I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:  McLean, Clegg, Sánchez, Woodings, Bieter
ABSENT:  Ludwig, Thomson

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 - May 14, 2019 4:00 PM

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

2. City Council - Regular Evening Meeting - May 14, 2019 6:00 PM

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

V. SPECIAL BUSINESS

1. Appointment of Dana Zuckerman to the Design Review Committee for a three year term ending May 24, 2022
RESULT: APPROVED BY UNANAIMOUS CONSENT

2. Re-Appointment of Colleen Fellows to the Development Impact Fee Advisory Committee for a four year term ending May 31, 2023

RESULT: APPROVED BY UNANAIMOUS CONSENT

3. Re-Appointment of Thomas Robbins to the Public Works Commission for a one year term ending May 31, 2020

RESULT: APPROVED BY UNANAIMOUS CONSENT

4. Re-Appointment of Steve Call to the Building Code Board for a four year term ending June 4, 2022

RESULT: APPROVED BY UNANAIMOUS CONSENT

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, Sánchez, Woodings
ABSENT: Ludwig, 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 494063-494283 and ACH 58730-58801 in the total amount of $2,443,844.96 as of May 9, 2019.
B. PUBLIC HEARING REQUESTS

*1. ZOA19-00002 / City of Boise / An amendment to the Development Code regarding Accessory Dwelling Units (Section 11-06-03.1(A)). Changes include increasing the maximum size, allowing a second bedroom, and removing the parking requirement for ADUs with only one bedroom

*2. (CAR19-00005 / The Land Group, Inc. / Rezone of 0.28 acres from C-2D (General Commercial with Design Review – 43.5 units/acre) to R-OD/DA (Residential Office with Design Review and a Development Agreement – 87.1 units/acre) Brent Moore

*3. CAR19-00006 / The Land Group, Inc. / 270 E Myrtle Street / Rezone of 1.8 acres from R-ODD (Residential Office with Downtown Design Review Overlay) to C-5DD/DA (Central Business with Downtown Design Review Overlay and a Development Agreement)

*4. PUD18-00044, CVA18-00074, & CFH18-00107 / Appeal / James L. Jewett / Appeal of the Planning and Zoning Commission's denial for a conditional use permit for a planned residential development comprised of 10 detached single family homes on 6.07 acres in a R-1A (Single Family Residential) zone located at 5357 N Collister Drive / Leon Letson

C. TRAVEL REQUESTS

*1. Dennis Doan, Fire, to attend the FORCE Conference in Red Lodge, MT, on September 15-18, 2019.

D. MINUTES AND REPORTS

*1. Airport Commission Minutes, April 4, 2019

*2. Accessible Parking Committee Meeting Minutes | March 8, 2019

E. RESOLUTIONS

*1. RES-166-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-321 ELEVATOR EQUIPMENT AND SERVICE FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND SCHINDLER ELEVATOR CORPORATION OFF OF SOURCEWELL, CONTRACT NUMBER 100516-SCH; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-207-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-238, CHIPPER SERVICES, BETWEEN THE CITY OF BOISE (CITYWIDE) AND FOREST MANAGEMENT, INC.;
AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. **RES-208-19** A RESOLUTION APPROVING A PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ALSCLOTT REAL ESTATE, LLC FOR A LICENSE FROM ALSCLOTT TO USE DESIGNATED PORTIONS OF ALSCLOTT'S PARKING LOT FOR PURPOSES OF THE X GAMES QUALIFIER EVENT ON JUNE 29, 2019; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*4. **RES-209-19** A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-374 FIRE PROTECTIVE GEAR BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND DELTA SERVICE AND SUPPLY OFF OF HOUSTON-GALVESTON AREA COUNCIL (H-GAC) CONTRACT NUMBER EP11-17; AND PROVIDING AN EFFECTIVE DATE.

*5. **RES-210-19** A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 19-194 SONOMA VILLAGE SEWER REHABILITATION, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND CASCADE PIPELINE CORP.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*6. **RES-211-19** A RESOLUTION APPROVING CHANGE ORDER NUMBER #3 TO FB 19-205, VISTA APARTMENT UNIT REHAB - PHASE 2, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES, HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND PACIFIC SOURCE CONSTRUCTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*7. **RES-212-19** A RESOLUTION APPROVING A TERMINAL SPACE LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND PARADIES-TATERS II, LLC FOR THE LEASE OF CERTAIN FACILITIES AND PREMISES UPON BOISE AIRPORT; DECLARING THE PROPERTY NOT NEEDED FOR CITY PURPOSES; AUTHORIZING THE MAYOR AND CITY CLERK TO
EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*8. RES-213-19 A RESOLUTION APPROVING A PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND PS 16 LOFTS, LLC FOR A LICENSE FOR A PARKING LOT FOR CITY EMPLOYEES FOR PURPOSES OF THE X GAMES QUALIFIER EVENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*9. RES-215-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-271C GEOTHERMAL SYSTEM UPGRADES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND AMERICAN GENERAL CONTRACTORS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-216-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-271B GEOTHERMAL SYSTEM UPGRADES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND TITAN TECHNOLOGIES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-217-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-271A GEOTHERMAL SYSTEM UPGRADES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND GUHO CORP.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-218-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 19-306; LAB BOILER (EQUIPMENT ONLY) BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND NORBRYHN EQUIPMENT COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID
*13. RES-219-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-322 ELEVATOR EQUIPMENT AND SERVICE FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND THYSSENKRUPP ELEVATOR CORPORATION OFF OF SOURCEWELL, CONTRACT NUMBER 100516-TKE; AND PROVIDING AN EFFECTIVE DATE.

