

176
MARCH 13, 2007

BOISE, IDAHO
MARCH 13, 2007

Council met in regular session Tuesday, March 13, 2007, Mayor DAVID H. BIETER, presiding.

Roll call showed the following members present: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS. Absent: BISTERFELDT.

Invocation was given by Annette P. Mooney, Boise City Clerk.

Moved by CLEGG and seconded by EBERLE that the minutes from the March 6, 2007, Boise City Council Work Session Meeting be approved.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN and TIBBS. ABSTAIN: SHEALY.

Motion carried.

Moved by CLEGG and seconded by EBERLE that the minutes from the March 6, 2007, Boise City Council Meeting be approved.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, and TIBBS. ABSTAIN: SHEALY.

Motion carried.

Mayor BIETER announced that this was the time and place set for the approval of Public Art Projects. Karen Bubb, Boise City Arts Commission presented four Public Art Project to the Council for approval.

Moved by CLEGG and seconded by Shelly that the Public Art Projects be approved as presented.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Karen Bubb Boise Arts Commission, requested travel for attending the Americans for the Arts Conference in Las Vegas Nevada from June 1, 2007 thru June 4, 2007.

Councilmember Clegg requested unanimous consent to approve the travel request for Karen Bubb to attend the Arts Conference in Las Vegas June 1, 2007 thru June 4, 2007.

Unanimous consent was granted.

Mayor BIETER announced that this was the time and place set for a public hearing on CAR06-00066/Rezone/BRS Architects request for approval of a rezone of +/-7.34 acres located at 4262 N. Eagle Road from R-1C (Single Family Residential) to L-OD (Limited Office with Design Review Overlay).

Hal Simmons, Planning and Development Services, presented the staff report.

Councilmember CLEGG request unanimous consent CAR06-00066/Rezone/BRS Architects be deferred indefinitely.

Unanimous Consent was granted.

Mayor BIETER announced that this was the time and place set for a public hearing on CAR06-00080/Rezone/BUIE Communities, LLC requests for approval to rezone +/-11 acres located at 3313 N. Cole Road from C-1D (Neighborhood Commercial with Design Review) to C-2D (General Commercial with Design Review).

Hal Simmons, Planning and Development Services, presented the staff report.

Councilmember CLEGG request unanimous consent that CAR06-00080/Rezone/BUIE Communities, LLC be remanded to Planning and Zoning Commission.

Unanimous Consent was granted.

Mayor BIETER announced that this was the time and place set for a public hearing on CAR06-00075 and CAR06-00074/Annexation/Bonar Development Group requests for approval of annexation of +/- 150.70 acres with a Development Agreement located at 6700 N. Bogus Basin Road

MARCH 13, 2007

with a zoning designation of R-1A (Single Family Residential).

Hal Simmons, Planning and Development Services, presented the staff report.

Councilmember CLEGG requested unanimous consent that CAR06-00075 and CAR06-00074/Annexation/Bonar Development Group be deferred to April 10, 2007.

Unanimous consent was granted.

Moved by CLEGG and seconded by EBERLE that the Boise City Checks No. 241338 thru 241843 in the total amount of \$2,306,150.98 as of March 7, 2007 be approved.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The Bid Results for F/B 07-110: Skillern Drive Sewer, SWS-183, Public Works Department were before Mayor and Council as enumerated in staff report dated February 28, 2007.

RECOMMENDATION: The Purchasing Division concurs with Public Works Department in recommending that F/B 07-110 be awarded to the lowest responsive and responsible bidder, American General Contractors, in a total amount not to exceed \$43,241.

