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 20, 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. Approve Minutes of the October 6, 2026 City Council Work Session
2. Approve Minutes of the October 6, 2026 City Council Regular Meeting
3. Final Plat for Windrow Subdivision No. 4 (FP-2026-0004) by Conger Group, located at the Northeast Corner of S. Linder Rd. and W. Amity Rd. (Parcels #S1225347078, #S1225325700, #S1225336520, #S1225336505) in the Southwest 1/4 of Section 25, Township 3N, Range 1W.
4. Final Order for Centerville Subdivision No. 4 (FP-2026-0021) by Kent Brown Planning Services, located at 5200 S. Hilldale Ave.

5. Final Order 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.
6. Findings of Fact, Conclusions of Law for Lost Rapids East Subdivision (SHP-2026-0009) by KM Engineering, LLP., located at 5985 N. Ten Mile Rd.
7. Findings of Fact, Conclusions of Law for Milan Plaza (SHP-2026-0010) by Travis Butterfield, Moorhouse Commercial, located at 3042 W. Milan Dr.
8. Findings of Fact, Conclusions of Law for West Ada (H-2026-0041) by LVK Architects, located at 215 and 335 S. Locust Grove Rd.
9. Development Agreement (The Fields H-2025-0057) Between City of Meridian and Owyhee Holdings LLC, Endurance Holdings LLC, Open Door Rentals LLC, Corey Barton, LGPD Utah LC, Northern Land Holdings LLC, Owyhee HS Lands LLC, Jonathan Mueller and Emily Mueller, Mustang 35 LLLP, Fields 80 LLC, and Bling LLC for Property Located South of McMillan Rd. and North of Ustick Rd. and Between Can Ada Rd. and Owyhee Storm Ave.
10. Resolution No. 26-2609: A Resolution of the City Council of the City of Meridian to Amend the Future Land Use Map of the City of Meridian Comprehensive Plan Concerning Approximately 45.63 Acres of Land Currently Designated as Mixed-Use Community and Medium Density Residential and Redesignating to Commercial (29.09 acres) and Medium High-Density Residential (16.54 acres); and Redesignating Approximately 45.64 Acres of Land from General Industrial to Civic for a Future City Park; and Providing an Effective Date

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT REPORTS [Action Item]

11. Employee Years of Service Recognition
12. Public Works Biosolids Dryer Project Update

EXECUTIVE SESSION [Action Item]

13. Executive Session per Idaho Code section 74-206(1)(c): To acquire an interest in real property not owned by a public agency and 74-206A(1) (a): Deliberating on a labor contract offer or to formulate a counteroffer

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

Into session: 5:20 PM
Out of session: 6:02 PM

ADJOURNMENT 6:02 PM