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 - Work Session - Feb 4, 2020 4:30 PM

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

2. City Council - Regular Evening Meeting - Feb 4, 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

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 503602-503778 and ACH 61843-61907 in the total amount of $1,841,703.55 as of January 30, 2020.

B. TRAVEL REQUESTS


*6.  Dennis Doan, Fire Department, to attend Idaho Fire Chiefs Conference in Coeur d'Alene, ID, on April 1, 2020 - April 5, 2020.

C. RESOLUTIONS

*1.  RES-59-20 A RESOLUTION APPROVING THE GOVERNOR'S TASK FORCE ON CHILDREN GRANT AWARD OF $2,682 TO THE CITY OF BOISE, BY AND THROUGH THE BOISE POLICE DEPARTMENT, FOR THE PURPOSE OF PROVIDING SPECIFIC TRAINING RELATED TO THE INVESTIGATION
OF CHILD ABUSE AND CHILD NEGLECT; AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO THE CITY OF BOISE; AUTHORIZING AND RATIFYING THE SIGNATURE OF THE BOISE POLICE CHIEF'S DESIGNEE EXECUTING SAID AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-60-20 A RESOLUTION APPROVING THE RENEWAL OF FB 19-195, THICKENING POLYMER, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND POLYDYNE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-61-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 5 TO FB 19-031, SMALL DIAMETER SEWER REHABILITATION PROJECT 2019, 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 CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-62-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-149; MAGNESIUM CHLORIDE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND DUSTBUSTERS ENTERPRISES INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-63-20 A RESOLUTION APPROVING A PARTIAL RELEASE OF GRANT DEEDS AND REGULATORY AGREEMENT, BETWEEN THE CITY OF BOISE CITY, IDAHO HOUSING & FINANCE ASSOCIATION, AND BOISE HOUSING CORPORATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-64-20 A RESOLUTION APPROVING A FIRST AMENDMENT THE LICENSE AGREEMENT BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND SUEZ WATER, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
7. RES-65-20 A RESOLUTION APPROVING THE ESTIMATE OF THE FUNDS NECESSARY FOR MAINTAINING, OPERATING, IMPROVING, EXTENDING, AND ENLARGING THE CITY OF BOISE MUNICIPAL IRRIGATION SYSTEM FOR FISCAL YEAR 2020; APPROVING THE APPORTIONMENT OF THE BUDGET ESTIMATE TO BENEFITED PROPERTIES WITHIN THE SYSTEM; SETTING A DATE FOR THE COUNCIL TO SIT AS AN IRRIGATION BOARD OF CORRECTION; AND PROVIDING AN EFFECTIVE DATE.

D. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Barnwood Subdivision No. 2, SUB19-00073, Boise City Final Plat, (SUB19-00073 / Barnwood Subdivision No. 2 / 6300 S Cole Road / Trilogy Idaho / Final Plat for a residential subdivision comprised of 114 buildable lots and 21 common lots on 17.09 acres located in a SP-03 (Syringa Valley Specific Plan) zone.)

*2. Sunnyridge Subdivision No. 4, SUB20-00001, Boise City Final Plat, (SUB20-00001 / Sunnyridge Subdivision No. 4 / Western Investing, LLC / 6475 E Clear Ridge Street / Final Plat for a residential subdivision comprised of 33 buildable lots and 5 common lots on 8.2 acres located in an R-1C (Single Family Residential) 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-6-20 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 6, MOTOR VEHICLES AND TRAFFIC, TO ENACT A NEW CHAPTER 18, ENTITLED "USE OF A MOBILE ELECTRONIC DEVICES WHILE DRIVING"; PROVIDING LEGAL AUTHORITY, PURPOSE AND SCOPE FOR THIS ORDINANCE; PROVIDING FOR DEFINITIONS; PROHIBITING USE OF MOBILE ELECTRONIC DEVICES WHILE DRIVING GENERALLY; PROVIDING FOR CERTAIN EXCEPTIONS TO THE PROHIBITION AGAINST USE MOBILE ELECTRONIC DEVICES WHILE DRIVING; PROVIDING FOR AN INFRACTION PENALTY; PROVIDING THAT THE INFRACTION SHALL NOT BE DEEMED A MOVING VIOLATION AND SHALL NOT RESULT IN POINTS BEING ASSESSED; APPROVING A
SUMMARY OF THE ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESULT: FIRST READ  
Next: 2/25/2020 12:00 PM

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

1. ORD-5-20 AN ORDINANCE (CAR19-00019 FOR PROPERTY LOCATED AT 871 S. FIVE MILE 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 SINGLE FAMILY RESIDENTIAL - 4.8 UNITS PER ACRE (R-1B) TO SINGLE FAMILY RESIDENTIAL - 8 UNITS PER ACRE (R-1C); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ  
Next: 2/25/2020 12:00 PM

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. SUBDIVISIONS

1. Woodlawn Townhomes, SUB19-00069, Boise City Preliminary/Final Plat, (SUB19-00069 / Woodlawn Townhomes / Tyler Targee / 2711 W Woodlawn Ave / Preliminary and Final Plat for a residential subdivision comprised of 3 buildable lots on 0.22 acres located in an R-2 (Medium Density Residential) zone.)

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

Applicant was present and agreed with the terms and conditions of the Staff Report.

No one in the audience testified on the item.
Motion to approve item with further direction that mitigation for trees referenced in the PUD conditions be met with two Class III trees somewhere on the property.

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<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Elaine Clegg, Council President</td>
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<td>SECONDER:</td>
<td>Holli Woodings, Council President Pro Tem</td>
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<tr>
<td>AYES:</td>
<td>Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson</td>
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B. PUBLIC HEARINGS

1. **Public Transportation Funding**
   Presenter: Karen Gallagher, Planning and Development Services, and Stephen Hunt, Valley Regional Transit

   Mary Beth Nutting, 5390 Northwall Ave., Boise, ID; Kenneth Pidjeon, 1829 W. Canal St., Boise, ID; Kayla Gleason, 2901 N. 36th St., Boise, ID; Steve Stuebner, 3208 N. 39th St., Boise, ID; Megan Zosne, 1207 W. Fort St., Boise, ID; Chaunce Reza, homeless shelter; Lori Burelle, 658 N. Driscoll Lane, Boise, ID; Elizabeth Artis, 1806 N. Allumbaugh St., Boise, ID; unknown female, 1620 W. River St., Boise, ID; Heather, homeless shelter; Amber, homeless shelter; Roberta Damico, 3109 S. Crossfield Way, Boise, ID; Jacob Hieter, Interfaith Sanctuary; Alexis Pickering, 2715 N. Fry St., Boise, ID; Daniel, homeless shelter; Ethan Schweitzer, 918 N. 7th St., Boise, ID; Kayanna Gunther, 5800 W. Cruzen St., Boise, ID; Jaclyn Perez, 1211 W. Boise Ave., Boise, ID; Mike Adams, 928 W. Main St., Boise, ID; Jodi Peterson-Stigers, 909 N. 20th St., Boise, ID; Morgan Brunman, 1011 S. LaPointe St., Boise, ID; unknown female BSU student; Tom Mooney, 5787 W. Fortress Ct., Boise, ID; and Ashley Sagrero, 4565 Maverick Way, Boise, ID testified on the item.

   RESULT: DISCUSSED

2. CUP19-00070 / John Starr & Phaedra Anderson / 1216 S Oakland Ave / 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.

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

   Penelope Constantikes, Appellant Representative, P.O. Box 405, Boise, ID; and John Starr, Appellant, 6474 N. Hillsboro Place, Boise, ID; and Fred Fritchman, 1321 Denver Ave., Boise ID testified on the item.

   Motion to deny the appeal and uphold the decision of the Planning and Zoning Commission with the finding that there is no error in the decision of the Commission.
RESULT: **DENIED [UNANIMOUS]**
MOVER: Elaine Clegg, Council President
SECONDER: Lisa Sánchez, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

3. CAR19-00030 / Dark Horse Associates, LLC / 9831 & 9819 W Shields Ave / A minor modification to the Development Agreement for a planned residential development comprised of 14 single family homes on 1.90 acres located in a pending R-2D/DA (Medium Density Residential with Design Review and Development Agreement) zone.

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

The applicant was present and had no objections.

No one in the audience testified on the item.

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

Zephyr Subdivision, SUB19-00066, Boise City Preliminary Plat, (SUB19-00066 / Zephyr Subdivision / Dark Horse Associates, LLC / 9831 & 9819 W Shields Ave / Preliminary Plat for a residential subdivision comprised of 2 common and 14 buildable lots on 1.90 acres located in a pending R-2D/DA (Medium Density Residential with Design Review and Development Agreement) zone.)

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

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

APPROVE:
Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk