I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: McLean, Clegg, Woodings (Remote), Bageant (Remote), Hallyburton (Remote), Sánchez, Thomson (Remote)
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 - Jun 2, 2020 4:30 PM

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

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

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

V. SPECIAL BUSINESS

1. Re-Appointment of Bill Vasconcellos to the Airport Commission for a 3 year term ending June 2023.

   RESULT: APPROVED BY UNANAIMOUS CONSENT

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: Lisa Sánchez, Council Member
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 507523-507655 and ACH 63104-63166 in the total amount of $1,628,565.04 as of May 28, 2020.

B. PUBLIC HEARING REQUESTS

*1. CAR20-00004 / Stellar Senior Living / 13984 W Jasmine Ln / Rezone of 5.14 acres from A-1 (Open Lands) to C-2D/DA (General Commercial with Design Review and a Development Agreement)

C. MINUTES AND REPORTS

*1. Planning & Zoning Commission Hearing Minutes, February 10, 2020

*2. Treasury Report April 2020
D. RESOLUTIONS

*1. RES-217-20 A RESOLUTION APPROVING AND RATIFYING AN AGREEMENT FOR EX 20-309 HOTEL STAFFING AND GUEST MANAGEMENT SERVICES BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES) AND INTERFAITH SANCTUARY HOUSING SERVICES, INC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY RATIFY SAID AGREEMENT.

*2. RES-218-20 A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND C17, LLC, FOR A UTILITY EASEMENT IN MOXIE RIDGE SUBDIVISION NO. 2 EAST, DRI-1899; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID UTILITY EASEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-219-20 A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND C17, LLC, FOR A UTILITY EASEMENT IN MOXIE RIDGE SUBDIVISION NO. 2, DRI-1899; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-220-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 20-178 BOISE AIRPORT RUNWAY 10R/28L INCURSION MITIGATION AND RIM IMPROVEMENTS ENVIRONMENTAL ASSESSMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND RS&H, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-221-20 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE BOISE FARMERS MARKET; 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.
*6. RES-222-20  A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE CAPITAL CITY PUBLIC MARKET; 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.

*7. RES-223-20  A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE UNIVERSITY OF IDAHO EXTENSION, FOR THE DEVELOPMENT OF EDUCATIONAL MATERIALS AND PROGRAMMING AT SPAULDING RANCH; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-224-20  A RESOLUTION APPROVING CHANGE ORDER NUMBER 3 TO CMGC 18-091 GMP 2, SECONDARY TREATMENT ENHANCEMENT PROJECT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND RECORD STEEL AND CONSTRUCTION, INC. D.B.A. RSCI; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-225-20  A RESOLUTION APPROVING THE RENEWAL OF RFP 18-223, SECURITY SERVICES, BETWEEN THE CITY OF BOISE (PARKS & RECREATION) AND UNIVERSAL PROTECTION SERVICE LP, DBA UNIVERSAL SECURITY SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-228-20  A RESOLUTION APPROVING CHANGE ORDER NUMBER 3 TO FB 19-444, BERNARDINE QUINN PARK GREEN-UP, 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 CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-229-20  A RESOLUTION APPROVING AMENDMENT NO. 1 TO RFP 14-188 GOVERNMENTAL 457 DEFERRED COMPENSATION PLAN ADMINISTRATIVE SERVICES BETWEEN THE CITY
OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND LINCOLN RETIREMENT SERVICES COMPANY, LLC, AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

E. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Marietta Subdivision, SUB18-00066, Boise City Time Extension, (SUB18-00066 / Marietta Subdivision / Kootenai Townhomes, LLC / 2234 W Kootenai St / Request for a one-year time extension for bonding associated with drainage, site work, paving, sewer, and landscaping improvements for a final plat for a single-family residential subdivision comprised of 17 buildable lots and 1 common lot on approximately 0.89 acres in an R-3D (High Density Residential with Design Review) zone.)

