



CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, July 12, 2016 at 3:00 PM **3:02 PM**

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. **Pledge of Allegiance**

3. **Adoption of the Agenda **Adopted****

4. **Consent Agenda **Approved****

A. **Findings of Fact, Conclusions of Law for TM Creek (H-2016-0067) by SCS Brighton, LLC Located Southeast Corner of W. Franklin Road and S. Ten Mile Road**

B. **Termination of Well Sharing Agreement and Release of Easement Between L & G Murgotio, LLC and the City of Meridian Regarding the South Meridian 77-Acre Future Park Property**

C. **Amended Development Agreement for (Instrument#114002254), TM Crossing (H-2016-0054) with SCS Brighton, LLC located at the northeast corner of Interstate 84 and S. Ten Mile Road, in the southwest 1/4 of Section 14, Township 3N., Range 1W.**

D. **Approval of Purchase of Allen Bradley PLC Equipment from Columbia Electric Supply for the Not-to-Exceed Amount of \$55,506.06 and Authorize the Purchasing Manager to Sign the Purchase Order**

5. **Community Items/Presentations**

A. **Gift Presentation by Colleen Braga and Jodi Gempler on behalf of the Boys and Girls Club**

- B. Mayor's Office: Mayor's Youth Advisory Council Update on Participatory Budgeting Project
6. Items Moved From the Consent Agenda
7. Department Reports
- A. Continued from June 21, 2016: Community Development - Transportation Projects Update - Discuss Transportation Related Studies, Plans and Projects Including: Ustick Road, Franklin Road and Idaho Avenue
 - B. Fire Department: Budget Amendment for Fire Public Education in the Not-to-Exceed Amount of **\$21,837.00** ~~\$27,837.00~~ **Motion Approved to Approve a Budget Amendment in the Not-to-Exceed Amount of \$21,837.00**
 - C. Public Works: Budget Amendment for Public Works Salary Adjustments in the Not-To-Exceed Amount of \$29,924.00 **Motion Approved to Approve a Budget Amendment in the Not-to-Exceed Amount of \$29,924.00**
 - D. Public Works: Recommendation for Water Service Connection for Mary McPherson Elementary **Motion Approved to Allow Public Works to Reach an Agreement with Mary McPherson Elementary or West Ada School District to Establish Water Service at Mary McPherson Elementary**
 - E. Purchasing and Parks Departments Joint Report: Discussion and Approval of a Construction Management at Risk Agreement in the Amount of 5¼% of the Project Construction Costs and Preconstruction Services fee of a Not-To-Exceed Amount of \$17,350.00 for the Hillsdale Park Project **Approved**
 - F. Clerk's Office: Presentation on the Updated City of Meridian Records Retention Schedule
 - G. Clerk's Office: Approval of Resolution No. 16-1149: Adopting the Amended Record Retention Schedule of the City of Meridian **Approved**
 - H. Mayor's Office: Appointment of Interim City Clerk **Motion Approved to Appoint Jaycee Holman as Interim City Clerk**
8. Future Meeting Topics
- A. Discussion on Format of July 20, 2016 Budget **Workshop Hearing**

Adjourned at 4:47 PM