



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • MARCH 14, 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: McLean, Jordan, Ludwig, Quintana, Bieter

ABSENT: Clegg, Thomson

IV. REQUEST FOR APPROVAL

1. City Council - Work Session - Mar 7, 2017 4:30 PM

RESULT:	ACCEPTED [2 TO 0]
MOVER:	Ben Quintana, Council Member
SECONDER:	Scot Ludwig, Council Member
AYES:	Ludwig, Quintana
ABSTAIN:	McLean, Jordan
ABSENT:	Clegg, Thomson

2. City Council - Regular Evening Meeting - Mar 7, 2017 6:00 PM

RESULT:	ACCEPTED [3 TO 0]
MOVER:	Ben Quintana, Council Member
SECONDER:	Scot Ludwig, Council Member
AYES:	Jordan, Ludwig, Quintana
ABSTAIN:	McLean
ABSENT:	Clegg, Thomson

V. SPECIAL BUSINESS

- 1. Boise City Council to sit as a Board of Corrections to hear and correct assessments levied for operation and maintenance of the Boise City Municipal Irrigation System for the 2017 irrigation season.**

Jon Gunnerson, Public Works Department, presented the staff report.

RESULT:	DISCUSSED
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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.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lauren McLean, Council President Pro Tem
SECONDER:	Maryanne Jordan, Council Member
AYES:	McLean, Jordan, Ludwig, Quintana
ABSENT:	Clegg, 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 456546-456784 and ACH 52079-52110 in the total amount of \$1,923,329.27 as of March 2, 2017 .

B. TRAVEL REQUESTS

- *1. Chandra Ford, Mayor's Office, to attend multi-purpose facilities research trip in San Francisco, CA, on 3/20/17 - 3/22/17.
- *2. Terri Schorzman, Arts & History, to attend Multi-purpose Facilities Research in San Francisco, CA, on 3/20/17-3/22/17.
- *3. David H. Bieter, Mayor, to attend Meetings with Idaho Delegation in Washington, DC, on 3/21/17-3/22/17.
- *4. Diana Lachiondo, Mayor's Office, to attend Welcoming Interactive in Atlanta, GA, on 4/18/17-4/21/17.
- *5. Chief William L. Bones, Boise Police Department, to attend the Police Executives Research Forum (PERF) Annual conference in Las, Vegas, NV May 30 - June 2, 2017.

C. MINUTES AND REPORTS

- *1. Public Works Commission Meeting Minutes, February 1, 2017
- *2. Treasury Report February 28, 2017

D. RESOLUTIONS

- *1. RES-135-17 A RESOLUTION (CPA16-00005 / BOISE CITY PLANNING & DEVELOPMENT SERVICES) AMENDING BOISE CITY COMPREHENSIVE PLAN TO ADOPT THE DOWNTOWN PARKS AND PUBLIC SPACES MASTER PLAN BY REFERENCE; AMENDING THE TABLE OF CONTENTS, LIST OF PLANS ADOPTED BY REFERENCE TO INCLUDE THE DOWNTOWN PARKS AND PUBLIC SPACES MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-136-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-223; POLICE SHOOTING RANGE TURNING TARGET SYSTEM BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND MIKE GIBSON MANUFACTURING, INC. OFF OF FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION (GSA), CONTRACT NUMBER GS-07F-0205N; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-137-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-168A: FABRICATION AND INSTALLATION OF INTERPRETIVE SIGNS, BETWEEN THE CITY OF BOISE CITY (ARTS AND HISTORY DEPARTMENT) AND ADVANCED SIGN AND DESIGN; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-138-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-168B: FABRICATION AND INSTALLATION OF INTERPRETIVE SIGNS, BETWEEN THE CITY OF BOISE CITY (ARTS AND HISTORY DEPARTMENT) AND SIGNS 2 U, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-139-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-168C: FABRICATION AND

INSTALLATION OF INTERPRETIVE SIGNS, BETWEEN THE CITY OF BOISE CITY (ARTS AND HISTORY DEPARTMENT) AND TRADEMARK SIGN COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

- *6. RES-140-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-147, MISC. G.I.S. SERVICES, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND POWER ENGINEERS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-141-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-224; NIGHT VISION BINOCULARS BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND NIGHT VISION DEVICES OFF OF FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION (GSA), CONTRACT NUMBER GS-07F-0022V; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-142-17 A RESOLUTION ESTABLISHING THE 2017 MINIMUM COMMODITY SALE PRICES FOR CROPS PRODUCED AT THE BOISE CITY (PUBLIC WORKS DEPARTMENT) TWENTY MILE SOUTH FARM; AUTHORIZING THE BOISE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE TO EXECUTE CROP SALES AGREEMENTS ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-143-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE GROUND MAINTENANCE EQUIPMENT BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES AND PARKS AND RECREATION DEPARTMENT) AND THE TORO COMPANY THROUGH LOCAL SUPPLIER TURF EQUIPMENT & IRRIGATION, INC. OFF OF IDAHO STATE CONTRACT E194-41677-12MC; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

- *1. Dallas Harris Estates Townhomes # 3, SUB17-00004, Boise City Final Plat, (Dallas Harris Estates Townhomes #3 Subdivision / Boise City Final Plat / Barber Valley Development / Address: 4000 E. Parkcenter Blvd. / Final Plat for a single-family residential subdivision comprised of 8 buildable lots on .92 acres in a SP-01 (Harris Ranch Specific Plan) zone)

- *2. Dallas Harris Estates Townhomes #4, SUB17-00005, Boise City Final Plat, (Dallas Harris Estates Townhomes #4 Subdivision / Boise City Final Plat / Barber Valley Development / Address: 4025 E. Parkcenter Blvd. / Final Plat for a single-family residential subdivision comprised of 7 buildable lots on .97 acres in a SP-01 (Harris Ranch Specific Plan) zone)
- *3. Dallas Harris Estates Subdivision #16, SUB17-00006, Boise City Final Plat, (Dallas Harris Estates Subdivision #16 / Boise City Final Plat / Barber Valley Development / Address: 3901 S. Eckert Rd / Final Plat for a mixed-use subdivision comprised of 88 residential lots, 3 commercial lots, and 8 common lots on 28.2 acres in a SP-01 (Harris Ranch Specific Plan) zone)
- *4. Dallas Harris Estates Subdivision #17, SUB17-00007, Boise City Final Plat, (Dallas Harris Estates Subdivision #17 / Boise City Final Plat / Barber Valley Development / Address: 2570 S. Shady Ln. / Final Plat for a single-family residential subdivision comprised of 12 residential lots and 1 common lot on 2.18 acres in a SP-01 (Harris Ranch Specific Plan) zone)
- *5. Hyatt Park, SUB17-00013, Boise City Final Plat, (SUB17-00013 / Hyatt Park Subdivision / Location: 9431 W. McMillan Road / Final plat for a residential subdivision comprised of 17 buildable lots and 2 common lots on 2.37 acres in an R-1C (Single Family Residential) zone)

VII. ORDINANCES

A. *SECOND READING*

Moved that all ordinances on second reading be read by number and title only and filed for the Third Reading Calendar.

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

- 1. ORD-8-17 AN ORDINANCE (CAR16-00028 FOR PROPERTY LOCATED AT 1414 N. 16th STREET) 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-3HD (MULTI-FAMILY RESIDENTIAL WITH HISTORIC DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 3/21/2017 6:00 PM
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2. ORD-9-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 7, CHAPTER 02 (PUBLIC SAFETY EMERGENCY RESPONSE COST RECOVERY), AMENDING SECTIONS 01 AND 03 TO REFERENCE A DULY ADOPTED FEE SCHEDULE; AMENDING SECTIONS 01 AND 02 TO IMPROVE CLARITY; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 3/21/2017 6:00 PM
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VIII. NEW BUSINESS

A. SUBDIVISIONS

1. Boise City Public Works Dept., SOS17-00002, Boise City Street Name Change, (SOS17-00002 / Boise City Public Works / Street Name Change / General Location: South Fork Subdivision)

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

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

B. PUBLIC HEARINGS

1. CAR16-00030 / Vista Village, LLC / Rezone / 2350 W. Kootenai Street / Rezone of 7.39 acres from R-1C (Single Family Residential) to R-2D (Medium Density Residential with Design Review)

Leon Letson, Planning and Development Services, presented the staff report.

Rob Powell, applicant's representative, 7761 W Riverside Dr; Joan Butler, 261 Front St, addressed the Council regarding the item.

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

Moved to consider communication submitted by Mrs. Butler as part of this appeal based on the applicant's indication they can proceed tonight without prejudice.

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

PUD16-00027 / Day Side, LP / Appeal / 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

Moved that we uphold the appeal and remove condition 2.d from conditions of approval and ask staff to return findings for review.

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

IX. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:

David H. Bieter, Mayor



ATTEST:

Lynda Lowry, Ex-Officio City Clerk