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, October 06, 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
Councilman Doug Taylor
Councilman Luke Cavener
Mayor Robert E. Simison

ADOPTION OF AGENDA Adopted

CONSENT AGENDA [Action Item] **Approved**

Motion to approve all items except 28 made by Councilman Overton, Seconded by Councilwoman Little Roberts.
Voting Yea: Councilman Overton, Councilwoman Little Roberts, Councilman Whitlock, Councilwoman Strader, Councilman Taylor, Councilman Cavener

1. Approve Minutes of the September 15, 2026 City Council Work Session
2. Approve Minutes of the September 15, 2026 City Council Regular Meeting
3. Approve Minutes of the September 22, 2026 City Council Work Session
4. Approve Minutes of the September 22, 2026 City Council Regular Meeting
5. Apex Northwest Subdivision No. 7 Sanitary Sewer and Water Main Easement No. 3 (ESMT-2026-0215)
6. Apex Zenith Sanitary Sewer Main Easement No. 1 (ESMT-2026-0218)
7. Apex Zenith Water Main Easement No. 1 (ESMT-2026-0219)

8. Meridian Medical Partners Phase 2 Water Main Easement No. 4 (ESMT-2026-0214)
9. Meridian Medical Partners Phase 2 Water Main Easement No. 3 (ESMT-2026-0216)
10. Shop Isla Enterprise, LLC., Full Release of Sanitary Sewer Easement (ESMT-2026-0213)
11. Victory Commons Lot "A" Water Main Easement No. 1 (ESMT-2026-0212)
12. Final Plat for Centerville Subdivision No. 4 (FP-2026-0021) by Kent Brown Planning Services, located at 5200 S. Hilldale Ave.
13. Final Plat for Springday Subdivision No. 2 (FP-2026-0026) by Engineering Solutions, located at the North side of W. Ustick Rd., 1/4 mile west of N. Black Cat Rd.
14. Final Order for Adero Park No. 2 (MFP-2026-0007) by Conger Group, located west of N. Ten Mile Rd. and north of W. McMillan Rd.
15. Findings of Fact, Conclusions of Law for Cherry Blossom East Subdivision (H-2025-0030) by Breckon Land Design, located at 523 W. Cedarburg Dr. and the 0.67-acre property to the east, located in the NE 1/4 of Section 12, T.3N., R.1W.
16. Findings of Fact, Conclusions of Law for Pollard Commercial Split (SHP-2026-0007) by Brighton Corporation, located at 6489 N. Levi Ave.
17. Findings of Fact, Conclusions of Law for 2730 E. Franklin (H-2026-0034) by Jason Nienhouse, located at 2730 E. Franklin Rd.
18. Findings of Fact, Conclusions of Law for Storm Crest (H-2026-0024) by Bailey Engineering, generally located at the southeast corner of W. Ustick Rd. and N. McDermott Bypass
19. Findings of Fact, Conclusions of Law, Decision, and Order for Denial for Horse Meadows No. 3 (VAR-2026-0002) by KB Homes for Property Located at 4534 W. Meadowpine Ct.
20. Development Agreement (Rolling Hill H-2025-0040) Between City of Meridian and Blue Skyline Ventures LLC for Property Located at 1560 Rolling Hill Dr., 1520 Rolling Hill Dr., 1480 Rolling Hill Dr., 4270 E. Overland Rd., and 4240 E. Overland Rd.
21. Interagency Agreement between City of Meridian and ACHD for Ustick Road, McDermitt to Black Cat.
22. Agreement Between the Nampa and Meridian Irrigation District and the City of Meridian for Pathway along the Sky Pilot Drain in Dayspring Subdivision No.1
23. Temporary License Agreement for use of City Property for Renaissance Faire
24. Professional Services Agreement for Design and Installation of Community Center West Entrance Mural Between Jordynn Eld and the City of Meridian
25. Professional Services Agreement for Design and Installation of Community Center East Wall Mural Between The Banksy Protocol (dba Chalk & Cloud) and the City of Meridian
26. Professional Services Agreement for Design, Fabrication, and Installation of Community Center Lobby Artwork Between The Sculpture Idaho and the City of Meridian

27. Professional Services Agreement for Design, Fabrication, and Installation of Community Center History Wall Artwork and Wall Diorama Installations Between Stephanie Inman and the City of Meridian

29. Professional Services Agreement Amendment to 5.28.24 Contract between the City of Meridian and Emergency Responders Health Center

30. Approval of Fiscal Year 2027 Purchase Order to Big T Recreation for the New Community Center Playground for the Not-to-Exceed amount of $349,521.00

31. Approval of Fiscal Year 2027 Purchase Order to Mountain Home Auto Ranch for five (5) Police Patrol Vehicles for the Not-to-Exceed amount of $293,971.02

32. Approval of Agreement with Billing Document Specialties for Fiscal Year 2027 Postage and Mailing Utility Bills and Authorize the Procurement Manager to Sign

33. Fiscal Year 2027 Cooperative Agreement between the City of Meridian and Valley Regional Transit

34. Approve Fiscal Year 2027 Amendment No.1 and Purchase Order to Polydyne INC. for Wastewater Polymer Chemical for the Not-to-Exceed amount of $315,302.40

35. Approve Fiscal Year 2027 Amendment No.2 and Purchase Order to Dubois Chemicals for Water Department Sodium Hypochlorite 12.5% Chemical for the Not-to-Exceed amount of $719,000

36. Net-Zero Budget Amendment in the amount of $40,000 for City Hall Tenant Improvements

37. City of Meridian Financial Report - August 2026

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

28. SRO (School Resource Officer) Services Agreement between the City of Meridian, Police Department, and West Ada School District for 2026-2027 **Approved**

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

DEPARTMENT REPORTS [Action Item]

38. Sewer/Water Service Request Outside of Area of City Impact

39. Discussion of Transfer of Property Located at 226 E. Broadway Ave.

40. Memorandum of Agreement Between City of Meridian and Meridian Development Corporation for Property Transfer of 226 E. Broadway Ave. **Approved**

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

ADJOURNMENT 5:13 PM