I. PLEDGE OF ALLEGIANCE

Conducted by Girl Scout Troop #0069, Girl Scout Troop #6685, Boise Bicycle Project

II. ACKNOWLEDGEMENT

Presented by Brian Thomas, Boise Valley People

III. ROLL CALL

PRESENT:  Ludwig, McLean, Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson, 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 - Dec 17, 2019 12:00 PM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Lauren McLean, Council President</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Elaine Clegg, Council President Pro Tem</td>
</tr>
<tr>
<td>AYES:</td>
<td>Ludwig, McLean, Clegg, Woodings, Sánchez, Thomson</td>
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V. 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: Ludwig, McLean, Clegg, Woodings, Sánchez, Thomson

A. EXPENSES

*1. Request for approval of the Boise City checks 501883-502081 and ACH 61270-61325 in the total amount of $1,961,122.88 as of December 05, 2019.

*2. Request for approval of the Boise City checks 502114-502358 and ACH 61329-61382 in the total amount of $2,970,977.92 as of December 12, 2019.

*3. Request for approval of the Boise City checks 502394-502682 and ACH 61392-61473 in the total amount of $4,084,646.27 as of December 19, 2019.

*4. Request for approval of the Boise City checks 502696-502824 and ACH 61479-61531 in the total amount of $2,806,991.70 as of December 26, 2019.

B. TRAVEL REQUESTS


C. MINUTES AND REPORTS

*1. Airport commission Minutes, October 3, 2019

*2. Airport Commission Minutes, November 7, 2019

D. RESOLUTIONS

*1. RES-1-20  A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 20-025: WESTSIDE PARK PUBLIC ARTWORK, BETWEEN THE CITY OF BOISE CITY (ARTS AND HISTORY DEPARTMENT) AND MATTHEW MAZZOTTA; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-2-20  A RESOLUTION ACCEPTING THE GRANT OF AN UTILITY EASEMENT AGREEMENT FROM MARCUM HOMES LLC, TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR SANITARY SEWER EASEMENT 1 FOR PRESSURE SEWER EXTENSION (STEP), DRI-1834; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-3-20  A RESOLUTION ACCEPTING THE GRANT OF AN UTILITY EASEMENT AGREEMENT FROM I-5 PROPERTIES, LP, TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR A SANITARY SEWER EASEMENT FOR PRESSURE SEWER EXTENSION (STEP), DRI-1834; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-4-20  A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO FB 19-444, BERNARDINE QUINN PARK GREEN-UP, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND TDX POWER SERVICES, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-5-20  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-162 IT SECURITY RELATED PRODUCTS FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND COMPUNET, INC OFF OF IDAHO STATE CONTRACT SBPO17200159; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-6-20  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-163 COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND TRANSOURCE SERVICE CORPORATION OFF OF IDAHO STATE CONTRACT PADD 18200544; AND PROVIDING AN EFFECTIVE DATE.
*7. RES-7-20 A RESOLUTION APPROVING A RENEWAL OF AND AMENDMENT NUMBER TWO TO AN INDUSTRIAL/COMMERCIAL BUILDING AND GROUND LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND HOUSE OF HOUNDS, LLC, FOR THE LEASE OF CERTAIN PREMISES UPON BOISE AIRPORT; DECLARING THE PROPERTY NOT NEEDED FOR CITY PURPOSES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AMENDMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*8. RES-8-20 A RESOLUTION APPROVING A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND CONCRETE PLACING COMPANY, INC., FOR THE USE OF CERTAIN PREMISES AT 7205 WEST VICTORY ROAD; 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.

*9. RES-9-20 A RESOLUTION APPROVING AN AMENDMENT TO AN INDUSTRIAL/COMMERCIAL BUILDING AND GROUND LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE UNITED STATES FOREST SERVICE 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 AMENDMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*10. RES-10-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 20-063 ONBASE LICENSE & MAINTENANCE BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND QUANDIT, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

VI. ORDINANCES
A. THIRD READING

Moved that further reading of (ORD-57-20) 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: Ludwig, McLean, Clegg, Woodings, Sánchez, Thomson

1. ORD-57-19 AN ORDINANCE (CAR19-00015 / JOPLIN POND, LLC FOR PROPERTY LOCATED AT 11532 W. JOPLIN ROAD) ANNEXING ±31.2 ACRES OF CERTAIN LANDS AND TERRITORY SITUATED IN ADA COUNTY, IDAHO, ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF BOISE CITY; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID ±31.2 ACRES AS M-2D/DA (HEAVY INDUSTRIAL WITH DESIGN REVIEW AND A DEVELOPMENT AGREEMENT); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ANNEXATION AND ZONE CHANGE; DIRECTING THE CITY ENGINEER TO LODGE AND FILE A LEGAL DESCRIPTION AND MAP FOR SAID ANNEXED LANDS AND TERRITORY; PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE ADA COUNTY AUDITOR, THE ADA COUNTY TREASURER, THE ADA COUNTY ASSESSOR, THE ADA COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION; PROVIDING THAT A COPY OF SAID LEGAL DESCRIPTION AND MAP OF SAID ANNEXED LANDS AND TERRITORY BE RECORDED WITH THE ADA COUNTY RECORDER AND FILED WITH THE ADA COUNTY ASSESSOR AND THE IDAHO STATE TAX COMMISSION, AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

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

1. Swearing in Ceremony

2. Election of Council President and President Pro Tempore

   Nomination of Councilmember Clegg for Council President.

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

   Nomination of Holli Woodings for Council President Pro Tempore.

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

VIII. ADJOURNMENT

   Motion to adjourn the City Council meeting.

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

APPROVE:

Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk