

A meeting of the Meridian City Council was called to order at 6:05 p.m., Tuesday, November 1, 2016, by Mayor Tammy de Weerd.

Members Present: Mayor Tammy de Weerd, Joe Borton, Keith Bird, Genesis Milam, Luke Cavener, Ty Palmer and Anne Little Roberts.

Others Present: Bill Nary, C.Jay Coles, Jaycee Holman, Bruce Chatterton, Clint Dolsby, Berle Stokes, Mark Niemeyer, Steve Siddoway Scott Colaianni and Dean Willis.

**Item 1: Roll-call Attendance:**

Roll call.

<u>  X  </u> Anne Little Roberts	<u>  X  </u> Joe Borton
<u>  X  </u> Ty Palmer	<u>  X  </u> Keith Bird
<u>  X  </u> Genesis Milam	<u>  X  </u> Lucas Cavener
<u>  X  </u> Mayor Tammy de Weerd	

De Weerd: Okay. Thank you for all being here. For the record it is Tuesday, November 1st. It's five minutes after 6:00. We will start with roll call attendance, Mr. Clerk.

**Item 2: Pledge of Allegiance**

De Weerd: Item No. 2 is the Pledge of Allegiance. If you will all rise and join us in the pledge to our flag.

(Pledge of Allegiance recited.)

**Item 3: Community Invocation by Justin Jordan with Real Life Ministries**

De Weerd: Is Pastor Justin here? I don't -- I don't have my glasses on.

**Item 4: Adoption of the Agenda**

De Weerd: So, we will move to Item No. 4, which is adoption of the agenda.

Bird: Madam Mayor?

De Weerd: Mr. Bird.

Bird: On the agenda under Department Reports, 7-B, the resolution number is 16-1175. 7-E, the resolution number is 16-1176. 7-F, the resolution number is

16-1177. 8-A, the Historic Preservation Commission TourBuddy Digital Walking Tour needs to be vacated from agenda. And with that I move we approve the amended agenda.

Borton: Second.

De Weerd: I have a motion and a second to approve the agenda as amended. All those in favor say aye. All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

**Item 5: Consent Agenda**

- A. Approve Minutes of October 25, 2016 City Council Regular Meeting**
- B. Findings of Fact, Conclusions of Law for Approval for Blakeslee Commons Subdivision (H-2016-0066) by Global Senior Housing, LLC Located South Side of E. Ustick Road Between N. Locust Grove Road and N. Eagle Road**
- C. Findings of Fact, Conclusions of Law for Approval for Bainbridge (McMullen Lateral Easement) (H-2016-0115) by Brighton Investments, LLC Located South of W. Chinden Blvd between N. Black Cat Road and N. Ten Mile Road**
- D. Addendum to Development Agreement for Una Mas (H-2015-0016) with Una Mas, LLC Located at a Parcel of Real Property Lying in East 1/2 of Government Lot of Section 4, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho**
- E. Development Agreement for Eagle Commons (H-2015-0024) with James A. Kissler, LLC, Owner/Developer for A parcel of land being all of parcels A, C, and D as shown on Record of Survey Number 9885, records of Ada County. Said parcel being situated in a portion of the SW 1/4 of the SW 1/4 of Section 16, Township 3 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho**
- F. Recipient Agreement Between City of Meridian and Meridian Library District for Investment of High Five**

**Community Grant Funds in Book-ABike Program for an amount not to exceed \$7,039**

**G. License Agreement with Kimball Properties Limited Partnership for Construction and Maintenance of Meridian Monument Sign at 1401 S. Eagle Road**

De Weerd: Item 5 is our Consent Agenda.

Bird: Madam Mayor?

De Weerd: Mr. Bird.

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

Borton: Second.

De Weerd: I have a motion and a second to approve the Consent Agenda. Mr. Clerk, will you call roll.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

**Item 6: Items Moved From the Consent Agenda**

De Weerd: Item 6, there were no items moved from the Consent Agenda.

