



CITY OF BOISE
COUNCIL MEETING
SUMMARY MINUTES • FEBRUARY 9, 2021
REGULAR EVENING MEETING

City Hall - Marianne Jordan City Council Chambers
6:00 PM

Final

150 N CAPITOL BLVD
BOISE, ID 83702

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Clegg (Remote), Sánchez, Bageant (Remote), Hallyburton (Remote), Thomson (Remote), Woodings (Remote), McLean
ABSENT:

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

IV. REQUEST FOR APPROVAL

1. City Council - Work Session - Feb 2, 2021 4:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Elaine Clegg, Council President
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. City Council - Regular Evening Meeting - Feb 2, 2021 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Elaine Clegg, Council President
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

V. SPECIAL BUSINESS

1. **Interim Budget Changes (5 min)**
Presenter: Travis Black, Finance and Administration

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Elaine Clegg, Council President
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

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:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Elaine Clegg, Council President
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

* ******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 516115 thru 516287 and ach 65821 thru 65891 in the total amount of \$5,120,858.07 as of January 28 2021.

B. PUBLIC HEARING REQUESTS

- *1. The Mayor and Boise City Council will sit as a Board of Corrections to hear and correct assessments levied for operation and maintenance of the Boise City Municipal Irrigation System for the 2021 irrigation season (All assessments to be paid to the Boise City Municipal Irrigation System shall be due and payable before April 1, 2021.)
- *2. CAR20-00016 / Givens Pursley LLP / 6506 N Eugene Ln / Annexation of 2.97 acres with a zoning designation of A-1/DA (Open Lands and a Development Agreement)
- *3. CAR20-00015 / RiveRidge Engineering Company / 3435 N 33rd St / Rezone of 1.01 acres from R-1C (Single Family Residential) to R-1M (Town Lot Residential with Design Review)

- *4. ZOA20-00004 / City of Boise / Amend the Development Code regarding Specific Procedures (Section 11-03-03) including changes to the posting requirements for specific application types, the radius of neighborhood meeting notice mailings, and the timeline for submittal of administrative variance applications
- *5. CAR20-00022 / ALC Architecture / 709 N Cole Rd / Modification to a Development Agreement to include residential uses and a new conceptual site plan on 1.64 acres in a C-1D/DA (Neighborhood Commercial with Design Review and a Development Agreement) zone
- *6. CAR20-00024 / City of Boise Parks & Recreation / 3805 N Cole Rd / Rezone of 20.57 acres from R-1CH (Single Family Residential with Historic District Overlay) to A-1H (Open Lands with Historic District Overlay)

C. MINUTES AND REPORTS

- *1. Historic Preservation Commission Minutes, December 28, 2020
- *2. Internal Audit QR1 Report, January 2021

D. RESOLUTIONS

- *1. RES-76-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-171 (B), BODY REPAIR AND PAINT FOR CITY VEHICLES, BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES) AND ACE AUTO BODY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-77-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-171 (D), BODY REPAIR AND PAINT FOR CITY VEHICLES, BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES) AND HAROLD'S AUTO BODY, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-78-21 A RESOLUTION APPROVING THE RENEWAL OF RFP 20-138(A), BOISE AIRPORT FINANCIAL SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND LEIGHFISHER, A WHOLLY OWNED SUBSIDIARY OF JACOBS ENGINEERING GROUP INC. AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *4. RES-79-21 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE BOISE CITY HOUSING AUTHORITY, FOR THE USE OF EMERGENCY RENTAL ASSISTANCE FUNDS; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *5. RES-80-21 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF BOISE CITY, THROUGH THE BOISE POLICE DEPARTMENT, AND VALLEY REGIONAL TRANSIT FOR CONSTRUCTION AND USE OF OFFICE SPACE IN THE MULTIMODAL TRANSIT CENTER AT CITY CENTER PLAZA FOR USE AS A POLICE SUBSTATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-81-21 A RESOLUTION APPROVING A POLICY STATEMENT REGARDING LANGUAGE ACCESS FOR THE CITY AND ITS DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

- *1. Willowood Subdivision, SUB18-00063, Boise City Time Extension, (SUB18-00063 / Willowood Subdivision / Solstice Homes LLC / 6060 W Castle Dr / Preliminary and final plat for a residential subdivision comprised of 10 buildable lots and 1 common lot on ±2.1 acres located at 6060 W. Castle Drive in an R-1C (Single-Family Residential) zone.)

