

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
March 23, 2020
6:00 P.M.**

REGULAR COUNCIL MEETING CALL TO ORDER

A. Mayor Evans called the meeting to order at 6:10 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 March 9, 2020
2. Ratification of Accounts Payable Claims
3. [CUPFY2020 – 8](#): Richard Wilmot with Chrysalis Architecture is requesting a conditional use permit for the use Axe Throwing. The project is located at 3725 W. Chinden Blvd., Garden City, ID 83714; Ada County Parcel # R2734511345.
4. [CUPFY2020 – 9](#): Heather Dennis with Anser of Idaho is requesting a conditional use permit to expand an existing school. The property is located at 202 E. 42nd Street; Ada County Parcel #'s R2734501301, R2734501132, R2734501308, R2734501304.

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. Mayor Evans read the Fair Housing Proclamation into record.
2. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. PUBLIC HEARING: SUBFY2020-5; Pam Gaines with neUdesign Architecture is requesting an approval recommendation for a proposed eight-unit residential subdivision. The property is located at 404 E. 49th Street, Garden City, ID 83714; Ada County Parcel # R7334160441. The property was approved for a minor planned unit development and design review under applications MPUDFY2019-3/DSRFY2019-17 (respectively).**

Mayor Evans asked the council members if they had any conflicts to declare with this project. There were none.

Joe Canning, Applicant Representative, presented the project to the council.

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

Mayor Evans opened the public hearing at 6:22 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 6:23 p.m.

Action: Councilmember Beaumont moved to approve SUBFY2020-5 and Councilmember Higgins seconded.

The motion passed with an audible 4-0 vote.

- 2. APPEAL HEARING: DSRFY2019-25: Erstad Architects is requesting Design Review approval for structures associated with a mixed-use development. The development consists of a proposed hotel, restaurants, and multi-family housing. The properties are zoned C-2 General Commercial and R-3 Medium Density Residential and are located in the Activity Node – Neighborhood/Destination and Mixed-Use Residential Land Use designations of the Comprehensive Plan. The project is located at 406 E. 40th, 507 E. 41st, and 510 E. 41st Streets; Ada County Parcels R2734520760 and R2734520765, R2734520787, and R2734520933 (respectively).**

Mayor Evans asked the council members if they had any conflicts to declare with this project. There were none.

Mayor Evans asked both parties if they had any issues with the record before the council tonight as presented. The record was accepted by both parties.

Lewis (unable to identify full name) presented the appeal.

JoAnn Butler, respondent for the applicant, addressed the issues raised by the appellant. Andy Erstad, Applicant, also addressed the council.

Action: Councilmember Beaumont moved to affirm the decision of the Design Review Committee and Councilmember Higgins seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Page	YES
Councilmember Souza	NO

The motion passed.

3. RESOLUTION 1079-20; A RESOLUTION PROVIDING FOR THE DESTRUCTION OF PUBLIC RECORDS.

Action: Councilmember Higgins moved to approve Resolution 1079-20 and Councilmember Page seconded.

ROLL CALL VOTE:

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

The motion passed.

4. RESOLUTION 1080-20; A RESOLUTION RATIFYING A DECLARATION OF LOCAL DISASTER EMERGENCY; AUTHORIZING THE CONTINUANCE OF THE LOCAL DISASTER EMERGENCY DECLARATION AND ITS TERMS FOR A PERIOD OF SIXTY (60) DAYS; AUTHORIZING THE IMMEDIATE EXPENDITURE OF PUBLIC MONEY TO SAFEGUARD LIFE, HEALTH, AND PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Action: Councilmember Souza moved to approve Resolution 1080-20 and Councilmember Page seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

1. The legislative update will be deferred to a future meeting as there is no new information at this time.

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Page moved to enter into executive session at 7:12 p.m. in accordance with Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated 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.

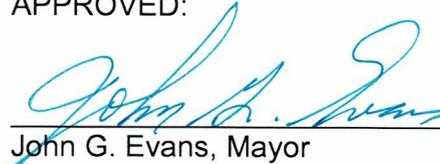
K. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

