

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
February 11, 2019
5:30 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:30 p.m.

2. **ROLL CALL**
Council members Beaumont, Mitchell and Souza were present. Councilmember Higgins was absent.

Staff Present: Rick Allen, Lisa Leiby, Charles Wadams, Jenah Thornborrow and Colin Schmidt.

3. **MAYOR/COUNCIL REPORTS**
Mayor Evans updated the council on two issues being reviewed by city staff:
1 – Changing the residency requirements for a Planning & Zoning commissioner
2 – Updating the items that go before the Design Review Committee.

4. **OTHER**
 - a. Charles Wadams, City Attorney, reviewed the proposed changes to the Garden City Employee Handbook.

The meeting adjourned at 6:00 p.m.

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, Mitchell and Souza were present. Councilmember Higgins was absent.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

None

E. CONSENT AGENDA

1. **Approval of Minutes January 28, 2018**
2. **Approval of Minutes January 29, 2018**
3. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 3-0 vote.

F. SPECIAL BUSINESS

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **SECOND READING - ORDINANCE 1003-19; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING THE GARDEN CITY MUNICIPAL CODE BY THE ADDITION OF A NEW TITLE 11 FOR FIRE DISTRICT DEVELOPMENT IMPACT FEES.**

Action: Councilmember Beaumont moved to have the second reading of Ordinance 1003-19 by title only and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 1003-19 by title only.

2. **DRAFT OPINION FOR DECISION ON CUPFY2018-14 INCLUDING FINDINGS OF FACT AND CONCLUSION OF LAW.**

Action: Councilmember Beaumont moved to approve the decision on CUPFY2018-14 including the findings of fact and conclusion of law and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS.

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

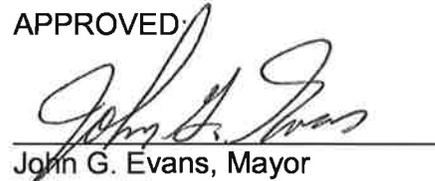
Councilmember Mitchell moved to adjourn and Councilmember Souza seconded.
The motion passed with a 3-0 audible vote. The meeting adjourned at 6:05 p.m.

ATTEST:

APPROVED:



Lisa M. Leiby, City Clerk



John G. Evans, Mayor

