AGENDA

FEBRUARY 21, 2017

CONSENT AGENDA
2. Order approving a facility use agreement for the Parks and Recreation Department.
3. Order authorizing one 90 watt LED street light at 3411 69th Avenue.
5. Order appointing deputy clerks to the Municipal Court.
6. Order approving application of Taxicab vehicle-for-hire driver 'Robin Johnson'.
7. Resolution setting public hearing for unclean properties. (March 21, 2017 @ 5:15 p.m.)

ROUTINE AGENDA
1. Order approving and adopting North Woods Subdivision, a residential subdivision of the City of Meridian.
2. Ordinance rezoning property from District R-1 Single Family to Conditional District B-1 Residential Business (3527 Hwy 145 North).
3. Ordinance rezoning property from R-2 Two-family Residential to Industrial District (from 47th Ave. East to Gallagher Creek and from 2nd St. South to Railroad Tracks).
4. Resolution authorizing agreement for Butler Snow LLP to prepare TIF Bond plans for Phase II Meridian Crossroads Project.
5. Order authorizing contribution for grant funds match to the Wechsler Foundation (21,000.00).
6. Order authorizing one year extension of contract with Progressive Solutions LLC for herbicide treatment on Sowashee Creek (7,250.40).
7. Order authorizing contract negotiations with LPK Architects for architectural services on the No. 2 Fire Station.
8. Order authorizing agreement with Election Systems & Software (ESS) for city municipal election (50,927.00 +).
9. FY 2017 budget amendment.
10. Claims docket.

PRESENTATION AGENDA
1. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Nathan Harding
3. Carvan Breaizel
4. Barbara Ivy