



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

**Tuesday, January 5, 2021
6:00 PM**

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

Virtual attendance is strongly encouraged. Please visit:
www.cityofboise.org/virtual-meetings.

MAYOR

Lauren McLean

CITY COUNCIL MEMBERS

Council President
Elaine Clegg

Council President Pro Tem
Holli Woodings

Council Member
Patrick Bageant

Council Member
Jimmy Hallyburton

Council Member
Lisa Sánchez

Council Member
TJ Thomson

Our Vision: Creating a City for Everyone

BOISE, IDAHO
City Council Agenda

6:00 PM

January 5, 2021

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 - Regular Day Meeting - Dec 15, 2020 12:00 PM

V. SPECIAL BUSINESS

1. Election of Council President and President Pro Tem
2. Appointment of Steve Burgos to the Boise Municipal Health Care Trust for a two year term ending December 31, 2022
3. Appointment of Melissa Thom to the Arts and History Commission for a 3 year term ending January 2024
4. Appointment of Amanda Ashley to the Arts and History Commission for a 3 year term ending January 2024
5. Re-Appointment of Scott Raeber to the Parks and Recreation Commission for a 3 year term ending January 2024
6. **Interim Budget Changes (5 minutes)**
Presenter: Shannon Cade, Finance and Administration
ACTION REQUESTED: Approval
7. **CAA20-00127 / Request for Reconsideration**
Presenter: Cody Riddle, Planning and Development Services
ACTION REQUESTED: Affirm Direction

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 514357-514577 and ACH 65200-65253 in the total amount of \$1,562,428.44 as of December 03, 2020.
- *2. Request for approval of the Boise City checks 514580-514736 and ACH 65257-65320 in the total amount of \$1,800,929.55 as of December 10, 2020.
- *3. Request for approval of the Boise City checks 514750-515068 and ACH 65331-65434 in the total amount of \$5,803,637.96 as of December 17, 2020.
- *4. Request for approval of the Boise City checks 515070-515309 and ACH 65437-65495 in the total amount of \$3,289,288.45 as of December 24, 2020.

***B. Public Hearing Requests**

- *1. The City Clerk requests CAR20-00012 / Dark Horse Associates LLC / 921 N Shamrock St / Rezone of 1.62 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-1C (Single Family Residential – 8 units/acres) be scheduled in Council Chambers on February 9, 2021.
- *2. The City Clerk requests CAR20-00014 / J. Fisher Companies / 313 S Orchard St / Rezone of approximately 5 acres from A-1 (Open Lands, Park) to PCD (Pedestrian Commercial with Design Review) be scheduled in Council Chambers on February 2, 2021.
- *3. The City Clerk requests CUP20-00028 / Franklin Hospitality Group / 1502 W Franklin St / Conditional use permit for a special exception to operate a tavern and social event center in conjunction with an existing bed and breakfast on 0.14 acres in a R-3HD/CD (Multi-Family Residential with Historic District and Conservation Overlay) zone be scheduled in Council Chambers on February 2, 2021.

***C. Minutes and Reports**

- *1. Historic Preservation Commission Minutes, October 26, 2020
- *2. Treasury Report November 2020
- *3. Planning & Zoning Commission Hearing Minutes, November 2, 2020
- *4. Planning & Zoning Commission Hearing Minutes, November 9, 2020

- *5. Boise Public Library Board Meeting, November 12, 2020
- *6. Boise Public Library Director's Report, December 2020

