CITY COUNCIL AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, October 13, 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: Creating a City for Everyone
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 - Oct 6, 2020 4:00 PM

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

V. SPECIAL BUSINESS

1. RES-496-20 A RESOLUTION RATIFYING REISSUED PUBLIC HEALTH EMERGENCY ORDER 20-12A (BUSINESSES; INDIVIDUALS; AIRPORT; BARS; BICYCLE BARS AND PUBLIC MEETINGS) ENACTED OCTOBER 9, 2020; AND PROVIDING AN EFFECTIVE DATE.

2. CAR19-00025 / Revised Findings
   Presenter: Céline Acord, Planning and Development Services
   ACTION REQUESTED: Approval

3. Water Renewal Utility Plan
   Presenter: Steve Burgos, Public Works
   ACTION REQUESTED: Approval

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 512196-512435 and ACH 64455-64532 in the total amount of $3,173,081.27 as of October 01, 2020.

*B. Public Hearing Requests*

1. The City Clerk requests CAR20-00011 / Energreen Development Company LLC / 1511 S Robert St / Rezone of 0.23 acres from C-2D (General Commercial with Design Review) to R-OD/DA (Residential Office with Design Review and Development Agreement) be scheduled in Council Chambers on November 10, 2020.

2. The City Clerk requests CPA20-00001 / Boise City Planning & Development Services / Comprehensive plan amendment for minor updates including text and map amendments in order to adopt new plans by reference and retire outdated plans be scheduled in Council Chambers on November 10, 2020.

3. The City Clerk requests CAA20-00127 / Cathy Cooke / 601 N 27th St / Appeal of the Planning & Zoning Commission’s approval of a wireless communication facility co-locating on a streetlight pole in a R-2 (Medium Density Residential) zone be scheduled in Council Chambers on November 17, 2020.

4. The City Clerk requests CAR20-00013 / Matt Brookshier / 5801 W Castle Dr / A development agreement modification to remove the existing modified development agreement on the 0.29-acre subject property in an R-1C/DA (Single Family Residential with Development Agreement) zone. be scheduled in Council Chambers on November 17, 2020.

*C. Resolutions*

1. RES-485-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-400 (B), MISCELLANEOUS WASTEWATER & PLANNING CONSULTING SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND CAROLLO ENGINEERS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

2. RES-486-20 A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT BETWEEN VERIZON WIRELESS AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 10236 W SUMMERWIND DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY
EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-487-20 A RESOLUTION APPROVING A SITE SUPPLEMENT AGREEMENT BETWEEN VERIZON WIRELESS AND THE CITY OF BOISE CITY FOR THE INSTALLATION OF A 5G SMALL CELL TOWER LOCATED AT 10151 W WHIRLAWAY DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*4. RES-488-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-043(A), E-BILLING & E-PAYMENT SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION) AND RETAIL LOCKBOX, INC. FOR LOCKBOX SERVICE; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-489-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 15-043(B), E-BILLING & E-PAYMENT SERVICES FOR BILLING AND PAYMENT SERVICES, BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION) AND RETAIL LOCKBOX, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

APPORTIONED IN THE AMOUNT OF $36,068.00 TO THE ADA COUNTY SHERIFF'S OFFICE; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-491-20 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR SFB 20-376; WBWRF GALLERY ACCESS AND AERATION BASIN FLOW DIVERSION MODIFICATION PROJECT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND ENGINEERED STRUCTURES, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.


*9. RES-493-20 A RESOLUTION APPROVING CP 21-073 AUTHORIZATION TO PROCURE SERVICE-NOW IT SERVICE MANAGEMENT SERVICES BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND CARAHSOFT TECHNOLOGY CORP OFF OF FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION (GSA), CONTRACT NUMBER GS-35F-0119Y; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-494-20 A RESOLUTION APPROVING A REAL PROPERTY PURCHASE AND SALE AGREEMENT BY AND BETWEEN RTA HILLCREST, LLC, AS SELLER, AND THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT DIVISION), FOR FOUR PARCELS TOTALING APPROXIMATELY 4.95 Acres OF REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF PHILLIPPI STREET AND OVERLAND ROAD IN BOISE CITY, ADA COUNTY, IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AUTHORIZING CITY STAFF TO
DO ALL THINGS NECESSARY TO CONDUCT DUE DILIGENCE AND CLOSE ON THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

*11. RES-495-20 A RESOLUTION APPROVING A FIRST ADDENDUM TO MASTER LICENSE AGREEMENT FOR INSTALLATION AND DISPOSITION OF UTILITY TRANSMISSION SYSTEMS BY AND BETWEEN THE CITY OF BOISE CITY AND ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID FIRST AMENDMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*D. Subdivisions - Final Plats/Time Extensions

NO SUBDIVISIONS, FINAL PLATS OR TIME EXTENSIONS SCHEDULED.

VII. ORDINANCES

A. First Reading

1. ORD-32-20 AN ORDINANCE (CAR19-00028) FOR PROPERTY LOCATED AT 9000 W STATE ST 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-1A) TO HIGH DENSITY RESIDENTIAL WITH DESIGN REVIEW (R-3D); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

1. ORD-31-20 AN ORDINANCE AMENDING TITLE 11, CHAPTER 07, SECTION 03, SUBSECTION 05 BOISE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.
1. **ORD-33-20** AN ORDINANCE AMENDING THE “EMERGENCY TEMPORARY SUSPENSION AND AMENDMENT OF PROVISIONS OF BOISE CITY CODE TITLE 3, CHAPTER 3, (ALCOHOLIC BEVERAGES), TITLE 3, CHAPTER 4 (SIDEWALK CAFÉS), AND TITLE 5, CHAPTER 2, SECTION 10 (ALCOHOL OPEN CONTAINER),” BOISE CITY CODE TITLE 1, CHAPTER 16, SECTION 5, TO ALLOW FOR WATER-FILLED PATIO BARRIERS LESS THAN THREE FEET IN HEIGHT; AMENDING SECTION 9 TO EXTEND THE AUTOMATIC SUNSET PROVISION TO DECEMBER 31, 2021; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

VIII. **UNFINISHED BUSINESS**

NO UNFINISHED BUSINESS SCHEDULED.

IX. **NEW BUSINESS**

A. **Public Hearings**

1. CUP20-00010 / Kelly Olson and 14th Street Neighbors / 1406 W Eastman St & 1509 N 14th St / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit to operate a private commercial school and church on property located in an R-1CH (Single Family Residential with Historic Overlay) zone. Also included is a parking reduction.

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.