

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
May 26, 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. CHANGES TO AGENDA

D. CONSENT AGENDA

1. Approval of Minutes May 11, 2020
2. Ratification of Accounts Payable Claims
3. Water Main Easement Agreement at 2900 W. Chinden Blvd., Garden City, ID between the City of Garden City and Riverside Hospitality, LLC.

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

The motion passed with an audible 4-0 vote.

E. SPECIAL BUSINESS

1. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **SECOND READING: [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.

Charles Wadams, City Attorney, updated the Mayor and council on changes to Ordinance 1016-20 from the prior meeting.

Action: Councilmember Higgins moved to have the second reading by title only of Ordinance 1016-20 and Councilmember Beaumont 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.

- AUTHORIZE MAYOR EVANS TO ENTER INTO AN AGREEMENT WITH SPF WATER ENGINEERING FOR SERVICES RELATED TO THE ADAMS STREET, 37TH STREET AND CLAY STREET WATERLINE IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$49,900 TO BE FUNDED BY THE GARDEN CITY URBAN RENEWAL AGENCY.**

Action: Councilmember Beaumont moved to authorize Mayor Evans to enter into an agreement with SPF Water Engineering for an amount not to exceed \$49,900 and Councilmember Higgins seconded.

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Souza moved to enter into executive session at 6:21 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 Beaumont seconded.

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

The motion passed.

K. ADJOURNMENT

The meeting adjourned at 6:44 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

