

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
July 11, 2016
6:00 P.M.**

WORK SESSION - NONE

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

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.
Staff present: Lisa Leiby, Jenah Thornborrow, Rick Allen and Charles Wadams.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. **Approval of Minutes June 27, 2016**
2. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. **Appoint Mary Jo Nyblad to the Garden City Urban Renewal Agency Board.**

Action: Councilmember Beaumont moved to approve the appointment of Mary Jo Nyblad to the Garden City Urban Renewal Agency Board and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

2. **Approve Life’s Kitchen applying for CDBG funding to assist with utility infrastructure at 112 E. 34th St. and acknowledge the City of Garden City’s responsibilities to accept and pass through funding for the project.**

Action: Councilmember Higgins moved to approve Life’s Kitchen’s application for CDBG funding at 112 E. 34th St. and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **PUBLIC HEARING - SUBFY2016-1 FINAL PLAT: Parkway Station LLC, represented by Hutchison Smith Architects is requesting approval for Parkway Station Subdivision. The proposed development consists of 50-lots (41-buildable for residential units, 8-common, and 1-mixed use). The 4.07-acre site is located at 4232 Adams Street and 418 & 500 42nd Street and is within the M Mixed Use Zoning Districts, and the Mixed Use Residential and Transit Oriented Development areas of the Comprehensive Plan.**

Jenah Thornborrow, Development Services Director, presented the staff report on SUBFY2016-1.

Mayor Evans opened the public hearing at 6:10 p.m.

Jimmy O’Conner spoke on behalf of the applicant.

No one signed up to speak and no one from the audience came forward to speak.

Mayor Evans closed the public hearing at 6:11 p.m.

Action: Councilmember Higgins moved to approve the final plat for SUBFY2016-1 and Councilmember Souza seconded.

ROLL CALL VOTE:
 Councilmember Mitchell YES
 Councilmember Souza YES
 Councilmember Beaumont YES
 Councilmember Higgins YES

The motion passed.

2. RESOLUTION 1015-16; A RESOLUTION ADOPTING THE MASTER PARKS AND WATERWAYS PLAN TO GUIDE PARK DEVELOPMENT THROUGHOUT THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Action: Councilmember Beaumont moved to approve Resolution 1015-16 and Councilmember Higgins seconded.

ROLL CALL VOTE:
 Councilmember Souza YES
 Councilmember Beaumont YES
 Councilmember Higgins YES
 Councilmember Mitchell YES

The motion passed.

3. RESOLUTION 1016-16; A RESOLUTION TO AMEND THE GARDEN CITY GRANT AND CHARITABLE CONTRIBUTION POLICY.

Action: Councilmember Souza moved to approve Resolution 1016-16 with the removal of the words "Capital Projects" from the policy and Councilmember Mitchell seconded.

ROLL CALL VOTE:
 Councilmember Beaumont YES
 Councilmember Higgins YES
 Councilmember Mitchell YES
 Councilmember Souza YES

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

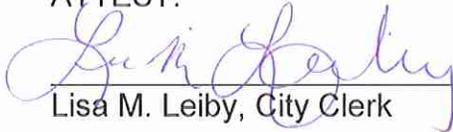
J. EXECUTIVE SESSION

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn the meeting and Councilmember Mitchell seconded.

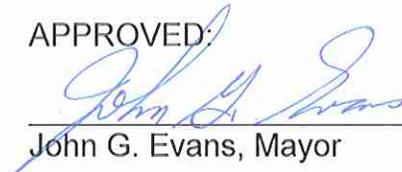
The meeting adjourned at 6:25 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

