CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, July 16, 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 Member
Scot Ludwig

Council Member
Lisa Sánchez

Council President Pro Tem
Elaine Clegg

Council Member
TJ Thomson

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 - Work Session - Jul 9, 2019 4:00 PM
2. City Council Minutes - Regular Evening Meeting - Jul 9, 2019 6:00 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 496068-496292 and ACH 59350-59413 in the total amount of $2,869,506.29 as of July 3, 2019.

*B. Public Hearing Requests

*1. The City Clerk requests PUD19-00014 / Latigo Place Subdivision / 2101 E. Boise Ave. / Appeal of the Planning and Zoning Commission's approval of a conditional use permit for a planned residential development comprised of 14 single family dwellings on 1.91 acres located at 2101 E. Boise Ave in an R-1C (Single Family Residential) zone be scheduled in Council Chambers on September 10, 2019.

*3. The City Clerk requests SOS19-00013 / KW Stoneridge, LLC is requesting the vacation of a 10 foot wide sewer easement located on the northeast portion of the property. The parcel is located within the SW ¼ of the NW ¼ of Section 12, T. 3N., R. 1E., B.M. and is addressed as 930 N. Maple Grove Road, Boise, Idaho, 83704 be scheduled in Council Chambers on August 20, 2019.

*4. The City Clerk requests SOS19-00009 / Matthew Germino is requesting the vacation of portions of Plat Notes 6 and 8 of the Elizabeth Place Subdivision, in order to transfer ownership and maintenance of Lot 1, Block 2 from the Homeowners Association to Lot 2, Block 2. The property is located within the NE ¼ of Section 33, T.4N., R.2E., B.M., and is addressed as 2700 W. Sunset Avenue, Boise, Idaho, 83702 be scheduled in Council Chambers on August 20, 2019.

*C. Travel Requests*

*1. Chloe Ross, Mayor's Office, to attend the PBB 2019 Annual Summit in Denver, CO, on August 7-8, 2019.

*2. Doug Holloway, Parks and Recreation, to attend the NRPA Annual Conference in Baltimore, MD, on September 24-25, 2019.

*D. Minutes and Reports*

*1. Internal Audit Quarterly Report, June 2019

*E. Resolutions*

*1. RES-299-19  A RESOLUTION ACCEPTING THE GRANT OF AN UTILITY EASEMENT AGREEMENT FROM NICHOLAS DAVIS AND NANCY DAVIS TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR AN ADDITIONAL SEGMENT OF EASEMENT TO MAINTAIN AN EXISTING SEWER MAIN, CSP-602; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-300-19  A RESOLUTION ACKNOWLEDGING THE GRANT AND ACCEPTANCE OF EMERGENCY VEHICLE TURNAROUND EASEMENTS FROM ST. LUKE'S REGIONAL MEDICAL CENTER, LTD. TO MORRISON AND GARDNER PARK HOLDINGS II, LLC., AND FROM HARRY W. MORRISON FOUNDATION TO GARDNER PARK HOLDINGS II, LLC., WHEREIN
BOTH EASEMENTS THE CITY OF BOISE CITY (FIRE DEPARTMENT) IS A SIGNATORY AND BENEFICIARY FOR AN EMERGENCY VEHICLE TURNAROUND THAT IS REQUIRED FOR THE DEVELOPMENT OF A PROJECT LOCATED AT 749 E PARK BLVD, BOISE, IDAHO 83712; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-301-19 A RESOLUTION ACCEPTING THE GRANT OF AN UTILITY ACCESS EASEMENT FROM SHUCKLE LLC TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR ACCESS FOR SEWER MAINTENANCE AT SENARY POINT SUBDIVISION, DRI-1857; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-302-19 A RESOLUTION APPROVING AN AGREEMENT REGARDING A MEASUREMENT DEVICE AND HEADGATE LOCATED ON CITY PROPERTY FOR WATER RIGHTS 63-11618, 63-5179, AND 63-34449, BETWEEN THE CITY OF BOISE CITY, BID, LLC, AND TINA IEST FAMILY, LLLP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-303-19 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE ARMADA CORPS, 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.

*6. RES-304-19 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR FB 19-223 CONCOURSE B APRON RECONSTRUCTION BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND MCALVAIN CONCRETE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-305-19 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 19-416 OFFICE SYSTEM FURNITURE BETWEEN THE CITY OF BOISE CITY (CITYWIDE) AND HAWORTH OFFICE SYSTEMS OFF OF OMNIA PARTNERS CONTRACT NUMBER 4400003402; AND PROVIDING AN EFFECTIVE DATE.
*8. RES-306-19 A RESOLUTION APPROVING SIDEWALK EASEMENTS FOR PUBLIC RIGHT OF WAY WITHIN HARRIS RANCH, BY BARBER VALLEY DEVELOPMENT, INC. (GRANTOR) AND THE CITY OF BOISE CITY (GRANTEE); AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID EASEMENTS; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-307-19 A RESOLUTION APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE UNITED STATES FOREST SERVICE; 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.

*10. RES-308-19 A RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE CITY AS UNDERUTILIZED OR NOT USED FOR PUBLIC PURPOSES AND TO DECLARE THE CITY’S FURTHER INTENT TO SELL, CONVEY OR EXCHANGE SUCH PROPERTY, CONSISTING OF THE FOLLOWING: A PORTION OF REAL PROPERTY ADJACENT TO CLOVERDALE ROAD, BOISE, ADA COUNTY, IDAHO, WITH AN AREA OF 2,615 SQUARE FEET; AND PROVIDING AN EFFECTIVE DATE.

*F. Subdivisions - Final Plats/Time Extensions

NO SUBDIVISIONS, FINAL PLATS OR TIME EXTENSIONS SCHEDULED.

VII. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

1. ORD-27-19 AN AMENDMENT TO THE DEVELOPMENT CODE REGARDING ACCESSORY DWELLING UNITS (SECTION 11-06-03.1(A)). CHANGES INCLUDE INCREASING THE MAXIMUM SIZE, ALLOWING A
SECOND BEDROOM, AND REMOVING THE PARKING REQUIREMENT FOR ADUS WITH ONLY ONE BEDROOM.

D. First, Second and Third Reading

1. ORD-32-19 AN ORDINANCE AMENDING TITLE 1, CHAPTER 9, MUNICIPAL ELECTIONS, BOISE CITY CODE BY ADDING A NEW SECTION 5, SPECIAL CITY QUESTION ELECTIONS; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Subdivisions

1. Pritchett Booth Subdivision, SUB19-00027, Boise City Preliminary Plat, (SUB19-00027 / Pritchett Booth Subdivision / 1617 N 24th St / Preliminary plat for a residential subdivision comprised of nine buildable lots in a R-1CH (Single Family Residential with Historic Overlay) zone.)

B. Public Hearings

1. FY 2020 Budget Hearing
2. FY 2020 New and Increased Fee Hearing


3. FY 2020 Development Impact Fee Hearing
4. PUD19-00012 / WHPacific, Inc. / Appeal of the Planning & Zoning Commission’s denial of a conditional use permit for a residential planned development comprised of 156 single family homes and 130 multi-family units on 38.4 acres located at 8366 N Bogart Ln. in a proposed R-1C/DA (Single Family Residential – 8 units/acre with Development Agreement) zone. Also included is a use exception area for a small-scale, limited commercial use at the southwest corner of Bogart Ln. and Hill Rd.

CAR19-00004 / WHPacific, Inc. / 8633 N. Bogart Lane / Rezone of 38.4 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-1C/DA (Single Family Residential – 8 units/acre with Development Agreement).

SUB19-00016 / Prominence Subdivision / Preliminary Plat for a residential subdivision comprised of 157 buildable and 40 common lots on ±38.4 acres located at 8366 N Bogart Ln. in a proposed R-1C/DA (Single Family Residential – 8 units/acre with Development Agreement) zone.

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.