



CITY OF MERIDIAN

SPECIAL MEETING AGENDA

Tuesday, March 29, 2016 at 6:00 PM

**City Council Chambers
33 East Broadway Avenue, Meridian, Idaho**

1. Roll-call Attendance:

<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Ty Palmer	<input checked="" type="checkbox"/> Keith Bird
<input type="checkbox"/> Genesis Milam	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. Adoption of the Agenda **Adopted**

3. Public Hearing Continued from March 15, 2015 for Brinegar Prairie Subdivision (H-2015-0046) by Suggs Community Solutions Located 2220 N. Ten Mile Road **Approved**

- 1. Request: Annexation and Zoning of 23.46 Acres of Land with an R-8 Zoning District**
- 2. Request: Preliminary Plat Approval Consisting of Ninety-Six (96) Building Lots and Twelve (12) Common Lots on 22.6 Acres of Land in a Proposed R-8 Zoning District**

4. Executive Session Per Idaho State Code 74-206A (1)(a) and 74-206(1)(a):

74-206A (1)(a): All Negotiations Between A Governing Body And A Labor Organization Shall Be In Open Session And Shall Be Available For The Public To Attend. This Requirement Also Applies To Negotiations Between The Governing Body's Designated Representatives And Representatives Of The Labor Organization. This Requirement Shall Also Apply To Meetings With Any Labor Negotiation Arbitrators, Mediators Or Similar Labor Dispute Meeting Facilitators. Provided, However, A Governing Body Or Its Designated

Representatives May Hold An Executive Session For The Specific Purpose Of: Considering A Labor Contract Offer Or To Formulate A Counteroffer; AND 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general

Into Executive Session at 7:16 p.m.

Out of Executive Session at 8:45 p.m.

Adjourned at 8:45 p.m.