I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:     McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings, Bieter
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 - Regular Day Meeting - Mar 26, 2019 12:00 PM

RESULT: ACCEPTED [5 TO 0]
MOVER:       Holli Woodings, Council Member
SECONDER:    TJ Thomson, Council Member
AYES:        Clegg, Ludwig, Sánchez, Thomson, Woodings
ABSTAIN:     McLean

V. SPECIAL BUSINESS

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:  Lauren McLean, Council President
SECONDER:  Elaine Clegg, Council President Pro Tem
AYES:  McLean, Clegg, Ludwig, Sánchez, 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 491712-491941 and ACH 58017-58080 in the total amount of $3,727,927.51 as of March 7, 2019.

*2. Request for approval of the Boise City checks 491962 thru 492227 and ACH 58090 thru 58171 in the total amount of $4,052,522.12 as of March 14 2019.

*3. Request for approval of the Boise City checks 492228 thru 492443 and ach 58178 thru 58262 in the total amount of $2,785,380.76 as of March 21 2019.

B. TRAVEL REQUESTS

*1. Elaine Clegg, City Council, to attend NAHRO Commissioner Training in
Portland, OR, on April 30-May 2, 2019.

C. MINUTES AND REPORTS

*1. Public Works Commission Minutes, January 14, 2019

*2. Design Review Committee Hearing Minutes | February 13, 2019

D. RESOLUTIONS

*1. RES-136-19  A RESOLUTION ACCEPTING THE GRANT OF A SANITARY
SEWER EASEMENT FROM ST. LUKE’S REGIONAL MEDICAL CENTER TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR ST. LUKE’S DCIP PHASE I SEWER REROUTE AMENDED EASEMENT, DRI 1846; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-137-19  A RESOLUTION APPROVING THE RENEWAL OF RFP 15-156(A), CITY WIDE FUEL, BETWEEN THE CITY OF BOISE FLEET AND STINKER STORES; AUTHORIZING THE
MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-138-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-156(B), CITY WIDE FUEL, BETWEEN THE CITY OF BOISE FLEET AND JACKSONS FOOD STORES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-139-19 A RESOLUTION CORRECTING A PREVIOUSLY APPROVED RESOLUTION (RES-39-19) FOR THE ACCEPTANCE OF GRANT FUNDS FROM THE ADA COUNTY STATE HOMELAND SECURITY GRANT PROGRAM AWARDS TO THE CITY OF BOISE CITY, PROVIDING UP TO A CORRECTED AMOUNT OF $31,120.50 TO FUND PURCHASE OF EMERGENCY RESPONSE EQUIPMENT FOR THE BOISE FIRE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-140-19 A RESOLUTION APPROVING CHANGE ORDER NUMBER #3 TO RFP 15-088B CITY LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND STARK SPRINKLER AND LANDSCAPE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-142-19 A RESOLUTION APPROVING A SPONSORSHIP AGREEMENT BY AND BETWEEN FRIENDS OF ZOO BOISE AND TREASURE VALLEY FORD STORES; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE CONTRACT FOR AND ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-145-19 A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF BOISE (AVIATION DEPARTMENT), AND STACY BURTON AND SALLY WELTON, IN THEIR ROLE AS CO-TRUSTEES FOR THE BURTON FAMILY TRUST FOR REAL PROPERTY LOCATED AT 2105 W. COMMERCE AVENUE, BOISE CITY, ADA COUNTY, IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AUTHORIZING THE AIRPORT DIRECTOR OR HER DESIGNATED STAFF TO EXECUTE AND ATTEST
SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE THE CITY OF BOISE CITY’S PURCHASE AND ACQUISITION OF THE REAL PROPERTY DESCRIBED IN THE PURCHASE AND SALE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-146-19 A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THURMAN MILL DITCH COMPANY FOR PURCHASE OF SHARES AND TRANSFER OF WATER RIGHTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Split Rail Subdivision, SUB19-00012, Boise City Final Plat, (SUB19-00002 / Split Rail Subdivision / Final Plat for a residential subdivision comprised of 8 buildable and 1 common lots on 1.82 acres located at 12250 W. Briarwood Dr. in a R-1B (Single Family Residential) zone.)

