CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
October 28, 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, Page and Souza were present. Councilmember Higgins was absent.

C. **PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

D. **CHANGES TO AGENDA**

E. **CONSENT AGENDA**

1. **Approval of Minutes October 14, 2019**
2. **Ratification of Accounts Payable Claims**
3. **CUPFY2019-14: Cornel Larson with Larson Architects is requesting a conditional use permit for a warehouse. The property is located at 219 E. 50th Street, Ada County Parcel Number R1055420240. The property is zoned C-2 General Commercial and located in the Light Industrial Bradley Technology District and Activity Node – Neighborhood Destination land use designations of the Comprehensive Plan.**
4. **CUPFY2019-15: Shay Bertola with Maverik Country Store is requesting a conditional use permit to expand an existing nonconforming use (fuel sales) located at 8561 W. State Street; Ada County Parcel R8123251860. The property is zoned C-2 General Commercial and located in the Green Boulevard Corridor land use designation of the Comprehensive Plan.**
5. **SUBFY2019-4: Coffee House Subdivision, Findings of Fact, Conclusion of Law and Decision.**
6. **DSRFY2019-16: Appeal of Dillon Boise, LLC., Findings of Fact, Conclusion of Law and Decision.**
7. **VARFY2019-2: Appeal of Dillon Boise, LLC., Findings of Fact, Conclusion of Law and Decision.**
8. **Extension of building permit BLDFY2019-0122 from 02/20/2020 to 08/20/2020.**

Action: Councilmember Beaumont moved to remove item E5 from the consent agenda and add it to item G1 and Councilmember Souza seconded.

The motion passed with an audible 3-0 vote.

Action: Councilmember Beaumont moved to approve the consent agenda as amended and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. Mayor Evans requested approval to re-schedule the November 11, 2019 regular council meeting to Tuesday, November 12, 2019 due to the Veterans Day holiday .

   Action: Councilmember Souza moved to approve the request to re-schedule the 11/11/2019 council meeting to 11/12/2019 and Councilmember Page seconded.

   The motion passed with an audible 3-0 vote.

2. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **PUBLIC HEARING: SUBFY2019 - 4: Sherry McKibben with McKibben + Cooper Architects and Urban Design are requesting approval of a preliminary plat subdivision located on 34th, 35th, and Carr Streets. The subdivision is proposed within the 34th Street Specific Area Plan.**

   Action: Councilmember Souza moved to continue the public hearing on SUBFY2019-4 to a date certain of 12/09/2019 and Councilmember Page seconded.

   ROLL CALL VOTE:

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

   The motion passed.

2. Victor Myers withdrew his request for an appeal of the design review decision on SUBFY2017-1/PUD2013-00014.

3. **Approval of Blue Cross as the health insurance provider for calendar year 2020.**

   Action: Councilmember Beaumont moved to approve Blue Cross as the health insurance provider for calendar year 2020 and Councilmember Souza seconded.

   ROLL CALL VOTE:

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

   The motion passed.

4. **RESOLUTION 1074-19: A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GARDEN CITY AND THE INDEPENDENT SCHOOL DISTRICT OF BOISE CITY FOR THE USE OF FUNDS FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

   Action: Councilmember Beaumont moved to approve Resolution 1074-19 and Councilmember Souza seconded.

   ROLL CALL VOTE:

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

   The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn, and Councilmember Souza seconded. The motion passed with an audible 3-0 vote.
The meeting adjourned at 6:06 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor

CITY OF GARDEN CITY, IDAHO
SEAL