



# **CITY COUNCIL AGENDA CITY OF BOISE**

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## **Regular Evening Meeting**

Tuesday, February 14, 2017  
6:00 PM

City Hall - Council Chambers  
150 Capitol Blvd  
Boise, ID 83702

### **MAYOR**

David H. Bieter

### **CITY COUNCIL MEMBERS**

#### **Council President**

Elaine Clegg

#### **Council President Pro Tem**

Lauren McLean

#### **Council Member**

Maryanne Jordan

#### **Council Member**

Ben Quintana

#### **Council Member**

Scot Ludwig

#### **Council Member**

TJ Thomson

***Our Vision: To Make Boise the Most Livable City in the Country***

**BOISE, IDAHO**  
**City Council Agenda**  
City Hall - Council Chambers, 6:00 PM  
February 14, 2017

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - Feb 7, 2017 4:30 PM
2. City Council Minutes - Regular Evening Meeting - Feb 7, 2017 6:00 PM

V. SPECIAL BUSINESS

1. **ZOA16-00006 / Boise City Planning & Development / Revised Findings**  
Presenter: Hal Simmons, Planning & Development Services  
*ACTION REQUESTED: Approval*
2. **East End Pedestrian Bicycle Plan (10 mins)**  
Presenter: Brooke Green, ACHD, and Karen Gallagher, Planning and Development Services  
*ACTION REQUESTED: Provide Comments*

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.

**\*A. Expenses**

- \*1. Request for approval of the Boise City checks 455474-455722 and ACH 51879-51917 in the total amount of \$2,411,330.59 as of February 2, 2017.

**\*B. Public Hearing Requests**

- \*1. The City Clerk requests CAR16-00040 / Boise Pacific NIHC Associates, and Idaho LP / Rezone / Agenda Request / Location: 114 S. 23th Street / Rezone of approximately 1.15 acres from C-2D (General Commercial with Design Review) to C-5DD/DA (Central Business District with Downtown Design Review and Development Agreement) zone be scheduled in Council Chambers on March 7, 2017.
- \*2. The City Clerk requests CPA16-00006 / Boise City Planning & Development Services / Agenda Request / Comprehensive Plan amendment to adopt by reference the Boise Transportation Action Plan be scheduled in Council Chambers on March 7, 2017.

***\*C. Travel Requests***

- \*1. David H. Bieter, Mayor's Office, to attend the Boise Metro Chamber of Commerce 2017 Regional Leadership Conference in McCall, ID, on April 23-25, 2017.
- \*2. Ben Quintana, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*3. Maryanne Jordan, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*4. TJ Thomson, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*5. Amanda Brown, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*6. Elaine Clegg, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*7. Lauren McLean, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*8. Scot Ludwig, City Council, to attend Boise Metro Chamber of Commerce Leadership Summit in McCall, ID, on 4/23/17-4/25/17.
- \*9. Nic Miller, Mayor's Office, to attend the Boise Metro Chamber of Commerce 2017 Regional Leadership Conference in McCall, ID, on April 23-25, 2017.
- \*10. Amber Pence, Mayor's Office, to attend the Boise Metro Chamber of Commerce 2017 Regional Leadership Conference in McCall, ID, on April 23-25, 2017.
- \*11. Mike Journee, Mayor's Office, to attend the 2017 Speechwriters Conference in Washington, DC, on March 22-25, 2017.

***\*D. Minutes and Reports***

- \*1. Boise City Parks and Recreation Commission Minutes, November 17, 2016
- \*2. Development Impact Fee Advisory Committee Minutes, October 12, 2016
- \*3. Historic Preservation Commission Minutes, December 19, 2016
- \*4. Library Board of Trustees Minutes, January 4, 2017
- \*5. Library Director's Report, February 2017

