

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
April 22, 2019
6:00 P.M.**

REGULAR COUNCIL MEETING CALL TO ORDER

- A. Council President Beaumont called the meeting to order at 6:00 p.m.
Mayor Evans was absent.

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

Council President Beaumont led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Minutes from April 8, 2019
2. Ratification of Accounts Payable Claims
3. Pulled: CUPFY2019-4 (moved to item I2, New Business)
4. Action Taken by the Planning and Zoning Commission Regarding Conditional Use Permit: CUPFY2019-5: Teri Aslett and d'Andra Cahill with Pooch Professionals Idaho, LLC are requesting Conditional Use Permit approval of a dog training school at 4601 W. Chinden Blvd; Ada County Parcel R2734510020, Fairview Acres Sub. #2. The 0.550 acre site is located in the highway commercial (C-1) zoning district and the Light Industrial designation of the Comprehensive Plan. Planning and Zoning Decision: Approved
5. Finding of Fact and Conclusion of Law and Final Decision for appeal regarding CUPFY2019-1; Dave and Sally O'Leary for 206 W. 38th St., Units E and F

Councilmember Higgins requested to move item E3 – CUPFY2019-4 from the consent agenda and place it as item I2 under new business.

Action: Councilmember Higgins moved to approve the consent agenda as amended with the removal of item E3 - CUPFY2019-4 and Councilmember Souza seconded.

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **PUBLIC HEARING: ORDINANCE 1004-19; CPAFY2019-2: City of Garden City is requesting an amendment of Title 8 [Development Code] Chapter 6 [Administration] Article A [General Provisions] and Title 2 [Boards and Commissions]. The intent of the proposed code amendment is to repeal certain general administrative processes and provisions related to the creation of boards and adopt those provisions by resolution.**

Jenah Thornborrow, Development Services Director, presented the staff report on Ordinance 1004-19.

Council President Beaumont opened the public hearing at 6:10 p.m. No one signed up to speak and no one from the audience came forward to speak. Council President Beaumont closed the public hearing at 6:10 p.m.

Action: Councilmember Higgins moved to have the first reading of Ordinance 1004-19 by title only and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 1004-19 by title only.

Action: Councilmember Souza moved to suspend the rules and adopt and publish Ordinance 1004-19 and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. City council set a date and time of Thursday, May 9, 2019 at 12:00 noon for a special city council work session in the council chambers to discuss the proposed updates to the Garden City Comprehensive Plan.
2. Action Taken by the Planning and Zoning Commission Regarding Conditional Use Permit: CUPFY2019-4: Hannah Ball with Urban Land Development is requesting Conditional Use Permit approval of a seasonal outdoor farmer's market at several addresses including 303 E. 34th St., 3342 Carr St., 215 E. 34th St., among others. The properties are located in the general commercial (C-2) zoning district, the Boise River Greenbelt Overlay District, and the Work-Live-Create designation of the Comprehensive Plan. Planning and Zoning Decision: Approved

Action: Councilmember Higgins moved to have council review of CUPFY2019-4 due to significant adverse effects to the city to a date certain of 05/13/2019 at 6:00 p.m. and Councilmember Souza seconded.

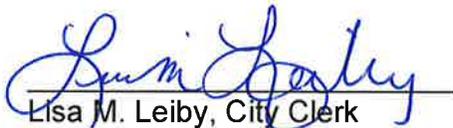
The motion passed with a 3-0 audible vote.

J. EXECUTIVE SESSION for the following purposes:

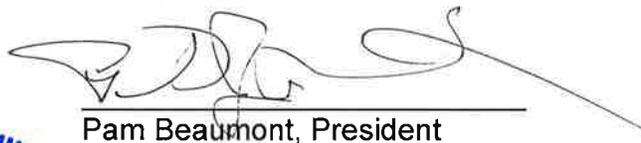
K. ADJOURNMENT

Councilmember Higgins moved to adjourn, and Councilmember Souza seconded. The motion passed with a 4-0 audible vote. The meeting adjourned at 6:19 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


Pam Beaumont, President

