I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: McLean, Bageant, Hallyburton, Sánchez, Thomson
ABSENT: Clegg, Woodings

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 - Mar 3, 2020 4:00 PM

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

2. City Council - Regular Evening Meeting - Mar 3, 2020 6:00 PM

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

3. City Council - Special Day Meeting - Mar 6, 2020 12:30 PM
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: Lisa Sánchez, Council Member
SECONDER: TJ Thomson, Council Member
AYES: Bageant, Hallyburton, Sánchez, Thomson
ABSENT: Clegg, Woodings

A. EXPENSES

*1. Request for approval of the Boise City checks 504107-504421 and ACH 61995-62071 in the total amount of $3,445,653.86 as of February 13, 2020.

*2. Request for approval of the Boise City checks 504665-504935 and ACH 62136-62204 in the total amount of $6,074,835.19 as of February 27, 2020.

B. PUBLIC HEARING REQUESTS

*1. CUP20-00008 / Jacque Gingerich / 10201 & 10257 W Shields Ave / Modification to a previously approved conditional use permit for a special exception to operate a landscaping business on approximately 2.08 acres in a R-1C (Single Family Residential) zone

*2. ZOA19-00006 / Boise City Planning and Development Services / Amendment to Chapter 11-08 (Flood Hazard Regulations) of the development code to add definitions, reference an updated Flood Insurance Study, update and clarify
existing regulations. A requirement for increased freeboard above the base flood elevation is included

C. MINUTES AND REPORTS

*1. Treasury Report January 2020

D. RESOLUTIONS

*1. RES-91-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-168 GOLDA HARRIS RESERVE BRIDGE & OVERLOOK 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 AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-92-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 19-185 HOBBLE CREEK PARK TENNIS/Pickleball Court Construction Between THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND THE TENNIS & TRACK COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-93-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-188; OVERHEAD STREET LIGHT REPLACEMENT W/LED FIXTURES - 2020, CLP 199, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND ALLOWAY ELECTRIC CO., INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-94-20 A RESOLUTION APPROVING A UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND LIONWOOD PROPERTIES, LLC FOR A SEWER EASEMENT FOR A PORTION OF THE SEWER LINE LOCATED OUTSIDE SUBDIVISION PLAT, DRI-1890; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID UTILITY EASEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*5. RES-95-20 A RESOLUTION APPROVING A GROUP SPORTS RESERVATION AND LICENSING AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND EAST BOISE YOUTH BASEBALL AND SOFTBALL, 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.

*6. RES-96-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCUER CP 20-242 FIRE PROTECTIVE GEAR BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND MUNICIPAL EMERGENCY SERVICES OFF OF NPPGOV CONTRACT NUMBER 0000168; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-97-20 A RESOLUTION AGREING AND CONSENTING TO A LANDLORD’S RELEASE AGREEMENT FOR THE BENEFIT OF T BANK, N.A. AS LENDOR AND IDAHO CDL TRAINING, LLC, THE LESSEE IN A GROUND LEASE AGREEMENT WITH THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AS BORROWER; AGREEING TO A SECURITY INTEREST IN COLLATERAL STORED UPON THE LEASED PREMISES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID LANDLORD’S RELEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*8. RES-98-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 18-201(C), MISC. A.V. SERVICES, BETWEEN THE CITY OF BOISE (INFORMATION TECHNOLOGY) AND NEURILINK; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-99-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 18-201(A), MISC. A.V. SERVICES, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND COMPUNET, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-100-20 A RESOLUTION APPROVING THE RENEWAL OF RFQ 17-168 (A), FABRICATION AND INSTALLATION OF INTERPRETIVE SIGNS, BETWEEN THE CITY OF BOISE
E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Blanche Subdivision, SUB20-00003, Boise City Final Plat, (SUB20-00003 / Blanche Subdivision / Two Dogs, LP / 1400, 1404, and 1408 N Liberty St / Final plat for a residential subdivision comprised of 8 buildable lots on 1.85 acres located in a R-3D (Multi-Family Residential with Design Review Overlay) zone.)

*2. Eyrie Canyon Subdivision No. 11, SUB17-00053, Boise City Time Extension, (SUB17-00053 / Eyrie Canyon Subdivision No. 11 / KM Engineering / 4380 N Eyrie Way / Request for a one-year time extension for filing a final plat for a residential subdivision on property located south of the Eyrie Way/Villa Ridge Way intersection, within the R-1A (Single Family Residential) and A-1 (Open Land) zones.)

VI. 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: TJ Thomson, Council Member
SECONDER: Lisa Sánchez, Council Member
AYES: Bageant, Hallyburton, Sánchez, Thomson
ABSENT: Clegg, Woodings

1. ORD-10-20 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 3, LICENSES AND PERMITS, TO ENACT A NEW CHAPTER 18, ENTITLED "NEWS RACKS": SETTING FORTH THE AUTHORITY, PURPOSE, AND INTENT TO CREATE SUCH LICENSE AND FEES; INCORPORATING EXISTING GENERAL LICENSING PROVISIONS; SETTING FORTH GENERAL PROVISIONS INCLUDING THE DEFINITION OF KEY TERMS; REQUIRING A LICENSE; ESTABLISHING FIXED PEDESTAL ZONES; PROVIDING IMPLEMENTATION PROCEDURES; DETAILING NUISANCE AND NON-USE PROCEDURES; PROVIDING OBLIGATIONS OF LICENSEES; INCORPORATING EXISTING DENIAL, REVOCATION, SUSPENSION, REVIEW, AND PENALTY PROCEDURES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.
RESULT: FIRST READ Next: 3/17/2020 6:00 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: TJ Thomson, Council Member
SECONDER: Lisa Sánchez, Council Member
AYES: Bageant, Hallyburton, Sánchez, Thomson
ABSENT: Clegg, Woodings

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: SECOND READ Next: 3/17/2020 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: SECOND READ Next: 3/17/2020 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.
VII. NEW BUSINESS

A. PUBLIC HEARINGS

1. CAR19-00022 / *Deferred until Further Notice* / SU Architecture / 3047 S Bown Way / Rezone of 0.53 acres from a C-1D (Neighborhood Commercial with Design Review) zone to a PCD/DA (Pedestrian Commercial with Design Review and Development Agreement) zone.

RESULT: TABLED [UNANIMOUS]  
MOVER: Lisa Sánchez, Council Member  
SECONDER: TJ Thomson, Council Member  
AYES: Bageant, Hallyburton, Sánchez, Thomson  
ABSENT: Clegg, Woodings  
Next: 4/7/2020 6:00 PM

CUP19-00064 / *Deferred until Further Notice* / Richard Lomas & Neighbors / 3047 S Bown Way / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit for a parking reduction associated with the construction of a 6,700 square foot multi-tenant retail building on 0.53 acres in a proposed PCD/DA (Pedestrian Commercial with Design Review and Development Agreement) zone.

RESULT: TABLED [UNANIMOUS]  
MOVER: Lisa Sánchez, Council Member  
SECONDER: TJ Thomson, Council Member  
AYES: Bageant, Hallyburton, Sánchez, Thomson  
ABSENT: Clegg, Woodings  
Next: 4/7/2020 6:00 PM

VIII. ADJOURNMENT

Motion to adjourn the City Council meeting.

RESULT: APPROVED [UNANIMOUS]  
MOVER: TJ Thomson, Council Member  
SECONDER: Lisa Sánchez, Council Member  
AYES: Bageant, Hallyburton, Sánchez, Thomson  
ABSENT: Clegg, Woodings  
Next: 3/17/2020 6:00 PM

APPROVE:
Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk