MINUTE ENTRY


One member of the public was also present.

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, July 27, 2016

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

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Gary Inselman, Tim Morgan, Bruce Mills, Dave Wallace, Dave Serdar, Sue Linthicum, Barbara Burton and Stacey Spencer.

Approximately 44 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.

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 Woods 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. Cameo Creek Subdivision – Final Plat – Request for Approval
   B2. Cay Subdivision – Final Plat – Request for Approval
   B3. Paramount Veranda Subdivision – Final Plat – Request for Approval
   B4. Reflection Ridge Subdivision No. 5 – Final Plat – Request for Approval
   B5. Tate Farms Subdivision – Final Plat – Request for Approval
   B6. Velvey Pointe Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – July 13, 2016 Commission Meeting – Request for Approval

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

1. **Condemnation of Right of Way necessary for ACHD Cloverdale-Fairview to Ustick Project**
   (Rice) 12232 W. Clover Meadows Dr., Boise, Idaho — Public Hearing — Authorization and Order of Condemnation — Request to Approval:

   Commissioner Goldthorpe opened the Public Hearing

   Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

   Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

   **ACTION TAKEN:** Commissioner Arnold moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 12232 W. Clover Meadows Dr., Boise, Idaho for the Cloverdale-Fairview to Ustick Project as recommended by staff. Commissioner Woods seconded. Motion went to a vote and carried unanimously without dissent.

2. **Resolution No. 2149 Proposed Vacation and Exchange of storm drain easement in Young's Meadow Subdivision** — Public Hearing — Acceptance of Facts, Findings and Conclusions — Request for Adoption:

   Commissioner Goldthorpe opened the Public Hearing

   Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

   Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

   **ACTION TAKEN:** Commissioner Hansen moved to adopt Resolution No. 2149 for the Vacation and Exchange of the storm drain easement in Young's Meadow Subdivision as presented by staff. Commissioner Woods seconded. Motion carried unanimously, without dissent.

3. **Highlands Area — Recommended Traffic & Safety Improvements Report** — Request for Approval:

   Commissioner Woods provided comment.

   Ray Anderson, 313 E. Highland View Drive, Boise, Idaho, testified and asked for a deferral.

   Commissioner Arnold asked a question of staff.

   Bruce Mills, ACHD Deputy Director of Engineering, responded.

   Commissioner Arnold provided comment.

   Commissioner Woods provided comment.

   Mr. Anderson provided comment.
Commissioner Woods provided comment.

Mr. Anderson provided comment.

Mr. Mills provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Woods provided comment.

Mr. Anderson provided comment.

Commissioner Goldthorpe provided comment.

Bruce Mills presented staff report.

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

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

Philippe Masser, 901 E. Chardie, Boise, Idaho, testified as the Highlands Traffic Mitigation Committee.

Ray Anderson, 313 E. Highland View Drive, Boise, Idaho, testified as the Highlands Traffic Mitigation Committee.

Peter Barton, 4612 N. Bantry Place, Boise, Idaho, testified as the Highlands Nines, Homeowners Association.

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

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

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

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

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

Robert Mitchell, 409 W Highland View Drive, Boise, Idaho, testified as the Highlands Neighborhood Association.

Commissioner Goldthorpe adjourned the meeting at 7:26 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:37 p.m.

Mike Cahill, 707 W Braemere, Boise, Idaho, testified.

Decker Rolph, 609 W. Ranch Rd, Boise, Idaho, testified.
Dave Churchill, 4681 N Bantry Place, Boise, Idaho, testified.

Anna Brown, 445 E. Braemere, Boise, Idaho, testified.

Micah Dultz, 708 W Braemere, Boise, Idaho, testified.

Dean Nygard, 4680 N. Torridon Way, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Mr. Nygard provided comment.

Luther Jones, 1671 E Braemere, Boise, Idaho, testified.

Ron Dorn, 916 W. Braemere, Boise, Idaho, testified.

Sharon Konkol, 815 W. Braemere, Boise, Idaho, testified.

