



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 13, 2019, 7:30am
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

Vice Chairman Mueller called the meeting to order at 7:32am.

2. Roll-call Attendance [Winder]:

<u>O</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>O</u>	Tammy de Weerd – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Rick Ritter – Member
		<u>X</u>	Diane Bevan – Member
		<u>X</u>	Treg Bernt - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

ACTION ITEMS

3. Confirm Agenda [Winder]:

A motion to confirm the agenda was made by Commissioner Bevan and seconded by Commissioner Vlassek.

ALL AYES.

4. Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the February 27, 2019 Regular Meeting**
- b. Approve February 2019 Administrator’s Reports**

A motion to confirm the consent agenda was made by Commissioner Basalone and seconded by Commissioner Vlassek.

ALL AYES.

5. Legislative Update [Scott Turlington]

Scott updated the board as to where the legislation stands on the House side and the next steps with the Senate. Scott will be meeting with Senator Rice on the language concerns and will be providing the Senator written comments surrounding the infrastructure language.

6. Proclamation honoring Keith Bird and Corresponding Resolution 19-010 [Winder]

This was tabled until April 10, 2019 when Chairman Winder can be present.

7. Consideration of approval of the low bid and notice of award to Bricon Construction for the Carlton Avenue downtown sidewalk project contingent on the reallocation of CDBG dollars by the City of Meridian and Corresponding Resolution 19-014 [Squyres/Lakey]

Counsel Lakey reviewed the documents with the board. He stated the recommendation is to approve Bricon as the low bid and send out a notice of award. Bricon will have 10-days to provide their information and the approval of the contract will take place at the next meeting. Squyres provided information as to the reallocation of funds by the city. A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve the low bid and notice of award.

ALL AYES.

8. Consideration of approval of the revised PC Maintenance bid for parking lot repairs, asphalt sealing, and parking space striping of the Masonic Temple parking lot and Corresponding Resolution 19-015 [Squyres/Lakey]

Squyres reviewed the modified bid with the board and the reasons for the changes. A motion was made by Commissioner Bevan and seconded by Commissioner Basalone to approve the bid in the amount of \$5,298.76.

ALL AYES.

DISCUSSION ITEMS

9. Property and Downtown Parking Committee Update [Vlassek]

Commissioner Vlassek provided an update on the committee members for the newly combined committee:

Dave Winder, Nathan Mueller, Steve Vlassek and Tammy de Weerd.

10. Old City Hall Block Development Update [Squyres/Lakey]

Squyres provided an update on the environmental testing and the recent PR committee meeting discussing the groundbreaking event tentatively planned for April 18.

11. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

12. Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

13. Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

14. Chairman's Report

No report.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 8:16am, a motion to adjourn the meeting was made by Commissioner Vlassek and seconded by Commissioner McCarvel.

ALL AYES.

Dave Winder, Chairman