CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • OCTOBER 29, 2019
REGULAR EVENING MEETING

City Hall - Maryanne Jordan City Council Chambers
6:00 PM

150 N CAPITOL BLVD
BOISE, ID  83702

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:  McLean, Clegg, Sánchez, Thomson, Woodings, Bieter
ABSENT:  Ludwig

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

IV. REQUEST FOR APPROVAL

1. City Council - Regular Day Meeting - Oct 22, 2019 12:00 PM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Lauren McLean, Council President</td>
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<td>SECONDER:</td>
<td>Elaine Clegg, Council President Pro Tem</td>
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<td>AYES:</td>
<td>McLean, Clegg, Sánchez, Thomson, Woodings</td>
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<tr>
<td>ABSENT:</td>
<td>Ludwig</td>
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V. CONSENT AGENDA

******Items scheduled on Consent Agenda.

*All items with an asterisk(*) are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests in which case the item will be removed from the general order of business and considered in its normal sequence.
RESULT: APPROVED [UNANIMOUS]

MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

*  *****Items scheduled on Consent Agenda.

* All items with an asterisk(*) are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests in which case the item will be removed from the general order of business and considered in its normal sequence.

A. EXPENSES

*1. Request for approval of the Boise City checks 499977-500236 and ACH 60627-60701 in the total amount of $2,909,521.61 as of October 10, 2019.

*2. Request for approval of the Boise City checks 500238-500597 and ACH 60707-60835 in the total amount of $8,300,267.27 as of October 17, 2019.

B. PUBLIC HEARING REQUESTS

*1. CUP19-00050 / Hatch Design Architecture / Conditional use permit for a special exception to allow a self-service storage facility on 3.71 acres located at 13884 W Audra Ln in R-1C (Single Family Residential) and L-OD (Limited Office with Design Review) zones

*2. CAR19-00018 / Jean S Edwards Trust / 10675 W Florence Dr / Rezone of 0.58 acres from an R-1A (Single Family Residential – 2.1 units/acre) zone to an R-1C (Single Family Residential – 8 units/acre) zone.

C. TRAVEL REQUESTS

*1. Terri Schorzman, Arts & History, to tour the Hemingway House and explore collaborative opportunities in Ketchum, ID, on November 12, 2019.


D. MINUTES AND REPORTS

*1. Design Review Committee Minutes, September 11, 2019

*2. Boise Development Impact Fee Advisory Committee Minutes, April 10, 2019
E. RESOLUTIONS

*1. RES-505-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-052, PHYSICAL HEALTH MANAGEMENT SERVICES, BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND EMERGENCY RESPONDERS HEALTH CENTER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-506-19 A RESOLUTION APPROVING THE RENEWAL OF FB 19-069(B), TREE PRUNING AND REMOVAL SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND FOREST MANAGEMENT, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-507-19 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 20-086 COMPUTER BASED TRAINING BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.


*5. RES-509-19 A RESOLUTION APPROVING THE THIRD RENEWAL (OPTION YEAR THREE) OF THE FIVE-YEAR CONTRACT FOR FIRE PROTECTION SERVICES FOR THE FEDERAL COURTHOUSE, BETWEEN THE CITY OF BOISE CITY, BY
AND THROUGH THE BOISE FIRE DEPARTMENT, AND THE
US GENERAL SERVICES ADMINISTRATION; AUTHORIZING AND RATIFYING THE BOISE FIRE
DEPARTMENT'S EXECUTION OF SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-510-19 A RESOLUTION APPROVING AND ADOPTING A FIRST
AMENDMENT TO THE CITY OF BOISE'S FIVE-YEAR
CONSOLIDATED PLAN, FIRST AMENDMENT TO THE 2016
ANNUAL ACTION PLAN, SECOND AMENDMENT TO THE
2017 ANNUAL ACTION PLAN, FIRST AMENDMENT TO
THE 2018 ANNUAL ACTION PLAN, FIRST AMENDMENT
TO THE 2016 CONSOLIDATED ANNUAL PERFORMANCE
EVALUATION REPORT (CAPER), AND FIRST
AMENDMENT TO THE 2017 CAPER; AND PROVIDING AN
EFFECTIVE DATE.

*7. RES-511-19 A RESOLUTION APPROVING CHANGE ORDER NUMBER 2
TO FB 19-034 STREET LIGHT MAINTENANCE, BETWEEN
THE CITY OF BOISE CITY (PUBLIC WORKS
DEPARTMENT) AND QUALITY ELECTRIC; AUTHORIZING
THE MAYOR AND CITY CLERK TO RESPECTIVELY
EXECUTE AND ATTEST SAID CHANGE ORDER; AND
PROVIDING AN EFFECTIVE DATE.

