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BOISE, IDAHO
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Council met in regular session Tuesday, March 10, 2009, Mayor DAVID H. BIETER, presiding.

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

Invocation was given by Marvin Wolfe, Whitney United Methodist Church.

Moved by JORDAN and seconded by SHEALY that the minutes from the March 3, 2009, Boise City Council Work Session Meeting be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the minutes from the March 3, 2009, Boise City Council Meeting be approved.

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

Motion carried.

Mayor BIETER announced that this was the time and place for the Boise City Council to sit as Board of Corrections to hear and correct assessments levied for operation and maintenance of the Boise City Municipal Irrigation System for the 2009 irrigation season.

Kent Johnson, Public Works Department, presented the staff report.

There was no one in the audience to testify on this issue.

Mayor BIETER announced that the public hearing was closed.

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Councilmember JORDAN requested unanimous consent that the Council formally note that no corrections were requested.

Unanimous consent was granted.

Mayor BIETER announced that it was the time and place set for the appointment of Corey Surber to the Housing and Community Development Citizens Advisory Committee for a three year term ending September 14, 2011.

Councilmember JORDAN requested unanimous consent that the appointment of Corey Surber to the Housing and Community Development Citizens Advisory Committee for a three year term ending September 14, 2011 be approved.

Unanimous consent was granted.

Moved by JORDAN and seconded by SHEALY that the Boise City Checks No. 297166 thru 297575 in the total amount of \$2,696,220.98 as of March 4, 2009 be approved.

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

Motion carried.

Award of Proposal, Approval of Contract for RFP 09-014; Enterprise Risk Management Information System, Finance and Administration Department; Financial Services, Risk and Safety Services Divisions were before Mayor and Council as enumerated in staff report dated February 25, 2009.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Financial Services, Risk and Safety Services Divisions in recommending that RFP 09-014; Enterprise Risk Management Information System be awarded to the best qualified/highest ranked proposer, CS Stars, in a total amount not to exceed \$125,492.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and RFP 09-014, Enterprise Risk Management Information Systems be awarded to the best qualified/highest ranked proposer, to CS Stars, in the total contract amount of \$125,492.

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

Motion carried.

Award of Proposal, Approval of Contract for RFP 09-104; Community Outreach Program for Solid Waste, Public Works Department were before Mayor and Council as enumerated in staff report dated February 20, 2009.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Public Works Department in recommending that RFP 09-104; Community Outreach Program for Solid Waste be awarded to the best qualified/highest ranked proposer, Cronin and Associates, in a total amount not to exceed \$120,000.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and RFP 09-104, Community Outreach Program for Solid Waste be awarded to the best qualified/highest ranked proposer, Cronin and Associates, in the total contract amount of \$120,000, subject to compliance with insurance requirements.

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

Motion carried.

Award of Proposal for RFP09-084A-F; Miscellaneous Architectural Services, Public Works Department were before Mayor and Council as enumerated in staff report dated February 25, 2009.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Public Works Department in recommending that RFP 09-084A-F; Miscellaneous Architectural Services be awarded to the best qualified/highest ranked proposers, CTA Architects, CSHQA Architects, Design West Architects, Trout Architects, Hutchinson Smith Architects and Insight Architects, in a total amount not to exceed \$1,000,000.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and RFP 09-084 A-F, Miscellaneous Architectural Services be awarded to the best qualified/highest ranked proposers, CTA Architects, CSHQA Architects, Design West Architects, Trout Architects, Hutchinson Smith Architects, and Insight Architects, in the

total contract amount of \$1,000,000, subject to compliance with insurance requirements.

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

Motion carried.

Authorization to procure IFB 09-123; One Mini-Excavator from the Houston-Galveston Area Council (H-GAC) contract, Public Works Department were before Mayor and Council as enumerated in staff report dated February 24, 2009.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Public Works Department in recommending that IFB 09-123; Authorization to Procure One Mini-Excavator be awarded to John Deere Construction, in a total amount not to exceed \$66,148.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and that IFB 09-123, authorization to procure be awarded to John Deere Construction, in the total contract amount of \$66,148.

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) Finding of Fact and Conclusions of Law regarding Lynda Westwood Denial of Child Care License

Moved by JORDAN and seconded by SHEALY 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:

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- a) Boise City Building Construction Report, February 2009

Moved by JORDAN and seconded by SHEALY 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-65-09) by the Council:

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

Titled: A RESOLUTION APPROVING THE INTERAGENCY AGREEMENT FOR LANDSCAPING AND MAINTENANCE OF THE INTERSTATE-84 / VISTA ROAD INTERCHANGE BETWEEN THE CITY OF BOISE CITY AND THE IDAHO TRANSPORTATION DEPARTMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-65-09) be adopted and that same be numbered Resolution 20430.