VII. 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 BY UNANIMOUS CONSENT

1. ORD-16-20 AN ORDINANCE DESCRIBING THE EXTERIOR BOUNDARIES AND ANNEXING PROPERTY ON NORTH LINDA VISTA LANE INTO THE BOISE CITY MUNICIPAL IRRIGATION SYSTEM; PROVIDING FOR THE CONSTRUCTION AND OPERATION OF THE PRESSURIZED IRRIGATION SYSTEM BY THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT); DIRECTING THE BOISE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICE OF THE ADA COUNTY RECORDER; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ Next: 6/16/2020 6:00 PM

2. ORD-17-20 AN ORDINANCE (CAR19-00004 FOR PROPERTY GENERALLY LOCATED AT 8363 W BOGART LN, BOISE, ID 83714) 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-1A) TO SINGLE FAMILY RESIDENTIAL AND DEVELOPMENT AGREEMENT (R-1C/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
VIII. NEW BUSINESS

A. SUBDIVISIONS

1. Ivar Katich, SOS20-00010, Boise City Vacation of Plat Note, (SOS20-00010 / Ivar Katich / 2007 S Surrey Rd / Request for a vacation of plat note regarding a bridal path for Lot 25, Block 2 of the Three Mile Creek Subdivision No. 1 on 0.47 acres in a R-1A (Single-Family Residential) zone.)

Leon Letson, Planning and Development Services presented the item to Council.

The applicant was not present.

No one in the audience or on the virtual meeting indicated they wanted to testify on the item.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Lisa Sánchez, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

2. Ted Martinez, SOS20-00016, Boise City Vacation of Plat Note & Public Utilities Easement, (SOS20-00016 / Ted Martinez / 8601 & 8647 W Sloan St / Request for a vacation of plat note and general utility easement for Lots 4 & 8, Block 1 of the Eaglehawk Subdivision on 0.21 acres in an R-2D (Medium Density Residential with Design Review) zone.)

Leon Letson, Planning and Development Services presented the item to Council.

Steve Martinez, Applicant Representative, 9165 W State St, Boise, ID was present through the virtual meeting and available for questions.

Robyn Lockett, 7287 N Bogart Ln, Boise, ID testified on the item through the virtual meeting.
B. PUBLIC HEARINGS

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).

Leon Letson, Planning and Development Services presented the item to Council.

Jay Gibbons, Applicant Representative, 2002 S Vista Ave, Boise, ID; Kelly Kitchens, Applicant, 10903 Chicken Dinner Rd, Boise, ID; Erika Schofield, Northwest Neighborhood Association, 7363 W Limelight Ct, Boise, ID; Dennis Dunn, 8940 N Duncan Ln, Boise, ID; Robyn Lockett, 7287 N Bogart Ln, Boise, ID; Steve Martinez, 9165 W State St, Boise, ID; Brent Coles, 6780 Casa Real Ct, Boise, ID; Richard Llewellyn, 9170 W Hill Rd, Boise, ID; Jim Mihan, Applicant Representative, 304 N Archer, Boise, ID; Jennifer Szwec, 8955 Duncan Ln, Boise, ID; and Neil Parker, 8895 Hill Rd, Boise, ID testified on the item through the virtual meeting.

Councilmember Clegg stated that she appreciated the concerns heard tonight that were applicable to the PUD application, but that is not what is before the Council today, which is the rezone application.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Lisa Sánchez, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Mayor McLean announced a five (5) minute break at 8:05 pm.

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.

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

Mare Humeston, Appellant, 10732 Cranberry St, Boise, ID; Deborah Nelson, Applicant Representative, 601 W Bannock St, Boise, ID; Gertrude Hudson, 5038 N Leather Pl, Boise, ID (statement read by Mare Humeston); Jim Hudson, 5038 N Leather Pl, Boise, ID (statement read by Mare Humeston); and Ann West, 4815 N Farrow St, Boise, ID testified on the item through the virtual meeting.
Motion to deny the appeal and uphold the decision of the Planning and Zoning Commission with the reasons for the decision and conditions of approval as listed in the action letter dated February 11, 2020.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Elaine Clegg, Council President

**SECONDER:** Lisa Sánchez, Council Member

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

**IX. ADJOURNMENT**

Motion to adjourn the City Council meeting.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Elaine Clegg, Council President

**SECONDER:** Lisa Sánchez, Council Member

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

APPROVE:

Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk