

BOISE, IDAHO
APRIL 17, 2007

Council met in regular session Tuesday, April 17, 2007, Mayor DAVID H. BIETER, presiding.

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

Invocation was a moment of silence for the victims of Virginia Tech.

Moved by CLEGG and seconded by EBERLE that the minutes from the April 10, 2007, Boise City Council Work Session Meeting be approved.

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

Motion carried.

Moved by CLEGG and seconded by EBERLE that the minutes from the April 10, 2007, Boise City Council Meeting be approved.

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

Motion carried.

Mayor BIETER read the Mayoral Proclamation Declaring April as Fair Housing Month.

Mayor BIETER announced that this was the time and place set for Staff Recommendation of Violation Penalty for Hyechu Samuels.

Robert Barros-Bailey, Finance and Administration Department, presented the staff report.

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Councilmember EBERLE requested unanimous consent to move to New Business, Item 11B1, on tonight's Council agenda.

Unanimous consent was granted.

Mayor BIETER announced that this was the time and place set for a public hearing on DRH06-00509/Appeal/Fidelity Property Improvements, LLC is appealing the Historic Preservation Commission's denial of their request for a change in use of the property located at 916 E. Washington Street in an R-1CH (Single Family Residential with Historic Overlay) zone.

Councilmember EBERLE requested unanimous consent that DRH06-00509/Appeal/Fidelity Property Improvements, LLC is appealing the Historic Preservation Commission's denial of their request for a change in use of the property located at 916 E. Washington Street in an R-1CH (Single Family Residential with Historic Overlay) zone be withdrawn per the applicant's request.

Unanimous consent was granted.

Moved by CLEGG and seconded by EBERLE that the Boise City Checks No. 244112 thru 244666 in the total amount of \$2,538,577.64 as of April 12, 2007 be approved.

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

Motion carried.

The Bid Results for F/B 07-083: Boise WaterShed, Public Works Department were before Mayor and Council as enumerated in staff report dated April 2, 2007.

RECOMMENDATION: The Purchasing Division concurs with Public Works Department in recommending that F/B 07-083 be awarded to the lowest responsive and responsible bidder, Wright Brothers, in a total amount not to exceed \$1,917,972.00.

Moved by CLEGG and seconded by EBERLE that the recommendations be followed and the bid be awarded to Wright Brothers, in the total contract amount of \$1,917,972.00, subject to compliance with bonding and insurance requirements.

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

Motion carried.

The Bid Results for Authorization to Purchase 07-CON-172: Geographic Information Services (GIS) Software Maintenance from State of Idaho Contract SBPO 1218-01, Public Works Department were before Mayor and Council as enumerated in staff report dated April 4, 2007.

RECOMMENDATION: The Purchasing Division concurs with Public Works Department and Information and Technology Department in recommending that 07-CON-172 be awarded to the lowest responsive and responsible bidder, Motion Action, in a total amount not to exceed \$30,800.00.

Moved by CLEGG and seconded by EBERLE that the recommendations be followed and the bid be awarded to Motion Action, in the total contract amount of \$30,800.00.

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

Motion carried.

The Bid Results for F/B 07-131: Playground Equipment Purchase (FY07), Parks and Recreation Department were before Mayor and Council as enumerated in staff report dated April 6, 2007.

RECOMMENDATION: The Purchasing Division concurs with Parks and Recreation Department in recommending that F/B 07-131 be awarded to the lowest responsive and responsible bidder, Bid items A, B, to Recreation Idaho in a total amount not to exceed \$89,903.06; Items C-1, C-2 & D to Northwest Recreation, in a total amount not to exceed \$86,052.40. Nottingham alternate to Idaho Parks, in a total amount not to exceed \$1,762.00 and the Borah alternate to Garrett and Company in a total amount not to exceed \$2,598.00 for a total not to exceed amount of \$180,315.46.

