

GARDEN CITY URBAN RENEWAL AGENCY

**MEETING MINUTES
September 15, 2008**

**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:** None.
- **Approval of July 21 and August 8, 2008 Minutes:** A motion was made by Parker Masman to approve the minutes of the meetings. Julaine Ziegert seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that total tax revenue year-to-date was \$680,000 . . . park expenses of \$222,708 . . . greenbelt improvements of \$8,877 . . . total expenses of \$560,720 with a net ordinary income of \$118,579.48 and other income of \$27,509 for a total income of \$147,088.61. Assets total \$1,309,838.54 with no liabilities. Attached is a comprehensive listing of all the checks written to date. A motion was made by Jeff Souza to approve the treasurer's report. Julaine Ziegert seconded the motion. Motion carries. Chair Beaumont commented that the Agency still owes ACHD \$250,000 for the sewer and waterlines on 42nd Street. They are supposed to get back to the Agency with a full accounting of the project. There will be another invoice for the park restrooms in the amount of \$150,000±. There could be another \$300,000 to \$400,000 out of the account by the end of the fiscal year.
- **River Front Park Update:** Chair Beaumont reported that as of last week nothing was being done. Jeff Souza, Ryan Armbruster, and Chair, along with Doug Russell and Tom from the Land Group met with King Excavation to tell them to get moving and ask for a timeline for the 10/20/08 completion. There were a couple of legitimate items that held things up, but they were still off schedule. They say they will be done with the park on October 20th which would be on the initial schedule. When we talked about giving them a bonus if they finished earlier, that is off the table because they never came back with a proposition for that. They are now required to have an update on the time schedule every Tuesday morning. They are pouring concrete today, the playground equipment is there, but not installed. They

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playground was not secured and King was advised to get it secured. Doug Russell advised them on hydro seeding and moving it forward on their timeline to insure that there will be growth in the spring. If they do not continue on this project and keep on schedule, the next step is to notify their performance bond company that they are on notice. The last thing to do is install the fence. Doug will monitor them closely and will keep the Agency posted so that a grand opening can be planned. On the subject of the park signing . . . Julaine and Chair went to the rock company and looked at several possibilities. After discussing pricing, they picked a tiger striped sandstone boulder and it would be 53-inches high by 26-inches wide, by 11-inches deep. It would be buried 14-inches in the ground and would have a plaque on it and would cost \$1,913 installed. A motion was made by Julaine Ziegert to approve up to \$2,500 for the rock/plaque. Jeff Souza seconded the motion. Motion carries.

The official City sign which has the City logo on it is being worked up by the Parks Department. Do not have an official pricing or the actual size of the sign at this point. A motion was made by Jeff Souza to approve up to \$1,200 for the City sign. Parker Masman seconded the motion. The motion carries.

- ***FY 2008-2009 Potential Projects:*** Chair Beaumont reported that potential projects, once ACHD is paid and the park completed, there will be about \$250,000 to \$300,000 in the bank. There will be about \$400,000 in tax increment funds received in February. The police department and the public works requests have been told that because the Agency did allocate specific funds for the police department, the first two projects have preliminary approval on, but they will have to come back to the Agency with a specific request with a more detailed plan with estimates, etc. The Agency will not be involved at all in getting permits, plan review, or anything else. That will be up to the department to go through that whole process. The public works department's proposed projects for the Fairview Acres irrigation system and Davis Drain . . . Commission Heil raised some very legitimate concerns about those projects at the last meeting. At the Council meeting, outside consultants are going to present the Capitol Improvement Plan and it is a 30-year capital improvement plan. There are some projects that may spin out of that, which the Agency may want to look at instead of doing the irrigation system and Davis Drain. One of the those would be a complete rehab of Well #2 which is on 43rd off Adams and is in the urban renewal area.
- ***Audit Schedule:*** Chair Beaumont advised that at the end of the fiscal year (the end of this month), all financial information will be sent to the CPA.
- ***Other Business:***
- A motion was made by Julaine Ziegert to adjourn. Parker Massman seconded the motion. Motion carries.

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- Next Meeting to be held **Monday, November 17, 2008.**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date