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 17, 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 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. Ada County Weed and Pest - Drone Storage Facility Water Main Easement (ESMT-2026-0251)
2. Pollard Subdivision Sanitary Sewer Main Easement No. 1 (ESMT-2026-0250)
3. WinCo Wells Subdivision No. 2 Water Main Easement (ESMT-2026-0252)
4. Final Plat for Avani Subdivision No. 2 (FP-2026-0031), by Conger Group, located Southeast of Franklin Rd. and Black Cat Rd., North of I-84, in the SW 1/4 and the NW 1/4 of Section 15, T.3N., R.1W. (Parcel #S1215233650)
5. Development Agreement (Blueberry Hills Subdivision H-2025-0048) Between City of Meridian and 10 Mile Development LLC for Property Located at 4315 N. Ten Mile Rd.

6. Development Agreement (Shafer View Ridge Subdivision H-2025-0047) Between City of Meridian and Riverwood Homes Inc. for Property Located on Lot 18 of the Shafer View Estates Subdivision, at the Intersection of S. Meridian Rd. and E. Shafer View Dr.
7. Development Agreement (Nola H-2026-0025) Between City of Meridian and Apollo A. Scott for Property Located at 120 N. Nola Rd.
8. Approve the not-to-exceed amount of $1,033,240.77 to pay Ada County Highway District (ACHD) for the City Water and Sewer Improvements constructed by Nampa Paving for the ACHD Franklin Road, McDermott Road to Black Cat Road Widening Project, ACHD Project 523011 and City of Meridian Project 11658.B
9. License agreement with Settlers Irrigation District for Water Main and Sewer (CIPP) replacement - E Fairview Ave., East of N. Main St. to Jericho Rd.
10. Subrecipient Agreement Between City of Meridian and NeighborWorks Boise in the amount of $187,509 for Program Year 2026 Community Development Block Grant Funds for Homeowner Repairs
11. First Amendment to Professional Services Agreement for Design, Fabrication, and Installation of Community Center History Wall Artwork and Wall Diorama Installations
12. Real Property Purchase and Sale Agreement for 2631 E. State Ave., 2665 E. State Ave., 2693 E. State Ave., 2705 E. State Ave., and 901 N. Rosario St.
13. Resolution No. 26-2619: A Resolution of the City Council of the City of Meridian to Amend the Future Land Use Map of the 2019 Comprehensive Plan; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT REPORTS [Action Item]

14. 2026 Legislative UDC Text Amendment and Comprehensive Plan Text Amendment Discussion
15. Discussion of Ordinance Pertaining to Firefighter Air Replenishment System (FARS) Requirements in Buildings

ADJOURNMENT 5:41 PM