CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, July 21, 2020
6:00 PM

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

Virtual attendance is strongly encouraged. Please visit:
www.cityofboise.org/virtual-meetings.

MAYOR
Lauren McLean

CITY COUNCIL MEMBERS

Council President
Elaine Clegg

Council Member
Patrick Bageant

Council Member
Lisa Sánchez

Council President Pro Tem
Holli Woodings

Council Member
Jimmy Hallyburton

Council Member
TJ Thomson

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 14, 2020 5:30 PM
2. City Council Minutes - 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.
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.

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 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, LLLC; 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.

*D. 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-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.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Purchasing Brief

1. RFP 20-286; Miscellaneous Environmental Analytical Laboratory Services (SWM 821), Public Works Department
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.)

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.

2. FY 2021 New and Increased Fee Hearing


3. FY 2021 Development Impact Fee Hearing

4. FY 2021Forgone Property Tax

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.

5. FY 2021 Budget Hearing

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.