

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
June 8, 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**

**D. CONSENT AGENDA**

1. Approval of Minutes May 26, 2020
2. Ratification of Accounts Payable Claims
3. EASFY2020-02, Request to terminate a sewer easement and replace the easement with an amended sewer easement: Easton Subdivision Lots 1&2 Block 1 and a portion of the NW ¼ Section 31 T. 4N., R. 2E., B. M., Garden City, Ada County, Idaho, 5024 W. Chinden Boulevard.

**Action:** Councilmember Page 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.

**E. SPECIAL BUSINESS**

1. Ada County Assessor, Robert McQuade, updated the council on the current valuation of properties in Garden City and trends throughout Ada County.
2. Council President Beaumont read the National Pollinators Week Proclamation into record.

## **G. ORDINANCES, RESOLUTIONS, CONTRACTS**

- 1. PUBLIC HEARING AND THIRD 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”); 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.

Council President Beaumont opened the public hearing at 6:35 p.m.

The following individual spoke regarding the proposed ordinance:

1 – Geoffrey Wardle representing his client, Shawn McFadden

No one else came forward to speak.

Council President Beaumont closed the public hearing at 6:40 p.m.

**Action:** Councilmember Souza moved to have the third reading of Ordinance 1016-20 suspending the rule to have the ordinance read in its entirety, and have it read by title only and Councilmember Higgins seconded.

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

The motion passed.

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

**Action:** Councilmember Higgins moved to adopt and publish Ordinance 1016-20 and Councilmember Page seconded.

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

The motion passed.

**Action:** Councilmember Page moved to adopt the findings of fact and conclusions of law for Ordinance 1016-20 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 Higgins moved to enter into executive session at 6:48 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 7:30 p.m.

ATTEST:

  
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Lisa M. Leiby, City Clerk

APPROVED:

  
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Pamela J. Beaumont, Council President

