



## CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Tuesday, August 11, 2020 at 4:30 PM

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### Minutes

#### VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall Consider joining the meeting virtually:

<https://us02web.zoom.us/j/86787561107>

To call in: 1-669-900-6833

Webinar ID: 867 8756 1107

#### PRESENT

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

#### ADOPTION OF AGENDA

##### *Adopted*

#### CONSENT AGENDA [Action Item]

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

1. Approve Minutes of July 28, 2020 Work Session
2. Approve Minutes of July 28, 2020 City Council Regular Meeting
3. Final Order for Allmon Subdivision (H-2020-0071) by Dean Waite, Todd Campbell Construction, Inc., Located at 5875 and 5885 N. Locust Grove Rd.
4. Final Order for Hill's Century Farm North (H-2020-0077) by Kody Daffer, Brighton Development, Inc., Generally Located on the East Side of S. Eagle Rd. and South of E. Amity Rd.

5. Findings of Fact, Conclusions of Law for Gyro Subdivision (H-2020-0061) by Tealey's Land Surveying, Located at 3030 E. Magic View Dr.
6. Findings of Fact, Conclusions of Law for Hill's Century Farm North (H-2020-0080) by Kody Daffer, Brighton Development, Inc., Generally Located South of E. Amity Rd. and East of S. Eagle Rd.
7. Findings of Fact, Conclusions of Law for Quartet Northeast (H-2020-0017) by Brighton Development, Inc., Located at 4020 & 4340 N. Black Cat Rd.
8. Findings of Fact, Conclusions of Law for Quartet Southeast (H-2020-0018) by Brighton Development, Inc., Located at 4020 and 4340 N. Black Cat Rd.
9. Agreement Between City of Meridian and Envision 360 Inc. to Accept Payment in Lieu of Installing Streetlights at 1351 E. Fairview Ave. in the Estimated Amount of \$8465.00
10. Agreement Between the City of Meridian and Nampa Meridian Irrigation District to Authorize the City to Discharge Water from Well 32 in to the Ridenbaugh Canal for a Designated Period
11. Resolution No. 20-2221: A Resolution Authorizing the Donation of Surplus Computers and Equipment to the West Ada School District.
12. Resolution No. 20-2222: A Resolution Authorizing the Fifth Continuance of a Local Disaster Emergency Declaration And Its Terms for an Additional Thirty (30) Days; Authorizing the Continued Immediate Expenditure of Public Money to Safeguard Life, Health and Property; and Providing an Effective Date.
13. AP Invoices for Payment - 07-30-20 - \$6,225.85
14. AP Invoices for Payment - 07-31-20 - \$138,886.09
15. AP Invoices for Payment - 08-12-20 - \$546,760.96

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

16. Findings of Fact, Conclusions of Law for Delano Subdivision (H-2019-0027) by Boll Cook Investments, LLC, Located at 14120 W. Jasmine Ln. and 2800 E. Jasmine Ln.

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

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

**ACTION ITEMS**

17. License and Management Agreement Between Western Ada Recreation District and the City of Meridian for Maintenance and Operation of Lakeview Golf Course

***Motion to approve made by Councilman Hoaglun, Seconded by Councilwoman Perreault.***

***Voting Yea: Councilwoman Perreault, Councilman Borton, Councilman***

***Hoaglun, Councilman Bernt, Councilwoman Strader, Councilman Cavener***

18. Assignment of Lease Between Western Ada Recreation District and the City of Meridian for the Provision of Golf Course Operations at City of Meridian's Lakeview Golf Course

***Motion to approve made by Councilman Hoaglun, Seconded by Councilwoman Perreault.***

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

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

19. Fire Department: Discussion of Potential Fire Stations 7 and 8

**EXECUTIVE SESSION**

20. Per Idaho Code 74-206A(1)(a) To deliberate on a labor contract offer or to formulate a counteroffer.

***Vacated***

**ADJOURNMENT**

***5:45 pm***