

**GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
May 18, 2016**

**Telaya Winery
Garden City, Idaho
11:00 a.m.**

A. Call to Order:

Chair Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 11:05 a.m.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Heil, Commissioner Massman and Commissioner Souza. For the record Commissioner Ziegert was not present. Also present were Ryan Armbruster & Meghan Conrad from Elam & Burke, Colin Schmidt from Public Works, Doug Russell from the Land Group and Garden City Mayor John Evans.

C. Secretary Certified Meeting Notice:

Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code 74-204.

D. Changes to Agenda:

Roll call to be added as Item B.

E. Approval of Minutes from March 21, 2016:

A motion was made by Commissioner Souza to approve the minutes. Commissioner Heil seconded the motion. Motion carries.

F. Treasurer's Report:

Chair Beaumont presented the Treasurer's Report. Copies were distributed. After review, Commissioner Heil made a motion to approve & Commissioner Souza seconded. Motion carries.

G. 2017 Budget Schedule:

Preliminary approval of the budget will be at the July 18th meeting and the public hearing & final approval will tentatively be held on August 15th.

H. 36th & Carr Parking Lot Update

Chair Beaumont gave an update on the project. The parking lot is basically done and already being used. Signage is still being worked on.

I. Parkway Station Update:

Chair Beaumont gave an update on the project and passed around photos from Bill Truax. Storage & cars are gone. There are still a few RVs parked in the big sheds. Demolition of the properties should begin within the next 30 days. Title transfer for the mobile home park is complete and three of the 15 trailers have already been pulled out. They are doing presales on the town homes and have sold a couple at full market value (\$249K - \$279K).

J. Updated 2016/2017 Public Works Priorities:

Colin Schmidt distributed a list of the top 5 projects within the Riverfront East URA that we could possibly help with in the future. They include installing water & sewer mains from Clay St. to 32nd – 36th. Two plans have been proposed: Plan A based on ACHD's approval of Clay St. project & Life's Kitchen CDBG acquisition (Community Development Block Grant) and Plan B if partners do not proceed.

K. Land Group Design Proposal for Heron Park:

Doug Russell presented a proposal for services for the Blue Heron Park and River Access Conceptual development, located on Reed Street. The proposal includes:

- A topographic survey of the river bank area.
- Development of a conceptual park plan
- Cost estimate development for proposed design
- Development of a schematic master plan for 11.59 acre ACHD property on Adams Street.

Proposed cost would be \$12,800. Commissioner Souza made a motion to approve and commissioner Heil seconded. Motion carries.

Roll Call was taken:

Chair Beaumont – **Yes**
Commissioner Heil – **Yes**
Commissioner Massman – **Yes**
Commissioner Souza – **Yes**

L. Legislative Update:

Ryan Armbruster gave an overview of the "Journey" of the Urban Renewal Legislation during the final four weeks of the 2016 Idaho Legislative session. House Bill 606 was introduced on March 14th and after several amendments, was passed on the last day of the session. Ryan went on to discuss specific items in the bill and how they impact Urban Renewal Agencies going forward.

M. Approval of Resolution 2016-2 regarding Board Composition:

Chair Beaumont presented Resolution 2016-2 commending Commissioner Heil's service on the Garden City Urban Renewal board from which he is retiring. Commissioner Massman made a motion to approve the resolution and Commissioner Souza seconded. Motion Carries.

O. Adjourn:

Commissioner Souza made a motion to adjourn. Commissioner Massman seconded the motion. Motion carries.

Meeting adjourned at 12:05pm

Next regular meeting to be held Monday, July 18th



Chair, Pam Beaumont

7/18/16

Date



Secretary, Janet Peterson

7/18/2016

Date