VII. ORDINANCES

A. *THIRD READING*

Moved that further reading of (ORD-3-21) be dispensed with and the record show that they have been read the third time in full.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Patrick Bageant, Council Member
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

- 1. ORD-3-21 AN ORDINANCE AMENDING THE BOISE CITY DEVELOPMENT CODE, BOISE CITY CODE TITLE 11 CHAPTER 6,

SECTION 3, TO ADD A SUBSECTION 4 TO PROVIDE ADDITIONAL BONUSES FOR DIVERSE AND AFFORDABLE HOUSING (AN INCREASE OF MAXIMUM ALLOWABLE DEVELOPMENT ON A PROPERTY); APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Sánchez, Council President Pro Tem
SECONDER:	Elaine Clegg, Council President
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

B. FIRST, SECOND AND THIRD READING

Moved that all rules of the Council interfering with the immediate consideration of (ORD-4-21) be suspended: that portions of Idaho Code 50-902 requiring an ordinance to be read on three different days, twice by title and once in full be dispensed with and the record show it has been read the third time in full.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Lisa Sánchez, Council President Pro Tem
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

1. ORD-4-21 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 7, CHAPTER 3, ARTICLE A, SECTION 2 ("CAMPING IN PUBLIC PLACES") TO ADD A DEFINITION FOR AVAILABLE OVERNIGHT SHELTER AS SUBSECTION B 2; TO STRIKE CERTAIN LANGUAGE IN SUBSECTIONS A AND B; TO ADD POLICE PROCEDURE REGARDING ENFORCEMENT AS SUBSECTION B 3; AMENDING BOISE CITY CODE TITLE 5, CHAPTER 2, SECTION 3 ("DISORDERLY CONDUCT") TO ADD A DEFINITION OF AVAILABLE OVERNIGHT SHELTER AS SUBSECTION B 2; TO ADD POLICE PROCEDURE REGARDING ENFORCEMENT AS SUBSECTION B3; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Lisa Sánchez, Council President Pro Tem
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

VIII. UNFINISHED BUSINESS

There was no Unfinished Business.

IX. NEW BUSINESS

A. PURCHASING BRIEF

1. FB 21-163 Two (2) High Pressure Air Compressors and Dryer Replacement (Equipment Only); Public Works Department

Colin Millar, Finance and Administration presented the item to Council.

Motion to award purchase of FB 21-163 to GeoTech Environmental Equipment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Patrick Bageant, Council Member
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. RFP 21-032 Fire Station Architectural Services (PWE 906) Public Works Department

Colin Millar, Finance and Administration presented the item to Council.

Shawn Wilson, Public Works responded to questions from Council.

Motion to award RFP 21-032 to Rice Fergus Miller.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Lisa Sánchez, Council President Pro Tem
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

B. SUBDIVISIONS

1. Via Amore Estates Subdivision, SUB20-00054, Boise City Preliminary/Final Plat, (SUB20-00054 / Via Amore Estates Subdivision / T-N-Ha Enterprise LLC / 12242 W Ginger Creek Drive / Preliminary and Final plat for a residential subdivision comprised of 4 buildable lots on 0.85 acres in a R-1B (Single Family Residential) zone.)

Cody Riddle, Planning and Development Services presented the item to Council.

Truong Ha, Applicant, 4052 E Chandler St, Meridian, ID was available for questions.

No one in the audience or on the virtual meeting requested to testify on the item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Lisa Sánchez, Council President Pro Tem
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

C. PUBLIC HEARINGS

1. CAR20-00012 / Dark Horse Associates LLC / 921 N Shamrock St / Rezone of 1.62 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-1C (Single Family Residential – 8 units/acres).

Cody Riddle, Planning and Development Services presented the item to Council.

Ryan Head, Ada County Highway District responded to questions from Council.

Wendy Klahr, Applicant, 47150 SE 162nd St, North Bend, AL testified on the item.

No one in the audience or on the virtual meeting requested to testify on the item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Patrick Bageant, Council Member
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

Lucky Lane Subdivision, SUB20-00045, Boise City Preliminary Plat, (SUB20-00045 / Lucky Lane Subdivision / Dark Horse Associates LLC / 921 N Shamrock St / Preliminary plat for a residential subdivision comprised of 12 buildable and 1 common lots on 1.62 acres in a proposed R-1C (Single Family Residential) zone.)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elaine Clegg, Council President
SECONDER:	Holli Woodings, Council Member
AYES:	Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

2. CAR20-00018 / FlexSpace LLC / 2171 E Danzee Dr / Rezone of 6.25 acres from A-1 (Open Lands, Park) to M-1D/ DA (Light Industrial with Design Review and Development).

Cody Riddle, Planning and Development Services presented the item to Council.

Hethe Clark, Applicant Representative, 251 E Front St, Suite 310, Boise, ID responded to questions from Council.

No one in the audience or on the virtual meeting requested to testify on the item.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Lisa Sánchez, Council President Pro Tem
AYES: Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Lisa Sánchez, Council President Pro Tem
AYES: Clegg, Sánchez, Bageant, Hallyburton, Thomson, Woodings

APPROVE:



Lauren McLean, Mayor



ATTEST:



Lynda Lowry, Ex-Officio City Clerk