*8. RES-512-19 A RESOLUTION APPROVING A MEMORANDUM OF
AGREEMENT, BETWEEN THE CITY OF BOISE CITY
(PARKS AND RECREATION), THE IDAHO DEPARTMENT
OF TRANSPORTATION, IDAHO DEPARTMENT FISH AND
GAME, AND THE UNITED STATES FOREST SERVICE FOR
THE JOINT DEVELOPMENT OF A WILDLIFE OVERPASS;
AUTHORIZING THE MAYOR AND CITY CLERK TO
RESPECTIVELY EXECUTE AND ATTEST SAID
AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-513-19 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 20-082 MISC. PRODUCTS AND SERVICES
BETWEEN THE CITY OF BOISE CITY (FINANCE AND
ADMINISTRATION DEPARTMENT) AND HOME DEPOT
U.S.A., INC. OFF OF OMNIA (US COMMUNITIES)
CONTRACTS 16154 AND 170009; AND PROVIDING AN
EFFECTIVE DATE.

*10. RES-514-19 A RESOLUTION NAMING "FLORENCE'S TRAIL" IN THE
BOISE FOOTHILLS IN HONOR OF LONG-TIME BOISE
RESIDENT AND IMMIGRANT FROM THE REPUBLIC OF
CAMEROON, FLORENCE NIBA; AUTHORIZING AND
DIRECTING STAFF TO DO ALL THINGS NECESSARY TO ACCOMPLISH NAMING THE SPECIFIED TRAIL "FLORENCE'S TRAIL"; AND ESTABLISHING AN EFFECTIVE DATE.

*11. RES-515-19 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND BOISE FIGURE SKATING CLUB, INC., FOR THE 2019 ICE SHOW; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-516-19 A RESOLUTION APPROVING A GROUND LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND GOWEN PROPERTY, LLC FOR THE LEASE OF CERTAIN PREMISES UPON BOISE AIRPORT; DECLARING THE PROPERTY NOT NEEDED FOR CITY PURPOSES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*13. RES-517-19 A RESOLUTION APPROVING INSTALLATION OF A GATE ACROSS TABLE ROCK ROAD EAST OF ALTO VIA COURT TO LIMIT UNAUTHORIZED NIGHTTIME VEHICLE ACCESS TO THE TABLE ROCK AREA; FINDING THAT THE GATE IS NECESSARY TO PROTECT THE PUBLIC SAFETY AND WELFARE; AUTHORIZING AND DIRECTING CITY STAFF TO TAKE NECESSARY STEPS FOR INSTALLATION, OPERATION, AND MAINTENANCE OF THE GATE; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve RES-517-19 with the following amendments: That the eighth recital that has to do with time the gate is closed be amended to state, whereas the proposed gate will remain open (raised) during daylight hours to allow public access to the Table Rock Area, but close automatically each day from sunset to sunrise to prevent night-time access by unauthorized individuals; and that Section three be amended to state, the proposed gate shall remain open during daylight hours and should be closed from sunset to sunrise each day, exact times to be determined by the City and the Idaho State Historical Society, subject to automated access, at any time by emergency services, governmental entities, property owners and authorized visitors.

*14. RES-518-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-095; AUTHORIZATION TO PROCURE CARDIAC AUTOMATED EXTERNAL DEFIBRILLATOR REPLACEMENTS BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND ZOLL MEDICAL
CORPORATION OFF OF ADA COUNTY PROCUREMENT RFP 19076; AND PROVIDING AN EFFECTIVE DATE.

*15. RES-519-19  A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-039; STREET LIGHT MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND QUALITY ELECTRIC INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*16. RES-520-19  A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-128: CITYWIDE COPIER, HARDWARE/SOFTWARE, SERVICES AND SUPPLIES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION DEPARTMENT) AND BOISE OFFICE EQUIPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*17. RES-521-19  A RESOLUTION APPROVING A JASMINE LANE AREA OF IMPACT TRANSFER (CPA19-00002) BETWEEN THE CITY OF BOISE CITY AND THE CITY OF MERIDIAN; AUTHORIZING THE TRANSFER OF PROPERTY ON JASMINE LANE FROM THE BOISE AREA OF IMPACT TO THE MERIDIAN AREA OF IMPACT; ESTABLISHING CONDITIONS FOR THE TRANSFER RELATED TO COMPREHENSIVE PLAN DESIGNATION AND CONDITIONS OF DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

*18. RES-522-19  A RESOLUTION APPROVING SIDEWALK EASEMENTS FOR PUBLIC RIGHT OF WAY WITHIN HARRIS RANCH, BY BARBER VALLEY DEVELOPMENT, INC. (GRANTOR) AND THE CITY OF BOISE CITY (GRANTEE); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID EASEMENTS; AND PROVIDING AN EFFECTIVE DATE.

