MINUTE ENTRY

Pre-Commission Meeting – February 26, 2014 – 5:32 p.m. – Pre-Commission Room –

Commissioners Baker, Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Daigle, Price, D. Wallace, Mills, Head, Anderson, Pineda, M. Wallace, C. Little, Bevins and Workman.

Ada County Commissioner Dave Case, John Bosket with DKS Associates, Ray Stark from the Boise Metro Chamber of Commerce and Steve Purvis were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, January 22, 2014

Minutes of the Commission meeting held on Wednesday, February 26, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, Hansen, Arnold, Jaurena and Baker were present.

ACHD staff present: Bruce Wong, Dave Wallace, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Josh Sharp, Sabrina Anderson, Ryan Head, Mindy Wallace, Christy Little, Nicole Pineda, Joe Tate and Stacey Workman.

Approximately 120 members of the public attended, including Ada County Commissioner, Dave Case and Boise City Council Member Elaine Clegg.

Commissioner Franden called the meeting to order at 6:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN:
Commissioner Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Tem Mile Crossing Preliminary Plat – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats - None
C. Minutes & Minute Entries – February 12, 2014 – Request for Approval
D. Resolution 2034 – Delegation of Authority to Declare Certain Property Surplus – Request for Adoption
E. Property Use Agreement with the City of Boise for Snow Storage – Consideration and Approval
F. 2014 PVC Pipe Material Bid Award – Bid Results & Consideration/Award Contract
G. 2014 Liquid Asphalt Bid Award – Bid Results & Consideration/Award Contract
H. 2014 Noxious Weed Abatement Bid Award – Bid Results & Consideration/Award Contract
ACTION TAKEN: Commissioner Arnold moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Valley Regional Transit Terminal – Conditional Use Permit – Consideration and Approval:
   Christy Little, ACHD Planning Review Supervisor, presented staff report.
   Commissioner Jaurena provided comment.
   Commissioner Jaurena asked a question of Mr. Wardle. Mr. Wardle responded.
   Commissioner Jaurena provided comment.
   Steve Purvis, 3535 Brookside Lane, Boise, Idaho, testified.
   C.W. Smilie Anderson, 611 Grove Street, Boise, Idaho, testified
   Patty Miller, Director of the Basque Museum, 611 Grove Street, Boise, Idaho, testified.
   Commissioner Jaurena asked a question of Ms. Miller. Ms. Miller responded.
   Commissioner Jaurena provided comment.
   Ms. Miller provided comment.
   Commissioner Jaurena asked a question of Ms. Miller. Ms. Miller responded.
   Commissioner Jaurena provided comment.
   Ms. Miller provided comment.
   Commissioner Jaurena provided comment.
   Commissioner Franden provided comment.
   Fairy Hitchcock, 2127 Middlefield Road, Boise, Idaho, testified.
   Ray Stark, Boise Chamber of Commerce, PO Box 2368, Boise, Idaho, testified.
   Commissioner Jaurena asked a question of Mr. Stark. Mr. Stark responded.
   Commissioner Jaurena asked a question of Mr. Stark. Mr. Stark responded.
   Jeff May, Owner of Bar Gernika, 202 S. Capitol, Boise, Idaho, testified.
Commissioner Jaurena asked a question of Mr. May. Mr. May responded.

Commissioner Jaurena asked a question of Mr. May. Mr. May responded.

Mr. Wardle, as applicant, testified in response.

Commissioner Jaurena asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Jaurena provided comment.

Commissioner Hansen disclosed for the record that he has had several conversations regarding this subject.

Commissioner Jaurena disclosed for the record that he has had several conversations regarding this subject.

ACTION TAKEN: Commissioner Baker moved to approve the Valley Regional Transit Terminal Conditional Permit as presented by staff as stressed the need to work together. Commissioner Hansen seconded.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Franden called for a vote on the motion. Motion passed unanimously.

Commissioner Franden adjourned the meeting at 7:06 PM for a five minute recess.

Commissioner Franden reconvened the meeting at 7:11 PM.

2. Fairview Avenue Corridor Management Strategy – Request for Adoption:

Commissioner Franden addressed the audience.

Ryan Head, ACHD Supervisor - Planning and Programming presented staff report.

Commissioner Jaurena asked several questions of Mr. Head. Mr. Head responded.

Commissioner Jaurena provided comment.

Commissioner Jaurena asked a question of Mr. Head. Mr. Head responded.

Ray Stark, Boise Chamber of Commerce, PO Box 2368, Boise, Idaho, testified.

Commissioner Jaurena asked a question of Mr. Stark. Mr. Stark responded.

Mark Peterson, Fairview Business Coalition, 9101 Fairview, Boise, Idaho, testified.

Commissioner Arnold asked a question of Mr. Peterson. Mr. Peterson responded.

Commissioner Arnold asked a question of Mr. Peterson. Mr. Peterson responded.

Commissioner Franden asked a question of Mr. Peterson. Mr. Peterson responded.
Commissioner Franden asked a question of Mr. Peterson. Mr. Peterson responded.
Commissioner Franden provided comment.

Elaine Clegg, City of Boise Council Member, 150 N Capitol, Boise, Idaho, testified.
Commissioner Hansen asked a question of Council Member Clegg. Council Member Clegg responded.
Commissioner Arnold asked a question of Council Member Clegg. Council Member Clegg responded.
Commissioner Arnold provided comment.
Council Member Clegg provided comment.

Darrin Fluke, Comprehensive Planning Manager, City of Boise, 150 N Capitol, Boise, Idaho, testified.
Commissioner Franden provided comment.
Council Member Clegg provided comment.
Commissioner Hansen asked a question of Mr. Fluke. Mr. Fluke responded.
Council Member Clegg provided comment.

Brian McClure, Associate City Planner, City of Meridian, 33 Broadway Ave, Meridian, testified.
Mark Wiars, 8840 Fairview Ave, Boise, Idaho, testified.
Sceone Sorneson, Elks Lodge, 6608 Fairview Ave, Boise, Idaho, testified.
Commissioner Hansen provided comment.
Commissioner Jaurena provided comment.

David Dembowski, Boise Funeral Home, 8205 Fairview Ave, Boise, Idaho, testified.
Debbie Sager, Dance Unlimited, 11489 Fairview Ave, Boise, Idaho, testified.
Tony Megran, Elks Lodge, 6608 Fairview Ave, Boise, Idaho, testified.
Shane Shade, 12624 Fairview Ave, Boise, Idaho, testified.
Chris Danley, 720 Idaho Street, Boise, Idaho, testified.
Darby Weston, Ada County Paramedics, 370 Benjamin, Boise, Idaho, testified.
Craig Bruneel, Bruneel Tire, 9699 Fairview Ave, Boise, Idaho, testified.
Ron Marler, West Bench Neighborhood Association, 8781 W Cory Lane, Boise, Idaho, testified.

Commissioner Baker provided comment that she lives in the boundaries and is a member of the West Bench Neighborhood Association.

Commissioner Arnold provided comment that she lives in the boundaries of the West Bench Neighborhood Association.

Fred Schuerman 6134 Emerald, Boise, Idaho, testified.

Ken Roetto, Big O Tires, 216 Fairview Ave, Meridian, Idaho, testified.

Commissioner Franden adjourned the meeting at 8:38 PM for a five minute recess.

Commissioner Franden reconvened the meeting at 8:45 PM.

Terry Moore 4763 Ridgeview Rd, Meridian, Idaho, testified.

Grant Peterson, Bronco Motors, 9250 Fairview Ave, Boise, Idaho tested.

Commissioner Jaurena provided comment.

Michael Meuret, Einstein Oilery, 1210 Fairview Ave, Meridian, Idaho tested.

Fairy Hitchcock, 2127 Middlefield Road, Boise, Idaho, testified.

Gus Georgilukis, Romios Pizza, 8125 Fairview Ave, Boise, Idaho, testified.

Donovan Johns, Volt Vapes, 8009 Fairview Ave, Boise, Idaho, testified.

Greg Thueson 12632 Fairview Ave, Boise, Idaho, testified.

