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BOISE, IDAHO
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Council met in regular session Tuesday, May 8, 2007, Council President ELAINE CLEGG, presiding.

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

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

Moved by EBERLE and seconded by TIBBS that the minutes from the May 1, 2007, Boise City Council Work Session Meeting be approved.

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

Motion carried.

Moved by EBERLE and seconded by TIBBS that the minutes from the May 1, 2007, Boise City Council Meeting be approved.

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

Motion carried.

Council President CLEGG announced that it was the time and place set for the appointment of Denise C. Baird to the Library Board for an unexpired term ending July 1, 2009.

Moved by JORDAN and seconded by EBERLE that the appointment of Denise C. Baird to the Library Board for an unexpired term ending July 1, 2009 be approved.

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

Motion carried.

Council President CLEGG announced that it was the time and place set for the discussion regarding approval of the Adequate Public Facilities Ordinance (Resolution R-176-07) on tonight's Consent agenda.

Moved by EBERLE and seconded by BISTERFELDT that the Boise City Checks No. 245847 thru 246425 in the total amount of \$2,144,457.17 as of May 2, 2007 be approved.

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

Motion carried.

The Bid Results for Approval of Contract, 07-CON-189: Airport Liability Insurance, Department of Finance and Administration, Risk Management Division were before Mayor and Council as enumerated in staff report dated April 20, 2007.

RECOMMENDATION: The Purchasing Division concurs with Department of Finance and Administration, Risk Management Division in recommending that 07-CON-189 be awarded to the lowest responsive and responsible bidder, Global Aerospace, in a total amount not to exceed \$126,850.00.

Moved by EBERLE and seconded by BISTERFELDT that the recommendations be followed and the bid be awarded to Global Aerospace, in the total contract amount of \$126,850.00.

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

Motion carried.

The Bid Results for RFP 05-026, Task Order AR-28: Storefront Branch Libraries, Library and Public Works Department, were before Mayor and Council as enumerated in staff report dated April 26, 2007.

RECOMMENDATION: The Purchasing Division concurs with Public Works Department in recommending that RFP 05-026, Task Order AR-28: Storefront Branch Libraries be awarded to Trout Architects, in the total contract amount of \$93,700.

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Moved by EBERLE and seconded by BISTERFELDT that the recommendations be followed and the Task Order be awarded to Trout Architects, in the total contract amount of \$93,700.

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

Motion carried.

The Bid Results for Recommendation for Rejection of all Bids, F/B 07-162: West Boise Headworks Electrical Room A/C, WBP 041, Public Works Department were before Mayor and Council as enumerated in staff report dated April 26, 2007.

RECOMMENDATION: The Purchasing Division concurs with Public Works Department in recommending rejection of all bids.

Moved by EBERLE and seconded by BISTERFELDT that the recommendations be followed and that all bids be rejected.

Roll call on the motion resulted as follows:
YEAS: BISTERFELDT, 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) F. Matthew Stoppello, Property Damage
- b) Quest Claim No. 413496, Property Damage
- c) Quest Claim No. 414026, Property Damage
- d) Quest Claim No. 414028, Property Damage

Moved by EBERLE and seconded by BISTERFELDT 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: BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

The City Clerk requested July 17, 2007, in Council Chambers be confirmed for a public hearing on:

- a) CUP07-00019 and CFH07-00012/Appeal/Russell Thompson and Keith Merrell are appealing the Planning and Zoning Commission's approval of Conditional Use and Hillside Development Permits for the construction of a planned residential development on +/-6.112 acres located at 3100 E. Gowen Road in an R-2D (Combined Residential with Design Review) and R-1C (Single Family Residential) zone.

Moved by EBERLE and seconded by BISTERFELDT that July 17, 2007 in Council Chambers be confirmed as requested.

Roll call on the motion resulted as follows:
YEAS: BISTERFELDT, 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) Foothills Conservation Advisory Committee Minutes, April 4, 2007
b) Parks and Recreation Commissioners Minutes, March 15, 2007
c) Employee Health Plan Trust Trustee Minutes, March 21, 2007
d) Boise City Building Construction Report, April 2007
e) Boise City Building Construction Report, Fiscal Report, Oct.-Apr. 2007
f) Boise City Building Construction Report, Calendar Report, Jan.-Apr. 2007

Moved by EBERLE and seconded by BISTERFELDT 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: BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and TIBBS.

Motion carried.

Proposed resolution (R-176-07) by the Council:

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

Titled: A RESOLUTION ADOPTING PHASE I OF THE BLUEPRINT FOR GOOD GROWTH PLAN AND IMPLEMENTING PHASE II THROUGH THE

DEVELOPMENT OF LAND USE AND TRANSPORTATION POLICIES, INCLUDING ADEQUATE PUBLIC FACILITIES ORDINANCES; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-176-07) be adopted and that same be numbered Resolution 19590.

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

Motion carried.

Proposed resolution (R-177-07) by the Council:

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

Titled: A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND MP MASK TECHNOLOGY CENTER LLC FOR PROVISION OF SEWER SERVICE TO MP MASK FACILITIES; 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 EBERLE and seconded by BISTERFELDT that the proposed resolution (R-177-07) be adopted and that same be numbered Resolution 19591.

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

Motion carried.

Proposed resolution (R-178-07) by the Council:

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

Titled: A RESOLUTION APPROVING A CROSSING AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION ARROWROCK DIVISION FOR A SEWER CROSSING OF THE KNUDSEN LATERAL FOR SWS-180; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID CROSSING AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-178-07) be adopted and that same be numbered Resolution 19592.

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

Motion carried.

Proposed resolution (R-179-07) by the Council:

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

Titled: A RESOLUTION APPROVING AND ADOPTING A FIRST AMENDMENT TO THE CITY OF BOISE PROGRAM YEAR 2006 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-179-07) be adopted and that same be numbered Resolution 19593.

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

Motion carried.

Proposed resolution (R-181-07) 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, TASK ORDER NUMBER AR-28 RFP 05-026E; MISCELLANEOUS ARCHITECTURAL SERVICES, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND TROUT ARCHITECTS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-181-07) be adopted and that same be numbered Resolution 19594.

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

Motion carried.

Proposed resolution (R-182-07) 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

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NUMBER 1 TO 05-CON-094; ASPHALT PATCHING AND OVERLAY, PARKS AND RECREATION DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND ASPHALT SYSTEM COMPANY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-182-07) be adopted and that same be numbered Resolution 19595.

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

Motion carried.

Proposed resolution (R-183-07) by the Council:

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

Titled: A RESOLUTION DECLARING THE INTENT OF THE CITY OF BOISE CITY, BY AND THROUGH ITS HOUSING AND COMMUNITY DEVELOPMENT DIVISION, TO EXCHANGE REAL PROPERTY OWNED BY THE CITY OF BOISE AND LOCATED AT 435 SOUTH 11TH STREET, BOISE, ADA COUNTY IDAHO, FOR REAL PROPERTY LOCATED AT 2709 WOODY DRIVE, BOISE, ADA COUNTY IDAHO; INSTRUCTING THE CITY CLERK TO ESTABLISH AND PUBLISH NOTICE OF A HEARING DATE TO REVIEW THE PROPOSED EXCHANGE; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-183-07) be adopted and that same be numbered Resolution 19596.

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

Motion carried.

Proposed resolution (R-184-07) by the Council:

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

Titled: A RESOLUTION APPROVING A COLLECTION AGREEMENT IN THE AMOUNT OF \$58,625.00 BY AND BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE AND BOISE CITY, BY AND THROUGH ITS DEPARTMENT OF PARKS AND RECREATION TO IMPLEMENT THE AGREEMENT TO INITIATE PREVIOUSLY ENTERED INTO BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT; UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE; STATE OF IDAHO, DEPARTMENT OF LANDS, AND BOISE CITY, TO PURSUE A LEGISLATIVE LAND EXCHANGE OF FEDERAL

AND STATE LANDS OR INTERESTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID COLLECTION AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE, was read in full.

