



**CITY OF BOISE**  
**COUNCIL MEETING**  
**MINUTES • APRIL 6, 2021**  
**REGULAR EVENING MEETING**

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**City Hall - Marianne Jordan City Council Chambers**  
**6:00 PM**

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**Final**

**150 N CAPITOL BLVD**  
**BOISE, ID 83702**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

PRESENT: Clegg (Remote), Sánchez, Bageant, Hallyburton (Remote), Thomson, Woodings (Remote), McLean  
ABSENT:

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 Minutes - Work Session - Mar 30, 2021 3:30 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	Patrick Bageant, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. City Council Minutes - Regular Evening Meeting - Mar 30, 2021 6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	Patrick Bageant, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

**V. SPECIAL BUSINESS**

- CAR20-00007 & CUP20-00023 / Revised Findings**  
Presenter: Céline Acord, Planning and Development Services  
Motion to Approve with the changes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. RES-150-21 A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-15a (BUSINESSES; INDIVIDUALS, FACE COVERINGS; AIRPORT; BARS; AND PUBLIC MEETINGS) ENACTED MARCH 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

VI. 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.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

\* \*\*\*\*\*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 517706-517809 and ACH 66421-66471 in the total amount of \$1,416.686.06 as of March 25, 2021.

B. MINUTES AND REPORTS

- \*1. Historic Preservation Minutes, January 25, 2021

- \*2. Design Review Committee Minutes, February 10, 2021
- \*3. Treasury Report February 2021

*C. RESOLUTIONS*

- \*1. RES-147-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND NEIGHBORHOOD HOUSING SERVICES, INC. D/B/A NEIGHBORWORKS BOISE, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS MORTGAGE ASSISTANCE PROGRAM, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- \*2. RES-148-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE WOMEN'S AND CHILDREN'S ALLIANCE., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS SERVICES FOR BATTERED AND ABUSED SPOUSES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- \*3. RES-152-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND COMMUNITY HEALTH CLINICS, INC. D/B/A TERRY REILLY HEALTH SERVICES., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS ALLUMBAUGH HOUSE CASE MANAGEMENT SERVICES FOR SUBSTANCE ABUSE SERVICES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- \*4. RES-153-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND CATCH, INC., FOR THE USE OF

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS HOMELESS SERVICES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

- \*5. RES-154-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 21-144 GREENBELT IMPROVEMENTS FY2021 BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND CLEARWATER LANDSCAPE AND IRRIGATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*6. RES-155-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 21-222B: VACUUM TANKER SUPPORT SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HTI SERVICES LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*7. RES-156-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 21-222C: VACUUM TANKER SUPPORT SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND WARNER CONSTRUCTION, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*8. RES-157-21 A RESOLUTION APPROVING SUPPLEMENT NUMBER THREE TO LEASE AGREEMENT NUMBER DTFAWN-14-L-00009 BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE SUPPLEMENTAL NUMBER THREE ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- \*9. RES-158-21 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE SOCIETY OF ST. VINCENT DE

PAUL, SOUTHWEST IDAHO DISTRICT COUNCIL, INC., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS THROUGH AN ACTIVITY KNOWN AS FOOD BANKS, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

- \*10. RES-159-21 A RESOLUTION AUTHORIZING FUNDS TO PAY COSTS ON SUCCESSIVE EMERGENCY TEMPORARY OCCUPANCY AGREEMENT, BY AND BETWEEN THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF PLANNING AND DEVELOPMENT SERVICES) AND BOISE DOWNTOWNER HOSPITALITY, LLC; AUTHORIZING STAFF TO DO ALL THINGS NECESSARY TO PAY COSTS; AND PROVIDING AN EFFECTIVE DATE.

*D. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS*

- \*1. Stephens Subdivision, SUB21-00013, Boise City Final Plat, (SUB21-00013/ Stephens Subdivision/ Leap Charities / 921 N Shamrock St / Final Plat for Residential Subdivision comprised of 12 buildable and 2 common lot in a R-1C (Single Family Residential) (Pending) zone.)

VII. 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.

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
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1. ORD-11-21 AN ORDINANCE (CAR20-00004 FOR PROPERTY LOCATED AT 13984 W JASMINE LN, BOISE, ID 83713) 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; AND PROVIDING AN EFFECTIVE DATE.