**Item 7: Department Reports**

- A. Mayor's Office: Appointment of Dave Neal as the Public Works Department Director's Designee to the Solid Waste Advisory Commission**
- B. Resolution No. 16-1175: A Resolution Appointing Dave Neal as the Public Works Department Director's Designee to the Solid Waste Advisory Commission**

De Weerd: So, we will move into Item 7-A, the appointment of Dave Neal as the Public Works Department designee. We wanted someone that was considered an expert in the topics that are addressed by our Solid Waste Advisory Commission. I think several of you know Dave Neal. He used to oversee the

landfill direction -- or landfill operation and so I would answer any questions you might have or ask for your approval of this appointment.

Milam: Madam Mayor?

De Weerd: Mrs. Milam.

Milam: I move that we approve Resolution No. 16-1175 appointing Dave Neal as the Public Works Department director's designee to the Solid Waste Advisory Commission.

Bird: Second.

De Weerd: I have a motion and a second to approve Item 7-B. Any discussion from Council? Mr. Clerk, will you call roll.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

- C. Mayor's Office: Appointment of Edward Landis to the Meridian Historic Preservation Commission**
- D. Mayor's Office: Appointment of Hannah Sturtevant, Debbie Shaner, and Jessica West to the Meridian Parks and Recreation Commission**
- E. Resolution No. 16-1176: A Resolution Appointing Edward Landis to the Meridian Historic Preservation Commission; Appointing Hannah Sturtevant, Debbie Shaner, and Jessica West to the Meridian Parks and Recreation Commission**

De Weerd: Item 7-C is the appointment of Ed Landis to the HPC Commission. We -- we did interviews last week in regards to the Parks and Recreation Commission openings and Ed also had an interest in the History Historical Preservation Commission. So, Council, if you have any questions I'm more than happy to --

De Weerd: Otherwise, I will move to 7-D and here we do have the -- the three candidates to fill the three Parks Commission openings. We do have one of the candidates here and I will see if she would like to comment after you approve the resolution. Council, any questions on either items 7-C or 7-D?

Little Roberts: Madam Mayor?

De Weerd: Yes, Mrs. Little Roberts.

Little Roberts: Debbie Shaner wanted to send her apologies for not being here tonight. She is one of our key people in the YEA! program, which is also on Tuesday nights.

De Weerd: Yes. And Hannah -- I think you probably all know that Hannah was the youth representative and she is really excited to continue service with her three year term and she will continue to have a lot to add. Debbie Shaner does have -- she's the director of operation for a Meridian business and she's been involved with the Chamber of Commerce, with the Young Entrepreneurs Academy, with the Rocky Mountain High School football team and various others. Boy Scouts. You name it she's been involved. She is 110 percent engaged in everything that she gets involved in. So, watch out, Steve, she's coming. And Jessica West is a young mom. She is a veteran. She has project management experience and is really interested in helping find efficiencies as we continue to develop our parks and she feels that that is a real asset that she can bring to the commission and so I would ask if there are any questions. Okay. Mr. Clerk, will you please -- oh. Please be ready to call roll on these other items.

De Weerd: So, Item 7-E is Resolution 16-1176 and that is to approve the three seats for the Parks and Recreation Commission.

Little Roberts: Madam Mayor?

De Weerd: Yes.

Little Roberts: I move that we accept Resolution 16-1176.

Palmer: Second.

De Weerd: And that also approves the appointment to the HPC as well. So, I have a motion and a second. Any questions? Mr. Clerk.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: All ayes. Motion carried.

**MOTION CARRIED: ALL AYES.**

De Weerd: Item 7-F is under parks department -- oh, yes. Hannah. Sorry. Just ripping through this agenda.

Sturtevant: Thanks, Madam Mayor and Members of the Council. It's very exciting to witness my appointment and I appreciate this little chance to introduce myself to you, if you don't -- I like to see your faces and I've seen you around, but I hope to see more of you in the next couple years. I will be a student at Boise State and plan to double major in economics and political science and this is a great opportunity for me to get experience relating to my majors with all of you. So, thank you.

De Weerd: And what we can say is we had an influence on the future that Hannah has selected in our study and we know she's going to go extra effort to make sure that she fulfills the expectations as a commissioner, but also in life. Excited to see what you do.

Sturtevant: Thank you.

De Weerd: Thank you for being here.

**F. Resolution No. 16-1177: Adopting Updated Parks and Facilities Naming Policy and Procedure**

De Weerd: Okay. 7-F is under our Parks Department and I will turn this over to Steve.

