

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
April 8, 2019
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 Higgins, Mitchell and Souza were present. Council member Beaumont was absent.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Minutes from March 25, 2019
2. Ratification of Accounts Payable Claims

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

The motion passed with an audible 3-0 vote.

F. SPECIAL BUSINESS

1. Mayor Evans read the Boys and Girls Club Week Proclamation into record.
2. Mayor Evans read the Week of the Young Child Proclamation into record.
3. Request by Terry Jokipii to relinquish a Sanitary Sewer and Water Main Easement executed 08/13/2018 between the City of Garden City and Plantation View Condos.

Terry Pickens Manweiler, attorney representing Plantation View Condos presented the request to the city council.

Colin Schmidt, Public Works Director, spoke regarding the city's position on the request.

Bill Cafferelli, Developer representative, spoke regarding the original easement process.

Terry Pickens Manweiler addressed the council with final comments.

Action: Councilmember Mitchell moved to continue this item to a date certain of 05/13/2019 at 6:00 p.m. and Councilmember Souza seconded.

The motion passed with an audible 3-0 vote.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. Authorize Mayor Evans to enter into an agreement as a Co-Permittee for the FY2019-2020 NPDES Program Cost Share for an amount not to exceed \$39,447.10.**

Action: Councilmember Mitchell moved to authorize Mayor Evans to enter in to an agreement as a Co-Permittee for an amount not to exceed \$39,447.10 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

- 2. APPEAL: CUPFY2019-1: Dave and Sally O'Leary have appealed the conditions of approval for Conditional Use Permit approval of a "Warehouse, Storage and Wholesale" use at 206 W. 38th Street Units E & F. The 0.689 acre site is located at 206 W. 38th St. Units E and F, Garden City, 83714; Ada County parcel Lot 8 Block H, Fairview Acres Sub No. 2. The property is within the General Commercial (C-2) zoning district and the Mixed Use Commercial Comprehensive Plan Land Use Designation.**

Mayor Evans asked if any council members had a conflict to declare with CUPFY2019-1. There were none.

Dave Crawford, B&A Engineers, spoke on behalf of the applicant.

Dave O'Leary, Applicant, spoke regarding the appeal request.

Action: Councilmember Souza moved to reverse the decision of the Planning and Zoning Commission (P&Z) and grant the appeal of the applicant with regards to condition #2 of the P&Z Decision dated 02/22/2019 and Councilmember Mitchell seconded.

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

The motion passed.

3. Authorize Mayor Evans to submit a General Investigation Letter of Intent to the U.S. Army Corps of Engineers for a flood risk reduction project.

Action: Councilmember Souza moved to authorize Mayor Evans to submit a General Investigation Letter of Intent to the U.S. Army Corps of Engineer and Councilmember Mitchell seconded.

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

The motion passed.

H. UNFINISHED BUSINESS

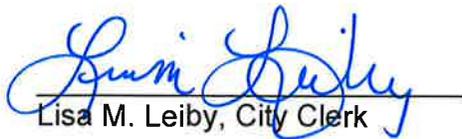
I. NEW BUSINESS.

J. EXECUTIVE SESSION for the following purposes:

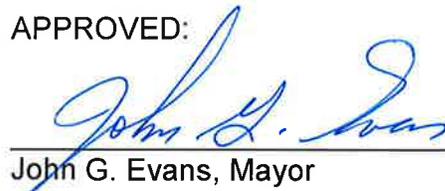
K. ADJOURNMENT

Councilmember Souza moved to adjourn, and Councilmember Higgins seconded. The motion passed with a 3-0 audible vote. The meeting adjourned at 7:24 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

