 (ESMT-2023-0169)
6. Meridian Home2 Suites Sanitary Sewer Easement No. 1 (ESMT-2023-0172)
7. Meridian Home2 Suites Water Main Easement No. 1 (ESMT-2023-0173)
8. Records Apartments Sanitary Sewer and Water Main Easement No. 2 (ESMT-2023-0170)
9. Shafer View Terrace Water Main Easement (ESMT-2023-0166)
10. Skybreak Subdivision No. 3 Sanitary Sewer and Water Main Easement No. 1 (ESMT-2023-0171)

11. The Oaks North Subdivision No. 13 Pedestrian Pathway Easement (ESMT-2023-0164)
12. Final Plat for Pinedale Subdivision (FP-2023-0014) by Ackerman-Estvold, generally located at the east terminus of W. Newland St. in the Chesterfield Subdivision
13. Final Plat for Skybreak Subdivision No. 3 (FP-2023-0017), by Conger Group, generally located in the southeast 1/4 of the northwest 1/4 of Section 4, T.2N., R.1E (Parcel# S1404233662)
14. Final Order 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
15. Final Order 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.
16. Final Order for The Oaks North Subdivision No.13 (FP-2023-0015) by Kyle Prewett, Toll Brothers, located near the intersection of W. Gondola Dr. and N. Black Cat Rd.
17. Final Order for TM Center No. 2 (FP-2023-0018) by Brighton Development, Inc., located at the northwest corner of S. Vanguard Way and S. Wayfinder Ave.
18. Findings of Fact, Conclusions of Law for I-84 and Meridian Road (H-2021-0099) by Hawkins Companies, generally located at the northwest corner of S. Meridian Rd. and I-84
19. Findings of Fact, Conclusion of Law for Tanner Creek Subdivision (H-2022-0048) by Engineering Solutions, LLP., generally located 1/4 mile west of S. Meridian Rd. on the south side of W. Waltman Ln.
20. Approval of Task Order 11230 with Brown and Caldwell for Services During Construction to Wastewater Resource Recovery Facility Aeration Basins 1-4 Retrofit & 9-10 Upgrades for the Not-to-Exceed amount of \$1,958,470 (3 fiscal years), including a Fiscal Year 2024 total of \$789,229.00
21. Approval of Task Order for Design, Fabrication, and Delivery of Discovery Park Artwork: Peregrine Bike Racks Between Colin Selig LLC and the City of Meridian for a Not-to-Exceed Amount of \$9,950
22. Fiscal Year 2024 Net-Zero Budget Amendment in the amount of \$70,000.00 for Ada County Highway District Fivemile Creek Pathway Transfer of Reimbursed Funds for Pathway Construction
23. Resolution No. 23-2426: A Resolution of the City Council of the City of Meridian Signifying Final Acceptance of "Wildlife Benches" Art Installation by Colin Selig Sculpture LLC and Providing an Effective Date
24. Resolution 23-2427: A Resolution of the Mayor and the City Council of the City of Meridian, Directing the City Clerk to Enter in Meridian City Council Meeting

Minutes the Tabulation of Votes and Election Results for Meridian City Mayor and Meridian City Council Seats 2, 3, and 5, Pursuant to Idaho Code Section 50-412; and Providing an Effective Date

25. Resolution 23-2428: A Resolution Amending the City of Meridian Records Retention Schedule; and Providing an Effective Date
26. City of Meridian Financial Report - October 2023

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

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

27. Community Development Block Grant Consolidated Annual Performance Evaluation Report
28. Linder Road, Pine to Ustick Concept Report Update
29. Light My Fire Check presentation
30. Meridian Stars Awards

**ADJOURNMENT** [6:07 PM](#)