CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, April 2, 2019
6:00 PM

City Hall - Maryanne Jordan City Council Chambers
150 Capitol Blvd
Boise, ID 83702

MAYOR
David H. Bieter

CITY COUNCIL MEMBERS

Council President
Lauren McLean

Council President Pro Tem
Elaine Clegg

Council Member
Scot Ludwig

Council Member
TJ Thomson

Council Member
Lisa Sánchez

Council Member
Holli Woodings

Our Vision: To Make Boise the Most Livable City in the Country
I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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 Minutes - Regular Day Meeting - Mar 26, 2019 12:00 PM

V. SPECIAL BUSINESS

NO SPECIAL BUSINESS SCHEDULED.

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.

*A. Expenses

*1. Request for approval of the Boise City checks 491712-491941 and ACH 58017-58080 in the total amount of $3,727,927.51 as of March 7, 2019.

*2. Request for approval of the Boise City checks 491962 thru 492227 and ACH 58090 thru 58171 in the total amount of $4,052,522.12 as of March 14, 2019.

*3. Request for approval of the Boise City checks 492228 thru 492443 and ACH 58178 thru 58262 in the total amount of $2,785,380.76 as of March 21, 2019.

*B. Travel Requests

*1. Elaine Clegg, City Council, to attend NAHRO Commissioner Training in Portland, OR, on April 30-May 2, 2019.
*C. Minutes and Reports*

*1. Public Works Commission Minutes, January 14, 2019*

*2. Design Review Committee Hearing Minutes | February 13, 2019*

*D. Resolutions*

*1. RES-136-19 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM ST. LUKE’S REGIONAL MEDICAL CENTER TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR ST. LUKE’S DCIP PHASE I SEWER REROUTE AMENDED EASEMENT, DRI 1846; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-137-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-156(A), CITY WIDE FUEL, BETWEEN THE CITY OF BOISE FLEET AND STINKER STORES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-138-19 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-156(B), CITY WIDE FUEL, BETWEEN THE CITY OF BOISE FLEET AND JACKSONS FOOD STORES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-139-19 A RESOLUTION CORRECTING A PREVIOUSLY APPROVED RESOLUTION (RES-39-19) FOR THE ACCEPTANCE OF GRANT FUNDS FROM THE ADA COUNTY STATE HOMELAND SECURITY GRANT PROGRAM AWARDS TO THE CITY OF BOISE CITY, PROVIDING UP TO A CORRECTED AMOUNT OF $31,120.50 TO FUND PURCHASE OF EMERGENCY RESPONSE EQUIPMENT FOR THE BOISE FIRE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-140-19 A RESOLUTION APPROVING CHANGE ORDER NUMBER #3 TO RFP 15-088B CITY LANDSCAPE MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND STARK SPRINKLER AND LANDSCAPE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY
EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-142-19 A RESOLUTION APPROVING A SPONSORSHIP AGREEMENT BY AND BETWEEN FRIENDS OF ZOO BOISE AND TREASURE VALLEY FORD STORES; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE CONTRACT FOR AND ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-145-19 A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF BOISE (AVIATION DEPARTMENT), AND STACY BURTON AND SALLY WELTON, IN THEIR ROLE AS CO-TRUSTEES FOR THE BURTON FAMILY TRUST FOR REAL PROPERTY LOCATED AT 2105 W. COMMERCE AVENUE, BOISE CITY, ADA COUNTY, IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AUTHORIZING THE AIRPORT DIRECTOR OR HER DESIGNATED STAFF TO EXECUTE AND ATTEST SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE THE CITY OF BOISE CITY’S PURCHASE AND ACQUISITION OF THE REAL PROPERTY DESCRIBED IN THE PURCHASE AND SALE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-146-19 A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THURMAN MILL DITCH COMPANY FOR PURCHASE OF SHARES AND TRANSFER OF WATER RIGHTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*E. Subdivisions - Final Plats/Time Extensions

*1. Split Rail Subdivision, SUB19-00012, Boise City Final Plat, (SUB19-00002 / Split Rail Subdivision / Final Plat for a residential subdivision comprised of 8 buildable and 1 common lots on 1.82 acres located at 12250 W. Briarwood Dr. in a R-1B (Single Family Residential) zone.)
2. Trever Subdivision No. 2, SUB19-00017, Boise City Final Plat, (SUB19-00017 / Trever Subdivision No. 2 / Trever Currie Development, LLC requests approval of a Final Plat for a residential subdivision comprised of 2 buildable lots on 0.17 acres. The subject property is zoned R-2D (Medium Density Residential with Design Review Overlay) and is located at 2248 S. Amy Avenue.)

3. Triumph Place Subdivision, SUB19-00018, Boise City Final Plat, (SUB19-00018 / Triumph Place Subdivision / Boise City Final Plat / Harding Homes I, Inc. requests approval of a final plat for a residential subdivision comprised of 10 buildable lots and 3 common lots on ±1.33 acres in an R-1C (Single Family Residential) zone. The subject property is located east of Virginia Avenue, between Victory Road and Elder Court.)

4. Elder, LLC, SUB14-00050, Boise City Time Extension, (SUB14-00050 / 9545 W. Ustick Road / Elder, LLC requests a one-year time extension for filing a final plat for a residential subdivision on property located at 9545 W. Ustick Road, within the R-2D (Medium Density Residential) zone.)

VII. ORDINANCES

A. First Reading

1. ORD-12-19 AN ORDINANCE AMENDING TITLE 11, SECTIONS 11-07-05 AND 11-012-03 OF THE BOISE CITY CODE; CLARIFYING ALLOWED HEIGHT AND DIMENSIONS FOR RETAINING WALLS AND FENCES AND HOW HEIGHT IS MEASURED; CLARIFYING SETBACKS FOR MULTIPLE FENCES AND RETAINING WALLS; CLARIFYING DEFINITION OF GRADE; AND ESTABLISHING AN EFFECTIVE DATE.

B. Second Reading

1. ORD-10-19 AN ORDINANCE (CAR18-00027 FOR PROPERTY LOCATED AT 150 W. GOWEN ROAD) 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 LIGHT INDUSTRIAL WITH DESIGN REVIEW (M-1D) TO HEAVY INDUSTRIAL (M-2) AND HEAVY INDUSTRIAL WITH DESIGN REVIEW (M-2D); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

2. ORD-11-19 AN ORDINANCE AMENDING TITLE 6, CHAPTER 10A, SECTION 24, BOISE CITY CODE TO UPDATE THE PARKBOI E-PERMIT APPLICATION AND REQUIREMENTS, TO ADD A SYSTEM BY WHICH THE
CITY MAY SET AND ADJUST THE BOUNDARIES OF
THE PARKBOI E-PERMIT BOUNDARIES, TO UPDATE
THE AREA OF SHUTTLE SERVICE, TO PROVIDE
A BASIS FOR THE SETTING OF PARKBOI E-PERMIT
FEES, AND TO REPEAL THE SUNSET DATE; AND
PROVIDING AN EFFECTIVE DATE.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. FY19 Fee Schedule

RES-143-19 A RESOLUTION OF THE CITY OF BOISE CITY TO
ADOPT NEW OR INCREASED FEES FOR SERVICES
PROVIDED BY THE DEPARTMENT OF FINANCE
AND ADMINISTRATION, FIRE DEPARTMENT, AND
DEPARTMENT OF PLANNING AND DEVELOPMENT
SERVICES; APPROVING THE PLACEMENT OF
THOSE FEES ON THE CITY’S MASTER FINES AND
FEES SCHEDULE, AND PROVIDING AN EFFECTIVE
DATE.

RES-144-19 A RESOLUTION APPROVING THE
IMPLEMENTATION OF A PILOT PROGRAM FOR
THE USE OF TEMPORARY USE PERMITS AND
ASSOCIATED MANAGEMENT AND
ENFORCEMENT PROCESSES ON THE GROVE
PLAZA AND EIGHTH STREET BETWEEN MAIN AND
BANNOCK STREETS; APPROVING THE USE OF
PERMIT FEES FOR THIS PILOT PROJECT; AND
PROVIDING AN EFFECTIVE DATE.

2. Boise's Energy Future Plan

RES-141-19 A RESOLUTION ADOPTING THE BOISE’S ENERGY
FUTURE PLAN, SUPPORTING MUNICIPAL
SUSTAINABILITY INITIATIVES, INCORPORATING
COMMUNITY INPUT AND ESTABLISHING
COMMUNITY GOALS FOR RENEWABLE ENERGY;
AUTHORIZING CITY OF BOISE CITY (PUBLIC
WORKS DEPARTMENT) STAFF TO BEGIN BOISE’S
ENERGY FUTURE PLAN IMPLEMENTATION; AND PROVIDING AN APPROVAL DATE.

3. CUP18-00037 / SU Architecture / 3047 S. Bown Way / Appeal of the Planning and Zoning Commission’s denial of a conditional use permit for a parking reduction associated with a mixed-use building proposed in a C-1D (Neighborhood Commercial with Design Review) zone.

4. CAR18-00029 / 11160 W. Ustick Road / Rezone of 0.67 acres from R-1C (Single Family Residential) to R-2D (Medium Density Residential with Design Review).

The Ustick Cottages, SUB18-00067, Boise City Preliminary/Final Plat, (SUB18-00067 / 11160 W. Ustick Road / A preliminary and final plat for a residential subdivision comprised of 16 buildable lots and 2 common lots on 0.67 acres located in a proposed R-2D (Medium Density Residential with Design Review) zone.)

5. CPA18-00008 / City of Boise / Comprehensive plan text amendment to amend goals and policies and adopt the East End Neighborhood Plan by reference in Blueprint Boise.

X. ADJOURNMENT
Arrangements for auxiliary aids and services necessary for effective communication for qualified persons with disabilities or language assistance requests need to be made as soon as possible, but no later than three working days before the scheduled meeting. Please contact the City Clerk if an auxiliary aid is needed.

RECONSIDERATION OF VOTE
(A council member who voted on the prevailing side of an agenda item at the last regularly scheduled meeting may move for reconsideration under the rules of procedure adopted by the council, Boise City Code 1-02-16). This may occur at anytime during the Council meeting.