



**CITY COUNCIL WORKSHOP
MEETING AGENDA**

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

Tuesday, December 13, 2016 at 3:00 PM

1. Roll-Call Attendance

_____ Anne Little Roberts	_____ Joe Borton
_____ Ty Palmer	_____ Keith Bird
_____ Genesis Milam	_____ Luke Cavener
_____ Mayor Tammy de Weerd	

2. Pledge of Allegiance

3. Adoption of the Agenda

4. Consent Agenda

- A. Dog Licensing Designee Agreement between Pet Care Clinic and City of Meridian**
- B. Dog Licensing Designee Agreement between The Pet Doctor and City of Meridian**
- C. Dog Licensing Designee Agreement between the Idaho Humane Society and City of Meridian**
- D. Dog Licensing Designee Agreement between Meridian Veterinary Hospital and City of Meridian**
- E. Professional Services Agreement with WineGlass Arts Development for Concert Series Production Services**
- F. Professional Services Agreement with Stephanie Inman for Proposal for Park Identity at Heroes Park**
- G. Professional Services Agreement with Ken McCall for Proposal for Park Identity at Heroes Park**
- H. Professional Services Agreement with Trademark Sign Co. for Proposal for Park Identity at Heroes Park**

- I. **Agreement for Donation of Real Property - Reta Huskey Park at Isola Creek Subdivision No. 4 with Toll ID I, LLC**
- J. **Agreement to Transfer Real Property between the City of Meridian and the Treasure Valley Family YMCA for the Hillsdale Park**
- K. **Approval of Change Order No. 2 to Granite Excavation, Inc. for the “Five Mile Trunk Relief and Water Line Replacement at 8th Street Park” project for a Not-To-Exceed amount of \$105,370.94**
- L. **Interagency Agreement with ACHD for Sewer Construction at West 1st Street, Broadway Ave to Pine Ave Ada County Highway District (ACHD) Project 816003.005 and City Of Meridian Project 10721.A**
- M. **Approval of Contract Amendment No. 1 to Varsity Facility Services for “JANITORIAL SERVICES” for a Not-To-Exceed amount of \$198,325.08**
- N. **Approval of Task Order 10601.F to MTI for the “WRRF CAPACITY EXPANSION SPECIAL INSPECTIONS” project for a Not-To-Exceed amount of \$333,107.00**
- O. **Approval of purchase of Motion Tablets from CDW-Government, LLC for a Not-To-Exceed amount of \$89,984.00 and authorize the Purchasing Manager to sign Purchase Order #17-0121 for the Not-to-Exceed amount of \$89,984.00**
- P. **Budget Amendment for On Call / Overtime Budget for After-hours Support for a Not-To-Exceed amount of \$15,822.00**
- Q. **Utility Line Easement between Bedford Place Homeowners Association and City of Meridian**

5. Items Moved From the Consent Agenda

6. Community Items/Presentations

- A. **Mayor’s Office: Expanding the Membership of the Planning and Zoning Commission and Appointing William "Bill" Cassinelli to Seat 6 and Jessica Perreaut to Seat 7 of the Planning and Zoning Commission**
- B. **Mayor’s Office: Resolution No. _____: A Resolution Expanding the Membership of the Planning and Zoning Commission and Appointing William "Bill" Cassinelli to Seat 6 and Jessica Perreaut to Seat 7 of the Planning and Zoning Commission**
- C. **Idaho Avenue Placemaking Grow Smart Award Presentation**

- 7. Department Reports**
 - A. Finance Department: Quarterly Update**
 - B. Information Technology Department: Annual Department Report**
 - C. City Clerk's Office: Annual Department Report**
 - D. Fire Department: Response Time Performance Standards**
 - E. Parks and Recreation Department: South Meridian Regional Park Theming/Identity Discussion**
 - F. Public Works Department: Recycled Water Update**
 - G. Public Works Department: Sewer Collection System Rehabilitation and Replacement Software Program Sole Source**
 - H. Community Development Department: Fields District / Future Land Use Map Amendment**
 - I. City Council: ICRMP Update**
- 8. Future Meeting Topics**