



**CITY OF BOISE**  
**COUNCIL MEETING**  
• **JULY 11, 2017**  
**REGULAR MEETING**

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**City Hall - Council Chambers**

**Final**

**7:00 PM**

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

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by that the </Variable>

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<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Resolution, Ordinance">  
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{ResUserText2}; {ResUserLookup1} </Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Bid/RFP"

Category="Purchasing Brief">{ResUserText2};</Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Agenda Request"

Category="Public Hearing">The City Clerk requests </Variable>

<Variable Name="TitleSuffix" ItemType="Resolution" SubType="Agenda Request"

Category="Public Hearing"> be scheduled in Council Chambers on {ResUserDate1:MMMM d,  
yyyy}.</Variable>

<Variable Name="TitlePrefix" ItemType="Resolution" SubType="Subdivision"> ,

{ResUserText1}, Boise City , </Variable>

<Variable Name="AgendaTitle" ItemType="Resolution" SubType="Ordinance"> </Variable>

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<Variable Name="DocHeaderName">Minutes</Variable>

<Variable Name="DocHeaderName" DocType="Minutes" Version="Public">Summary

Minutes</Variable>

*OPENING TEXT - Change DocType and Edit Text*

<OpeningText DocType="NONE">

Place your Opening Text Here

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</OpeningText>

*SECTION OPEN TEXT - Consent & Public Comment sections have opening Text*  
 <Variable Name="SectionOpenText" DocType="Minutes" Title="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.*

</Variable>

<Variable Name="SectionOpenText" DocType="NONE" ItemType="Section" Title="Public Comment\*">**Public Comment Section Opening Text.**</Variable>

<Variable Name="TaggedConsent" IsConsent="True">\*</Variable>

*Default Insert for all SECTIONS not specified elsewhere*  
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*Using the Table format in the Minutes so the Style has to be different*  
 <Template ItemType="RollCall" DocType="Minutes" DocVersion="Public,Full">

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*DEFAULT ITEM TEMPLATE*

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<Template SubType="Ordinance" Parent="First Reading,Second Reading">

</Template>

<Template ItemType="Resolution" DocType="Minutes" SubType="Special Event">

Presenter: {ResUserText1:ClearLine}

</Template>

<Template ItemType="Resolution" DocType="Minutes" SubType="Work Session Item">

Presenter: {ResUserText1:ClearLine}

</Template>

<Template ItemType="MinutesAcceptance">

Harris Ranch Community Infrastructure District No. 1 Minutes - -

</Template>

<Template ItemType="Resolution" SubType="Resolution">

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<Template ItemType="Resolution" SubType="Resolution" DocVersion="Board">

Proposed ({ResUserText2}) by the Council:  
CLEGG, EBERLE, JORDAN, MCLEAN, QUINTANA and THOMSON.

Titled: was read in full.

Moved by and seconded by that the proposed ({ResUserText2}) be adopted and the same be numbered .

</Template>

<Template ItemType="Resolution" SubType="Bid/RFP" DocVersion="Board">

{ResUserLookup1} {ResUserText2} , were before Mayor and Council as enumerated in staff report dated

Recommendation: The Department of Finance and Administration Division concurs with in recommending that {ResUserLookup1} {ResUserText2} .

Moved by and seconded by that the recommendations be followed and the {ResUserLookup1} {ResUserText2} .

</Template>

**I. CALL TO ORDER**

PRESENT: Clegg, Quintana, Ludwig  
ABSENT:

**II. AGENDA ITEMS**

1. **Tuesday, April 18, 2017**

**III.HARRIS RANCH CID AGENDA REQUESTS**

- 1. Harris Ranch CID Agenda Request (ID # 8179)  
Developer Update

COMMENTS - Current Meeting:

Doug Fowler and Health Clark, presented the Developer Update.

<b>RESULT:</b>	<b>DISCUSSED</b>
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- 2. Harris Ranch CID Agenda Request (ID # 8180)  
Budget Workshop and Update

COMMENTS - Current Meeting:

Brent Davis and Rob Lockward, Finance and Administration, presented the staff report.

Moved to recommend the budget for public hearing on August 1st, 2017.

Attachments:

Harris Ranch FY 2018 Budget Workshop Packet (PDF)

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

**IV. ADJOURNMENT**

Motion To: **Motion to adjourn the meeting.**

COMMENTS - Current Meeting:

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