*2. Trever Subdivision No. 2, SUB19-00017, Boise City Final Plat, (SUB19-00017 / Trever Subdivision No. 2 / Trever Currie Development, LLC requests approval of a Final Plat for a residential subdivision comprised of 2 buildable lots on 0.17 acres. The subject property is zoned R-2D (Medium Density Residential with Design Review Overlay) and is located at 2248 S. Amy Avenue.)

*3. Triumph Place Subdivision, SUB19-00018, Boise City Final Plat, (SUB19-00018 / Triumph Place Subdivision / Boise City Final Plat / Harding Homes I, Inc. requests approval of a final plat for a residential subdivision comprised of 10 buildable lots and 3 common lots on ±1.33 acres in an R-1C (Single Family Residential) zone. The subject property is located east of Virginia Avenue, between Victory Road and Elder Court.)

*4. Elder, LLC, SUB14-00050, Boise City Time Extension, (SUB14-00050 / 9545 W. Ustick Road / Elder, LLC requests a one-year time extension for filing a final plat for a residential subdivision on property located at 9545 W. Ustick Road, within the R-2D (Medium Density Residential) zone.)

VII. ORDINANCES

A. FIRST READING

1. ORD-12-19 AN ORDINANCE AMENDING TITLE 11, SECTIONS 11-07-05 AND 11-012-03 OF THE BOISE CITY CODE; CLARIFYING ALLOWED HEIGHT AND DIMENSIONS FOR RETAINING WALLS AND FENCES AND
HOW HEIGHT IS MEASURED; CLARIFYING SETBACKS FOR MULTIPLE FENCES AND RETAINING WALLS; CLARIFYING DEFINITION OF GRADE; AND ESTABLISHING AN EFFECTIVE DATE.

RESULT: FIRST READ
Next: 4/9/2019 6:00 PM

B. SECOND READING

1. ORD-10-19 AN ORDINANCE (CAR18-00027 FOR PROPERTY LOCATED AT 150 W. GOWEN ROAD) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM LIGHT INDUSTRIAL WITH DESIGN REVIEW (M-1D) TO HEAVY INDUSTRIAL (M-2) AND HEAVY INDUSTRIAL WITH DESIGN REVIEW (M-2D); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ
Next: 4/9/2019 6:00 PM

2. ORD-11-19 AN ORDINANCE AMENDING TITLE 6, CHAPTER 10A, SECTION 24, BOISE CITY CODE TO UPDATE THE PARKBOI E-PERMIT APPLICATION AND REQUIREMENTS, TO ADD A SYSTEM BY WHICH THE CITY MAY SET AND ADJUST THE BOUNDARIES OF THE PARKBOI E-PERMIT BOUNDARIES, TO UPDATE THE AREA OF SHUTTLE SERVICE, TO PROVIDE A BASIS FOR THE SETTING OF PARKBOI E-PERMIT FEES, AND TO REPEAL THE SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ
Next: 4/9/2019 6:00 PM

C. THIRD READING

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PUBLIC HEARINGS

1. FY19 Fee Schedule

   Mike Sherack, Department of Finance and Administration, presented the staff report.
RESULT: DISCUSSED

RES-143-19 A RESOLUTION OF THE CITY OF BOISE CITY TO ADOPT NEW OR INCREASED FEES FOR SERVICES PROVIDED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION, FIRE DEPARTMENT, AND DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES; APPROVING THE PLACEMENT OF THESE FEES ON THE CITY'S MASTER FINES AND FEES SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

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

RES-144-19 A RESOLUTION APPROVING THE IMPLEMENTATION OF A PILOT PROGRAM FOR THE USE OF TEMPORARY USE PERMITS AND ASSOCIATED MANAGMENT AND ENFORCEMENT PROCESSES ON THE GROVE PLAZA AND EIGHTH STREET BETWEEN MAIN AND BANNOCk STREETS; APPROVING THE USE OF PERMIT FEES FOR THIS PILOT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

2. Boise's Energy Future Plan

Councilmember Thomson disclosed his conflict of interest and left the dias for the discussion.

