



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

**Tuesday, July 18, 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
July 18, 2017
City Hall - Council Chambers

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - Jul 11, 2017 4:30 PM
2. City Council Minutes - Regular Evening Meeting - Jul 11, 2017 6:00 PM

V. 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 462382-462582 and ACH 52864-52889 in the total amount of \$1,555,595.75 as of July 6, 2017.

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

- *1. The City Clerk requests CAR17-00007 / Mountain Cove, LLC / Agenda Request / 1725 N. Mountain Cove Road / Annexation of 2.01 acres with A-1/DA (Open Land, Very Low Density with Development Agreement) zoning and a rezone of 1.57 acres from A-2 (Open Land Reserve) to A-1/DA (Open Land Very Low Density with Development Agreement) be scheduled in Council Chambers on September 12, 2017.

****C. Art Project***

****D. Travel Requests***

- *1. Haley Falconer, Public Works, to attend UNLEASH, an international sustainability program, in Copenhagen, Denmark, on August 10-23, 2017.

- *2. Elaine Clegg, City Council, to attend business visit and tour of Hill AFB in Ogden, UT, on August 7, 2017.
- *3. Nic Miller, Mayor's Office, to attend economic development meetings in Salt Lake City, UT, on August 7-8, 2017.
- *4. Amber Pence, Mayor's Office, to attend tour of Hill AFB in Ogden, UT on August 7, 2017.
- *5. Lauren McLean, City Council, to attend business visits and tour of Hill AFB in Ogden, UT, on August 7, 2017.
- *6. Dave Bieter, Mayor's Office, to attend business visits in Salt Lake City and tour Hill AFB in Ogden, UT, on August 7, 2017.
- *7. Natalie Mendoza, Office of Police Oversight, to attend the Association of Local Government Auditors - Accountability and Transparency in a Law Enforcement Environment Regional Training in Los Angeles, CA, on August 22-25, 2017.
- *8. Chief William L. Bones, Boise Police Department, to attend FBI National Academy Associates Montana-Idaho Chapter Annual Conference in White Fish, MT, on September 24-27, 2017.

***E. Minutes and Reports**

- *1. Internal Audit QR3 Report, June 2017
- *2. Treasurers Report June 2017

***F. Resolutions**

- *1. RES-340-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-310 BIOFILTER PRIMARY SLUDGE PUMPING BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CASCADE ENTERPRISES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-341-17 A RESOLUTION APPROVING THE AMENDED AGREEMENT ADDING DATA SECURITY AND CONFIDENTIALITY LANGUAGE TO THE PREVIOUSLY AUTHORIZED CONTRACT BETWEEN ADA COUNTY, THE CITY OF BOISE CITY, AND QUE TEL CORPORATION FOR PAYMENT FOR THE BOISE POLICE DEPARTMENT'S USE OF QUE TEL'S LAB INFORMATION MANAGEMENT SYSTEM FOR FY 2017 UNDER THE ADA COUNTY CONTRACT; AUTHORIZING THE MAYOR AND CITY CLERK TO

RESPECTIVELY EXECUTE AND ATTEST SAID AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *3. RES-342-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-276C, EQUIPMENT RENTAL, BETWEEN THE CITY OF BOISE CITY AND TATES RENTS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-343-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-266C, NUISANCE ABATEMENT, BETWEEN THE CITY OF BOISE CITY (PLANNING & DEVELOPMENT) AND SHAMROCK CONSTRUCTION & EXCAVATION, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-344-17 A RESOLUTION AUTHORIZING AND DIRECTING THE ACCEPTANCE OF AN FAA GRANT AGREEMENT 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 \$3,922,633.00, FOR REHABILITATION OF RUNWAY A AND IMPROVEMENTS FOR RUNWAY 10L/28R SAFETY AREA (PHASE II CONSTRUCTION); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-345-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-266A, NUISANCE ABATEMENT, BETWEEN THE CITY OF BOISE CITY (PLANNING & DEVELOPMENT) AND ATD LAWN SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-346-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-276A, EQUIPMENT RENTAL, BETWEEN THE CITY OF BOISE CITY AND COASTLINE EQUIPMENT CO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID

AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *8. RES-347-17 A RESOLUTION ADOPTING THE BOISE DOWNTOWN CIRCULATOR ALTERNATIVES ANALYSIS, LOCALLY PREFERRED ALTERNATIVE REPORT; IDENTIFYING THE STREET CAR AS THE PREFERRED MODE OF TRANSPORTATION; ACCEPTING THE "T" ALIGNMENT; AUTHORIZING STAFF TO PROCEED WITH THE PRE-GRANT APPLICATION PHASE; INCORPORATING A COPY OF THIS RESOLUTION INTO THE FINAL REPORT; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-349-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-371 ROOF REPLACEMENT WEST BOISE LAB BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND GARLAND/DBS, INC. OFF OF US COMMUNITIES, CONTRACT NUMBER 14-5903; AND PROVIDING AN EFFECTIVE DATE.
- *10. RES-350-17 A RESOLUTION APPROVING AND ADOPTING A SECOND AMENDMENT TO THE CITY OF BOISE PROGRAM YEAR 2016 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-351-17 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 AT 2299 S. PHILLIPPI STREET (MALAD TO TARGEE); 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.
- *12. RES-352-17 A RESOLUTION APPROVING A LEASE BY AND BETWEEN THE CITY OF BOISE CITY (LIBRARY!) AND FPA SHOPPES AT HILLCREST ASSOCIATES, LLC, FOR A TEN (10) YEAR TERM AND INCLUDING A 4,878 SQUARE FOOT EXPANSION OF THE PREMISES CURRENTLY LEASED FOR A BRANCH

