



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, September 06, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

Councilwoman Liz Strader
Councilman Treg Bernt
Councilwoman Jessica Perreault
Councilman Luke Cavener
Councilman Joe Borton
Mayor Robert E. Simison

ABSENT

Councilman Brad Hoaglun

ADOPTION OF AGENDA **Adopted**

CONSENT AGENDA [Action Item] **Approved**

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

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilman Borton

1. Approve Minutes of the August 16, 2022 City Council Work Session
2. Approve Minutes of the August 16, 2022 City Council Regular Meeting
3. Approve Minutes of the August 23, 2022 City Council Work Session
4. Approve Minutes of the August 23, 2022 City Council Regular Meeting
5. Apex Northwest Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
6. Belvedere Farms Sanitary Sewer Easement No. 1
7. Belvedere Farms Sanitary Sewer Easement No. 2
8. Eagle View Landing Apartments Sanitary Sewer and Water Main Easement No. 1
9. Lost Rapids Apartments Sanitary Sewer and Water Main Easement #4
10. Olson and Bush Subdivision No. 2 Water Main Easement No. 1
11. Outer Banks Infrastructure and Offsite Water Main Easement

12. Prescott Ridge Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 3
13. Quartet Southeast Subdivision No. 1 Sanitary Sewer and Water Main Easement No. 1
14. Final Plat for Acclima Subdivision (FP-2022-0020) by The Land Group, Located generally North of W. Ustick Rd., South of McMillan Rd. and directly West of and adjacent to McDermott Rd.
15. Final Order for Skybreak Subdivision No. 2 (FP-2022-0002) by DevCo, LLC, Located at 7020 S. Eagle Rd.
16. Final Order for TM Center East No. 1 (FP-2022-0021) by Brighton Development, Inc., Located at 700 S. Wayfinder Ave.
17. Findings of Fact, Conclusions of Law for Black Cat Industrial Project (H-2021-0064) by Will Goede of Sawtooth Development Group, LLC, Located at 350, 745, and 955 S. Black Cat Rd. and Parcel S1216131860
18. Findings of Fact, Conclusions of Law for Meridian Academy Play Field (H-2022-0031) by The Land Group, Inc., located at 2311 E. Lanark St.
19. Findings of Fact, Conclusions of Law for Ten Mile Public Storage (H-2022-0016) by Kimley-Horn and Associates, Inc., located at at 4065 N. Ten Mile Rd.
20. Interagency Temporary License Agreement Between the Ada County Highway District and the City of Meridian Regarding Discovery Park, Phase 2
21. Approval of Janitorial Services Agreement with KBS, LLC for Janitorial Services FY2023 – FY2027 for the Not-To-Exceed Amount of \$464,307.93
22. License Agreement Between the State of Idaho, Three Corners Subdivision Property Owners Association, Inc., and the City of Meridian Regarding Water Pump Usage
23. Memorandum of Agreement with West Ada Recreation District (WARD) and City of Meridian Regarding Mural on East Facing Wall of Meridian Pool
24. Ground Lease Agreement between the City of Meridian and Owyhee Holdings, LLC for the Proposed Can Ada Lift Station Property
25. Training Site Agreement Renewal between the City of Meridian and the Ada County Emergency Medical Services District for Fiscal Year 2023
26. Agreement Between the City of Meridian and West Ada School District for 2022-2023 School Resource Officers
27. Ratification of Mayor's Signature for Meridian Rural Fire Protection District Resolution No. 22-002
28. Resolution 22-2341: A Resolution Reserving the Forgone Amount for Fiscal Year 2023 for Potential Use by the City of Meridian in Subsequent Years as Described in Idaho Code § 63-802, et seq.; and Providing an Effective Date

DEPARTMENT / COMMISSION REPORTS [Action Item]

29. Public Hearing for Adoption of Proposed Republic Services Solid Waste Fees
Approved

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

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilman Borton

30. Resolution 22-2342: A Resolution Adopting the Fiscal Year 2023 Rate Schedule of Solid Waste Collection Services; Authorizing the Finance Department to Collect Such Fees; and Providing an Effective Date **Approved**

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

Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault, Councilman Cavener, Councilman Borton

31. Parks and Recreation Department: 2022 Sparklight Movie Night Update
32. City Council: Housing Policy Discussion, Philosophy and Direction of City Efforts Related to Housing Affordability

ADJOURNMENT 5:41 p.m.