Council met in regular session Tuesday, January 4, 2011, Mayor DAVID H. BIETER, presiding.

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

Invocation was given by Alex Charlton, Clerk.

Moved by JORDAN and seconded by SHEALY that the minutes from the December 14, 2010, Boise City Council Work Session Meeting be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the minutes from the December 14, 2010, Boise City Council Meeting be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the minutes from the December 16, 2010, Special Boise City Council Meeting be approved.

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

Motion carried.

Mayor BIETER announced that it was the time and place set for the appointment of Thomas M. Zabala to the
Design Review Committee to fill a vacancy for a term ending November 22, 2011.

Moved by SHEALY and seconded by EBERLE that the appointment of Thomas M. Zabala to the Design Review Committee to fill a vacancy for a term ending November 22, 2011 be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the Boise City Checks No. 339449 thru 339814 in the total amount of $1,707,180.54 as of December 15, 2010 be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the Boise City Checks No. 339815 thru 340264 in the total amount of $2,703,057.37 as of December 22, 2010 be approved.

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

Motion carried.

Moved by JORDAN and seconded by SHEALY that the Boise City Checks No. Request for approval of the Boise City checks nos. 340265 thru 340577 in the total amount of $1,001,912.86 as of December 29, 2010 be approved.

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

Motion carried.

The Bid Results for RFP 11-005; City-wide Used Vehicles, Department of Finance and Administration, Fleet
Services Division were before Mayor and Council as enumerated in staff report dated December 10, 2010.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Fleet Services Division in recommending that RFP 11-005; City-wide Used Vehicles be awarded to, Larry H. Miller Dealerships, in a total amount not to exceed $500,000.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and RFP 11-005; City-wide Used Vehicles be awarded to Larry H. Miller Dealerships, in a total amount not to exceed $500,000.

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

Motion carried.

The Bid Results for F/B 11-050; Julia Davis Restroom and Pavilion, Parks and Recreation Department were before Mayor and Council as enumerated in staff report dated December 13, 2010.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Parks and Recreation Department in recommending that F/B 11-050; Julia Davis Restroom and Pavilion be awarded to the lowest responsive and responsible bidder with significant local preference, BriCon Inc., in a total amount not to exceed $276,455.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and F/B 11-050; Julia Davis Restroom and Pavilion be awarded to BriCon Inc., in a total amount not to exceed $276,455, subject to compliance with bonding and insurance requirements.

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

Motion carried.

Authorization to Procure CP 11-027; Snow Plow Equipment with Carrier Vehicle Off the Friedman Memorial Airport Authority Contract, AIP3-16-0016-035, Aviation Department were before Mayor and Council as enumerated in staff report dated December 9, 2010.
RECOMMENDATION: The Department of Finance and Administration Division concurs with Aviation Department in recommending that CP 11-027; Snow Plow Equipment with Carrier Vehicle Off the Friedman Memorial Airport Authority Contract, AIP3-16-0016-035 be awarded to, Oshkosh Corporation, in a total amount not to exceed $522,004.44.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and CP 11-027; Snow Plow Equipment with Carrier Vehicle Off the Friedman Memorial Airport Authority Contract, AIP3-16-0016-035 be awarded to, Oshkosh Corporation, in a total amount not to exceed $522,004.44.

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

Motion carried.

Sole Source, SS 11-032; Umpire Services, Parks and Recreation Department were before Mayor and Council as enumerated in staff report dated December 8, 2010.

RECOMMENDATION: The Department of Finance and Administration Division concurs with Parks and Recreation in recommending that Sole Source, SS 11-032; Umpire Services be declared to Boise Softball Umpires Association (BSUA), not to exceed $180,000 annually.

Moved by JORDAN and seconded by SHEALY that the recommendations be followed and Sole Source, SS 11-032; Umpire Services be declared to Boise Softball Umpires Association (BSUA), not to exceed $180,000 annually.

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

Motion carried.

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

a) Dimetra E. McLain, Personal Injury
b) Ryan Smith, Personal Injury
c) Elizabeth Lott, Property Damage
d) Erin Smith, Property Damage
e) Jessica and Greg Briggs, Property Damage
f) Laura Jackson, Property Damage

Moved by JORDAN and seconded by SHEALY 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 THOMSON.

Motion carried.

The City Clerk requested February 15, 2011, in Council Chambers be confirmed for a public hearing on:

a) DRH10-00222/Appeal/Traditions at Boise, LLC – is appealing the Planning and Zoning Commission’s decision to uphold the Design Review Committee’s condition of approval requiring a wood or cement fiber board siding in lieu of vinyl siding on property located at 13626 W. Baldcypress Street in a C-1D (Neighborhood Commercial with Design Review) zone.

Moved by JORDAN and seconded by SHEALY that February 15, 2011 in Council Chambers be confirmed as requested.

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

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 City Planning and Zoning Commission Minutes, November 1, 2010
b) Sole Source Purchase; Flat Bottom “V” Cut Skate Sharpener; Parks and Recreation Department
c) Sole Source Purchase; Umpire Services, Parks and Recreation Department
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: BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Motion carried.

Proposed resolution (R-1-11) by the Council:

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

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR CP 11-027, NEW, UNUSED SNOW PLOW EQUIPMENT WITH CARRIER VEHICLE BETWEEN THE CITY OF BOISE CITY (AVIATION DEPARTMENT) AND OSHKOSH CORPORATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-1-11) be adopted and that same be numbered Resolution 21139.

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

Motion carried.

Proposed resolution (R-2-11) by the Council:

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

Titled: A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 10-185; 2010 SEWER MAIN LINE REPLACEMENT PHASE 1 (RSP-198), BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND TITAN TECHNOLOGIES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-2-11) be adopted and that same be numbered Resolution 21140.

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

Proposed resolution (R-3-11) by the Council:
BISTERRFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 11-001; OVERHEAD STREET LIGHT LED CONVERSION PROJECT, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND ALLOWAY ELECTRIC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-3-11) be adopted and that same be numbered Resolution 21141.

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

Motion carried.

Proposed resolution (R-4-11) by the Council:
BISTERRFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING THE RENEWAL OF RFP 08-032; CONSTRUCTION ADMINISTRATION SERVICES BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND HEERY INTERNATIONAL; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-4-11) be adopted and that same be numbered Resolution 21142.

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

Motion carried.

Proposed resolution (R-5-11) by the Council:
BISTERRFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.
Titled: A RESOLUTION APPROVING THE RENEWAL OF RFP 10-039; ERP OWNERS REPRESENTATIVE BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND PACIFIC TECHNOLOGIES INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-5-11) be adopted and that same be numbered Resolution 21143.

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

Motion carried.

Proposed resolution (R-6-11) by the Council:
BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR SS 11-032 UMPIRE SERVICES BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND BOISE SOFTBALL UMPIRES ASSOCIATION (BSUA); AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-6-11) be adopted and that same be numbered Resolution 21144.

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

Motion carried.

Proposed resolution (R-7-11) by the Council:
BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO FB 10-203; ONEIDA AND CAUYGA SEWER EXTENSION (SWS-217), BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND KNIFE RIVER; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE, was read in full.
Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-7-11) be adopted and that same be numbered Resolution 21145.

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

Motion carried.

Proposed resolution (R-8-11) by the Council:
BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR FB 11-050 JULIA DAVIS RESTROOM AND PAVILION BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION DEPARTMENT) AND BRI-CON INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-8-11) be adopted and that same be numbered Resolution 21146.

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

Motion carried.

Proposed resolution (R-9-11) by the Council:
BISTERFELDT, CLEGG, EBERLE, JORDAN, SHEALY and THOMSON.

Titled: A RESOLUTION APPROVING AN AGREEMENT FOR RFP 11-005, USED VEHICLES BETWEEN THE CITY OF BOISE CITY FLEET SERVICES DIVISION AND LARRY MILLER DEALERSHIPS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-9-11) be adopted and that same be numbered Resolution 21147.

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

Proposed resolution (R-10-11) by the Council:

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

Titled: A RESOLUTION APPROVING THE RENEWAL OF RFP 10-036; BODY AND PAINT REPAIR BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND ADMINISTRATION DEPARTMENT) AND LITHIA BODY AND PAINT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE, was read in full.

Moved by JORDAN and seconded by SHEALY that the proposed resolution (R-10-11) be adopted and that same be numbered Resolution 21148.

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

Motion carried.

Riverheights Subdivision No. 2, SUB10-00027, Final Plat, Boise City (single family residential subdivision with 32 buildable lots located on 8.92 acres with a density of 3.59 buildable lots per acre located on the north side of East Warm Springs Avenue approximately 920 feet southeast of Lysted Road), was before Mayor and Council.

Moved by JORDAN and seconded by SHEALY that Riverheights Subdivision No. 2, SUB10-00027, Final Plat, Boise City, be granted as requested subject to conditions stated in the staff report.

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

Motion carried.

Mayor BIETER announced that this was the time and place set for the Special Recognition of Council Member Vern Bisterfeldt.

Mayor BIETER; Councilmember CLEGG; Councilmember EBERLE; Councilmember JORDAN; Councilmember SHEALY;
Councilmember THOMSON and members of the public thanked Councilmember BISTERFELDT for his service to this community.

Moved by EBERLE and seconded by CLEGG that the Boise City Council meeting be adjourned at 6:40 o'clock P.M.

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

Motion carried.

APPROVE:

__________________________________
MAYOR

ATTEST:

__________________________________
CITY CLERK