I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: McLean, Clegg, Ludwig, Sánchez, Woodings, Bieter
ABSENT: 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 - Oct 1, 2019 3:30 PM

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

2. City Council - Regular Evening Meeting - Oct 1, 2019 6:00 PM

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

V. SPECIAL BUSINESS

1. Appointment of Monica Church to the Ethics Commission for the balance of a four year term ending February 8, 2023
RESULT: APPROVED BY UNANAIMOUS CONSENT

2. Appointment of Olivia D'Souza to the Design Review Committee for the balance of a 9 month term ending May 31, 2020

RESULT: APPROVED BY UNANAIMOUS CONSENT

3. Interim Budget Changes
   Presenter: Eric Bilimoria, Finance and Administration

   Shannon Cade, Department of Finance and Administration presented the item to Council.

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

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, Woodings
ABSENT: 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 499389-499625 and ACH 60413-60489 in the total amount of $4,871,600.32 as of September 26, 2019.
B. PUBLIC HEARING REQUESTS

*1. CFH19-00055 / Aeries Terraces / Appeal of the Planning & Zoning Commission’s denial of the Hillside development permit for the grading associated with a proposed residential subdivision on approximately 22 acres located at 2317 W Winter Camp Dr in an R-1A (Single Family Residential) zone

C. MINUTES AND REPORTS

*1. State of the Treasury Report, August 2019

*2. Historic Preservation Commission Hearing Minutes, August 26, 2019

D. RESOLUTIONS

*1. RES-471-19 A RESOLUTION ACCEPTING THE UTILITY EASEMENT AGREEMENT FROM SHUCKLE, LLC, TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR SANITARY SEWER EASEMENTS IN SENARY POINT SUBDIVISION, DRI-1860; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-472-19 A RESOLUTION APPROVING THE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION) AND THE CAPITAL CITY DEVELOPMENT CORPORATION, FOR THE ELDER STREET PARK & RIDE PROGRAM DURING FISCAL YEAR 2020; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-473-19 A RESOLUTION APPROVING THE RENEWAL OF THE HOUSEHOLD AND CONDITIONALLY EXEMPT SMALL QUANTITY GENERATOR HAZARDOUS MATERIAL COLLECTION SERVICE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT), ADA COUNTY, AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. TO PROVIDE HAZARDOUS MATERIAL COLLECTION, PACKAGING, TRANSPORTATION, STORAGE, RECYCLING, TREATMENT, AND DISPOSAL SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*4. RES-474-19 A RESOLUTION APPROVING A SOLE SOURCE STANDARDIZATION SS 19-159 VACUUM CONVEYANCE SYSTEM BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HUBER TECHNOLOGY INC.; APPROVING AUTHORIZATION TO STANDARDIZE; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-475-19 A RESOLUTION APPROVING THE RENEWAL OF FB 19-136, AMMUNITION, MULTI-AGENCY, BETWEEN THE CITY OF BOISE POLICE AND INDUSTRIAL PRODUCTS MFG., INC. DBA SALT LAKE WHOLESALE SPORTS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-476-19 A RESOLUTION APPROVING AN INTERAGENCY AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THE ADA COUNTY HIGHWAY DISTRICT FOR THE COLUMBUS STREET/OVERLAND ROAD TO KOOTENAI STREET SEWER; ACHD PROJECT #816032.020; PUBLIC WORKS PROJECT #CSP-1090; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-477-19 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND INTERFAITH SANCTUARY HOUSING SERVICES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-478-19 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A DONATION AGREEMENT (THE "AGREEMENT") BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND PIERCE GULCH FARM, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*9. RES-479-19 A RESOLUTION APPROVING THE FY 2020 FUNDING AGREEMENT BETWEEN THE CITY OF BOISE CITY, THROUGH THE BOISE POLICE DEPARTMENT, AND THE IDAHO TRANSPORTATION DEPARTMENT’S OFFICE OF HIGHWAY SAFETY (OHS), TO ACCEPT UP TO $16,000.00 IN
GRANT FUNDING FOR BOISE POLICE EMPLOYEE TRAVEL AND OVERTIME AS THE LAW ENFORCEMENT LIAISON TO OHS; AUTHORIZING THE CITY OF BOISE'S POLICE DEPARTMENT TO RECEIVE THE GRANT FUNDS AWARDED; AUTHORIZING AND RATIFYING THE SIGNATURE OF OPERATIONS SUPPORT COMMANDER ALISON TATE EXECUTING SAID AGREEMENT FOR AND ON BEHALF OF THE CITY OF BOISE; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-480-19 A RESOLUTION APPROVING A RIGHT OF ENTRY AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND GARDNER PARK HOLDINGS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-481-19 A RESOLUTION APPROVING A PUBLIC RIGHT-OF-WAY EASEMENT, BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-482-19 A RESOLUTION APPROVING A TEMPORARY LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*13. RES-483-19 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE MAINTENANCE AND SERVICE OF THE BOISE GREATER DOWNTOWN AREA, BETWEEN THE CITY OF BOISE CITY, DOWNTOWN BOISE ASSOCIATION (DBA), CAPITAL CITY DEVELOPMENT CORPORATION (CCDC), AND VALLEY REGIONAL TRANSIT (VRT); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*14. RES-484-19 A RESOLUTION APPROVING A LEASE AND MANAGEMENT AND OPERATIONS AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES, HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND JESSE TREE, FOR
PROPERTY LOCATED AT 1121 MILLER STREET AND 500 ASH STREET, BOISE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID COMMERCIAL LEASE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*15. RES-485-19  A RESOLUTION APPROVING AN AMENDMENT TO THE SITE ACCESS LICENSE AGREEMENT BETWEEN J.R. SIMPLOT COMPANY AND THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Carlsbad Townhomes Subdivision, SUB19-00046, Boise City Final Plat, (SUB19-00046 / Carlsbad Townhomes Subdivision / Final Plat for a residential subdivision comprised of 17 buildable lots and one common lot on 0.7 acres located at 6314 W State Street within the C-4D (Planned Commercial with Design Review) zone.)