*14. RES-220-19 A RESOLUTION VACATING AN EXISTING GRANT OF EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MICHAEL HORKLEY, WHICH IS NO LONGER NEEDED FOR SEWER UTILITY PURPOSES; CSP-1015; AND PROVIDING AN EFFECTIVE DATE.

*15. RES-221-19 A RESOLUTION ACCEPTING THE GRANT OF A UTILITY EASEMENT AGREEMENT FROM MGK GUWER LLC TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR AN UTILITY EASEMENT ON A PARCEL ADJACENT TO PAINTED RIDGE SUBDIVISION NO. 6, DRI-1849; AND PROVIDING AN EFFECTIVE DATE.

*16. RES-222-19 A RESOLUTION APPROVING THE TRANSFER OF FY 2019 APPROPRIATIONS FROM THE CONTINGENT APPROPRIATION FUND TO IDENTIFIED OTHER FUNDS TO PROVIDE BUDGET AUTHORITY FOR CONTINGENT UNAPPROPRIATED GRANT AWARDS, ADDITIONAL SERVICES, AND OTHER APPROVED EXPENSES AND REVENUES; AND PROVIDING AN EFFECTIVE DATE.

*17. RES-223-19 A RESOLUTION APPROVING THE RENEWAL OF A SOLE SOURCE PROCUREMENT SS 18-149 REYNOLDS HEFTY ENERGY BAGS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND FIRSTAR FIBER, INC.; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

*18. RES-224-19 A RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE CITY AS UNDERUTILIZED OR NOT USED FOR PUBLIC PURPOSES AND TO DECLARE THE CITY’S FURTHER INTENT TO SELL, CONVEY OR EXCHANGE SUCH PROPERTY, CONSISTING OF THE FOLLOWING: A PORTION OF REAL PROPERTY ADJACENT TO 3801 SOUTH COLE ROAD, BOISE, ADA COUNTY,
IDAHO, WITH AN AREA OF 1,738 SQUARE FEET; AND PROVIDING AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

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
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Sánchez, Woodings
ABSENT: Ludwig, Thomson

1. ORD-20-19 AN ORDINANCE REPEALING AND REPLACING TITLE 9, CHAPTER 4, (PLUMBING CODE) BOISE CITY CODE; THIS ORDINANCE PROVIDES FOR A CONSISTENT FORMAT WITH OTHER BOISE CITY TRADE CODES AND UPDATES ADMINISTRATIVE PROVISIONS CONTAINED THEREIN; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

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

2. ORD-21-19 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 6, CHAPTER 11, SECTION 1 TO ADD LEGAL AUTHORITY FOR THIS CHAPTER AND AUTHORIZE PARKING SERVICES TO DETERMINE AND CREATE ON-STREET LOADING/UNLOADING ZONES AND PASSENGER PICK UP/DROP OFF ZONES; AMENDING BOISE CITY CODE TITLE 6, CHAPTER 11, SECTION 2 TO ADD PURPOSE AND SCOPE OF THIS CHAPTER; ADDING BOISE CITY CODE TITLE 6, CHAPTER 11, SECTION 3 TO SET FORTH THE GUIDELINES FOR CURB LOADING ZONES; ADDING BOISE CITY CODE TITLE 6, CHAPTER 11, SECTION 4 TO SET FORTH THE REGULATIONS FOR STANDING IN A CURB LOADING ZONE; ADDING BOISE CITY CODE TITLE 6, CHAPTER 11, SECTION 5 TO SET FORTH THE STANDARDS, REGULATIONS, AND POTENTIAL PENALTIES FOR A NEWLY CREATED DOWNTOWN WEEKEND PASSENGER PICK UP/DROP OFF ZONE; RENUMBERING SECTIONS AND SUBSECTIONS THROUGHOUT THIS CHAPTER ACCORDINGLY; AND PROVIDING AN EFFECTIVE DATE.
3. ORD-22-19  AN ORDINANCE REPEALING AND REPLACING TITLE 9, CHAPTER 7, (MECHANICAL, FUEL GAS, AND RESIDENTIAL CODES) BOISE CITY CODE; THIS ORDINANCE PROVIDES FOR A CONSISTENT FORMAT WITH OTHER BOISE CITY TRADE CODES AND UPDATES ADMINISTRATIVE PROVISIONS CONTAINED THEREIN; THIS ORDINANCE ALSO RENUMBERS THE CODE AS TITLE 9, CHAPTER 7A AND SEPARATES THE MECHANICAL CODE FROM THE FUEL GAS CODE IN ORDER TO BETTER ALIGN WITH IDAHO STATE CODE; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

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

4. ORD-23-19  AN ORDINANCE REPEALING AND REPLACING TITLE 9, CHAPTER 7, (MECHANICAL, FUEL GAS, AND RESIDENTIAL CODE) BOISE CITY CODE; THIS ORDINANCE PROVIDES FOR A CONSISTENT FORMAT WITH OTHER BOISE CITY TRADE CODES AND UPDATES ADMINISTRATIVE PROVISIONS CONTAINED THEREIN; THIS ORDINANCE ALSO RENUMBERS THE CODE AS TITLE 9, CHAPTER 7B AND SEPARATES THE FUEL GAS CODE FROM THE MECHANICAL CODE IN ORDER TO BETTER ALIGN WITH IDAHO STATE CODE; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

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

B. SECOND READING

C. THIRD READING

Moved that further reading of (ORD-19-19) be dispensed with and the record show that it has been read the third time in full.

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

1. ORD-19-19  AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 1, (OBLITERATING SIDEWALKS), BOISE CITY CODE TO STRIKE THE LANGUAGE REGARDING THE CONTINUATION OF A
VIOLATION FOR MORE THAN TWENTY-FOUR (24) HOURS AFTER NOTICE; AND PROVIDING AN EFFECTIVE DATE.

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<th>RESULT:</th>
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<tr>
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<td>ABSENT:</td>
<td>Ludwig, Thomson</td>
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VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PUBLIC HEARINGS

1. CAR19-00008 / Hawkins Companies / Development agreement modification to adjust the building and parking layout on property located at 7490 W. Saxton Road, within the C-2D/DA (General Commercial with Design Review and Development Agreement) zone.

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

   Brandon Waylon, Applicant Representative, 855 W Broad St, Boise, ID; and Lindsey Newgard, 5934 N Alder Point Pl, Boise ID testified on the item.

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<td>Ludwig, Thomson</td>
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</tbody>
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2. CAR19-00003 / Dark Horse Associates, LLC / 9819 & 9831 W. Shields Avenue / Rezone of 1.89 acres from R-1C (Single Family Residential – 8 units/acre) to R-2D/DA (Medium Density Residential with Design Review and Development Agreement).

   Leon Letson, Planning and Development Services presented the item to Council.

   Richard Llewellyn, North West Neighborhood Association, 9170 Hill Rd, Boise, ID; Erica Schofield, North West Neighborhood Association, 7363 W Westline White Ct., Boise, ID; Lola Bernice Rybka, 9903 W Shields, Boise, ID; Mark Olsen, 10473 Shields Ave, Boise, ID; and Lindsey Newgard, 5934 N Alder Point Pl, Boise ID testified on the item.

   Motion to approve the item and ask staff to return findings to Council based upon discussion and also ensure the development agreement sufficient protection and flexibility to meet the goals articulated in the Council Meeting.
RESULT: APPROVED [UNANIMOUS]  
MOVER: Lauren McLean, Council President  
SECONDER: Elaine Clegg, Council President Pro Tem  
AYES: McLean, Clegg, Sánchez, Woodings  
ABSENT: Ludwig, Thomson

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.

Leon Letson, Planning and Development Services presented the item to Council.

Andrea Carroll, Applicant Representative, 415 S 13th St, Boise, ID; Richard Lomas, 3067 S Bown Way, Boise, ID; Camber Ellingson, 3067 S Bown, Boise, ID; Fred Fritchman (SENA), 1321 Denver Ave, Boise, ID; Laura Landers, 1070 N Curtis Rd Ste 250, Boise, ID; Ross Caulum, 1075 N Curtis Rd, Boise ID; Sonia Daleiden, 101 S Capitol, Ste 600, Boise, ID; Deborah Nelson, 601 W Bannock St, Boise, ID; Ryan Faber, 2238 S Towny Woods Pl, Boise, ID; Steve Dunlap, 2342 Independence Dr, Boise, ID; and Robert Burns, 800 W Main St, Ste 1300, Boise, ID testified on the item.

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

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:

David H. Bieter, Mayor
ATTEST:

Lynda Lowry, Ex-Officio City Clerk