

Meridian City Council Work Session

August 8, 2023.

A Meeting of the Meridian City Council was called to order at 4:33 p.m. Tuesday, August 8, 2023, by Mayor Robert Simison.

Members Present: Robert Simison, Brad Hoaglun, Joe Borton, Luke Cavener, Jessica Perreault, Liz Strader and John Overton.

Also present: Chris Johnson, Bill Nary, Sean Harper, Joe Bongiorno and Dean Willis.

ROLL-CALL ATTENDANCE

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

Simison: Council, for the record it is August 8, 2023, at 4:33 p.m. We will begin this afternoon's work session with roll call attendance.

ADOPTION OF AGENDA

Simison: First item up is adoption of the agenda.

Hoaglun: Mr. Mayor?

Simison: Councilman Hoaglun.

Hoaglun: I move adoption of the agenda as published.

Overton: Second.

Simison: Have a motion and a second to adopt the agenda. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the agenda is adopted.

MOTION CARRIED: ALL AYES.

CONSENT AGENDA [Action Item]

- 1. Approve Minutes of the July 18, 2023 City Council Work Session**
- 2. Approve Minutes of the July 18, 2023 City Council Regular Meeting**
- 3. Approve Minutes of the July 25, 2023 City Council Work Session**

- 4. Approve Minutes of the July 25, 2023 City Council Regular Meeting**
- 5. Final Order for Apex Northwest Subdivision (FP-2023-0010) by Brighton Development, Inc., generally located 1/2 mile East of S. Meridian Rd./SH-69 and 1/8 mile north of E. Lake Hazel Rd.**
- 6. Final Order for PAW Subdivision (FP-2022-0034) by Kent Brown Planning Services, located at 1680 W. Ustick Rd.**
- 7. Final Order for Centerville Subdivision No. 1 (FP-2023-0009), by Kent Brown Planning Services, generally located at the southeast corner of E. Amity Rd. and S. Hillsdale Ave.**
- 8. Final Order for Lennon Pointe Subdivision (FP-2023-0004), by Rodney Evans + Partners, LLC., located at the Southeast corner of N. Linder Rd. and W. Ustick Rd.**
- 9. Final Order for Sagarra Subdivision No. 1 (FP-2023-0008) by Sagarra Phase 1, LLC., generally located at the southwest corner of N. Bergman Ave. and W. Orchard Park Dr.**
- 10. Development Agreement (Modern Craftsman Franklin H-2022-0079) Between the City of Meridian and BPS Franklin Road, LLC for Property Located at 4540, 4490, and 4420 W. Franklin Rd.**
- 11. Resolution No. 23-2401: A Resolution vacating the southerly 1.2 feet of the 5-footwide public utility, drainage, and irrigation (PUDI) easement along the northern boundary of Lot 11, Block 9 of Lavender Heights Subdivision No. 2, being more particularly described in Exhibit "A"; and Providing an Effective Date**
- 12. Resolution No. 23-2402: A Resolution of the Mayor and City Council of the City of Meridian Authorizing the Parks and Recreation Director to Administer the Care to Share Program; Establishing Eligibility Criteria and Parameters for Care to Share Funds; and Providing an Effective Date**

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: I move that we approve the Consent Agenda and for the Mayor to sign and Clerk to attest.

Cavener: Second.

Simison: Have a motion and a second to approve the Consent Agenda. Is there any discussion? If not, all in favor signify by saying aye. Opposed nay? The ayes have it and the Consent Agenda is agreed to.

MOTION CARRIED: ALL AYES.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

Simison: There are no items removed from the Consent Agenda.

EXECUTIVE SESSION

13. Per Idaho Code 74-206(1)(c): To acquire an interest in real property not owned by a public agency.

Simison: So, we will move on to Item 13.

Hoaglund: Mr. Mayor?

Simison: Councilman Hoaglund.

Hoaglund: Per Idaho Code 74-206(1)(c) I move that we go into Executive Session.

Cavener: Second.

Simison: Have a motion and a second to go into Executive Session. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Hoaglund, yea; Borton, yea; Cavener, yea; Perreault, yea; Strader, yea; Overton, yea.

Simison: All ayes. Motion carries and we will move into Executive Session.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION: (4:34 p.m. to 5:35 p.m.)

Hoaglund: Mr. Mayor, I move that we come out of Executive Session.

Cavener: Second.

Simison: Have a motion and a second come out of Executive Session. All in favor signify by saying aye. Opposed nay? The ayes have it and we are out of Executive Session.

MOTION CARRIED: ALL AYES.

Hoaglund: Mr. Mayor, I move that we adjourn our work session.

Simison: Motion to adjourn. All in favor signify by saying aye. Opposed nay? The ayes have it. We are adjourned.

MEETING ADJOURNED AT 5:35 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

_____ MAYOR ROBERT SIMISON	_____ DATE APPROVED
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ATTEST:

CHRIS JOHNSON - CITY CLERK