Moved by CLEGG and seconded by EBERLE that the recommendations be followed and the bid be awarded as follows: items A and B, to Recreation Idaho in a total amount not to exceed \$89,903.06; items C-1, C-2 & D to Northwest Recreation in a total amount not to exceed \$86,052.40. Nottingham alternate to Idaho Parks, in a total amount not to exceed \$1,762.00 and the Borah alternate to Garrett and Company in a total amount not to exceed

\$2,598.00 in the total contract amount of \$180,315.46.

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

Motion carried.

The Bid Results for Recommendation to Reject All Bids, F/B 07-080: Police Vehicle Set-Up Equipment, Police Department were before Mayor and Council as enumerated in staff report dated April 5, 2007.

RECOMMENDATION: The Purchasing Division concurs with Police Department in recommending that F/B 07-080 Police Vehicle Set-Up Equipment be rejected.

Moved by CLEGG and seconded by EBERLE that the bids for F/B 07-080 Police Vehicle Set-Up Equipment be rejected.

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

Motion carried.

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

- a) Joseph W. Dunn, Personal Injury
- b) Qwest Claim No. 411977, Property Damage
- c) Qwest Claim No. 412101, Property Damage
- d) Qwest Claim No. 412264, Property Damage
- e) Qwest Claim No. 412248, 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, SHEALY and TIBBS.

Motion carried.

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

- a) CAR07-00003/City of Boise requests an ordinance amendment to delete Title 11,

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Chapter 5, Section 4 - Conversion of Duplex to Townhouse.

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, SHEALY and TIBBS.

Motion carried.

The City Clerk requested May 15, 2007, in Council Chambers be confirmed for a public hearing on:

- a) CAR07-00009/Rezone/Trifecta Land Holdings, LLC request approval to rezone +/- .899 acres located at 2701 S. Pond Street from A-1 (Open Land) to R-2D (Combined Residential with Design Review).
- b) CAR07-00023 and CAR07-00024/Annexation/DBSI Housing, LLC/DBSI Shadow Hills, LLC request approval of an annexation of +/- 5.01 acres located at 7700 W. State Street with a zoning designation of C-4D/DA (Planned Commercial with Design Review and a Development Agreement) and R-2D/DA (Combined Residential with Design Review and a Development Agreement). This application includes a request to modify an existing development agreement to incorporate an additional +/- 5 acres and change the provisions associated with drive-up windows.

Moved by CLEGG and seconded by EBERLE that May 15, 2007 in Council Chambers be confirmed as requested.

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

Motion carried.

The City Clerk requests the following applications for Alcohol Beverage Catering Permits be acknowledged and approved:

- a) Café Ole regarding Cinco De Mayo on BoDo Broad Street on May 5, 2007
- b) Basque Center regarding Catering for Jimmy Jausoro Gogoan at the Basque Block at 601 Grove on April 22, 2007

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- c) 8th Street Wine Company regarding Earthfest at Julia Davis Park on April 21, 2007

Moved by CLEGG and seconded by EBERLE that the Alcohol Beverage Catering Permits be acknowledged and approved as requested.

Roll call on the motion resulted as follows:
YEAS: CLEGG, EBERLE, 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, March 8, 2007
- b) Foothills Conservation Advisory Committee Minutes, March 7, 2007
- c) Treasury Division, State of the Treasury Report, March 2007
- d) Development Impact Fee Advisory Committee Minutes, March 14, 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, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-143-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR 07-090-2; PROFESSIONAL SERVICES FOR GRIEVANCE AND ARBITRATION HEARINGS FOR THE BOISE POLICE DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND ROBERT WETHERELL OF BRASSEY, WETHERELL, CRAWFORD & GARRETT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID 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-143-07) be adopted and that same be numbered Resolution 19558.

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

Motion carried.

Proposed resolution (R-144-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR 07-090-1; PROFESSIONAL SERVICES FOR GRIEVANCE AND ARBITRATION HEARINGS FOR THE BOISE POLICE DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND MICHAEL KANE OF KANE & TOBIASON; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID 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-144-07) be adopted and that same be numbered Resolution 19559.

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

Motion carried.

Proposed resolution (R-145-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A COMMERCIAL INVESTMENT REAL ESTATE PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY LOCATED AT 509 SOUTH ASH, BOISE, ADA COUNTY, IDAHO, BY AND BETWEEN RAMO PECO, AS SELLER, AND THE CITY OF BOISE CITY, BY AND THROUGH ITS DEPARTMENT OF PARKS AND RECREATION, AS BUYER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID 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-145-07) be adopted and that same be numbered Resolution 19560.

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

Motion carried.

Proposed resolution (R-146-07) by the Council:

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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, A RENEWAL OF RFP 05-066; PROFESSIONAL SECURITY SERVICES FOR WEST BOISE WASTEWATER TREATMENT FACILITY, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND SECURITAS SECURITY SERVICES USA; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-146-07) be adopted and that same be numbered Resolution 19561.

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

Motion carried.

Proposed resolution (R-147-07) 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, A RENEWAL OF RFP 05-022; EQUIPMENT MAINTENANCE AGREEMENT, ELECTRONIC PRINTERS, CENTRAL SERVICES DIVISION, BETWEEN THE CITY OF BOISE CITY AND IKON OFFICE SOLUTIONS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-147-07) be adopted and that same be numbered Resolution 19562.

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

Motion carried.

Proposed resolution (R-148-07) 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 07-CON-172; GEOGRAPHIC INFORMATION SYSTEMS (GIS) FROM STATE OF IDAHO CONTRACT SBPO1218-01, INFORMATION AND TECHNOLOGY DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND

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ENVIRONMENTAL SYSTEMS RESEARCH INC. (ESRI); AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-148-07) be adopted and that same be numbered Resolution 19563.

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

Motion carried.

Proposed resolution (R-149-07) 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 07-083; BOISE WATERSHED, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND WRIGHT BROTHERS, THE BUILDING COMPANY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-149-07) be adopted and that same be numbered Resolution 19564.

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

Motion carried.

Proposed resolution (R-150-07) 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 MCT DEVELOPMENT, LLC FOR THE EXTENSION OF SEWER TO SERVE THE TEETER MEADOWS SUBDIVISION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTIVE 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-150-07) be adopted and that same be numbered Resolution 19565.

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

Motion carried.

Proposed resolution (R-151-07) 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 MCT DEVELOPMENT, LLC FOR THE EXTENSION OF SEWER TO SERVE THE TEETER 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 A RESOLUTION APPROVING A GROUND LEASE BETWEEN BOISE CITY (PLANNING AND DEVELOPMENT SERVICES) AND SURGICAL HOSPITAL, LLC FOR THE LEASE OF REAL PROPERTY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-151-07) be adopted and that same be numbered Resolution 19566.

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

Motion carried.

Proposed resolution (R-152-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: A RESOLUTION APPROVING A GROUND LEASE LANDLORD ESTOPPEL CERTIFICATE AND CONSENT (DEPARTMENT OF AVIATION AND PUBLIC TRANSPORTATION) FOR THE FINANCING OF IMPROVEMENTS UPON REAL PROPERTY LEASED BY APPLETON AIRSPORTS, LLC, AND TO BE FINANCED BY WELLS FARGO BANK, N.A.; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE GROUND LEASE LANDLORD ESTOPPEL CERTIFICATE AND CONSENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE, was read in full.

Moved by CLEGG and seconded by EBERLE that the proposed resolution (R-152-07) be adopted and that same be numbered Resolution 19567.

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

Motion carried.

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Moorgate Square Subdivision SUB06-00107 Final Plat, Boise City (proposed single family residential subdivision with 23 buildable lots and three common lots on 4.44 acres with a density of 5.18 lots per acre located on the south side of W. Saxton Avenue at the western terminus of W. Parapet Drive), Final Plat, was before Mayor and Council.

Moved by CLEGG and seconded by EBERLE that SUB06-00107 be granted as requested subject to conditions stated in staff.

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

Motion carried.

Councilmember 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-33-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00073/ROBERT HUETH) FOR PROPERTY LOCATED AT 7200 N. GARY LANE) 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 R-1C (SINGLE FAMILY RESIDENTIAL); 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-34-07) by the Council:

BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Titled: AN ORDINANCE (CAR06-00055 & CAR06-00056/PATRICK TELLERIA FOR PROPERTY LOCATED AT 3400 E. BARBER DRIVE) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY

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DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM A-1 (OPEN LAND) TO C-4D/DA (PLANNED COMMERCIAL WITH A DESIGN REVIEW OVERLAY AND A DEVELOPMENT AGREEMENT) ON 11.8 ACRES AND A-1 (OPEN LAND) REMAINING ON THE STEEPLY SLOPED ACREAGE; SETTING FORTH FINDINGS OF FACT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Mayor BIETER left meeting at 6:08 P.M.

Morrison Park Condominiums SUB06-00106 Preliminary and Final Plat, Boise City (proposed condominium conversion of an existing 282 unit residential apartment project located on the west side of S. Dale Street between W. Royal Boulevard and W. Sherwood Avenue), was before Mayor and Council.

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

Moved by EBERLE and seconded by SHEALY that Morrison Park Condominiums SUB06-00106 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, SHEALY and TIBBS.

Motion carried.

Borup Subdivision SUB07-00006 Preliminary and Final Plat, Boise City (proposed 2 buildable single family residential lots on .26 acres with a density of 7.7 lots per acre located at 8557 W. Evening Star Drive east of Jolinda Avenue), was before Mayor and Council.

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

Moved by TIBBS and seconded by EBERLE that Borup Subdivision SUB07-00006 Preliminary and Final Plat be granted as requested subject to conditions stated in staff report.

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

Motion carried.

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Modern View Subdivision SUB07-00011 Preliminary and Final Plat (proposed single family residential subdivision with two buildable lots on .37 acres with a density of 5.4 lots per acre located on the north side of East Boise Avenue approximately 550 feet south of S. Holcomb Road), was before Mayor and Council.

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

Moved by SHEALY and seconded by EBERLE that Modern View Subdivision SUB07-00011 Preliminary and Final Plat be granted as requested subject to conditions stated in staff report.

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

Motion carried

Colorado Commons Condominiums SUB07-00018 Preliminary Plat, Boise City (proposed condominium project has 18 residential units in six detached structures on 1.9 acres with a density of 9.47 units per acre located on the north side of Florence Drive and approximately 650 feet west of Five Mile Road), was before Mayor and Council.

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

Shawn Martin, Ada County Highway District (ACHD), and Dave Hanneman, Fire Department, answered the Council's questions.

Mike Engebritson, 2251 South Sumac Street, applicant representative, addressed the Council in support of the condominiums.

Moved by EBERLE and seconded by TIBBS that Colorado Commons Condominiums SUB07-00018 Preliminary Plat be granted as requested subject to conditions stated in staff report.

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

Motion carried.

Camden Creek Subdivision SUB07-00033 Preliminary Plat, Ada County (proposed residential subdivision with 55

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lots and 6 common lots located on the south side of Amity Road approximately 1/8 mile west of South Five Mile Road), was before Mayor and Council.

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

Shawn Martin, Ada County Highway District (ACHD), and Dave Hanneman, Fire Department, answered the Council's questions.

Shawn Nichols, 148 N. 2nd Street, Eagle, Idaho, applicant representative, addressed the Council in support of the subdivision.

Moved by SHEALY and seconded by EBERLE that Camden Creek Subdivision SUB07-00033 Preliminary Plat, be recommended as requested subject to conditions stated in staff report.

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

Motion carried.

There being no further business the meeting adjourned at 7:00 o'clock P.M.

APPROVE:

MAYOR

ATTEST:

CITY CLERK