GARDEN CITY
URBAN RENEWAL AGENCY

Garden City Urban Renewal Agency

6015 Glenwood Street ▪ Garden City, Idaho 83714
Phone 208-472-2900 ▪ Fax 208-472-2996

MONDAY, AUGUST 19th, 2019

Special Meeting and Public Hearing on FY20 Budget

Garden City City Hall
6015 Glenwood Street
Mayor's Conference Room
12:00 PM

A. Call to Order:
Chair Beaumont called the meeting to order at 12:00 pm.

B. Roll Call:
Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Souza and Commissioner Nyblad . Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad from Elam and Burke, and Janet Peterson from Calyx-Weaver & Associates.

C. Certify Meeting Notice:
Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code Section 74-204.

D. Changes to Agenda:
Chair Beaumont asked that we amend the agenda to add the approval of the July meeting minutes **(Item G)** which was left off the agenda as well as a change in legal wording of two agenda items to conform to our legal requirements.- **Item F** -Budget by Resolution and **Item O** - Approval of Public Records by Resolution. The amended agenda was posted in the morning and the action taken to amend was to make the amended agenda effective. Commissioner Nyblad made a motion to amend the agenda and Commissioner Reno seconded. Motion carries.

E. Public Hearing on FY20 Draft Budget:
Chair Beaumont distributed copies of the proposed budget and officially opened the public hearing. She then gave an overview of the budget and asked for input and comments from the board. After none from the board, Chair Beaumont then asked for public testimony. The only person to testify was Hannah Ball residing at 299 E. Thurman Mill in Garden City. Ms. Ball made a request for additional bike racks in the Urban Renewal District and had questions concerning the bidding process as well as curbs, gutters and sidewalks at Heron Park. After addressing the questions and concerns, Chair Beaumont formally closed the public hearing.

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F. Approval of FY20 Draft Budget by Resolution:
Chair Beaumont asked for Approval of the budget by Resolution 4-2019. Commissioner Souza made a motion to approve and Commissioner Nyblad seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - **Y**
Commissioner Reno - **Y**
Commissioner Souza - **Y**
Commissioner Nyblad - **Y**

G. Approval of July Meeting Minutes:
Commissioner Souza made a motion to approve the minutes and Commissioner Nyblad Seconded. Motion carries.

H. Funding Request for VMP Watermain Crossing Engineering Work:
Chair Beaumont asked for approval of the funding request from Public Works in the amount of $19, 920 for replacement of the water main running from 42nd St. to 40th St. to remove a bottleneck in the system and allow for future URA water main work. This project is in Phase 1 of a 5 year plan. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - **Y**
Commissioner Reno - **Y**
Commissioner Souza - **Y**
Commissioner Nyblad - **Y**

I. Funding Request for Tree Trimming at the Waterfront Park:
Chair Beaumont asked for approval for the funding of request in the amount of **$5,500.00.** Commissioner Reno made a motion to approve and Commissioner Nyblad seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - **Y**
Commissioner Reno - **Y**
Commissioner Souza - **Y**
Commissioner Nyblad - **Y**

J. Funding for Senior Center Asbestos Testing:
Chair Beaumont asked for approval for funding in the amount of **$1,935.00.** Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont - **Y**
Commissioner Reno -**Y**
Commissioner Souza-**Y**
Commissioner Nyblad- **Y**

K. **Funding Request for the Senior Center Demolition:**
Chair Beaumont asked for approval for funding in the amount of **$10, 400.00.** Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad - **Y**

L. **Heron Park Update:**
Chair Beaumont reported that the bid process has been started. The bids will be opened September 6th and will be approved by City Council Monday, September 9th. GCURA will approve funding for the project at a Special Meeting on September 9th. The demolition of the senior center is pretty well complete and some of the dead landscaping will be replaced in September.

M. **Funding Request for Heron Park Fence Installation:**
Chair Beaumont asked for approval for funding in the amount of **$3,650.00.** Commissioner Souza made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad – **Y**

N. **Funding Request for Heron Park Restroom Building:**
Chair Beaumont asked for approval for funding in the amount of **$50,550.00** for purchase and later deeding to the City. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad – **Y**

O. **Approval of Public Records Request Form, the Public Records Request Policy and the Copying Fee Schedule by Resolution:** Meghan Conrad presented the form that she and Cynthia Rose developed to comply with the statutory requirements. Discussion was also held on the associated copying and labor fees. It was decided that the copying fees would be set at 10 cents per copy which is consistent with the City and labor fees would be charged on a case by case basis. Chair Beaumont asked for approval of Resolution 3-2019 regarding public records requests with the correction of the copying fee schedule. Commissioner Reno made a motion to

approve and Commissioner Nyblad seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad – **Y**

P. Schedule Special Meeting in Late August for Heron Park Approval:
The board decided that the special meeting would be held on September 9th at 12:45pm. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad – **Y**

Q. Change Date of September Meeting to Tuesday, 9.17.19:
The board agreed to move the regular meeting to the 17th of September at 12:00pm. Commissioner Reno made a motion to approve and Commissioner Nyblad seconded. Roll call vote was taken. Motion passed unanimously.

Chair Beaumont – **Y**
Commissioner Reno – **Y**
Commissioner Souza – **Y**
Commissioner Nyblad – **Y**

R. Adjourn: Meeting Adjourned at 12:30pm.

*****Next Special Meeting to be held Monday, September 9th , 2019*****
*****Next Regular Meeting to be held Tuesday, September 17th, 2019*****

Chair, Pam Beaumont — Date: 9/17/19

Secretary, Janet Peterson — Date: 9/17/19