



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • DECEMBER 4, 2019
SPECIAL MEETING

City Hall - Maryanne Jordan City Council Chambers
12:00 PM

Final

150 N CAPITOL BLVD
BOISE, ID 83702

Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote must be taken on these items.

I. Roll Call

PRESENT: Clegg, Sánchez, Thomson, Woodings
ABSENT: McLean, Ludwig (Excused), Bieter

II. New Business

Motion to amend the agenda to indicate that each of the items on the agenda is an action item, as this term is defined in State Code and the updated agenda was previously posted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	TJ Thomson, Council Member
SECONDER:	Lisa Sánchez, Holli Woodings
AYES:	Clegg, Ludwig, Sánchez, Thomson, Woodings
ABSENT:	McLean

1. Check Report December 3 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	TJ Thomson, Council Member
SECONDER:	Holli Woodings, Council Member
AYES:	Clegg, Ludwig, Sánchez, Thomson, Woodings
ABSENT:	McLean

2. Reconsideration of Eyrie Terraces Site Visit - CFH19-0055 and SUB19-00034
Motion to reconsider the site visit on December 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scot Ludwig, Council Member
SECONDER:	Lisa Sánchez, Council Member
AYES:	Clegg, Ludwig, Sánchez, Thomson, Woodings
ABSENT:	McLean

Councilmember Ludwig recused himself due to the perception of a conflict of interest.

Motion to vacate the site visit based on the concerns addressed by Councilmember Ludwig [difficult access issues to the parcel, potential injury to attendees, ADA access challenges].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Council Member
SECONDER:	Lisa Sánchez, Council Member
AYES:	Clegg, Sánchez, Thomson, Woodings
ABSENT:	McLean
RECUSED:	Ludwig

3. Confirm Eyrie Terraces Public Hearing Date - CFH19-00055 and SUB19-00034

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Council Member
SECONDER:	Lisa Sánchez, Council Member
AYES:	Clegg, Sánchez, Thomson, Woodings
ABSENT:	McLean
RECUSED:	Ludwig

III. Adjournment

Motion to adjourn the City Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Holli Woodings, Council Member
SECONDER:	TJ Thomson, Council Member
AYES:	Clegg, Sánchez, Thomson, Woodings
ABSENT:	McLean
RECUSED:	Ludwig