Moved by EBERLE and seconded by BISTERFELDT that the proposed resolution (R-184-07) be adopted and that same be numbered Resolution 19597.

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

Motion carried.

Proposed resolution (R-186-07) by the Council:

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

Titled: A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY AND APTA, INC., D/B/A THE BOISE TOUR TRAIN, FOR 8,000 SQUARE FEET OF PROPERTY SITUATED AT JULIA DAVIS PARK, 700 SOUTH CAPITOL BOULEVARD; 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 EBERLE and seconded by BISTERFELDT that the proposed resolution (R-186-07) be adopted and that same be numbered Resolution 19598.

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

Motion carried.

Vinnell Subdivision SUB06-00028 Final Plat, Boise City (proposed single family residential subdivision with nine buildable lots and three common lots on 3.22 acres with a density of 2.8 lots per acre located on the west side of South Vinnell Street approximately 420 feet south of West Vincent Street), was before Mayor and Council.

Moved by EBERLE and seconded by BISTERFELDT that Vinnell Subdivision SUB06-00028 Final Plat be granted as requested subject to conditions stated in staff.

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

Motion carried.

Elizabeth Place Subdivision SUB06-00113 Final Plat, Boise City (proposed single family residential subdivision with 9 buildable lots and one common lot on 1.48 acres with a density of 6.08 buildable lots per acre located on the north side of W. Sunset Avenue between N. 26th Street and N. 28th Street), was before Mayor and Council.

Moved by EBERLE and seconded by BISTERFELDT that Elizabeth Place Subdivision SUB06-00113 Final Plat be granted as requested subject to conditions stated in staff.

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

Motion carried.

Hedge Brook Subdivision SUB06-00114 Final Plat, Boise City (proposed townhouse residential subdivision with eight buildable lots and one common lot on .99 acres with a density of 8.08 buildable lots per acre located on the south side of W. Highland Street between S. Londoner Avenue and S. Loggers Creek Lane), was before Mayor and Council.

Moved by EBERLE and seconded by BISTERFELDT that Hedge Brook Subdivision SUB06-00114 Final Plat be granted as requested subject to conditions stated in staff.

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

Motion carried.

Graewood Pines Condominiums SUB06-00132 Final Plat, Boise City (proposed condominium conversion of an existing apartment complex located on the south side of W. Targee Street between S. Orchard Street and S. Pond Street), was before Mayor and Council.

Moved by EBERLE and seconded by BISTERFELDT that Graewood Pines Condominiums SUB06-00132 Final Plat be granted as requested subject to conditions stated in staff.

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

Motion carried.

Councilmember EBERLE requested unanimous consent to remove Trailside Village Subdivision SUB06-00058, Item 9B, from tonight's Council Consent agenda for separate discussion.

Unanimous consent was granted.

Trailside Village Subdivision SUB06-00058 Final Plat, Boise City (proposed single family residential subdivision with 70 buildable lots and seven common lots on 9.95 acres with a density of 7.04 buildable lots per acre located on the north side of E. Amity Road between S. Wagon Train Lane and the intersection of S. Healey Road and S. Surprise Way), was before Mayor and Council.

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

Dave Hanneman, Fire Department, answered the Council's questions.

Moved by JORDAN and seconded by EBERLE that Trailside Village Subdivision SUB06-00058 Final Plat be granted as requested subject to conditions stated in staff with the stub street as indicated by staff and the condition that fire sprinklers not be required, however, building permits be held until the access to the adjoining property is verified by the Fire Department.

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

Motion carried.

Councilmember EBERLE 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-35-07) by the Council:

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

Titled: OF AN ORDINANCE REPEALING TITLE 2, CHAPTER 19, SECTIONS 1 THROUGH 5 INCLUSIVE, OF THE BOISE CITY CODE

(MAYOR'S TRANSIT ADVISORY COMMITTEE AND FARE SCHEDULE); AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-38-07) by the Council:

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

Titled: AN ORDINANCE REPEALING TITLE 2, CHAPTER 19, SECTIONS 1 THROUGH 5 INCLUSIVE, OF THE BOISE CITY CODE (MAYOR'S TRANSIT ADVISORY COMMITTEE AND FARE SCHEDULE); AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-39-07) by the Council:

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

Titled: AN ORDINANCE AMENDING BOISE CITY CODE SECTIONS 4-02-26, 4-06-19, 4-07-01(C)(2), 4-08-02(C), 4-11-05, AND 4-13-05, TO INCREASE THE MAXIMUM FINE FOR BUILDING REGULATION VIOLATIONS TO ONE THOUSAND DOLLARS (\$1,000.00) AND ONE HUNDRED EIGHTY (180) DAYS IN JAIL AND TO CORRECT GRAMMATICAL ERRORS; REPEALING BOISE CITY CODE CHAPTERS 4-03 FOR SMOKE CONTROL AND 4-10 FOR FALLOUT SHELTERS; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-40-07) by the Council:

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

Titled: AN ORDINANCE REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 1, ENTITLED GAMBLING; CIRCUS; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 2, ENTITLED GAMBLING PROHIBITED; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 3, ENTITLED WARRANTS; EXECUTION; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 4, ENTITLED WITNESSES; NONAPPEARANCE; REPEALING BOISE CITY CODE, TITLE 6, CHAPTER 3, SECTION 5, ENTITLED TESTIMONY OF WITNESSES; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 6, ENTITLED DUTY OF JUDGE; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 7, ENTITLED SLOT MACHINES; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 8, ENTITLED BOOKMAKERS; POOLS; RACES; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 9, ENTITLED LOTTERY; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 10, ENTITLED BUCKET SHOP; REPEALING BOISE CITY CODE TITLE 6, CHAPTER 3, SECTION 11, ENTITLED DUTY OF TELEGRAPH OR TELEPHONE COMPANY; REPEALING BOISE CITY CODE, TITLE 6, CHAPTER 3, SECTION 12,

ENTITLED SELLING POOLS; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Council President CLEGG announced that this was the time and place set for a public hearing on CAR07-00007/Rezone/RCI REALTY, LLC request for approval to rezone +/-1.75 acres located at 2852 and 2810 W. Elder Street from L-OD (Limited Office with Design Review) and C-2D (General Commercial with Design Review) to C-1D (Neighborhood Commercial with Design Review).

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

Andrew Grove, applicant representative, addressed the Council in support of the rezone.

Council President CLEGG announced that the public hearing was closed.

Moved by EBERLE and seconded by BISTERFELDT that CAR07-00007/Rezone/RCI REALTY, LLC request for approval to rezone +/-1.75 acres located at 2852 and 2810 W. Elder Street from L-OD (Limited Office with Design Review) and C-2D (General Commercial with Design Review) to C-1D (Neighborhood Commercial with Design Review) be approved.

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

Motion carried.

Council President CLEGG announced that this was the time and place set for a public hearing on CUP07-00010/Special Exception/Virgil Adams request for 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.

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

Bernie Clark, North End Neighborhood Association representative, addressed the Council in opposition of the Special Exception.

Council President CLEGG announced that the public hearing was closed.

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Moved by JORDAN and seconded by EBERLE that CUP07-00010/Special Exception/Virgil Adams request for 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 be denied.

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

Motion carried.

Councilmember JORDAN requested unanimous consent that staff be directed to adopt a policy that when there are multiple applications, at the time of the submittal of those applications that it is reviewed with the applicants what those procedures are going to be and that procedure includes availing themselves of appeals of decisions rather than just taking chances in different venues.

Unanimous consent was granted.

There being no further business the meeting adjourned at 6:50 o'clock P.M.

APPROVE:

MAYOR

ATTEST:

CITY CLERK