Moved by CLEGG and seconded by EBERLE that the recommendations be followed and the bid be awarded to American General Contractors, in the total contract amount of \$43,241, subject to compliance with bonding and insurance requirements.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested the following claims(s) be acknowledged and referred to the office of the Treasurer:

- a) Echo Chadwick, Property Damage
- b) Qwest Claim No. 409063, Property Damage

Moved by CLEGG and seconded by EBERLE that the claim(s) be acknowledged and referred to the office of the Treasurer as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested April 10, 2007, in Council Chambers be confirmed for a public hearing on:

- a) CAR06-00064/DA/Annexation/Phil Bennett requests approval of an annexation of +/-1.06 acres located at 7775 W. Hill Road with a zoning designation of R-1/DA (Single Family Residential with a Development Agreement).
- b) CAR07-00001/Boise City requests approval of an ordinance amendment to Title 11, Chapter 10, Section 11-10-04.04(F)(1)(b) - Parking Area and Service Drive Improvements in order to allow the use of rock mulch in locations approved by the Design Review Committee.
- c) DRH07-00023/Boise School District requests a façade easement transfer of 1211 Washington Street to the City of Boise located in an R-3DD (Multi-Family Residential with Downtown Design Review) zone.

Moved by CLEGG and seconded by EBERLE that April 10, 2007 in Council Chambers be confirmed as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested May 8, 2007, in Council Chambers be confirmed for a public hearing on:

- a) CUP07-00010/Special Exception/Virgil Adams requests approval of a Special Exception for an office use and a Conditional Use Permit for a parking reduction on property located at 1412 N. 13th Street in an R-1CH (Single Family Residential with Historic Overlay) zone.

180
MARCH 13, 2007

Moved by CLEGG and seconded by EBERLE that May 8, 2007 in Council Chambers be confirmed as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested the Council to adopt the following reports of the hearing examiner:

- a) Ms. Insuk Anderton - Revocation of Massage Establishment and Massage Therapy License

Moved by CLEGG and seconded by EBERLE that the hearing examiner reports be adopted as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested the following minutes, reports and requests be received by Council and directed filed in the office of the City Clerk:

- a) Boise Public Works Commission Minutes, February 8, 2007
- b) Sole Source Purchase: Police Department - Digital Audio Repeater/Recorder System
- c) Development Impact Fee Advisory Committee Minutes, January 10, 2007
- d) Boise City Building Construction Report, Fiscal Report, Oct.-Feb. 2007
- e) Boise City Building Construction Report, Calendar Report, Jan.-Feb. 2007
- f) Boise City Building Construction Report, February 2007

Moved by CLEGG and seconded by EBERLE that the minutes, reports and requests be received and directed filed in the office of the City Clerk as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-100-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION (CAR06-00049/DOROTHY MCKAY FOR PROPERTIES LOCATED AT 9840, 10512 & 10558 W. HILL ROAD PARKWAY) TO AMEND THE BOISE CITY COMPREHENSIVE PLAN MAP TO CHANGE 34.47 ACRES FROM THE FOOTHILLS PLANNING AREA TO THE NORTHWEST PLANNING AREA WITH A LOW DENSITY RESIDENTIAL 4 DESIGNATION ON THE LAND USE MAP; SETTING FORTH FINDINGS OF FACT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-100-07) be adopted and that same be numbered Resolution 19517.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-102-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY OF BOISE CITY, CHANGE ORDER NUMBER 1 FOR SOLE SOURCE PURCHASE 07-CON-122; EXHAUST REMOVAL SYSTEM FOR BOISE FIRE STATION NO. 14 APPARATUS; FIRE DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND WARD DIESEL FILTER; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-102-07) be adopted and that same be numbered Resolution 19518.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-103-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY OF BOISE CITY, AN AGREEMENT FOR F/B 07-110; SKILLERN DRIVE SEWER, SWS-183, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND AMERICAN

MARCH 13, 2007

GENERAL CONTRACTORS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-103-07) be adopted and that same be numbered Resolution 19519.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-104-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A HOUSING REHABILITATION LOAN FOR KAREN ELDREDGE, FOR REAL PROPERTY LOCATED AT 6839 FAIRFIELD, BOISE, IDAHO 83709; THROUGH THE PLANNING AND DEVELOPMENT SERVICE'S DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LOAN DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-104-07) be adopted and that same be numbered Resolution 19520.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-105-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A HOUSING REHABILITATION LOAN FOR JULIE COOK, FOR REAL PROPERTY LOCATED AT 322 E. GETTYSBURG, BOISE, IDAHO, 83706; THROUGH THE PLANNING AND DEVELOPMENT SERVICE'S DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LOAN DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-105-07) be adopted and that same be numbered Resolution 19521.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-107-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION VACATING A PLAT NOTE DESIGNATING LOT 58 OF BLOCK 1 OF BRECKENRIDGE SUBDIVISION NO. 5 AS A COMMERCIAL LOT, AS RECORDED WITH THE ADA COUNTY RECORDER AS INSTRUMENT NO. 8518995 IN BOOK 53 OF PLATS AT PAGES 4663 AND 4664, AND LOCATED ON THE NORTH SIDE OF EAST AMITY ROAD AND EAST OF SOUTH FEDERAL WAY, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-107-07) be adopted and that same be numbered Resolution 19522.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-108-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A UTILITY EASEMENT AGREEMENT BETWEEN BOISE CITY (DEPARTMENT OF AVIATION AND PUBLIC TRANSPORTATION) AND INTERMOUNTAIN GAS COMPANY ACROSS PROPERTY UPON THE BOISE AIRPORT AIRFIELD ADJACENT TO THE APPLETON AIRSPORTS HANGAR LEASE PREMISES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID EASEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-108-07) be adopted and that same be numbered Resolution 19523.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-109-07) by the Council:

MARCH 13, 2007

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND PAUL A. MILLER FOR THE EXTENSION OF SEWER TO SERVE THE STEELY MEADOWS SUBDIVISION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSEMENT AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-109-07) be adopted and that same be numbered Resolution 19524.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-110-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND TALAVERA DEVELOPMENT, LLC FOR THE EXTENSION OF SEWER TO SERVE THE TALAVERA SUBDIVISION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID REIMBURSEMENT AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-110-07) be adopted and that same be numbered Resolution 19525.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Council President CLEGG requested unanimous consent that all ordinances on second reading be read by number and title only and filed for the Third Reading Calendar.

Unanimous consent was granted.

Proposed ordinance (O-23-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00060/ANNEXATION/BOISE CITY FOR PROPERTY LOCATED IN THE GENERAL VICINITY OF 6551 W. DESERT AVENUE) ANNEXING 786 ACRES OF LAND AND TERRITORY, SITUATED IN ADA COUNTY, IDAHO, AND ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF BOISE CITY; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID LANDS AS R-1A (SINGLE FAMILY RESIDENTIAL) AND M-1D (LIMITED INDUSTRIAL WITH DESIGN REVIEW OVERLAY); PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE ADA COUNTY ASSESSOR, THE ADA COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION, AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-26-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00060/REZONE/BOISE CITY FOR 20 ACRES OF PROPERTY LOCATED IN THE GENERAL VICINITY OF 6551 W. DESERT AVENUE) 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 A-1 (OPEN LAND) TO M-1D (LIMITED INDUSTRIAL WITH DESIGN REVIEW OVERLAY); SETTING FORTH FINDINGS OF FACT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-27-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00060/REZONE/BOISE CITY FOR 20 ACRES OF PROPERTY LOCATED IN THE GENERAL VICINITY OF 6551 W. DESERT AVENUE) 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 A-1 (OPEN LAND) TO M-1D (LIMITED INDUSTRIAL WITH DESIGN REVIEW OVERLAY); SETTING FORTH FINDINGS OF FACT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-28-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

MARCH 13, 2007

Titled: AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, BOISE CITY CODE TO: CHANGE THE NAME OF THE DEPARTMENT OF INFORMATION TECHNOLOGY; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-29-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE AMENDING BOISE CITY CODE TITLE 3, CHAPTER 1, SECTIONS 1 AND 2 PERTAINING TO THE CHIEF OF POLICE AND EMPLOYEES OF THE POLICE DEPARTMENT TO UPDATE THE DESCRIPTION OF THE CHIEF'S ROLE AND AUTHORITY, AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Moved by CLEGG and seconded by EBERLE that further reading of (O-24-07) be dispensed with and the record show that it has been read the third time in full.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed ordinance (O-24-07) by the Council:

BISTERFELDT, CLEGG EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00057/PLEASANT VALLEY SOUTH, LLC. FOR PROPERTY LOCATED AT 6298 S. COLE ROAD) ANNEXING CERTAIN LANDS AND TERRITORY, SITUATED IN ADA COUNTY, IDAHO, AND ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF BOISE CITY; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID LANDS AS A-2 (OPEN LAND); PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE ADA COUNTY ASSESSOR, THE ADA COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION, AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE, was read for the third time.

Moved by CLEGG and seconded by EBERLE that the proposed ordinance (O-24-07) be passed and that the same be numbered Ordinance 6551.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Willowgreens Subdivision SUB06-00125 Preliminary and Final Plat, Boise City (proposed single family residential subdivision with 6 buildable lots on 1.08 acres with a density of 5.55 buildable lots per acre located west of State Street on the south side of W. Willow Lane) was before Mayor and Council.

David Abo, Planning and Development Services, presented the staff report.

Moved by CLEGG and seconded by EBERLE that Willowgreens Subdivision SUB06-00125 Preliminary and Final Plat be granted as requested subject to conditions stated in staff.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Milfair Subdivision SUB06-00126 Preliminary and Final, Boise City (proposed two lot commercial re-subdivision of 4.45 acres of land located along the south side of W. Fairview Avenue near the southeast corner of W. Fairview Avenue and N. Milwaukee Street) was before Mayor and Council.

David Abo, Planning and Development Services, presented the staff report.

Moved by CLEGG and seconded by EBERLE that Milfair Subdivision SUB06-00126 Preliminary and Final be granted as requested subject to conditions stated in staff report with the amendment to condition number 3 as presented.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Mayor BIETER announced it was time to hear the following three subdivision applications: 1) Aberdeen Place Condominiums No. 1 SUB06-00127 Preliminary and Final Plat, Boise City; 2) Aberdeen Place Condominiums No. 2 SUB06-00128 Preliminary and Final Plat, Boise City; and 3) Aberdeen Place Condominiums No. 3 SUB06-00129 Preliminary and Final Plat, Boise City, were before Mayor and Council.

David Abo, Planning and Development Services, presented the staff report.

MARCH 13, 2007

Bob Unger, 2060 S. Eagle Road, Meridian, Idaho, applicant representative, answered the Council's questions on open space.

Moved by CLEGG and seconded by EBERLE that Aberdeen Place Condominiums No. 1 SUB06-00127 Preliminary and Final Plat be granted as requested subject to conditions stated in staff.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Moved by CLEGG and seconded by EBERLE that Aberdeen Place Condominiums No. 2 SUB06-00128 Preliminary and Final Plat be granted as requested subject to conditions stated in staff.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Moved by CLEGG and seconded by EBERLE that Aberdeen Place Condominiums No. 3 SUB06-00129 Preliminary and Final Plat be granted as requested subject to conditions stated in staff.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Curlywillow Subdivision SUB06-00130 Preliminary Plat, Boise City (proposed ten lot residential subdivision on approximately 1.89 acres with a density of 5.29 buildable lots per acre located on the east side of Dalton Lane at 4540 and 4570 N. Dalton, southwest of the intersection of McMillan and Maple Grove Road and abuts the south side of Emerald View Subdivision) was before Mayor and Council.

David Abo, Planning and Development Services, presented the staff report.

Shawn Martin, Ada County Highway District (ACHD,) answered Council's questions on road alignment.

Moved by CLEGG and seconded by EBERLE that Curlywillow Subdivision SUB06-00130 Preliminary Plat be granted as requested subject to conditions stated in staff.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

There being no further business the meeting adjourned at 6:45 o'clock P.M.

APPROVE:

MAYOR

ATTEST:

CITY CLERK