



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

Tuesday, May 16, 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
May 16, 2017
City Hall - Council Chambers

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - May 9, 2017 4:00 PM
2. City Council Minutes - Regular Evening Meeting - May 9, 2017 6:00 PM

V. SPECIAL BUSINESS

NO SPECIAL BUSINESS SCHEDULED

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 459373-459615 and ACH 52457-52498 in the total amount of \$2,381,890.98 as of May 4, 2014.

****B. Public Hearing Requests***

- *1. The City Clerk requests CAR17-00005 / True North Investment Boise / Rezone / 3212 N. Maple Grove Road / Rezone of 1.47 acres from R-1C (Single Family Residential) to C-1D (Neighborhood Commercial with Design Review) be scheduled in Council Chambers on June 20, 2017.
- *2. The City Clerk requests DRH17-00118 / George Cooper / Appeal / Certificate or Appropriateness to construct a one and one half story, 2,972 square foot with partial basement single-family dwelling and a detached garage in an R-1CH (Single Family Residential with Historic overlay) zone. (45 min) be scheduled in Council Chambers on June 13, 2017.

****C. Travel Requests***

- *1. Elaine Clegg, City Council, to attend the NLC Summer Leadership Meeting in Cleveland, OH, on June 18-22, 2017.

***D. Minutes and Reports**

- *1. Treasury Report April 2017

***E. Resolutions**

- *1. RES-244-17 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM A BOISE PROJECT LLC, TO THE CITY OF BOISE CITY (PUBLIC WORKS) FOR ACCESS, MAINTENANCE, AND REPAIR OF A PUBLIC SEWER MAIN, DRI-1778; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-245-17 A RESOLUTION (CPA-00007 FOR PROPERTY LOCATED AT 2370 S. MAPLE GROVE ROAD) AMENDING THE COMPREHENSIVE PLAN LAND USE MAP TO CHANGE THE LAND USE DESIGNATION ON A 2.58 ACRE PARCEL OF LAND LOCATED AT 2370 S. MAPLE GROVE ROAD, FROM SUBURBAN TO INDUSTRIAL; ADOPTING A REASONED STATEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-246-17 A RESOLUTION CLARIFYING THE CITY OF BOISE'S FEES CHARGED FOR FALSE SECURITY ALARMS, BY AND THROUGH ITS POLICE DEPARTMENT; INSTRUCTING THE CITY CLERK TO AMEND THE MASTER FEE SCHEDULE TO REFLECT THE FEES AS THEY ARE SET BY ORDINANCE FOR FALSE SECURITY ALARMS; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-247-17 A RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN BOISE CITY (DEPARTMENT OF AVIATION) AND VERIZON WIRELESS (VAW) LLC, DBA VERIZON WIRELESS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID FIRST AMENDMENT TO LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- *5. RES-248-17 A RESOLUTION APPROVING A BUS STOP EASEMENT AGREEMENT, LOCATED NEAR 1600 S. VISTA AVENUE, BETWEEN D.L. EVANS BANK (GRANTOR), THE CITY OF BOISE CITY, AND VALLEY REGIONAL TRANSIT (COLLECTIVELY GRANTEEES); AUTHORIZING THE MAYOR AND

CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *6. RES-249-17 A RESOLUTION APPROVING AN EASEMENT AGREEMENT, FOR PROPERTY LOCATED AT 5015 N. EUGENE STREET, BY AND BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-250-17 A RESOLUTION APPROVING A LICENSE AGREEMENT, FOR THE USE OF PROPERTY OWNED BY THE ADA COUNTY HIGHWAY DISTRICT (“ACHD”) BY AND BETWEEN THE ADA COUNTY HIGHWAY DISTRICT AND THE CITY OF BOISE CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-251-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-295 BRAZOS E-CITATION SOFTWARE AND HARDWARE BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND TYLER TECHNOLOGIES FROM THE NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT NUMBER 110515-TTI; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-252-17 A RESOLUTION APPROVING THE TRANSFER OF FY 2017 APPROPRIATIONS FROM THE CONTINGENT APPROPRIATION FUND TO IDENTIFIED OTHER FUNDS TO PROVIDE BUDGET AUTHORITY FOR CONTINGENT UNAPPROPRIATED GRANT AWARDS, ADDITIONAL SERVICES, AND OTHER APPROVED EXPENSES AND REVENUES; AND PROVIDING AN EFFECTIVE DATE.

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

NO SUBDIVISIONS-FINALPLATS/TIME EXTENSIONS SCHEDULED

VII. ORDINANCES

A. First Reading

1. ORD-20-17 AN ORDINANCE DESCRIBING THE EXTERIOR BOUNDARIES AND ANNEXING THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM INTO THE BOISE CITY MUNICIPAL IRRIGATION SYSTEM; PROVIDING FOR THE OPERATION OF THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM BY THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT); DIRECTING THE BOISE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICE OF THE ADA COUNTY RECORDER; AND PROVIDING AN EFFECTIVE DATE.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

1. ORD-18-17 AN ORDINANCE (CAR16-00030 FOR PROPERTY LOCATED AT 2350 W. KOOTENAI 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-1C (SINGLE FAMILY RESIDENTIAL) TO R-2D (MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

2. ORD-19-17 AN ORDINANCE (CAR17-00001 / ST INVESTMENTS INC. FOR PROPERTY LOCATED AT 3775 N. EAGLE ROAD) DE-ANNEXING 1 ACRE OF CERTAIN LANDS AND TERRITORY SITUATED IN ADA COUNTY, IDAHO, SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH DE-ANNEXATION; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP FOR SAID DE-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 DE-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.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. CAR17-00003 / A Team Location: 3091 N. Maple Grove / Rezone of 0.93 acres from R-1B (Single Family Residential-4.8 Units/Acre) to R-2D (Medium Density Residential-14.5 Units/Acre with Design Review)

Knob Hill / A Team Land Consultants, SUB17-00012, Boise City Preliminary Plat, (Knob Hill Subdivision / A Team Land Consultants / Location: 3091 N. Maple Grove Road / Preliminary plat for a multi-family residential subdivision comprised of 4 buildable lots on 0.93 acres in a proposed R-2D (Medium Density Residential with Design Review) 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.