CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, July 12, 2016 at 3:00 PM

1. **Roll-Call Attendance**

_____ Anne Little Roberts	_____ Joe Borton
_____ Ty Palmer	_____ Keith Bird
_____ Genesis Milam	_____ Luke Cavener

_____ Mayor Tammy de Weerd

2. **Pledge of Allegiance**

3. **Adoption of the Agenda**

4. **Consent Agenda**

   A. **Findings of Fact, Conclusions of Law for TM Creek (H-2016-0067) by SCS Brighton, LLC Located Southeast Corner of W. Franklin Road and S. Ten Mile Road**

   B. **Termination of Well Sharing Agreement and Release of Easement Between L & G Murgoitio, LLC and the City of Meridian Regarding the South Meridian 77-Acre Future Park Property**

   C. **Amended Development Agreement for (Instrument#114002254), TM Crossing (H-2016-0054) with SCS Brighton, LLC located at the northeast corner of Interstate 84 and S. Ten Mile Road, in the southwest 1/4 of Section 14, Township 3N., Range 1W.**

   D. **Approval of Purchase of Allen Bradley PLC Equipment from Columbia Electric Supply for the Not-to-Exceed Amount of $55,506.06 and Authorize the Purchasing Manager to Sign the Purchase Order**

5. **Community Items/Presentations**

   A. **Gift Presentation by Colleen Braga and Jodi Gempler on behalf of the Boys and Girls Club**

All materials presented at public meetings shall become property of the City of Meridian.
Anyone desiring accommodation for disabilities related to documents and/or hearing,
please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

B. **Mayor's Office: Mayor's Youth Advisory Council Update on Participatory Budgeting Project**

6. **Items Moved From the Consent Agenda**

7. **Department Reports**

A. **Continued from June 21, 2016: Community Development - Transportation Projects Update - Discuss Transportation Related Studies, Plans and Projects Including: Ustick Road, Franklin Road and Idaho Avenue**

B. **Fire Department: Budget Amendment for Fire Public Education in the Not-to-Exceed Amount of $27,837.00**

C. **Public Works: Budget Amendment for Public Works Salary Adjustments in the Not-To-Exceed Amount of $29,924.00**

D. **Public Works: Recommendation for Water Service Connection for Mary McPherson Elementary**

E. **Purchasing and Parks Departments Joint Report: Discussion and Approval of a Construction Management at Risk Agreement in the amount of 5¼% of the project construction costs and Preconstruction Services fee of a Not-To-Exceed amount of $17,350.00 for the Hillsdale Park project**

F. **Clerk's Office: Presentation on the Updated City of Meridian Records Retention Schedule**

G. **Clerk's Office: Approval of Resolution No. _____: Adopting the Amended Record Retention Schedule of the City of Meridian**

H. **Mayor's Office: Appointment of Interim City Clerk**

8. **Future Meeting Topics**

A. **Discussion on Format of July 20, 2016 Budget Hearing**

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