



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • SEPTEMBER 12, 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, Bieter
ABSENT: Thomson

IV. REQUEST FOR APPROVAL

1. City Council - Regular Evening Meeting - Aug 29, 2017 6:00 PM

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

V. SPECIAL BUSINESS

1. Appointment of Carolina Valderrama to the Historic Preservation Commission for the balance of an unexpired term ending November 30, 2019

RESULT:	APPROVED BY UNANIMOUS CONSENT
----------------	--------------------------------------

2. **Revised Reason Statement / CAR17-00004 / JKB Construction Management / Rezone of 8.65 acres from A-1 (Open Land) to R-2D/DA (Medium Density Residential with Design Review and Development Agreement).**

Presenter: Celine Acord

Moved to approve the revised findings for decision with the modification as presented by staff.

Links:

Linked From: 8586 : Revised Reason Statement / PUD17-00007 / JKB Construction Management / Appeal of the Planning and Zoning Commission denial of a conditional use permit for a 125-unit multi-family residential development on 8.65 acres located at 3555 E.

Warm Springs Avenue in a proposed R-2D/DA (Medium Density Residential with Design Review and Development Agreement) zone.

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

Revised Reason Statement / PUD17-00007 / JKB Construction Management / Appeal of the Planning and Zoning Commission denial of a conditional use permit for a 125-unit multi-family residential development on 8.65 acres located at 3555 E. Warm Springs Avenue in a proposed R-2D/DA (Medium Density Residential with Design Review and Development Agreement) zone.

Presenter: Celine Acord

Moved to approve the revised findings for decision with the modification as presented by staff.

Links:

Linked To: 8585 : Revised Reason Statement / CAR17-00004 / JKB Construction Management / Rezone of 8.65 acres from A-1 (Open Land) to R-2D/DA (Medium Density Residential with Design Review and Development Agreement).

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

- RES-457-17 A RESOLUTION CALLING FOR AN ELECTION TO BE HELD NOVEMBER 7, 2017 TO REVISE THE ASSESSMENT PERIOD FOR THAT PREVIOUSLY APPROVED SUPPLEMENTAL LEVY FOR CLEAN WATER AND OPEN SPACE TO CHANGE THE DATES ON WHICH TO COLLECT THE LEVY FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2018 TO OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019; DESIGNATING ADA COUNTY AS THE ADMINISTRATOR OF THE ELECTION; APPROVING THE FORM OF THE BALLOT; APPROVING THE FORM OF NOTICE OF REVISED SUPPLEMENTAL LEVY ELECTION; DIRECTING THE CITY CLERK TO CONVEY THE BALLOT AND NOTICE OF ELECTION TO THE COUNTY; DESIGNATING ADA COUNTY AS THE CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

Brent Davis, Department of Finance and Administration; Steve Rehn, Internal Audit and Elizabeth Koeckeritz, Attorney's Office, presented the staff report.

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

4. RES-453-17 A RESOLUTION HONORING FORMER GOVERNOR CECIL D. ANDRUS BY RENAMING BOISE CITY'S CAPITOL PARK AS "CECIL D. ANDRUS CAPITOL PARK"; AND ESTABLISHING AN EFFECTIVE DATE.

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

5. RES-455-17 A RESOLUTION CONDEMNING THE ACTIONS OF WHITE SUPREMACISTS AND RACIAL VIOLENCE IN CHARLOTTESVILLE, VIRGINIA.

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

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, Jordan, Ludwig, Quintana
ABSENT: 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. TRAVEL REQUESTS

- *1. Chloe Ross, Mayor's Office, to attend Priority Based Budgeting Summit in Englewood, CO, on October 3-6, 2017.
- *2. Chloe Ross, Mayor's Office, to attend the Pacific Northwest Community of Cities Convening Conference, on September 29, 2017.
- *3. Steve Burgos, Public Works, to attend sustainability meetings in Salt Lake City, UT, on September 13, 2017.

B. EXPENSES

- *1. Request for approval of the Boise City checks 464539-464859 and ACH 53163-53196 in the total amount of \$3,216,724.39 as of August 24, 2017.
- *2. Request for approval of the Boise City checks 464911-465179 and ACH 53203-53235 in the total amount of \$1,174,221.37 as of August 31 2017.

C. MINUTES AND REPORTS

- *1. Planning and Zoning Commission Minutes, July 10, 2017
- *2. Boise Parks and Recreation Commission Minutes, May 18, 2017
- *3. Boise City Parks and Recreation Commission Minutes, July 20, 2017

D. RESOLUTIONS

- *1. RES-413-17 A RESOLUTION APPROVING A PIPELINE CROSSING LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND UNION PACIFIC RAILROAD COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-414-17 A RESOLUTION APPROVING A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF BOISE (DEPARTMENT OF AVIATION) AND ADA COUNTY FOR THE USE OF PREMISES UPON BOISE AIRPORT; RATIFYING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LICENSE

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

- *3. RES-415-17 A RESOLUTION RATIFYING THE RENEWAL AGREEMENT (THIRD YEAR/OPTION YEAR TWO) OF THE FIVE YEAR CONTRACT BETWEEN THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE FIRE DEPARTMENT, AND THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR FIRE PROTECTION SERVICES TO THE BOISE V.A. MEDICAL CENTER AND BOISE REGIONAL BENEFIT OFFICE THROUGH SEPTEMBER 30, 2018; AUTHORIZING AND RATIFYING THE CITY DESIGNEE'S EXECUTION OF THE RENEWAL AGREEMENT FOR OPTION YEAR ONE; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-416-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-390 POLICE DRY CLEANING AND LAUNDRY SERVICES BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND COURTNEY'S COMET CLEANERS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-417-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-021; IN-HOUSE REPAIR PARTS AND MANAGEMENT BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES DEPARTMENT) AND NAPA IBS-GENUINE PARTS COMPANY OFF OF NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT NUMBER 061015-GPC; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-418-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 17-369A MISCELLANEOUS GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND ALLWEST TESTING & ENGINEERING, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-419-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 17-369B MISCELLANEOUS GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES

BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MATERIALS TESTING AND INSPECTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

- *8. RES-420-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 17-397 RE-BID: HCD PAINTING PROJECT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES, HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND CHEYENNE CORPORATION DBA AAA ACTION PAINTING; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-421-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 17-388 TRANSPORTATION TRANSIT AND ENGINEERING SERVICES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HDR ENGINEERING, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *10. RES-422-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-001 FACILITIES MRO FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND FASTENAL & W.W. GRAINGER OFF OF IDAHO STATE CONTRACTS PADD 1082 & PADD 1083; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-423-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-002 TIRES, TIRE MAINTENANCE, AND SUPPLIES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND LES SCHWAB TIRE CENTER, GOODYEAR TIRE & RUBBER COMPANY, BRIDGESTONE AMERICAS TIRE OPERATION, AND MICHELIN NORTH AMERICA OFF OF IDAHO STATE CONTRACTS SBPO 17200705, PADD 1099, PADD 1100 & PADD 1101; AND PROVIDING AN EFFECTIVE DATE.
- *12. RES-424-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-003 OFFICE SUPPLIES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND OFFICE

MAX OFF OF IDAHO STATE CONTRACT PADD 15200009;
AND PROVIDING AN EFFECTIVE DATE.

- *13. RES-425-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-004 LABORATORY EQUIPMENT AND SUPPLIES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND FISHER SCIENTIFIC, VWR INTERNATIONAL, & NIKON INSTRUMENTS INC. OFF OF IDAHO STATE CONTRACTS PADD16201018, PADD16201019, & PADD16201020; AND PROVIDING AN EFFECTIVE DATE.
- *14. RES-426-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-006 COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND LENOVO, INC. OFF OF IDAHO STATE CONTRACT PADD 15201139; AND PROVIDING AN EFFECTIVE DATE.
- *15. RES-427-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-007 COMPUTER EQUIPMENT, SERVERS, STORAGE, PERIPHERALS, AND SERVICES BETWEEN THE CITY OF BOISE CITY AND HEWLETT PACKARD ENTERPRISE, CO OFF OF IDAHO STATE CONTRACT PADD 16200016; AND PROVIDING AN EFFECTIVE DATE.
- *16. RES-428-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-008; TECHNOLOGY PERIPHERAL EQUIPMENT BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND CDW-G OFF OF NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT NUMBER 100614-CDW; AND PROVIDING AN EFFECTIVE DATE.
- *17. RES-429-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-009; DATA COMMUNICATION EQUIPMENT FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND CISCO SYSTEMS, INC. OFF OF IDAHO STATE CONTRACT PADD 1118; AND PROVIDING AN EFFECTIVE DATE.
- *18. RES-430-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-010 COMMUNICATION EQUIPMENT FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND DANIELS ELECTRONICS, LTD, MOTOROLA SOLUTIONS, INC., JVC KENWOOD CORPORATION, TASC SYSTEMS, INC., E.F. JOHNSON COMPANY, AND RELM WIRELESS

