I. ROLL CALL

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

ABSENT:

Motion to amend the agenda to add RES-202-20. This Resolution was previously posted on an amended agenda earlier today for the public.

RESULT: APPROVED [UNANIMOUS]

MOVER: Elaine Clegg, Council President

SECONDER: Holli Woodings, Council President Pro Tem

AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

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 - May 12, 2020 4:00 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 - May 12, 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

Presenter: Wendy Ellestad, Office of Innovation and Performance and Mallory Wilson, Fire Department
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 507008 thru 507179 and ach 62892 thru 62942 in the total amount of $1,862,681.68 as of May 11, 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. CUP19-00064 / 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
*4.** CAR19-00022 / SU Architecture / 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

C. RESOLUTIONS

*1.** RES-193-20 A RESOLUTION APPROVING FUNDING FOR VALLEY REGIONAL TRANSIT IN THE AMOUNT OF $8,278,000 FOR FISCAL YEAR 2021; AND PROVIDING AN EFFECTIVE DATE.

*2.** RES-194-20 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.

*3.** RES-195-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-271(A), GEOTHERMAL SYSTEM UPGRADES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND GUHO CORP.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4.** RES-196-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-199, TECHNICAL INFRASTRUCTURE SERVICES, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND PRECISION COMMUNICATIONS HOLDINGS LLC F/K/A PRECISION COMMUNICATIONS INC DBA PRECOM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5.** RES-197-20 A RESOLUTION APPROVING AND ADOPTING A FIRST AMENDMENT TO THE CITY OF BOISE PROGRAM YEAR 2019 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

*6.** RES-198-20 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ADA COUNTY HIGHWAY DISTRICT (ACHD) BY WHICH THE CITY GRANTS ACHD A LIMITED, NON-EXCLUSIVE PARKING LICENSE
AGREEMENT AT MOLENAAR PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*7. RES-199-20  A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A THIRD AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND BLIMPIE ON ICE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-200-20  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.

*9. RES-201-20  A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-06 (REOPENING BOISE CITY: STAGE TWO) ENACTED MAY 14, 2020; AND PROVIDING AN EFFECTIVE DATE.

Item was pulled from the Consent Agenda for discussion.

*10. RES-202-20  A RESOLUTION SUPPORTING LOCAL BUSINESSES THROUGH THE ENCOURAGEMENT, SUPPORT AND USE OF PUBLIC SPACES TO TEMPORARILY INCREASE THE OUTDOOR FOOTPRINT OF BUSINESSES IN ORDER TO ACCOMMODATE CUSTOMERS WHILE MAINTAINING APPROPRIATE PHYSICAL AND SOCIAL DISTANCE BETWEEN AND AMONG CUSTOMERS AND STAFF.

Item was pulled from the Consent Agenda for discussion.

D. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Go to My Garage Condominiums, SUB20-00010, Boise City Final Plat, (SUB20-00010 / Go to My Garage Condominiums / SAJJ Architecture LLC / 6323 S Federal Way / Final condominium plat comprised of 20 storage units on 1.73 acres located in a M-1D (Light Industrial District with Design Review) zone.)

*2. Susan Rehman, ROS17-00062, Boise City Time Extension, (ROS17-00062 / Susan Rehman / 300 N Coston St / Request for a one-year time extension for a
bond to construct curb, gutter, sidewalk and relocation of an existing accessory structure located on 0.48 acres in an R-1C (Single Family Residential) zone. This is associated with a minor land division application.)

*3. D&A Companies, SOS20-00007, Boise City Vacation of Easement, (SOS20-00007 / D&A Companies / 5858 Willow Cliff / Request to vacate a public utilities and drainage easement located on Lots 5 & 6, Block 1 of Whispering Cliffs Subdivision No. 2 on 0.61 acres in an R-1A (Single-family Residential) zone.)

V. NEW BUSINESS

A. SUBDIVISIONS

1. Fiona's Little Subdivision, SUB20-00007, Boise City Preliminary/Final Plat, (SUB20-00007 / Fiona's Little Subdivision / Brad Parsons / 7200 N Gary Ln / Preliminary and final plat for a residential subdivision comprised of 4 buildable lots on 1.18 acres in a R-1C (Single Family Residential) zone.)

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

Brad Parsons, Applicant, 7200 Gary Ln, Boise, ID agreed with the terms and conditions of the Staff Report, in addition to staff’s proposed new language regarding access along the canal.

Richard Llewellyn, 9170 W Hill Rd, Boise, ID, testified on the item.

Motion to approve SUB20-00007 with the addition of the language presented by staff on ensuring that access is available both to the east and south for access to a potential pathway along the Spoils Bank Canal.

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. CUP20-00005 / Locus LLC / 4222 W Emerald St / Conditional use permit for a special exception to operate a restaurant on 0.21 acres in a R-3D (Multi-Family Residential with Design Review) zone.

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

Missy Cory, Applicant, 1431 E. Pineridge Dr, Boise, testified on the item.

No one in the audience testified on the item.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

VI. 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