



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, November 14, 2023 at 4:30 PM

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### Minutes

#### ROLL CALL ATTENDANCE

##### PRESENT

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

**ADOPTION OF AGENDA** [Adopted as Amended \(Items 6 and 7 moved to Department Reports\)](#)

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

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

1. Dutch Bros. at Eagle and Ustick Water Main Easement No. 1 (ESMT-2023-0142)
2. Dutch Bros. at Eagle and Ustick Water Main Easement No. 2 (ESMT-2023-0143)
3. Final Plat 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.
4. Final Plat 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.
5. Final Order for Poiema Subdivision (MFP-2023-0002) by Clint Hansen, Land Solutions, located at 3727 E. Lake Hazel Rd.
8. Approval of Blanket Purchase Order #24-0081 to Ferguson Enterprises for FY24 Sensus Water Meters and Related Equipment for the Not-To-Exceed Budget Amount of \$1,084,949.00
9. Approval of Sole Source for Backflow Assembly Device Testing by Pacific Backflow, LLC.

8. Approval of Sole Source for Generator Maintenance and Repair, and Generator Load Testing Services by Power Systems West

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

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

13. Discussion of Proposed New Park Fees
11. **Public Hearing** for Proposed Winter/Spring 2024 Fee Schedule of the Meridian Parks and Recreation Department
12. Resolution No. 23-2424: A Resolution Adopting the Winter/Spring 2024 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date **Approved**

*Motion to approve made by Councilman Overton, Seconded by Councilman Borton.*

*Voting Yea: Councilman Borton, Councilwoman Strader, Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

14. Solid Waste Program Recommended Changes to Bulky Items Pickup Program **Continued to November 21, 2023**
15. Resolution 23-2425: A Resolution Accepting the Donations of Services and Programming Offered by Republic Services of Idaho: Updating Republic Services' Address for Notice Under the Solid Waste Collection and Disposal Services Franchise Agreement; Superseding Sections 2 and 3 of Resolution 12-844, as well as Exhibit A and the Addendum Thereto; and Providing an Effective Date **Continued to November 21, 2023**
16. Fiscal Year 2024 Budget Amendment in the Amount of \$800,970.00 for the Hunter Lateral Relocation Project **Approved**

*Motion to approve made by Councilman Hoaglun, Seconded by Councilman Overton.*

*Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Overton, Councilwoman Perreault*

*Voting Nay: Councilman Cavener*

*Abstaining: Councilman Borton*

6. Purchase and Sale Agreement Between City of Meridian and River Caddis Development, LLC Concerning Plans for the Hunter Lateral Relocation Project **Approved**

*Motion to approve made by Councilman Hoaglun, Seconded by Councilman Overton.*

*Voting Yea: Councilwoman Strader, Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

*Abstaining: Councilman Borton*

17. Approval of Construction Contract to LaRiviere, Inc. for the Hunter Lateral Relocation – NE 3rd Street, Broadway to Idaho project for the Not-To-Exceed amount of \$617,502.00 **Approved**

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

- 7.** Termination of Memorandum of Agreement Civic Block Development Proposal Between City of Meridian, Meridian Development Corporation, and Meridian Caddis, LLC **Approved**

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

18. Update on American Rescue Plan Act (ARPA) Projects

#### **EXECUTIVE SESSION**

19. per Idaho Code 74-206(1)(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 to enter executive session made by Councilman Hoaglun, Seconded by Councilman Borton.*

*Voting Yea: Councilman Borton, Councilwoman Strader, Councilman Hoaglun, Councilman Overton, Councilwoman Perreault, Councilman Cavener*

**Into session: 5:41 PM**

**Out of session: 5:56 PM**

**ADJOURNMENT 5:57 PM**