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

Motion carried.

Proposed resolution (R-67-09) by the Council:

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

Titled: A RESOLUTION APPROVING RECEIPT BY THE BOISE POLICE DEPARTMENT OF A MONETARY DONATION IN MEMORY OF RALPH CORNWELL; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-67-09) be adopted and that same be numbered Resolution 20431.

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

Motion carried.

Proposed resolution (R-68-09) by the Council:

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

Titled: A RESOLUTION VACATING A PLAT NOTE AND EXISTING UTILITY AND ACCESS EASEMENTS LOCATED ON LOTS 8, 9, AND 10, BLOCK 2, OF THE ENGLEFIELD MEDICAL PARK SUBDIVISION, AS RECORDED WITH THE ADA COUNTY RECORDER IN BOOK 97 OF PLATS AT PAGE 12241, AND LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY 2,500 FEET EAST OF COLE ROAD, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-68-09) be adopted and that same be numbered Resolution 20432.

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

Motion carried.

Proposed resolution (R-69-09) by the Council:

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

Titled: A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND THE IDAHO TRANSPORTATION DEPARTMENT TO ADDRESS STREET LIGHTING RESPONSIBILITIES AT THE VISTA AVENUE INTERCHANGE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID COOPERATIVE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-69-09) be adopted and that same be numbered Resolution 20433.

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

Motion carried.

Proposed resolution (R-70-09) 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, RENEWAL OF RFP 07-021; SOFTBALL OFFICIATING CONTRACT, PARKS AND

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RECREATION DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND BOISE SOFTBALL UMPIRES ASSOCIATION; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-70-09) be adopted and that same be numbered Resolution 20434.

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

Motion carried.

Proposed resolution (R-71-09) 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 RFP 09-084(A); MISCELLANEOUS ARCHITECTURAL SERVICES, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND CTA ARCHITECTS ENGINEERING; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-71-09) be adopted and that same be numbered Resolution 20435.

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

Motion carried.

Proposed resolution (R-72-09) 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 RFP 09-084(B); MISCELLANEOUS ARCHITECTURAL SERVICES, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND CSHQA; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-72-09) be adopted and that same be numbered Resolution 20436.

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

Motion carried.

Proposed resolution (R-73-09) 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 RFP 09-084(C); MISCELLANEOUS ARCHITECTURAL SERVICES, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND DESIGN WEST ARCHITECTS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-73-09) be adopted and that same be numbered Resolution 20437.

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

Motion carried.

Proposed resolution (R-74-09) 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 RFP 09-084(D); 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 JORDAN and seconded by SHEALY that the proposed resolution (R-74-09) be adopted and that same be numbered Resolution 20438.

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

Motion carried.

Proposed resolution (R-75-09) 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 RFP 09-084(E); MISCELLANEOUS ARCHITECTURAL SERVICES,

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PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND HUTCHINSON SMITH; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-75-09) be adopted and that same be numbered Resolution 20439.

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

Motion carried.

Proposed resolution (R-76-09) 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 RFP 09-084(F); MISCELLANEOUS ARCHITECTURAL SERVICES, PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND INSIGHT ARCHITECTS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-76-09) be adopted and that same be numbered Resolution 20440.

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

Motion carried.

Proposed resolution (R-77-09) 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 RFP 09-014; ENTERPRISE RISK MANAGEMENT INFORMATION SYSTEM, DEPARTMENT OF FINANCE AND ADMINISTRATION, RISK AND SAFETY SERVICES DIVISION BETWEEN THE CITY OF BOISE CITY AND CS STARS; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-77-09) be adopted and that same be numbered Resolution 20441.

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

Motion carried.

Proposed resolution (R-78-09) 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 RFP 09-104; COMMUNITY OUTREACH PROGRAM FOR SOLID WASTE; PUBLIC WORKS DEPARTMENT, BETWEEN THE CITY OF BOISE CITY AND CRONIN & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-78-09) be adopted and that same be numbered Resolution 20442.

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

Motion carried.

Mayor BIETER pulled proposed resolution (R-79-09) from tonight's agenda for further review, and brought back to Council at a time not yet certain.

Proposed resolution (R-79-09) by the Council:

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

Titled: A RESOLUTION APPROVING A TRUST AGREEMENT BETWEEN BOISE CITY AND U.S. BANK N.A., FOR THE BENEFIT OF THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY, FOR THE ESTABLISHMENT OF A \$472,316.76 TRUST ACCOUNT TO PROVIDE FINANCIAL ASSURANCE AS REQUIRED BY FEDERAL REGULATION FOR CLOSURE AND/OR POST CLOSURE CARE OF THE FORMER PRESSURE TREATED TIMBER SITE NEAR THE BOISE AIRPORT; AUTHORIZING AND RATIFYING THE CHIEF FINANCIAL OFFICER'S SIGNATURE ON THE AGREEMENT; AUTHORIZING THE CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

Proposed resolution (R-80-09) by the Council:

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

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Titled: A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN BOISE CITY AND THE WHITNEY FIRE PROTECTION DISTRICT RELATING TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF FIRE STATION NO. 17; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID MEMORANDUM OF AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-80-09) be adopted and that same be numbered Resolution 20443.

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

Motion carried.

Curlywillow Subdivision, SUB06-00130, Time Extension for Filing of Final 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 Lane), Final Plat, was before Mayor and Council.

Moved by JORDAN and seconded by SHEALY that Curlywillow Subdivision, SUB06-00130, Time Extension for Filing of Final Plat, be granted as requested subject to conditions stated in the staff report.

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

Motion carried.

Elton Subdivision, SUB07-00044, Bonding Time Extension, Boise City (a one-year time extension for surety bond to complete storm drainage requirements of a proposed office/multi family residential subdivision with two buildable lots on 5.41 acres located at the northeast corner of N. Cloverdale Road and W. McMillan Road), was before Mayor and Council.

Moved by JORDAN and seconded by SHEALY that Elton Subdivision, SUB07-00044, Bonding Time Extension, be granted as requested subject to conditions stated in the staff report.

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

Motion carried.

Councilmember JORDAN 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-10-09) by the Council:

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

Titled: AN ORDINANCE (CAR08-00027/CHERI MOORE FOR PROPERTY LOCATED AT 11405 W. FAIRVIEW 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 R-1C (SINGLE FAMILY RESIDENTIAL) TO C-2D (GENERAL COMMERCIAL WITH DESIGN REVIEW); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Proposed ordinance (O-11-09) by the Council:

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

Titled: AN ORDINANCE AMENDING BOISE CITY CODE 8-11-7.01.D TO INCREASE THE EQUIVALENT ASSESSMENT FEE RATE; AMENDING BOISE CITY CODE 8-11-7.01.E TO INCREASE THE PUBLIC SERVICE LINE FEE RATES; AND PROVIDING AN EFFECTIVE DATE, was read for the second time.

Mayor BIETER announced that this was the time and place set for a public hearing on Multimodal Transportation Center - The Boise City Council will accept public testimony regarding the proposed downtown multimodal transportation center.

Kathleen Lacy, Planning and Development Services, and Kelli Fairless, Valley Regional Transit, presented the staff report.

Matt Laurance, 215 N. 10th St.; Steve Rumpp, 1201 N. 17th St.; Carol Howell, 104 N. 10th St.; Toni Buck, 807 N. 25th St.; Rene Iwamasa, 1000 W. Main St.; Keith Croner, 424 Pueblo Apartment A, and Alex Mclaughlin, 113 E. Mallard, spoke before the Council against the 10th Street proposal.

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Scott Schoenher, 412 E. Park Center, spoke before the Council against the 11th Street proposal.

Brad Bolicek, 173 Fall Dr.; Bryan Butler, 6022 S. Teak Way; Cathy Monagle, 507 Pueblo; Karen Jennings, 3101 Snow Flake Way and Sharon Mullins, 2724 Alamo Rd., spoke before the Council against having a multimodal transportation center.

Bill Ditz, 336 E. River Quarry Dr. and Stephen Loop, 9637 Kampton, spoke before the Council in favor of mass transit.

Mayor BIETER announced that the public hearing was closed.

RECESS: 8:10 P.M.

RECONVENE: 8:20 P.M.

Moved by SHEALY and seconded by TIBBS that the Council not endorse a preferred site for downtown Boise multimodal center and no recommendation be forwarded to the Valley Regional Transit Board; that the board go back with a much more articulated and comprehensive user friendly public process, and other on-street sites be examined for the installation of a public transit mall for the bus system.

Substitute motion moved by JORDAN and seconded by CLEGG that we advance to the Valley Regional Transit Board site H for the environmental document; with the request the Council receive periodic reports on the public process that will be advanced during that document stage and any other public processes going forward.

Amended substitute motion moved by EBERLE and seconded by CLEGG that the Council forward site H for the environmental review and that Valley Regional within 45 days, will present three (3) alternative in-street options that will meet the pedestrian and transit multimodal criteria that have been set forth in the process.

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

Motion carried.

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There being no further business the meeting
adjourned at 8:55 o'clock P.M.

APPROVE:

MAYOR

ATTEST:

CITY CLERK