Siddoway: Madam Mayor, I was trying to get it to come -- C.Jay, I may need your help. It's showing up on the wrong screen. I can do it from there. Here, while you do this I will go start talking. Madam Mayor, Members of the Council, while we are trying to see if we can get it up as a -- the presentation, I will go ahead and get started. This is a -- this is really just a cleanup item for an already existing policy. The park naming policy that's already in place was adopted in 2007. When we went through the process of naming Rita Husky Park this summer -- early this year, the commission found some things they thought were outdated and they wanted to clarify some things, such as wanting more biographical information with any proposal for naming that comes in. That was, really, the driving force that -- that started this and, then, they just reviewed the entire policy and came back with some recommended changes. So, why don't we just do it from here and, then, go on to slide number two -- and I have just got two slides. What's different and what's the same from what was already adopted. So, first and foremost what is different from what was already there. First of all, it clarifies that proposals for naming a park after a person need to include biographical information and describe their connection to the park or to the city, so that an informed decision can be made as to why it's being named the way that is proposed. Second it has a -- a process in there that has never been used for a temporary naming process, which is kind of hard to imagine why one would want a temporary name, because once you name something it tends to stick. So, we simply removed the temporary naming process. It clarifies that any

donations of parks are, of course, subject to -- to Council approval, it's not just a given, and that a donation of a park establishes the donor's priority for proposing a name, but it still has to go through the process. It's still subject to -- to approval. It used to use the name -- the term naming rights and we changed naming rights to naming priority, just to help clarify that. And, then, the last item it removes the distinction between naming neighborhood and community parks. It had this weird percentage system in it that if you donated this much of this size of a park, then, you could have naming priority. We just said, look, it's all or substantially all and the commission can make a determination on whether it meets the criteria of being substantially all or big enough donation to warrant it. So, what is -- go ahead and click on the next -- the lower one. What's the same. This was already in it and we kept it. It says that park's name that are proposed should reflect community values and consider future generations. Parks are not to be named after subdivisions. We have learned that a couple times early on that it creates confusion as to whether it's a private park that belongs to the HOA or whether it's a community park that belongs to the entire city, so we want to avoid that and, then, we kept the process the same. If someone has a proposed name there is a subcommittee of the Meridian Parks and Recreation Commission that will review it and make a recommendation to the full commission. The commission will, then, review it, take public comment, and make a recommendation to Council and, then, Council has the final decision. So, that -- those are the proposed changes. The Commission discussed it at their meeting just the last month and passed it unanimously as a recommendation to Council and I'm here to present it to you tonight and request your approval of the updates to this naming policy. I will stand for questions.

De Weerd: Thank you, Steve. Council, any questions?

Little Roberts: Madam Mayor?

De Weerd: Mrs. Little Roberts.

Little Roberts: I move that we accept Resolution 16-1177 and adopt the new policies regarding naming parks.

Bird: Second.

De Weerd: I have a motion and a second to approve Item 7-F, Resolution 16-1177. Mr. Clerk, will you, please, call roll.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

**Item 8: Community Items/Presentations**

**A. Historic Preservation Commission: TourBuddy Digital Walking Tour**

De Weerd: Item 8-A was requested to be vacated from the agenda, so we will reschedule it when the presenter can be in attendance.

**B. Budget Amendment: MADC – Office of Drug Policy Grant FY2017 Approved**

De Weerd: And move to Item 8-B. Good evening, Lieutenant.

Colaiani: Good evening, Madam Mayor, Members of the Council. I will be as brief as possible. So, a couple things are in front of you tonight. One is I'm going to ask for a budget amendment for a grant for spending authority and, then, two, I have brought Cheryl Mulvihill here and Kendall Nagy and they are going to update the Council on everything MADC and what's been going on this year. It's been a very busy year. Kendall is now about 18 months into her job and so I think she's pretty solid on their feet and so -- I will say this. I'm blessed to be surrounded by good staff and so I don't want to take anything away from them, I will let them do that part of the presentation and I will do the nuts and bolts. But they are great people. So, kind of backing up. I'm looking for spending authority tonight from the Council and we are in our third year of a four year SPF SIG grant through the Office of Drug Policy and typically the way this happens is we are awarded the grant year to year and it comes after June outside of the budget amendment process for the city and so it's -- there is a delay each year and next year I will be back here having the same conversation, but late June we get the award letter for the next year. The grant -- this particular year the grant is 99,814 dollars. There is also some roll-over money that we are taking from year to year and that's 31,927 dollars. The carryover we are looking to put that into media promotion, radio and TV, for school activities and I will have Kendall talk a little bit more about this, but this is a net revenue neutral item. We are just looking for the spending authority to continue on with the grant for our third year. Next year, obviously, it will be the last part of our grant. This grant does not fund a full-time FTE at all. That is funded by the city. So, when the grant dissipates and we move on to a different grant, we still have that position. There is -- it's still funded -- the FTE is still funded in the General Fund and, again, it's revenue neutral. So, I'd stand for any questions.