**\*E. Resolutions**

- \*1. RES-80-17 A RESOLUTION APPROVING A PERMANENT SIDEWALK EASEMENT AGREEMENT, A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT, AND A COMPENSATION SUMMARY, ALL OF WHICH ARE BY AND BETWEEN THE CITY OF BOISE CITY, IDAHO, AND THE ADA COUNTY HIGHWAY DISTRICT, AND INVOLVE CITY-OWNED REAL PROPERTY LOCATED NEAR THE INTERSECTION OF EMERALD STREET AND ROOSEVELT STREET; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST ALL DOCUMENTS NECESSARY TO EFFECT THE TRANSACTIONS CONTEMPLATED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE.
- \*2. RES-82-17 A RESOLUTION (SOS16-00018 / PETER ANASTOS) VACATING A PLAT NOTE LISTING THE BUILDING SETBACKS AS IT PERTAINS TO LOT 8, BLOCK 2 OF THE KINLEY SUBDIVISION, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 17 OF PLATS AT PAGE 1125 AND LOCATED AT THE 1929 W. CANAL STREET BOISE, ADA COUNTY, IDAHO; AND PROVIDING AN EFFECTIVE DATE.
- \*3. RES-83-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-146C, PREFERRED MEDICAL PROVIDERS, BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES) AND ST. LUKE'S OCCUPATIONAL HEALTH SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*4. RES-84-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-146B, PREFERRED MEDICAL PROVIDERS, BETWEEN THE CITY OF BOISE HUMAN

RESOURCES AND EMERGENCY RESPONDERS HEALTH CENTER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- \*5. RES-85-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-099, MEDIA BUYING & CREATIVE DEVELOPMENT, BETWEEN THE CITY OF BOISE AIRPORT AND RIZEN CREATIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*6. RES-86-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-088C, LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE PARKS AND RECREATION AND SUNSHINE LANDSCAPE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*7. RES-87-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 13-052, MAIN LIBRARY BUILDING CONSULTATION SERVICES, BETWEEN THE CITY OF BOISE LIBRARY AND ARCHITECTURAL NEXUS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*8. RES-88-17 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) TO SUEZ WATER IDAHO, INC., FOR A WATERLINE ON BOISE CITY-OWNED PROPERTY, LSP-070; AND PROVIDING AN EFFECTIVE DATE.
- \*9. RES-89-17 A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND SUEZ WATER IDAHO, INC. FOR WATER LINE UPSIZING AT LANDER STREET WATER RENEWAL FACILITY; LSP-070; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

- \*10. RES-90-17 A RESOLUTION APPROVING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND THURMAN MILL DITCH COMPANY FOR A FIBER OPTIC CROSSING TO SERVE THE WEST BOISE FIRE TRAINING CENTER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID LICENSE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*11. RES-91-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT IFB 08-134 STANDARDIZATION TO TROJAN UV 4000 SYSTEMS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND COOMBS-HOPKINS/DC FROST; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- \*12. RES-92-17 A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO RFQ 15-062(A) PHASE 1, FIRE FACILITIES CMGC SERVICES FIRE STATION #4, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ENGINEERED STRUCTURES INC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- \*13. RES-93-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-078, BODY REPAIR & PAINT FOR CITY VEHICLES, BETWEEN THE CITY OF BOISE (FLEET SERVICES) AND HAROLD'S AUTO BODY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*14. RES-94-17 A RESOLUTION APPROVING AN AGREEMENT FOR RFQ 15-263C: ART DESIGN FOR FOUR (4) FIRE STATIONS, BETWEEN THE CITY OF BOISE CITY (ARTS & HISTORY DEPARTMENT) AND MCCALL STUDIOS LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*15. RES-95-17 A RESOLUTION APPROVING THE RENEWAL OF A LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ROGER AND JOY PATTERSON,

TO OPERATE A BUSINESS KNOWN AS "JOY'S BOYS, LLC" AT BOTH THE BORAH AND FAIRMONT POOLS; AUTHORIZING THE DIRECTOR OF THE CITY'S PARKS AND RECREATION DEPARTMENT TO EXECUTE THE LICENSE AGREEMENT RENEWAL; AND ESTABLISHING AN EFFECTIVE DATE.

