



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

**Tuesday, May 14, 2019
6:00 PM**

City Hall - Maryanne Jordan City 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

6:00 PM

May 14, 2019

City Hall - Maryanne Jordan City Council Chambers

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - May 7, 2019 4:00 PM
2. City Council Minutes - Regular Evening Meeting - May 7, 2019 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 493808-494040 and ACH 58669-58721 in the total amount of \$3,220,588.91 as of May 02, 2019.

***B. Travel Requests**

- *1. Jayme Sullivan, Legal, to attend a National District Attorneys Association Executive Course in Washington, DC, on June 9-14, 2019.

***C. Minutes and Reports**

- *1. Historic Preservation Commission Hearing Minutes | April 22, 2019
- *2. Public Works Commission Minutes, March 6, 2019

***D. Resolutions**

- *1. RES-198-19 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 19-349 MISC. PARTS, TECHNICAL SUPPORT, MAINTENANCE AND REPAIR SERVICES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MECAN-HYDRO, INC.; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-199-19 A RESOLUTION APPROVING AN INTERAGENCY AGREEMENT EX 19-315 POLICY PROGRAM ANALYSIS BETWEEN THE CITY OF BOISE CITY AND IDAHO POLICY INSTITUTE, BOISE STATE UNIVERSITY, A STATE OF IDAHO PUBLIC INSTITUTION OF HIGHER EDUCATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID INTERAGENCY AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-200-19 A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF BOISE CITY, TO EXECUTE A LETTER TO THE BUREAU CHIEF OF THE ALCOHOL BEVERAGE CONTROL BUREAU OF THE IDAHO STATE POLICE APPROVING THE STATE'S ISSUANCE OF A "BEER AND WINE" LICENSE TO THE APPLICANT AT 311 N ELM AVE, BOISE, IDAHO; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-201-19 A RESOLUTION APPROVING A RECOMMENDATION TO ENGAGE KRIVANEK + BREUX TO DESIGN AND DEVELOP PUBLIC ARTWORK FOR THE BROAD STREET FESTIVAL BLOCK; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-202-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-366 TWO (2) TELEHANDLERS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT AND FLEET SERVICES) AND PEAK JCB - BOISE OFF OF SOURCEWELL, CONTRACT NUMBER 042815-JCB; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-203-19 A RESOLUTION APPROVING A SEWER AGREEMENT BETWEEN THE CITY OF BOISE CITY AND ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND

ATTEST THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *7. RES-204-19 A RESOLUTION VACATING AN EXISTING GRANT OF EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MICHAEL HORKLEY, WHICH IS NO LONGER NEEDED FOR SEWER UTILITY PURPOSES; CSP-1015; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-205-19 A RESOLUTION APPROVING A RIGHT OF ENTRY AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND THE AMRY CORPS OF ENGINEERS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-206-19 A RESOLUTION APPROVING AN AMENDMENT TO THE 2017 SUBAWARD AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY FOR PROJECT WET EDUCATION PROGRAMS IN THE SOUTHWEST IDAHO REGION; BWC 100; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AMENDMENT AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

***E. 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

- 1. ORD-19-19 AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 1, (OBSTRUCTING SIDEWALKS), BOISE CITY CODE TO STRIKE THE LANGUAGE REGARDING THE CONTINUATION OF A VIOLATION FOR MORE THAN TWENTY-FOUR (24) HOURS AFTER NOTICE; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

1. ORD-14-19 AN ORDINANCE AMENDING TITLE 7, CHAPTER 7A, SECTION 6, (ALCOHOL; PUBLIC PARKS) BOISE CITY CODE TO CREATE AN EXCEPTION ALLOWING ALCOHOL SALES, POSSESSION, AND CONSUMPTION WITHIN THE EIGHTH STREET CORRIDOR WHEN AUTHORIZED BY A VALID SPECIAL EVENTS PERMIT; AND PROVIDING AN EFFECTIVE DATE.
2. ORD-17-19 AN ORDINANCE AMENDING TITLE 2, CHAPTER 3, (PARKS AND RECREATION COMMISSION) BOISE CITY CODE TO INCLUDE THE DEFINITION OF PARK; TO UPDATE BOARD MEMBERSHIP AND TERMS OF SERVICE; TO REPEAL AND REPLACE THE POWERS AND DUTIES OF THE COMMISSION; AND TO DELETE THE TITLE TO PROPERTY PROVISION; AND PROVIDING AN EFFECTIVE DATE.
3. ORD-18-19 AN ORDINANCE (CAR18-00029 FOR PROPERTY LOCATED AT 11160 W. USTICK 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 SINGLE FAMILY RESIDENTIAL (R-1C) TO MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW (R-2D); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. CAR19-00001 / WHPacific, Inc. / 211 W. Highland Street / Rezone of 0.99 acres from R-1C (Single Family Residential - 8 units/acre) to R-1MD/DA (Town Lot Residential with Design Review and Development Agreement- 17 units/acre) zone.

PUD19-00005 / Jay Woody / 211 W. Highland Street / Appeal of the Planning and Zoning Commission's approval of a conditional use permit for a planned residential development comprised of 14 townhomes on 0.99 acres in a proposed R-1MD/DA (Town Lot Residential with Design Review and Development Agreement) zone.

SUB19-00002 / Greenheads End Subdivision / WHPacific / 211 W. Highland Street / Preliminary Plat for a residential subdivision comprised of 14 buildable lots and 5 common lots on 0.99 acres located at 211 W. Highland Street in a proposed R-1MD/DA (Town Lot Residential with Design Review and Development Agreement – 17 units/acre) 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.