I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:  McLean, Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson
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 Evening Meeting - Jan 7, 2020 6:00 PM

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

V. SPECIAL BUSINESS

1. Re-Appointment of Sharon Jensen as a new trustee to the Boise Municipal Health Care Trust for a two year term ending December 31, 2021.

RESULT:  APPROVED BY UNANAIMOUS CONSENT

2. Appointment of Kyle Patterson to the Boise Municipal Health Care Trust for a two year term ending December 31, 2021.

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: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, 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 502844 thru 502968 and ACH 61541 thru 61594 in the total amount of $1,853,382.85 as of January 2, 2020.

B. PUBLIC HEARING REQUESTS

*1. CUP19-00072 / Pipkin Construction / Special exception to operate an RV Park on 3.67 acres located 7801 W Lemhi St in an M-1D (Light Industrial with Design Review) zone

*2. CUP19-00070 / John Starr & Phaedra Anderson / Appeal of the Planning & Zoning Commission’s denial of a conditional use permit to install a commercial parking lot on 0.29 acres located in a C-1D (Neighborhood Commercial with Design Review) zone

*3. CAR19-00030 / Dark Horse Associates, LLC / A minor modification to the Development Agreement for location 9831 & 9819 W Shields Ave

C. TRAVEL REQUESTS

*1. Elaine Clegg, City Council, to attend National League of Cities Congressional Cities Conference in Washington, DC, on 03/08/20 - 03/11/20.
D. MINUTES AND REPORTS

*1. Planning & Zoning Commission Hearing Minutes, October 7, 2019

*2. Planning & Zoning Commission Hearing Minutes, October 14, 2019

*3. Planning & Zoning Commission Hearing Minutes, November 4, 2019

*4. Planning & Zoning Commission Hearing Minutes, November 18, 2019

*5. Library Board of Trustees Meeting Minutes, November 14, 2019

*6. Library Director's Report, December 12, 2019

*7. Library Board of Trustees Meeting Minutes, December 2, 2019

*8. Internal Audit FY20 First Quarter Report, January 2020

E. RESOLUTIONS

*1. RES-11-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-124; HARRIS RANCH LIFT STATION UPGRADE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND CHALLENGER COMPANIES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-12-20 A RESOLUTION APPROVING A GRANT FROM THE ADA COUNTY OFFICE OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $60,000 IN UNITED STATES DEPARTMENT OF HOMELAND SECURITY FUNDS TO THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE FIRE DEPARTMENT'S REGIONAL RESPONSE TEAM 4, FOR THE PURCHASE OF EQUIPMENT; AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO THE CITY OF BOISE CITY; AUTHORIZING AND RATIFYING THE SIGNATURE OF THE FIRE CHIEF OR HIS DESIGNEE EXECUTING SAID AGREEMENT ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-13-20 A RESOLUTION AUTHORIZING THE GENERAL EMPLOYEE-FIREFIGHTER DEFERRED COMPENSATION ADMINISTRATIVE GROUP TO TAKE ANY AND ALL ACTION THE CITY OF BOISE DELEGATES TO THE ADMINISTRATIVE GROUP AS DESCRIBED IN THE
REVISED STATEMENT OF DUTIES AND RESPONSIBILITIES; APPROVING THE GENERAL
EMPLOYEE-FIREFIGHTER DEFERRED COMPENSATION ADMINISTRATIVE GROUP REVISED STATEMENT OF
DUTIES AND RESPONSIBILITIES; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-14-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 20-114 TWO (2) ARROW XT PUMPERS
BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT)
AND HUGHES FIRE EQUIPMENT, INC. OFF OF HOUSTON-
GALVESTON AREA COUNCIL (H-GAC) CONTRACT
NUMBER FS 12-19; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-15-20 A RESOLUTION DELEGATING AUTHORITY TO THE
PUBLIC WORKS DIRECTOR AND THEIR DESIGNEES AND
AGENTS, INCLUDING THE OPERATIONS MANAGER,
WATER RENEWAL FACILITY MANAGER,
ENVIRONMENTAL MANAGER, AND WATER QUALITY
MANAGER, AS THE DULY AUTHORIZED
REPRESENTATIVES, TO SIGN DISCHARGE MONITORING
REPORTS, RECEIVING WATER REPORTS, 40 PART 503
ANNUAL REPORTS, STORMWATER REPORTS, AND
OTHER PERMIT COMPLIANCE DOCUMENTS ON BEHALF
OF THE CITY OF BOISE CITY; AND PROVIDING AN
EFFECTIVE DATE.

*6. RES-16-20 A RESOLUTION APPROVING A JOINT FUNDING
AGREEMENT FOR THE TREASURE VALLEY
STORMWATER PUBLIC EDUCATION PROGRAM,
BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS
DEPARTMENT) AND THE CITY OF CALDWELL, AS
PARTNERS FOR CLEAN WATER; AUTHORIZING THE
MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE
AND ATTEST SAID AGREEMENT; AND PROVIDING AN
EFFECTIVE DATE.

*7. RES-17-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 20-099 VEHICLE RENTAL SERVICES FOR
CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND
ENTERPRISE RENT A CAR COMPANY OF UTAH LLC OFF
OF IDAHO STATE CONTRACT PADD20200208; AND
PROVIDING AN EFFECTIVE DATE.

*8. RES-19-20 A RESOLUTION APPROVING AN AGREEMENT AND
AWARD FOR FB 20-128 BOI EMPLOYEE GARAGE UTILITY
RELOCATION PROJECT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND PETRA, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-20-20 A RESOLUTION ACCEPTING THE GRANT OF AN UTILITY EASEMENT AGREEMENT FROM CJHILD INVESTMENTS, LLC, TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR SANITARY SEWER EASEMENT FOR ROWENA SUBDIVISION, DRI-1885; AND PROVIDING AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. The Reserve at Deer Valley Subdivision, SUB15-00042, Boise City Time Extension, (SUB15-00042 / The Reserve at Deer Valley Subdivision / Schultz Development requests a one-year time extension for the filing of a final plat for a residential subdivision comprised of 96 buildable lots and 6 common lots on 90.09 acres at 8134 N. Pierce Park Lane within the R-1A (Single Family Residential) zone.)

*2. Barber Hill Vistas Subdivision, SUB17-00052, Boise City Time Extension, (SUB17-00052 / Barber Hill Vistas Subdivision / Preliminary plat for a residential subdivision comprised of 42 buildable and 10 common lots on 8.65 acres located at 3555 E Warm Springs Ave in a R-2D/DA (Medium Density Residential with Design Review and a Development Agreement) zone.)

*3. Union Square Subdivision, SUB08-00025, Boise City Time Extension, (SUB08-00025 / Union Square Subdivision / 9840 W Overland Rd / Request for a one-year time extension for a bond to construct amenities associated with the Union Square Subdivision applications.)

*4. Latigo Place Subdivision, SUB19-00067, Boise City Final Plat, (SUB19-00067 / Latigo Place Subdivision / Final Plat for a residential subdivision comprised of 1 common and 14 buildable lots on 1.91 acres located at 2101 E. Boise Ave in an R-1C (Single Family Residential) zone.)

*5. Simply North End No. 1, SUB19-00071, Boise City Final Plat, (SUB19-00071 / Simply North End No. 1 / Final Plat for a residential subdivision comprised of 1 common lot and 2 buildable lots on 0.14 acres located at 713 & 715 N 17th St in an R-2 (Medium Density Residential) zone.)

*6. Simply North End No. 2, SUB19-00070, Boise City Final Plat, (SUB19-00070 / Simply North End No. 2 / Final Plat for a residential subdivision comprised of 1
common and 2 buildable lots on 0.14 acres located at 709 & 711 N 17th St in an R-2 (Medium Density Residential) zone.)

*7. Edgevale Condominiums, SUB19-00053, Boise City Final Plat, (SUB19-00053 / Edgevale Condominiums / Final plat for a mixed use condominium project with 30 units on 0.41 acres located at 902 N 8th Street in an R-ODHD/DA (Residential Office with Historic Design Review and Development Agreement) zone.)

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
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

1. ORD-1-20 AN ORDINANCE (CAR19-00012 FOR PROPERTY LOCATED AT 10990 W. FAIRVIEW AVE.) 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 NEIGHBORHOOD COMMERCIAL WITH DESIGN REVIEW (C-1D) TO GENERAL COMMERCIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (C-2D/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 1/28/2020 12:00 PM

2. ORD-2-20 AN ORDINANCE (CAR19-00018 FOR PROPERTY LOCATED AT 10675 W. FLORENCE DR.) 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 SINGLE FAMILY RESIDENTIAL, LARGE LOT (R-1A) TO SINGLE FAMILY RESIDENTIAL, URBAN (R-1C); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 1/28/2020 12:00 PM

3. ORD-3-20 AN ORDINANCE (CAR19-00005) FOR PROPERTY LOCATED AT 1620 W. BANNOCK STREET, 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 C-2D (GENERAL COMMERCIAL WITH DESIGN REVIEW) TO R-OD/DA RESIDENTIAL-OFFICE WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT; SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ
Next: 1/28/2020 12:00 PM

4. ORD-4-20 AN ORDINANCE (CAR19-00003 FOR PROPERTY LOCATED AT 9819 & 9831 W SHIELDS AVE) 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 SINGLE FAMILY RESIDENTIAL (R-1C) TO MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (R-2D/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ
Next: 1/28/2020 12:00 PM

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. SUBDIVISIONS

1. Alpenglow View Estates, SUB19-00041, Boise City Preliminary/Final Plat, (SUB19-00041 / Alpenglow View Estates / Preliminary and Final Plat for a residential subdivision comprised of 7 buildable and 2 common lots on 0.88 acres located at 1623 S Latah St in a R-1C (Single Family Residential) zone.)

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

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

2. Corless Court, SUB19-00058, Boise City Preliminary/Final Plat, (SUB19-00058 / Corless Court / 2124 S Three Mile Creek Rd / Preliminary and Final Plat for a residential subdivision comprised of 3 buildable lots on 1 acre in an R-1B (Single Family Residential) zone.)

   Cody Riddle, Planning and Development Services presented the item to Council.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

B. PUBLIC HEARINGS

1. ROS19-00060 / Brad Parsons / Appeal of the Planning & Zoning Commission’s denial of the appeal of the Planning Director’s denial of a Minor Land Division of 0.4 acres in an R-1C (Single Family Residential) zone located at 4019 N Ladybug Ln.

RESULT: WITHDRAWN

2. DRH19-00439 / Reid Tokarz / Appeal of the Historic Preservation Commission's denial of the request for a Certificate of Appropriateness to demolish a contributing house and detached garage on property located in an R-1CH (Single-family Residential with Historic overlay) zone

Ted Vanegas, Planning and Development Services presented the item to Council.

Reid Tokarz, Appellant Representative, 1513 N 12th St, Boise, ID; and Duane Carver, CTY Studio, Appellant Representative, 220 N 10th St, Boise, ID testified on the item.

No one in the audience testified on the item.

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

3. CAR19-00020 / ACME LLC / Rezone of 5 acres from an A-1 (Open Lands – 1 unit/acre) zone to an R-1C (Single Family Residential – 8 units/acre) zone located at 12600 W Goldenrod Ave.

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

Jim Conger, Applicant, 4824 W Fairview Ave, Boise, ID; Tami Hurd, 12303 W Goldenrod Ave, Boise, ID; Natilie Shores, 4380 N Lancer Ave, Boise, ID; Nora Duggar, 4320 N Lancer Ave, Boise, ID; Leigh Richelieu, 12530 W Goldenrod Ave, Boise, ID; Erik Austimer, 4525 S Glenmere Way, Meridian, ID spoke on behalf of Mona Allison, 12868 W Goldenrod Ave, Boise, ID; Albert Anderson, 4363 N Genadier Ave, Boise, ID; Joe Collins, 12452 W Goldenrod Ave, Boise, ID; Barb Collins, 12452 W Goldenrod Ave, Boise ID; Rod Brooks, 12300 W Goldenrod Ave, Boise, ID; Lori Brooks, 12300 W Goldenrod Ave, Boise, ID;
Ken Jones, 1159 E Kimberly Ln, Boise, ID; Marva Wertz, 4330 N Edelweiss St, Boise, ID; Joy Encollette, 12553 W Goldenrod Ave, Boise ID; and Micheal Hurd, 12303 W Goldenrod Ave, Boise, ID testified on the item.

Motion to approve the rezone, with conditions and give direction to staff that the preliminary plat go forward, but before the final plat is approved the developer will come back with a plan about which trees will be maintained and which won't, a plan showing the landscaping along Goldenrod Avenue and how that will look for the residence, as well as the fencing along Goldenrod Avenue, and request that fencing not be vinyl fencing, but rather wood or open fencing to be compatible with the neighborhood. Additionally, the neighborhood may submit suggestions to city staff on how to best meet these conditions.

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

Whitepine Subdivision, SUB19-00049, Boise City Preliminary/Final Plat, (SUB19-00049 / Whitepine Subdivision / Preliminary and Final Plat for a residential subdivision comprised of 18 buildable and 2 common lots on 5 acres located at 12600 W Goldenrod Ave in a proposed R-1C (Single Family Residential) zone.)

RESULT:  **APPROVED [5 TO 0]**
MOVER:  Elaine Clegg, Council President
SECONDER:  Holli Woodings, Council President Pro Tem
AYES:  Clegg, Woodings, Bageant, Hallyburton, Sánchez
RECUSED:  Thomson

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

RESULT:  **APPROVED [5 TO 0]**
MOVER:  Elaine Clegg, Council President
SECONDER:  Holli Woodings, Council President Pro Tem
AYES:  Clegg, Woodings, Bageant, Hallyburton, Sánchez
RECUSED:  Thomson

APPROVE:
Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk