

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
January 13, 2020
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, Page and Souza were present.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. **Approval of Minutes December 9, 2019**
2. **Ratification of Accounts Payable Claims**
3. **Ratification of alcohol license – Board & Brush Boise, 6742 N. Glenwood St**

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

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Page	Abstain
Councilmember Souza	YES

The motion passed.

F. SPECIAL BUSINESS

1. Installation of Elected Officials

Mayor Evans administered the Oath of Office for Councilmember Pam Beaumont.
Mayor Evans administered the Oath of Office for Councilmember James Page.

2. Nomination and Election of Council President for calendar year 2020.

Action: Councilmember Higgins moved to nominate and elect Councilmember Beaumont as the council president for calendar year 2020 and Councilmember Souza seconded.

The motion passed with an audible 4-0 vote.

3. **Mayor Evans made the following committee appointments:**
 - a. Library Liaison – Councilmember Higgins
 - b. ACCEM – Mayor Evans
 - c. COMPASS – Mayor Evans with Councilmember Page as an alternate
 - d. VRT – Mayor Evans
 - e. BVEP – Councilmember Souza
4. Mayor Evans presented a certificate of appreciation to Chuck Kennedy for his service on the Planning and Zoning Commission.
5. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **Request for reconsideration of the written Findings of Fact, Conclusion of Law and Decision regarding DSRFY2019-4.**

Charles Wadams, City Attorney, presented the staff report on this request.

Action: No action was taken by the council on this request; therefore, the request was denied.

2. **Request for reconsideration of City Council’s 11/25/2019 decision to deny approval for DSRFY2019-4; a mixed-use project that will be housed in 35 repurposed shipping containers at 208 E. 33rd Street; Ada County Parcel R2734541364. The properties are within the Mixed Use (M) zoning district and the Work/Live/Create Land Use designation of the Comprehensive Plan.**

Charles Wadams, City Attorney, presented the staff report on this request.

Jason Jones, applicant, presented the request for reconsideration.

Action: No action was taken by the council on this request; therefore, the request was denied.

3. **Request for reconsideration regarding the Bridge Townhomes wall height limitation for SUBFY2017-1/PUD2013-2.**

Charles Wadams, City Attorney, presented the staff report on this request.

Kim Trout, applicant representative, presented the request for reconsideration.

Action: Councilmember Beaumont moved to grant the request for reconsideration and Councilmember Higgins seconded.

The motion passed with an audible 4-0 vote.

4. **ORDINANCE 1014-20; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING GARDEN CITY CODE TITLE 4, CHAPTER 5, SECTION 4, SUBSECTION A. (“KENNEL LICENSE”) TO CHANGE THE TERM OF KENNEL LICENSES; MODIFYING SECTION 4, SUBSECTION D. (“COMPLIANCE”) TO SPECIFY ANNUAL KENNEL COMPLIANCE VERIFICATIONS; AMENDING SECTION 5 (“ANIMAL CONTROL FEES”) TO ESTABLISH KENNEL LICENSE, IMPOUND, AND VETERINARY AND HOSPITAL FEES FOR DOGS PURSUANT TO A CITY CLERK FEE SCHEDULE TO BE ADOPTED BY RESOLUTION; REPEALING CONFLICTING ORDINANCES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

Charles Wadams, City Attorney, presented the staff report on Ordinance 1014-20.

Action: Councilmember Higgins moved to have the first reading of Ordinance 1014-20 by title only and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 1014-20 by title only.

Action: Councilmember Higgins moved to suspend the rules and adopt and publish Ordinance 1014-20 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

5. **PUBLIC HEARING: RESOLUTION 1076-20; A RESOLUTION APPROVING A GARDEN CITY CLERK FEE SCHEDULE FOR KENNEL LICENSE, IMPOUND, AND VETERINARY AND HOSPITAL FEES FOR DOGS; AND PROVIDING AN EFFECTIVE DATE.**

Charles Wadams, City Attorney, presented the staff report on Resolution 1076-20.

Mayor Evans opened the public hearing at 6:54 p.m. No one signed up to speak and no one came forward from the audience to speak. Mayor Evans closed the public hearing at 6:55 p.m.

Action: Councilmember Beaumont moved to adopt Resolution 1076-20 and Councilmember Souza seconded.

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

The motion passed.

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)(b), § 74-206(1)(d) and § 74-206(1)(f) at 6:56 p.m. after which the meeting will adjourn, and Councilmember Souza seconded.

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

The motion passed.

K. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

