



# **CITY COUNCIL AGENDA CITY OF BOISE**

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## **Regular Day Meeting**

**Tuesday, May 25, 2021  
12:00 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](http://www.cityofboise.org/virtual-meetings).

### **MAYOR**

Lauren McLean

### **CITY COUNCIL MEMBERS**

**Council President**  
Elaine Clegg

**Council President Pro Tem**  
Lisa Sánchez

**Council Member**  
Patrick Bageant

**Council Member**  
Jimmy Hallyburton

**Council Member**  
TJ Thomson

**Council Member**  
Holli Woodings

***Our Vision: Creating a City for Everyone***

**BOISE, IDAHO**  
**City Council Agenda**

12:00 PM

May 25, 2021

City Hall - Maryanne Jordan City Council Chambers

**I. 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.

**II. REQUEST FOR APPROVAL**

1. City Council Minutes - Work Session - May 18, 2021 3:00 PM
2. City Council Minutes - Regular Evening Meeting - May 18, 2021 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. Public Hearing Requests**

- \*1. The City Clerk requests SOS21-00011 / Russ Phillips / 1744 S Londoner Ave / Request to vacate a plat note for a setback located on 0.31 acres on portions of Lot 3 Block 5 of the Nelson's River Parkway Subdivision in a R-1C (Single-Family Residential) zone be scheduled in Council Chambers on June 15, 2021.
- \*2. The City Clerk requests CAR21-00011 / Verlyn & Lowell Smith / 1833 S Vinnell St / Rezone of 0.85 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-1B/DA (Single Family Residential with a Development Agreement – 4.8 units/acre) be scheduled in Council Chambers on June 15, 2021.
- \*3. The City Clerk requests CAR21-00012 / Penelope Constantikes / 2801 W Palouse St / Rezone of approximately 2.23 acres from R-1C (Single Family Residential – 8 units/acre) to L-OD/DA (Limited Office with Design Review with a Development Agreement – 43.5 units/acre) be scheduled in Council Chambers on June 15, 2021.

**\*B. Minutes and Reports**

- \*1. Library Board of Trustee's Minutes, April 15, 2021
- \*2. Library Board of Director's Report, May 2021

**\*C. Resolutions**

- \*1. RES-228-21 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A LEASE TO CITY OF BOISE (VETERANS MEMORIAL PARK) FOR PUBLIC PARK AND RECREATION PURPOSES BY AND BETWEEN THE STATE OF IDAHO BY AND THROUGH THE DIRECTOR OF THE IDAHO DEPARTMENT OF PARKS AND RECREATION AND THE CITY OF BOISE (PARKS AND RECREATION DEPARTMENT) ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*2. RES-229-21 A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 21-193, GLACIER DRIVE SEWER EXT. - WARM SPRINGS AVE., BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND TERRA WEST, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- \*3. RES-230-21 A RESOLUTION APPROVING AN INTERAGENCY TEMPORARY LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE ADA COUNTY HIGHWAY DISTRICT ("ACHD"); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*4. RES-231-21 A RESOLUTION APPROVING A PUBLIC RIGHT-OF-WAY (SIDEWALK) EASEMENT AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE ADA COUNTY HIGHWAY DISTRICT ("ACHD"); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- \*5. RES-232-21 RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO RFP 16-052: PHYSICAL HEALTH MANAGEMENT SERVICES, BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND EMERGENCY RESPONDERS HEALTH CENTER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- \*6. RES-233-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-326; DATA COMMUNICATIONS PRODUCTS AND SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND CISCO SYSTEMS, INC. OFF OF IDAHO STATE CONTRACT PADD20210672; AND PROVIDING AN EFFECTIVE DATE.
- \*7. RES-234-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-323 MB4 SNOW BLOWER BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND M-B COMPANIES, INC. OFF OF MINNESOTA STATE CONTRACT 193051, S-863(5); AND PROVIDING AN EFFECTIVE DATE.
- \*8. RES-235-21 A RESOLUTION APPROVING A MODIFICATION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE UNITED STATES FOREST SERVICE; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE MEMORANDUM OF AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*9. RES-236-21 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, AN EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION), FRONT STREET INVESTORS, LLC, AND BOISE DOWNTOWN LODGING ASSOCIATES, LLC, BY WHICH THE OWNERS GRANT AN EASEMENT TO THE CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

- \*10. RES-237-21 A RESOLUTION APPROVING A SECOND AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE WOMEN'S AND CHILDREN'S ALLIANCE., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS SERVICES FOR BATTERED AND ABUSED SPOUSES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE SECOND AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

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

NO SUBDIVISIONS, FINAL PLATS OR TIME EXTENSIONS SCHEDULED.

IV. **ORDINANCES**

**A. First Reading**

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

**B. Second Reading**

1. ORD-21-21 AN ORDINANCE REPEALING BOISE CITY CODE TITLE 2, CHAPTER 10, AND ENACTING A NEW TITLE 2, CHAPTER 10, BOISE CITY CODE, ENTITLED "OFFICE OF POLICE ACCOUNTABILITY," PROVIDING A TITLE, ESTABLISHING THE OFFICE OF POLICE ACCOUNTABILITY; PROVIDING A MISSION STATEMENT AND GOALS, SETTING FORTH APPOINTMENT OF DIRECTOR, SCOPE OF AUTHORITY, INDEPENDENCE OF THE OFFICE OF POLICE ACCOUNTABILITY, ACCESS TO INFORMATION AND RECORDS, AND COOPERATION; SPECIFYING DUTIES AND RESPONSIBILITIES OF THE OFFICE OF POLICE ACCOUNTABILITY; OUTLINING TRANSPARENCY AND REPORTING REQUIREMENTS, CONFIDENTIALITY OF RECORDS AND INFORMATION REQUIREMENTS, AND FALSE REPORTS PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

1. ORD-26-21 AN ORDINANCE (CAR21-00001) FOR PROPERTY LOCATED AT 121 S SPRINGTREE LANE 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-2D (MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW OVERLAY) TO R-3D (MULTI-FAMILY RESIDENTIAL WITH DESIGN REVIEW OVERLAY); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

D. First, Second and Third Reading

1. ORD-27-21 AN ORDINANCE AMENDING BOISE CITY CODE SECTION 5-1-25 TO UPDATE AND CLARIFY THE PENALTIES FOR ANIMAL CODE VIOLATIONS; ADOPTING SPECIFIC INFRACTION AND MISDEMEANOR PENALTIES FOR ANIMAL CODE VIOLATIONS; ADDING ALL ANIMAL CODE SPECIFIC INFRACTION AND MISDEMEANOR PENALTIES TO THE CITY'S FINES AND FEES SCHEDULE; PROVIDING FOR A WAIVER OF THE READING RULES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

V. SPECIAL BUSINESS

1. **Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Communicate with Risk Management Regarding Pending/Probable Claims, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(i)(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.