



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, March 15, 2022 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilwoman Liz Strader  
Councilman Treg Bernt  
Councilwoman Jessica Perreault  
Councilman Joe Borton  
Councilman Brad Hoaglund

##### ABSENT

Councilman Luke Cavener  
Mayor Robert E. Simison

#### ADOPTION OF AGENDA *Adopted as Amended*

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

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

1. Approve Minutes of the March 1, 2022 City Council Work Session
2. Approve Minutes of the March 1, 2022 City Council Regular Meeting
3. Artemisia Subdivision Sanitary Sewer and Water Main Easement
4. Quartet Northeast Subdivision No. 2 Sanitary Sewer and Water Main Easement No. 1
5. TM Crossing Lot 15 Partial Release of Water Main Easement
6. TM Crossing Lot 16 Partial Release of Water Main Easement
7. Final Order 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.
8. Findings of Fact, Conclusions of Law for Healthy Living Condominiums (SHP-2022-0001) by KM Engineering, LLP, Located at 5155 S. Hillsdale Ave.

9. Development Agreement (H-2021-0065 Aviator Springs) Between the City of Meridian and Acclima, Inc. for Property Located at 3235 N. McDermott Rd.
10. Development Agreement (H-2021-0075 - Rackham East Subdivision) Between the City of Meridian and BVA Rolling Hills No. 1 (Owner) and Brighton Development, Inc. (Developer) for Property Located on the South Side of I-84, 1/4 Mile East of S. Eagle Rd.
11. Agreement Between the City of Meridian and Meridian Youth Baseball (MYB) for Priority Use of Sports Facilities for the 2022 Season
12. Sole Source Purchase of Andritz Centrifuge Equipment and Related Software and Associated Replacement Parts Through Andritz Separation, Inc.
13. Parks and Recreation Department: Meridian Community Pool Fees

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

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

14. Solid Waste Advisory Commission Annual Update
15. Police Department: Request to Transition the Part-Time Anti-Drug Coordinator Position to a Full-Time Position **Vacated**
16. Mayor's Office: Discussion to Plan Use of Federal American Rescue Plan Act (ARPA) Funds **Adopted**

*Motion to adopt phase one projects made by Councilwoman Strader, Seconded by Councilman Borton.*

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

**ADJOURNMENT** 5:24 pm