CORPORATION, OFF OF IDAHO STATE CONTRACTS PADD16200626, PADD16200800, PADD16201083, PADD17200251, PADD17200253, AND PADD17200254; AND PROVIDING AN EFFECTIVE DATE.

- *19. RES-431-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-011; COMPUTER EQUIPMENT, SOFTWARE, AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND DELL MARKETING OFF OF IDAHO STATE CONTRACTS PADD 16200012 & SBPO1388; AND PROVIDING AN EFFECTIVE DATE.
- *20. RES-432-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-015 COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND MICROSOFT CORPORATION OFF OF IDAHO STATE CONTRACT PADD 16200162; AND PROVIDING AN EFFECTIVE DATE.
- *21. RES-433-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-018 WIRELESS CRADLEPOINT PRODUCTS AND SERVICES BETWEEN THE CITY OF BOISE CITY AND DISCOUNTCELL, INC. OFF OF IDAHO STATE CONTRACT PADD 1520093; AND PROVIDING AN EFFECTIVE DATE.
- *22. RES-434-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-019 PASSENGER CARS & LIGHT/MEDIUM/HEAVY DUTY TRUCKS BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES DEPARTMENT) AND NATIONAL AUTO FLEET GROUP OFF OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT NUMBER 120716-NAF; AND PROVIDING AN EFFECTIVE DATE.
- *23. RES-435-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-020 AMMUNITION BETWEEN THE CITY OF BOISE CITY AND PROFESSIONAL POLICE SUPPLY INC. OFF OF IDAHO STATE CONTRACT SBPO 18200040; AND PROVIDING AN EFFECTIVE DATE.
- *24. RES-436-17 A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF BOISE CITY AND IDAHO HOUSING AND FINANCE ASSOCIATION, FOR THE USE OF GENERAL FUNDS FOR THE CONSTRUCTION OF HOUSING FIRST PERMANENT SUPPORTIVE HOUSING UNITS;

AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *25. RES-437-17 A RESOLUTION APPROVING AN AGREEMENT FOR EX 17-422; IED ON-CALL PLATINUM ASSURANCE PLAN BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND IED SUPPORT SERVICES, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *26. RES-438-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-238; MISC. ENVIRONMENTAL ANALYTICAL LABORATORY SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND TESTAMERICA LABORATORIES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *27. RES-439-17 A RESOLUTION APPROVING AN AWARD FOR EX 18-024 AIRPORT LIABILITY INSURANCE TO AIG THROUGH BROKER ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.; AUTHORIZING THE CITY'S RISK MANAGER TO BIND THE POLICY; AND PROVIDING AN EFFECTIVE DATE
- *28. RES-440-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR EX 18-025 EXCESS WORKERS' COMPENSATION INSURANCE POLICY BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND MIDWEST EMPLOYERS CASUALTY COMPANY THROUGH BROKER PAYNEWEST INSURANCE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *29. RES-441-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR EX 18-026 LIABILITY, PROPERTY, AND MISCELLANEOUS INSURANCE POLICIES BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND ONE BEACON, AFFILIATED FM, TRAVELERS, AND CRUMP, THROUGH BROKER MORETON & COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND

ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE,

- *30. RES-442-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-005 BULK FUEL FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND BAIRD OIL COMPANY OFF OF IDAHO STATE CONTRACT SBPO 17200380; AND PROVIDING AN EFFECTIVE DATE.
- *31. RES-443-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-012 JANITORIAL SUPPLIES BETWEEN THE CITY OF BOISE CITY AND GEM STATE PAPER & SUPPLY OFF OF BUYBOARD, CONTRACT NUMBER 490-15; AND PROVIDING AN EFFECTIVE DATE.
- *32. RES-444-17 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-014 HERBICIDES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND CROP PRODUCTION SERVICES, HELENA CHEMICAL COMPANY, AND WILBUR ELLIS OFF OF IDAHO TRANSPORTATION DEPARTMENT CONTRACTS BPO01998, BPO01997 & BPO01999; AND PROVIDING AN EFFECTIVE DATE.
- *33. RES-445-17 A RESOLUTION APPROVING A RENEWED AGREEMENT WITH TRAUMA INTERVENTION PROGRAMS, INC. "TIP" FOR ON-SCENE EMOTIONAL AND PRACTICAL SUPPORT TO VICTIMS AND BYSTANDERS OF TRAUMATIC EVENTS; AUTHORIZING THE BOISE POLICE AND FIRE DEPARTMENTS TO PROVIDE FUNDS BUDGETED FOR THE AGREEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *34. RES-446-17 A RESOLUTION APPROVING AN INCREASE TO SS 17-152 WEDECO UV SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND XYLEM WATER SOLUTIONS USA, INC.; AND PROVIDING AN EFFECTIVE DATE.
- *35. RES-447-17 A RESOLUTION APPROVING SIDEWALK EASEMENTS, ATTACHED HERETO AS EXHIBIT A, FOR PUBLIC RIGHT OF WAY WITHIN HARRIS RANCH, BY THE HARRIS FAMILY LIMITED PARTNERSHIP (GRANTOR) AND THE CITY OF BOISE CITY (GRANTEE); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

- *36. RES-448-17 A RESOLUTION HONORING IDAHO'S FALLEN FIREFIGHTERS BY RENAMING RIVERSIDE PARK AS "IDAHO FALLEN FIREFIGHTER MEMORIAL PARK"; AND ESTABLISHING AN EFFECTIVE DATE.
- *37. RES-449-17 A RESOLUTION APPROVING THE INTERAGENCY AGREEMENT FOR WALLING CREEK CHANNEL AND DEBRIS REMOVAL BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE INTERAGENCY AGREEMENT FOR AND ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- *38. RES-450-17 A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT AND COMPENSATION SUMMARY BY AND BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT FOR CONSTRUCTION OF SIDEWALKS AND PEDESTRIAN PATHS ON MCMILLAN ROAD AT OR NEAR MAPLE GROVE ROAD; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE TEMPORARY CONSTRUCTION EASEMENT AND COMPENSATION SUMMARY FOR AND ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- *39. RES-451-17 A RESOLUTION APPROVING THE FIRST AMENDMENT AND ADDENDUM TO THE MASTER LICENSE AGREEMENT FOR REGULATION AND CONTROL OF SIDEWALK AND PARKING FACILITIES IN THE GREATER DOWNTOWN AREA, 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.
- *40. RES-452-17 A RESOLUTION APPROVING ADDENDUM NO. 4 TO THE SANITARY SEWER SERVICE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND EAGLE SEWER DISTRICT ALLOWING EAGLE SEWER DISTRICT TO RENT ADDITIONAL CAPACITY AT BOISE CITY'S WASTE WATER RENEWAL FACILITY ON A SHORT-TERM BASIS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *41. RES-454-17 A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING, BETWEEN THE CITY OF BOISE CITY AND CAPITAL CITY DEVELOPMENT CORPORATION TO COLLABORATIVELY FUND THE ELDER STREET PARK AND RIDE PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *42. RES-456-17 A RESOLUTION CREATING A NEW RESIDENTIAL PARKING ZONE PURSUANT TO BOISE CITY CODE SECTION 10-11-19 TO INCLUDE THE AREA FROM N. WHITEWATER PARK BLVD. TO 29TH ST. AND FROM MADISON AVE. TO WOODLAWN AVE.; PROVIDING FOR A PARKING BY RESIDENTIAL PERMIT AND A ONE-HOUR TIME LIMIT FOR NON-RESIDENTS; DIRECTING THE PLACEMENT OF SIGNS BY BOISE CITY PARKING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