- \*16. RES-96-17 A RESOLUTION APPROVING THE RENEWAL OF A LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND RICKI KEN SATTLER, TO OPERATE A BUSINESS KNOWN AS "THE HULA HUT, LLC" AT THE NATATORIUM AND IVYWILD POOLS; AUTHORIZING THE DIRECTOR OF THE CITY'S DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AND ATTEST THE LICENSE AGREEMENT RENEWAL; AND ESTABLISHING AN EFFECTIVE DATE.
- \*17. RES-97-17 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, AMENDMENT NO. 1 TO THE DONATION, TEMPORARY LICENSE, AND PRIORITY SCHEDULING AND USE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE SOUTHERN IDAHO SOCCER LEAGUE; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THIS AMENDMENT NO. 1 ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- \*18. RES-98-17 A RESOLUTION AUTHORIZING THE CITY OF BOISE TO ACCEPT UP TO \$203,950.00, IN GRANT FUNDS FROM THE IDAHO TRANSPORTATION DEPARTMENT'S OFFICE OF HIGHWAY SAFETY AWARDED TO THE CITY OF BOISE'S POLICE DEPARTMENT FOR THE PROJECTS APPROVED UNDER THE FY2017 TRAFFIC ENFORCEMENT MOBILIZATION AGREEMENT; AUTHORIZING THE CITY OF BOISE TO ACCEPT UP TO \$79,950.00, IN MINI-GRANT FUNDS FROM THE IDAHO TRANSPORTATION DEPARTMENT'S OFFICE OF HIGHWAY SAFETY, IF AWARDED TO THE CITY OF BOISE'S POLICE DEPARTMENT FOR THE FY2017 MINI-GRANT TRAFFIC ENFORCEMENT MOBILIZATION PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

- \*19. RES-99-17 A RESOLUTION APPROVING AN INTERAGENCY GOVERNMENTAL AGREEMENT FOR THE WAIVER OF COSTS AND FEES, BY AND BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY TO EXECUTE AND ATTEST THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

**\*F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS**

- \*1. Aventura West / Time Extension, SUB14-00057, Boise City Time Extension, (SUB14-00057 / Aventura West / Time Extension / Address: 9357 W. Cory Lane / preliminary plat for a residential subdivision comprised of 5 buildable lots and 1 common lot on 1.29 acres zoned R-2D (Medium Density Residential with Design Review))

**VII. ORDINANCES**

**A. First Reading**

1. ORD-6-17 AN ORDINANCE (CAR16-00029 FOR PROPERTY LOCATED AT 819 N. 27TH 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 R-2 (MEDIUM DENSITY RESIDENTIAL) TO C-1D (NEIGHBORHOOD COMMERCIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
2. ORD-7-17 AN ORDINANCE (CAR16-00032 FOR PROPERTY LOCATED AT 6241 N. BOGART LANE) 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 R-1A (SINGLE FAMILY RESIDENTIAL-2.1 UNITS/ACRE) TO R-3D (MULTI-FAMILY RESIDENTIAL-43.5 UNITS/ACRE WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

**B. Second Reading**

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.



**C. Third Reading**

1. ORD-5-17 AN ORDINANCE (CAR16-00024 / SUMMIT DEVELOPMENT) 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 LAND) TO R-3D (MULTI-FAMILY RESIDENTIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

**VIII. UNFINISHED BUSINESS**

NO UNFINISHED BUSINESS SCHEDULED.

**IX. NEW BUSINESS**

**A. Subdivisions**

1. Pinebrook Place Number 2 / Preliminary and Final Plat, SUB16-00061, Boise City Preliminary/Final Plat, (Pinebrook Place Number 2 / Preliminary and Final Plat / 7744 N. Bogart Lane / Preliminary and final plat for residential subdivision comprised of 2 buildable lots on 0.29 acres located at 7744 N. Bogart Lane in an R-1C (Single Family Residential) zone)

**B. Public Hearings**

1. CAR16-00030 / Vista Village, LLC / Rezone / 2350 W. Kootenai Street / Rezone of 7.39 acres from R-1C (Single Family Residential) to R-2D (Medium Density Residential with Design Review)  
  
