



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 18, 2020 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

*Councilman Joe Borton
Councilman Brad Hoaglund
Councilman Treg Bernt
Councilman Luke Cavener
Mayor Robert E. Simison*

ABSENT

*Councilwoman Jessica Perreault
Councilwoman Liz Strader*

ADOPTION OF AGENDA

*Motion made by Councilman Bernt to remove Item 19 and adopt agenda as amended,
Seconded by Councilman Cavener.*

*Voting Yea: Councilman Borton, Councilman Hoaglund, Councilman Bernt, Councilman
Cavener*

CONSENT AGENDA [Action Item]

*Motion made by Councilman Bernt to remove Item 9 and place on 8/25/2020 Regular
Meeting Agenda as an Action Item and approve Consent Agenda as amended. Seconded by
Councilman Cavener.*

Voting Yea: Councilman Borton, Councilman Hoaglund

1. Approve Minutes of August 4, 2020 City Council Work Session
2. Approve Minutes of August 4, 2020 City Council Regular Meeting
3. Blakeslee Commons No. 2 Sanitary Sewer Easement No. 1 and 2
4. Chamberlain Estates Pedestrian Pathway Easement
5. Victory Commons Pedestrian Pathway Easement A
6. Victory Commons Pedestrian Pathway Easement B

7. Volterra South Commercial Subdivision Pedestrian Pathway Easement
8. Bainbridge Subdivision No. 11 Sanitary Sewer and Water Main Easement No. 1
9. Findings of Fact, Conclusions of Law for Villas at Twelve Oaks East (H-2020-0014) by Jim Jewett, Located at 115 S. Linder Rd.

Removed per motion and placed on 8/25/2020 Regular Meeting Agenda

10. Development Agreement Between the City of Meridian and LH Development, LLC (Owner) and Westpark Company, Inc. (Developer) for Lavender Heights (H-2020-0009)
11. Pathway Agreement Between the Nampa & Meridian Irrigation District and the City of Meridian Regarding the Warrick Subidivision No. 3 Pathway
12. Professional Services Agreements Between City of Meridian and West Ada School District Student Awardees for Traffic Box Community Art Project
 - A. Veronica Willard
 - B. Kamden Prock
 - C. Aeryn Waterman
 - D. Riley Wiles
 - E. Leanna Tackett
13. Artwork License Agreement Between City of Meridian and Casey Gurr for Traffic Box Community Art Project
14. Artwork License Agreement Between City of Meridian and Brittany Bishop for Traffic Box Community Art Project
15. Resolution No. 20-2223: A Resolution of the Mayor and the City Council of the City of Meridian Reappointing Dave Winder to Seat 4 and Dan Basalone to Seat 9 of the Meridian Development Corporation; and Providing an Effective Date
16. AP Invoices for Payment - 08-19-20 - \$2,675,834.95

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

17. Community Development: Annual Department Report
18. Parks and Recreation Department: Management and Operation of Lakeview Golf Course Discussion
19. Code Enforcement: Appeal of Order to Abate Weeds at Lot 01, Block 01, Kentucky Villas Subdivision, Parcel R4882890010, by Bruce B. Hessing

Item removed from agenda due to resolution of appeal.

EXECUTIVE SESSION

20. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer; and (f) To communicate with legal counsel for the public

agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion made by Councilman Bernt to vacate item and add Executive Session Section 74-206 (1)(f) to existing Regular Meeting Executive Session, Seconded by Councilman Cavener.

Voting Yea: Councilman Borton, Councilman Hoaglun, Councilman Bernt, Councilman Cavener

ADJOURNMENT

5:47 p.m.