MINUTE ENTRY

Pre-Commission Meeting – June 28, 2017 – 5:30 p.m. – Pre-Commission Room – Commissioners


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             Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, June 28, 2017

Minutes of the Commission meeting held on Wednesday, June 28, 2017 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Diane Rausch, Tim Morgan, Mitch Skiles, Justin Lucas, Dyan Bevins, Dave Serdar, Rebecca Randall, Michael Stanton, Kara Veit and Stacey Spencer.

Thirteen members of the public were also in attendance.

Commissioner Woods 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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None.
   B. Final Plats
      B. None.
   C. Minutes & Minute Entries – June 14, 2017 Commission Meeting – Request for Approval
   E. Resolution No. 2186 – Set a Date for Public Hearing of the Vacation/Exchange of Right-of-Way at Frost Street and Star Road – Request for Adoption

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

1. 5th & 6th Street Conversion Concept – Public Hearing – Discussion and Possible Decision:

   Commissioner Woods opened the Public Hearing.

   Mitch Skiles, Impact Fee Administrator, presented staff report.

   Zach Piepmeyer, Transportation Planner for the City of Boise, 150 Capitol, Boise, Idaho, testified on behalf of the City.

   Commissioner Woods provided comment.

   Mr. Piepmeyer provided comment.

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

   Robert Geddes, Department of Administration, State of Idaho, 650 State Street, Boise, Idaho, testified on behalf of the State.

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

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

   Commission Goldthorpe provided comment.

   Mr. Geddes provided comment.

   Commissioner Woods provided comment.

   Ray Stark, Boise Metro Chamber of Commerce, 250 S 5th Street, Boise, Idaho, testified.

   Matt Edmond, Capitol City Development Corporation, 121 N 9th Street, Boise, Idaho, testified.

   Clay Carley, Old Boise, 106 N. 6th Street, Boise, Idaho, testified.

   Rich Harris, Bandanna Running, 504 W. Main, Boise, Idaho, testified.

   Susan DeSeelhorst, 421 W. Franklin, Boise, Idaho, testified.

   Bryan Vaughn, 780 E Braemere, Boise, Idaho, testified.

   Melissa Wintrow, 1711 Ridenbaugh, Boise, Idaho, testified.

   Rebekah Ward, Norco, 250 S. 5th, Boise, Idaho, testified.

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

   Commissioner Arnold asked a question of staff.

   Dave Wallace, ACHD Deputy Director of Planning and Project, responded.
Commissioner Woods asked a question of Mr. Wallace. Mr. Wallace responded.

Commissioner Woods asked for any Public comments, seeing none, Commission Woods closed the Public Hearing.

**ACTION TAKEN:** Commissioner Hansen moved to Approve the 5th & 6th Conversion Concept 2A, Full Conversion and keep as much parking as possible as requested by the City of Boise. Commissioner Woods seconded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker made a Substitute Motion and moved to Approve the No Build Option (1) for the 5th & 6th Conversion Concept. Commissioner Goldthorpe seconded.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

**ACTION TAKEN:** Substitute Motion went to a vote passed 3-2. Commissioners Baker, Arnold and Goldthorpe voting aye and Commissioners Hansen and Woods voting nay.

**PUBLIC COMMUNICATIONS:**

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 7:17 p.m.