



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • JANUARY 9, 2018
REGULAR EVENING MEETING

City Hall - Marianne Jordan Council ChambersFinal

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, Bieter, Sanchez
ABSENT:

IV. REQUEST FOR APPROVAL

1. City Council - Regular Day Meeting - Dec 19, 2017 11:30 AM

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

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:	Elaine Clegg, Council President
SECONDER:	Lauren McLean, Council President Pro Tem
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 471291-471486 and ACH 53833-53871 in the total amount of \$1,951,379.84 as of December 07 2017.
- *2. Request for approval of the Boise City checks 471487-471829 and ACH 53875-53921 in the total amount of \$1,752,265.81 as of December 14 2017.
- *3. Request for approval of the Boise City checks 471850 thru 472111 and ach 53935 thru 53969 in the total amount of \$4,287,391.38 as of December 21 2017.
- *4. Request for approval of the Boise City checks 472114-472273 and ACH 53972-53996 in the total amount of \$2,374,901.47 as of December 28 2017.

B. PUBLIC HEARING REQUESTS

- *1. CAR17-00024 / Biltmore Company / 11716 W. Fairview Avenue - Rezone of approximately 5 acres from A-1 (Open Land) to 1-acre of C-2D (General Commercial with Design Review) and 4.13 acres of R-3D (Multi-Family Residential with Design Review)

C. MINUTES AND REPORTS

- *1. Treasury Report November 2017
- *2. Boise Open Space and Clean Water Advisory Committee Minutes, November 8, 2017

D. RESOLUTIONS

- *1. RES-1-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-088A, LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND IRONCREEK, LLC DBA METCALF LANDSCAPING; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-2-18 A RESOLUTION APPROVING THE RENEWAL OF RPF 15-088C, LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND SUNSHINE LANDSCAPE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *3. RES-3-18 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 18-075(A): TRANSPORTATION SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND BOISE CITY TAXI INC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-4-18 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 18-075(B): TRANSPORTATION SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND CENTRAL CAB DISPATCH DBA ABC TAXI; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-5-18 A RESOLUTION APPROVING LICENSE/MAINTENANCE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND ARBORETUM AT BARBER STATION LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-6-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-089, PUMP AND WELL REPAIR SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND RIVERSIDE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-7-18 A RESOLUTION APPROVING THE RECEIPT OF UP TO \$3,000.00 IN MINI-GRANT FUNDS AWARDED BY THE IDAHO TRANSPORTATION DEPARTMENT'S OFFICE OF HIGHWAY SAFETY TO THE CITY OF BOISE FOR BOISE POLICE OFFICER OVERTIME DEDICATED TO THE PROJECT TO REDUCE UNDERAGE DRINKING; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-8-18 A RESOLUTION APPROVING A NON-EXCLUSIVE PERPETUAL UTILITY EASEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND IDAHO POWER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE

AND ATTEST SAID EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *9. RES-9-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-088B, LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND STARK SPRINKLER AND LANDSCAPE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *10. RES-10-18 A RESOLUTION APPROVING CHANGE ORDER NUMBER 4 TO RFP 11-124 PHASE 3, CITY HALL PLAZA RENOVATIONS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND CM COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-11-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-120A, STRUCTURAL PLAN CHECK SERVICES, BETWEEN THE CITY OF BOISE (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND AHJ ENGINEERS, P.C.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *12. RES-12-18 A RESOLUTION APPROVING THE RENEWAL OF RFP16-120B, STRUCTURAL PLAN CHECK SERVICES, BETWEEN THE CITY OF BOISE (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND CH2M HILL ENGINEERING; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *13. RES-13-18 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 18-137 MASSEY FERGUSON 2290 BIG BALER BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND AGCO CORPORATION OFF OF US COMMUNITIES CONTRACT NUMBER 17-6221; AND PROVIDING AN EFFECTIVE DATE.
- *14. RES-14-18 A RESOLUTION APPROVING AN AMENDMENT NUMBER ONE TO A LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND VALLEY REGIONAL TRANSIT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE

AMENDMENT NUMBER ONE ON BEHALF OF BOISE CITY;
AND PROVIDING FOR AN EFFECTIVE DATE.

