

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
July 22, 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, 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 July 8, 2019
2. Approval of Minutes from July 8, 2019
3. Ratification of Accounts Payable Claims
4. Bond for SUBFY2017-6 Flourish Subdivision in the amount of \$136,556.25 for landscape and associated improvements.

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. Request by Kim Spears, 308 E. 35th Street, for approval under Garden City Code § 6-2-5 to install a single water meter to serve more than one dwelling unit for water consumption.

Action: Councilmember Higgins moved to approve the request by Kim Spears to install a single water meter at 308 E. 35th St. to serve more than one dwelling unit and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **PUBLIC HEARING: ORDINANCE 1009-19; 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).**

Action: Councilmember Beaumont moved to continue item G1, Ordinance 1009-19/ZONFY2019-1 to a date certain of August 12, 2019 and Councilmember Mitchell seconded.

The motion passed with an audible 4-0 vote.

2. ***Continued from the 07/08/2019 Garden City Council Meeting:* RESOLUTION 1061-19; A RESOLUTION ADOPTING AMENDMENTS TO THE GARDEN CITY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Charles Wadams, City Attorney, defined the differences between the land use map in the comprehensive plan versus the zoning map.

Jenah Thornborrow, Development Services Director, reviewed the changes to the proposed comprehensive plan update based on public comment from the July 8, 2019 city council meeting public hearing.

Action: The councilmembers acted on each individual change throughout the comprehensive plan as follows:

Action Step	Motion/Second	Roll Call
1.5.4	Mitchell/Beaumont	Mitchell/Souza/Beaumont/Higgins-All YES
2.1.5	Higgins/Beaumont	Souza/Beaumont/Higgins/Mitchell-All YES
3.1.3	Beaumont/Souza	Beaumont/Higgins/Mitchell/Souza-All YES
4.1.1	Higgins/Mitchell	Higgins/Mitchell/Souza/Beaumont-All YES
4.1.10	Beaumont/Mitchell	Mitchell/Souza/Beaumont/Higgins-All YES
5.3.4	Higgins/Souza	Souza/Beaumont/Higgins/Mitchell-All YES
5.7	Beaumont/Mitchell	Beaumont/Higgins/Mitchell/Souza-All YES
7.2.5	Mitchell/Higgins	Higgins/Mitchell/Souza/Beaumont-All YES

Item #	Motion/Second	Roll Call
#10	Mitchell/Higgins	Mitchell/Souza/Beaumont/Higgins-All YES
#11	Mitchell/Higgins	Souza-Abstain Beaumont/Higgins/Mitchell-YES
#12	Higgins/Souza	Beaumont/Higgins/Mitchell/Souza-All YES

Potential Change	Motion/Second	Roll Call
#1	Mitchell/Higgins	Higgins/Mitchell/Souza/Beaumont-All YES
#2	Higgins/Souza	Mitchell/Souza/Beaumont/Higgins-All YES
#3	Beaumont/Mitchell	Souza/Beaumont/Higgins/Mitchell-All YES
#4	Beaumont/Mitchell	Beaumont/Higgins/Mitchell/Souza-All YES
#5	Higgins/Mitchell	Higgins/Mitchell/Souza/Beaumont-All YES
#6	No Action Requires	
#7	Beaumont/Souza	Mitchell/Souza/Beaumont/Higgins-All YES
#8	Higgins/Beaumont	Souza/Beaumont/Higgins/Mitchell-All YES
#9	Higgins/Souza	Beaumont/Higgins/Mitchell/Souza-All YES
#10	Mitchell/Higgins	Higgins/Mitchell/Souza/Beaumont-All YES

Additional comments were read into record by Mayor Evans.

Action: Councilmember Souza moved to adopt Resolution 1061-19 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

- 3. REQUEST FOR RECONSIDERATION OF RESOLUTION 1064-19; A RESOLUTION AUTHORIZING THE ABANDONMENT AND VACATION OF A PART OF A PLAT REFERENCES A FIFTEEN FOOT (15') ACCESS EASEMENT ON LOT 1 BLOCK 1 OF THE AMENDED PLAT OF A PORTION OF THE PLANTATION NO. 02 SUBDIVISION, GARDEN CITY, ADA COUNTY, IDAHO; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action: Councilmember Mitchell moved to grant the reconsideration request for Resolution 1064-19 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

- 4. RESOLUTION 1067-19; A RESOLUTION ESTABLISHING AN OVERLAY DISTRICT AD HOC COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action: Councilmember Beaumont moved to adopt Resolution 1067-19 and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

- 5. RESOLUTION 1068-19; A RESOLUTION AUTHORIZING THE ADOPTION OF A HEALTH REIMBURSEMENT ARRANGEMENT (HRA) PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action: Councilmember Mitchell moved to adopt Resolution 1068-19 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

Mayor Evans called for a short recess at 6:57 p.m.
The meeting reconvened at 7:03 p.m.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session at 7:04 p.m. in accordance with Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. and Councilmember Souza seconded after which the meeting will adjourn.

ROLL CALL VOTE:

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

The motion passed.

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn, and Councilmember Higgins seconded. The motion passed with a 4-0 audible vote. The meeting adjourned at 7:21 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

