



**BOISE, IDAHO  
COUNCIL SPECIAL MEETING  
AGENDA**

**December 4, 2019**

**12:00 PM**

**City Hall - Maryanne Jordan City Council Chambers**

*PURSUANT TO IDAHO CODE SECTION 74-204(4), ALL AGENDA ITEMS ARE ACTION ITEMS, AND  
A VOTE MUST BE TAKEN ON THESE ITEMS.*

**I. ROLL CALL**

**II. NEW BUSINESS**

1. Check Report December 3 2019
2. Reconsideration of Eyrie Terraces Site Visit - CFH19-0055 and SUB19-00034
3. Confirm Eyrie Terraces Public Hearing Date - CFH19-00055 and SUB19-00034

**III. ADJOURNMENT**

### CURRENT EXPENSE CASH PAYMENT REGISTER

<u>Vendor Name</u>	<u>Check/ACH</u>	<u>Date</u>	<u>Amount</u>
SAFDIE ARCHITECTS	501865	12/03/19	28,943.00
			<hr/>
			28,943.00

Attachment: Current Expense Cash Payment Register 12/03/19 \$28,943.00 (Check Report December 3 2019)



**City of Boise**  
**Agenda Request**  
**Request for Reconsideration**

**Legal**  
150 N Capitol Blvd  
Boise, ID 83702  
(208) 972-8531

2.2.a

---

**TO:** Mayor and Council  
**FROM:** Elizabeth Koeckeritz, Legal  
**DATE:** December 2, 2019  
**SUBJECT:** Reconsideration of Eyrie Terraces Site Visit

---

**BACKGROUND:**

The Eyrie Terraces matters were scheduled for public hearing on November 19, 2019. These hearings included CFH19-00055, an appeal of a hillside development permit, and SUB19-00034, a preliminary plat approval. After the staff report but prior to opening the hearing for public testimony, Councilmember Ludwig moved to continue the hearing and to have Council to visit the site. Council approved both motions. The public hearing was continued to December 10, 2019, and a site visit was scheduled to take place that same day at 3:30 p.m. Since that time, Councilmember Ludwig has indicated to staff he may want to reconsider the motion for a site visit.

**RECOMMENDATION:**

Move to reconsider the planned site visit to Eyrie Terraces scheduled for December 10, 2019, at 3:30 in matters CFH19-00055 and SUB19-00034.

Attachment: Reconsideration - Item #2 (Reconsideration of Eyrie Terraces Site Visit)



**City of Boise**  
**Agenda Request**  
**Request for Reconsideration**

**Legal**  
150 N Capitol Blvd  
Boise, ID 83702  
(208) 972-8531

2.3.a

---

**TO:** Mayor and Council  
**FROM:** Elizabeth Koeckeritz, Legal  
**DATE:** December 2, 2019  
**SUBJECT:** Confirm Eyrie Terraces Public Hearing Date

---

**BACKGROUND:**

The neighborhood association has requested that the Eyrie Terraces hearings (CFH19-00055, an appeal of a hillside development permit, and SUB19-00034, a preliminary plat approval) currently scheduled for December 10, 2019, be continued due to an alleged conflict of interest.

**RECOMMENDATION:**

Affirm or reschedule Eyrie Terraces public hearings.

Attachment: Confirm Eyrie PH Date - Item #3 (Confirm Eyrie Terraces Public Hearing Date - CFH19-00055 and SUB19-00034)