- *15. RES-15-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE SALVATION ARMY FOR THE USE OF GENERAL FUNDS FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *16. RES-16-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE BOISE SCHOOL DISTRICT FOR THE USE OF GENERAL FUNDS FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *17. RES-17-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND GIRAFFE LAUGH, INC. (D/B/A GIRAFFE LAUGH EARLY LEARNING CENTERS), FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS THROUGH AN ACTIVITY KNOWN AS THE GIRAFFE LAUGH SCHOLARSHIPS; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *18. RES-18-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE JESSE TREE OF IDAHO, INC., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ADMINISTRATIVE EXPENSES ASSOCIATED WITH THE EMERGENCY RENT AND MERCY ASSISTANCE (ERMA) PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *19. RES-19-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND

- DEVELOPMENT SERVICES DEPARTMENT) AND THE SALVATION ARMY, BOISE CORPS, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ADMINISTRATION OF CASE MANAGEMENT SERVICES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *20. RES-20-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND COMMUNITY HEALTH CLINICS, INC. (D/B/A TERRY REILLY HEALTH SERVICES), FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ADMINISTRATION OF THE HEALTH CARE SERVICES ACTIVITY; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *21. RES-21-18 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES) AND THE WOMEN'S AND CHILDREN'S ALLIANCE, INC., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR AN ACTIVITY KNOWN AS CASE MANAGEMENT AND COUNSELING SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *22. RES-22-18 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT, SS 08-189 AQUA GUARD SCREEN ASSEMBLY, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND PARKSON CORPORATION; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *23. RES-23-18 A RESOLUTION APPROVING AMENDMENT NUMBER 1 TO RFP 16-287B FIRE STATION 5 ARCHITECTURAL SERVICES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HUMMEL ARCHITECTS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

- *24. RES-24-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-099, MEDIA BUYING AND CREATIVE DEVELOPMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND RIZEN CREATIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *25. RES-25-18 A RESOLUTION APPROVING A CORRECTED AMENDMENT TO LAND EXCHANGE AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND THE DENNIS M. BAKER FOUNDATION, INC.; VOIDING AND TERMINATING THE AMENDMENT TO LAND EXCHANGE AGREEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *26. RES-26-18 A RESOLUTION APPROVING A CORRECTED AMENDMENT TO USE RESTRICTION AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND THE DENNIS M. BAKER FOUNDATION, INC.; VOIDING AND TERMINATING THE AMENDMENT TO USE RESTRICTION AGREEMENT AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

- *1. The Reserve at Deer Valley / Time Extension, SUB15-00042, Boise City Time Extension, (The Reserve at Deer Valley / SUB15-00042 / Time Extension / 8134 N. Pierce Park Lane - White-Leasure Development requests a one-year time extension for the filing of a final plat for The Reserve at Deer Valley Subdivision)

VI. ORDINANCES

A. FIRST READING

1. ORD-1-18 AN ORDINANCE (CAR17-00017 FOR PROPERTY LOCATED AT 711 N. CURTIS ROAD) AMENDING THE DEVELOPMENT AGREEMENT ASSOCIATED WITH A 5.25-ACRE PROPERTY IN A C-1D/DA (NEIGHBORHOOD COMMERCIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT) ZONE; CHANGES INCLUDE REVISIONS TO THE CONCEPTUAL SITE PLAN; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	TABLED [UNANIMOUS]	Next: 1/23/2018 12:00 PM
MOVER:	Elaine Clegg, Council President	
SECONDER:	Lauren McLean, Council President Pro Tem	
AYES:	Clegg, McLean, Jordan, Ludwig, Quintana, Thomson	

B. SECOND READING

C. THIRD READING

VII. SPECIAL BUSINESS

1. Re-Appointment of Milt Gillespie to the Planning and Zoning Commission for a four year term ending January 22, 2022

RESULT:	APPROVED BY UNANIMOUS CONSENT
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2. Re-Appointment of James Marsh to the Design Review Committee for a four year term ending January 12, 2022

RESULT:	APPROVED BY UNANIMOUS CONSENT
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3. Re-Appointment of Scott Raeber to the Parks and Recreation Commission for a three year term ending December 31, 2020

RESULT:	APPROVED BY UNANIMOUS CONSENT
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4. **Interim Budget Changes (5 min.)**
Presenter: Brent Davis, Finance and Administration

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

5. **Recognition of Departing Council Members (20 min.)**

RESULT:	DISCUSSED
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6. **Swearing in Ceremony (30 min.)**
Judge Sergio A. Gutierrez administered the Oath of Office to Lisa Sanchez.

Mayor Bieter administered the Oath of Office to TJ Thomson.

RESULT: DISCUSSED

7. Election of Council President and President Pro Tem (5 min.)

RESULT: DISCUSSED

Moved to elect Lauren McLean as Council President.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: TJ Thomson, Council Member
AYES: Clegg, McLean, Ludwig, Thomson, Sanchez

Moved to elect Elaine Clegg as Council President Pro Tem.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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, Thomson, Sanchez

APPROVE:

David H. Bieter, Mayor

ATTEST:



Lynda Lowry, Ex-Officio City Clerk