



**CITY COUNCIL WORKSHOP
MEETING AGENDA**

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

Tuesday, February 09, 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. Acceptance Agreements for Display of Artwork in Initial Point Gallery, Meridian City Hall
Idaho Watercolor Society, September 30 to October 28, 2016
Kathleen Englund, October 28 to December 2, 2016**
- B. Approval of Task Order 10622.a to CH2M HILL ENGINEERS, INC. for the “Wastewater Resource Recovery Facility CONTROL ROOM PLC2 AND DIGESTER PLC3 UPGRADES - DESIGN” project for a Not-To-Exceed amount of \$200,880.00.**
- C. Reimbursement Agreement for Infrastructure Enhancement between the City of Meridian and New Oaks LLC and Summary of Agreement**
- D. Memorandum of Understanding Between the City of Meridian and the Meridian Speedway Regarding Joint Presentation of July 4, 2016 Event**
- E. Findings of Fact, Conclusions of Law for Paramount North Forty (H-2015-0034) by Brighton Investments, LLC Located 6280 N. Fox Run Way; Request: Preliminary Plat Consisting of Three (3) Building Lots, Three (3) Common Lots and Two (2) Other Lots for Future Right-of-Way Dedication**

- F. **Final Plat for Paramount Veranda (H-2015-0033) by Brighton Investments, LLC Located 6280 N. Fox Run Way: Request: Final Plat Approval Consisting of One (1) Building Lot, Two (2) Common Area Lots and One (1) Other Lot for Future Right-of-Way Dedication**
 - G. **Approval of Street Light Maintenance Agreement for Hacienda Subdivision No. 5**
- 5. Community Items/Presentations**
- A. **Meridian Arts Commission Annual Update**
 - B. **Update from New Ventures Lab**
- 6. Items Moved From the Consent Agenda**
- 7. Department Reports**
- A. **Legal Department: Annual Update**
 - B. **Community Development: Transportation Projects Update - Discuss Transportation Related Studies, Plans and Projects Including: The Ada County Highway District 2017-2021 Integrated Five Year Work Plan (IFYWP), Chinden Boulevard and Other Transportation Projects.**
 - C. **Community Development: Discuss Upcoming Joint Meeting With Board of Ada County Commissioners**
 - D. **Fire Department Alternative Response Vehicle (ARV) Discussion**
 - E. **Parks & Recreation Department: FY2016 Budget Amendment for \$10,350.00 for Landscape Design For Pine Avenue Roadway Improvement Project**
 - F. **Parks & Recreation Department Report: Memorandum Of Agreement Between Meridian Development Corporation And City Of Meridian For Landscape Design For Pine Avenue Project Reimbursement**
 - G. **City Council Liaison/Committee Updates**
- 8. Future Meeting Topics**