



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • JUNE 13, 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, Ludwig, Quintana, Thomson, Bieter

ABSENT: Jordan

IV. REQUEST FOR APPROVAL

1. City Council - Work Session - Jun 6, 2017 4:30 PM

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

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

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

V. SPECIAL BUSINESS

- 1. Interim Budget Changes (10 minutes)**
Presenter: Brent Davis, Finance and Administration

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

- 2. **Reason Statement and Conditions of Approval including Site Specific Conditions 7 and 8 added by Council at the June 6th hearing for CUP17-00004/ Boise School District/ Whittier**
 Presenter: Cody Riddle

RESULT:	APPROVED [4 TO 0]
MOVER:	Lauren McLean, Council President Pro Tem
SECONDER:	Ben Quintana, Council Member
AYES:	McLean, Ludwig, Quintana, Thomson
ABSTAIN:	Clegg
ABSENT:	Jordan

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:	Elaine Clegg, Council President
SECONDER:	Lauren McLean, Council President Pro Tem
AYES:	Clegg, McLean, Ludwig, Quintana, Thomson
ABSENT:	Jordan

* *****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 460595, 460601-460867 and ACH 52641-52671 in the total amount of \$3,012,851.56 as of June 1, 2017.

B. PUBLIC HEARING REQUESTS

- *1. DRH17-00182 / City of Boise / Request to modify the Design Guidelines for Residential Historic Districts to exclude front porches from lot coverage calculations and raise the lot coverage to 35-percent.
- *2. CAR16-00037 / Conger Management Group / Annexation / Location: 6405 E Columbia Road / Annexation of approximately 110 acres with R-1C (Single Family Residential) and R-1M (Residential Town Lot) zoning

C. TRAVEL REQUESTS

- *1. Dennis Doan, Fire Department, to attend the Fire Rescue International Conference in Charlotte, NC, on July 26-30, 2017

D. MINUTES AND REPORTS

- *1. Sole Source to Draeger Safety Diagnostics; Evidential Breath Testing Devices; NTE \$12,615.50
- *2. Library Director's Report, May 2017
- *3. Planning & Zoning Commission Minutes, March 6, 2017
- *4. Planning & Zoning Commission Minutes, February 13, 2017
- *5. Planning & Zoning Commission Minutes, February 6, 2017
- *6. Planning & Zoning Commission Minutes, March 13, 2017
- *7. Library Board of Trustees Meeting Minutes, April 5, 2017
- *8. Historic Preservation Commission Hearing Minutes, March 27, 2017
- *9. Design Review Committee Hearing Minutes / April 12, 2017
- *10. Historic Preservation Commission Hearing Minutes / April 24, 2017

E. RESOLUTIONS

- *1. RES-288-17 A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BRIGHTON DEVELOPMENT, INC. FOR THE EXTENSION OF OFFSITE SEWER TO SERVE THE RIVERHEIGHTS #7 SUBDIVISION; DRI 1687; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSEMENT

AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

- *2. RES-289-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 7 TO RFP 07-118, ARCHITECTURAL SERVICES FOR BRANCH LIBRARIES, BETWEEN THE CITY OF BOISE CITY(LIBRARY AND PUBLIC WORKS) AND FFA ARCHITECTURE AND INTERIORS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-290-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-162 CONCOURSE C PASSENGER BOARDING BRIDGE C-11 BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND LAYTON CONSTRUCTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-291-17 A RESOLUTION APPROVING THE RENEWAL OF SS 13-091, SUMTOTAL SYSTEM, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND SUMTOTAL SYSTEMS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-292-17 A RESOLUTION APPROVING A COMPOST FACILITY OPERATING AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PUBLIC WORKS) AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC, DOING BUSINESS AS REPUBLIC SERVICES OF BOISE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-293-17 A RESOLUTION AUTHORIZING AND DIRECTING THE ACCEPTANCE OF AN FAA GRANT AGREEMENT, BOISE AIR TERMINAL GRANT OFFER AIP 3-16-0003-066-2017, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION), FOR A GRANT OFFER IN THE AMOUNT OF \$281,250.00, FOR A NOISE MONITORING SYSTEM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

VII. ORDINANCES

A. FIRST READING

B. SECOND READING

C. THIRD READING

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PUBLIC HEARINGS

- 1. 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.

Ted Vanegas, Planning and Development Services, presented the Staff Report.

Lynn Bradescu, 919 N 21st, appellant representative; Ron Kerr, appellant representative, 905 N 21st; George Cooper, 4100 Rose Hill, applicant representative; Charlie Cooper, Gorley St, testified on issue.

Moved to deny the appeal and uphold the Historic Preservation commission decision.

RESULT:	DENIED [4 TO 1]
MOVER:	Elaine Clegg, Council President
SECONDER:	Lauren McLean, Council President Pro Tem
AYES:	Clegg, McLean, Quintana, Thomson
NAYS:	Ludwig
ABSENT:	Jordan

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:



David H. Bieter, Mayor

ATTEST:



Lynda Lowry, Ex-Officio City Clerk

