



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

Tuesday, June 20, 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 20, 2017
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I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Regular Evening Meeting - Jun 13, 2017 6:00 PM

V. SPECIAL BUSINESS

1. Re-Appointment of Tonya Westenskow to the Library Board for a five year term ending July 1, 2022
2. Re-Appointment of Michelle Meyers to the Open Space and Clean Water Advisory Committee for a three year term ending July 1, 2020
3. Re-Appointment of Kathryn Elliott to the Open Space and Clean Water Advisory Committee for a three year term ending July 1, 2020
4. Re-Appointment of Matt Cryer to the Open Space and Clean Water Advisory Committee for a three year term ending July 1, 2020
5. Re-Appointment of Mark Lorimor to the Electrical Board of Appeals for a four year term ending October 31, 2020
6. Re-Appointment of Tom Brown to the Electrical Board of Appeals for a four year term ending December 31, 2019

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 460886-461181 and ACH 52682-52719 in the total amount of \$2,674,740.27 as of June 8, 2017.

***B. Public Hearing Requests**

- *1. The City Clerk requests CAR17-00004 / JKB Construction Management / Rezone of 8.65 acres from A-1 (Open Land) to R-2D/DA (Medium Density Residential with Design Review and Development Agreement). be scheduled in Council Chambers on August 29, 2017.
- *2. PUD17-00007 / JKB Construction Management / Appeal of the Planning and Zoning Commission denial of a conditional use permit for a 125-unit multi-family residential development on 8.65 acres located at 3555 E. Warm Springs Avenue in a proposed R-2D/DA (Medium Density Residential with Design Review and Development Agreement) zone.

***C. Minutes and Reports**

- *1. Treasury Report May 31, 2017
- *2. Planning & Zoning Commission Minutes, April 3, 2017
- *3. Planning & Zoning Commission Minutes, April 10, 2017
- *4. Library May 3, 2017, Board of Trustees Minutes
- *5. Library Director's Report, June 2017

***D. Resolutions**

- *1. RES-294-17 A RESOLUTION (SOS17-00006 / JH DEVELOPMENT) VACATING A PORTION OF A CITY OF BOISE SEWER EASEMENT LOCATED AT 1601 S. TRENT POINT WAY AND PARTIALLY VACATING PLAT NOTE NO. 18, LOCATED ALONG THE NORTHWEST PROPERTY LINE OF LOT 8 OF BLOCK 9 OF THE BOULDER HEIGHTS ESTATES NO. 7 SUBDIVISION, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 111 OF PLATS AT PAGE 16091 AND LOCATED AT 1601 S. TRENT POINT WAY, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-295-17 A RESOLUTION (SOS17-00004 / B & A ENGINEERS, INC.) VACATING A FIRE TURNAROUND EASEMENT LOCATED BETWEEN LOTS 2 AND 3 OF BLOCK 1 OF THE LANDER SUBDIVISION LOCATED IN THE NE ¼ OF SECTION 32, T.4 N., R.2 E., B.M. LOCATED AT 913 & 919 LANDER STREET, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-296-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-238, CHIPPER SERVICES, BETWEEN THE

CITY OF BOISE (CITY WIDE) AND FOREST MANAGEMENT INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *4. RES-297-17 A RESOLUTION APPROVING THE RENEWAL OF SS 07-287, SPORTS OFFICIATING SERVICES, BETWEEN THE CITY OF BOISE (PARKS AND RECREATION) AND USSSA OF IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-298-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO CP 16-280, SITUATION ANALYST SOFTWARE, BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND INTERRA, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-299-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-299, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND SUNSHINE LANDSCAPE OFF OF CITY OF BOISE CONTRACT RFP 15-088; AND PROVIDING AN EFFECTIVE DATE.

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

NO SUBDIVISION-FINAL PLATS/TIME EXTENSIONS SCHEDULED

VII. ORDINANCES

A. First Reading

- 1. ORD-22-17 AN ORDINANCE (CAR16-00041 FOR PROPERTY LOCATED AT 10825 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 C-1D (NEIGHBORHOOD COMMERCIAL WITH DESIGN REVIEW) TO C-2D (GENERAL COMMERCIAL 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

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Subdivisions

1. Hollowrose Subdivision, SUB17-00019, Boise City Final Plat, (SUB17-00019 / Hollowrose Subdivision / Andy Thompson Construction / Boise City Final Plat / 1321 N. Ethridge Lane / Final Plat for a single-family residential subdivision comprised of 10 buildable and 2 common lots on 1.65 acres. The subject property is zoned R-1C (Single Family Residential) and is located at 1321 N. Ethridge Lane.)

B. Purchasing Protests

1. RFP17-256; Parking Access Revenue System Replacement Protest Hearing

C. Public Hearings

1. 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)

D. Executive Session

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)

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.