



CITY COUNCIL AGENDA CITY OF BOISE

Regular Day Meeting

**Tuesday, January 16, 2018
12:00 PM**

City Hall - Maryanne Jordan Council Chambers
150 Capitol Blvd
Boise, ID 83702

MAYOR

David H. Bieter

CITY COUNCIL MEMBERS

Council President

Lauren McLean

Council President Pro Tem

Elaine Clegg

Council Member

Scot Ludwig

Council Member

TJ Thomson

Council Member

Lisa Sánchez

Council Member

Holli Woodings

Our Vision: To Make Boise the Most Livable City in the Country

BOISE, IDAHO
City Council Agenda

12:00 PM

January 16, 2018

City Hall - Maryanne Jordan Council Chambers

I. ROLL CALL

II. REQUEST FOR APPROVAL

1. City Council Minutes - Regular Evening Meeting - Jan 9, 2018 6:00 PM

III. 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. Minutes and Reports**

- *1. Treasurers Report December 31, 2017

***B. Travel Requests**

- *1. Diana Lachiondo, Mayor's Office, to attend a Housing First Partners conference in Denver, CO, on April 9-12, 2018.

***C. Resolutions**

- *1. RES-27-18 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 18-056C: FLEET PURCHASES, MULTI AGENCIES, BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES) AND MOUNTAIN HOME AUTO RANCH; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-28-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-229A, TRAIL BUILDING MAINTENANCE & REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND CUDDY MOUNTAIN TRAIL COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID

AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *3. RES-29-18 A RESOLUTION APPROVING THE RENEWAL OF RFP16-120C, STRUCTURAL PLAN CHECK SERVICES, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND KPFF CONSULTING ENGINEERS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-30-18 A RESOLUTION APPROVING A NON-EXCLUSIVE PERPETUAL UTILITY EASEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND IDAHO POWER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-31-18 A RESOLUTION DECLARING THE RETIREMENT OF POLICE CANINE JACKSON; AUTHORIZING THE DONATION OF POLICE CANINE JACKSON TO HIS HANDLER, BOISE POLICE DEPARTMENT OFFICER JASON GREEN; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-32-18 A RESOLUTION APPROVING A FIRST AMENDMENT TO THE LOAN AND REGULATORY AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND AUTUMNGOLD SENIOR SERVICES, INC. FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

NO SUBDIVISIONS- FINAL-PLATS/TIME EXTENSIONS SCHEDULED

IV. 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.

V. SPECIAL BUSINESS

1. **State & Glenwood Intersection (25 mins)**
Presenter: Karen Gallagher, Planning and Development Services
ACTION REQUESTED: Provide Comments
2. **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. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

VII. NEW BUSINESS

NO PURCHASING BRIEFS, SUBDIVISIONS OR PUBLIC HEARINGS SCHEDULED.

VIII. 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.