***D. Resolutions**

- *1. RES-1-21 A RESOLUTION APPROVING THE RENEWAL OF FB 20-055, FERROUS CHLORIDE LIQUID SOLUTION, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND KEMIRA WATER SOLUTIONS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-2-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 18-095 (D), REAL ESTATE BROKER SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION) AND MARK BOTTLES REAL ESTATE SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-3-21 A RESOLUTION APPROVING AN ADA COUNTY HIGHWAY DISTRICT COST SHARE PERMIT, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES), CAPITAL CITY DEVELOPMENT CORPORATION ("CCDC"), AND ADA COUNTY HIGHWAY DISTRICT ("ACHD"); APPROVING AN INTERAGENCY AGREEMENT FOR ROADWAY CONSTRUCTION AND CONDUIT CONSTRUCTION, BETWEEN ACHD, CCDC, AND THE CITY OF BOISE CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-4-21 A RESOLUTION APPROVING A PERMANENT AND TEMPORARY UTILITY EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND KRISTINE RAPER AND MARK RAPER FOR THE ACQUISITION OF A SANITARY SEWER EASEMENT, RSP-332; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID RIGHT-OF-WAY CONTRACT ON BEHALF OF BOISE CITY; ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM KRISTINE RAPER AND MARK

RAPER TO BOISE CITY; AUTHORIZING PAYMENT FOR THE ACQUISITION OF THE SANITARY SEWER EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *5. RES-5-21 A RESOLUTION APPROVING A PERMANENT AND TEMPORARY UTILITY EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HICKORIES NORTH OA, INC. FOR THE ACQUISITION OF A SANITARY SEWER EASEMENT, RSP-332; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID RIGHT-OF-WAY CONTRACT ON BEHALF OF BOISE CITY; ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM HICKORIES NORTH OA, INC., TO BOISE CITY; AUTHORIZING PAYMENT FOR THE ACQUISITION OF THE SANITARY SEWER EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-6-21 A RESOLUTION APPROVING A PERMANENT AND TEMPORARY UTILITY EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CITY DEVELOPMENT, INC. FOR THE ACQUISITION OF A SANITARY SEWER EASEMENT, RSP-332; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID RIGHT-OF-WAY CONTRACT ON BEHALF OF BOISE CITY; ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM CITY DEVELOPMENT, INC., TO BOISE CITY; AUTHORIZING PAYMENT FOR THE ACQUISITION OF THE SANITARY SEWER EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-7-21 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, AN AMERICORPS SERVICE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE PALOUSE-CLEARWATER ENVIRONMENTAL INSTITUTE FOR AMERICORPS EDUCATION PROGRAM ASSISTANTS AT THE BOISE URBAN GARDEN SCHOOL; RATIFYING THE PREVIOUS EXECUTION OF THE AGREEMENT BY THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-8-21 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, AN AMERICORPS SERVICE

AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE PALOUSE-CLEARWATER ENVIRONMENTAL INSTITUTE FOR AMERICORPS EDUCATION PROGRAM ASSISTANTS AT THE JIM HALL FOOTHILLS LEARNING CENTER; RATIFYING THE PREVIOUS EXECUTION OF THE AGREEMENT BY THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

- *9. RES-9-21 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A RENEWAL TO THE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ALOHA ICE TROPICAL SNO, LICENSING ALOHA ICE TO BE THE CONCESSIONAIRE AT ESTHER SIMPLOT PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- *10. RES-10-21 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 121-137, SOLE SOURCE TO JOURNAL TECHNOLOGIES FOR LEGAL MANAGEMENT SOFTWARE AS A SERVICE; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-11-21 A RESOLUTION RATIFYING REISSUED PUBLIC HEALTH EMERGENCY ORDER 20-13A (BUSINESSES; INDIVIDUALS, FACE COVERINGS; AIRPORT; BARS; BICYCLE BARS; AND PUBLIC MEETINGS) ENACTED DECEMBER 18, 2020; AND PROVIDING AN EFFECTIVE DATE.
- *12. RES-12-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-131 BOWLER PARK PLAYGROUND BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND BCI BURKE COMPANY, LLC. OFF OF OMNIA PARTNERS CONTRACT #R170301; AND PROVIDING AN EFFECTIVE DATE.
- *13. RES-13-21 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, AN INTERAGENCY AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ADA COUNTY HIGHWAY DISTRICT REGARDING

