

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
May 11, 2020
6:00 P.M.**

REGULAR COUNCIL MEETING CALL TO ORDER

A. Council President Beaumont 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. CHANGES TO AGENDA

Action: Councilmember Higgins moved to remove item D4, EAPFY2020-02, from the consent agenda and place on the next council meeting consent agenda on 05/26/2020 and Councilmember Souza seconded.

The motion passed with an audible 4-0 vote.

D. CONSENT AGENDA

- 1. Approval of Minutes April 27, 2020**
- 2. Approval of Minutes May 4, 2020**
- 3. Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

E. PLEDGE OF ALLEGIANCE - None

F. SPECIAL BUSINESS

- 1. Re-schedule the May 25, 2020 Garden City council meeting to Tuesday, May 26, 2020 due to the Memorial Day Holiday**

Action: Councilmember Page moved to re-schedule the May 25, 2020 council meeting to Tuesday, May 26, 2020 due to the Memorial Day Holiday and Councilmember Souza seconded.

The motion passed with an audible 4-0 vote.

- 2. Lisa Leiby, City Treasurer/Clerk, presented the March 31, 2020 financial statements.**

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. PUBLIC HEARING: [CPAFY2018-6](#): ORDINANCE 1016-20 - AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING OR REPEALING GARDEN CITY CODE TITLE 8 (“DEVELOPMENT CODE”), CHAPTER 1 (“GENERAL REGULATIONS”), ARTICLE B (“EXISTING NONCONFORMING PROPERTIES, STRUCTURES, AND USES”), SECTION 2 (“NONCONFORMING STRUCTURES”), SUBSECTION C, AND CHAPTER 3 (“OVERLAY ZONING DISTRICT REGULATIONS”), ARTICLE A (“GENERAL PROVISIONS”), SECTIONS 1 (“ZONING DISTRICTS ESTABLISHED”) , AND 3 (“ALLOWED USES”), AND ARTICLE B (“FLOOD HAZARD”), AND CHAPTER 4 (“DESIGN AND DEVELOPMENT REGULATIONS”), ARTICLE J (“MANUFACTURED AND MOBILE HOME PROVISIONS”), SECTION 5 (“ADDITIONAL STANDARDS FOR MANUFACTURED HOMES IN MOBILE HOME PARKS”), SUBSECTION O (“HOMES WITHIN THE ONE HUNDRED YEAR FLOODPLAIN”), AND CHAPTER 5 (“LAND DIVISION REGULATIONS”), ARTICLES A (“GENERAL PROVISIONS AND STANDARDS”), SECTION 4 (“GENERAL STANDARDS”), SUBSECTION A (“TABLE 8-5A-1 STANDARDS AND CODE SECTION PROVISIONS”) AND C (“SPECIAL DEVELOPMENT PROVISIONS”), SECTION 4 (“SUBDIVISIONS LOCATED WITHIN A FLOODPLAIN”), SUBSECTION B (“STANDARDS”), CHAPTER 6 (“ADMINISTRATION”), ARTICLE A (“GENERAL PROVISIONS”), SECTION 14 (“PENALTIES”), SUBSECTION D (“MISDEMEANORS”); CHAPTER 7 (“REFERENCES”), ARTICLE A (“DEFINITIONS”), SECTION 2 (“DEFINITIONS OF TERMS”); AND REPEALING 2002 ORDINANCE 795 AND PORTIONS OF ORDINANCE 898-08; AND ADDING A NEW ARTICLE TO TITLE 8 (DEVELOPMENT CODE), CHAPTER 4 (DESIGN AND DEVELOPMENT REGULATIONS) THAT IS ARTICLE H (FLOOD HAZARD), WHICH IS AN UPDATED FLOOD HAZARD ARTICLE THAT ADOPTS REVISED FLOODPLAIN MAPS, MODIFIES DEVELOPMENT STANDARDS IN THE FLOODPLAIN, AND ADDS OR UPDATES PROVISIONS AND DEFINITIONS; 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; PROVIDING FOR A SEVERABILITY CLAUSE; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

Jenah Thornborrow, Development Services Director, presented the staff report for Ordinance 1016-20 for CPAFY2018-6.

Council President Beaumont opened the public hearing at 6:30 p.m.

The following individual gave public comment regarding the proposed Ordinance:

- 1) Hannah Ball, 215 E. 34th St., Garden City, ID
- 2) Geoffrey Wardle, 251 E. Front St., Ste 310, Boise, ID representing Shawn McFadden.

Council President Beaumont closed the public hearing at 6:39 p.m.

The council deliberated and discussed the need for clarification from the Garden City Attorney on certain items. The City will hold another public hearing for the third reading of Ordinance 1016-20.

Action: Councilmember Higgins moved to have the first reading by title only of Ordinance 1016-20 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

The City Clerk read Ordinance 1016-20 by title only.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Higgins moved to enter into executive session at 6:51 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 Higgins	YES
Councilmember Page	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

K. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



Pamela J. Beaumont, Council President

