



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, April 02, 2024 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

Councilman Doug Taylor  
Councilman John Overton  
Councilwoman Anne Little Roberts  
Councilman Luke Cavener  
Councilwoman Liz Strader  
Councilman Joe Borton  
Mayor Robert E. Simison

#### ADOPTION OF AGENDA **Adopted**

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

*Motion to approve made by Councilwoman Strader, Seconded by Councilman Cavener.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener, Councilwoman Strader, Councilman Borton*

1. Final Plat for Modern Craftsman at Franklin (FP-2023-0021), by Bailey Engineering, generally located on the north side of W. Franklin Rd., approximately 1/4 mile east of N. Black Cat Rd.
2. Approval of Agreement for Contracted Services to Eurofins Eaton Analytical, LLC for Annual Non-Micro Water Sampling Testing for the Not-To-Exceed Fiscal Year 2024 amount of \$135,650.00
3. Mini Heavy Equipment Rodeo Agreement with Western States Equipment Company for Public Works Week Expo 2024
4. Approval of License Agreement with Discovery Co-Operative Gardeners for a Community Garden in Discovery Park.
5. Memorandum of Understanding Between the City of Meridian and the Idaho Transportation Department for grant funding of the Linder Road Overpass Project
6. Memorandum of Agreement between Western Ada Recreation District and City of Meridian for Transfer of Assets

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

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

7. Rail with Trail Pathway Project Update and Funding Request **Approved**

*Motion to authorize the Mayor to sign made by Councilwoman Strader, Seconded by Councilman Overton.*

*Voting Yea: Councilman Taylor, Councilman Overton, Councilwoman Little Roberts, Councilman Cavener, Councilwoman Strader, Councilman Borton*

**ADJOURNMENT 4:57 PM**