I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT:  McLean, Clegg (Remote), Woodings (Remote), Bageant, 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 - Budget Workshop - Jun 30, 2020 8:30 AM

RESULT:  ACCEPTED [UNANIMOUS]
MOVED:  Lisa Sánchez, Council Member
SECONDED:  Patrick Bageant, Council Member
AYES:  Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

2. City Council - Work Session - Jun 30, 2020 4:30 PM

RESULT:  ACCEPTED [UNANIMOUS]
MOVED:  Lisa Sánchez, Council Member
SECONDED:  Patrick Bageant, Council Member
AYES:  Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

3. City Council - Regular Evening Meeting - Jun 30, 2020 6:00 PM

RESULT:  ACCEPTED [UNANIMOUS]
MOVED:  Lisa Sánchez, Council Member
SECONDED:  Patrick Bageant, Council Member
AYES:  Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

V. SPECIAL BUSINESS
1. Re-Appointment of Preston Carter to the Parks and Recreation Commission for a 3 year term ending May 2023

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

2. Re-Appointment of Kate Lovan to the Parks and Recreation Commission for a 3 year term ending May 2023

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

3. Appointment of Rachel Goochey to the Library Board of Trustees for a 5 year term ending July 2025

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

   Presenter: Mallory Wilson, Fire Department

   RESULT: DISCUSSED

5. RES-281-20 A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-10 (FACE COVERINGS - REQUIRED) ENACTED JULY 2, 2020; AND PROVIDING AN EFFECTIVE DATE.

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

6. Policing Update: Ryan Lee, Police Department (15 min)
   Presenter: Ryan Lee, Police Department

   RESULT: DISCUSSED

7. Semi-Annual Report of Operations (20 min)
   Presenter: Natalie Mendoza, Office of Police Oversight
RESULT: DISCUSSED

Council Member Woodings left the virtual meeting at 7:42 PM.

Motion to defer RES-226-20, approving certain agreements for an affordable housing project at 6th and Main until a date certain of July 28th as staff is still awaiting documents.

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

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: Lisa Sánchez, Council Member
SECONDER: Patrick Bageant, Council Member
AYES: Clegg, Bageant, Hallyburton, Sánchez, Thomson
ABSENT: Woodings

*  ******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 508791-509009 and ACH 63397-63445 in the total amount of $3,279,972.98 as of June 25, 2020.

*2. Request for approval of the Boise City checks 509024-509225 and ACH 63455-63504 in the total amount of $1,228,924.86 as of July 2, 2020.

B. MINUTES AND REPORTS

*1. Parks and Recreation Commission Minutes, February 20, 2020
C. RESOLUTIONS

*1. RES-226-20 A RESOLUTION APPROVING VARIOUS AGREEMENTS FOR THE USE OF HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING OPPORTUNITIES FOR INCOME ELIGIBLE FAMILIES, INCLUDING APPROVING A PROMISSORY NOTE BY AND BETWEEN 6TH AND GROVE LIMITED PARTNERSHIP, AND THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT); APPROVING A DEED OF TRUST BY AND BETWEEN 6TH AND GROVE LIMITED PARTNERSHIP, AND THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT); APPROVING A MEMORANDUM OF RESTRICTIVE COVENANTS BY AND BETWEEN 6TH AND GROVE LIMITED PARTNERSHIP, AND THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT); APPROVING A LOAN AND REGULATORY AGREEMENT BY AND BETWEEN 6TH AND GROVE LIMITED PARTNERSHIP AND THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT); APPROVING A SUBORDINATION AGREEMENT BY AND BETWEEN NORTHWEST 6TH AND GROVE LIMITED PARTNERSHIP, AS BORROWER, THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT) AS A JUNIOR LENDER, AND MOUNTAIN WEST BANK AND ROCKY MOUNTAIN COMMUNITY REINVESTMENT CORPORATION, SENIOR LENDER; APPROVING A COMPLETION GUARANTY BY AND BETWEEN THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT) AND 6TH AND GROVE LIMITED PARTNERSHIP; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENTS; AUTHORIZING AND DIRECTING CITY STAFF TO DO ALL THINGS REASONABLY NECESSARY TO CLOSE THE TRANSACTIONS CONTEMPLATED IN THE SEVERAL DOCUMENTS APPROVED BY THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Prior to the approval of the Consent Agenda, RES-226-20 was deferred to July 28, 2020.
*2. RES-270-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 20-321 BOI ADMINISTRATION OFFICE TENANT IMPROVEMENT BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND TRIPLE G CONSTRUCTION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-271-20 A RESOLUTION APPROVING THE SERVICE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY AND ADA COUNTY FOR THE MANAGEMENT OF LAW ENFORCEMENT PROPERTY AND EVIDENCE TO BE PROVIDED BY THE ADA COUNTY SHERIFF FOR THE BOISE POLICE DEPARTMENT FOR FISCAL YEAR 2021; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID SERVICE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-272-20 A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN ADA COUNTY AND THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE POLICE DEPARTMENT, TO PROVIDE WORK SPACE FOR DESIGNATED BOISE POLICE OFFICERS AND VICTIM WITNESS COORDINATORS AT THE FACES OF HOPE VICTIM SERVICES CENTER LOCATED AT 417 S. 6TH ST. IN BOISE, FOR THE PURPOSE OF PROVIDING SERVICES TO VICTIMS OF CHILD ABUSE, ELDER ABUSE, DOMESTIC VIOLENCE, SEXUAL ASSAULT, AND OTHER CRIMES; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST SAID LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-273-20 A RESOLUTION APPROVING A GROUP SPORTS RESERVATION AND LICENSING AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND WEST BOISE LITTLE LEAGUE, INCORPORATED 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-274-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 19-069A TREE PRUNING AND REMOVAL SERVICES, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND DONE RITE TREE CO INC.;
AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-275-20 A RESOLUTION APPROVING A SECOND AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF WESTSIDE PARK BY AND BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT), THE URBAN RENEWAL AGENCY OF BOISE CITY (“CCDC”), AND ELEVEN ELEVEN WEST JEFFERSON, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-276-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO CP 20-139, THREE (3) MOBILE OFFICE BUILDINGS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND KING COUNTY DIRECTOR’S ASSOCIATION (KCDA), CONTRACT NUMBER 19-255; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-277-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 3 TO FB 20-160 RSP-362, GOWEN FIELD SEWER / KENNEDY & ELLSWORTH PHASE II, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND AMERICAN GENERAL CONTRACTORS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-278-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-032 (C), ANNUAL PROJECT MAINTENANCE MANAGEMENT SOFTWARE (PROJECT MAINTENANCE), BETWEEN THE CITY OF BOISE INFORMATION TECHNOLOGY AND DATA TRANSFER SOLUTIONS F/K/A VUEWORKS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-279-20 A RESOLUTION APPROVING A SECOND SHORT TERM STRUVITE PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND OSTARA USA, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
*12. RES-280-20 A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT, BETWEEN POWDER RIVER, ON BEHALF OF VERIZON WIRELESS, AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 6312 W. OVERLAND ROAD; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

D. SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS

*1. Prominence Subdivision No. 1, SUB20-00002, Boise City Final Plat, (SUB20-00002 / Prominence Subdivision No. 1 / Trilogy Idaho / 8633 N Bogart Ln / Final Plat for a residential subdivision comprised of 50 buildable and 8 common lots on 13.3 acres in a R-1C/DA (Single Family Residential with a Development Agreement) zone.)

*2. Inverness Court Subdivision, SUB20-00025, Boise City Final Plat, (SUB20-00025 / Inverness Court Subdivision / Great Wester Capital, LLC / 2416 N Grant Ave / Final Plat for a residential subdivision comprised of 9 buildable lots, 8 garage lots and 1 common lot on 0.9 acres in R-1C (Single Family Residential) and C-4D (Planned Commercial with Design Review) zones.)

*3. Breezy Place Subdivision, SUB20-00026, Boise City Final Plat, (SUB20-00026 / Breezy Place Subdivision / Innovative Edge Development and Treasure Valley Property Holdings LLC / 9689 and 9731 W Shields Ave / Final Plat for a residential subdivision comprised of 18 buildable lots and 3 common lots on 2.4 acres in a R-1C (Single Family Residential) zone.)

*4. Delta Dental, SOS20-00008, Boise City Vacation of Easement, (SOS20-00008 / Delta Dental / 555 E Parkcenter Blvd / Request for a vacation of the utility easement associated with the vacated portion of Meyers Street and the 10-foot wide easement which extends to Parkcenter Blvd within the HG Meyers County Acre Subdivision Number 2 on 4 acres in an L-OD (Limited Office 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-20-20 AN ORDINANCE (CAR19-00030 FOR PROPERTY LOCATED AT 9819 & 9831 W SHIELDS AVE) FOR A MINOR MODIFICATION TO A
PREVIOUSLY APPROVED DEVELOPMENT AGREEMENT; 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 MEDIUM DENSITY RESIDENTIAL WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (R-2D/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

RESULT: SECOND READ Next: 7/21/2020 6:00 PM

B. THIRD READING

Moved that further reading of (ORD-14-20) be dispensed with and the record show that it has been read the third time in full.

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

1. ORD-14-20 AN ORDINANCE REPEALING BOISE CITY CODE TITLE 6, CHAPTER 18, ENTITLED “USE OF MOBILE ELECTRONIC DEVICES WHILE DRIVING” AND PROVIDING AN EFFECTIVE DATE.

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

VIII. ADJOURNMENT

Motion to adjourn the City Council meeting.

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

Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk