

Meridian City Council Work Session

June 25, 2024.

A Meeting of the Meridian City Council was called to order at 4:30 p.m. Tuesday, June 25, 2024, by Mayor Robert Simison.

Members Present: Robert Simison, Luke Cavener, Liz Strader, John Overton, Doug Taylor, Anne Little Roberts and Brian Whitlock.

Other Present: Tina Lomeli, Bill Nary, Tracy Basterrechea, Kris Blume and Dean Willis.

ROLL-CALL ATTENDANCE

<input checked="" type="checkbox"/> Liz Strader	<input checked="" type="checkbox"/> Brian Whitlock
<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> John Overton
<input checked="" type="checkbox"/> Doug Taylor	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Robert E. Simison	

Simison: Council, we will call the meeting to order. For the record it is June 25th, 2024, at 4:30 p.m. We will begin this afternoon's work session with roll call attendance.

ADOPTION OF AGENDA

Simison: Next item up is adoption of the agenda.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: -- our July 9th City Council meeting. Finance -- our CFO is not in today and we would like him to be able to present and answer questions. So, unless there is any objection, I would move that we continue Item 7 to July 9th and with that, Mayor, approve the agenda as amended.

Strader: Second.

Simison: Have a motion and a second to approve the agenda by removing Item 7 from the agenda for the day. Is there discussion on the motion? If not, all in favor signify by saying aye. Opposed nay. The ayes have it and the agenda is agree to.

MOTION CARRIED: ALL AYES.

CONSENT AGENDA [Action Item]

- 1. Fed Ex BOIA Van Station Water Main Easement (ESMT-2024-0075)**

2. **Final Plat for Windrow Subdivision No.1 (FP-2024-0004) by Conger Group, located at the Northeast Corner of S. Linder Rd. and W. Amity Rd.**
3. **First Amendment to Assignment of Lease for the Provision of Golf Course Operations at Lakeview Municipal Golf Course**
4. **Agreement to Accept Payment in Lieu of Installing Streetlights at Puma Subdivision**
5. **Development Agreement (Avani Neighborhood Subdivision H-2023-0049) Between City of Meridian, C4 Land LLC (Owner), and Conger Group (Developer) for Property Located Southeast of Franklin Rd. and Black Cat Rd. (Parcel #S1215233650)**
6. **Resolution No. 24-2461: A Resolution Vacating the 5-foot-wide Side Yard Utility Easement Along the North Side of Lot 15, Block 6 of Pine 43 Subdivision No. 3, Being More Particularly Described in Exhibit "A"; and Providing an Effective Date**

Simison: Next up was the Consent Agenda.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: Move we approve the Consent Agenda as presented, for the Mayor to sign and the Clerk to attest.

Strader: 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 Consent Agenda is agreed to.

MOTION CARRIED: ALL AYES.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

7. **Resolution No. 24-2460: A Resolution of the City Council of the City of Meridian to Amend City of Meridian Standard Operating Policy 9.8, Regarding Grant Management; and Providing an Effective Date**

PROCLAMATIONS [Action Item]

8. **Migraine and Headache Awareness Month Proclamation**

Simison: There were -- next up is -- Item 8 was a proclamation for Migraine and Headache Awareness Month. If I could have Laura join me at the podium. So, Council, today we do have a proclamation related to Migraine Headache Awareness Month and, you know, we do -- we do a lot of proclamations here at the city and even when we talk about ones that are, you know, disease or have health impacts, I can say personally from an employer or supervisor standpoint, this issue has probably affected the Mayor's office the most over the years. We have had a couple of different people who specifically have struggled with migraines and headaches in that context. So, I'm not going to say -- it wasn't me and I don't want to make light of the issue, but it's at least one of those -- it is very personal in the context of working with people who have had these challenges and the impact. So, with that I will do a proclamation and I will turn it over for any comments you have, so -- whereas migraine is the second leading cause of global disability and notably one of the most disabling for a young woman under 50 years old and whereas veterans returning from Iraq and Afghanistan have two to four times the incidence of migraine compared to the general population likely due to traumatic brain injury and post traumatic headache occurs in up to 92 percent of military personnel who have sustained mild TBI and whereas migraine disease impacts all systems of the body with symptoms which can include intense pain, nausea and vomiting, sensitivity to light, sound, smell and touch, visual disturbances, fatigue, impaired cognitive function. These conditions can last for four to 72 hours on average and whereas the City of Meridian is committed to recognizing the persons living with migraine disease, so fair equal timely and affordable access to new and innovative treatments to live their lives to their fullest potential. Therefore, I, Mayor Robert E. Simison, proclaim the week of June 2024 as Migraine and Headache Awareness Month in the City of Meridian and encourage all citizens to come alongside those in our community who suffer from migraine and headache diseases and to support an increasing awareness dated this 25th day of June 2024. So, thank you for being here to help us raise the awareness and happy to invite you to say any comments. Over here.

Miller: Okay. I want to thank the Mayor for issuing this proclamation. I think this kind of recognition goes a long way towards raising awareness and combating stigma that can sometimes come with migraine disease. My name is Laura Miller and I have had chronic migraine disease for the past 18 years. I have -- every aspect of my life has been affected by migraine disease. But I'm not alone. There are 40 million Americans have migraine disease and that's like one in six households. So, chances are you know someone who is affected and if you do you probably know how debilitating a migraine attack can be. I am advocating for change. This proclamation is part of that. In March I went -- I traveled to Washington DC for an event called Headache on the Hill and I met with congressional officers to discuss migraine funding research, legislation and those pieces of legislation are currently moving through Congress slowly, but they are moving through Congress and the Idaho representative, which makes sense for the states, that will gain access to treatments and just want to continue raising awareness in our community and beyond of the severity.

ORDINANCES [Action Item]

9. **Ordinance No. 24-2055: An ordinance (Avani Neighborhood Subdivision – H-2023-0049) annexing a parcel of land located in the southwest quarter of the northwest quarter of Section 15, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, more particularly described in Exhibit “A”; rezoning 35.086 acres of such real property from RUT (Rural Urban Transition) to the R-15 (Medium-High Density Residential) zoning district; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; repealing conflicting ordinances; and providing an effective date.**

Simison: Next item on the agenda is Item 9, which is Ordinance No. 24-2055. Ask the Clerk to read this ordinance by title.

Lomeli: Thank you, Mr. Mayor. Ordinance No. 24-2055 an ordinance Avani Neighborhood Subdivision, H-2023-0049, annexing a parcel of land located in the southwest quarter of the northwest quarter of Section 15, Township 3 North, Range 1 West, Boise meridian, Ada county, Idaho, more particularly described in Exhibit “A”; rezoning 35.086 acres of such real property from RUT to the R-15 Medium-High Density Residential zoning district; directing city staff to alter all applicable use and area maps as well as the official zoning maps and all official maps depicting the boundaries and the zoning districts of the City of Meridian in accordance with this ordinance; providing that copies of this ordinance shall be filed with the Ada County Assessor, the Ada County Treasurer, the Ada County Recorder, and the Idaho State Tax Commission, as required by law; repealing conflicting ordinances; and providing an effective date.

Simison: Thank you. Council, you have heard this ordinance read by title. Is there anybody that would like it read in its entirety? If not, do I have a motion?

Taylor: Mr. Mayor?

Simison: Councilman Taylor.

Taylor: Move that we approve Ordinance No. 24-2055.

Little Roberts: Second.

Simison: Have a motion and a second to approve Ordinance No. 24-2055. Is there any discussion? If not, Clerk will call the roll.

Roll Call: Cavener, yea; Strader, yea; Overton, yea; Little Roberts, yea; Taylor, yea; Whitlock, yea.

Simison: All ayes. Motion carries and the item is agreed to.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION [Action Item]

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

Simison: Council, next up is Item 10.

Cavener: Mr. Mayor?

Simison: Councilman Cavener.

Cavener: I move we go into Executive -- Executive Session pursuant to Idaho Code 74-206(1)(c).

Strader: 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: Cavener, yea; Strader, yea; Overton, yea; Little Roberts, yea; Taylor, yea; Whitlock, yea.

Simison: All ayes. Motion carries and the item is agreed to.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION: (4:38 p.m. to 5:33 p.m.)

(Motion to end Executive Session: Cavener. 2nd by Strader)

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 5:33 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

MAYOR ROBERT SIMISON
ATTEST:

DATE APPROVED

CHRIS JOHNSON - CITY CLERK