



CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, September 13, 2022 at 4:30 PM

Minutes

ROLL CALL ATTENDANCE

PRESENT

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

ABSENT

Councilman Luke Cavener

ADOPTION OF AGENDA **Adopted**

CONSENT AGENDA [Action Item] **Approved**

Motion to approve made by Councilman Hoaglund, Seconded by Councilman Borton.
Voting Yea: Councilwoman Strader, Councilman Bernt, Councilwoman Perreault,
Councilman Borton, Councilman Hoaglund

1. Winco Wells No. 1 Sanitary Sewer and Water Main Easement No. 2
2. Final Plat for Summertown Subdivision (H-2022-0018) by Kent Brown Planning Services, located at the southeast corner of N. Venable Ln. and W. Ustick Rd.
3. Final Order 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.
4. Final Order of Approval for Brundage Estates Subdivision (TECC-2022-0001) by Engineering Solutions, LLP, generally located 1/4 mile south of W. Victory Rd. on the east side of S. Linder Rd. in the west half of Section 25, T.3N., R.1W.
5. Final Order of Approval for Hill's Century Farm Commercial Subdivision No. 2 (TECC-2022-0002) by Brighton Development, Inc., generally located on the south side of E. Amity Rd., 1/4 mile east of S. Eagle Rd.

6. Findings of Fact, Conclusions of Law for Lavender Place Subdivision (H-2022-0036) by Breckon Land Design, Located at 2160 E. Lake Hazel Rd.
7. Development Agreement (CentrepoinTE Mixed-Use H-2022-0035) Between the City of Meridian and MGM Meridian, LLC and MGM Meridian 2, LLC for Property Located at 3100 N. CentrepoinT Way and 3030 N. Cajun Lane
8. Renewal of Agreement for Fire Department Communication Dispatch Services Between Ada County And the City of Meridian for Fiscal Year 2023.
9. Agreement Between the City of Meridian and 1701 W. Cherry Ln., Meridian, ID Allowing a Recycling Enclosure in an Existing Utility Easement
10. Appointment of Justin Northway as a Trustee of the City of Meridian Employee Health Benefits Trust effective December 1, 2022

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT / COMMISSION REPORTS [Action Item]

11. Second Request for Reconsideration of Denial of Burnside Ridge Estates (H-2021-0070) **Denied**

Motion to deny made by Councilman Hoaglund, Seconded by Councilman Borton.

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

12. Mayor's Office: 2022 City of Meridian Citizen Survey Findings Report

ADJOURNMENT 5:02 p.m.