CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, April 9, 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 Evening Meeting - Apr 2, 2019 6:00 PM

V. SPECIAL BUSINESS

1. Re-Appointment of Jillian Moroney to the Historic Preservation Commission for a three year term ending April 10, 2022

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 492465 thru 492784 and ach 58272-58331 in the total amount of $2,617,968.91 as of March 28 2019.

*B. Public Hearing Requests

*1. The City Clerk requests CAR19-00001 / WHPacific, Inc. / 211 W. Highland Street / Rezone of 0.99 acres from R-1C (Single Family Residential - 8 units/acre) to R-1MD/DA (Town Lot Residential - 17 units/acre with Design Review and Development Agreement) be scheduled in Council Chambers on May 14, 2019.

*C. Travel Requests
1. Wyatt Schroeder, Mayor's Office, to attend the Council on Foundations conference in Miami, FL, on April 29-May 2, 2019

2. Rebecca Hupp, Airport, to attend TSA meetings in Washington, DC, on April 25-26, 2019.


*D. Minutes and Reports*

1. ADA Accessible Parking Committee Minutes, November 3, 2017

2. ADA Accessible Parking Committee Minutes, January 5, 2018

3. ADA Accessible Parking Committee Minutes, March 9, 2018

4. ADA Accessible Parking Committee Minutes, May 11, 2018

5. ADA Accessible Parking Committee Minutes, September 14, 2018

6. ADA Accessible Parking Committee Minutes, November 16, 2018

7. ADA Accessible Parking Committee Minutes, January 4, 2019

8. ADA Accessible Parking Committee Minutes, February 1, 2019

9. Library Board of Trustees Meeting Minutes, February 14, 2019

10. Library Director's Report, March 2019

*E. Resolutions*

1. **RES-147-19**
   A RESOLUTION APPROVING THE RENEWAL OF RFP 16-146 (C), PREFERRED MEDICAL PROVIDERS, BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND ST. LUKE'S OCCUPATIONAL HEALTH SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

2. **RES-148-19**
   A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-171A; BODY REPAIR AND PAINT FOR CITY VEHICLES BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES DEPARTMENT) AND LARRY H MILLER CHRYSLER JEEP DODGE RAM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST
SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-149-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 19-171B BODY REPAIR AND PAINT FOR CITY VEHICLES, BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES DEPARTMENT) AND ACE AUTO BODY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-150-19 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE IDAHO DEPARTMENT OF FISH AND GAME, AND THE IDAHO FISH AND WILDLIFE FOUNDATION, INC.; 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.

*5. RES-151-19 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 19-290 WATSON-MARLOW PERISTALTIC PROCESS PUMPS AND PARTS BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND WATSON-MARLOW FLUID TECHNOLOGY GROUP; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-152-19 A RESOLUTION APPROVING A SITE ACCESS LICENSE AGREEMENT BETWEEN J.R. SIMPLOT COMPANY AND THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LICENSE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*7. RES-153-19 A RESOLUTION APPROVING THE MAYOR'S PROCLAMATION OF APRIL 2019 AS FAIR HOUSING MONTH IN THE CITY OF BOISE CITY, AND REAFFIRMING THE COUNCIL'S COMMITMENT TO PROVIDING A LIVABLE COMMUNITY FOR ALL.

*8. RES-154-19 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 18-104 TASER CONDUCTED ELECTRICAL WEAPONS, AXON BRAND PRODUCTS, AND EVIDENCE.COM DATA
MANAGEMENT SOLUTIONS BETWEEN THE CITY OF BOISE CITY (POLICE DEPARTMENT) AND AXON ENTERPRISE; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-155-19 A RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE FIRE DEPARTMENT, AND THE STATE OF IDAHO OFFICE OF EMERGENCY MANAGEMENT, AWARDING THE CITY OF BOISE UP TO $27,400.00 IN FUNDS, SUBJECT TO A MATCH BY THE BOISE FIRE DEPARTMENT OF $6,850.00, FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING; AUTHORIZING THE BOISE CITY FIRE DEPARTMENT TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY OF BOISE CITY AND ACCEPT GRANT FUNDS; AND PROVIDING AN EFFECTIVE DATE.

*F. Subdivisions - Final Plats/Time Extensions

*1. Daniel Wood DW Inc., ROS16-00028, Boise City Time Extension, (ROS16-00028 / Daniel Wood requests a one-year time extension for a sidewalk bond associated with the approval of a Minor Land Division comprised of 3 buildable lots on 1.38 acres. The subject property is located at 2657 N. Maple Grove Road, within the R-1C zone.)

VII. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second 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.

C. Third 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.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Subdivisions

1. Baserri Subdivision No. 2, SUB19-00010, Boise City Final Plat, (SUB19-00010 / Baserri Subdivision No. 2 / Hayden Homes Idaho, LLC requests approval of a Final Plat for a residential subdivision comprised of 63 buildable lots and 10 common lots on 17.76 acres. The subject property is zoned R-1C (Single Family Residential) and is located at 7479 S. Cole Road.)

2. Rutana Subdivision, SUB18-00069, Boise City Preliminary Plat, (SUB18-00069 / Rutana Subdivision / 818 S. Hilton Street / Preliminary plat for a residential subdivision comprised of 3 buildable lots on 0.96 acres located in an R-2 (Medium Density Residential) zone.)

B. Public Hearings

1. CAR18-00028 / RR Building Specialties / 2393 N. Wildwood Street / Rezone of 1.13 acres from A-1 (Open Land) to R-1C (Single Family Residential-8 units/acre) zone.

2. ZOA18-00004 / Harris Family Ltd / Code Amendment to the Harris Ranch Specific Plan (SP-01) Volume 1 (Section 11-13-01) including updates to the land use maps, changes to block prototypes, and minor modifications to Allowed Uses Table.
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.