CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
November 28, 2016
6:00 P.M.

A. CALL TO ORDER

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, Mitchell and Souza were present.

Staff Present: Lisa Leiby, Colin Schmidt, Rick Allen, and Charles Wadams.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

1. Councilmember Mitchell requested to add item I1 to discuss the recent oral boards conducted by the Garden City Police Department.
2. Mayor Evans requested to add item I2 to update the council on the Magistrate Court issue.
3. Item E3 under the consent agenda was removed from the agenda.

Action: Councilmember Mitchell moved to approve the changes to the agenda and Councilmember Beaumont seconded.

The motion passed with an audible 4-0 vote.

E. CONSENT AGENDA

1. **Approval of Minutes November 14, 2016.**
2. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. Staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **RESOLUTION 1023-16 – EAS2016-10; A RESOLUTION AUTHORIZING THE ABANDOMENT AND VACATION OF A PORTION OF A PLAT CREATING A TEN FOOT (10') EASEMENT FOR PUBLIC UTILITY, GARDEN CITY WATER AND SEWER, AND PROPERTY DRAINAGE EASEMENT ADJACENT TO THE PRIVATE LANE OF N. DUXBURY PIER LANE ON LOTS 57-59 OF ULMER LANE TOWNHOME SUBDIVISION AND AT THE SAME TIME THE REQUEST FOR THE VACATION OF A 6' SIDEWALK EASEMENT ADJACENT TO THE PRIVATE LANE OF N. DUXBURY PIER LANE ON LOTS 57-59 OF ULMER LANE TOWNHOME SUBDIVISION, GARDEN CITY, ADA COUNTY, IDAHO; AND PROVIDING FOR AN EFFECTIVE DATE.**

   Action: Councilmember Mitchell moved to adopt Resolution 1023-16 and Councilmember Higgins seconded.

   ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES

   The motion passed.

2. **EAS2017-3 PUBLIC PATHWAY EASEMENT; A PUBLIC PATHWAY BICYCLE AND PEDESTRIAN EASEMENT TO CONNECT TO THE GREENBELT FOR LEGACY APARTMENTS IN CONJUNCTION WITH THE DEVELOPMENT OF APARTMENTS BETWEEN 49TH STREET AND 50TH STREET ADJACENT TO THE BOISE RIVER/GARDEN CITY GREENBELT.**

   Action: Councilmember Higgins moved to approve EASFY2017-3 and Councilmember Souza seconded.

   ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

   The motion passed.

3. ~~**VALIDATION/VACATION PROCEEDINGS – FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING SEWER LINES LOCATED UNDER 2900 W. CHINDEN BOULEVARD, PARCEL #1983 OF BLOCKS 36-38-41 OF FAIRVIEW ACRES SUBDIVISION NO. 5, ADA COUNTY PARCEL R2734541990, GARDEN CITY, ADA COUNTY, IDAHO.**~~

   Item G3 was pulled from the agenda to give Garden City Attorney Charles Wadams additional time to research issue that arose after the agenda was prepared.

4. ~~**Public Hearing MLDFY2016-00002** The applicant, John Rennison, a managing member of HB LLC, is requesting approval of a Minor Land Division at 10015 West State Street. The area is in the C-2 General Commercial Zoning District and in the Green Boulevard Corridor and Residential Low Density land use designation of the Comprehensive Plan. The existing structure, Human Bean, is located on Lot A and was reviewed and approved through applications: CUP2015-00002, DSR2015-00001, and BLD2015-00023. There are no existing or proposed improvements on Lot B.~~ **CANCELED: The application was noticed per Garden City Code 8-6A-5 Administrative Process with Notice which specifies that if no objections are received within ten days of a notice intent to approve the scheduled hearing will be canceled and the application will be automatically approved. No objections were received by the City.**

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Councilmember Mitchell discussed his participation in the recent oral boards conducted by the Garden City Police Department as a part of their hiring process. Councilmember Mitchell commended Police Chief Allen and his staff for their efforts in ensuring Garden City hires qualified officers.

2. Mayor Evans updated the council on the status of the magistrate court issue.

J. EXECUTIVE SESSION for the following purposes:

1. No executive session was needed.

K. ADJOURNMENT

Councilmember Higgins moved to adjourn and Councilmember Beaumont seconded. The motion passed with an audible 4-0 vote.

The meeting adjourned at 6:19 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor