Mayor Robert E. Simison

City Council Members:
John Overton, President
Anne Little Roberts, Vice President
Brian Whitlock
Liz Strader
Doug Taylor
Luke Cavener

CITY COUNCIL WORK SESSION

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, November 10, 2026 at 4:30 PM

The City of Meridian is committed to providing equal access to all public meetings. If you need accommodation, an alternative format, or language assistance to fully participate, please contact the City Clerk's Office at cityclerk@meridiancity.org 72 hours prior the scheduled meeting. Materials presented at public meetings are subject to disclosure pursuant to the Idaho Public Records Act. Public Meetings of the Meridian City Council are streamed live at https://meridiancity.org/live and can be joined virtually at https://bit.ly/meridianzoommeeting

Minutes

ROLL CALL ATTENDANCE

PRESENT
Councilman John Overton
Councilwoman Anne Little Roberts
Councilman Brian Whitlock
Councilwoman Liz Strader

ABSENT
Councilman Doug Taylor
Councilman Luke Cavener
Mayor Robert E. Simison

ADOPTION OF AGENDA Adopted

CONSENT AGENDA [Action Item] **Approved**

Motion to approve made by Councilwoman Little Roberts, Seconded by Councilman Whitlock. Voting Yea: Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilwoman Strader

1. Approve Minutes of the October 20, 2026 City Council Work Session
2. Approve Minutes of the October 20, 2026 City Council Regular Meeting
3. Approve Minutes of the October 27, 2026 City Council Regular Meeting
4. Apex Northwest Subdivision No. 7 Pedestrian Pathway Easement (ESMT-2026-0243)
5. Apex Zenith Full Release of Water Main Easement (ESMT-2026-0237)
6. Apex Zenith Water Main Easement No. 1 (ESMT-2026-0238)

7. Brundage Estate Subdivision No. 2 Sanitary Sewer and Water Main Easement No. 1R (ESMT-2026-0230)
8. Brundage Estates 2 Release of Sewer and Water Easement (ESMT-2026-0241)
9. Brundage Estates 2 Release of Water Easement (ESMT-2026-0242)
10. Les Schwab Tire Center - Outer Banks Subdivision Sanitary Sewer and Water Main Easement No. 1 (ESMT-2026-0225)
11. McDermott Village Sanitary Sewer and Water Main Easement (ESMT-2026-0233)
12. Public Storage Meridian Ten Mile Water Main Easement No. 2 (ESMT-2026-0248)
13. Southridge Apartments Ph 2 Sanitary Sewer and Water Main Easement No. 2 (ESMT-2026-0245)
14. Tanner Creek Subdivision No. 1 Pedestrian Pathway Easement (ESMT-2026-0226)
15. The District Water Main Easement No. A (ESMT-2026-0235)
16. Zenith Subdivision Full Release of Sanitary Sewer and Water Easement (ESMT-2026-0239)
17. Zenith Subdivision No.1 Sanitary Sewer and Water Main Easement No. 3 (ESMT-2026-0240)
18. Final Order for Dayspring Subdivision No. 5 (FP-2026-0025) by Toll Brothers, generally located south of W. Ustick Rd. on the east side of N. McDermott Rd. Bypass
19. Final Order for Rockwell Greens Subdivision No. 1 (FP-2026-0020), by Conger Group, generally located at the NW corner of State Hwy. 16 and McMillan Rd.
20. Final Order for Skybreak Subdivision No. 1 (MFP-2026-0005) by Conger Group, generally located between E. Lake Hazel Rd. and E. Columbia Rd. and the E. side of S. Eagle Rd.
21. Findings of Fact, Conclusions of Law for Ten Mile and Franklin Commercial (H-2026-0029) by ALC Architecture, generally located at the NW corner of W. Franklin Rd. and N. Ten Mile Rd. at 3500 W. Franklin Rd. and 175 N. Ten Mile Rd.
22. Findings of Fact, Conclusions of Law for Thruston Choi Farms Subdivision (H-2026-0053) by The Land Group, located at 5201 and 5035 W. Franklin Rd.
23. Subrecipient Agreement Between City of Meridian and The Jesse Tree of Idaho in the amount of $41,649 for Program Year 2026 Community Development Block Grant Funds for Emergency Rental Assistance
24. Memorandum of Agreement between the Meridian Development Corporation and the City of Meridian regarding Nine Mile Creek Project
25. Memorandum of Understanding (MOU) Between the United States Bureau of Land Management Twin Falls District (BLM) and the City of Meridian Regarding Development of the Snake River Energy and Rhea Data Center Projects National Environmental Policy Act (NEPA) Analysis

26. Approve Contract Award to Irminger Construction Inc. for the Not-to-Exceed amount of $266,150.00 for the South Black Cat Lift Station Upgrades project and authorize Procurement Manager to issue Purchase Order for the Not-to-Exceed amount of $266,150.00

27. Approval of the Collective Labor Agreement between the City of Meridian Firefighters IAFF Local 2311 for October 1, 2026 to September 30, 2029

28. Resolution No. 26-2614: A Resolution Adopting the 2026 Pathways Master Plan; Amending the Pathways Network Map; Directing the Pathways Manager to Use the City's GIS Mapping System as the Method of Documenting Constructed and Planned Pathways in the City's Pathways Network; and Providing an Effective Date

29. Resolution No. 26-2615: A Resolution of the City Council of the City of Meridian to Amend the Future Land Use Map of the 2019 Comprehensive Plan Pertaining to the Ten Mile Interchange Specific Area Plan (TMISAP); and Providing an Effective Date

30. Resolution No. 26-2616: A Resolution Vacating a 5-foot Portion of the 10-foot Permanent Easement for Pressure Irrigation and Property Drainage Encumbering Lot 6 and Lot 8 in Block 1 of McKay Farms Subdivision, Being More Particularly Described in Exhibit "A"; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT REPORTS [Action Item]

31. Parks and Recreation Department Special Events Update & Sponsor Recognition

ADJOURNMENT 4:54 PM