I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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 - Jun 4, 2019 4:00 PM

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

2. City Council - Regular Evening Meeting - Jun 4, 2019 6:00 PM

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

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: TJ Thomson, Council Member
AYES: McLean, Clegg, Sánchez, Thomson, Woodings
ABSENT: Ludwig

* *****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 494792-495074 and ACH 58959-59015 in the total amount of $2,486,168.66 as of May 30, 2019.

B. PUBLIC HEARING REQUESTS

*1. PUD19-00012 / WHPacific, Inc. / Appeal of the Planning & Zoning Commission’s denial of a conditional use permit for a residential planned development comprised of 156 single family homes and 130 multi-family units on 38.4 acres located at 8366 N Bogart Ln. in a proposed R-1C/DA (Single Family Residential – 8 units/acre with Development Agreement) zone. Also included is a use exception area for a small-scale, limited commercial use at the southwest corner of Bogart Ln. and Hill Rd

*2. CAR19-00004 / WHPacific, Inc. / Rezone of 38.4 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-1C/DA (Single Family Residential – 8 units/acre with Development Agreement) located at 8366 N Bogart Ln

*3. CAR19-00009 / City of Boise / Annexation of 0.47 acres located at 7470 W. State Street with C-4D (Planned Commercial with Design Review) zoning. Also included is an annexation of 1.5 miles of right-of-way along State Street generally located between Gary Lane and Ulmer Lane to be zoned the same as adjacent Boise City zoning
C. TRAVEL REQUESTS


D. MINUTES AND REPORTS

*1. Design Review Committee Hearing Minutes | April 10, 2019

*2. Treasury Report April 2019

E. RESOLUTIONS

*1. RES-240-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-383 COMPUTER EQUIPMENT BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND FUJITSU AMERICA, INC. OFF OF NASPO VALUEPOINT MASTER AGREEMENT CONTRACT NO. MNWNC-111; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-241-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-032 (C), ANNUAL PROJECT MAINTENANCE MANAGEMENT SOFTWARE (PROJECT MAINTENANCE), BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND DATA TRANSFER SOLUTIONS F/K/A VUEWORKS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-242-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-032 (A), MMS SYSTEM (SOFTWARE MAINTENANCE), BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND DATA TRANSFER SOLUTIONS F/K/A VUEWORKS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-243-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 19-348; DIXIE DRAIN CHEMICALS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND PELICAN CHEMICALS INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
5. RES-244-19  A RESOLUTION APPROVING A PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND AMERI SHORE, LLC FOR A LICENSE TO USE DESIGNATED PORTIONS OF AMERI SHORE'S ASPHALT PARKING LOT FOR PURPOSES OF THE X GAMES QUALIFIER EVENT FROM JUNE 28-29, 2019; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

6. RES-245-19  A RESOLUTION APPROVING GMP NUMBER 3 TO CMGC 17-102, LANDER STREET WATER RENEWAL FACILITY IMPROVEMENT PROJECT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MCALVAIN CONSTRUCTION INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

7. RES-246-19  A RESOLUTION APPROVING A MEMORANDUM OF LEASE TERMINATION AS TO THE GROUND LEASE BETWEEN THE CITY OF BOISE CITY, AS LANDLORD, AND TRANSFUELS, LLC, AS TENANT, DATED AUGUST 28, 2012; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE MEMORANDUM FOR AND ON BEHALF OF THE CITY OF BOISE CITY; AUTHORIZING AND DIRECTING CITY STAFF TO RECORD THE MEMORANDUM OF LEASE TERMINATION; AND ESTABLISHING AN EFFECTIVE DATE.

8. RES-247-19  A RESOLUTION APPROVING THE RENEWAL OF RFP 17-254, RENEWABLE ENERGY PLANNING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BRENDLE GROUP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

9. RES-248-19  A RESOLUTION APPROVING THE RENEWAL OF RFQ 13-171, BOISE RIVER PARK SITE IMPROVEMENTS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS/PARKS AND RECREATION) AND MCMILLEN, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*10. RES-249-19   A RESOLUTION APPROVING GMP NUMBER 4 TO CMGC 17-102, LANDER STREET WATER RENEWAL FACILITY IMPROVEMENT PROJECT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MCALVAIN CONSTRUCTION INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-250-19   A RESOLUTION APPROVING CHANGE ORDER NUMBER #10 TO RFQ 13-171B, BOISE RIVER PARK PHASE 2, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS/PARKS AND RECREATION) AND MCMILLEN, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-251-19   A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE UNIVERSITY OF IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE MEMORANDUM OF AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*13. RES-252-19   A RESOLUTION APPROVING A VENDING CONCESSION OPERATING AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND WILD HARE VENDING, LLC.; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Wise Way Investors, LLC, ROS17-00007, Boise City Time Extension, (ROS17-00007 / Wise Way Investors, LLC / 2990 S. Wise Way / Requests a one-year time extension for a bond to construct curb, gutter and sidewalk associated with a minor land division application.)

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

1. ORD-25-19  AN ORDINANCE CAR18-00024 FOR PROPERTY LOCATED AT 2124 THREE MILE CREEK 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 R-1A (SINGLE FAMILY RESIDENTIAL, LARGE LOT – 2.1 UNITS/ACRE) TO R-1B/DA (SINGLE FAMILY RESIDENTIAL, SUBURBAN – 4.8 UNITS/ACRE, WITH DEVELOPMENT AGREEMENT); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 6/18/2019 6:00 PM

B. SECOND READING
C. THIRD READING

Moved that further reading of (ORD-20-19); (ORD-21-19); (ORD-22-19) and (ORD-23-19) be dispensed with and the record show that they have been read the third time in full.

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

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.
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.

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

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

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PUBLIC HEARINGS

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.

   Cody Riddle, Planning and Development Services, presented the staff report.

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

2. DRH19-00022 | Appeal | Historic Preservation Commission's decision to deny the request for a Certificate of Appropriateness for eight (8) previously installed vinyl windows on a non-contributing home located at 1109 W. Brumback Street.

   Ted Vanegas, Planning and Development Services, presented the staff report.
Mary Stunz, appellant representative, 1109 W Brumback Street, addressed the Council regarding this issue.

Moved to uphold the appeal and overturn the Historic Preservation decision and allow the vinyl windows to remain.

RESULT: APPROVED [3 TO 2]
MOVER: TJ Thomson, Council Member
SECONDER: Lisa Sánchez, Council Member
AYES: Sánchez, Thomson, Bieter
NAYS: Clegg, Woodings
ABSENT: McLean, Ludwig

3. PUD19-00010 / Rhonda Jalbert / 10222 W. Ustick Road / Appeal of the Planning and Zoning Commission's approval of a conditional use modification for a planned development comprised of a 12-unit multi-family building on 0.65 acres in an L-OD (Limited Office with Design Review) zone

Brent Moore, Planning and Development Services, presented the staff report.

Rhonda Jalbert, 90 Evergreen Drive, appellant representative and Matt Schultz, applicant representative, 8421 S. Ten Mile Road, addressed the Council regarding this item.

Moved to deny the appeal and uphold the commissions decision and request that the applicant install a sign at the entrance that no thru traffic allowed and the no parking requirement on the 3 parking spaces that are outside of the property boundaries be removed.

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

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:
David H. Bieter, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk