MINUTE ENTRY

Pre-Commission Meeting – November 12, 2014 – 11:32 a.m. – Pre-Commission Room –


Four members of the public were also present.

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

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY


Four members of the public were also present.

Ryan Head gave a presentation to the Commission in regards to the Meridian Rails with Trails Project. No official action was taken.

__________________________________________  ____________________________________________
Stacey L. Workman, Secretary  John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, November 5, 2014

Minutes of the Commission meeting held on Wednesday, November 12, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Jaurena and Franden were present in person. Commissioner Arnold participated via tele-conference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Steve Price, Gary Inselman, Sherwin Pestka, Christy Little, Mindy Wallace, Stacey Yarrington, Maureen Gresham, Cody Homan, Ryan Head, John Wasson, Adam Zaragoza, Andrew Cibor and Stacey Workman.

Approximately 55 members of the public were in attendance.

Commissioner Franden called the meeting to order at 12:00 p.m. and welcomed everyone including Commissioner elects Goldthorpe and Woods.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:

A change to the originally published meeting agenda occurred less 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 Hansen made a motion to adopt and ratify the posted, amended agenda. Commissioner Jaurena seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:

A. Development Applications – Preliminary Plats
   A1. ADA14-0043/201401441-CU/MSP/V – Conditional Use & Master Site Plan – Consideration and Approval
B. Final Plats
   B1. Antler Ridge Subdivision Phase 1 – Final Plat – Request for Approval
   B2. Golden Valley Subdivision – Final Plat – Request for Approval
   B3. Hazelwood Village Subdivision No. 10 – Final Plat – Request for Approval
   B4. Heritage Grove Subdivision – Final Plat – Request for Approval
   B5. Southpark Subdivision No. 2 – Final Plat – Request for Approval
   B6. Mace River Ranch Subdivision No. 3 – Final Plat – Request for Approval
   B7. Hacienda Subdivision No. 4 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, October 22, 2014 – Request for Approval
D. Award Construction Bid for Eagle and McMillan & McMillan, Locust Grove to Eagle (Boise/Meridian) – Request for Approval
E. Amended Emergency Management Joint Powers Agreement – Request for Approval
F. Award Traffic Material Bid for FY2015 Signal Poles and mast Arms – Request for Approval
G. Award Construction Bid for 2015 Maintenance Crack Seal – Request for Approval
H. FY2015 Maintenance Rock Crushing Contract MD-270 Bid Award – Bid Results & Consideration/Award Contract
J. Donation of ACHD Commuteride Van – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Lilac Springs – Annexation, Rezone, Conditional Use & Preliminary Plat – Consideration and Approval:

   Commissioner Franden made note that this item was on the Regular Agenda to provide updates to traffic counts along Beacon Light Road.

   Stacey Yarrington, ACHD Planner III, presented the staff report.

   ACTION TAKEN: Commissioner Baker moved to Approve the Lilac Springs, Annexation, Rezone, Conditional Use and Preliminary Plat and recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.


   ACTION TAKEN: Commissioner Jaurena moved to Remand Back to Staff the Village Charter School, as applicant has withdrawn its’ application. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

3. State Street and Collister Drive Intersection Improvement Alternatives (Boise) – Discussion and Possible Decision:

   Adam Zaragoza, ACHD Project Manager III, presented the staff report.

   Commissioner Baker asked Mr. Zaragoza to read the list of proposals from the Stakeholder meetings.

   Mr. Zaragoza continued with the staff report.

   Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

   Commissioner Franden asked a question of staff.

   Ryan Head, ACHD Planning Supervisor, responded.

   Mr. Zaragoza continued with the staff report.
Commissioner Baker asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Hanson asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Hanson asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Hanson provided comment.

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Hanson provided comment.

Commissioner Baker asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Franden addressed the audience for public comment.

Pete Wilson, 5380 W. Hill Rd, Boise, Idaho, testified

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Mark Farmer, 4740 W. State, Boise, Idaho, testified.

Mr. Farmer asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Mr. Farmer continued with testimony.

Tim Bever, 1904 N 7th Street, Boise, Idaho, testified.

Mike Wardle, 4910 N. Knollwood, Boise, Idaho, testified.

