

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
June 24, 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 Beaumont, Higgins, Mitchell and Souza were present.

Staff present: Jenah Thornborrow, Lindsey Pettyjohn, Colin Schmidt, Rick Allen, Lisa Leiby and Charles Wadams.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Work Session Minutes from June 10, 2019
2. Approval of Minutes from June 10, 2019
3. Ratification of Accounts Payable Claims
4. CUPFY2019-10: Jen Kwan-Totten with JT Auto Glass & Tint is requesting Conditional Use Permit approval for a Vehicle Service use at 9335 W. State Street. The 0.48 acre site is located in the General Commercial (C-2) zoning district.
5. CUPFY2019-9/VARFY2019-1: Josh Beach with Conger Group is requesting Conditional Use Permit and Variance approval of a new industrial flex building to be located at 209 W. 36th St., Ada County Parcel R2734531468. The 0.290 acre site is located in the general commercial (C-2) zoning district.
6. CUPFY2019-6: Michael Nelson with Rocky Mountain Audio Visual Inc. is requesting Conditional Use Permit approval of a parking lot at N. 36th Street, Ada County Parcel R2734530132, Fairview Acres Sub. #4. The 0.099 acre lot is within the highway commercial (C-1) zoning district, and the Work-Live-Create and Transit Oriented Development designations of the Comprehensive Plan.

Action: Councilmember Beaumont moved to approve the consent agenda as presented and Councilmember Higgins seconded.

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. Mayor Evans requested approval to appoint Nancy Fricke to the Library Trustee Board for a 5-year term.

Action: Councilmember Higgins moved to approve the appointment of Nancy Fricke to the Library Trustee Board for a 5-year term and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **ZONFY2019-1: Victor Ferral with BRS Architects is requesting approval of a rezone application for 5320 N. Sawyer Ave.; Ada County Parcel R1055420071. The 1.978 acre site is proposed to be rezoned from General Commercial (C-2) to Light Industrial (LI). Request to be continued to a date certain of July 22, 2019**

Action: Councilmember Mitchell moved to continue ZONFY2019-1 to a date certain of July 22, 2019 and Councilmember Beaumont seconded.

The motion passed with an audible 4-0 vote.

2. ***Continued from 04/08/2019 and 05/13/2019 council meeting: 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 Jokipii spoke on behalf of the Plantation View Condos without their legal counsel present and acknowledged that she was representing the Plantation View Condos HOA. Ms. Jokipii requested that the City of Garden City relinquish the easement.

Action: Councilmember Higgins moved to instruct the Garden City Attorney to prepare a resolution to vacate the easement and Councilmember Beaumont seconded.

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

The motion passed.

- 3. Authorize Mayor Evans to enter into an agreement with the Ada County Prosecuting Attorney’s Office for prosecution services in accordance with the proposal dated May 10, 2019 subject to legal review by the Garden City Attorney.**

Action: Councilmember Beaumont moved to authorize Mayor Evans to enter into an agreement with the Ada County Prosecuting Attorney’s Office for prosecution services in accordance with the proposal dated May 10, 2019 subject to legal review and Councilmember Higgins seconded.

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

The motion passed.

- 4. Authorize Mayor Evans to sign the 2019 Open Access Compensation Agreement with the City of Boise for public library services.**

Action: Councilmember Beaumont moved to authorize Mayor Evans to sign the 2019 Open Access Compensation Agreement with the City of Boise for public library services and Councilmember Mitchell seconded.

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

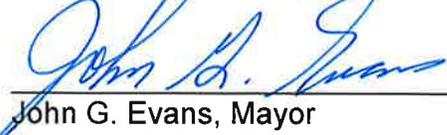
Councilmember Souza moved to adjourn, and Councilmember Beaumont seconded. The motion passed with a 4-0 audible vote. The meeting adjourned at 6:19 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

