

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
July 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 Beaumont, Mitchell and Souza were present. Councilmember Higgins was absent.

Staff present: Jenah Thornborrow, 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 24, 2019**
- 2. Approval of Minutes from June 24, 2019**
- 3. Ratification of Accounts Payable Claims**

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

The motion passed with an audible 3-0 vote.

F. SPECIAL BUSINESS

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. PUBLIC HEARING:

RESOLUTION 1064-19; EASFY2019-5 – Bob Taunton with Taunton Group LLC is requesting approval of a vacation of a 15' access easement located on the west boundary of, and within Lot 1, Block 1, Plantation No. 2 Amended recorded plat.

- 2. RESOLUTION 1065-19; EASFY2019-6: Bob Taunton with Taunton Group LLC is requesting approval of a vacation of a 20' water and sewer easement located within Lot 1, Block 1, Plantation No. 2 Amended recorded plat.**

Bob Taunton spoke on behalf of the applicant regarding two easement vacation requests. Joann Butler, Butler Spink LLC, applicant legal counsel, also spoke on behalf of the applicant regarding these two requests. Jason Densmer, The Land Group, applicant engineer, also spoke regarding the two requests.

Jenah Thornborrow, Development Services Director, presented the staff report on EASFY2019-5 and EASFY2019-6.

Mayor Evans opened the public hearing at 6:16 p.m.

The following individuals testified or provided written responses regarding the two requests:

Opposed

- 1 – Collen Lambertz, 6540 W. Plantation, Garden City
- 2 – Cindy Wyatt, 8286 Willowdale Dr., Garden City
- 3 – Pierce Roan, 3740 Gramarcy Ln. and Plantation HOA President, Garden City
- 4 – Daniel Donegan, 3400 N. Plantation River Dr., Garden City
- 5 – Christine Simon, 6380 W. Plantation Ln., Garden City

Applicant Bob Taunton provided closing remarks on the two easement vacation requests. Jason Densmer addressed the current utility easement concerns by the City.

Mayor Evans closed the public hearing at 6:27 p.m. and the council deliberated.

Resolution 1064-19

Action: Councilmember Mitchell moved to adopt Resolution 1064-19. The motion was not considered due to the lack of a second.

Resolution 1065-19

Action: Councilmember Mitchell moved to adopt Resolution 1065-19 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

3. PUBLIC HEARING: ORDINANCE1008-19 - CPAFY2019-3

Jenah Thornborrow, Development Services Director, gave the staff report on behalf of the City as the applicant.

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

The following individuals testified or provided written responses regarding Ordinance 1008-19 to repeal the Boise River Greenbelt Overlay District:

Support the Application

- 1 – Bob Taunton, 2724 S. Palmatier Way, Boise
- 2 – Wendy Carver-Herbert, 8515 W. Atwater Dr., Garden City
- 3 – Charles Leffler, 8501 W. Clubhouse Ln., Garden City
- 4 – Christine Simon, 6380 W. Plantation Ln., Garden City
- 5 – Jeanne Jackson-Heim, 8550 W. Atwater Dr., Garden City
- 6 – Hannah Ball, 215 E. 34th St., Garden City
- 7 – Pierce Roan, 3740 Gramarcy Ln., Garden City
- 8 – Jason Jones, 210 E. 33rd St., Garden City
- 9 – Cindy Wyatt, 8286 Willowdale, Garden City
- 10 – Susan Mahoney, 8530 W. Atwater Dr., Garden City

Mayor Evans closed the public hearing at 6:59 p.m. and the council deliberated.

Action: Councilmember Mitchell moved to have the first reading of Ordinance 1008-19 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 clerk read Ordinance 1008-19 by title only.

Action: Councilmember Mitchell moved to adopt and publish of Ordinance 1008-19 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

Mayor Evans called for a short recess from 7:25 p.m. until 7:35 p.m.

The meeting reconvened at 7:36 p.m.

4. PUBLIC HEARING: RESOLUTION 1061-19 - CPAFY2018-7

Jenah Thornborrow, Development Services Director, gave the staff report on behalf of the City as the applicant.

Mayor Evans opened the public hearing at 7:50 p.m.

The following individuals testified or provided written responses regarding Resolution 1061-19 regarding amendments to the Garden City Comprehensive Plan:

Support the Application

- 1 – Bob Taunton, 2724 S. Palmatier Way, Boise
- 2 – Wendy Carver-Herbert, 8515 W. Atwater Dr., Garden City
- 3 – Dale Herbert, 8515 W. Atwater Dr., Garden City
- 4 – Darla Rhude, 8640 W. Atwater Dr., Garden City
- 5 – Martha Howell, 8520 W. Atwater Dr., Garden City
- 6 – Kimberly Browning, 6128 River Glen, Garden City
- 7 – Joann Butler, 967 E. Parkcenter, Boise
- 8 – Mary Jo Nybland, 6540 W. Plantation Ln., Garden City
- 9 – Mike Nero, 4675 Savannah Ln., Garden City
- 10 – Hannah Ball, 215 E. 34th St., Garden City
- 11 – Christine Simon, 6380 W. Plantation Ln., Garden City
- 12 – Marcia Bleymaier, 6645 Lakeside Dr., Garden City
- 13 – Terry Loofbourrow, 3577 Plantation River Dr., Garden City

Neutral

- 1 – Mike Medberry, 5602 Alworth St., Garden City
- 2 – Jeanne Jackson-Heim, 8550 W. Atwater Dr., Garden City
- 3 – Pierce Roan, 3740 Gramarcy Ln., Garden City

Mayor Evans closed the public hearing at 8:29 p.m. and the council deliberated.

Action: Councilmember Souza moved to continue Resolution 1061-19 to a date certain for the July 22, 2019 Garden City Council Meeting and Councilmember Beaumont seconded.

The motion passed with an audible 3-0 vote.

5. RESOLUTION 1066-19; A RESOLUTION AMENDING THE BUSINESS LICENSE FEE SCHEDULE.

Action: Councilmember Beaumont moved to adopt Resolution 1066-19 and Councilmember Souza seconded.

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

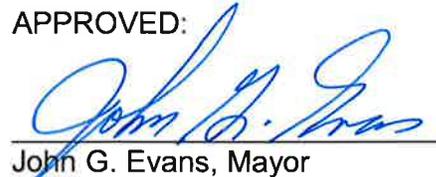
K. ADJOURNMENT

Councilmember Mitchell moved to adjourn, and Councilmember Souza seconded. The motion passed with a 3-0 audible vote. The meeting adjourned at 8:41 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