*19. RES-523-19  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-099(A) VEHICLE RENTAL SERVICES FOR CITY WIDE USE BETWEEN THE CITY OF BOISE CITY AND THE HERTZ CORPORATION OFF OF IDAHO STATE CONTRACT PADD20200158; AND PROVIDING AN EFFECTIVE DATE.
*20. RES-524-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-100 ELECTRONIC COMMERCE AND SUBSCRIPTION SERVICES BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND ZAYO GROUP, LLC OFF FEDERAL GOVERNMENT SERVICES ADMINISTRATION (GSA) CONTRACT GS-35F-070CA; AND PROVIDING AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Kirsten Subdivision, SUB15-00055, Boise City Time Extension, (SUB15-00055 / Kirsten Subdivision / Time Extension / Bob Taunton requests a one-year time extension for approval of the Final Plat for a residential subdivision comprised of 453 buildable lots and 41 common lots on 100.9 acres. The property is zoned SP-03 (Syringa Valley Specific Plan) and is located at 6298 S. Cole Road.)

*2. 5 @ Davis Subdivision, SUB19-00059, Boise City Final Plat, (SUB19-00059 / 5 @ Davis Subdivision / Final Plat for a residential subdivision comprised of 5 buildable lots on 0.21 acres located at 2918 W. Davis Street within the C-2D (General Commercial with Design Review) zone.)

*3. Eaglehawk Subdivision, SUB18-00014, Boise City Time Extension, (SUB18-00014 / Eaglehawk / Request a one-year time extension for a bond associated with the Final Plat for a 12 lot residential subdivision comprised of 11 buildable lots and 1 common lot on 2.13 acres located at 8603 W Sloan Street in an R-2D (Medium Density Residential with Design Review) zone.)

*4. Eno Condominiums, SUB19-00055, Boise City Final Plat, (SUB19-00055 / Eno Condominiums / Final Plat to a residential subdivision comprised of 30 buildable lots and 3 common lots located at 3001 S Honeycomb Way on .90 acres in an SP-01 zone.)

VI. ORDINANCES

A. FIRST READING

Moved that all ordinances on first reading be read by number and title only and filed for the Second Reading Calendar.
RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

1. ORD-47-19 AN ORDINANCE (CAR19-00009 / CITY OF BOISE FOR PROPERTY LOCATED AT 7470 W. STATE STREET AND ADJACENT 1.5 MILES OF RIGHT OF WAY ALONG STATE STREET) ANNEXING .47 ACRES AND ADDITIONAL RIGHT OF WAY OF CERTAIN LANDS AND TERRITORY SITUATED IN ADA COUNTY, IDAHO, ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF BOISE CITY; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID .47 ACRES AS C-4D (PLANNED COMMERCIAL WITH DESIGN REVIEW) FOR THE PARCEL AND ADDITIONAL RIGHT OF WAY TO ALIGN WITH ADJACENT ZONING TO INCLUDE R-1A (SINGLE FAMILY RESIDENTIAL, LARGE LOT), R-1C (SINGLE FAMILY RESIDENTIAL, URBAN), AND C-2D (GENERAL COMMERCIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ANNEXATION AND ZONE CHANGE; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP FOR SAID ANNEXED LANDS AND TERRITORY; PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE ADA COUNTY AUDITOR, THE ADA COUNTY TREASURER, THE ADA COUNTY ASSESSOR, THE ADA COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION; PROVIDING THAT A COPY OF SAID LEGAL DESCRIPTION AND MAP OF SAID ANNEXED LANDS AND TERRITORY BE RECORDED WITH THE ADA COUNTY RECORDER AND FILED WITH THE ADA COUNTY ASSESSOR AND THE IDAHO STATE TAX COMMISSION, AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 11/19/2019 6:00 PM

2. ORD-48-19 AN ORDINANCE (CAR19-00017 FOR PROPERTY GENERALLY LOCATED ALONG THE STATE STREET CORRIDOR, BETWEEN 11TH STREET AND 19TH STREET, AND THE MAIN STREET CORRIDOR, BETWEEN 16TH STREET AND 22ND STREET) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE BASE ZONE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM GENERAL COMMERCIAL (C-2) TO PEDESTRIAN COMMERCIAL (PC); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
RESULT: FIRST READ Next: 11/19/2019 6:00 PM

3. ORD-49-19 AN ORDINANCE AMENDING THE TITLE 11, CHAPTERS 4, 6, 7, AND 10, BOISE CITY CODE REGARDING USES AND DIMENSIONAL STANDARDS ASSOCIATED WITH THE PC (PEDESTRIAN COMMERCIAL) ZONING DISTRICT, INCLUDING CHANGES TO SECTION 11-07-06.2 AND TABLES 11-04.12, 11-04.13, 11-06.1, AND 11-010.2. THE CHANGES INCLUDE INCREASED SETBACKS FOR DEVELOPMENT ADJACENT TO RESIDENTIAL USES AND DISTRICTS, ALLOWING FOR FREE-STANDING SIGNAGE, AND MODIFICATIONS TO USES ALLOWED AND PROHIBITED WITHIN THE PC ZONE; APPROVING A SUMMARY OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 11/19/2019 6:00 PM

B. SECOND READING

Moved that all ordinances on second reading be read by number and title only and filed for the Third Reading Calendar.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

1. ORD-45-19 AN ORDINANCE AMENDING THE DEVELOPMENT CODE REGARDING SPECIFIC PROCEDURES (SECTION 11-03-03 AND 11-03-04) INCLUDING CHANGES TO THE TIMING OF NEIGHBORHOOD MEETINGS, INCREASING THE RADIUS FOR MAILED NOTIFICATIONS OF PUBLIC HEARINGS, AND REQUIRING APPLICANTS TO INSTALL ON-SITE PUBLIC NOTICE SIGNS.

RESULT: SECOND READ Next: 11/19/2019 6:00 PM

2. ORD-46-19 AN ORDINANCE AMENDING THE DEVELOPMENT CODE REGARDING THE PURPOSE AND INTENT OF THE DESIGN REVIEW COMMITTEE (SECTION 11-02-04) AND DESIGN REVIEW SPECIFIC PROCEDURES (SECTION 11-03-04.12) TO ADDRESS ERRORS/OMISSIONS AND CLARIFY PROCEDURES FOR THE PROCESSING OF DESIGN REVIEW APPLICATIONS.
RESULT:  SECOND READ  
Next: 11/19/2019 6:00 PM

C.  FIRST, SECOND AND THIRD READING

Moved that all rules of the Council interfering with the immediate consideration of (ORD-50-19) be suspended: that portions of Idaho Code 50-902 requiring an ordinance to be read on three different days, twice by title and once in full be dispensed with and the record show it has been read the third time in full.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren McLean, Council President
SECONDER:  Elaine Clegg, Council President Pro Tem
AYES:  McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT:  Ludwig

1.  ORD-50-19  AN ORDINANCE (CAR19-00014 FOR PROPERTY LOCATED AT 7563 W. FAIRVIEW AVE, BOISE, ID 83704) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM OPEN LANDS (A-1) TO GENERAL COMMERCIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (C-2D/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Lauren McLean, Council President
SECONDER:  Elaine Clegg, Council President Pro Tem
AYES:  McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT:  Ludwig