*B. SECOND READING*

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

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
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1. ORD-8-21 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 6, CHAPTER 10, ARTICLE A, "PARKING REGULATIONS" TO AMEND THE "BLOCK FACE" DEFINITION IN SECTION 4; TO AMEND SECTION 11 TO REFINE VEHICLE EXTENDED PARKING PROHIBITION; TO AMEND SECTION 12 TO REFINE NONVEHICULAR EXTENDED PARKING PROHIBITION; TO ADD A NEW SECTION 13 THAT REQUIRES MOVEMENT FROM A BLOCK FACE AFTER THE EXPIRATION OF THE METERED OR SIGNED PARKING PERIOD; TO RENUMBER ALL THE SECTIONS SUBSEQUENT TO THE NEWLY ADDED SECTION 13; AND PROVIDE AN EFFECTIVE DATE.
2. ORD-9-21 AN ORDINANCE (CAR20-00014 FOR PROPERTY LOCATED AT 313 S ORCHARD ST AND 5151 & 5007 W FRANKLIN RD) 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 A-1 (OPEN LANDS, PARK) TO PCD (PEDESTRIAN COMMERCIAL WITH DESIGN REVIEW OVERLAY); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
3. ORD-10-21 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 10, CHAPTER 4, SECTIONS 1-2, 1-5, 2-1 THROUGH 2-6, 3, 3-1 THROUGH 3-6, 4-3, AND 4-1, DELETING SECTION 4-4, AND ADDING SECTION 1-6 AND 2-7 TO ADD LEGAL AUTHORITY; TO PROVIDE DEFINITIONS; TO ADD AND AMEND SCOPE OF APPLICABILITY; TO REORGANIZE AND AMEND RESIDENTIAL COLLECTION, CONTAINER, TRASH, RECYCLING AND COMPOST PROVISIONS, INCLUDING LIMITATIONS TO BULKY ITEMS FOR COLLECTION; TO ADD SERVICE ACCOUNTS FOR NONPROPERTY OWNERS; TO REORGANIZE AND AMEND COMMERCIAL COLLECTION, CONTAINER, FREQUENCY AND SERVICE AGREEMENT PROVISIONS; TO CLARIFY CONSTRUCTION AND DEMOLITION HAULING PROVISIONS; TO AMEND GENERAL REQUIREMENTS AND PROHIBITIONS; TO REORGANIZE AND AMEND PROVISIONS RELATING TO FRANCHISE AGREEMENTS AND PERMITS; TO AMEND PROVISIONS RELATING TO FEES FOR SERVICES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

*C. THIRD READING*

Moved that further reading of (ORD-6-21) and (ORD-7-21) be dispensed with and the record show that they have been read the third time in full.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

1. ORD-6-21 AN ORDINANCE (CAR20-00012 FOR PROPERTY LOCATED AT 921 N SHAMROCK ST) 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 SINGLE FAMILY RESIDENTIAL (R-1A) TO SINGLE FAMILY RESIDENTIAL (R-1C); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. ORD-7-21 AN ORDINANCE (CAR20-00011 FOR PROPERTY LOCATED AT 1511 S ROBERT STREET) 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 GENERAL COMMERCIAL (C-2D) TO RESIDENTIAL OFFICE WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (R-OD/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

A. PUBLIC HEARINGS

1. Proposed update to Animal Code

Councilmember Thomson presented the item to Council.

Dr. Jeff Rosenthal, Idaho Humane Society, 1300 S Bird St, Boise, ID; Liz Urban, Golden Eagle Audubon Society, 4195 N Bodenheimer St, Boise, ID; Tania Yegge, 4166 Hidden Springs, Boise, ID; Teresa Gomez, 2653 N Maple Grove Rd, Boise, ID; Alex Caroselli, 2697 E Boston Ct, Boise, ID; Victoria Runnoe, Idaho Capital City Kennel Club, 1895 E Gloucester St, Boise, ID; Jenna Jensen, Stop Puppy Mills Campaign of the Humane Society of the United States, 1255 23rd St NW, Washington, DC; Christina Scaringe, Animal Defenders International, 5455 Wilshire Blvd, Los Angeles, CA; Teresa Massie, 150 W Ash St, New Plymouth, ID; Allison Parker, 1151 W Miller St, Boise, ID; Michelle Glaze, 723 Lake Lowell Ave, Nampa, ID; Lisa Kauffman, Legislative Campaigns of the Humane Society of the United States, 14408 W Kettle Creek Dr, Boise, ID; Debbie Phillips, Idaho Humane Society Board of Directors, 2747 N Robie Ave, Meridian, ID; Laura Jensi, Idaho Humane Society Board of Directors, 3344 E Red Stone Dr, Boise, ID; Quinn Tremayne, Idaho Humane Society Board of Directors, 3004 N 30th St, Boise, ID; Nadia Novik, Idaho Shelter Coalition, 9862 W Sleepy Hollow Ln, Garden City, ID; Ashly Dale, Bailing Out Benji, PO Box 1716, Milton, WA; and Janie Schaefer, Animal Control Officer with the City of Lewiston Police Department, 1408 16th Ave, Lewiston, ID testified on the item.

Mayor closed the public hearing.

Motion to move the item forward with all of the proposed edits as shown in the slide presentation with the exception of item 5; five minor grammatical errors; direct Legal staff to work with Council regarding language to address concerns brought up by Councilmember Clegg; and move item to the First Reading Calendar in two weeks.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	TJ Thomson, Council Member
<b>SECONDER:</b>	Holli Woodings, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Sánchez, Council President Pro Tem
<b>SECONDER:</b>	TJ Thomson, Council Member
<b>AYES:</b>	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings




APPROVE:



Lauren McLean, Mayor



ATTEST:



Lynda Lowry, Ex-Officio City Clerk