SEEPAGE BED CONNECTION ADJACENT TO MOLENAAR PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

- *14. RES-14-21 A RESOLUTION APPROVING AN AGREEMENT BETWEEN ADA COUNTY AND THE CITY OF BOISE CITY (POLICE DEPARTMENT) FOR PROVISION OF BLOOD DRAW SERVICES BY THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *15. RES-15-21 A RESOLUTION APPROVING CONTRACT AMENDMENT #1 TO FB 20-055: FERROUS CHLORIDE LIQUID SOLUTION, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND KEMIRA WATER SOLUTIONS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.
- *16. RES-16-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR CMGC 21-049: HAYMAN HOUSE RENOVATIONS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND GUHO CORP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *17. RES-17-21 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 16-080, STANDARDIZATION TO BMW MOTORCYCLES (POLICE DEPARTMENT AND FLEET SERVICES); APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *18. RES-18-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 18-116, AIRPORT LANDSCAPING MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND SUNSHINE LANDSCAPE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *19. RES-20-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-157: PRE-BUILT RESTROOMS AND DELIVERY BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND THE PUBLIC RESTROOM COMPANY OFF OF BUYBOARD CONTRACT 592-19; AND PROVIDING AN EFFECTIVE DATE.
- *20. RES-21-21 A RESOLUTION APPROVING AN AMENDMENT TO A TERMINAL SPACE LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND LAMAR TRANSIT, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AMENDMENT ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- *21. RES-22-21 A RESOLUTION APPROVING CORRECTIONS TO AN AMENDED AGREEMENT, BETWEEN THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF PLANNING AND DEVELOPMENT SERVICES) AND INTERFAITH SANCTUARY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *22. RES-23-21 A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT BETWEEN VERIZON WIRELESS AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 599 W ROSSI STREET; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *23. RES-24-21 A RESOLUTION APPROVING AN AMENDMENT TO RFP 20-237 PROGRAM MANAGEMENT SUPPORT SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND STANTEC CONSULTING SERVICES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.
- *24. RES-25-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-168, MISCELLANEOUS PUMP & WELL REPAIR SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS & RECREATION)

AND RIVERSIDE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *25. RES-26-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-149 COMBINATION SEWER DEBRIS RECYCLER CLEANER TRUCK BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND METROQUIP, INC. OFF OF SOURCEWELL, CONTRACT NUMBER 122017-FSC; AND PROVIDING AN EFFECTIVE DATE.
- *26. RES-27-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 21-113; OVERHEAD STREET LIGHT REPLACEMENT W/LED FIXTURES, CLP 199, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND QUALITY ELECTRIC, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

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

- *1. Platform Architecture Design, SOS20-00031, Boise City Vacation of Easement, (SOS20-00031 / Platform Architecture Design / 4037 W Quail Ridge Drive / Vacation of the City of Boise Public Works sewer easement on Lot 47, Block 1 of the Quail Ridge Subdivision No 4.)
- *2. Blue Maple Terrace Condos, SUB20-00055, Boise City Final Plat, (SUB20-00055 / Blue Maple Terrace Condos / Clark Wardle LLP / 2659 N Maple Grove Rd / Condominium plat for a residential subdivision comprised of 1 common lot and 16 condominium lots located on 1.27 acres in an R-1C (Single Family Residential) zone.)
- *3. Southpoint Cottages Subdivision, SUB20-00060, Boise City Final Plat, (SUB20-00060 / Southpoint Cottages Subdivision / Conger Group / 10983 W Overland Rd / Final Plat for a residential subdivision comprised of 36 buildable and 7 common lots on 4.03 acres located within a L-OD (Limited Office with Design Review) zone.)