De Weerd: Any questions from Council?

Bird: I have none.

Milam: Madam Mayor?

De Weerd: Mrs. Milam.

Milam: I look forward to the presentation. I move that we approve the budget amendment for MADC for spending authority in the amount of 131,741 dollars.

Bird: Second.

De Weerd: I have a motion and a second. Any discussion? Mr. Clerk, will you call roll.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: Thank you.

MOTION CARRIED: ALL AYES.

De Weerd: Hi, Kendall. Thank you for joining us.

Nagy: Thank you for having me, Madam Mayor and Council Members. It's a pleasure to be here tonight and give you another little update. I heard there was a request that was made and I wanted to start off -- I have a little bit of a presentation. I will go into some of the media that we have produced for the Natural High campaign that a big chunk of that funding will go towards. It allows us to do some pretty neat things out in the community and we have tied it all up nicely to trickle down to the individual students in the schools, so -- typically when I speak to -- whether it's children or adults I usually start out with my adults. I will ask who had a cup of coffee this morning. I sure did. So, I like to start out and I like to bring to our conscience how it is that we consume drugs and make choices about drugs. Coffee is not a drug, but it has caffeine in it and we tend to take for granted the different decisions that we make as adults throughout the day in our lives that revolve around drugs and use and so I tend to start some of my presentations that way to make them more cognizant of those choices and that we need to demonstrate responsible use and actually communicate that and how -- how it is it that it's responsible to use. So, I wanted to give you a little demonstration of that. Hopefully -- I don't remember how this works. Okay. Piece of cake. So, right here I have the strategy that we use in the coalition throughout the community and with this grant that we have right now, the strategic prevention framework state incentive grant, these are seven of the strategies that we use and we have different programs and activities that correlate with these strategies and throughout having a wide variety such as these, we try to make a more comprehensive prevention approach throughout the community. For example, the modified change in policies -- one of the things that we are watching right now is there will be a CBD oil bill that's brought to legislation this next legislative session and that is for the pro medical marijuana.

It's an oil to treat people for medical ailments with marijuana. I have not seen the exact bill myself, but I have heard from Idaho Office of Drug Policy that that will be going through and -- for vote and so I will, at the coalition level and within the community of Meridian to, then, take whatever information that I got and educate coalition members and, then, community members as we work throughout the community. So, that's just one example of one of these strategies and what we are currently doing. We have things that we are doing for each of these, but I won't have time to go into all those. So, that brings me to my next topic, which hones in on the Natural High campaign and it has been really fun to work with and is -- the most rewarding part of it is seeing the individual students and citizens -- making that personal connection with them and how the campaign has affected them and how teachers are choosing to use it in the classroom and so this falls under -- as far as the grant terminology, this would be providing information and I have highlighted it there, that it's -- that includes media presentations and, then, there are examples, obviously, listed there. We will see if this works. I'm not great with PowerPoints, but I thought it would be cool to have one of our eight radio ads here. So, I'm going to give this a go.

(Radio ad played.)

Nagy: So, that is one of many radio ads that we have. We are working with Impact Radio and we have recorded six different ads that are along those lines to correspond with the Natural High program and they chose and identified the youth that they thought would be good candidates to do the voice-overs for those. Perhaps you have heard them. I have, thank goodness. It was like I was waiting to make sure we are getting our money's worth. So, what we have done is taken the campaign -- and it's on the front page of our website and those two youth -- some of you might know them, Katie and CJ. Katie is now away at boarding school. She was an ice hockey -- pro in my eye -- and that's her natural high and she shared that with us and been a part of our campaign and CJ, she is sixteen and she is part of our coalition. She's our youth sector rep and she -- the blonde -- long blonde hair -- racing. She races cars at Meridian Speedway and it's quite impressive the -- the crowd that she runs with in that profession and that world. She's been racing since she was -- I believe five or six. So, that's been really fun to have them be a part of that. So, then, the -- we have a Natural High page that's specific to the campaign and on there we have free drug prevention resources. Several videos. That is a link to the actual Natural High's website. They are based out of California. It's a non-profit. A gentleman that lost two of his younger brothers to drug abuse started it to try to turn around those negative impacts that that had had on his life and changed the lives of others and so we also have some information on there relating to Meridian and how it came to our community from California. So, now I'd like to play for you the full length Natural High video that we had produced. Sideways Productions helped us put it together. We worked really closely, as we do with all of the work that we do with West ADA School District and our school resource officers, just broadening our reach and our impact throughout the community in our prevention work. The

school resource officers help identify some of the youth that they thought might be good candidates to be in the video and participate in the campaign and there was also a certain amount of verification. We wanted to make sure these kids were making good choices and cognizant of what they would be representing as part of the campaign. So, that was, obviously, very important and while there aren't any guarantees, we did the best that we could to select some good youth and there are many in here and this is a combination of youth from Meridian and Boise. See if I can find the -- oh, dear. I don't see my play button. What should I tap? Anybody have any tips? I'm not going to give up on this one. It should be right -- there should be a bar right underneath. Oh, there it is. Thank you.

(Video played.)

Nagy: Super cool, right? So, I bet you didn't realize that you were going to watch like a feature length film. We also have -- we have it -- so we -- so, on the MADC website, obviously, the front page we have links to the Natural High page within the MADC website and, then, to the curriculum that I mentioned as well. Natural High out of California has a Common Core aligned curriculum that can be used along with this and, then, these two videos that we produced here in Idaho are also linked on the MADC web page. So, one of the things that we found with Red Ribbon Week just finishing up and, yes, my head is still spinning. It was successful and busy and fun and a lot of work. There were a lot of schools that chose to tie their curriculum to the Natural High campaign and use some of these teaching tools and media that we had produced along with it and so they can show these videos directly from the MADC website and, then, of course, that helps, because, then, we can bring people to it and they can, hopefully, check out some of the other things that we offer there. This next one --

De Weerd: And they have shorter versions.

Nag: They do. Yes. Thank you. I actually took note of that and, then, forgot it yet again. So, there is a 30 second version of the faster clip, the middle clip of that video, and that one is the one that's being aired on Channel 7 and we have partnered with them and they are -- they have a full media campaign meaning TV and social media and their Friday night high school sports program is where the -- it's not like a sponsor, but we have partnered with them and they are showing the video then as well and I have seen it a lot on the news in the morning when I'm getting ready for work. So, yes, there is a shorter version. So, this here is a picture that illustrates, again, bringing those pieces together and all this work and going from National Prevention Week to California and, then, here to Meridian and, then, into the schools working with these kiddos. This was at one of the schools in West Ada School District that we were at doing a -- Monte Stiles, one of our coalition members, was doing a drug prevention presentation for Red Ribbon Week. Healthy minds and healthy bodies. It was elementary. So, he has a little bit of a difference curriculum that he delivers for those ages of kiddos. And this was in their cafeteria. This was a big bulletin board. I didn't get full

pictures of all of it, but that had pictures of the teachers with their natural highs and, then, you can see those like little pocket there and they had those orange pieces of paper that said my natural high and so the kids got to write down what their natural high was. The teacher -- and that said ice skate and rollerblade at the Rollerdrome with my dad. So -- and they were all the way around the cafeteria. It was super sweet. So, that made me happy to see. So, this here is just a slide to give you just a few numbers since I was here last. It's been about six months since I gave you an update and some of the different increases that we have seen. Our coalition membership -- actually I correct me. That's not since I was here last. But in 2015 comparing our coalition membership numbers of about a hundred, it's now -- we are looking at 170 and we try to keep track of that by how many people have requested to be on our e-mail distribution list. So, they get -- I promise that I will only send them two e-mails a month. Yes, they might be very lengthy if I have to cram everything in there. And so we -- that's one of the ways that we come up with that number. The 50 plus events per year, this has also grown. I checked this last year and it was 30 and now that things are rolling and we are fully staffed and we have got signs, we are super busy. Thank you for all the support. We are always very cognizant of that and the fact that we are working here for the community members. So, includes city community events, such as Cable ONE Movie Night and the community block party. Always super fun. The Cable One Movie Night we were able to show the video and the Natural High campaign, so that was super fun. We also are at events like Coffee with the Mayor and the town hall -- to the city events as well and, then, examples -- and there is more. These are just examples of a few. I can't list all 50 right now. Red Ribbon Week, back to school night, parent-teacher conferences and spring safety flings. And, again, our partnership with the school district and the school resource officers is just crucial and we are super grateful for that, expanding our reach and strengthening it at the same time. And, then, there is other events that are coalition specific, like our Reality Party for parents and our Recovery Day Breakfast. And, then, we also, of course, have our monthly meetings. So, lots of -- lots of different activities throughout -- throughout the year for people to get educated and involved and participate in strengthening our community. We also just finished up Red Ribbon Week as I said. The 1,953 students, that's just from presentations that were either MADDC members, such as myself, Monte Stiles, and that's students and some -- that includes some parents for Not My Kid presentations where I do a one hour presentation and, then, talk about using a free drug test as a positive prevention tool to kind of team together and help some of the kids that might feel like they might succumb to peer pressure when it comes to drug use that they might face. We also had a K-9 demonstration. Those are always popular and super fun. And, then, we had 450 Meridian youth attend the Drug Free Idaho rally at the Capitol steps, which is always fantastic as well. They have done a great job with that. So, that's my update for you guys and I stand for questions. And some cool pictures.

De Weerd: Mr. Bird.

Bird: Kendall, thank you guys for everything you do, you and your staff, and the whole deal and, Mayor, I want to tell you that this is probably -- you have put in some awful good programs. They are all good in fact. But this MADC has probably been one of the best community programs that you have put in this since you have been Mayor and I appreciate that as a community person. Thank you.

De Weerd: Thank you. But it's very obvious it takes good people that are passionate about it and really carry the water. It's -- it's really gratifying to see this have its own momentum and passion and it certainly starts with you and Cheryl. I -- you went to the recovery breakfast and -- did any of the rest of you go to that? I will tell you, that was -- that was heavy. Oh, my gosh. Cheryl -- big -- big win on -- on the presenter and bringing to the surface the challenges between both -- I think addiction and mental health. They go hand and glove often and that was -- that was a real impactful morning. Celebrate Recovery has been a huge thing with MADC taking the lead on bringing some really heavy topics to the forefront and that was -- that was hard-hitting. So, thank you for -- for that event. I did want to find out how the Reality Party went last weekend.

Nagy: Madam Mayor, thank you. It went well. We had a good turnout. We -- with any event or program that we put on I'm always looking at what we can do better and to improve and so, actually, situations like this where I come and give you updates are good, because it helps me reflect on your successes and Reality Party was one of those. We got lots of great feedback. I had some calls waiting for me from Saturday when I got in on Monday morning with -- sparking questions, an increase in people that wanted to be on our e-mail distribution list and get involved in the coalition and so -- and the other great part of that is that they are -- working in a topic like this that involves many other aspects and also a lot of passion, there will be some naysayers and I figured -- also talking to Elisha Figueroa that I'm not doing a good job until I start to hear some of those and I'm starting to hear some of those. So, I think we are doing well and it was really nice to have the youth at that event acting for us. We had local youth that -- we couldn't do it without them and it certainly -- it would not be the same event if it were adults acting that out, obviously. It wouldn't work. So, that was really nice and we did post some pictures to our Facebook, as we do with lots of training opportunities and all the public events that we do. And we had a naysayer that commented on the kids acting in that and I actually am getting better at taking that as a positive in that they are checking our stuff, they are following along and paying attention and just point of conversation. And so as those pick up so far as I take them in stride, but I also know that that's just generating more conversation, which is what we are here to do. So, it was good. Thank you for asking.

De Weerd: Any questions from any of our other Council Members?

Cavener: Madam Mayor?

De Weerd: Mr. Cavener.

Cavener: A couple of questions. Couple questions. Earlier you talked a little bit about MADC's roll with some pending legislation and I was hoping maybe you could go a little deeper in that. Is it the intent that MADC is going to be making some recommendations on potential legislation that could be coming down the pike?

Nagy: Madam Mayor and Councilman Cavener, we are following what happens at the state level with the legislation and we have been informed from the Idaho Office of Drug Policy that there will be a -- there is a bill that will be brought to legislation that relates to the CBD oil, which is the -- yeah. CBD. Which is the medicinal marijuana and we have found from neighboring states and across the country that the route to legalization is to start with medical marijuana and, then, lead to recreational. Again, our role is to help educate community members. As I get the information in and share it, so that we can have that conversation and so city leaders and decision-makers are educated on the topic and it is a difficult one. It makes my job difficult in that there is a lot of information out there and it can be hard for people to decipher what is the right information and I will tell you standing here today that I would hope that Idaho will choose to wait and continue to learn from neighboring states before we make any changes or decisions relating to this. There is not enough information. We have a long list of things that we don't know, which is very crucial and important as we go forward and we need to wait and see what is learned from neighboring states and some of the -- one simple quick example is enforcement and DUI. We can't measure when you're impaired and driving with THC and marijuana like you can with alcohol and that alone is a logistical nightmare. So, those -- and that's just one little teeny tiny small portion of the topic. Does that help answer your question?

Cavener: It does. It helps a lot. Thank you.

Milam: The CBD oil -- and I'm not an expert on this, so I'm really asking, because -- isn't that the oil that helps with seizures that does not have THC in it? It's not like legalizing marijuana. It's legalizing something that helps kids with seizures -- or is that -- am I mixing up things?

Nagy: So, Madam Mayor, Councilman Milam, so the CBD oil -- the problem is, again, with enforcement. So, places that said that they have gotten CBD oil and it doesn't have THC, it's -- there is no assurance of that, because it's not mandated and it's not regulated at this point. So, where a business owner might say that they have CBD oil to help with seizures, whether -- if they get it -- whoever their -- let's say wholesaler. Hopefully I got the terms right here. Business terminology. Has said there is no THC in it, it's -- it's for seizures. It's medical. And, then, they put it on their shelf and they sell it based on that. Well,

we are running into problems where whether or not -- how do we test that and how do we know. So, the business owner has said, well, I -- you know, I didn't think it had THC in it and we have actually gone in -- there was a business here in Meridian that had it and we went in and inquired and tested a sample of it and it did have THC in it and so these are -- these are all the logistics and the policy that still -- we have so much to work out. And, then, on the lines of the CBD oil, there is pharmaceutical grade CBD oil and FDA approved studies that are taking place. Idaho is participating in one of those. And there are more than 20 across the United States and, like I said, we need to hold off and we need to wait and learn. It's too soon to make any move that could jeopardize a lot in our communities. If any of you have traveled to some of these communities that have legalized, it has completely changed the culture in those cities.

De Weerd: Anything further, Mr. Cavener?

Cavener: Sure. Madam Mayor, one addition question. The video -- and I think Councilman Bird touched on it -- it is remarkable. Beautiful. I was captivated by the imagery. I'm hoping you can talk a little bit about who the target audience is and I think you kind of went down there a little bit with some of the questions the Mayor brought up, but I guess if I'm finding it -- my nine year old has informed me anything that I think is cool anymore is now no longer cool. So, I'm wondering if -- if I think that this is incredible -- is the target audience finding it to be as incredible.

Nagy: So, Madam Mayor and Councilman Cavener, to address that question -- I love that you brought that up, because this speaks to all generations. This isn't just one target audience. And that's a difficult thing to keep it broad like that. It's applicable to all and what we like to do is bridge that gap where your child might not be interested in your interests. We want to bring back sharing some of that. Some of the still shots in there, you might not even know what those are, but if you talk to the youth they could tell you that it's Parkour or some of the yoga and some of the other sports and activities and natural highs that they could introduce you to that you didn't necessarily know and, then, some that perhaps you have and having that conversation and opening that up. So, it's not geared to one. We want -- this is a conversation that needs to be had by everyone and that was the point of the -- the video.

Cavener: Great. Thank you.

Nagy: You're welcome.

De Weerd: Well -- and I love the -- the ending is the majority of youth in Idaho do not take drugs.

Nagy: Absolutely.