Mike Virden 8520 Fairview Ave, Boise, Idaho, testified.

Heather Sidener, 10908 Fairview, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Ms. Sidener provided comment.

Brent Giesler, Idaho Spas, 5901 Fairview Ave, Boise, Idaho, testified.


Jeff Hess 6709 Brown, Nampa, Idaho, testified.

Commissioner Franden provided comment.

Mr. Hess provided comment.

Bill Washam 1838 S Empire Way, Boise, Idaho, testified.

Ben Zamza, Thornton Oliver Keller, 1907 Harrison Blvd, Boise, Idaho, testified.
Commissioner Jaurena provided comment.

Thane Fisher, Bronco Motors, 9250 Fairview Ave, Boise, Idaho testified.

Emily Barker and Diane Hodges, Hello Dinner, 12646 Fairview Ave, Boise, Idaho testified.

Stark Miller, Choice Cuts, 12570 Fairview, Suite 101, Boise, Idaho, testified.

Tom Barry, Property Owner, 5019 Fairview, Boise, Idaho, testified.

Hal Zimmerman, Zips, 10889 Fairview, Boise, Idaho, testified.

Heather Sidener, 10908 Fairview, Boise, Idaho, testified.

Dave Wallace, ACHD Deputy Director of Plans and Projects, testified.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to remand the Fairview Avenue Corridor Management Strategy back to staff with specific instructions to have medians only as a last resort. No seconded was heard.

Commission Arnold provided comment and disclosed having telephone conversations with Carol Standley and Ron Page.

**ACTION TAKEN:** Commissioner Arnold moved to adopt the Fairview Avenue Corridor Management Strategy with specific instructions: 1. Complete the Fairview Avenue and Cole Road Intersection as asked by the City of Boise. 2. Remove all medians at this time. 3. Work with the Fairview Business Coalition to combine accesses. 4. Move up all pedestrian improvements to be done as soon as possible.

Commissioner Hansen provided comment and disclosed having several conversations with people regarding this item.

**ACTION TAKEN:** Commissioner Hansen made a substitute motion to remand the Fairview Avenue Corridor Management Strategy back to staff and use the Strategy as a foundation to work with the cities and public for individual design charrettes. No seconded was heard.

Commission Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena seconded Commission Arnold’s motion with the change of 2. Medians will be a last resort and must come before the Commission before installed.

Commissioner Franden provided comment

**ACTION TAKEN:** Commissioner Arnold added to the seconded motion 5. look for a study of the economic impact of medians.

Commissioner Franden provided comment

Commissioner Arnold repeated the motion
Commissioner Jaurena confirmed his addition and second.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

Mr. Head asked a question of the Commission. Commissioner Jaurena responded.

Mr. Head asked a question of the Commission. Commissioner Franden responded.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Franden called for a vote on the motion. Motion passed three to two. Commissioners Jaurena, Arnold and Franden voting Aye. Commissioners Hansen and Baker voting Nay.

Commissioner Franden adjourned the meeting at 10:27 PM for a five minute recess.

Commissioner Franden reconvened the meeting at 10:35 PM.

3. **Franklin Road, Ten Mile to Black Cat (Meridian) – Discussion & Possible Approval:**

Dyan Bevins, ACHD Project Manager Supervisor, presented staff report.

Commissioner Hansen asked a question of Ms. Bevins. Ms. Bevins responded.

Commissioner Jaurena provided comment.

Jeff Hess 6709 Brown, Nampa, Idaho, testified.

Mr. Hess entered a petition from the neighborhoods into the record.

Dennis Fulcher, 1002 N Happy Valley Road, Nampa, Idaho, testified.

Robert Teffeseller, 3450 E Commercial Court, Meridian, Idaho, testified.

Commissioner Franden provided comment.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Franklin Road, Ten Mile to Black Cat, Project No. 711023 with recommendation #3 as presented by staff. Commissioner Baker seconded. Motion passed unanimously.
PUBLIC COMMUNICATION:

Commissioner Franden adjourned the meeting at 10:46 p.m.

Stacey L. Workman, Secretary  John S. Franden, President