



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, April 24, 2019, 4:00pm
Meridian City Hall, Robert D. Corrie Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:02pm, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

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

ACTION ITEMS

3. Confirm Agenda [Winder]:

A motion was made by Commissioner Basalone and seconded by Commissioner de Weerd to confirm the agenda.

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 April 10, 2019 Regular Meeting**
- b. Approve March 2019 Financials and Notice of Bills Paid**

A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

5. Meridian Historical Preservation Commission request to add an additional banner design into the downtown banner program [Hillary Blackstone]

Hillary Blackstone presented the idea to add another banner design honoring Meridian history and would also like to explore the idea of a directional sign. The Board did not have any issues

with the HPC pursuing this. Hillary stated once a design is selected by the HPC, they will be back in front of the Board for final design approval.

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

Chairman Winder apologized for the delay on the Proclamation and read the Proclamation for the Board. A motion was made by Commissioner Basalone and seconded by Commissioner de Weerd to approve the proclamation.

ALL AYES.

7. Consideration of approval to the amended CDBG subrecipient agreement and Corresponding Resolution 19-018 [Lakey]

Squyres reviewed the amended subrecipient agreement with the board. The agreement reallocates dollars from the East Third Street project to the Carlton sidewalk project for a total project amount of \$362, 195.11. A motion was made by Commissioner Vlassek and seconded by Commissioner Bevan to approve the amended agreement.

ALL AYES.

8. Consideration of approval of Commissioner Bevan to the Valley Regional Transit Board and Corresponding Resolution 19-019 [Winder]

Chairman Winder stated that with the resignation of Commissioner Ritter from the board, this left an MDC vacancy on the VRT board. Commissioner Bevan has graciously accepted the offer to fill this seat. A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to approve Commissioner Bevan to the VRT board on behalf of MDC.

ALL AYES.

9. Consideration of approval to extend the legislative services contract with Scott Turlington through July 31, 2019 and Corresponding Resolution 19-020 [Squyres/Turlington]

Squyres and Scott Turlington provided a summary for the board as to what transpired at the end of the legislative session with the administrative rules process. The rules were failed to be adopted by the House prior to sine die so there will be a process over the summer months to adopt temporary rules until the next session. Due to the challenges and legislative agendas, Squyres is recommending to the board to keep Scott on retainer through the end of July to ensure MDC has a chance to weigh in on any changes or issues that may arise. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to extend the legislative services contract with Scott through July 31, 2019.

ALL AYES.

DISCUSSION ITEMS

10. Property and Downtown Parking Committee Update [Vlassek/Squyres]

Vlassek explained the meeting had been canceled in April due to lack of action items.

11. Main2Meridian Update [Squyres]

Squyres reviewed the project notes found in the board's packet highlighting the remediation efforts, plan review timeframe, the demolition contract and timing of demolition, and the camera that will capture the project construction.

12. Upcoming Committee Meetings [Squyres]

Squyres reviewed the upcoming committee meetings with the board.

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

No report.

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

No report.

15. Chairman's Report

Chairman Winder reminded the board that he and Squyres would be attending the Boise Metro Leadership Conference in Sun Valley next week.

16. Public Comment

No comment.

17. Adjourn the Meeting [Winder]:

At 4:49pm, a motion was made by Commissioner de Weerd and seconded by Commissioner Bernt to adjourn the meeting.

ALL AYES.

Dave Winder, Chaiman