MINUTE ENTRY

Work Session – January 27, 2016 – 5:00 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold* and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Price, Inselman, Hansen, Pestka, Race-Tannler, Bevins, Ashby, Head, Lucas, Green Homan, T. Little and Spencer.

Ten members of the public were also in attendance.

Rod Ashby presented to the Commission an update to the Broadway/Warm Springs/Avenue B alternatives to present to the public. Staff summary report attached. No official action was taken.

*Commissioner Arnold entered the Work Session at 5:07 p.m.
MINUTE ENTRY

Pre-Commission Meeting – January 27, 2016 – 5:36 p.m. – Pre-Commission Room – Commissioners


Three members of the public were also in attendance.

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

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, January 27, 2016

Minutes of the Commission meeting held on Wednesday, January 27, 2016 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Baker, Goldthorpe and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Bruce Mills, Gary Inselman, Dave Wallace, Steve Price, Sherwin Pestka, Dorrell Hansen, Christine Race-Tannler, Ryan Cutler, Mindy Wallace, Christy Little, John Wasson, Brooke Green and Stacey Spencer.

Approximately 35 members of the public were also in attendance.

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

The Commission and audience recited the pledge of allegiance.

The Commission presented an award to Jimmy Hallyburton and the Boise Bicycle Project for all their hard work in the community.

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 Arnold 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
   A. None.
B. Final Plats
   B1. Atarah Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 13, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for Linder Avenue, Main Street, 3rd Street Roundabout (Kuna) – Request for Approval
E. Award Construction Bid for Five Mile Road, Fairview Avenue to Ustick Road (Boise) – Request for Approval

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

1. Syringa Valley Specific Area Plan – Consideration and Approval:

Mindy Wallace, ACHD Planner III, presented staff report for both Items 1 and 2.

Gary Inselman, ACHD Development Services Manager, presented ACHD Budgeted Improvements happening in the area.

Ms. Wallace gave a summary of the project and staff recommendation.

Commissioner Goldthorpe asked for any ex parte communications.

Commissioner Goldthorpe disclosed that he received emails and directed everyone to attend the meeting.

Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Goldthorpe asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Goldthorpe asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.

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Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Goldthorpe asked a question of Traffic Staff.

John Wasson, ACHD Assistant Traffic Engineer, responded.

Kent Brown, Syringa Valley, 3161 E. Springwood, Meridian, Idaho, testified as applicant.

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

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

Commissioner Goldthorpe asked a question of Mr. Brown. Mr. Brown responded.

Commissioner Goldthorpe asked a question of Mr. Brown. Mr. Brown responded.

Commissioner Goldthorpe asked a question of Mr. Inselman. Mr. Inselman responded.
Inna Patrick, 6850 Hollilynn Drive, Boise, Idaho, testified.

Jack Wilson, 6220 Hollilynn Drive, Boise, Idaho, testified.

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


Phil VanSickle, 6228 S. Latigo, Boise, Idaho, testified.

Chris Christman, 6209 S. Latigo, Boise, Idaho, testified.

John Aiton, 6855 Hollilynn Drive, Boise, Idaho, testified.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Mr. Aiton continued with testimony.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

Pamela Pogue, 6954 Hollilynn Drive, Boise, Idaho, testified.

Lou Murgoitio, 7373 S. Maple Grove Road, Boise, Idaho, testified.

Curtis Fackler 1614 Victory, Boise, Idaho, testified.

Zach Prettyman, 9716 W. Homewood, Boise, Idaho, testified.

Thomas Coops, 8196 Thunder Mountain Drive, Boise, Idaho, testified.

Mr. Inselman provided comment.

Jan Peterson, 5960 Hollilynn Drive, Boise, Idaho, testified.

Mike Taylor, 6208 Latigo, Boise, Idaho, testified.

Josh Allmaras, 7300 Old Country Court, Boise, Idaho, testified.

Ms. Wallace provided comment.

Nina Anderson, 5522 Hollilynn Drive, Boise, Idaho, testified.

Phil Mount, 5200 Cheyenne, Boise, Idaho, testified.

Jack Wilson, 6220 Hollilynn Drive, retested.

Commissioner Goldthorpe recessed the meeting at 7:43 p.m. for a five minute recess.

Commissioner reconvened the meeting at 7:50 p.m.

Commissioner Goldthorpe adjourned the meeting at 7:43 p.m. for a five minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:50 p.m.

Kent Brown, Syringa Valley, 3161 E. Springwood, Meridian, Idaho, testified as applicant in rebuttal.

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

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

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

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

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve the Syringa Valley Specific Area Plan as presented by staff with the recommendation to the City of Boise, an easement of the quarter mile section of Orchard for a temporary construction road.

Commissioner Arnold asked a question of Legal staff.

Steve Price, ACHD General Counsel, responded.

**ACTION TAKEN:** Commissioner Arnold seconded.

Commissioner Hansen provided comment.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Commissioner Baker Amended the Motion to Approve the Syringa Valley Specific Area Plan as presented by staff with the recommendation to the City of Boise, an easement of the quarter mile section of Orchard for a temporary construction road for construction and recommend to the City of Boise to look at the priority of this corridor. Commissioner Arnold seconded the amended motion.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe call for the question. Motion carried unanimously, without objection.
2. Kirsten Subdivision – Preliminary Plat – Consideration and Approval:

ACTION TAKEN: Commissioner Baker moved to Approve the Kirsten Subdivision, Preliminary Plat as presented by staff. Commissioner Arnold seconded.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

ACTION TAKEN: Motion went to a vote and carried unanimously, without objection.

PUBLIC COMMUNICATION:

Inna Patrick, 6850 Hollilynn Drive, Boise, Idaho, testified.

Lou Murgoitio, 7373 S. Maple Grove Road, Boise, Idaho, testified.

Commissioner Goldthorpe asked for any further public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 8:16 p.m.