



**CITY OF BOISE**  
**COUNCIL MEETING**  
**SUMMARY MINUTES • JANUARY 10, 2017**  
**REGULAR EVENING MEETING**

**City Hall - Council Chambers**

**Final**

**6:00 PM**

**150 N CAPITOL BLVD**  
**BOISE, ID 83702**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

PRESENT: Clegg, McLean, Jordan, Ludwig, Quintana, Thomson, Bieter  
ABSENT:

**IV. REQUEST FOR APPROVAL**

1. City Council - Regular Day Meeting - Dec 20, 2016 12:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

**V. SPECIAL BUSINESS**

1. **Election of Council President**

Moved to elect Elaine Clegg as Council President.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lauren McLean, Council President Pro Tem
<b>SECONDER:</b>	Maryanne Jordan, Council Member
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

2. **Election of Council Pro Tem**

Moved to elect Lauren McLean as Council Pro Tem.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Scot Ludwig, Council Member
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

**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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

\* \*\*\*\*\*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 453381-453655 and ACH 51529-51574 in the total amount of \$1,504,265.89 as of December 8, 2016.
- \*2. Request for approval of the Boise City checks 453659-453933 and ACH 51578-51620 in the total amount of \$2,194,261.98 as of December 15, 2016.
- \*3. Request for approval of the Boise City checks 453955-454226 and ACH 51630-51666 in the total amount of \$4,150,343.80 As of December 22, 2016.
- \*4. Request for approval of the Boise City checks 454228-454387 and ACH 51672-51701 in the total amount of \$1,429,848.93 As of 12/29/16.

B. PUBLIC HEARING REQUESTS

- \*1. PUD16-00027 / Day Side, LP / Appeal / Agenda Request / 2350 W Kootenai Street / Appeal of the Planning and Zoning Commission’s approval of a conditional use permit for a 91-unit planned residential development on 7.39 acres located at 2350 W. Kootenai Street in a proposed R-2D (Medium Density Residential with Design Review) zone
- \*2. CAR16-00031 / Wild Shamrock Center, LLC / Rezone / Agenda Request / 11211 W. Fairview Avenue / Rezone of 8.4 Acres From R-1C (Single Family Residential) and C-2D (General Commercial with Design Review) to C-2D/DA (General Commercial with Design Review and Development Agreement)

- \*3. SOS16-00020 / Vacation of Easement / Agenda Request / Maverik, Inc. is requesting a vacation of a utility and drainage easement located along the north and east property line of Lot 8 of Block 4 of the A.T. Sorenson Subdivision located in the NW ¼ of Section 30, T. 3 N., R. 2 E. B.M. The property is addressed as 3194 South Cole Road, Boise, Idaho

*C. MINUTES AND REPORTS*

- \*1. November 7, 2016 P&Z Minutes
- \*2. November 14, 2016 P&Z Minutes

*D. RESOLUTIONS*

- \*1. RES-1-17 A RESOLUTION (CPA15-00008 / COREY BARTON HOMES, INC.) AMENDING POLICY SW-CCN 2.5 OF THE COMPREHENSIVE PLAN TO REMOVE BOTH THE AREA AND DENSITY LIMITS ON RESIDENTIAL DEVELOPMENT NORTH OF THE FUTURE LAKE HAZEL ROAD EXTENSION; AND PROVIDING AN EFFECTIVE DATE.
- \*2. RES-2-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-131 MAGAZINE SUBSCRIPTION SERVICES BETWEEN THE CITY OF BOISE CITY LIBRARY DEPARTMENT AND EBSCO; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- \*3. RES-3-17 A RESOLUTION APPROVING A SOLE SOURCE STANDARDIZATION, SS 17-137 DRY GOODS ANIMAL FEED, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION - ZOO BOISE) AND MAZURI, HMS, MARION ZOOLOGICAL, PETPRO, & ZUPREEM; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- \*4. RES-4-17 A RESOLUTION APPROVING AND ACCEPTING A GIFT DEED FROM C13 LLC TO TRANSFER OWNERSHIP OF A PERMANENT SEWER LIFT STATION LOCATED AT LOT 7 IN BLOCK 1 OF EASTVALLEY SUBDIVISION NO. 1, DRI 1674; AND PROVIDING AN EFFECTIVE DATE.
- \*5. RES-5-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-140 PAYMENT PROCESSING SOFTWARE, EQUIPMENT, SERVICES, AND SUBSCRIPTIONS BETWEEN THE CITY OF BOISE CITY LIBRARY DEPARTMENT AND BIBLIOTHECA; APPROVING

AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

- \*6. RES-6-17 A RESOLUTION GRANTING AN EASEMENT TO THE STREAMSIDE HOMEOWNERS ASSOCIATION FOR RELOCATION AND OPERATION OF AN IRRIGATION DIVERSION STRUCTURE AND APPURTENANT FACILITIES, LOCATED AT CITY OF BOISE WEST BOISE WASTE WATER TREATMENT FACILITY, WBP 097; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID GRANT OF EASEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*7. RES-7-17 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM CHARTER POINTE PROPERTIES, LLC TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR ACCESS TO SEWER MANHOLE, SDP 363; AND PROVIDING AN EFFECTIVE DATE.
- \*8. RES-8-17 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM FRANKLIN TOWN PLAZA LLC TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR A PUBLIC SEWER LINE; AND PROVIDING AN EFFECTIVE DATE.
- \*9. RES-9-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 12-029: LIQUID RUNWAY DE-ICING FLUID, BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND CRYOTECH; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- \*10. RES-10-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-052B, LAND PLANNING & DESIGN SERVICES, BETWEEN THE CITY OF BOISE PDS AND GGLO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*11. RES-11-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-052A, LAND PLANNING & DESIGN SERVICES, BETWEEN THE CITY OF BOISE PDS AND AGNEW::BECK; AUTHORIZING THE MAYOR AND CITY CLERK TO

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

- \*12. RES-12-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-052C, LAND PLANNING & DESIGN SERVICES, BETWEEN THE CITY OF BOISE PDS AND MAKERS ARCHITECTURE AND URBAN DESIGN; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*13. RES-13-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-052E, LAND PLANNING & DESIGN SERVICES, BETWEEN THE CITY OF BOISE PDS AND MIG, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*14. RES-14-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-052F, LAND PLANNING & DESIGN SERVICES, BETWEEN THE CITY OF BOISE PDS AND ZGF ARCHITECTS LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*15. RES-15-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-070C, TRAFFIC BOX ART FABRICATION, INSTALLATION, AND MAINTENANCE, BETWEEN THE CITY OF BOISE ARTS AND HISTORY AND SIGNS 2 U; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*16. RES-16-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-070B, TRAFFIC BOX ART FABRICATION, INSTALLATION, AND MAINTENANCE, BETWEEN THE CITY OF BOISE ARTS AND HISTORY AND TRAFFICWRAPZ DBA OF VSP MARKETING GROUP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*17. RES-17-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-070A, TRAFFIC BOX ART FABRICATION, INSTALLATION, AND MAINTENANCE, BETWEEN THE CITY OF BOISE ARTS AND HISTORY AND TRADEMARK SIGN COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO

- RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*18. RES-18-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-238, EMPLOYEE ASSISTANCE PROVIDER, BETWEEN THE CITY OF BOISE HUMAN RESOURCES AND BPA HEALTH; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*19. RES-19-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-047, ZOO BOISE SECURITY SERVICES, BETWEEN THE CITY OF BOISE (PARKS AND RECREATION) AND ALLIED BARTON SECURITY SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*20. RES-20-17 A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF NAMPA AND THE CITY OF BOISE CITY FOR PARTICIPATION IN A WATERSHED BASED MERCURY FISH TISSUE MONITORING PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*21. RES-21-17 A RESOLUTION APPROVING A TYPE 4 PARTICIPATION AGREEMENT – CAPITAL IMPROVEMENT REIMBURSEMENT AGREEMENT (2017 CITY HALL PLAZA RENOVATION) BETWEEN THE CITY OF BOISE CITY AND THE CAPITAL CITY DEVELOPMENT CORPORATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*22. RES-22-17 A RESOLUTION APPROVING A LEASE AGREEMENT AND MEMORANDUM OF LEASE AGREEMENT BETWEEN BOISE CITY (DEPARTMENT OF AVIATION) AND VERIZON WIRELESS (VAW) LLC, DBA VERISON WIRELESS, FOR THE LEASE OF CERTAIN PREMISES UPON BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT AND MEMORANDUM OF LEASE AGREEMENT FOR AND ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- \*23. RES-23-17 A RESOLUTION APPROVING AMENDMENT NUMBER 1 TO RFP 14-047, ZOO BOISE SECURITY SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND ALLIED BARTON; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*24. RES-24-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-152 STANDARDIZATION TO WEDECO UV SYSTEMS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND XYLEM WATER SOLUTIONS USA, INC.; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- \*25. RES-25-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-157 JOHN DEERE FOLDING DRILL BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND DEERE & COMPANY OFF OF NATIONAL JOINT POWERS ALLIANCE, CONTRACT NUMBER 021815-DAC (PG 1P); AND PROVIDING AN EFFECTIVE DATE.
- \*26. RES-26-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-089, PUMP AND WELL REPAIR SERVICES, BETWEEN THE CITY OF BOISE PARKS AND RECREATION AND RIVERSIDE INCORPORATED; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*27. RES-27-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 4 TO RFQ 15-147B, LIBRARY! AT BOWN CROSSING CMGC SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CM COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- \*28. RES-28-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT, SS 10-159, WEMCO PUMP PARTS AND SERVICE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND DAVIDSON SALES & ENGINEERING; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

- \*29. RES-29-17 A RESOLUTION ADOPTING ALL OF VOLUME 1 AND THE CITY'S PORTION OF THE VOLUME 2, INCLUDING APPENDICES, WITHIN THE 2016 ADA COUNTY MULTI-HAZARD MITIGATION PLAN; AND PROVIDING AN EFFECTIVE DATE.
- \*30. RES-30-17 A RESOLUTION APPROVING A WATER SUPPLY BANK LEASE CONTRACT NO. 391 BY AND BETWEEN THE CITY OF BOISE CITY AND THE IDAHO WATER RESOURCES BOARD ALLOWING THE CITY TO LEASE WATER TO THE WATER SUPPLY BANK; AUTHORIZING THE MAYOR EXECUTE SAID WATER SUPPLY BANK LEASE CONTRACT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- \*31. RES-31-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 16-309, LANDER STREET ENGINEERING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CH2M HILL ENGINEERS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- \*32. RES-32-17 A RESOLUTION FINDING THAT AN EMERGENCY EXISTS, PURSUANT TO TITLE 67, SECTION 2808, IDAHO CODE, AND BOISE CITY'S BUSINESS OPERATIONS MANUAL; RATIFYING THE MAYOR'S OFFICIAL DECLARATION OF A LOCAL DISASTER EMERGENCY, IN ACCORDANCE WITH TITLE 46, SECTION 1011, IDAHO CODE; AND ESTABLISHING AN EFFECTIVE DATE.
- \*33. RES-33-17 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT (PURCHASING CONTRACT NUMBER EX 17-149), BETWEEN THE CITY OF BOISE CITY (MAYOR'S OFFICE) AND THE IDAHO POLICY INSTITUTE OF BOISE STATE UNIVERSITY FOR POLICY AND PROGRAM ANALYSIS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*34. RES-34-17 A RESOLUTION APPROVING A FIVE-YEAR BUREAU OF LAND MANAGEMENT WILDLAND URBAN INTERFACE GRANT AND COOPERATIVE AGREEMENT, ACCEPTING INITIAL GRANT FUNDS OF \$92,581.88, BETWEEN THE CITY OF BOISE, BY AND THROUGH THE BOISE FIRE DEPARTMENT, AND THE UNITED STATES DEPARTMENT



OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, IDAHO STATE OFFICE, THROUGH NOVEMBER 30, 2021; AUTHORIZING AND RATIFYING THE SIGNATURE OF THE FIRE CHIEF OR HIS DESIGNEE EXECUTING THE AGREEMENT ON BEHALF OF THE CITY OF BOISE; AND PROVIDING AN EFFECTIVE DATE.

- \*35. RES-35-17 A RESOLUTION APPROVING A LEASE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (TENANT) AND 5410 WEST BOISE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (OWNER) FOR PROPERTY LOCATED AT 5440 W. STATE STREET, STE. 5440 FOR STORAGE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- \*36. RES-36-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 17-085B: MEDIA RESEARCH AND BUYING SERVICES, BETWEEN THE CITY OF BOISE CITY (OFFICE OF COMMUNITY ENGAGEMENT) AND COMMUNICATION ET AL; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

## VII. ORDINANCES

### A. FIRST READING

1. ORD-1-17 AN ORDINANCE (CAR15-00029 / COREY BARTON HOMES, INC.) 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 A-2 (OPEN LAND) TO SP-03 (SYRINGA VALLEY SPECIFIC PLAN) TO INCLUDE A NUMBER OF SUBDISTRICTS WITH A RANGE OF USE ALLOWANCES AND DIMENSIONAL STANDARDS; SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

**RESULT:**

**FIRST READ**

**Next: 1/24/2017 12:00 PM**

2. ORD-2-17 AN ORDINANCE (CAR16-00026 FOR PROPERTY LOCATED AT 2455 S. DENVER AVENUE) 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 C-4D (PLANNED COMMERCIAL WITH DESIGN

REVIEW) TO R-1C (SINGLE FAMILY RESIDENTIAL); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

<b>RESULT:</b>	<b>FIRST READ</b>	<b>Next: 1/24/2017 12:00 PM</b>
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VIII. NEW BUSINESS

A. SUBDIVISIONS

1. Hyatt Park Subdivision, SUB16-00059, Boise City Preliminary Plat, (SUB16-00059 / Hyatt Park Subdivision / Location: 9431 W. McMillan Road / Preliminary plat for a residential subdivision comprised of 17 buildable lots and 2 common lots on 2.4 acres in an R-1C (Single Family Residential) zone.)

Brent Moore, Planning and Development Services, presented the staff report.

Brook Green, Ada County Highway District, answered the Council's questions.

Wendy Shrief, 460 Franklin Road, answered Council's questions.

Moved to approve and the site specific conditions include the roadway to be a public street and not a private drive.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

2. Breneman Square Subdivision, SUB16-00055, Boise City Preliminary Plat, (SUB16-00055 / Breneman Square Subdivision / Location: 2420 N 36th St / Preliminary plat for a residential subdivision comprised of 17 buildable lots and 2 common lots on 2.87 acres in an R-1C (Single Family Residential) zone.)

Celine Acord, Planning and Development Services, presented the staff report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

3. SOS16-00018 / Peter Anastos / Partial Vacation of Plat Note / Location: 1929 W. Canal Street / Peter Anastos is requesting a partial vacation of plat note listing the building setbacks as it pertains to Lot 8, Block 2 of the Kinley Subdivision. The property is generally address as 1929 W. Canal Street, Boise, Idaho. Idaho Code 50-1306A requires that a vacation of a plat or portion thereof include a notice of

public hearing, published once a week for two successive weeks, the last publication being not less than seven days prior to the date of said hearing.

Todd Tucker, Planning and Development Services, presented the staff report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

## B. PUBLIC HEARINGS

### 1. Emerald/Americana Surplus to ACHD

Moved to direct the City Clerk to place an ordinance on the Council agenda surplusing the property to ACHD.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

### 2. CAR16-00028 / Peter Ashwin / Address: 1414 N. 16th Street / The applicant is requesting a Rezone of 0.14 acres from R-1CH (Single Family Residential with Historic Overlay) to R-3HD (Multi-Family Residential with Historic Design Review)

Hal Simmons, Planning and Development Services, presented the staff report.

Moved to approve and have staff bring back findings as follows: This rezone does not set a precedent for other R-3 rezones within the neighborhood; approved as a unique solution to the unique setting as it is surrounded by multifamily residential units; the land and services are adequate to serve one additional unit; high quality design is compatible with the historical single family dwelling which is allowed in this neighborhood.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

### 3. CAR16-00032 / Northside Management / Address: 6241 N. Bogart Lane / The applicant is requesting a Rezone of 1.78 acres from R-1A (Single Family Residential-2.1 Units/Acre) to R-3D (Multi-Family Residential-43.5 Units/Acre with Design Review)

Hal Simmons, Planning and Development Services, presented the staff report.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Elaine Clegg, Council President  
**SECONDER:** Lauren McLean, Council President Pro Tem  
**AYES:** Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

Colson Place Subdivision, SUB16-00057, Boise City Preliminary Plat, (SUB16-00057 / Colson Place Subdivision / Address: 6241 N. Bogart Lane / The applicant is requesting a Preliminary plat for a residential subdivision comprised of 28 buildable and 4 common lots on 1.78 acres in a proposed R-3D (Multi-Family Residential with Design Review) zone)

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Elaine Clegg, Council President  
**SECONDER:** Lauren McLean, Council President Pro Tem  
**AYES:** Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

- 4. CAR16-00029 / 2 North Homes / Address: 819 N. 27th Street / The applicant is requesting a Rezone of the 0.73 acre subject property from R-2 (Medium Density Residential) to C-1D (Neighborhood Commercial with Design Review) zone

David Moser, Planning and Development Services, presented the staff report.

Michael Jobes, P.O. Box 8362, 2 North Homes, addressed the Council.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Elaine Clegg, Council President  
**SECONDER:** Lauren McLean, Council President Pro Tem  
**AYES:** Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

Whitewater Station Subdivision, SUB16-00060, Boise City Preliminary/Final Plat, (SUB16-00060 / Whitewater Station Subdivision / Address: 819 N. 27th Street / The applicant is requesting a preliminary and final plat for a six lot mixed-use subdivision comprised of one buildable commercial lot and five buildable residential lots on 0.73 acres in a proposed C-1D zone.)

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Elaine Clegg, Council President  
**SECONDER:** Lauren McLean, Council President Pro Tem  
**AYES:** Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

**IX. ADJOURNMENT**

Motion to adjourn the City Council meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elaine Clegg, Council President
<b>SECONDER:</b>	Lauren McLean, Council President Pro Tem
<b>AYES:</b>	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

APPROVE:



David H. Bieter, Mayor



ATTEST:



Lynda Lowry, Ex-Officio City Clerk