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 13, 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. Centerpoint Apartments Water Main Easement No. 1 (ESMT-2026-0121)
2. Centerpoint Apartments Water Main Easement No. 3 (ESMT-2026-0208)
3. LKL Associates Building Supply Water Main Easement No. 1 (ESMT-2026-1047)
4. The Village at Meridian Water Main Easement No. 1 (ESMT-2026-0223)
5. Waterhole Subdivision No. 1 Sanitary Sewer and Water Main Easement (ESMT-2026-0100)

6. Development Agreement (Summerlin H-2026-0018) Between City of Meridian and Gemini LLLP and Open Door Rentals LLC for Property Located on the East Side of S. Locust Grove Rd., Between E. Via Roberto and Columbia Rd.
7. Fiscal Year 2027 Renewal of Restated & Amended Joint Powers Agreement (JPA) for the Coordinated and Cooperative Provision of Emergency Medical Services in Ada County – Establishing the Ada County – City EMS System (ACCESS)
8. Fiscal Year 2027 Renewal of License Agreement for Ada County Victim Services Center Work Space between Ada County and the Meridian Police Department
9. Fiscal Year 2027 Purchase Order to Lawn Co. for Fiscal Year 2027 Landscape Maintenance for Parks for the Not-to-Exceed amount of $352,199.68
10. Fiscal Year 2027 Purchase Order #27-0009 to Ferguson Enterprises, Inc. for New and Replacement Water Meters for the Not-to-Exceed amount of $940,000.00
11. Fiscal Year 2027 Purchase Order to Polydyne INC. for Wastewater Polymer Chemical for the Not-to-Exceed amount of $315,302.40
12. Fiscal Year 2027 Amendment No.2 and Purchase Order to Dubois Chemicals for Wastewater Department Ferric Chloride 38% Chemical for the Not-to-Exceed amount of $238,140.00
13. Fiscal Year 2027 Net-Zero Budget Amendment in the Amount of $555,314 to accept the Program Year 2026 Community Development Block Grant (CDBG) Award

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

DEPARTMENT REPORTS [Action Item]

14. Proposed Ordinance to add to Meridian City code section 6-2-4, and 6-2-4(A), regarding Juvenile runaway or Juvenile beyond control
15. Adoption of Pathways Master Plan Update and Current GIS Pathway Layer

EXECUTIVE SESSION [Action Item]

16. 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: 5:21 PM
Out of session: 6:12 PM

ADJOURNMENT 6:12 PM