VII.  UNFINISHED BUSINESS

VIII.  NEW BUSINESS

A.  PUBLIC HEARINGS

1.  Rental Application Fee Ordinance

April Hoy, 5212 W Kootenai St, Boise, ID; Bonnie Krupp, 130 N Haines, Boise, ID; Allen Humble, 1373 W Martin St, Boise, ID; Crispin Gravatt, 806 N 6th St, #4, Boise, ID; Tim Beery, 5334 N Creswell, Boise, ID; Dianne Hunt, 3212 Wisome Rd, Boise, ID; Cassandra Swanson, 5180 N Schumann Ave, Boise, ID; Lois Morgan, 219 N Straughan, Boise, ID; Brandon Morgan, 3905 W Rose Hill St, Boise, ID; Kathy Corless, 2015 S Three Mile Creek Way, Boise, ID; Richard Myers, 6126 W State St, Boise, ID; Rachelle Klein, 1520 Shaw Mountain Rd,
Boise, ID; Sam Bonfanti, 7291 W Franklin Rd, Boise, ID; Joey Schueler, 1002 N 8th St, Boise, ID; Monica Fabbi, 630 S Curtis Rd, Boise, ID; Chad Hargis, 524 3rd St, Nampa, ID; Andrew Scoggin, 1104 Warm Springs Ave, Boise, ID; Deanna Watson, 2823 W Gem St, (1001 S Orchard St.), Boise, ID; Tim Flaherty, DBNA President, PO Box 495 (500 S 8th St.), Boise, ID; Carol Craig Hill, 1207 N. 14th St, Boise, ID; Cathy Sherman, 3208 Treasure Dr, Boise ID; Cara Cain, 8463 Blue Heaven Ln, Boise, ID; Lori Dicaire, 7154 W State St, Boise, ID; Stephanie Day, 3131 W Malad St, Boise, ID; Ali Rabe, 106 N Harrell St, Boise, ID; Anthony Yeuason, 1601 N 5th St, Boise, ID; Jimmy Hallyburton, 3025 N Crane Creek Rd, Boise, ID; Esther Seha, 3901 N Cambria, Boise, ID; Cindy Montodo, 718 E McKinley St, Boise, ID; John Davidson, 6315 Ustick Rd, Boise, ID; Melissa Sharone, 2688 N Cinnamon Pl, Meridian, ID; and Katie Barker, 4287 W Farlin Dr, Boise, ID testified on the item.

Motion to direct staff to enter this ordinance onto the first reading, taking into consideration all of the comment received tonight from the public, to be able to revisit some of the language in the proposal and taking a stab at it later when we get to the final reading.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Sánchez, Council Member
SECONDER: Lauren McLean, Council President
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

2. DRH19-00318 / Kevin Mangini / Appeal of the Historic Preservation Commission approval to construct a basement and rear addition to a non-contributing house that will increase lot coverage over 35% located at 1103 N 5th St. in an R-1CH (Single Family Residential with Historic Overlay) zone.

RESULT: WITHDRAWN

3. CAR19-00016 / Rezone of 1.85 acres from R-2 (Medium Density Residential – 14.5 units/acre) to R-3D (Multi-Family Residential with Design Review – 43.5 units/acre) located at 1400 N Liberty Street.

Cody Riddle, Planning and Development Services presented the item to Council.

Ben Semple, Applicant Representative, 1014 S. Lapoint St, Boise, ID testified on the item.
RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

Blanche Subdivision, SUB19-00040, Boise City Preliminary Plat, (SUB19-00040 / Blanche Subdivision / Preliminary Plat for a residential subdivision comprised of 8 buildable lots on 1.85 acres located at 1400 N Liberty St in a proposed R-3D (Multi-Family Residential with Design Review) zone.)

Cody Riddle, Planning and Development Services presented the item to Council.

Ben Semple, Applicant Representative, 1014 S. Lapoint St, Boise, ID testified on the item.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

4. SOS19-00011 / Kim Andrew / 2411 S. Ormond St. / Appeal of the Planning & Zoning Commission’s denial for a waiver to the Subdivision Ordinance requirement to construct curb, gutter and sidewalk as part of a Minor Land Division in a R-1C (Single Family Residential) zone.

Cody Riddle, Planning and Development Services presented the item to Council.

Kim Andrews, Applicant Representative, 2411 S Ormond St, Boise, ID; and Tim Flaherty, DBNA President, PO Box 495 (500 S 8th St ), Boise, ID testified on the item.

Ryan Head, Ada County Highway District answered Council questions.

RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council Member
SECONDER: Lisa Sánchez, Council Member
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

5. CUP19-00048 / David Fujii / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit to operate a private school in an approximately 3,450 square feet of an existing building on 2.11 acres located at 3100 N Lakeharbor Ln in a R-1C (Single Family Residential) zone.

Celine Acord, Planning and Development Services presented the item to Council.
Dave Fujii, Appellant Representative, 5269 W Silverlake Ln, Boise, ID; Dennis Taggart, Applicant Representative, 436 W Broadway Ave, Meridian, ID; Hong Tchen, 5225 W Silverlake Ln, Boise, ID; Lorraine Fujii, 5269 W Silverlake Ln, Boise, ID; Lois Chatten, 5203 W Silverlake Ln, Boise, ID; and William Peters, 3624 N Ambergina Ln, Boise, ID testified on the item.

Motion to deny the appeal, but modify the condition of the CUP to include the 3 items discussed (as follows): 1. Educate parents for pick-up/drop-off; 2. The CUP will relate only to a school defined as Pre-K-12; 3. School activities shall end at a reasonable time in the evening.

RESULT: DENIED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

IX. ADJOURNMENT

Motion to adjourn the City Council meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

APPROVE:

David H. Bieter, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk