



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

Tuesday, June 13, 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
June 13, 2017
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I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

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

V. SPECIAL BUSINESS

1. **Interim Budget Changes (10 minutes)**
Presenter: Brent Davis, Finance and Administration
2. **Reason Statement and Conditions of Approval including Site Specific Conditions 7 and 8 added by Council at the June 6th hearing for CUP17-00004/ Boise School District/ Whittier**
Presenter: Cody Riddle
ACTION REQUESTED: Approval
3. **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 460595, 460601-460867 and ACH 52641-52671 in the total amount of \$3,012,851.56 as of June 1, 2017.

***B. Public Hearing Requests**

- *1. The City Clerk requests DRH17-00182 / City of Boise / Request to modify the Design Guidelines for Residential Historic Districts to exclude front porches from lot coverage calculations and raise the lot coverage to 35-percent. be scheduled in Council Chambers on August 29, 2017.
- *2. The City Clerk requests CAR16-00037 / Conger Management Group / Annexation / Location: 6405 E Columbia Road / Annexation of approximately 110 acres with R-1C (Single Family Residential) and R-1M (Residential Town Lot) zoning be scheduled in Council Chambers on July 18, 2017.

***C. Travel Requests**

- *1. Dennis Doan, Fire Department, to attend the Fire Rescue International Conference in Charlotte, NC, on July 26-30, 2017

***D. Minutes and Reports**

- *1. Sole Source to Draeger Safety Diagnostics; Evidential BreathTesting Devices; NTE \$12,615.50
- *2. Library Director's Report, May 2017
- *3. Planning & Zoning Commission Minutes, March 6, 2017
- *4. Planning & Zoning Commission Minutes, February 13, 2017
- *5. Planning & Zoning Commission Minutes, February 6, 2017
- *6. Planning & Zoning Commission Minutes, March 13, 2017
- *7. Library Board of Trustees Meeting Minutes, April 5, 2017
- *8. Historic Preservation Commission Hearing Minutes, March 27, 2017
- *9. Design Review Committee Hearing Minutes / April 12, 2017
- *10. Historic Preservation Commission Hearing Minutes / April 24, 2017

***E. Resolutions**

- *1. RES-288-17 A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BRIGHTON DEVELOPMENT, INC. FOR THE EXTENSION OF OFFSITE SEWER TO SERVE THE RIVERHEIGHTS #7 SUBDIVISION; DRI 1687; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSEMENT AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

- *2. RES-289-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 7 TO RFP 07-118, ARCHITECTURAL SERVICES FOR BRANCH LIBRARIES, BETWEEN THE CITY OF BOISE CITY(LIBRARY AND PUBLIC WORKS) AND FFA ARCHITECTURE AND INTERIORS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-290-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-162 CONCOURSE C PASSENGER BOARDING BRIDGE C-11 BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND LAYTON CONSTRUCTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-291-17 A RESOLUTION APPROVING THE RENEWAL OF SS 13-091, SUMTOTAL SYSTEM, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND SUMTOTAL SYSTEMS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-292-17 A RESOLUTION APPROVING A COMPOST FACILITY OPERATING AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PUBLIC WORKS) AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC, DOING BUSINESS AS REPUBLIC SERVICES OF BOISE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-293-17 A RESOLUTION AUTHORIZING AND DIRECTING THE ACCEPTANCE OF AN FAA GRANT AGREEMENT, BOISE AIR TERMINAL GRANT OFFER AIP 3-16-0003-066-2017, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION), FOR A GRANT OFFER IN THE AMOUNT OF \$281,250.00, FOR A NOISE MONITORING SYSTEM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

NO SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS SCHEDULED

VII. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. 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.

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.