*2. Dallas Harris Estates Townhomes Subdivision No. 11, SUB19-00047, Boise City Final Plat, (SUB19-00047 / Dallas Harris Estates Townhomes Subdivision No. 11 / Final Plat for a residential subdivision comprised of 68 buildable lots on 12.96 acres located within the SP-01 (Harris Ranch Specific Plan) zone.)

*3. Brighton Investments LLC, SOS19-00017, Boise City Vacation of Plat Note & Public Utilities Easement, (SOS19-00017 / Brighton Investments LLC / Vacation of 17-foot wide sewer easements in Block 15, Lots 1-4, Section 28, Township 4N, Range 1E of the Research Center No 7 Subdivision located at 12481 W Ashcreek St in a T-1D (Technological-Manufacturing Park) zone.)

VII. ORDINANCES

A. SECOND READING

Moved that all ordinances on second reading be read by number and title only and filed for the Third Reading Calendar.
RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Ludwig, Sánchez, Woodings
ABSENT: Thomson

1. ORD-44-19 AN ORDINANCE (CAR19-00010 FOR PROPERTY LOCATED AT 11570 W. VICTORY ROAD, BOISE, ID 83709) 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 OPEN LANDS (A-1) TO SINGLE FAMILY RESIDENTIAL (R-1B); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ Next: 10/15/2019 6:00 PM

VIII. NEW BUSINESS

A. SUBDIVISIONS

1. Union Square Subdivision No. 5, 6, 7 & 8, SUB19-00033, Boise City Preliminary/Final Plat, (SUB19-00033 / Union Square Subdivision No. 5, 6, 7 & 8 / 1320 S Goldking Way / Preliminary and final plat for a residential subdivision comprised of 36 buildable lots and 4 common lots on 3.29 acres in the R-2D (Medium Density with Design Review) zone.)

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

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

2. SOS19-00016 / Babcock Design / 3510 E Via Estancia Lane / Request to vacate a portion of plat note no. 6 of the Privada Estates Subdivision in order to allow Lot 17, Block 1 direct vehicle access to Via Estancia Lane.

Celine Acord, Planning and Development Services presented the item to Council.

Joe Larrea, Applicant Representative, 800 W Main St, Ste 940, Boise, ID testified on the item.
RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren McLean, Council President
SECONDER: Elaine Clegg, Council President Pro Tem
AYES: McLean, Clegg, Ludwig, Sánchez, Woodings
ABSENT: Thomson

B. PUBLIC HEARINGS

1. CAR19-00013 / Park Pointe Development, Inc. / 2316 N 36th Street / Rezone of one acre from R-1C (Single Family Residential - 8 units/acre) to R-2D (Medium Density Residential with Design Review - 14.5 units/acre).

Celine Acord, Planning and Development Services presented the item to Council.

Penelope Constantikes, Applicant Representative, PO Box 405, Boise, ID; Michael Cottingham, 2426 N Ashgrove Ln, Boise, ID; and Irma Perkins, 2413 N Ashgrove Ln, Boise, ID testified on the item.

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

Pennington Place Subdivision, SUB19-00029, Boise City Preliminary/Final Plat, (SUB19-00029 / Pennington Place Subdivision / Preliminary and Final Plat for a residential subdivision comprised of 12 buildable lots and 3 common lots on one acre located at 2316 N 36th Street in a proposed R-2D (Medium Density Residential with Design Review) zone.)

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

2. CPA19-00002 / DevCo Real Estate Development / 14120 W Jasmine Lane / Amendment to the land use map of Blueprint Boise to transfer approximately 4.15 acres of property located from the City of Boise Area of City Impact to the City of Meridian Area of City Impact.

Tom Laws, Planning and Development Services presented the item to Council.

Daren Fluke, Planning and Development Services answered Council questions.

Hethe Clark, Applicant Representative, 251 E Front St, Boise, ID; Jim Conger, Applicant,
Norm Cook, 14120 W Jasmine, Boise, ID; Sandi King, 2453 E Honeywood Ct, Boise, ID; and Patty Petser, 2703 W Wainwright Dr, Meridian, ID testified on the item.

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<td>NAYS:</td>
<td>Woodings</td>
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<td>ABSENT:</td>
<td>Thomson</td>
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3. CAR19-00015 / Joplin Pond, LLC / Annexation of 30.98 acres located at 11532 W Joplin Rd with a zoning designation of M-2D/DA (Heavy Industrial with Design Review and a Development Agreement).

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

Tamara Thompson, Applicant Representative, 462 E Shore Dr, Ste 100, Eagle, ID.

Motion to approve with an additional condition to the Development Agreement that area designated for phase 2 and 3 be required to come back with a conditional use permit regardless if the use is listed as limited in the Development Agreement.

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<td>MOVER:</td>
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<td>ABSENT:</td>
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4. PUD19-00022 / Brinton Croff / Appeal of the Planning and Zoning Commission's decision to approve a conditional use permit for a planned residential development comprised of 1 existing single-family home and 8 attached townhomes on 0.9 acres located at 2416 N. Grant Avenue in R-1C (Single Family Residential) and C-4D (Planned Commercial with Design Review) zones.

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

Brinton Croff, Appellant Representative, 1214 W Melrose St, Boise, ID; Sherman Leibow, Applicant, 119 S 10th St, Boise, ID; and Mickey Reynolds, Applicant, 530 E Warm Springs Ave, Boise, ID testified on the item.

Motion to deny the appeal and uphold the decision on the Planning and Zoning Commission with the additional conditions: a cross access agreement be developed in the event that the next door property develops, to address the pedestrian access connectivity between Grant and Denver Avenues along Ivywild; and ask that the applicant return with information upon final plat to the possibility
of finishing the connection for pedestrian bike access between Denver and Ivywild.

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

Ivywild Court, SUB19-00035, Boise City Preliminary Plat, (SUB19-00035 / Ivywild Court / Preliminary Plat for a residential subdivision comprised of 1 common and 9 buildable lots on 0.9 acres located at 2416 S Grant Ave in R-1C (Single Family Residential) and C-4D (Planned Commercial with Design Review) zones.)

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

IX. 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, Ludwig, Sánchez, Woodings
ABSENT:  Thomson

APPROVE:

David H. Bieter, Mayor

ATTEST:
Lynda Lowry, Ex-Officio City Clerk