I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

ABSENT:

Motion to defer RFP 20-286 to a date certain of July 28, 2020, this was a Purchasing Brief in New Business on tonight's agenda; and in Subdivisions, defer SUB20-00008, Haystack Subdivision No. 1, to a date certain of July 28, 2020; and under Public Hearings, to defer the appeal of CUP20-00014 and CUP20-00015 at 12050 W Franklin Rd to a date certain of July 28, 2020.

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.

IV. REQUEST FOR APPROVAL

1. City Council - Work Session - Jul 14, 2020 5:30 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 - Jul 14, 2020 6:00 PM
V. SPECIAL BUSINESS

1. Re-Appointment of Vern Chitwood to the Board of Electrical Appeal for a term of 4 years expiring in 2024.

RESULT: APPROVED BY UNANIMOUS CONSENT

2. RES-293-20 A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-11 (BUSINESSES; INDIVIDUALS; AIRPORT; BARS AND PUBLIC MEETINGS) ENACTED JULY 15, 2020; AND PROVIDING AN EFFECTIVE DATE.

RESULT: APPROVED [UNANIMOUS]

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]

* ******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 509228-509383 and ACH 63510-63569 in the total amount of $2,454,197.54 as of July 9, 2020.

B. MINUTES AND REPORTS

*1. Public Works Commission Minutes March 4, 2020
*2. Historic Preservation Commission Hearing Minutes, January 27, 2020
*3. Historic Preservation Commission Hearing Minutes, May 11, 2020
*4. Design Review Committee Work Session Minutes, May 13, 2020
*5. Design Review Committee Hearing Minutes, May 13, 2020
*6. Planning & Zoning Commission Hearing Minutes, May 6, 2020
*8. Planning & Zoning Commission Hearing Minutes, June 1, 2020
*9. Planning & Zoning Commission Hearing Minutes, June 8, 2020

C. RESOLUTIONS

*1. RES-282-20 A RESOLUTION (SOS20-00011) VACATING A LANDSCAPE EASEMENT AND ASSOCIATED PLAT NOTES FOR LOT 5 OF BLOCK 1 OF THE NALLY SPRINGS SUBDIVISION NO. 4 ON 0.22 ACRES IN A R-1C (SINGLE-FAMILY RESIDENTIAL) ZONE LOCATED AT 4557 N CLOVERDALE ROAD, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-283-20 A RESOLUTION APPROVING A REAL ESTATE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION), HIGHLAND LIVESTOCK AND LAND COMPANY, LIMITED, AND LITTLE ENTERPRISES, LLC; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE REAL ESTATE PURCHASE AND SALE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-284-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-238, CHIPPER SERVICES, BETWEEN THE CITY OF BOISE CITY AND FOREST MANAGEMENT, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY
EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-285-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 5 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.

*5. RES-286-20 A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION FOR FEDERAL FINANCIAL ASSISTANCE TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING A HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN FOR PROGRAM YEAR 2020 AND ITS CERTIFICATION DOCUMENTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE APPLICATION AND CERTIFYING DOCUMENTS ON BEHALF OF THE CITY OF BOISE; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-287-20 A RESOLUTION APPROVING SUPPLEMENT NUMBER TWO TO LEASE AGREEMENT NUMBER DTFAWN-14-L-00009 BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE SUPPLEMENTAL NUMBER TWO ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*7. RES-288-20 A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BARBER VALLEY DEVELOPMENT, INC., FOR A UTILITY EASEMENT IN DALLAS HARRIS ESTATES TOWNHOMES SUBDIVISION NO. 11, DRI-1873; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-289-20 A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BARBER VALLEY DEVELOPMENT, INC., FOR A UTILITY EASEMENT IN DALLAS HARRIS ESTATES TOWNHOMES SUBDIVISION NO. 11, DRI-1873; AUTHORIZING THE MAYOR AND CITY
CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-294-20 A RESOLUTION APPROVING AN INTERAGENCY TEMPORARY LICENSE AGREEMENT, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES) AND BOISE INDEPENDENT SCHOOL DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

VII. ORDINANCES

A. THIRD READING

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

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

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. PURCHASING BRIEF

1. RFP 20-286; Miscellaneous Environmental Analytical Laboratory Services (SWM 821), Public Works Department
At the beginning of the meeting, RFP 20-286 was deferred to July 28, 2020.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>DEFERRED [UNANIMOUS]</th>
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**B. SUBDIVISIONS**

1. Haystack Subdivision No. 1, SUB20-00008, Boise City Preliminary/Final Plat, (SUB20-00008 / Haystack Subdivision No. 1 / 3006 S Wise Way / Preliminary and Final Plat for a multi-family residential subdivision comprised of one common and two buildable lots on 10.69 acres in a SP-01 (Harris Ranch Specific Plan District) zone.)

At the beginning of the meeting, SUB20-00008 was deferred to July 28, 2020.

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<thead>
<tr>
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**C. PUBLIC HEARINGS**

1. CUP20-00014 & CUP20-00015 / Youngwerth Investments, LLC / 12050 W Franklin Rd / Appeal of the Planning & Zoning Commission's approval of a conditional use permit for off-premise advertising signs on 3.2 acres located in a M-1D (Light Industrial with Design Review) zone.

At the beginning of the meeting, CUP20-00014 and CUP20-00015 was deferred to July 28, 2020.

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2. FY 2021 New and Increased Fee Hearing

Eric Bilimoria, Finance and Administration presented the item to Council.

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

<table>
<thead>
<tr>
<th>RESULT:</th>
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<tbody>
<tr>
<td>RES-290-20</td>
<td>A RESOLUTION OF THE CITY OF BOISE TO ADOPT NEW OR INCREASED FEES OR OTHER CHARGES FOR</td>
</tr>
</tbody>
</table>

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

3. FY 2021 Development Impact Fee Hearing

Travis Black, Finance and Administration presented the item to Council.

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

After the vote, it was clarified that the motion to approve was for staff's recommended action to place the Development Impact Fee Ordinance on the First Reading Calendar for the meeting of August 18, 2020.

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

4. FY 2021 Budget Hearing

Eric Bilimoria, Finance and Administration presented the item to Council.

Mel Walker, 605 E Holly, Apt 106, Boise, ID; Bill Cassano, 4325 N Marcliffe Pl, Boise, ID; Whitney Mestelle, 1201 N 8th St, Boise, ID; Reverend Sara LaWell, 5711 N Crimson Way, Boise, ID; Brent Coles, 6780 Casa Royale, Boise, ID testified on the item.

Erika Schofield 7363 W Limelight St, Boise, ID; Virgel Clark, 2259 S White Pine Place, Boise, ID; Crispin Gravatt, 806 N 6th St, Apt 4, Boise, ID; Fred Birnbaum, 802 W Bannock St, Suite 405, Boise, ID; Carol Menges, 306 S Roosevelt St, Apt 204, Boise, ID; Andrew Masser, 2399 S Orchard St, Boise, ID; David DeHaas, 1116 S Vista, #261, Boise, ID; Angela Baylis, 2002 N 9th St, Boise, ID; Jasmine Quezada, 6621 W Grunder St, Boise, ID; Kay Hummel, 420 E Crestline Dr, Boise, ID; Leta Neustaedter, 2822 N 26th St, Boise, ID; Stanford McConnehey, 5736 N Collister Dr, Boise ID testified on the item in the virtual meeting.
Motion to forward the item to the First Reading Calendar for the meeting of August 18, 2020.

RESULT:  
MOVER:  
SECONDER:  
AYES:  
NAYS:  

Motion to allow a substitute motion.

RESULT:  
MOVER:  
SECONDER:  
AYES:  
NAYS:  

5. FY 2021 Forgone Property Tax

Eric Bilimoria, Finance and Administration presented the item to Council.

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

Erika Schofield, 7363 W Limelight Ct, Boise, ID testified on the item through the virtual meeting.

RESULT:  

RES-291-20 A RESOLUTION RESERVING THE RIGHT FOR THE FUTURE RECOVERY OF FORGONE TAX REVENUE FROM THE 2021 FISCAL YEAR IN THE AMOUNT OF $4,776,010; AND PROVIDING AN EFFECTIVE DATE.

RESULT:  
MOVER:  
SECONDER:  
AYES:  

X. ADJOURNMENT

Motion to adjourn the City Council meeting.

RESULT:  
MOVER:  
SECONDER:  
AYES:  

APPROVE:

Lauren McLean, Mayor

ATTEST:

Lynda Lowry, Ex-Officio City Clerk