I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: McLean, Clegg (Remote - Telephonic), Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

Motion to approve the amended agenda that was previously posted today. Specifically, Mayor McLean’s appointment to the CCDC Board of Commissioners will be for the unexpired term ending April 30, 2021; and several travel requests were removed because the travel was cancelled.

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

IV. REQUEST FOR APPROVAL

1. City Council - Regular Day Meeting - Feb 25, 2020 12:00 PM

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

V. SPECIAL BUSINESS

1. Appointment of Mayor Lauren McLean to the Capital City Development Corp (CCDC) Commission to the unexpired term ending April 30, 2021
RESULT: APPROVED [UNANIMOUS]
MOVER: Patrick Bageant, Council Member
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

2. Appointment of Latonia Haney Keith to the Capital City Development Corp (CCDC) Commission for a five year term ending March 2025
RESULT: APPROVED [UNANIMOUS]
MOVER: Patrick Bageant, Council Member
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

3. Appointment of Kate Nelson to the Capital City Development Corp (CCDC) Commission for a five year term ending March 2025
RESULT: APPROVED [UNANIMOUS]
MOVER: Patrick Bageant, Council Member
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

4. FY 2019 Comprehensive Annual Financial Report
Steve Allison and Sabrina Peterson, Department of Finance and Administration presented the item to Council.
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council President Pro Tem
SECONDER: TJ Thomson, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

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

* ***** 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 504422-504644 and ACH 62074-62124 in the total amount of $3,566,454.18 as of February 20, 2020.

B. PUBLIC HEARING REQUESTS

*1. CAR19-00028 / Kelly Kitchens / 9000 W State St / Rezone of 4.3 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-3D (Multi-Family Residential with Design Review – 43.5 units/acre)

*2. PUD19-00042 / Mare Humeston & Neighbors / 4831 N Five Mile Rd / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit for a planned residential development comprised of 15 multi-family units and 1 single family dwelling on 1.4 acres located in a L-OD (Limited Office with Design Review) zone

*3. CAR19-00032 / Townhomes on the Ave, LLC / 612 N Avenue H Ave / Rezone of 1.04 acres located from a R-2 (Medium Density Residential – 14.5 units/acres) zone to a R-3D (Multi-Family Residential with Design Review – 43.5 units/acre) zone

*4. CAR19-00025 / CDG Acquisitions, LLC / 1909 & 2001 W Boise Ave / Rezone of 3.3 acres located from C-1D (General Commercial with Design Review) and R-2 (Medium Density Residential) zones to a R-OD/DA (Residential Office with Design Review and Development Agreement) zone

C. TRAVEL REQUESTS

*1. Lauren McLean, Office of the Mayor, to attend the Chamber of Commerce Conference in McCall, ID, on April 26 - 28, 2020.
*2. Courtney Washburn, Office of the Mayor, to attend the Chamber of Commerce Conference in McCall, ID, on April 26 - 28, 2020.


D. MINUTES AND REPORTS

*1. Accessible Parking Committee Meeting Minutes, November 8, 2019

*2. Historic Preservation Commission Hearing Minutes, December 16, 2019

*3. Planning & Zoning Commission Hearing Minutes, January 6, 2020

*4. Design Review Committee Hearing Minutes, January 8, 2020

*5. Planning & Zoning Commission Hearing Minutes, January 13, 2020

*6. Parks and Recreation Commission Minutes, January 23, 2020

*7. Annual Investment Report, Fiscal Year 2019

E. RESOLUTIONS

*1. RES-78-20 A RESOLUTION APPROVING A WAREHOUSE LEASE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND STAR ENTERPRISES, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-80-20 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BOISE (PUBLIC WORKS DEPARTMENT) AND SIXTH STREET HOTEL CONDOMINIUMS ASSOCIATION, INC.; AUTHORIZING THE BOISE CITY PUBLIC WORKS DEPARTMENT TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-81-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-177; RESIDENTIAL STREET LIGHT INSTALLATION, CLP 182, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ANDERSON & WOOD CONSTRUCTION CO., INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
*4. RES-82-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-173 VISTA APARTMENT UNIT REHAB - PHASE 5/6 BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND PACIFIC SOURCE CONSTRUCTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-83-20 A RESOLUTION (SOS19-00025/DAVID ELLIS) FOR PARTIAL VACATION OF A BUILDING SETBACK PLAT NOTE FOR THE BIG SKY SUBDIVISION NUMBER 2, NORTHERLY PORTION OF LOTS 16 AND 17, BLOCK 1. THE PROPERTY IS LOCATED WITHIN SECTION 34, T. 4 N., R. 1 E. B.M. AND ADDRESSED AS 4060 N. COLUMBINE ST., BOISE, IDAHO, 83713, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 25 OF PLATS AT PAGE 1558 AND LOCATED AT 4060 N. COLUMBINE ST., BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-84-20 A RESOLUTION APPROVING AUTHORIZATION FOR THE CITY OF BOISE CITY (CITY WIDE) TO PARTICIPATE IN COOPERATIVE PURCHASING AGREEMENTS USING HELPING GOVERNMENTS ACROSS THE COUNTRY BUY (HGACBUY), DEPARTMENT OF INFORMATION RESOURCES (DIR), BUYBOARD, AND SOURCEWELL COOPERATIVE AGREEMENT CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-85-20 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND INTERFAITH SANCTUARY HOUSING SERVICES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE MEMORANDUM OF AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-86-20 A RESOLUTION RATIFYING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE GEM STATE DISC GOLFERS FOR THE MAINTENANCE AND USE OF THE DISC GOLF COURSE LOCATED WITHIN ANN MORRISON PARK; AUTHORIZING THE MAYOR AND CITY
CLERK TO RATIFY SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*9. RES-87-20 A RESOLUTION APPROVING THE OPEN ACCESS COMPENSATION AGREEMENT BETWEEN THE CITY OF BOISE CITY (LIBRARY) AND GARDEN CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-88-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-193; GEOTHERMAL MATERIALS AND SUPPLIES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CONSOLIDATED SUPPLY COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-89-20 A RESOLUTION APPROVING A GROUND LESSOR’S ESTOPPEL AND AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND ZIONS BANCORPORATION, N.A., DBA ZIONS FIRST NATIONAL BANK, AND A CONSENT TO ASSIGNMENT AND ESTOPPEL AGREEMENT, BETWEEN THE CITY OF BOISE CITY AND ZIONS BANCORPORATION, N.A., DBA ZIONS FIRST NATIONAL BANK; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-90-20 A RESOLUTION APPROVING AN ADJUSTMENT TO THE AIRPORT’S CUSTOMER FACILITY CHARGE AND PROVIDING AN EFFECTIVE DATE.

F. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

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

1. ORD-7-20 AN ORDINANCE (CAR19-00020) FOR PROPERTY LOCATED AT 12600 W. GOLDENROD AVENUE 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 A-1 (OPEN LAND) TO R-1C (SINGLE FAMILY RESIDENTIAL); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 3/10/2020 6:00 PM

2. ORD-8-20 AN ORDINANCE (CAR19-00001 FOR PROPERTY LOCATED AT 211 W. HIGHLAND STREET, BOISE, ID 83706) 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 TOWN LOT RESIDENTIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (R-1MD/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 3/10/2020 6:00 PM

3. ORD-9-20 AN ORDINANCE (CAR19-00023) FOR PROPERTY LOCATED AT 10390 W. STATE 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 SINGLE FAMILY RESIDENTIAL, URBAN (R-1C) TO PEDESTRIAN COMMERCIAL WITH DESIGN REVIEW (PCD); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: FIRST READ Next: 3/10/2020 6:00 PM

B. THIRD READING

Moved that further reading of ORD-6-20 be dispensed with and the record show that it has been read the third time in full.
RESULT: APPROVED [UNANIMOUS]
MOVER: Holli Woodings, Council President Pro Tem
SECONDER: TJ Thomson, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson
ABSENT: Sánchez

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. SUBDIVISIONS

1. All in One Construction and Remodel Services, LLC, SOS20-00002, Boise City
   Vacation of Plat Note, (SOS20-00002 / All in One Construction and Remodel Services, LLC / 5750 N Cloverdale Rd / Request for a vacation of plat note regarding building setbacks for Lot 20 of Block 1 in the Jones Striburek Subdivision on 0.85 acres in a R-1C (Single-Family Residential) zone.)

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

   Applicant was present and stated that incorrect information was provided to Council.
RESULT: DEFERRED [UNANIMOUS]  
MOVER: Holli Woodings, Council President Pro Tem  
SECONDER: TJ Thomson, Council Member  
AYES: Clegg, Woodings, Bageant, Hallyburton, Thomson  
ABSENT: Sánchez

Next: 3/17/2020 6:00 PM

**B. PUBLIC HEARINGS**

1. **News Rack Fee & Ordinance (15 min)**  
   Presenter: Tyler Johnson, Department of Finance and Administration  
   Greg Lewer, 9837 W. Caraway Court, Boise, ID testified on the item.

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

2. **CAR19-00027 / Hawkins Companies / 431 & 433 S 11th Street and 1110, 1100 & 1151 W Miller Street / Rezone of 1.34 acres comprised of 5 parcels from R-ODD (Residential Office with Downtown Design Review) to C-5DD/DA (Central Business with Downtown Design Review and a Development Agreement).**  
   Cody Riddle, Planning and Development Services presented the item to Council.
   Brian Amberg, 515 S. 14th Street, Boise ID; and Leon Scott, 2218 W. State Street, Boise, ID testified on the item.
   Motion made by Council Member Bageant, seconded by Council Member Hallyburton to deny the application. Motion failed.

   RESULT: DEFEATED

   Motion to defer rezone for conversation about taking the southern portion out of the rezone and solidifying the Development Agreement on the northern portion.

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

**X. ADJOURNMENT**
Motion to adjourn the City Council meeting.

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<td>ABSENT:</td>
<td>Sánchez</td>
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APPROVE:

Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk