



# **CITY COUNCIL AGENDA CITY OF BOISE**

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## **Regular Evening Meeting**

**Tuesday, March 21, 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  
March 21, 2017

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - Mar 14, 2017 4:00 PM
2. City Council Minutes - Regular Evening Meeting - Mar 14, 2017 6:00 PM

V. SPECIAL BUSINESS

1. **PUD16-00027 / Revised Findings on the appeal of the Planning and Zoning Commission**  
Presenter: Hal Simmons, Planning and Development Services  
*ACTION REQUESTED:* Approval
2. **City Hall Plaza Renovation Update (15 min)**  
Presenter: Rob Bousfield, Public Works  
*ACTION REQUESTED:* Information Only
3. **Interim Budget Changes (10 min)**  
Presenter: Brent Davis, Finance and Administration
4. **Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(j)**

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 456790-457019 and ACH 52115-52150 in the total amount of \$1,464,006.03 as of March 9, 2017.

**\*B. Public Hearing Requests**

- \*1. The City Clerk requests CAR17-00002 / Marcia Davis / Rezone / Agenda Request / 1255 S. Cloverdale Road / Rezone of 1.04 acres from R-1A (Single Family Residential-2.1 Units/Acre) to R-1C (Single Family Residential-8 Units/Acre) be scheduled in Council Chambers on May 2, 2017.
- \*2. The City Clerk requests CUP17-00002 / Hinderager Investments, LLC / Special Exception / Agenda Request / 9223 W. Overland Road / Special exception for a storage and office facility on 8.42 acres in an R-1A (Single Family Residential) zone be scheduled in Council Chambers on May 2, 2017.
- \*3. The City Clerk requests CUP17-00006 / Enterprise Electric / Special Exception / Agenda Request / 2905 W. Overland Road / Special exception to use an existing building and site for an electrical contractor's yard and shop. The 0.55-acre site in a C-2D (General Commercial with Design Review) zone be scheduled in Council Chambers on May 2, 2017.

**\*C. Travel Requests**

- \*1. Chloe Ross, Mayor's Office, to attend What Works Cities Annual Summit in New York City, NY, on March 27-29, 2017.

**\*D. Minutes and Reports**

- \*1. Design Review Committee Hearing Minutes, February 8, 2017
- \*2. FY 2016 Comprehensive Annual Financial Report

**\*E. Resolutions**

- \*1. RES-144-17 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY, PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, AND NEIGHBORHOOD HOUSING SERVICES, INC., AN IDAHO NONPROFIT CORPORATION DBA NEIGHBORWORKS BOISE, INC., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR DEMOLITION, CLEARANCE, AND SITE PREPARATION TO CONSTRUCT AN AFFORDABLE SINGLE FAMILY HOUSE LOCATED AT 2407 S. ORMOND STREET IN BOISE, ADA COUNTY, IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- \*2. RES-145-17 A RESOLUTION (CPA16-00004 / BOISE CITY PARKS AND RECREATION) AMENDING THE BOISE CITY COMPREHENSIVE PLAN, BLUEPRINT BOISE, TO ADOPT BY REFERENCE "AROUND THE NEXT TURN: A 10 YEAR MANAGEMENT PLAN FOR THE RIDGE TO RIVERS TRAIL SYSTEM" AND "POTENTIAL PUBLIC PRESERVATION SITES - 1983" BY REFERENCE; AND PROVIDING AN EFFECTIVE DATE.
- \*3. RES-146-17 A RESOLUTION (SOS16-00020 / MAVERIK, INC) VACATING 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 ¼ OF SECTION 30, T. 3 N., R. 2 E. B.M. AND LOCATED AT 3194 SOUTH COLE, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- \*4. RES-147-17 A RESOLUTION APPROVING AND ADOPTING A FIRST AMENDMENT TO THE CITY OF BOISE PROGRAM YEAR 2016 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.
- \*5. RES-148-17 A RESOLUTION APPROVING AWARD OF FB 17-169: BULK DRY POLYMER AND AUTHORIZING PROCUREMENT BY PURCHASE ORDER BETWEEN THE CITY OF BOISE (PUBLIC WORKS) AND BASF CORPORATION; AND PROVIDING AN EFFECTIVE DATE.
- \*6. RES-149-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-1; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ABATEMENT PRO INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*7. RES-150-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-2; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND PAUL CONSTRUCTION INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

- \*8. RES-151-17 A RESOLUTION APPROVING AN AGREEMENT FOR SS 15-087, AVOLVE, PROJECTDOX UPGRADE AND SUPPORT SERVICES, BETWEEN THE CITY OF BOISE CITY (PLANNING & DEVELOPMENT SERVICES DEPARTMENT) AND AVOLVE SOFTWARE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*9. RES-152-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-3; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND MCALVAIN CONCRETE INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*10. RES-153-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-4; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND BODEN HAUS LANDSCAPE INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*11. RES-154-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-5; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND BODEN HAUS LANDSCAPE INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*12. RES-155-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-6; CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND MOUNTAIN STEEL FABRICATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*13. RES-156-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-8 CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND COBRA BEC, INC.;

AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

- \*14. RES-157-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-9 CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND INTERIORS SYSTEMS INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*15. RES-158-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-10 CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND COBRA BEC, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*16. RES-159-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-134-14 CITY HALL PLAZA RENOVATION BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND DOHERTY ELECTRIC, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*17. RES-160-17 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT AND A SEEPAGE BED MAINTENANCE EASEMENT, BOTH OF WHICH ARE BETWEEN THE CITY OF BOISE CITY, IDAHO, AND THE ADA COUNTY HIGHWAY DISTRICT, AFFECTING PROPERTY LOCATED ALONG CAMAS STREET, BETWEEN ORCHARD STREET AND ROOSEVELT STREET; APPROVING A COMPENSATION SUMMARY; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT, THE SEEPAGE BED MAINTENANCE EASEMENT, AND THE COMPENSATION SUMMARY; AND ESTABLISHING AN EFFECTIVE DATE.

