MINUTE ENTRY

Work Session – September 28, 2016 – 5:00 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods, Arnold and Goldthorpe met with Director Wong and staff members Daigle, D. Wallace, Quintana, Nicholson, Price, Pestka, Head, Hansen, Green, T. Little, Lucas, Strauss, Veit, Bevins and Del Real.

Three members of the public were also in attendance.

Ryan Head presented the Integrated Five Year Work Plan Initial Draft. No official action was taken.
MINUTE ENTRY

Pre-Commission – September 21, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners


Two members of the public were 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, September 28, 2016

Minutes of the Commission meeting held on Wednesday, September 28, 2016 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Steve Price, Craig Quintana, Dave Wallace, Sherwin Pestka, Dave Serdar, Tim Nicholson, Christy Little, Ryan Head, Brooke Green, Karen Strauss, Justin Lucas, Al Busche, Barbara Burton, Terry Little and Graciela Del Real.

Approximately fifty-five 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 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 Baker 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. Abri Condominiums – Final Plat – Request for Approval
   B2. Bainbridge Park Subdivision – Final Plat – Request for Approval
   B3. Garrigan Estates Subdivision No. 2 – Final Plat – Request for Approval
   B4. Harris Ranch North No. 1 – Final Plat – Request for Approval
   B5. Harris Ranch North No. 2 – Final Plat – Request for Approval
   B6. Henry's fork Subdivision No. 4 – Final Plat – Request for Approval
   B7. Heritage Grove Subdivision No. 4 – Final Plat – Request for Approval
   B8. Lanewood Subdivision No. 1 – Final Plat – Request for Approval
   B9. Millwell Place Subdivision No. 1 – Final Plat – Request for Approval
   B10. Tannenbaum Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 14, 2016 Commission Meeting – Request for Approval
D. Resolution 2160 – Authorizing General fund Advances to Service Area Capital Project Fund – Request for Approval

E. 2017 Corrosion Inhibited Liquid Magnesium Chloride Material MD-380 Piggyback Purchase Agreement – Request for Approval

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

REGULAR AGENDA:

1. Cimarron Apartments – Planned Unit Development – Consideration and Approval:
   
   Christy Little, ACHD Planning Review Supervisor, presented staff report.
   
   Steve White, 3710 E Man O’ War Lane, Nampa, Idaho, testified as applicant.
   
   Commissioner Hansen asked a question of Mr. White. Mr. White responded.
   
   Susan Fenrich, 1415 Chase Street, Boise, Idaho, testified.
   
   Commissioner Goldthorpe provided comment.
   
   Ms. Fenrich provided comment.
   
   Commissioner Goldthorpe provided comment.
   
   Ms. Fenrich provided comment.
   
   Commissioner Goldthorpe provided comment.
   
   Ms. Fenrich provided comment.
   
   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.
   
   Commissioner Baker provided comment.
   
   Ms. Fenrich provided comment.
   
   Commissioner Baker asked a question of staff.
   
   Terry Little, ACHD Traffic Manager, responded.
   
   Ms. Fenrich provided comment.
   
   Lana Hale, 1320 Chase Street, Boise, Idaho, testified.
   
   John Wall, 1308 Chase Street, Boise, Idaho, testified.
   
   Pam Wall, 1308 Chase Street, Boise, Idaho, testified.
   
   
   Judy Wallace, 1325 Chase Street, Boise, Idaho, testified.
Steve White, 3710 E Man O’ War Lane, Nampa, Idaho, testified in rebuttal.

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

Commissioner Woods asked a question of Ms. Little. Ms. Little responded.

Commissioner Woods asked a question of Ms. Little. Ms. Little responded.

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

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Commissioner Arnold provided comment.

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

**ACTION TAKEN:** Commissioner Baker moved to Approve the Cimarron Apartments Planned Unit Development as presented by staff and that all construction vehicles enter off Hackamore and have staff explore options of traffic calming on Bird Street.

Commissioner Hansen seconded.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

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

2. **North Boise Neighborhood Pedestrian and Bicycle Plan – Request for Adoption:**

Brooke Green, ACHD Senior Planner, presented staff report.


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

Commissioner Hansen provided comment.

Lisa Brady, 1506 N. 12th Street, Boise, Idaho, testified.

Gwen Ayres, 2902 W. Good, Boise, Idaho, testified.

Michelle Doane, Sunset HOA Chair, 2900 N. 32nd Street, Boise, Idaho, testified.

Rob Mason, 2902 W. Good, Boise, Idaho, testified.

Debi Keshian, 1413 N 10th, Boise, Idaho, testified.


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

Charles Keshian, 1413 N 10th, Boise, Idaho, testified.

Dallas Brown, 2215 N. 34th Street, Boise, Idaho, testified.

William Fowkes, 3011 Taft, Boise, Idaho, testified.

Todd Kurowski, 2900 N 32nd Street, Boise, Idaho, testified.

Anne Hausrath, 1820 N 7th Street, Boise, Idaho, testified.

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

Susan Abdo, 801 E Crestline, Boise, Idaho, testified.

Kay Hummel, 420 Crestline, Boise, Idaho, testified.

Bob Mitchell, 409 W Highland View Drive, Boise, Idaho, testified.

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

Mr. Mitchell provided comment.

Commissioner Goldthorpe provided comment.

Mr. Mitchell provided comment.

Commissioner Woods provided comment.

Mr. Mitchell provided comment.

Commissioner Goldthorpe provided comment.

Sam Irons, 3306 Taft Street, Boise, Idaho, testified.

Rick Johnson, 3105 N 32nd Street, Boise, Idaho, testified.

Jason Burke, 22158 N 34th Street, Boise, Idaho, testified.

Jim Conkey, 2311 N 30th Street, Boise, Idaho, testified.

ACTION TAKEN: Commissioner Arnold moved to Adopt the North Boise Neighborhood Pedestrian and Bicycle Plan as presented by staff with the removal of sidewalks on Taft, accelerate the micropath on 34th and include recommendations by Ms. Hummel. Commissioner Baker seconded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Goldthorpe asked a question of Ms. Green. Ms. Green responded.
**ACTION TAKEN:** Motion went to a vote and carried unanimously, without objection.

Commissioner Goldthorpe adjourned the meeting at 7:54 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 8:04 p.m.

3. **Condemnation of Right-of-Way necessary for Lake Hazel, Pearl Jensen Ave. to Acacia Ave. Project – Parcel 1, 9937 W Lake Hazel Rd, Boise, ID (Thomas D. Hooten) – Public Hearing – Authorization and Order of Condemnation:**

Commissioner Goldthorpe opened the Public Hearing

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

Commissioner Goldthorpe asked for any public comment, seeing none, Commissioner Goldthorpe closed the Public Hearing.

**ACTION TAKEN:** Commissioner Woods moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 9937 W Lake Hazel Rd, Boise, Idaho for the Lake Hazel, Pearl Jensen to Acacia Project as recommended by staff. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked ACHD General Counsel, Steve Price, to present information.

Steve Price, ACHD General Counsel, presented procedures for public comments.

Commissioner Woods provided comment.

Mr. Price provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Sandra Cashen, 1311 Harcourt Drive, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Doug Hansen, 650 Ranch Road, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Jeff Bradley, 311 W. Highland View Drive, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Dianne Soule, 729 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.
Peter Anderson, 729 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Bob Mitchell, 409 W Highland View Drive, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Shannon Reagan, 622 W. Highland View Drive, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Martha Chalfant, 410 E. Hearthstone Drive, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Stephanie Hansen, 877 Chardie Road, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Chris Wuthrich, 803 Ranch Road, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Victoria Goltry, 1545 Nines Point Lane, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Kathy Lapinel, 1437 E Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Peter Barton, Nines HOA President, 4612 N Bantry Place, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Rebecca Gettelman, 713 W Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Rebekah Gyle, 1627 Nine Point Lane, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Megan Levi, 803 Ranch Road, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Karen Sales, 4255 Nine Ridge Lane, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Craig Jussel, 730 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Sharon Konkol, 815 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Mary Jussel, 730 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Jason White, 1381 W. Parkhill Drive, Idaho, testified in regards the new traffic patterns in the highlands.

John Konkol, 815 W. Braemere, Boise, Idaho, testified in regards the new traffic patterns in the highlands.
Peter Cook, 4252 Nine Ridge Lane, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Commissioner Woods provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 9:22 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President