

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
November 12, 2019
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. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Minutes October 28, 2019
2. Ratification of Accounts Payable Claims
3. Ratification of Beer/Wind Business License – Barrigas @ 3447 W. Chinden Blvd.

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. **Authorize Mayor Evans to appoint Lance Pounds to the Planning and Zoning Commission to complete James Page’s term effective immediately and concluding October 2020.**

Action: Councilmember Higgins moved to authorize Mayor Evans to appoint Lance Pounds to the Planning and Zoning Commission and Councilmember Page seconded.

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

The motion passed.

2. Authorize Mayor Evans to appoint Matthew Wilde to the Planning and Zoning Commission for a three-year term commencing January 2020.

Action: Councilmember Beaumont moved to authorize Mayor Evans to appoint Matthew Wilde to the Planning and Zoning Commission and Councilmember Higgins seconded.

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

The motion passed.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. PUBLIC HEARING: Reconsideration of City Council’s 09/23/2019 decision to deny an amendment to SUBFY2017-1/PUD2013-2 originally heard at the 09/09/2019 city council meeting.

Kim Trout, attorney for the applicant, requested that this item be continued to the next council meeting on 11/25/2019.

Action: Councilmember Beaumont moved to continue the public hearing for SUBFY2017-1/PUD2013-2 to a date certain of 11/25/2019 and Councilmember Souza seconded.

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

The motion passed.

2. **PUBLIC HEARING:** Derek Hurd with Gravitas Inc. is requesting a Design Review approval for a mixed-use project that will be housed in 35 re-purposed shipping containers at 208 E. 33rd Street; Ada County Parcel R2734541364. The properties are within the Mixed Use (M) zoning district and the Work/Live/Create Land Use designation of the Comprehensive Plan.

City staff requested that this item be continued to the next council meeting on 11/25/2019 due to the lack of a signed approved Design Review Committee decision document.

Derek Hurd, applicant architect, requested that the item be heard tonight stipulating that the applicant understands that the decision document from the Design Review Committee has not been approved and signed.

The request was denied.

Action: Councilmember Higgins moved to continue the public hearing for DSRFY2019-4 to a date certain of 11/25/2019 and Councilmember Beaumont seconded.

The motion passed with an audible 4-0 vote.

3. **PUBLIC HEARING:** Thomas Schofield with Dave Evans Construction is requesting Design Review approval of new multi-family housing called Sleepy Hollow Apartments. The 3.03 acre site is located at 9555 W. State St.; Ada County Parcel S0514438580. The property is within the General Commercial (C-2) zoning district.

City staff requested that this item be continued to the next council meeting on 11/25/2019 due to the lack of a signed approved Design Review Committee decision document.

Action: Councilmember Souza moved to continue the public hearing for DSRFY2019-10 to a date certain of 11/25/2019 and Councilmember Beaumont seconded.

The motion passed with an audible 4-0 vote.

H. **UNFINISHED BUSINESS**

I. **NEW BUSINESS.**

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session in accordance with Idaho Code § 74-206(1)(f) at 6:14 p.m. after which the meeting will adjourn, and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

K. ADJOURNMENT

The council came out of executive session and the meeting adjourned at 6:45 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