Steve Burgos and Steve Hubble, Public Works Department and Colin Hickman, Community Engagement, presented the staff report.

Zack Waterman, 1714 N 7th; John Segar, 3109 S Crossfield; Roberta Domico, 3109 S Cressfield; Nancy Basigner, 3860 S Preamble Pl; Crystal Rain, 1326 W State St; Ben Otto, 710 N 6th St; Deborah Hammel, 10336 Shaddy Brook Dr; Robert Carlson, 10705 W Hinsdale; Lisa Hecht, 4920 E Sagewood Dr; Chad Worth, 1621 W Hays; Mark Utting, 424 Mobley Dr; Stanford McConnehey, 2300 Latah St; Jimmy Hallyburton, 3225 N Crane Creek; Casey Mattoon, 3810 Maywood; Damon Woods, 6904 Folk; JT Titmus 3198 E Sweetwater; Andrea Vako-Graves, 1529 Ralfroy St; Bonniclare Erling; 2608 S Canonero Way; David
Thompson, 1662 S Loggers Pond Pl; Edwina Allen, 2114 E Ridgecrest Dr; Emily Hurd 6653 E Bend Ridge; Christopher Wright, 919 N 31st; Shelly Brock, 8770 Chaparral Rd; Max McKline, 415 N Hays St and Adam Thompson, 2950 E Parkcenter Blvd addressed the Council regarding this item.

Moved to adopt a goal of 2035 by which we will aim to achieve 100% clean electricity for the City of Boise and request that staff bring back proposed resolution RES-141-19 for Council consideration in two weeks with modifications to the plan as discussed by Council. Those changes include, adding a definition of Clean Energy; bring back a plan within the year on proposed programs to address equity and access with regards to energy efficiency; within 2 years outline for a goal for natural gas consumption reduction; strike the language renewable and change references from renewable to Clean.

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

RES-141-19 A RESOLUTION ADOPTING THE BOISE’S ENERGY FUTURE PLAN, SUPPORTING MUNICIPAL SUSTAINABILITY INITIATIVES, INCORPORATING COMMUNITY INPUT AND ESTABLISHING COMMUNITY GOALS FOR RENEWABLE ENERGY; AUTHORIZING CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) STAFF TO BEGIN BOISE’S ENERGY FUTURE PLAN IMPLEMENTATION; AND PROVIDING AN APPROVAL DATE.

RESULT: DEFERRED Next: 4/16/2019 6:00 PM

3. CUP18-00037 / SU Architecture / 3047 S. Bown Way / Appeal of the Planning and Zoning Commission’s denial of a conditional use permit for a parking reduction associated with a mixed-use building proposed in a C-1D (Neighborhood Commercial with Design Review) zone.

RESULT: TABLED [UNANIMOUS] Next: 5/21/2019 6:00 PM
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Ludwig, Sánchez, Thomson, Woodings

4. CAR18-00029 / 11160 W. Ustick Road / Rezone of 0.67 acres from R-1C (Single Family Residential) to R-2D (Medium Density Residential with Design Review).

Cody Riddle, Planning and Development Services, presented the staff report.
Jim Conger, 4824 W Fairview Ave, addressed the Council regarding this item.

John Eckhart, 3295 Wildwood, addressed the Council regarding this item.

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

The Ustick Cottages, SUB18-00067, Boise City Preliminary/Final Plat, (SUB18-00067 / 11160 W. Ustick Road / A preliminary and final plat for a residential subdivision comprised of 16 buildable lots and 2 common lots on 0.67 acres located in a proposed R-2D (Medium Density Residential with Design Review) zone.)

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

5. CPA18-00008 / City of Boise / Comprehensive plan text amendment to amend goals and policies and adopt the East End Neighborhood Plan by reference in Blueprint Boise.

Kathleen Lacey, Planning and Development Services, presented the staff report.

Diana Smith, 1208 E Jefferson St; Brittney Scigliano, 403 N Mobley; Theresa McLeod, 190 E Bannock St and Mark Utting, 424 Mobley Dr, addressed the Council regarding this item.

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

X. ADJOURNMENT

APPROVE:

David H. Bieter, Mayor
ATTEST:

Lynda Lowry, Ex-Officio City Clerk