LIBRARY AT THE HILLCREST SHOPPING CENTER ;
AUTHORIZING THE MAYOR AND CITY CLERK,
RESPECTIVELY, TO EXECUTE AND ATTEST THE
LEASE FOR AND ON BEHALF OF BOISE CITY; AND
ESTABLISHING AN EFFECTIVE DATE.

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

- *1. ROS16-00031 / Time Extension, , Boise City Time Extension, (ROS16-00031 / Michelle Martinez / Time Extension / 3555 E Warm Springs Avenue / Time extension for a bond to construct 615 lineal feet of curb, gutter and sidewalk)
- *2. Warm Springs Village, SUB17-00029, Boise City Final Plat, (SUB17-00029 / Warm Springs Village / Boise City Final Plat / 2570 E. Warm Springs Avenue / Residential Subdivision comprised of 60 buildable and 10 Common lots on 14.45 acres in an R-1C (Single Family Residential) zone.)

VI. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

- 1. ORD-24-17 AN ORDINANCE (CAR17-00003 FOR PROPERTY LOCATED AT 3091 N. MAPLE GROVE ROAD) 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-1B (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-25-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 10, TO ADD A NEW CHAPTER, ENTITLED “EXCESSIVE EXHAUST AND MUFFLER NOISE”; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

- 1. ORD-23-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 2.01 TO ADD A DEFINITION

FOR BREWERY; AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 6.05 TO PROVIDE FOR A WATERSHED PROGRAM FEE; AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 7.03 TO ADD CERTAIN FEES FOR BREWERIES AND WATERSHED PROGRAMS; AMENDING TITLE 8, CHAPTER 11, SECTION 08.04 TO ADD DEFERRAL OF BREWERY TRUNK AND TREATMENT CONNECTION FEES; ENACTING NEW BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 8.05 TO PROVIDE FOR DEFERRAL OF EQUIVALENT ASSESSMENT FEES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

VII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

VIII. NEW BUSINESS

A. Subdivision

1. Joyce Subdivision (PZC 2 Min), SUB17-00020 & SUB17-00028, Boise City Preliminary/Final Plat, (SUB17-00020 / Joyce Subdivision / James H Joyce and Pamela Family Trust / 1275 E Spinnaker Lane / Preliminary plat and final plat for residential subdivision comprised of 1 buildable lot on 0.56 acres located in an R-1C (Single Family Residential) zone.)

B. Public Hearings

1. FY 2018 New and Increased Fees Hearing
RES-348-17 A RESOLUTION OF THE CITY OF BOISE CITY TO ADOPT NEW OR INCREASED FEES OR OTHER CHARGES FOR SERVICES PROVIDED BY THE DEPARTMENT OF AVIATION, BOISE FIRE DEPARTMENT, THE BOISE DEPARTMENT OF PARKS AND RECREATION, AND THE BOISE PUBLIC WORKS DEPARTMENT; WITH AN EFFECTIVE DATE OF OCTOBER 1, 2017.
2. FY 2018 Budget Hearing
3. ZOA17-00001 / Boise City Planning and Development Services / Request for an amendment to the zoning ordinance standards contained in BCC Section 11-06-03 regulating the development of two family living uses. This amendment is intended to replace in whole or in part, the emergency standards put in place by the City Council on March 21st.

4. CAA16-00305 / Mark L. Butler, Land Consultants, Inc. / Appeal / 220 N. Phillippi Drive / Appeal of the Planning and Zoning Commission's denial of legal nonconforming use status for property located at 220 N. Phillippi Drive in an M-1D (Light Industrial with Design Review) zone.
5. CAR16-00037 / Conger Management Group / Annexation / 6405 E Columbia Road / Annexation of approximately 110 acres with R-1C (Single Family Residential) and R-1M (Residential Town Lot) zoning

Rush Valley (PZC 2 Hrs.), SUB16-00067, Boise City Preliminary Plat, (Rush Valley / Conger Management Group / Location: 6405 E Columbia Road / Preliminary plat for a residential subdivision comprised of 430 buildable and 53 common lots on approximately 110 acres in proposed R-1C (Single Family Residential) and R-1M (Residential Town Lot) zones)

IX. 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.