

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
March 11, 2019
5:00 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:00 p.m.

2. **ROLL CALL**

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

Staff Present: Abe Blount, Lisa Leiby, Charles Wadams, Jenah Thornborrow and Colin Schmidt.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

- a. Stephen Hunt, Valley Regional Transit, presented the 2019 Fixed Route Service Report and FY2020 funding request.
- b. Mayor Evans led a discussion on the Boise River Overlay Code.
- c. Mayor Evans informed the council that the section of code in question, 4-12-4(B) disorderly premise, was correct in our code and that the error was just on our website and has been corrected.
- d. Mayor Evans led a discussion on the Sign Code.
- e. Mayor Evans led a discussion on the Temporary Use and Prohibited Buildings Code.

The meeting adjourned at 5:47 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, Higgins, Mitchell and Souza were present.

C. **PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

D. **CHANGES TO AGENDA**

None

E. CONSENT AGENDA

1. **Approval of Minutes February 25, 2019**
2. **Ratification of Accounts Payable Claims**
3. **Draft Decision – DSRFY2019-1; Master Site Plan 6265 N. Strawberry Glenn**
4. **Draft Decision – BLDFY2018-0137; Permit Extension Request, 3933 W. Chinden**
5. **Joint Jurisdiction shared 2020 Census Proclamation.**

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

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	Abstain
Councilmember Souza	YES

The motion passed.

F. SPECIAL BUSINESS

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **BLDFY2018-0137 - Permit Extension Request Reconsideration.**

Mayor Evans asked for a motion from the council to hear the reconsideration request for a permit extension on BLDFY2018-0137. No motion was made and the item was not heard by the council.

2. **PUBLIC HEARING: Comprehensive Plan Land Use Designation SUBFY2019-1 Sherry McKibben with McKibben + Cooper Architects is requesting a Combined Preliminary and Final Plat and Minor Planned Unit Development approval of 12 townhomes. The 0.694 acre site is located at 3857 N. Reed St., Garden City, 83714; Ada County Parcels R2734520646 and R2734520044. The properties are within the Medium Density Residential (R-3) zoning district and the Mixed Use Residential.**

Mayor Evans asked each council member if they had any conflicts to disclose regarding the action on SUBFY2019-1. There were none.

Sherry McKibben, applicant representative, presented the request for SUBFY2019-1 combined preliminary plat and final plat for a minor PUD at 3857 N. Reed St.

Jenah Thornborrow, Development Services Director, presented the staff report for SUBFY2019-1.

Mayor Evans opened the public hearing at 6:19 p.m.

The following individuals spoke in opposition to the application:

- 1 – Katie Painter, 3878 Adams St., Garden City
- 2 – Marty Camberlango, 3878 Adams St., Garden City

The following individuals submitted written testimony in favor of the application:

- 1 – Kristen Jones, 210 E. 33rd St., Garden City
- 2 – Jason Jones, 210 E. 33rd St., Garden City

Sherry McKibben made final comments regarding the application.

Mayor Evans closed the public hearing at 6:40 p.m.

Action: Councilmember Higgins moved to approve SUBFY2019-1 and adopt the findings of fact, conclusions of law and decision as presented and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

3. RESOLUTION 1058-19; A RESOLUTION TO UPDATE THE GARDEN CITY EMPLOYEE HANDBOOK.

Action: Councilmember Mitchell moved to approve Resolution 1058-19 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

4. RESOLUTION 1059-19; A RESOLUTION OF THE GARDEN CITY COUNCIL ADOPTING THE 2019 CITY OF GARDEN CITY TRANSPORTATION NEEDS LIST.

Action: Councilmember Mitchell moved to approve Resolution 1059-19 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

Mayor Evans broke the tie with a YES vote.

The motion passed.

5. RESOLUTION 1060-19; A RESOLUTION PROVIDING FOR THE DESTRUCTION OF PUBLIC RECORDS.

Action: Councilmember Beaumont moved to approve Resolution 1060-19 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS.

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

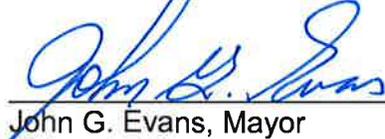
Councilmember Higgins moved to adjourn and Councilmember Beaumont seconded. The motion passed with a 4-0 audible vote. The meeting adjourned at 6:55 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