Craig Jussel, 730 W. Braemere, Boise, Idaho, testified.

Jolie Pollet Strohmeyer, 724 W. Highland View Dr., Boise, Idaho, testified.

Kristin Bjorkman, 1005 W. Highland View Dr., Boise, Idaho, Idaho, testified.


Dave Fotsch, 802 W. Braemere, Boise, Idaho, testified.

Rebecca Gettelman, 713 W. Braemere, Boise, Idaho, testified.

Steve Frinsko, 1573 E. Braemere, Boise, Idaho, testified.

Krista Lyons, 2930 Selkirk Dr., Boise, Idaho, testified.

David Guiotto, 2822 Tartan Pl., Boise, Idaho, testified.

Marty Igo, 1734 E. Braemere, Boise, Idaho, testified.

Susan Rowe, 520 W. Highland View Dr., Boise, Idaho, testified.

Commissioner Woods provided comment.

Richard Twilight, 623 E. Highland View Dr., Boise, Idaho, testified.


Marcia Wing, 509 E. Highland View Dr., Boise, Idaho, testified.

Carmel Crock, 720 Ranch Rd., Boise, Idaho, testified.

Ken Harris, 720 Ranch Rd., Boise, Idaho, testified.
Joe Konkol, 815 W. Braemere, Boise, Idaho, testified.
Commissioner Goldthorpe provided comment.
Commissioner Woods provided comment.
Commissioner Arnold provided comment.
Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Woods moved to approve the Highlands Area Traffic and Safety Improvements as presented by staff and to include the extruded curb from W Braemere to Parkhill Dr. and that all items are not pilots and will be removed if necessary. Commissioner Hansen seconded.

Commissioner Arnold provided comment
Commissioner Hansen provided comment.

Mr. Anderson spoke from the audience.

Mr. Mills provided comment.

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

Commissioner Goldthorpe adjourned the meeting at 9:13 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 9:20 p.m.

4. **Sandhill Crane Apartments/Extension of 32nd Street – Planned Unit Development – Consideration and Approval:**

Gary Inselman, ACHD Development Services Supervisor, presented staff report.

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

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


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

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

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

Commissioner Arnold asked a question of staff.

Steve Price, ACHD General Counsel, responded.

Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
Commissioner Woods asked a question of Mr. Glancy. Mr. Glancy responded.
Commissioner Woods asked a question of Mr. Glancy. Mr. Glancy responded.
Zach Piepmeyer, Transportation Engineer, City of Boise, 150 Capitol, Boise, Idaho, testified.
CommissionerArnold asked a question of Mr. Inselman. Mr. Inselman responded.
CommissionerArnold asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Woods asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.
Commissioner Woods asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.
Commissioner Woods asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.
Commissioner Hansen asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.
Erin Sorensen, 2999 Moore Street, Boise, Idaho, testified for the Veteran's Park Neighborhood Association.
Commissioner Woods asked a question of Ms. Sorensen. Ms. Sorensen responded.
Commissioner Woods asked a question of Ms. Sorensen. Ms. Sorensen responded.
Andrea Bogle, 3116 W Jordan Street, Boise, Idaho, testified.
Ryan Gilbert, 874 N 30th, Boise, Idaho, testified.
Commissioner Woods asked a question of Mr. Gilbert. Mr. Gilbert responded.
Commissioner Woods asked a question of Mr. Gilbert. Mr. Gilbert responded.
Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Hansen 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.
Robert Reed, 2721 E Bellagio, Meridian, Idaho, testified.
Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.
Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Hansen moved to approve the Sandhill Crane Apartments as presented by staff with the Extension of 32nd Street. Commissioner Woods seconded.

Commissioner Hansen provided comment.
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Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to a vote carried 3-1, Commissioners Hansen, Woods and Goldthorpe voting aye, Commissioner Arnold nay.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Woods adjourned the meeting at 10:20 p.m.

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Stacey L. Spencer, Secretary                    Kent Goldthorpe, President