

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
December 9, 2019
5:30 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:30 p.m.

2. **ROLL CALL**

Council members Beaumont, Higgins and Souza were present. Councilmember Page was absent.

Staff Present: Rick Allen, Colin Schmidt, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

- a. Mayor Evans discussed with the council an assessment of the Design Review Committee function. Staff will recommend a proposed modification at a future council meeting.
- b. Mayor Evans discussed the possibility of moving future council meetings from a Monday night to a Tuesday night. This would require a code modification.
- c. Mayor Evans and Chief Allen updated the council on the new animal control program.
- d. Mayor Evans and city council discussed the proposal from Republic Services to bring composting as an additional service to Garden City residents. Mayor and council will set a date for a town hall meeting to determine the level of interest in the community.

The meeting adjourned at 5:54 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 Souza were present. Councilmember Page was absent.

C. **PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

D. **CHANGES TO AGENDA**

E. CONSENT AGENDA

- 1. Approval of Minutes November 25, 2019**
- 2. Ratification of Accounts Payable Claims**
- 3. DSRFY2019-4; Findings of Fact, Conclusions of Law and Decision**
- 4. SUBFY2017-1/PUD2013-2; Findings of Fact, Conclusions of Law and Decision**

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

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

The motion passed.

F. SPECIAL BUSINESS

- 1. In accordance with Idaho Code §50-412, entering results of voting in the minutes of the meeting and proclaiming the vote to be final for the election held on November 5, 2019 for two City Council Members to the Garden City Council.**

Action: Councilmember Souza moved to enter the voting results from the November 5, 2019 election for two City Council members into record and Councilmember Higgins seconded.

The motion passed with an audible 3-0 vote.

- 2. Cancel Garden City council meeting for Monday, December 23, 2019.**

Action: Councilmember Beaumont moved to cancel the Garden City council meeting for Monday, December 23, 2019 and Councilmember Souza seconded.

The motion passed with an audible 3-0 vote.

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. Continued from 10/14/2019 and 10/28/2019.**

Action: Councilmember Beaumont moved to remand this application back to staff until the project ownership issue is resolved and the application is deemed complete and Councilmember Higgins seconded.

The motion passed with an audible 3-0 vote.

2. Request for reconsideration of DSRFY2019-10, 9555 State St. acted upon by the city council on 11/25/2019.

Mayor Evans and Councilmember Souza both recused themselves from any decision on this request due to a conflict of interest.

Charles Wadams, City Attorney, acted as the hearing officer for this item.

Teresa Jorgensen, 6084 N. Harbor Town Pl., Garden City, presented a request for reconsideration to the council regarding DSRFY2019-10.

No action was taken by the council, so the request will not be considered.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session in accordance with Idaho Code § 74-206(1)(f) at 6:28 p.m. after which the meeting will adjourn, and Councilmember Higgins seconded.

ROLL CALL VOTE:

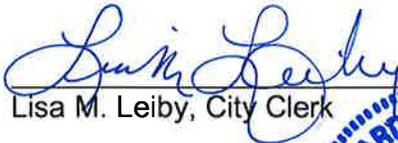
Councilmember Higgins	YES
Councilmember Page	Absent
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

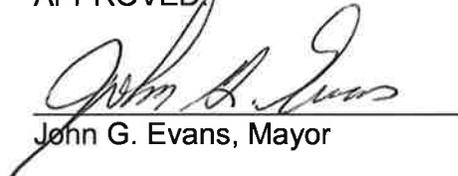
K. ADJOURNMENT

The meeting adjourned at 7:13 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