- \*18. RES-161-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-253, GENETEC SECURITY CENTER SOFTWARE: FINANCE AND ADMINISTRATION DEPARTMENT PARKING SERVICES (LICENSE PLATE RECOGNITION MODULE) & POLICE DEPARTMENT INTERVIEW ROOM UPGRADE (VIDEO SURVEILLANCE MODULE) BETWEEN THE CITY OF BOISE CITY (FINANCE AND ADMINISTRATION PARKING SERVICES AND POLICE DEPARTMENT) AND GENETEC, THROUGH APPROVED SYSTEM INTEGRATORS, OFF OF FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION (GSA), CONTRACT GS-35F-0284U; AND PROVIDING AN EFFECTIVE DATE.
- \*19. RES-162-17 A RESOLUTION APPROVING A REAL PROPERTY LEASEHOLD PURCHASE AND SALE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND F & C CORPORATION FOR THE BUY-OUT OF THREE LEASEHOLDS LOCATED ON PROPERTY OWNED BY THE CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AUTHORIZING CITY STAFF TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CLOSE OF SUCH PURCHASE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST ALL DOCUMENTS NECESSARY TO EFFECTUATE THE CLOSE OF SUCH PURCHASE; AND PROVIDING AN EFFECTIVE DATE.
- \*20. RES-163-17 A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH; RECOGNIZING AND APPLAUDING THE NATIONAL, STATE, LOCAL AND COMMUNITY ORGANIZATIONS AND THEIR EMPLOYEES THAT WORK TO PREVENT CHILD ABUSE AND NEGLECT; DECLARING THAT THE CITY OF BOISE SUPPORTS AND WILL FACILITATE THE PLANTING OF PINWHEELS IN CAPITOL PARK TO RECOGNIZE AND RAISE AWARENESS FOR THE PREVENTION OF CHILD ABUSE AND NEGLECT; APPROVING A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF BOISE CITY AND THE IDAHO CHILDREN'S TRUST FUND; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- \*21. RES-164-17 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING, BETWEEN THE CITY OF BOISE CITY, ADA COUNTY, THE CITY OF EAGLE, THE IDAHO DEPARTMENT OF FISH AND GAME AND THE BUREAU OF LAND MANAGEMENT, BOISE DISTRICT TO PROVIDE A FRAMEWORK FOR COOPERATION TO ESTABLISH A STRUCTURE FOR THE MANAGEMENT RESPONSIBILITIES IN THE WILDLAND URBAN INTERFACE (WUI) OF ADA COUNTY, INCLUDING COOPERATIVE OVERSIGHT AND EFFICIENT MANAGEMENT OF VEGETATION AND CONSERVATION OF NATIVE FISH, WILDLIFE, AND PLANT RESOURCES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*22. RES-166-17 A RESOLUTION APPROVING A PILOT PROGRAM AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND INTERFAITH SANCTUARY HOUSING SERVICES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*23. RES-167-17 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A CONTRACT BETWEEN THE CITY OF BOISE CITY AND THE WATERFRONT DISTRICT HOMEOWNERS ASSOCIATION, INC., AN IDAHO NONPROFIT CORPORATION, FOR THE PURPOSE OF CONFIRMING THE PARTIES' MUTUAL UNDERSTANDING WITH REGARD TO THE DEVELOPMENT OF PHASE II OF THE CITY'S WHITEWATER PARK, IDENTIFYING EACH PARTY'S RIGHTS AND RESPONSIBILITIES, AND MEMORIALIZING THE WATERFRONT DISTRICT HOMEOWNERS ASSOCIATION'S CONTINGENT GRANT OF AN EASEMENT TO BOISE CITY FOR CERTAIN STRUCTURES REQUIRED FOR CONSTRUCTION AND OPERATION OF PHASE II OF THE CITY'S WHITEWATER PARK; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE CONTRACT AND FOR AND ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- \*24. RES-168-17 A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF BOISE CITY (MAYOR'S OFFICE AND DEPARTMENT OF AVIATION) AND KILEY & ASSOCIATES, LLC, TO PROVIDE



CONSULTING SERVICES TO SUPPORT A FUTURE F-35 MISSION AT GOWEN FIELD; WAIVING THE PURCHASING REGULATIONS AND REQUIREMENT LIMITING THE THRESHOLD FOR SUCH PROFESSIONAL SERVICE CONTRACTS TO LESS THAN ONE HUNDRED THOUSAND DOLLARS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID SERVICE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

***\*F. Subdivisions - Final Plats/Time Extensions***

- \*1. Colson Place, SUB17-00009, Boise City Final Plat, (SUB17-00009 / Colson Place / 6421 N Bogart Lane / Final plat for a residential subdivision comprised of 28 buildable and 4 common lots in an R-3D (Multi-Family Residential with Design Review) zone)
- \*2. ROS16-00028 / Sidewalk Bond / Time Extension, , Boise City Time Extension, (ROS16-00028 / Sidewalk Bond / Time Extension / Daniel Wood requests a one-year time extension for a sidewalk bond associated with the approval of a Minor Land Division comprised of 3 buildable lots on 1.38 acres. The subject property is zoned R-1C (Single Family Residential) and is located along the west side of Maple Grove Road between Holbrook Avenue and Cory Lane)

**VII. ORDINANCES**

***A. First Reading***

- 1. ORD-10-17 AN ORDINANCE (ZOA16-00006 / BOISE CITY PLANNING AND DEVELOPMENT SERVICES) AMENDING THE BOISE DEVELOPMENT CODE, TITLE 11, CHAPTER 01, SECTION 03, PURPOSE; CHAPTER 06, TABLE OF ALLOWED USES; CHAPTER 07, SECTION 03.2, TABLE OF OFF-STREET PARKING REQUIREMENTS; CHAPTER 12, SECTION 02.01, DEFINITIONS; AND CHAPTER 12, SECTION 05.7, OTHER TERMS DEFINED; AND PROVIDING AN EFFECTIVE DATE.
- 2. ORD-11-17 AN ORDINANCE (CAR16-00031 FOR 8.368 ACRES OF REAL PROPERTY LOCATED AT 11211 W. FAIRVIEW AVENUE) 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-1C (SINGLE FAMILY RESIDENTIAL) AND C-2D (GENERAL COMMERCIAL WITH DESIGN REVIEW) TO C-2D/DA (GENERAL

COMMERCIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT) SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

3. ORD-12-17 AN ORDINANCE REPEALING BOISE CITY CODE TITLE 1, CHAPTER 15 (SALARIES); RE-ENACTING BOISE CITY CODE TITLE 1, CHAPTER 15 (SALARIES; AND PROVIDING AN EFFECTIVE DATE.

***B. Second Reading***

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

***C. Third Reading***

1. ORD-8-17 AN ORDINANCE (CAR16-00028 FOR PROPERTY LOCATED AT 1414 N. 16TH 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-1CH (SINGLE FAMILY RESIDENTIAL WITH HISTORIC OVERLAY) TO R-3HD (MULTI-FAMILY RESIDENTIAL WITH HISTORIC DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
2. ORD-9-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 7, CHAPTER 02 (PUBLIC SAFETY EMERGENCY RESPONSE COST RECOVERY), AMENDING SECTIONS 01 AND 03 TO REFERENCE A DULY ADOPTED FEE SCHEDULE; AMENDING SECTIONS 01 AND 02 TO IMPROVE CLARITY; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

***D. First, Second and Third Reading***

1. ORD-13-17 AN EMERGENCY ORDINANCE AMENDING TITLE 11, CHAPTER 06, SECTION 03, BOISE CITY CODE, BY CLARIFYING THE REGULATIONS THAT ARE APPLICABLE TO DRIVEWAYS, PROHIBITING PARKING ON UNDEVELOPED STREET RIGHTS-OF-WAY, REQUIRING IRRIGATED LANDSCAPING IN CERTAIN AREAS, AND PROHIBITING PERPENDICULAR PARKING IN SPECIFIED PLACES; AMENDING TITLE 11, CHAPTER 07, SECTION 03, BOISE CITY CODE, BY MAKING EXISTING OFF-STREET PARKING STANDARDS FOR DUPLEX RESIDENCES APPLICABLE

TO THOSE DUPLEXES THAT CONTAIN THREE (3) OR FEWER BEDROOMS PER DWELLING UNIT, AND BY ADDING A LINE TO TABLE 11-07.1 (ENTITLED “OFF-STREET PARKING REQUIREMENTS”) TO REQUIRE ADDITIONAL OFF-STREET PARKING FACILITIES FOR DUPLEX DWELLINGS THAT CONTAIN FOUR (4) OR MORE BEDROOMS PER DWELLING UNIT; APPROVING FINDINGS SUPPORTING THE ORDINANCE, ITS EMERGENT NEED, AND THE ABBREVIATED PERIOD OF NOTICE OF THE REQUIRED PUBLIC HEARING; AND ESTABLISHING AN EFFECTIVE PERIOD FOR THE ORDINANCE.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Subdivisions

1. Castlebar Glen / Warm Springs Investments, LLC, SUB16-00062, Boise City Preliminary Plat, (SUB16-00062 / Castlebar Glen / Warm Springs Investments, LLC / 4320 N. Collister Drive / Preliminary Plat for a residential subdivision comprised of 3 buildable lots on 0.45 acres in an R-1C (Single Family Residential) zone)

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.