

**GARDEN CITY URBAN RENEWAL AGENCY**

**PUBLIC HEARING  
SPECIAL MEETING MINUTES  
August 17, 2009**

**Garden City Municipal Building  
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the Special Meeting of the Garden City Urban Renewal Agency for the Public Hearing for FY 2009-2010 Budget to order on Monday, August 17, 2009 at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil, Massman, Souza (arrived late), and Ziegert.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda/Confirm Agenda:** No changes.
- **Library Request:** Chair Beaumont presented a request from the Garden City Library that was discussed at the last meeting. They are requesting a grant of \$8,600 for the replacement of eight (8) outdated computers and two (2) new printers in the library. There has been up to 25% increase in usage of the library with 22% of library users living in the Urban Renewal Area. A motion was made by Gene Heil to approve the request for \$8,600 in FY2009/10 for the eight computers and two printers. Julaine Ziegert seconded the motion. Roll Call vote . . . Chair Beaumont — yes; Commissioner Heil — yes; Massman — yes; Souza — yes; Ziegert — yes. Motion carries. Motion carries.
- **Children's Christmas Event:** Chair Beaumont reported a request from the Soroptimist International Group of Garden City is having their 15th annual holiday party at the Boys & Girls Club to benefit Garden City children and last year they had over 250 kids, ages 1 to 12, and more are expected this year. They have volunteers to do various crafts and entertainment and they have Santa Claus and the Elves and every child receives a gift. Soroptimists raise money and pay for this. Chair suggest that a contribution from the Agency in the amount of \$250. Parker Massman made a motion to make a contribution of \$250 to the Soroptimists Annual Holiday Party. Jeff Souza seconded the motion. Roll Call vote . . . Chair Beaumont — yes; Commissioner Heil — yes; Massman — yes; Souza — yes; Ziegert — yes. Motion carries. Motion carries.
- **Riverfront Park Update:** Chair Beaumont reported that the park has been re-hydro seeded and it looks good. King Excavation has signed off on all the documents and the project is completed. The park will host the Chamber of Commerce Fun Run on October 10th.

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- **Update on Well #3 Rehab:** Chair Beaumont reported the approved Phase 1 of the read only water meter project and that project is moving along. For the Well #3 rehab, they are in the process of getting all the approvals from DEQ. At the September meeting the engineer estimates for Phase II should be available for final approval by the Agency. The total estimate for the project is expected to be in the \$750,000 to \$800,000 range. The rehab of this well will provide all the water needed for redevelopment in the Urban Renewal Area.

Chair Beaumont then opened the Public Hearing for the FY2009/10 budget.

This is the time and place for the public hearing on the FY 2010 budget for the Urban Renewal Agency of Garden City. This hearing is being conducted under the authority of Idaho Code Section 50-1002, as required by recent amendments to the Idaho Local Economic Development Act which governs urban renewal agencies. By way of background, the Agency Board at its meeting of July 20, 2009, tentatively approved a budget for FY 2010. The Agency then took steps to publish notice of the budget and this date as the date for any person to appear and show cause, if any, why such budget should or should not be adopted. The Agency is required to file its budget with the City by September 1, 2009.

Anyone who wishes to testify on the budget should sign the sign-up sheet listing your name, address and telephone number. When you testify, please state your name and address for the record.

I will give a brief overview of the budget tentatively approved by the Board . . . there has been some updating to this based on receiving the second major tax increment check of the year and the revenue has been updated for this year and next year to reflect that. Our Proposed Budget for this year:

|                       |                           |
|-----------------------|---------------------------|
| <b><u>Revenue</u></b> |                           |
| Cash on hand          | \$729,089                 |
| Tax Increment Revenue | \$770,000                 |
| Interest Income       | <u>\$5,000</u>            |
| <b>Total</b>          | <b><i>\$1,504,089</i></b> |

|                            |                        |
|----------------------------|------------------------|
| <b><u>Expenditures</u></b> |                        |
| Audit Expense              | \$4,500                |
| Bookkeeping                | \$1,200                |
| Legal                      | \$15,000               |
| Liability Insurance        | \$1,500                |
| Misc. Expense              | \$1,000                |
| Office                     | \$1,000                |
| Professional Services      | \$1,500                |
| Secretarial                | <u>\$1,200</u>         |
| <b>Total</b>               | <b><i>\$41,600</i></b> |

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*Community Activities*

|                 |                       |
|-----------------|-----------------------|
| Misc. Community | <u>\$1,000</u>        |
| <b>Total</b>    | <b><u>\$1,000</u></b> |

**Public Facility Improvements**

|                         |                           |
|-------------------------|---------------------------|
| Greenbelt Improvements  | \$150,000                 |
| Parks/Park Improvements | \$100,000                 |
| Public Facilities       | \$1,110,000               |
| Public Safety           | \$90,000                  |
| Senior & Youth Programs | <u>\$15,000</u>           |
| <b>Total</b>            | <b><u>\$1,455,000</u></b> |

|                          |                    |
|--------------------------|--------------------|
| <b>GRAND TOTAL</b>       | <b>\$1,497,600</b> |
| <b>RETAINED EARNINGS</b> | <b>\$6,489</b>     |

Before taking any public testimony, I would first ask if any member of the Board has any questions or comments about the budget since our last meeting on the budget.

I now ask whether anyone in the audience would like to testify on the budget. There were no public attendees.

Again I would ask if any of the Board has any comments. If not, I will close the Public Hearing and would ask for a motion to approve the budget resolution.

A motion was made by Jeff Souza approve Resolution 1-2009 with an updated Exhibit B with the amendment showing tax increment projected revenue of \$770,000 for the coming budget year. Gene Heil seconded the motion. Roll Call vote . . . Chair Beaumont — yes; Commissioner Heil — yes; Massman — yes; Souza — yes; Ziegert — yes. Motion carries.

- A motion was made by Gene Heil to adjourn. Julaine Ziegert seconded the motion. Meeting adjourned.
- Next Meeting to be held **Monday, September 21, 2009.**

\_\_\_\_\_  
Chair, Pam Beaumont

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, Sherry Atwell

\_\_\_\_\_  
Date