- *1. Barbervalley / Time Extension, SUB08-00020, Boise City Time Extension, (SUB08-00020 / Barbervalley Subdivision / Brighton Corporation / 2965 E. Warm Springs Avenue / Requests a two-year time extension for a bond for pressure irrigation for the Barbervalley Subdivision. The subject property is located at the corner of Parkcenter Boulevard and Barber Valley Drive.)
- *2. Graywoods Estates Subdivision / Final Plat, SUB17-00032, Boise City Final Plat, (Graywoods Estates Subdivision / Final Plat / 2501 S Cloverdale Road / Final plat for a residential subdivision comprised of 13 buildable and 1 common lots on approximately 5.51 acres in an R-1B (Single Family Residential) zone.)
- *3. Roosevelt Corner Subdivision / Final Plat, SUB17-00031, Boise City Final Plat, (Roosevelt Corner Subdivision / Final Plat / 1217 S Roosevelt Street / Final plat for a residential subdivision comprised of four buildable lots on approximately .55 acres in an R-1C (Single Family Residential – 8 DU/Acre) zone.)

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
ABSENT:	Thomson

1. ORD-30-17 AN ORDINANCE DE-ANNEXING 5.984 ACRES OF CERTAIN LANDS AND TERRITORY LOCATED WITHIN ADA COUNTY, IDAHO AND ADDRESSED AS 8850 NORTH HORSESHOE BEND ROAD; SETTING FORTH A REASONED STATEMENT IN SUPPORT OF THE DE-ANNEXATION; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP OF THE DE-ANNEXED LANDS AND TERRITORY; DIRECTING 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 THE LEGAL DESCRIPTION AND A MAP OF THE 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:	FIRST READ	Next: 9/19/2017 6:00 PM
----------------	-------------------	--------------------------------

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
ABSENT:	Thomson

1. ORD-27-17 AN ORDINANCE (ZOA17-00001 / BOISE CITY PLANNING AND DEVELOPMENT SERVICES) AMENDING TITLE 11, CHAPTER 6, SECTION 3, BOISE CITY CODE, TO INCLUDE FLOOR AREA RATIO, SETBACK, AND RIGHT-OF-WAY IMPROVEMENT REQUIREMENTS FOR DUPLEXES; UPDATE OPEN SPACE, LANDSCAPING, DRIVEWAY, AND DESIGN STANDARDS FOR DUPLEXES; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 9/19/2017 6:00 PM
----------------	--------------------	--------------------------------

2. ORD-28-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 7.02, TO INCREASE SEWER SYSTEM OPERATION AND MAINTENANCE FEES; AMENDING BOISE CITY CODE TITLE 8, CHAPTER 11, SECTION 7.03, SUBSECTIONS (H) AND (I), TO INCREASE THE FEES FOR SEPTAGE DUMPING AND USE OF THE DECANT FACILITY; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 9/19/2017 6:00 PM
----------------	--------------------	--------------------------------

3. ORD-29-17 AN ORDINANCE AMENDING TITLE 5, CHAPTER 33, BOISE CITY CODE, ENTITLED "CHILD CARE FACILITIES," TO ADD A NEW DEFINED TERM, "ENHANCED CLEARANCE CHECK"; TO REQUIRE APPLICANTS TO PAY THE COST OF ENHANCED CLEARANCE CHECKS; TO ADD UNCONDITIONAL DENIAL OF A LICENSE TO THE POTENTIAL PENALTIES FOR SUBMITTING AN APPLICATION CONTAINING MATERIALLY FALSE, UNTRUE, OR MISLEADING INFORMATION; TO ADD A REFERENCE TO TITLE 5, CHAPTER 2, BOISE CITY CODE; TO REQUIRE BACKGROUND CHECKS TO INCLUDE A SEARCH OF ALL SEX OFFENDER REGISTRIES AND CHILD ABUSE REGISTRIES IN EACH STATE IN WHICH THE APPLICANT RESIDED DURING THE FIVE YEARS IMMEDIATELY PRIOR TO APPLICATION; TO AUTHORIZE ANY AGENCY, EMPLOYER, OR THE CITY CLERK'S OFFICE TO REQUIRE A NEW CRIMINAL HISTORY AND BACKGROUND CHECK; TO REQUIRE CHILD CARE FACILITY OWNERS TO RETAIN A COPY OF EMPLOYEES' CHILDCARE LICENSES; TO PROHIBIT THE ISSUANCE OF A LICENSE TO AN APPLICANT WITH A CONVICTION FOR CERTAIN CRIMES; TO UPDATE AND CORRECT INTERNAL CODE REFERENCES; TO RENUMBER SUBSECTIONS, AS NEEDED, BASED UPON THESE AMENDMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

RESULT:	SECOND READ	Next: 9/19/2017 6:00 PM
----------------	--------------------	--------------------------------

VIII. NEW BUSINESS

A. *SUBDIVISIONS*

1. Jobs Addition Subdivision (PZC 2 min), SUB17-00024, Boise City Preliminary/Final Plat, (SUB17-00024 / Jobs Addition Subdivision / 2 North Homes / 912 N 28th Street / Preliminary and final plat for a residential subdivision comprised of 2 buildable lots on 0.19 acres in an R-3D (Multi-Family Residential with Design Review) zone.)

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:	Clegg, McLean, Jordan, Ludwig, Quintana
ABSENT:	Thomson

2. Dallas Harris Estates No. 18 (PZC 2 Min), SUB17-00026, Boise City Preliminary Plat, (SUB17-00026 / Dallas Harris Estates No. 18 / Barber Valley Development / 2980 S Millbrook Way / Preliminary plat for a single family residential subdivision comprised of 35 buildable and 6 common lots on 6.87 acres in an SP-01 (Harris Ranch Specific Plan) zone)

Todd Tucker, Planning and Development Services, presented the staff report.

Moved approval with the additional condition as presented by staff.

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

3. Millwell Place Subdivision No. 3 (PZC 2 Min), SUB17-00025, Boise City Preliminary/Final Plat, (SUB17-00025 / Millwell Place Subdivision No. 3 / Wood River Builders, LLC / 6743 W Saxton Avenue / Preliminary and final plat for a single-family residential subdivision comprised of 10 buildable and 2 common lots on approximately 2.29 acres in an R-1C (Single Family Residential) zone)

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

B. PUBLIC HEARINGS

1. CAR17-00007 / Mountain Cove, LLC / Rezone / 1725 N. Mountain Cove Road / Annexation of 2.01 acres with A-1/DA (Open Land, Very Low Density with Development Agreement) zoning and a rezone of 1.57 acres from A-2 (Open Land Reserve) to A-1/DA (Open Land Very Low Density with Development Agreement)

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

Tamron Thomson, Land Group, 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
ABSENT:	Thomson

2. 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.

Sarah Schafer, Planning and Development Services, presented the staff report.

Brittney Scigliano, 403 N Mobley Dr; Mark Baltes, NENA, PO Box 1235; Melissa Pratt, 1409 Warm Springs; Christa Stumpf, 1413 E Franklin; Sheila Grisham, 1204 State St; Bonnie Krupp, 130 N Haines; Paula Benson, 1564 Lenz Ln and Phil Roy, 921 E Bannock, testified on the issue.

Moved to approve the modified design guidelines for residential historic districts to exclude front porches from the lot coverage calculations and raise the lot coverage to 35%.

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

3. CAR16-00037 / Conger Management Group / Annexation / 6405 E Columbia Road / Annexation of approximately 110 acres with R-1C (Single Family Residential) and R-1M (Residential Town Lot) zoning

Todd Tucker, Planning and Development Services, presented the staff report.

Heath Clark, 250 E Front St; Mark Hoffman, 5920 E Bend Ridge; Paul Merkley, 8000 S Federal Way; Allen Edwards and Pete Bennett, 8000 S Federal Way; Randall Leininger, 7886 S Red Cliff and Diana Moore, 7926 S Snowbird, addressed the Council regarding this item.

Moved to deny the annexation and staff bring back findings.

RESULT:	DENIED [3 TO 2]
MOVER:	Lauren McLean, Council President Pro Tem
SECONDER:	Maryanne Jordan, Council Member
AYES:	Clegg, McLean, Jordan
NAYS:	Ludwig, Quintana
ABSENT:	Thomson

Rush Valley (PZC 2 Hrs.), SUB16-00067, Boise City Preliminary Plat, (Rush Valley / Conger Management Group / Location: 6405 E Columbia Road / Preliminary plat for a residential subdivision comprised of 430 buildable and 53 common lots on approximately 110 acres in proposed R-1C (Single Family Residential) and R-1M (Residential Town Lot) zones)

RESULT:	NO ACTION TAKEN
----------------	------------------------

IX. ADJOURNMENT

1. 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
ABSENT:	Thomson

APPROVE:

David H. Bieter, Mayor



ATTEST:

Lynda Lowry, Ex-Officio City Clerk