MINUTE ENTRY

Work Session – December 7, 2016 – 4:15 p.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Inselman, Morgan, D. Wallace, Pestka, Hansen, T. Little, Anderson-Maguire, Meitl, Kuperus and Spencer.

Four members of the public were also present.

Verizon Wireless gave a presentation on small cell towers. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


One member of the public was also present.

Erica Anderson Maguire presented an update to ACHD Pond Beautification and Revegetation. No Official action was taken.

Terry Little presented the Downtown Boise Signal Timing. No Official action was taken.

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Stacey L. Spencer, Secretary                        Kent Goldthorpe, President
MINUTE ENTRY

Work Session – December 7, 2016 – 5:05 p.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Inselman, Morgan, D. Wallace, Pestka, Hansen, T. Little, Nicholson, Williams, Larson, Martin and Spencer.

One member of the public was also present.

Terry Little presented the Downtown Boise Signal Timing. No Official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


One member of the public was 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, December 7, 2016

Minutes of the Commission meeting held on Wednesday, December 7, 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, Baker and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Gary Inselman, Tim Morgan, Dave Wallace, Sherwin Pestka, Christy Little, Dorrell Hansen, Mindy Wallace, Lorie Williams, Tim Nicholson, Dave Serdar, Brian McCarthy, Austin Miller and Stacey Spencer.

Approximately 17 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 made Arnold a motion to adopt and ratify the posted, amended agenda. Commissioner Woods seconded. Motion went to vote and carried unanimously.

ADOPT CONSSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None.
B. Final Plats
   B1. 40th Street Cottages Subdivision – Final Plat – Request for Approval
   B2. Arbor Ridge Subdivision No. 3 – Final Plat – Request for Approval
   B3. Ardell Estates Subdivision No. 1 – Final Plat – Request for Approval
   B4. Eyrie Canyon Subdivision No. 9 – Final Plat – Request for Approval
   B5. Lilac Springs Subdivision No. 1 – Final Plat – Request for Approval
   B6. Mineral Springs Subdivision No. 3 – Final Plat – Request for Approval
   B7. Silver Trail Subdivision – Phase 2 – Final Plat – Request for Approval
   B8. Southridge Subdivision No. 2 – Final Plat – Request for Approval
   B9. Wallace Subdivision – Final Plat – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously on all items with the exception of Item D, Boise Transportation Plan, Item carried 4-1 with Commissioner Hansen voting nay.

REGULAR AGENDA:

1. Resolution #2166 – Declaring Real Property to be Surplus and Directing the Sale of Surplus Property (3205 W. Moore St., Boise) – Public Hearing – Request for Adoption:
   
   Commissioner Goldthorpe opened the Public Hearing

   Lorie Williams, ACHD Real Estate Specialist, presented staff report.

   Commissioner Goldthorpe noted for the record that the Commission has received a letter from the City of Boise asking not for the sale of the property.

   Commissioner Hansen provided comment.

   Bruce Wong, ACHD Director, provided comment.

   Commissioner Hansen asked a question of legal staff.

   Steve Price, ACHD General Counsel, responded.

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

   Zach Piepmeyer, 150 N Capitol Blvd, City of Boise, testified.

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

   Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.
ACTION TAKEN: Commissioner Woods moved to defer Resolution 2166 Declaring the Property at 3205 W. Moore St., Boise as Surplus for Sixty (60) days. Commissioner Hansen seconded. Motion carried unanimously, without objection.

2. Dry Creek Ranch – Preliminary Plat – Consideration and Approval:

Mindy Wallace, ACHD Development Services Planner III, presented staff report.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of staff.
Gary Inselman, ACHD Development Services Manager, responded.
Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
Hethe Clark, 251 E. Front Street, Boise, Idaho, testified on behalf of applicant.
Commissioner Goldthorpe disclosed for the record that he had a conversation with Mr. Clark and it would have no influence on this matter.
Commissioner Woods asked a question of Mr. Clark. Mr. Clark responded.
Commissioner Woods asked a question of Mr. Clark. Mr. Clark responded.
Commissioner Hansen provided comment.
Commissioner Hansen asked a question of Mr. Clark. Mr. Clark responded.
Commissioner Hansen asked a question of Mr. Clark. Mr. Clark responded.
Commissioner Hansen asked a question of Mr. Clark. Mr. Clark responded.
William Junk, 3859 Deerpath Drive, Boise, Idaho, testified.
Kevin Dow, 4489 Sage Creek Drive, Boise, Idaho, testified.
Ann Hausrath, 1820 N 7th Street, Boise, Idaho, testified.
Commissioner Hansen asked a question of Mr. Clark. Mr. Clark.
Commissioner Hansen asked a question of Mr. Clark. Mr. Clark.
Hethe Clark, 251 E. Front Street, Boise, Idaho, testified in rebuttal.
Commissioner Woods asked a question of Mr. Clark. Mr. Clark.

**ACTION TAKEN:** Commissioner Woods moved to Approve Dry Creek Ranch Preliminary Plat as recommended by staff and the detached sidewalks on arterials and collector be a condition of the approval. Commissioner Hansen seconded. Motion carried unanimously, without objection.

3. **Movado Estates Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval:**
   
   Austin Miller, ACHD Development Services Planner 1, presented staff report.
   
   Commissioner Woods asked a question of Mr. Miller. Mr. Miller responded.
   
   Commissioner Hansen asked a question of staff. Mr. Inselman responded.
   
   Jim Conger, 4824 W Fairview Avenue, Meridian, Idaho, testified as applicant.
   
   Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.
   
   Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.
   
   Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.
   
   Commissioner Hansen provided comment.
   
   Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.
   
   Guy Beedle, 2388 W Muir Ridge Drive, Meridian, Idaho, testified.
   
   Dale Eldridge 12276 Muir Ridge Drive, Meridian, Idaho, testified.
   
   Lee Caulson, 2519 S Goshen Way, Meridian, Idaho, testified.
   
   Jim Conger, 4824 W Fairview Avenue, Meridian, Idaho, testified in rebuttal.
   
   Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.
   
   Commissioner Woods asked a question of staff.
   
   Christy Little, ACHD Planning Services Supervisor, responded.
   
   Commissioner Woods asked a question of Ms. Little. Ms. Little responded.
   
   Commissioner Woods provided comment.
   
   Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
   
   Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve the Movado Estates Subdivision as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 7:30 p.m.

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Stacey L. Spencer, Secretary

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 Kent Goldthorpe, President