CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, September 15, 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 - Sep 1, 2020 4:00 PM

2. City Council Minutes - Regular Evening Meeting - Sep 1, 2020 6:00 PM

V. SPECIAL BUSINESS

1. RES-373-20 A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-12 (BUSINESSES; INDIVIDUALS; AIRPORT; BARS; BICYCLE BARS AND PUBLIC MEETINGS) ENACTED SEPTEMBER 8, 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 510932-511111 and ACH 64087-64143 in the total amount of $1,742,363.25 as of August 27, 2020.

*2. Request for approval of the Boise City checks 511112-511326 and ACH 64148-64210 in the total amount of $1,459,720.70 as of September 03, 2020.
*B. Public Hearing Requests*

1. The City Clerk requests CFH20-00035 / ZWJ Properties, LLC / 3773 N Cartwright Rd / Appeal of the Planning & Zoning Commission's approval of a Hillside grading permit for a residential subdivision on 9.28 acres in a R-1B (Single Family Residential) zone and A-1 (Open Lands) zone be scheduled in Council Chambers on October 6, 2020.

2. The City Clerk requests CAR19-00021 / Boise State University / South of Belmont St, between Denver Ave and Vermont Ave / Rezone of 4 parcels totaling 0.83 acres from an R-2 (Medium Density Residential) zone to a U (University District) zone be scheduled in Council Chambers on October 6, 2020.

3. The City Clerk requests CAR20-00009 / CK Property Group, LLC / 1709 S Federal Way / Rezone of 0.92 acres from R-2 (Medium Density – 14.5 units/acre) to R-3D (Multi-Family Residential with Design Review – 43.5 units/acre) be scheduled in Council Chambers on October 6, 2020.

4. The City Clerk requests CUP20-00010 / Kelly Olson and 14th Street Neighbors / 1406 W Eastman St & 1509 N 14th St / Appeal of the Planning & Zoning Commission’s approval for a conditional use permit to modify a previously approved special exception to operate a private commercial school and a church on property located in an R-1CH (Single Family Residential with Historic Overlay) zone. Also included is a parking reduction be scheduled in Council Chambers on October 13, 2020.

*C. Minutes and Reports*

1. Boise Public Library Board Special Meeting Minutes, March 16, 2020

2. Boise Public Library Board of Trustee's Special Meeting Minutes, March 26, 2020

3. Boise Public Library Board of Trustee's Meeting Minutes, May 14, 2020

4. Boise Public Library Director's Report, May 2020

5. Planning & Zoning Commission Hearing Minutes, July 6, 2020

6. Planning & Zoning Commission Hearing Minutes, July 13, 2020


8. Public Works Commission Meeting Minutes August 5, 2020
*D. Resolutions

*1. RES-374-20  A RESOLUTION APPROVING THE RENEWAL OF RFP 19-359, WORKERS COMPENSATION THIRD PARTY ADMINISTRATOR, BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND CORVEL ENTERPRISE COMP., INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-375-20  A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT, BETWEEN CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 10554 W. ESTATE DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-376-20  A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT, BETWEEN CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 18000 W. MESQUITE DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-377-20  A RESOLUTION APPROVING THE RENEWAL OF RFP 17-400 (C), MISCELLANEOUS WASTEWATER & PLANNING CONSULTING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND JACOBS ENGINEERING GROUP INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-378-20  A RESOLUTION APPROVING THE RENEWAL OF RFP 17-379 (A), WATER RESOURCE ENGINEERING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND KELLER ASSOCIATES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*6. RES-379-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-379(B), WATER RESOURCE ENGINEERING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND SPF WATER ENGINEERING, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-380-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-030, MISCELLANEOUS HVAC MAINTENANCE SERVICES, BETWEEN THE CITY OF BOISE CITY (LIBRARY) AND ACCO ENGINEERED SYSTEMS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-381-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-386 (A), PCL PROGRAMMING AND CONTROL SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND APEX MANUFACTURING SOLUTIONS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-382-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-386 (B), PCL PROGRAMMING AND CONTROL SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND JACOBS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-383-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-386 (C), PCL PROGRAMMING AND CONTROL SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CONTROL ENGINEERS, PA; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-384-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-386 (D), PCL PROGRAMMING AND CONTROL SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND DC
ENGINEERING, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*12. RES-385-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-386 (E), PCL PROGRAMMING AND CONTROL SYSTEMS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND QUANTUM INTEGRATED SOLUTIONS INC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*13. RES-386-20 A RESOLUTION APPROVING THE RENEWAL OF SS 17-351, CI TYWIDE SORTING & MAIL SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION) AND AUTOSORT, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*14. RES-387-20 A RESOLUTION (SOS20-00025) VACATING A PORTION OF A 20 FOOT WIDE REQUIRED LANDSCAPE BUFFER ALONG HIGHLAND VIEW DRIVE LOCATED AT 2616 N HARRISON HILLS, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 116 OF PLATS AT PAGE 17652 AND LOCATED AT THE 2616 N HARRISON HILLS, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.

*15. RES-388-20 A RESOLUTION APPROVING A ONE YEAR RENEWAL OF THE JOINT POWERS AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES, BETWEEN THE CITY OF BOISE CITY (FIRE DEPARTMENT) AND WHITNEY FIRE PROTECTION DISTRICT; APPROVING THE CORRESPONDING FY2021 ANNUAL BUDGET ADDENDUM; APPROVING THE FY2021 CONTRACT PRICE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY RATIFY AND ATTEST SAID RENEWAL AND ADDENDUM; AND PROVIDING AN EFFECTIVE DATE.

*16. RES-389-20 A RESOLUTION APPROVING THE FOURTH RENEWAL (OPTION YEAR FOUR) OF THE FIVE-YEAR CONTRACT FOR FIRE PROTECTION
SERVICES FOR THE FEDERAL COURTHOUSE, BETWEEN THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE FIRE DEPARTMENT, AND THE US GENERAL SERVICES ADMINISTRATION; AUTHORIZING AND RATIFYING THE BOISE FIRE DEPARTMENT'S EXECUTION OF SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

*17. RES-390-20 A RESOLUTION APPROVING A SOLE SOURCE STANDARDIZATION SS 19-159 VACUUM CONVEYANCE SYSTEM BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HUBER TECHNOLOGY INC.; APPROVING AUTHORIZATION TO STANDARDIZE; AND PROVIDING AN EFFECTIVE DATE.

*18. RES-391-20 A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO FB 20-335, NEW/UNUSED CLEAVER BROOKS FIRE TUBE BOILER, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND COLE INDUSTRIAL, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*19. RES-392-20 A RESOLUTION APPROVING AWARD OF FB 20-370; LIQUID SODIUM HYPOCHLORITE, AND AUTHORIZING PROCUREMENT BY PURCHASE ORDER BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND DUBOIS CHEMICALS; AND PROVIDING AN EFFECTIVE DATE.

*20. RES-393-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 20-383; NETWRIX SUBSCRIPTION SERVICES BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND FREEIT DATA SOLUTIONS, INC. OFF OF TEXAS DIR COOPERATIVE CONTRACT NUMBER DIR-TSO-3944; AND PROVIDING AN EFFECTIVE DATE.

*21. RES-394-20 A RESOLUTION APPROVING AWARD OF FB 20-369; FERRIC CHLORIDE LIQUID SOLUTION, AND AUTHORIZING PROCUREMENT BY PURCHASE ORDER BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND DUBOIS CHEMICALS; AND PROVIDING AN EFFECTIVE DATE.
*22.  RES-395-20  A RESOLUTION APPROVING A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND IDAHO STATE GOLD COMPANY, LLC FOR THE TEMPORARY USE OF PREMISES AT 4778 W. DORMAN STREET; RATIFYING AND AUTHORIZING THE BOISE AIRPORT DIRECTOR'S EXECUTION OF THE TEMPORARY LICENSE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*23.  RES-396-20  A RESOLUTION APPROVING GRANT AND COOPERATIVE AGREEMENT L17AC00115 MODIFICATIONS BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE BUREAU OF LAND MANAGEMENT FOR THE PURPOSE OF RIDGE TO RIVERS PARTNERSHIP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*24.  RES-397-20  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-010 PUBLIC SAFETY COMMUNICATIONS EQUIPMENT FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND AVIAT NET, HARRIS CORP, DANIELS ELECTRONICS, LTD, MOTOROLA SOLUTIONS, INC., JVC KENWOOD CORPORATION, TASC SYSTEMS, INC., AND E.F. JOHNSON COMPANY, OFF OF IDAHO STATE CONTRACTS PADD18200579, PADD16200659, PADD16200626, PADD16200800, PADD16201083, PADD17200251, AND PADD17200253; AND PROVIDING AN EFFECTIVE DATE.

*25.  RES-398-20  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-011; COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND DELL MARKETING LP OFF OF IDAHO STATE CONTRACT PADD 16200012; AND PROVIDING AN EFFECTIVE DATE.

*26.  RES-399-20  A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-012 CUSTODIAL SUPPLIES AND EQUIPMENT BETWEEN THE CITY OF BOISE CITY AND GEM STATE PAPER & SUPPLY COMPANY OFF OF BUYBOARD, CONTRACT NUMBER 569-18; AND PROVIDING AN EFFECTIVE DATE.
*27. RES-400-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 21-013 RECREATION AND
PLAYGROUND EQUIPMENT, ACCESSORIES,
SUPPLIES, AND SURFACING BETWEEN THE CITY
OF BOISE CITY (DEPARTMENT OF FINANCE AND
ADMINISTRATION) AND CXT INC., LANDSCAPE
STRUCTURES, INC., LITTLE TIKES COMMERCIAL –
PLAYPOWER, INC., MIRACLE RECREATION
COMPANY – PLAYPOWER, INC., NO FAULT SPORT
GROUP, LLC – PLAYPOWER, INC., PLAYWORLD –
PLAYPOWER, INC., POLIGON BY PORTERCORP,
AND SOFSURFACES, INC., OFF OF SOURCEWELL
CONTRACT 030117; AND PROVIDING AN
EFFECTIVE DATE.

*28. RES-401-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 21-014 COMPUTER EQUIPMENT,
PERIPHERALS AND RELATED SERVICES FOR
CITYWIDE USE BETWEEN THE CITY OF BOISE
CITY AND MICROSOFT CORPORATION OFF OF
IDAHO STATE CONTRACT PADD 16200162; AND
PROVIDING AN EFFECTIVE DATE.

*29. RES-402-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 21-015 VEHICLES FOR CITYWIDE USE
BETWEEN THE CITY OF BOISE CITY AND GOODE
MOTOR FORD, LLC, KENDALL DEALERSHIP
HOLDINGS, LLC, MOUNTAIN HOME AUTO RANCH,
RON SAYER, INC, SMITH CHEVROLET, AND
YOUNG CDJR OF BURLEY, LLC, OFF OF IDAHO
STATE CONTRACTS SBPO18200326, SBPO18200328,
SBPO18200324, SBPO18200330, SBPO18200325, AND
SBPO18200327; AND PROVIDING AN EFFECTIVE
DATE.

*30. RES-403-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 21-016 WIRELESS CRADLEPOINT
PRODUCTS AND SERVICES BETWEEN THE CITY OF
BOISE CITY AND DISCOUNTCELL, INC. OFF OF
IDAHO STATE CONTRACT PADD 15200993; AND
PROVIDING AN EFFECTIVE DATE.

*31. RES-404-20 A RESOLUTION APPROVING AUTHORIZATION TO
PROCURE CP 21-017 VEHICLES, CARS, VANS, SUVS
AND LIGHT TRUCKS WITH RELATED EQUIPMENT,
ACCESSORIES AND SERVICES BETWEEN THE CITY
OF BOISE CITY (FLEET SERVICES DEPARTMENT)
AND 72 HOUR LLC, DBA NATIONAL AUTO FLEET
GROUP OFF OF THE SOURCEWELL, CONTRACT
NUMBER 120716-NAF; AND PROVIDING AN EFFECTIVE DATE.

*32. RES-405-20 A RESOLUTION APPROVING A NON-FEDERAL REIMBURSABLE AGREEMENT NUMBER AJW-FN-WSA-20-NM-004061 BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE DEPARTMENT OF TRANSPORTATION (FEDERAL AVIATION ADMINISTRATION) FOR REIMBURSEMENT FOR THE RELOCATION OF FEDERAL AVIATION ADMINISTRATION FACILITIES IMPACTED BY THE TAXIWAY S EXPANSION PROJECT AT BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSABLE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*33. RES-406-20 A RESOLUTION APPROVING A NON-FEDERAL REIMBURSABLE AGREEMENT NUMBER AJW-FN-WSA-20-NM-003765 BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND THE DEPARTMENT OF TRANSPORTATION (FEDERAL AVIATION ADMINISTRATION) FOR THE PRELIMINARY DESIGN AND SUPPORT FOR FEDERAL AVIATION ADMINISTRATION FACILITIES IMPACTED BY THE TAXIWAY RELOCATIONS AND RUNWAY 10R/28L SHIFT PROJECT AT BOISE AIRPORT; AUTHORIZING THE REIMBURSEMENT OF $56,360.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSABLE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*34. RES-407-20 A RESOLUTION APPROVING A WIRELINE CROSSING AGREEMENT, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND UNION PACIFIC RAILROAD COMPANY; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*35. RES-408-20 A RESOLUTION APPROVING THE FY2021 JAIL BILLING AGREEMENT BETWEEN THE CITY OF BOISE CITY, BY AND THROUGH THE BOISE POLICE DEPARTMENT, AND ADA COUNTY, BY AND THROUGH THE ADA COUNTY SHERIFF’S OFFICE, FOR THE USE OF THE COUNTY JAIL FOR
CONFINEMENT OF PERSONS ARRESTED OR SENTENCED FOR VIOLATIONS OF CITY ORDINANCES; AUTHORIZING AND RATIFYING THE SIGNATURE OF THE CHIEF OF POLICE EXECUTING SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*36. RES-409-20  A RESOLUTION APPROVING AN AMENDMENT TO AND EXTENSION OF AN AIRLINE USE AND LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND AMERICAN AIRLINES INC. FOR THE USE AND LEASE OF CERTAIN FACILITIES AND PREMISES UPON BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AMENDMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*37. RES-410-20  A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND BARRY AND VICKI WECKWERTH, INC., FOR A UTILITY EASEMENT FOR CHASE STREET COTTAGES SUBDIVISION, DRI 1871; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*38. RES-411-20  A RESOLUTION APPROVING AN INTERAGENCY AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THE ADA COUNTY HIGHWAY DISTRICT ("ACHD") FOR THE PHILLIPPI STREET SEWER SERVICE EXTENSIONS; ACHD PROJECT #817021; PUBLIC WORKS PROJECT #CSP-1109; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*39. RES-412-20  A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CONSOLIDATED DRAINAGE DISTRICT NO. 2 FOR THE THURMAN DRAIN CROSSING WITH SEWER TRUNK LINE; PUBLIC WORKS PROJECT #RSP-332; 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. Thirtieth Street Condominiums, SUB20-00005, Boise City Final Plat, (SUB20-00005 / Thirtieth Street Condominiums / 2919 W Jordan St LLC / 2919 W Jordan St / Condominium plat for a residential subdivision comprised of 8 units on 0.28 acres in a R-3D (Multi-Family Residential with Design Review) zone.)

2. Glenplace Subdivision, SUB20-00041, Boise City Final Plat, (SUB20-00041 / Glenplace Subdivision / Elder, LLC / 9545 W Ustick Rd / Final Plat for a residential subdivision comprised of 23 buildable lots and 3 common lots in R-2D (Medium Density Residential with Design Review) and R-1B (Single-Family Residential) zones.)

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

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Subdivisions

1. Greenway Subdivision, SUB20-00022, Boise City Preliminary Plat, (SUB20-00022 / Greenway Subdivision / Timber + Love / 5160 W Wylie Ln / Preliminary Plat for a residential subdivision comprised of 12 buildable lots on 1.52 acres in a R-1C (Single Family Residential) zone.)

B. Public Hearings

1. Proposed Surplus of Real Property Located at 2855 W. Main Street
2. Proposed Surplus of Real Property Located at 4422 W. Overland Road
3. ZOA20-00001 / City of Boise / Amendment to the Design Review Specific Procedures (Section 11-03-04.12) to require Design Review approval for demolition of structures.

4. Water Renewal Utility Plan

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.