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

Phaisone Nanthanong, 3454 W. Forsythia Drive, Boise, Idaho, testified.

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

Jeff Likes, 1119 State Street, Boise, Idaho testified.

Commissioner Baker asked a question of Mr. Likes. Mr. Likes responded.

Commissioner Baker asked a question of Mr. Likes. Mr. Likes responded.

Commissioner Baker asked a question of Mr. Likes. Mr. Likes responded.

Commissioner Baker asked a question of Mr. Likes. Mr. Likes responded.

Dennis Harmon, 1012 Front Street, Nampa, Idaho, testified.

Commissioner Baker provided comment.

Philip Voorhees, owner of Collister Shopping Center, testified.

Commissioner Baker provided comment.
Tim Tyree, 877 Main Street, Boise, Idaho, testified.

Commissioner Franden asked a question of Mr. Tyree. Mr. Tyree responded.

Commissioner Franden asked a question of Mr. Tyree. Mr. Tyree responded.

Commissioner Franden asked a question of Mr. Tyree. Mr. Tyree responded.

Commissioner Franden asked a question of Mr. Tyree. Mr. Tyree responded.

Mr. Tyree continued with testimony.

Commissioner Franden adjourned the meeting at 12:53 p.m. for a five minute recess.

Commissioner Franden reconvened the meeting at 1:01 p.m.

Claire Fenton, 3469 N. Collister, Boise, Idaho, testified.

Bryan Smith, 3960 N. Esten Avenue, Boise, Idaho, testified.

Warren McFall, 3395 & 3401 Collister, Boise, Idaho testified.

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Paul Geile, 4717 Willow Lane, Boise, Idaho, testified.

Michael Attiani, 755 W. Front Street, Boise, Idaho, testified.

Commissioner Franden asked a question of Mr. Attiani. Mr. Attiani responded.

Mike Zehner, 10294 Prairie, Boise, Idaho, testified.

Commissioner Baker asked a question of Mr. Zehner. Mr. Zehner responded.

Commissioner Baker asked a question of Mr. Zehner. Mr. Zehner responded.

Commissioner Baker asked a question of Mr. Zehner. Mr. Zehner responded.

Monique Zehner, 6209 W. Filly, Boise, Idaho, testified.

Commissioner Franden provided comment.

Ms. Zehner provided comment.

Commissioner Franden provided comment.

Jim McCoy, 5305 Bainbridge, Boise, Idaho, testified.

Mona Lindeen, 2754 E. Starcrest Drive, Boise, Idaho, testified.

Commissioner Franden provided comment.
Ms. Lindeen provided comment.

Kathleen McCoy, 5305 Bainbridge, Boise, Idaho, testified.

Scott Mecham, 4004 Figuren Place, Boise, Idaho, testified.

Mr. Mecham asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Mr. Mecham asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Mr. Mecham provided comment.

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

Deanna Smith, Idaho Smart Growth, 910 Main #314, Boise, Idaho, testified.

Diana Searcy, 4728 N Collister Drive, Boise, Idaho, testified.

Paula Hohnstein, 2020 N 32nd, Boise, Idaho, testified.

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Andrew Cibor, ACHD Traffic Engineer, provided comment.

Commissioner Franden asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

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Commissioner Baker asked a question of Mr. Zaragoza. Mr. Zaragoza responded.

Mr. Head provided comment.

Commissioner Hansen invited the City of Boise to testify.

Daren Fluke, City of Boise Comprehensive Planning Manager, 150 N Capitol, Boise, Idaho, testified.

Commissioner Baker entered in email received from Jack Weinberg, Janet French and Frances Capell.
Commissioner Hansen disclosed for the record that he has had several conversations with people regarding this project.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve Alternative 1 in the State and Collister Drive Intersection as recommended by staff with the Commission directed actions for possible inclusion as the design develops. Commissioner Jaurena seconded.

Commissioner Baker provided comment.

Commissioner Franden provided comment in favor of the Motion.

Commissioner Hansen provided comment not in favor of the Motion.

**ACTION TAKEN:** Commission Franden called for the question. Motion carried 4-1. Commissioners Baker, Franden, Jaurena and Arnold voting Aye. Commissioner Hansen voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 2:16 p.m.