PUD16-00027 / Day Side, LP / Appeal / 2350 W Kootenai Street / Appeal of the Planning and Zoning Commission's approval of a conditional use permit for a 91-unit planned residential development on 7.39 acres located at 2350 W. Kootenai Street in a proposed R-2D (Medium Density Residential with Design Review) zone
2. CAR16-00031 / Wild Shamrock Center, LLC / Rezone / 11211 W. Fairview Avenue / Rezone of 8.4 Acres From R-1C (Single Family Residential) and C-2D (General Commercial with Design Review) to C-2D/DA (General Commercial with Design Review and Development Agreement)

Wild Shamrock Center / Wild Shamrock Center, LLC, SUB16-00058, Boise City Preliminary/Final Plat, (Wild Shamrock Center / Wild Shamrock Center, LLC / 11211 W. Fairview Avenue / Preliminary and final plat for a commercial subdivision comprised of 8 buildable lots on 8.4 acres in a proposed C-2D/DA (General Commercial with Design Review and Development Agreement) zone)

3. SOS16-00020 / Maverik, Inc / Vacation of Easement / Maverik, Inc. is requesting a vacation of a utility and drainage easement located along the north and east property line of Lot 8 of Block 4 of the A.T. Sorenson Subdivision located in the NW  $\frac{1}{4}$  of Section 30, T. 3 N., R. 2 E. B.M. The property is addressed as 3194 South Cole Road, Boise, Idaho

## X. ADJOURNMENT

LEGEND:		ZONING DESIGNATION:	
BCC	BOISE CITY CODE	A	OPEN LAND
CAA	DAYCARE, GRANDFATHER RIGHTS, FENCE,	CD	CONSERVATION DISTRICT OVERLAY
HOME	OCCUPATION, VARIANCE, STAFF LEVEL EXPANSIONS	D	DESIGN REVIEW
CAR	ANNEXATIONS/REZONES	DD	DOWNTOWN DESIGN REVIEW OVERLAY
CFH	FLOODPLAIN/HILLSIDE	HD	HISTORIC DESIGN REVIEW OVERLAY
CLP	CITY LIGHTING PROJECT	C-1	NEIGHBORHOOD COMMERCIAL
CP	COMPREHENSIVE PLAN	C-2	GENERAL COMMERCIAL
CSN	SIGN APPLICATIONS	C-3	SERVICE COMMERCIAL
CSP	CITY SEWER PROJECT	C-4	PLANNED COMMERCIAL
CUP	CONDITIONAL USE/MODIFICATIONS	C-5	CENTRAL BUSINESS DISTRICT
CZC	ZONING CERTIFICATES, ZONING LETTERS	H	HISTORIC OVERLAY
	CONVERSION OF DUPLEX TO TOWNHOUSE	H-S	HEALTH SERVICE
DRH	DESIGN REVIEW/MODIFICATIONS	L-O	LIMITED OFFICE
DRI	DESIGN REVIEW INSPECTION (SEWERS)	M-1	LIGHT INDUSTRIAL
F/B	FORMAL BID	M-2	HEAVY INDUSTRIAL
GEO	GEO THERMAL	M-4	PLANNED INDUSTRIAL
LID	LOCAL IMPROVEMENT DISTRICT	N-O	NEIGHBORHOOD OFFICE
RFP	REQUEST FOR PROPOSAL	PC	PEDESTRIAN COMMERCIAL
RSP	REHABILITATION SEWER PROJECT	R-1	SINGLE FAMILY RESIDENTIAL
V	VARIANCE	R-2	COMBINED RESIDENTIAL
ZO	ZONING ORDINANCE AMENDMENT	R-3	MULTI-FAMILY RESIDENTIAL
		R-O	RESIDENTIAL OFFICE
		T-1	TECHNOLOGICAL-INDUST. PARK
		T-2	TECHNOLOGICAL-MANUFACTURING PARK
		U	UNIVERSITY

Arrangements for auxiliary aids and services necessary for effective communication for qualified persons with disabilities or language assistance requests need to be made as soon as possible, but no later than three working days before the scheduled meeting. Please contact the City Clerk if an auxiliary aid is needed.

#### RECONSIDERATION OF VOTE

(A council member who voted on the prevailing side of an agenda item at the last regularly scheduled meeting may move for reconsideration under the rules of procedure adopted by the council, Boise City Code 1-02-16). This may occur at anytime during the Council meeting.