

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
January 27, 2020
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 Page were present. Councilmember Souza was absent.
Staff Present: Rick Allen, Colin Schmidt, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. **MAYOR/COUNCIL REPORTS**
 - a. Mayor Evans updated the council on current bills being proposed in the legislature.

4. **OTHER**
 - a. Colin Schmidt, Public Works Director, presented historical data on water production from the city's wells.
 - b. Mayor Evans discussed the current Design Review Committee duties and a possible modification to the process taking them from an approving body to a recommending body.
 - c. Monthly staff reports were submitted in writing.

The meeting adjourned at 6:02 p.m.

REGULAR COUNCIL MEETING CALL TO ORDER

- A.** Mayor Evans called the meeting to order at 6:02 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. Councilmember Souza was absent.

- C. PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

Action: Councilmember Higgins moved to pull item E4, extension request for SUBFY2019-1 and MPUDFY2019-2 from the consent agenda and move to item H1, unfinished business and Councilmember Beaumont seconded.

The motion passed with a 3-0 audible vote.

E. CONSENT AGENDA

1. Approval of Minutes January 13, 2010
2. Ratification of Accounts Payable Claims
3. CUPFY2020-2: Junk King Boise, LLC is requesting a conditional use permit for the use Service Provider for a junk removal business. The property is located at 5107 N. Alworth Street, Garden City, Idaho 83714; Ada County Parcel Number R7334160231. The property is zoned C-2 General Commercial

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

The motion passed with an audible 3-0 vote.

F. SPECIAL BUSINESS

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **ORDINANCE 1015-20; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, REPEALING GARDEN CITY CODE TITLE 5 (“TRAFFIC”), CHAPTER 8 (“TRAFFIC SAFETY EDUCATION PROGRAM”), REPEALING ORDINANCE NO. 985-15 IN ITS ENTIRETY; REPEALING ALL ORDINANCES OR PARTS THEREOF TO THE EXTENT THEY CONFLICT WITH THIS ORDINANCE; PROVIDING ALL OTHER ORDINANCES INCLUDED IN THE OFFICIAL CODE ARE STILL IN EFFECT NOTWITHSTANDING SOME PROVISIONS THEREOF BEING ELIMINATED; REPEALING ANY OTHER OFFICIAL CITY ACTION CREATING OR REGULATING THE TRAFFIC SAFETY EDUCATION PROGRAM; PROVIDING FOR SEVERABILITY; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

Action: Councilmember Beaumont moved to have the first reading of Ordinance 1015-20 by title only and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 1015-20 by title only.

Action: Councilmember Higgins moved to suspend the rules and adopt and publish Ordinance 1015-20 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

- 1. SUBFY2019-1 and MPUDFY2019-2: Hannah Ball is requesting one-year extension for a Combined Preliminary and Final Plat and Minor Planned Unit Development approval of 12 townhomes. The 0.694-acre site is located at 3857 N. Reed St., Garden City, 83714; Ada County Parcels R2734520646 and R2734520044. The properties are within the Medium Density Residential (R-3) zoning district and the Mixed Use Residential Comprehensive Plan Land Use Designation.**

Jenah Thornborrow, Development Services Director, presented the staff report on the extension request.

Hannah Ball, 215 E. 34th St., presented the extension request to the council.

Action: Councilmember Beaumont moved to grant a one-year extension for SUBFY2019-1 and MPUDFY2019-2 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

Action: Councilmember Higgins moved to approve the findings of fact, conclusion of law and decision as presented for the extension request and Councilmember Beaumont seconded.

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

The motion passed.

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

The meeting adjourned at 6:21 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