De Weerd: And that's what -- the teens that have been involved with MADDC have mentioned is why do we always focus on the percentage that make the wrong choices and not celebrate the youth that are making good choices and this really does and it shows that drugs aren't needed. You can -- you can achieve that adrenaline rush in other ways and so it's a real positive way to approach it. Anything further? So, thank you for the update. I had told the chief we really need an annual update. We want to know what's going on in our communities and how you're impacting them and reaching out and helping them develop tools to make those good choices. So thank you.

Nagy: Thank you for the opportunity. It was a pleasure.

**Item 9: Action Items**

- A. Public Hearing for THIRD READING: Ordinance No. 16-1709: AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTION 8.B (1), MERIDIAN CITY CODE, COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS TO CHANGE THE COLLECTION AT COMMERCIAL PREMISES TO COMMENCE AT FOUR O'CLOCK (4:00) A.M.; AND PROVIDING AN EFFECTIVE DATE**

De Weerd: Okay. Item 9-A is the third reading of Ordinance 16-1709. Mr. Clerk, will you, please, read this by title.

Coles: Thank you, Madam Mayor. City of Meridian Ordinance No. 16-1709, an ordinance amending Title 4, Chapter 1, Section 8-B-1, Meridian City Code, collection of solid waste and recyclable materials, to change the collection at commercial premises to commence at 4:00 o'clock a.m. and providing an effective date.

De Weerd: This is a public hearing. Is there anyone who would like to make comment on this item?

Milam: Madam Mayor?

De Weerd: Mrs. Milam.

Milam: Seeing none, I move that we closed the public hearing on Ordinance No. 16-1709.

Bird: Second.

De Weerd: I have a motion and a second to close the public hearing. All those in favor say aye. All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

Milam: Madam Mayor?

De Weerd: Mrs. Milam.

Milam: I move that we approve Ordinance No. 16-1709.

Bird: Second.

De Weerd: I have a motion and a second to approve Item 9-A. Any discussion from Council? Mr. Clerk, will you call roll.

Roll Call: Bird, yea; Borton, yea; Milam, yea; Cavener, yea; Palmer, yea; Little Roberts, yea.

De Weerd: All ayes. Motion carried.

MOTION CARRIED: ALL AYES.

**Item 10: Future Meeting Topics**

De Weerd: Council, any items under ten? I will tell you that we do have a few upcoming events. We do have a court facilities presentation at the Ada County Courthouse on Friday, the 4th, from 1:00 to -- whenever. Says 1:00 to 4:30. Saturday, November 5th is the Veterans Day Parade in downtown Boise. It starts at 9:30. Tuesday, November 8th, at 2:00 p.m. is an important milestone event for the Idaho College of Osteopathic Medicine. They are having their community presentation for site accreditation at ISU. There is no City Council meeting next Tuesday. It is on Wednesday instead. Wednesday, November 9th, as well is the Kuna state of the city at 5:30. Friday, November 11th, there is a veterans celebration at the Rock of Honor at 11:00 p.m. a.m. Sorry. Not 11:00 p.m. 11:00 a.m.

**Item 11: Executive Session per Idaho State Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation**

De Weerd: Item 11 is Executive Session.

Bird: Madam Mayor?

De Weerd: Mr. Bird.

Bird: I move we go into Executive Session as per Idaho State Code 74-206 (1)(f).

Borton: Second.

De Weerd: I have a motion and a second to adjourn into Executive Session. Mr. Clerk, will you call roll. All ayes.

MOTION CARRIED: ALL AYES.

EXECUTIVE SESSION: (6:54 p.m. to 8:20 p.m.)

Bird: I would entertain a motion to come out of Executive Session.

Milam: So moved.

Cavener: Second.

Bird: All in favor say aye. Any opposed?

MOTION CARRIED: ALL AYES.

Bird: I would entertain a motion to adjourn?

Milam: So moved.

Cavener: Second.

Bird: I have got a motion and a second. All in favor say aye. Any opposed?

MOTION CARRIED: ALL AYES.

Bird: Good night.

MEETING ADJOURNED AT 8:20 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

  
\_\_\_\_\_  
~~MAYOR TAMMY DE WEERD~~  
President, Keith Bird

11 / 15 / 16  
DATE APPROVED

ATTEST:

  
\_\_\_\_\_  
C. JAY COLES, CITY CLERK