VII. ORDINANCES

A. First Reading

- 1. ORD-1-21 AN ORDINANCE (CAR19-00006) FOR PROPERTY LOCATED AT 270 E MYRTLE ST 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 RESIDENTIAL OFFICE WITH DOWNTOWN DESIGN REVIEW (R-ODD) TO CENTRAL BUSINESS DISTRICT WITH DOWNTOWN DESIGN REVIEW AND A DEVELOPMENT AGREEMENT (C-5DD/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

B. Second Reading

1. ORD-52-20 AN ORDINANCE (CAR20-00005/ SOUTHPOINT, LLC FOR PROPERTY LOCATED AT 9933 & 10151 W VICTORY RD) ANNEXING 19.28 ACRES OF CERTAIN LANDS AND TERRITORY SITUATED IN ADA COUNTY, IDAHO, ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF BOISE CITY; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID 19.28 ACRES AS R-1B (SINGLE FAMILY RESIDENTIAL); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ANNEXATION AND ZONE CHANGE; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP FOR SAID ANNEXED LANDS AND TERRITORY; PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE ADA COUNTY AUDITOR, THE ADA COUNTY TREASURER, THE ADA COUNTY ASSESSOR, THE ADA COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION; PROVIDING THAT A COPY OF SAID LEGAL DESCRIPTION AND MAP OF SAID ANNEXED LANDS AND TERRITORY BE RECORDED WITH THE ADA COUNTY RECORDER AND FILED WITH THE ADA COUNTY ASSESSOR AND THE IDAHO STATE TAX COMMISSION, AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

2. ORD-53-20 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 5, CHAPTER 2, SECTION 10, (“UNLAWFUL CONSUMPTION OF OR POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACE”) TO STRIKE SUBSECTION D; AMENDING BOISE CITY CODE TITLE 3, CHAPTER 13, ARTICLE B (“COMMERCIAL TRANSPORTATION VEHICLES”) TO ADD LEGAL AUTHORITY, PURPOSE, SCOPE AND GENERAL LICENSING PROVISIONS APPLICABLE SECTIONS; TO ADD AND AMEND DEFINITIONS; TO AMEND LICENSE RENEWAL PROVISIONS; TO INCREASE MINIMUM INSURANCE REQUIREMENT; TO PROVIDE SPECIFIC RESTRICTIONS ON NONMOTORIZED COMMERCIAL TRANSPORTATION VEHICLE LICENSES; TO PROHIBIT

THE TRANSFER OF ALL COMMERCIAL TRANSPORTATION SERVICE LICENSES; TO PROVIDE A MEASUREMENT OF SOUND; TO PROVIDE FOR THE IMMEDIATE SUSPENSION OR REVOCATION OF A COMMERCIAL TRANSPORTATION VEHICLE THAT DOES NOT CONFORM WITH VEHICLE INSPECTION STANDARDS AND REQUIREMENTS; TO RENUMBER THE CHAPTER SECTIONS; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

1. ORD-51-20 AN ORDINANCE (DRH20-00434 FOR PROPERTY LOCATED AT 2115 HEIGHTS DRIVE) 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-1CH (SINGLE FAMILY RESIDENTIAL WITH HISTORIC OVERLAY) TO R-1C (SINGLE FAMILY RESIDENTIAL) WITHOUT THE HISTORIC OVERLAY; 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. Subdivisions

1. Bostick Subdivision, SUB20-00059, Boise City Preliminary/Final Plat, (SUB20-00059 / Bostick Subdivision / Rodney Evans + Partners, PLLC / 6222 W Elmer St / Preliminary and Final Plat for a residential subdivision comprised of 6 buildable lots on 1.04 acres in a R-1C (Single Family Residential) zone.)

B. Public Hearings

1. CUP20-00042 / Chrysalis Architecture and Planning / 2429 N Cole Rd / Conditional use permit for a special exception for personal services use (salon) in an existing building on 0.29 acres in a R-3D (Multi-Family Residential with Design Review) zone.
2. CAR20-00007 / Ball Ventures Ahlquist / 200 N 4th St / Rezone of 1.19 acres from R-OD (Residential Office with Design Review) to C-5DD/DA (Central Business District with Downtown Design Review and a Development Agreement).

CUP20-00023 / Ball Ventures Ahlquist / 200 N 4th St / Appeal of the Planning & Zoning Commission's denial for a conditional use permit for a drive-up establishment associated with a proposed mixed use building on 1.19 acres in a proposed C-5DD/DA (Central Business District with Downtown Design Review and a Development Agreement) 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.