

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
January 14, 2019
6:00 P.M.**

WORK SESSION - NONE

REGULAR COUNCIL MEETING CALL TO ORDER

A. Mayor Evans called the meeting to order at 6:00 p.m.

CLERK CERTIFIED MEETING NOTICE

The meeting was noticed in accordance with Idaho Code 74-204.

B. ROLL CALL

Council members Beaumont, Higgins, and Souza were present. Councilmember Mitchell was absent.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Minutes December 10, 2018
2. Ratification of Accounts Payable Claims
3. Acceptance of Water/Sewer Easement-EASFY2019-1; 30th and Chinden

Action: Councilmember Higgins moved to approve the consent agenda and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Absent
Councilmember Souza	YES

The motion passed.

F. SPECIAL BUSINESS

1. Nomination and Election of Council President for calendar year 2019.

Action: Councilmember Higgins moved to nominate Councilmember Beaumont to continue as council president for calendar year 2019 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Mitchell	Absent
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

2. Appointment to committees:

- a. Councilmember Higgins will continue as the Garden City Library liaison.
- b. Mayor Evans will continue as the city representative for ACCEM, COMPASS and VRT.
- c. Councilmember Souza will continue as the city representative for BVEP.

3. The November 2018 monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. RESOLUTION 1055-19: A RESOLUTION MAKING CERTAIN FINDINGS; ESTABLISHING THE CITY OF GARDEN CITY/NORTH ADA COUNTY FIRE AND RESCUE DISTRICT JOINT DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE AS A STANDING COMMITTEE AND APPOINTING INITIAL MEMBERS; DIRECTING THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.**

Action: Councilmember Beaumont moved to approve Resolution 1055-19 and Councilmember Higgins seconded.

ROLL CALL VOTE:

Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Absent

The motion passed.

RESOLUTION 1056-19: A RESOLUTION MAKING CERTAIN FINDINGS; ADOPTING THE NORTH ADA COUNTY FIRE AND RESCUE DISTRICT CAPITAL IMPROVEMENTS PLAN; DIRECTING THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE

Action: Councilmember Higgins moved to approve Resolution 1056-19 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Absent
Councilmember Souza	YES

The motion passed.

- 2. APPEAL SUMMARY: CUPFY2018-14 continued from December 10, 2018: Bonnie Layton is appealing the approval of a 56 unit multi-family apartment development to be located at 4665 W. Chinden Blvd., Garden City, ID 83714; Block A Randall Acres Sub. No. 3. The 5.195 acre property is located in the C-1 Highway Commercial zoning district and the Mixed Use Commercial Comprehensive Plan Land Use Designation.**

Mayor Evans requested the names of the individuals who will be speaking on behalf of each party:

Respondent representative: Gary Allen

Appellant representative: David Arkoosh and Bonnie Layton

Mayor Evans asked each council member if they had conflicts of interest that would prevent them from participating in this appeal hearing. There were none.

Mayor Evans asked each party if they had any issue with the content of the record or transcript provided in the packet.

David Arkoosh, appellant representative, came forward with an issue. Mr. Arkoosh expressed an issue with an administrative misunderstanding with regards to setting the record for the hearing which should have been set as of the original hearing date of December 10, 2018.

Mr. Arkoosh requested a continuance of this appeal to review and respond to materials received in the January 14, 2019 council packet.

Gary Allen spoke on behalf of the respondent.

Action: Councilmember Higgins moved to not continue the appeal hearing of CUPFY2018-14, the motion failed due to a lack of a second.

Action: Councilmember Souza moved to continue the appeal hearing of CUPFY2018-14 to a date certain of Tuesday, January 29, 2019 at 6:00 p.m. and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Higgins	NO
Councilmember Mitchell	Absent
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

Action: Councilmember Souza moved have the appellant submit a written response to any item in the record as it appears as of today, January 14, 2019, on or before January 22, 2019 at 5:00 p.m. and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Absent

The motion passed.

3. **SECOND READING: ORD1002-18-CPAFY2018-9; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING GARDEN CITY CODE TITLE 7 (“BUILDING CODE”) TO AMEND THE FOLLOWING PROVISIONS: 7-1-6 PERMIT TIME LIMITATION AND EXPIRATION AND 7-1-7 PERMIT REACTIVATION. THIS ORDINANCE ALSO IS AMENDING GARDEN CITY CODE TITLE 8 (“DEVELOPMENT CODE”) TO AMEND THE FOLLOWING PROVISIONS: 8-2C BY ADDING SECTIONS FOR THE USES MOBILE SERVICE AND SPECIAL EVENTS, 8-2C-38 AMENDING CRITERIA RELATED TO TEMPORARY USES, 8-4A-3 FENCES AND WALLS, 8-4C-5 PROHIBITIONS [OF BUILDING MATERIALS], 8-5B-6 TERM OF [SUBDIVISION] PERMITS, 8-6A-8 EXPIRATION OF APPROVALS, 8-7A-1 DEFINITIONS OF USES.**

Action: Councilmember Souza moved to have the second reading of Ordinance 1002-18 by title only and Councilmember Higgins seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Absent
Councilmember Souza	YES

The motion passed.
The city clerk read Ordinance 1002-18 by title only.

4. APPROVAL OF BLUE CROSS AS HEALTH INSURANCE PROVIDER FOR CALENDAR YEAR 2019.

Action: Councilmember Beaumont moved to approve Blue Cross as the City's health insurance provider for calendar year 2019 and Councilmember Souza seconded.

ROLL CALL VOTE:
Councilmember Higgins YES
Councilmember Mitchell Absent
Councilmember Souza YES
Councilmember Beaumont YES

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS.

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

Councilmember Higgins moved to adjourn and Councilmember Beaumont seconded. The motion passed with an audible 3-0 vote.
The meeting adjourned at 7:29 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

