

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
September 23, 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 and Page were present.  
Council member Souza was absent.

Staff members Rick Allen, Colin Schmidt, Jenah Thornborrow, Charles Wadams and Lisa Leiby were present.

**C. PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

**D. CHANGES TO AGENDA**

**E. CONSENT AGENDA**

1. **Approval of Minutes September 9, 2019 (Page 1)**
2. **Ratification of Accounts Payable Claims (Page 7)**
3. **SUBFY2017-3 Creation Row Subdivision Restricted Build Agreement.**
4. **SUBFY2017-1 Bridge Townhomes PUD Amendment Findings of Fact, Conclusions of Law, and Decision.**
5. **Ada County FY2020 Blood Draw Agreement and Business Associate Agreement.**
6. **Ada County Emergency Management Joint Powers Agreement. (Page 64)**
7. **CUPFY2019-12; Brian Garrett with OA+D is requesting a conditional use permit for a day care facility. The property is located at 3203 and 3231 W. Chinden Blvd, Ada County Parcel Numbers R2734530430 and R2734530540.**
8. **CUPFY2019 – 13: Sarah Baird representing Crown Castle/Sprint is requesting a conditional use permit to expand a legal non-conforming use. The expansion's scope is the addition of telecommunications equipment to an existing wireless communication facility tower. The property is located at 8247 W. State Street, Ada County Parcel R0719420250.**

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

ROLL CALL VOTE:	
Councilmember Beaumont	YES
Councilmember Higgins	Abstain
Councilmember Page	YES
Councilmember Souza	Absent

The motion passed.

**F. SPECIAL BUSINESS**

1. Monthly staff reports were submitted in writing.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

1. **PUBLIC HEARING: RESOLUTION 1072-19; A RESOLUTION AMENDING THE UTILITY BILLING POLICY OF THE CITY OF GARDEN CITY, PURSUANT TO TITLE 6, CHAPTER 3 OF THE MUNICIPAL CODE, INCREASING CERTAIN UTILITY FEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

Lisa Leiby, City Treasurer/Clerk, presented the staff report on Resolution 1072-19.

Mayor Evans opened the public hearing at 6:03 p.m. No one signed up to speak and no one from the audience came forward to speak.

Mayor Evans closed the public hearing at 6:03 p.m.

**Action:** Councilmember Beaumont moved to approve Resolution 1072-19 and Councilmember Higgins seconded.

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

The motion passed.

2. **ORDINANCE 1013-19; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, REPEALING GARDEN CITY CODE TITLE 5 (“TRAFFIC”), CHAPTER 1 (“TRAFFIC CODE”), SECTION 4 (“STOPPING, STANDING OR PARKING”) AND APPROVING THE REVISION, COMPILATION, CODIFICATION, AND ADOPTION OF TITLE 5 (“TRAFFIC”), CHAPTER 1 (“TRAFFIC CODE”), SECTION 4 (“STOPPING, STANDING OR PARKING”) TO CLARIFY GARDEN CITY PARKING CODE AND PROHIBIT RECREATIONAL VEHICLES, UTILITY**

**TRACTORS, AND LARGE COMMERCIAL VEHICLES FROM PARKING ON PUBLIC STREETS IN CERTAIN CIRCUMSTANCES; PROVIDING ALL OTHER ORDINANCES INCLUDED IN THE OFFICIAL CODE ARE STILL IN EFFECT NOTWITHSTANDING SOME PROVISIONS THEREOF BEING ELIMINATED; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING CITY CODE PROVISIONS; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

Charles Wadams, City Attorney, gave the staff report on Ordinance 1013-19

**Action:** Councilmember Beaumont moved to have the first reading of Ordinance 1013-19 and Councilmember Higgins seconded.

**ROLL CALL VOTE:**

Councilmember Page	YES
Councilmember Souza	Absent
Councilmember Beaumont	YES
Councilmember Higgins	YES

The motion passed.

The city clerk read Ordinance 1013-19 by title only.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

**1. Authorize Mayor Evans to appoint a Building Official for Garden City.**

Charles Wadams, City Attorney, gave the staff report on the need for this appointment.

**Action:** Councilmember Higgins moved to authorize Mayor Evans to appoint Jenah Thornborrow, Development Services Director, as the building official for the City of Garden City and Councilmember Beaumont seconded.

**ROLL CALL VOTE:**

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Page	YES
Councilmember Souza	Absent

The motion passed.

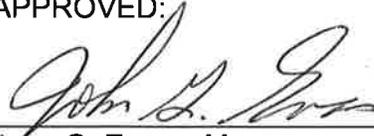
**J. EXECUTIVE SESSION for the following purposes:**  
**K. ADJOURNMENT**

Councilmember Beaumont moved to adjourn, and councilmember Higgins seconded. The meeting adjourned at 6:13 p.m.

ATTEST:

  
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Lisa M. Leiby, City Clerk

APPROVED:

  
\_\_\_\_\_  
John G. Evans, Mayor

