



CITY COUNCIL AGENDA CITY OF BOISE

Regular Day Meeting

**Tuesday, June 26, 2018
12:00 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

BOISE, IDAHO
City Council Agenda

12:00 PM

June 26, 2018

City Hall - Maryanne Jordan City Council Chambers

I. ROLL CALL

II. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - Jun 19, 2018 3:00 PM
2. City Council Minutes - Regular Evening Meeting - Jun 19, 2018 6:00 PM

III. 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. Public Hearing Requests***

- *1. The City Clerk requests PUD17-00027 / WH Pacific Appeal of the Planning and Zoning Commission's denial of a conditional use permit for a 28-unit planned residential development on 4.79 acres located at 4585 E. Victory Road in a proposed R-1C (Single Family Residential) zone be scheduled in Council Chambers on August 21, 2018.

****B. Travel Requests***

- *1. David Bieter, Mayor's Office, to attend meetings on the Main Library project in Salt Lake City, UT, on August 14, 2018.
- *2. Chandra Zenner Ford, Mayor's Office, to attend meetings on the Main Library project in Salt Lake City, UT, on August 14, 2018.
- *3. Lauren McLean, City Council, to attend the Sun Valley Forum in Ketchum, ID, on July 31-August 1, 2018.
- *4. Elaine Clegg, City Council, to attend meetings with FTA Region X in Seattle, WA, on July 2, 2018.

****C. Resolutions***

- *1. RES-268-18 A RESOLUTION APPROVING THE RENEWAL OF SS 07-287, SPORTS OFFICIATING SERVICES, BETWEEN THE CITY OF BOISE PARKS & RECREATION AND

USSSA OF IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *2. RES-269-18 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 18-303 STANDARDIZATION TO WASTEWATER INFORMATION MANAGEMENT SOFTWARE (WIMS) BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HACH; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE
- *3. RES-270-18 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION), THE BOISE CONVENTION AND VISITORS BUREAU, AND ESPN PRODUCTIONS, INC., FOR THE PLANNING, DEVELOPMENT, AND PRODUCTION OF AN X GAMES QUALIFIER EVENT TO OCCUR IN THE CITY OF BOISE CITY; 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.
- *4. RES-271-18 A RESOLUTION AUTHORIZING THE CITY OF BOISE TO ACCEPT UP TO \$10,000.00 IN GRANT FUNDS FROM THE IDAHO TRANSPORTATION DEPARTMENT'S OFFICE OF HIGHWAY SAFETY AWARDED TO THE CITY OF BOISE'S POLICE DEPARTMENT FOR OFFICER OVERTIME DEDICATED TO THE 4TH OF JULY IMPAIRED DRIVING MOBILIZATION; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-272-18 A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND THE UNIVERSITY OF IDAHO TO JOINTLY FUND A RECREATION COORDINATOR POSITION AND TO PROVIDE NUTRITION AND HEALTHY LIVING EDUCATION; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-273-18 A RESOLUTION APPROVING A FUNDING AGREEMENT BETWEEN THE CITY OF BOISE CITY

(DEPARTMENT OF ARTS AND HISTORY) AND CAPITAL CITY DEVELOPMENT CORPORATION (CCDC) FOR FISCAL YEAR 2018 FOR PUBLIC ART; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- *7. RES-274-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 16-276 (A), CITY-WIDE & MULTI-AGENCY EQUIPMENT RENTAL, BETWEEN THE CITY OF BOISE AND COASTLINE EQUIPMENT CO.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-275-18 A RESOLUTION APPROVING THE RENEWAL OF RFP 14-123A, LEADERSHIP DEVELOPMENT TRAINING, BETWEEN THE CITY OF BOISE (HUMAN RESOURCES DEPARTMENT) AND AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL (AMAI); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-276-18 A RESOLUTION APPROVING A REVISED FORM OF THE CITY OF BOISE RESIDENTIAL LEASE AGREEMENT, A RESIDENT HANDBOOK, AND AN UPDATED TABLE OF RENTS FOR RESIDENTIAL HOUSING UNITS OWNED BY BOISE CITY AND OPERATED BY THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF BOISE CITY'S PLANNING AND DEVELOPMENT SERVICES DEPARTMENT; AUTHORIZING AND ESTABLISHING A LIMIT ON PERIODIC ADJUSTMENTS OF RENTAL RATES; AUTHORIZING CITY STAFF IN CERTAIN IDENTIFIED POSITIONS TO EXECUTE CITY OF BOISE RESIDENTIAL LEASE AGREEMENTS FOR AND ON BEHALF OF BOISE CITY; AUTHORIZING CITY STAFF TO TAKE FURTHER ACTIONS AS NECESSARY TO COMPLETE LEASE TRANSACTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

****D. Subdivisions - Final Plats/Time Extensions***

- *1. SUB99-00029 / Jayo Development Inc. / Time Extension, SUB99-00029, Boise City Time Extension, (SUB99-00029 / Time Extension / Somerset Ridge Subdivision / Jayo Development Inc. requests a one-year time extension to file a final plat for Somerset Ridge #7. The subject property is located at the northern terminus of Ridgeline Drive.)

IV. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

1. ORD-22-18 AN ORDINANCE DECLARING PORTIONS OF CITY-OWNED REAL PROPERTY LOCATED GENERALLY NORTH OF FORT STREET, BETWEEN RESERVE STREET AND GARRISON ROAD IN BOISE CITY, ADA COUNTY, IDAHO, AS UNDERUTILIZED OR NOT USED BY THE CITY FOR PUBLIC PURPOSES; APPROVING THE CONVEYANCE OF THE DEFINED REAL PROPERTY TO THE ADA COUNTY HIGHWAY DISTRICT FOR USE AS PUBLIC RIGHT-OF-WAY; APPROVING, AS TO BOTH FORM AND CONTENT, A QUITCLAIM DEED TO EFFECT THE CONVEYANCE; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE QUITCLAIM DEED FOR AND ON BEHALF OF THE CITY OF BOISE CITY, IDAHO; AUTHORIZING AND DIRECTING BOISE CITY STAFF TO DO ALL THINGS NECESSARY TO CONVEY THE PROPERTY TO THE ADA COUNTY HIGHWAY DISTRICT; AND ESTABLISHING AN EFFECTIVE DATE.

C. Third Reading

1. ORD-20-18 AN ORDINANCE (CAR18-00005 FOR PROPERTY LOCATED AT 8836 & 8645 N. DUNCAN LANE) 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-2.1 UNITS/ACRE (R-1A) TO SINGLE FAMILY RESIDENTIAL-4.8 UNITS/ACRE (R-1B); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

D. First, Second and Third Reading

1. ORD-21-18 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 5, CHAPTER 02, SECTION 03 TO ADD STATIONLESS BICYCLE SHARE PROGRAMS TO THE SCOPE OF CITY BUSINESS LICENSING; AMENDING BOISE CITY CODE TITLE 5, CHAPTER 02, SECTION 04 TO ADD DEFINITIONS FOR NEW TERMS "STATIONLESS BICYCLE SHARE OPERATOR" AND "STATIONLESS BICYCLE SHARE PROGRAMS"; RENUMBERING THE SUBSECTIONS, AS NEEDED; APPROVING A WAIVER OF THE READING RULES; APPROVING BY SUMMARY; AND PROVIDING AN EFFECTIVE DATE.

V. SPECIAL BUSINESS

1. Re-Appointment of Elizabeth Cooper to the Library Board for a five year term ending July 1, 2023
2. CPA18-00003 / DevCo Real Estate Development requests amending the land use map of Blueprint Boise to transfer approximately 10 acres of property located at 14120 W Jasmine Lane and 14104 W Eagle View Lane from the City of Boise Area of City Impact to the City of Meridian Area of City Impact.
3. **CAR18-00007 / Eric Hinderager / Revised Development Agreement**
Presenter: Hal Simmons
4. **Update on Concept Design for Main Library Campus (60 min)**
Presenter: Rob Bousfield, Public Works Department
5. **Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(j)**

VI. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

VII. NEW BUSINESS

NO PURCHASING BRIEFS, SUBDIVISIONS OR PUBLIC HEARINGS SCHEDULED.

VIII. ADJOURNMENT

LEGEND:		ZONING DESIGNATION:	
BCC	BOISE CITY CODE	A	OPEN LAND
CAA	DAYCARE, GRANDFATHER RIGHTS, FENCE,	CD	CONSERVATION DISTRICT OVERLAY
HOME	OCCUPATION, VARIANCE, STAFF LEVEL EXPANSIONS	D	DESIGN REVIEW
CAR	ANNEXATIONS/REZONES	DD	DOWNTOWN DESIGN REVIEW OVERLAY
CFH	FLOODPLAIN/HILLSIDE	HD	HISTORIC DESIGN REVIEW OVERLAY
CLP	CITY LIGHTING PROJECT	C-1	NEIGHBORHOOD COMMERCIAL
CP	COMPREHENSIVE PLAN	C-2	GENERAL COMMERCIAL
CSN	SIGN APPLICATIONS	C-3	SERVICE COMMERCIAL
CSP	CITY SEWER PROJECT	C-4	PLANNED COMMERCIAL
CUP	CONDITIONAL USE/MODIFICATIONS	C-5	CENTRAL BUSINESS DISTRICT
CZC	ZONING CERTIFICATES, ZONING LETTERS	H	HISTORIC OVERLAY
	CONVERSION OF DUPLEX TO TOWNHOUSE	H-S	HEALTH SERVICE
DRH	DESIGN REVIEW/MODIFICATIONS	L-O	LIMITED OFFICE
DRI	DESIGN REVIEW INSPECTION (SEWERS)	M-1	LIGHT INDUSTRIAL
F/B	FORMAL BID	M-2	HEAVY INDUSTRIAL
GEO	GEO THERMAL	M-4	PLANNED INDUSTRIAL
LID	LOCAL IMPROVEMENT DISTRICT	N-O	NEIGHBORHOOD OFFICE
RFP	REQUEST FOR PROPOSAL	PC	PEDESTRIAN COMMERCIAL
RSP	REHABILITATION SEWER PROJECT	R-1	SINGLE FAMILY RESIDENTIAL
V	VARIANCE	R-2	COMBINED RESIDENTIAL
ZO	ZONING ORDINANCE AMENDMENT	R-3	MULTI-FAMILY RESIDENTIAL
		R-O	RESIDENTIAL OFFICE
		T-1	TECHNOLOGICAL-INDUST. PARK
		T-2	TECHNOLOGICAL-MANUFACTURING PARK
		U	UNIVERSITY

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.