I. 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.

II. REQUEST FOR APPROVAL

1. City Council - Work Session - Feb 11, 2020 3:30 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 11, 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

III. SPECIAL BUSINESS

1. Ratification of the Appointment of Jaime Hansen to the Boise City/Ada County Housing Authority Board for a term ending October 31, 2023

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

2. Appointment of Chris Blanchard to the Planning and Zoning Commission for a four-year term ending February 25, 2024
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council President Pro Tem
SECONDER: Elaine Clegg, Council President
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

3. Appointment of Jennifer Mohr to the Planning and Zoning Commission for a four-year term ending February 25, 2024
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council President Pro Tem
SECONDER: Elaine Clegg, Council President
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

4. Appointment of Ashley Squyres to the Planning and Zoning Commission for a four-year term ending February 25, 2024
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council President Pro Tem
SECONDER: Elaine Clegg, Council President
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

5. FY 2020 Quarterly Report Presentation (20 min)
Presenter: Mike Sherack, Department of Finance and Administration
RESULT: DISCUSSED

IV. 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 503782-504089 and ACH 61911-61984 in the total amount of $3,830,625.00 as of February 6, 2020.

B. TRAVEL REQUESTS


C. MINUTES AND REPORTS

*1. Public Works Commission Minutes, January 8, 2020
*2. Library Board of Trustee's Meeting, January 9, 2020
*3. Library Director's Report, February 2020

D. RESOLUTIONS

*1. RES-66-20 A RESOLUTION APPROVING THE TRANSFER OF FY 2020 APPROPRIATIONS FROM THE CONTINGENT APPROPRIATION FUND TO IDENTIFIED OTHER FUNDS TO PROVIDE BUDGET AUTHORITY FOR CONTINGENT UNAPPROPRIATED GRANT AWARDS, ADDITIONAL SERVICES, AND OTHER APPROVED EXPENSES AND REVENUES; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-67-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 18-118 (B), MISC. CIVIL ENGINEERING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND J-U-B ENGINEERS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-68-20 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 11-041 PROFORCE LAW ENFORCEMENT FOR TASER INTERNATIONAL BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND PROFORCE LAW ENFORCEMENT; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-69-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-158 CONCOURSE C PASSENGER BOARDING BRIDGE C-8A BETWEEN THE CITY OF BOISE
CITY (DEPARTMENT OF AVIATION) AND SCOTT HEDRICK CONSTRUCTION, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-70-20 A RESOLUTION APPROVING AMENDMENT THREE TO A 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.

*6. RES-71-20 A RESOLUTION APPROVING SUPPLEMENT NUMBER ONE TO LEASE AGREEMENT NUMBER DTFAWN-14-L-00009 BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE SUPPLEMENTAL NUMBER ONE ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*7. RES-72-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-223; IT CONTRACT SERVICES BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND TEKSYSTEMS, INC. OFF OF DIR COOPERATIVE CONTRACT NUMBER DIR-TSO-3577; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-73-20 A RESOLUTION APPROVING A RENEWAL OF AND FIRST AMENDMENT TO AN INDUSTRIAL/COMMERCIAL LAND LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND CRIPE DISTRIBUTING, 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 RENEWAL OF AND FIRST AMENDMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*9. RES-74-20 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A RENEWAL TO THE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND
UPSTREAM COFFEE BY WHICH THE CITY GRANTS
UPSTREAM COFFEE AUTHORITY TO OPERATE A
CONCESSION BUSINESS IN ANN MORRISON PARK;
RATIFYING AND AUTHORIZING THE DEPARTMENT OF
PARKS AND RECREATION DIRECTOR'S EXECUTION OF
SAID AGREEMENT ON BEHALF OF BOISE CITY; AND
ESTABLISHING AN EFFECTIVE DATE.

*10. RES-75-20 A RESOLUTION APPROVING, AS TO BOTH FORM AND
CONTENT, THE PARK MASTER PLAN DESIGN OF THE
WESTSIDE DOWNTOWN URBAN PARK AT 11TH &
BANNOCK STREETS; AUTHORIZING THE MAYOR AND
CITY CLERK TO EXECUTE AND ATTEST SAID MASTER
PLAN ON BEHALF OF THE CITY OF BOISE CITY
(DEPARTMENT OF PARKS AND RECREATION); AND
ESTABLISHING AN EFFECTIVE DATE.

*11. RES-76-20 A RESOLUTION APPROVING AN UTILITY EASEMENT
AGREEMENT BETWEEN THE CITY OF BOISE CITY
(PARKS AND RECREATION) AND IDAHO POWER
COMPANY; AUTHORIZING THE MAYOR AND CITY
CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID
AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Thomson abstained.

*12. RES-77-20 A RESOLUTION COMMITTING TO THE CONTINUED
EFFORTS BY THE CITY OF BOISE CITY TO MAINTAIN
AND PROTECT THE HEALTH AND VITALITY OF ITS
URBAN TREES AND TREE CANOPY; AND PROVIDING AN
EFFECTIVE DATE.

*13. RES-79-20 A RESOLUTION APPROVING A GROUP SPORTS
RESERVATION AND LICENSING AGREEMENT BY AND
BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF
PARKS AND RECREATION) AND NORTH BOISE LITTLE
LEAGUE, INC. FOR LIMITED, NON-EXCLUSIVE USE OF
FACILITIES OWNED AND OPERATED BY BOISE CITY;
RATIFYING AND AUTHORIZING THE DEPARTMENT OF
PARKS AND RECREATION DIRECTOR'S EXECUTION OF
SAID AGREEMENT ON BEHALF OF BOISE CITY; AND
ESTABLISHING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATs/TIME EXTENSIONS

V. 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: 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: SECOND READ

B. THIRD READING

Moved that further reading of ORD-5-20 be dispensed with and the record show that it has been read the third time in full.

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.
VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

Executive Session: Discussion regarding acquisition of real property not currently owned by the City, pursuant to Idaho Code Section 74-206(1)(c), and personnel discussion, pursuant to Idaho Code Section 74-206(1)(b).

Council discussed two items, the acquisition of real property not currently owned by the City and a personnel item. The first item was discussed from 12:26 pm - 12:33 pm. The second item was discussed from 12:34 pm - 12:53 pm.

VIII. ADJOURNMENT

Motion to adjourn the City Council meeting.

APPROVE:

Lauren McLean, Mayor

ATTEST:
Lynda Lowry, Ex-Officio City Clerk