



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • MAY 16, 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
ABSENT: Bieter

IV. REQUEST FOR APPROVAL

1. City Council - Work Session - May 9, 2017 4:00 PM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Maryanne Jordan, Council Member
SECONDER:	TJ Thomson, Council Member
AYES:	Clegg, Jordan, Ludwig, Thomson
ABSTAIN:	McLean, Quintana

2. City Council - Regular Evening Meeting - May 9, 2017 6:00 PM

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Maryanne Jordan, Council Member
SECONDER:	TJ Thomson, Council Member
AYES:	Clegg, Jordan, Ludwig, Quintana, Thomson
ABSTAIN:	McLean

V. SPECIAL BUSINESS

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:	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 459373-459615 and ACH 52457-52498 in the total amount of \$2,381,890.98 as of May 4, 2014.

B. PUBLIC HEARING REQUESTS

- *1. CAR17-00005 / True North Investment Boise / Rezone / 3212 N. Maple Grove Road / Rezone of 1.47 acres from R-1C (Single Family Residential) to C-1D (Neighborhood Commercial with Design Review)
- *2. DRH17-00118 / George Cooper / Appeal / Certificate of Appropriateness to construct a one and one half story, 2,972 square foot with partial basement single-family dwelling and a detached garage in an R-1CH (Single Family Residential with Historic overlay) zone. (45 min)

C. TRAVEL REQUESTS

- *1. Elaine Clegg, City Council, to attend the NLC Summer Leadership Meeting in Cleveland, OH, on June 18-22, 2017.

D. MINUTES AND REPORTS

- *1. Treasury Report April 2017

E. RESOLUTIONS

- *1. RES-244-17 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM A BOISE PROJECT LLC, TO THE CITY OF BOISE CITY (PUBLIC WORKS) FOR ACCESS, MAINTENANCE, AND REPAIR OF A PUBLIC SEWER MAIN, DRI-1778; AND PROVIDING AN EFFECTIVE DATE.

- *2. RES-245-17 A RESOLUTION (CPA-00007 FOR PROPERTY LOCATED AT 2370 S. MAPLE GROVE ROAD) AMENDING THE COMPREHENSIVE PLAN LAND USE MAP TO CHANGE THE LAND USE DESIGNATION ON A 2.58 ACRE PARCEL OF LAND LOCATED AT 2370 S. MAPLE GROVE ROAD, FROM SUBURBAN TO INDUSTRIAL; ADOPTING A REASONED STATEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-246-17 A RESOLUTION CLARIFYING THE CITY OF BOISE'S FEES CHARGED FOR FALSE SECURITY ALARMS, BY AND THROUGH ITS POLICE DEPARTMENT; INSTRUCTING THE CITY CLERK TO AMEND THE MASTER FEE SCHEDULE TO REFLECT THE FEES AS THEY ARE SET BY ORDINANCE FOR FALSE SECURITY ALARMS; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-247-17 A RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN BOISE CITY (DEPARTMENT OF AVIATION) AND VERIZON WIRELESS (VAW) LLC, DBA VERIZON WIRELESS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID FIRST AMENDMENT TO LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- *5. RES-248-17 A RESOLUTION APPROVING A BUS STOP EASEMENT AGREEMENT, LOCATED NEAR 1600 S. VISTA AVENUE, BETWEEN D.L. EVANS BANK (GRANTOR), THE CITY OF BOISE CITY, AND VALLEY REGIONAL TRANSIT (COLLECTIVELY GRANTEEES); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-249-17 A RESOLUTION APPROVING AN EASEMENT AGREEMENT, FOR PROPERTY LOCATED AT 5015 N. EUGENE STREET, BY AND BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-250-17 A RESOLUTION APPROVING A LICENSE AGREEMENT, FOR THE USE OF PROPERTY OWNED BY THE ADA COUNTY HIGHWAY DISTRICT ("ACHD") BY AND BETWEEN THE ADA COUNTY HIGHWAY DISTRICT AND

THE CITY OF BOISE CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *8. RES-251-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 17-295 BRAZOS E-CITATION SOFTWARE AND HARDWARE BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND TYLER TECHNOLOGIES FROM THE NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT NUMBER 110515-TTI; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-252-17 A RESOLUTION APPROVING THE TRANSFER OF FY 2017 APPROPRIATIONS FROM THE CONTINGENT APPROPRIATION FUND TO IDENTIFIED OTHER FUNDS TO PROVIDE BUDGET AUTHORITY FOR CONTINGENT UNAPPROPRIATED GRANT AWARDS, ADDITIONAL SERVICES, AND OTHER APPROVED EXPENSES AND REVENUES; AND PROVIDING AN EFFECTIVE DATE.

VII. ORDINANCES

A. FIRST READING

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

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

- 1. ORD-20-17 AN ORDINANCE DESCRIBING THE EXTERIOR BOUNDARIES AND ANNEXING THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM INTO THE BOISE CITY MUNICIPAL IRRIGATION SYSTEM; PROVIDING FOR THE OPERATION OF THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM BY THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT); DIRECTING THE BOISE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICE OF THE ADA COUNTY RECORDER; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	FIRST READ	Next: 5/23/2017 12:00 PM
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B. THIRD READING

Moved that further reading of (ORD-18-17) and (ORD-19-17) be dispensed with and the record show that they have been read the third time in full.

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

1. ORD-18-17 AN ORDINANCE (CAR16-00030 FOR PROPERTY LOCATED AT 2350 W. KOOTENAI 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-1C (SINGLE FAMILY RESIDENTIAL) TO R-2D (MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

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

2. ORD-19-17 AN ORDINANCE (CAR17-00001 / ST INVESTMENTS INC. FOR PROPERTY LOCATED AT 3775 N. EAGLE ROAD) DE-ANNEXING 1 ACRE OF CERTAIN LANDS AND TERRITORY SITUATED IN ADA COUNTY, IDAHO, SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH DE-ANNEXATION; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP FOR SAID DE-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 DE-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.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PUBLIC HEARINGS

1. CAR17-00003 / A Team Location: 3091 N. Maple Grove / Rezone of 0.93 acres from R-1B (Single Family Residential-4.8 Units/Acre) to R-2D (Medium Density Residential-14.5 Units/Acre with Design Review)

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

Steve Arnold, Applicant's Representative, addressed the Council regarding this item.

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

Knob Hill / A Team Land Consultants, SUB17-00012, Boise City Preliminary Plat, (Knob Hill Subdivision / A Team Land Consultants / Location: 3091 N. Maple Grove Road / Preliminary plat for a multi-family residential subdivision comprised of 4 buildable lots on 0.93 acres in a proposed R-2D (Medium Density Residential with Design Review) zone)

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

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:



David H. Bieter, Mayor

ATTEST:



Lynda Lowry, Ex-Officio City Clerk

