

GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES

May 18, 2009

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

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Massman, Souza, and Ziegert.
- **Changes to Agenda:** No changes.
- **Approval of March 16, 2008 Minutes:** A motion was made by Julaine Ziegert to approve the minutes of the meeting with changes to listing of items made by Ryan Armbruster. Parker Massman seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that tax increments were received in the amount of \$462,673.10. Had total expenses of \$ \$229,372.48 the bulk being the park development. Net Income of \$235,934.24. Current Total Assets Total \$756,422.89 and Total Liabilities of \$887.28. He has reviewed the check register and initialed the checks. A motion was made by Julaine Ziegert to approve the treasurer's report. Parker Massman seconded the motion. Motion carries.
- **Riverfront Park Update:** Chair Beaumont reported that some repairs need to be made at the park. The doors won't close on the restrooms and the auto lock is therefore unable to work. King Excavation is talking to the contractor to get this resolved. One of the ropes on the playground is broken, but will be fixed. Doug Russell, Ryan Armbruster, and Chair Beaumont met with King and Power Enterprises regarding the hydro seed done last fall. There are problems and they will re-hydro seed and fill the holes, but as of today this has not been done. The next step is to send a letter to King finding them in default. Ryan Armbruster advised that Doug Russell as the Project Architect will have to issue a notice and that starts a process by which the contractor can contest it and Doug is the first level dispute resolution. With the notice of default . . . a copy of the notice will be sent to the Performance Bond Company. The Agency withheld \$2,500/\$3,000 for this even though the work is under warranty just in case this happened. Doug was to recap our meeting with everyone involved and we are waiting to hear back from King. Chair requested Parker Massman to go by the park after the meeting today and check to see if the hydro seeding has been completed. A

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motion was made by Parker Massman to proceed as outlined by Ryan Armbruster if the contractor has not completed the project. Jeff Souza seconded the motion. Motion carries.

- ***Mystic Cove Park Update:*** Chair Beaumont stated the Agency had the opportunity last November/December to purchase some playground equipment for 50% off for this park. That was run by the Parks and Waterways Committee and they were excited about this opportunity. The Agency agreed to fund not only the equipment but the installation. Consequently we found that this has to go to Design Review because it was a structure. The Agency's point of view was that we will have Doug Russell do a design layout for the playground equipment and then it was up to the City to take it through Design Review. That happened and Design Review turned it down, unless a number of things were done. Went back to the Design Review and stated that we bought the playground equipment and we will install it . . . we are not redesigning the park only adding an amenity. One of the neighbors protested saying that there would be too much traffic down there and it would become a destination park and that there was not enough room, etc. It had to go back to all the neighbors and back to Design Review public hearing. At the public hearing for design review, the President of the Mystic Cove Homeowners Association spoke and they want the park to have lights and the Design Review Committee turned down the City's request again unless everything they originally wanted . . . add more pathways, etc. and put in lighting. The Mayor has requested that it be appealed to the City Council for a final decision. Jeff Souza stated that according to park rules, the parks are open dawn to dusk and there is no lighting in the parks. Further, this park will not be a destination park.
- ***Public Works Infrastructure Improvement Requests:*** Chair Beaumont reported that there are two major items . . . the first one is a Public Works request. When the Urban Renewal Plan was updated last year, the major projected expenditure in for the next five years was to assist in developing improved infrastructure in the Urban Renewal Area. A request was initially received from Public Works in November and a new request has been received from Delhie Block, the Interim Public Works Director, with updated information and numbers. (Copy on file.) The 2009 phase would be \$393,312. The initial request includes new water meters and converting to radio read ready, monitoring station to meet Federal requirements, rehab of well #3, and construction and safety equipment totaling the \$393,312. In 2010 we would consider the request for the 2010 projects. A motion was made by Jeff Souza to approve the Public Works Infrastructure project, 2009 Phase 1 in the amount of \$393,312.72. A roll call vote was taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.
- ***Public Safety Parking Lot Improvement Request:*** Chair Beaumont advised that during our budget process last year we gave tentative approval in our budget for \$120,000, including an upgrade to the HVAC system project for \$33,500 and that project is completed. The next request for this year is for two projects . . . (1) a shed for evidence storage - \$6,137; (2) seal coating and paving of the parking lot - \$19,683. A motion was made by Parker Massman to approve the funding for the storage shed in the amount of \$6,137 and seal coating/paving and

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striping of the parking lot in the amount of \$19,683. Julaine Ziegert seconded the motion. A roll call vote was taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.

- **Other Business:** None.
- A motion was made by Julaine Ziegert to adjourn. Jeff Souza seconded the motion. Meeting adjourned.
- Next Meeting to be held **Monday, July 20, 2009.**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date