1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 9:01am and led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

Mayor Eidinger thanked Councilmembers for being in attendance and discussed the agenda for the Special Meeting.

A. 2016 Goals & Priorities Recap

Mayor Eidinger recapped the 2016 Goals and what was accomplished. Discussion included:

- Police
- Utility Tax and Funding
- Magazine and the articles to help engage the citizens
- Public Hearings and getting issues out in the open
- Walkable Community Connections
- New Attorney helping staff with the revision of the EMC
- Meridian South Improvements
- Stabilize City Funding
- Continuing updating job descriptions and conducting annual reviews
- Transportation Master Plan Implementation strategy/program

B. Development

Community Development Director Kevin Stender showed Council some maps reflecting development in the City and available lands within the City.

1. City Hall Property

Discussion took place regarding design concept map Kevin drew of City Hall property.

2. Meridian Development
   a. Ortho of Core – Sold vs. Unsold
   b. Parallel Roads
Discussion took place under parallel roads regarding:

- Working with Milton on frontage on Meridian/traffic flow for businesses
- Map with color codes regarding parallel roads system within the city
- Ordinance regarding non-motorized vehicles
- Concurrency with GMA
- Design standards, frontage improvements
- Mill Creek example of parallel road system and how it can work well
- Placing parallel roads on the PRAB work list

c. Land Use/Codes/Meridian Retail corridor

Councilmember Shook left meeting at 10:25 am.
Mayor Eidinger recessed the meeting at 10:30 am
Mayor Eidinger called the special meeting back to order at 10:40am

d. Storm and Code Updates (calendar for completion)
e. Development of Meridian – South Plan (additional light at 32nd)
f. Sidewalks

Councilmember Shook returned at 11:00 am

C. Revenues
   1. Taxes
   2. Utility Tax Discussion/Other Sources

Mayor Eidinger recessed the meeting for lunch at 12:19 pm

LUNCH BREAK

Mayor Eidinger called the meeting back to order at 12:46 pm

COUNCIL BUSINESS (cont’d.)

D. Communication
   1. Outreach “message” for 2017/2018
      - New Businesses/Spending Locally
      - Transportation

Discussion ensued about things that can help communication “message”:

- Outreach combined with Apartment newsletters
- Be more visible
- Community Calendar/Community Board
2. Utilization of Downstairs Space

E. Police
   1. Speed Cameras
   2. Property Crime and other Community Concerns (PSA vs. CSO)
   3. Outreach Events (Neighborhood Watch/Safety Demonstrations)

3. ADJOURN

Mayor Eidinger adjourned the meeting at 3:08 pm

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor