



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • JULY 11, 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 - Budget Workshop - Jun 27, 2017 8:30 AM

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

2. City Council - Regular Day Meeting - Jun 27, 2017 12:00 PM

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

V. 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 461183-461508 and ACH 52722-52770 in the total amount of \$4,843,077.78 as of June 15, 2017.
- *2. Request for approval of the Boise City checks 461509-461511, 461528-461846 and ACH 52782-52820 in the total amount of \$3,901,588.38 as of June 22, 2017.
- *3. Request for approval of the Boise City checks 462106-462364 and ACH 52823-52853 in the total amount of \$2,225,005.03 as of June 29, 2017.

B. TRAVEL REQUESTS

- *1. Steve Burgos, Public Works, to attend the North American Dialogue on 100% Renewable Energy in Cities conference in Golden, CO, on July 30 - August 1, 2017.
- *2. Elaine Clegg, City Council, to attend the National League of Cities City Summit in Charlotte, NC, on November 14-19, 2017.

C. MINUTES AND REPORTS

- *1. Planning & Zoning Commission Minutes, May 1, 2017
- *2. Planning & Zoning Commission Minutes, May 8, 2017
- *3. Design Review Committee Hearing Minutes / May 10, 2017
- *4. Boise Parks and Recreation Commission Minutes, April 20, 2017

D. RESOLUTIONS

- *1. RES-317-17 A RESOLUTION APPROVING A LICENSE AGREEMENT FOR REGULATION AND CONTROL OF BIKE LANE,

FLOATING ISLAND, AND PARKING FACILITIES ON CAPITOL BOULEVARD BETWEEN MAIN STREET AND IDAHO STREET, BETWEEN THE CITY OF BOISE CITY 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.

- *2. RES-318-17 A RESOLUTION APPROVING CHANGES TO THE PURCHASING AUTHORITY AND RESPONSIBILITIES POLICY (B8.01), PURCHASING CARD PROGRAM POLICY (B8.02), PREFERENCES POLICY (B8.03), METHODS OF SOURCE SELECTION POLICY (B8.04), AND TRAINING FOR DEPARTMENT PURCHASING ACTIVITIES POLICY (B8.08); AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 2017.
- *3. RES-319-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-347 JUSTWARE CASE MANAGEMENT SUPPORT, UPGRADES, AND BI ANNUAL SUBSCRIPTIONS BETWEEN THE CITY OF BOISE CITY (LEGAL DEPARTMENT) AND JOURNAL TECHNOLOGIES; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-320-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-348 STANDARDIZATION TO FLYGT MIXERS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND UTILITY MANAGEMENT SYSTEMS, INC.; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-321-17 A RESOLUTION (SOS17-00010 / BRANDI HINEN) VACATING A PORTION OF A PLAT NOTE LISTING THE BUILDING SETBACKS AS IT PERTAINS TO LOT 10 OF THE LONDONER SQUARE SUBDIVISION, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 46 OF PLATS AT PAGE 3746 AND LOCATED AT 220 WEST HOWE COURT, BOISE, ADA COUNTY, IDAHO; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-322-17 A RESOLUTION APPROVING THE FY18 ANNUAL BUDGET ADDENDUM TO THE JOINT POWERS AGREEMENT BETWEEN THE BOISE FIRE DEPARTMENT AND NORTH ADA COUNTY FIRE & RESCUE DISTRICT TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES UNDER THE ADMINISTRATION OF THE BOISE FIRE

DEPARTMENT; APPROVING THE FY2018 CONTRACT PRICE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID ADDENDUM ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

- *7. RES-323-17 A RESOLUTION APPROVING A RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND SUEZ WATER IDAHO INC. GRANTING AN EASEMENT FOR UNDERGROUND WATER PIPE LINES AND ALL NECESSARY APPURTENANCES, PWE-773; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID RIGHT-OF-WAY AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-324-17 A RESOLUTION APPROVING A TERMINAL SPACE LEASE AGREEMENT BETWEEN BOISE CITY (DEPARTMENT OF AVIATION) AND SKYWEST AIRLINES COMPANY FOR THE LEASE OF CERTAIN PREMISES UPON BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- *9. RES-325-17 A RESOLUTION APPROVING AN AWARD FOR FB 17-324 PURCHASE THREE REPLACEMENT RAS SERVICE PUMPS AND AUTHORIZING PROCUREMENT BY PURCHASE ORDER BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND C.H. SPENCER & COMPANY; AND PROVIDING AN EFFECTIVE DATE.
- *10. RES-326-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-298 TAXIWAY A REHABILITATION AND RWY 28R ERSA STABILIZATION BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND KNIFE RIVER CORPORATION-NORTHWEST; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-327-17 RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO FB 16-034, STREET LIGHT MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND QUALITY ELECTRIC, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND

ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

- *12. RES-328-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-032C, MMS SYSTEM, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND VUEWORKS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *13. RES-329-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-032A, MMS SYSTEM, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND VUEWORKS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *14. RES-330-17 A RESOLUTION APPROVING A LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND STATELL, LTD., FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF DECORATIVE IN-PAVEMENT STREETLIGHTS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *15. RES-331-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 4 TO RFQ 15-062B, CMGC SERVICES FIRE STATION 8, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ENGINEERED STRUCTURES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *16. RES-332-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER 4 TO RFQ 15-062A PHASE 1, CMGC SERVICES FIRE STATION 4, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ENGINEERED STRUCTURES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *17. RES-333-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-334 (A): GREENBELT REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION DEPARTMENT) AND BRICON; AUTHORIZING THE MAYOR AND CITY CLERK TO

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

- *18. RES-334-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-334 (B): GREENBELT REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION DEPARTMENT) AND GUHO CORP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *19. RES-335-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-334 (C): GREENBELT REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION DEPARTMENT) AND KNIFE RIVER CONCRETE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *20. RES-336-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-334 (D): GREENBELT REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION DEPARTMENT) AND MCALVAIN CONCRETE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *21. RES-337-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-334 (E): GREENBELT REPAIR, BETWEEN THE CITY OF BOISE CITY (PARKS & RECREATION DEPARTMENT) AND WRIGHT BROTHERS BUILDING COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *22. RES-338-17 A RESOLUTION APPROVING A CONTRACT FOR RFP 16-263B: FIRE LIVE TRAINING SYSTEM (PWE-773), BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND FIREBLAST GLOBAL; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *23. RES-339-17 A RESOLUTION APPROVING A GRANT AND COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (THROUGH ITS DEPARTMENT OF PARKS AND RECREATION, RIDGE TO RIVERS PARTNERSHIP), AND THE BUREAU OF LAND MANAGEMENT (BLM); AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE GRANT OF COOPERATIVE AGREEMENT ON BEHALF OF BOISE CITY; AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT \$42,000.00 ON BEHALF OF THE RIDGE TO RIVERS PARTNERSHIP; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

- *1. Panamint Villas Subdivision, SUB17-00027, Boise City Final Plat, (SUB17-00027 / Panamint Villas Subdivision / Panamint Partners, LLC / Boise City Final Plat / 5401 N Pierce Park Lane / Requests approval of a Final Plat for a single-family residential subdivision comprised of 14 buildable and 3 common lots on 1.96 acres in an R-1C (Single Family Residential) zone)

VI. 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-24-17 AN ORDINANCE (CAR17-00003 FOR PROPERTY LOCATED AT 3091 N. MAPLE GROVE ROAD) 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-1B (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:	FIRST READ	Next: 7/18/2017 6:00 PM
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2. ORD-25-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 10, TO ADD A NEW CHAPTER, ENTITLED “EXCESSIVE EXHAUST AND MUFFLER NOISE”; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	FIRST READ	Next: 7/18/2017 6:00 PM
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B. 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:	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

1. ORD-23-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 2.01 TO ADD A DEFINITION FOR BREWERY; AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 6.05 TO PROVIDE FOR A WATERSHED PROGRAM FEE; AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 7.03 TO ADD CERTAIN FEES FOR BREWERIES AND WATERSHED PROGRAMS; AMENDING TITLE 8, CHAPTER 11, SECTION 08.04 TO ADD DEFERRAL OF BREWERY TRUNK AND TREATMENT CONNECTION FEES; ENACTING NEW BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 8.05 TO PROVIDE FOR DEFERRAL OF EQUIVALENT ASSESSMENT FEES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 7/18/2017 6:00 PM
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C. THIRD READING

Moved that further reading of (ORD-22-17) be dispensed with and the record show that it has 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-22-17 AN ORDINANCE (CAR16-00041 FOR PROPERTY LOCATED AT 10825 W. FAIRVIEW 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-1D (NEIGHBORHOOD COMMERCIAL WITH DESIGN REVIEW) TO C-2D (GENERAL COMMERCIAL 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

VII. NEW BUSINESS

A. PUBLIC HEARINGS

1. CAA17-00037 / Appeal / Friends of Loggers Creek Preservation / Appeal of the Planning and Zoning Commission approval to locate wireless communication equipment on the rooftop of an existing building located at 501 E. Parkcenter Boulevard in an L-OD (Limited Office with Design Review) zone.

Cody Riddle, Planning and Development Services, presented the staff report.

Paul Fitzer, appellant representative, 950 W Bannock St; Christian Hendrickson, applicant representative, 633 Seventeenth St, Denver CO; Casey Gibson; Lenise Redding, 332 Schmeizer; Joeseoph Young, 332 Schmeizer Lane; Cynthia Bambic, 252 Schmeizer Lane; Fred Fritchman, Neighborhood Representative, 1321 Denver Ave and Doug Zamzow, 415 Schmeizer, addressed Council regarding this item.

Moved to uphold the Planning and Zoning Commission and deny the appeal.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Maryanne Jordan, Council Member
SECONDER:	Ben Quintana, Council Member
AYES:	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson

VIII. 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