

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
October 24, 2016
5:45 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the meeting to order at 5:46 p.m.

2. **ROLL CALL**

Council members Beaumont, Higgins, Mitchell and Souza were present.

Staff present: Lisa Leiby, Rick Allen, Jenah Thornborrow and Colin Schmidt.

Charles Wadams, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

a. APA conference award for Planning Dept.

b. Together Treasure Valley awards \$3,000 for Garden City Library

4. **OTHER**

a. Colin Schmidt, Public Works Director, discussed Utility Box Artwork.

b. Christmas Tree Lighting Dec 8th, River Glen Choir will be contacted.

c. Department staff reports were submitted in writing.

The work session was adjourned at 5:58 p.m.

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**

Council members Beaumont, Higgins, Mitchell and Souza were present.

C. **PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. **Approval of Minutes October 10, 2016.**
2. **Ratification of Accounts Payable Claims**
3. **Authorize Mayor Evans to enter into a cooperative agreement with Valley Regional Transit for FY2017 in amount of \$4,436.**

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. **Extra Mile Day Proclamation**
Mayor Evans read the proclamation into record.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **Authorize Mayor Evans to enter into an agreement with the City of Boise to extend and amend the current agreement for Prosecution and Criminal Legal Services for FY2017.**

Action: Councilmember Higgins moved to approve Mayor Evans entering into agreement with the City of Boise to extend and amend the current agreement for Prosecution and Criminal Legal Services for FY2017 and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

2. SUB2015-00002 – ADAMS COTTAGES SUBDIVISION; CONDITION CHANGE TO SITE SPECIFIC CONDITION OF APPROVAL #11.

Action: Councilmember Higgins moved to approve condition to change site specific condition of approval #11 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

3. PUBLIC HEARING: RESOLUTION 1020-16; EAS2016-00010 – A RESOLUTION AUTHORIZING THE ABANDONMENT AND VACATION OF A PORTION OF A PLAT CREATING A TEN FOOT (10') EASEMENT FOR PUBLIC UTILITY, GARDEN CITY WATER AND SEWER, AND PROPERTY DRAINAGE EASEMENT ADJACENT TO THE PRIVATE LANE OF N. DUXBURY PIER LANE ON LOTS 53-59 OF ULMER LANE TOWNHOME SUBDIVISION AND AT THE SAME TIME THE REQUEST FOR THE VACATION OF A 6' SIDEWALK EASEMENT ADJACENT TO THE PRIVATE LANE OF N. DUXBURY PIER LANE ON LOTS 57-59 OF ULMER LANE TOWNHOME SUBDIVISION, GARDEN CITY, ADA COUNTY, IDAHO; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Evans opened the public hearing at 6:06 p.m..

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

Mayor Evans closed the public hearing at 6:07 p.m.

Action: Councilmember Beaumont moved to adopt Resolution 1020-16 by and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

4. **Authorize Mayor Evans to enter into an agreement with Gulley Excavation for water connection upgrades on 38th Street for an amount not to exceed \$37,500.**

Action: Councilmember Mitchell moved to authorize Mayor Evans to enter into an agreement with Gully Excavation for water connection upgrades on 38th Street for an amount not to exceed \$37,500 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

5. **RESOLUTION 1021-16; A RESOLUTION ADOPTING FAIR HOUSING STANDARDS IN ACCORDANCE WITH THE FEDERAL FAIR HOUSING LAW; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action: Councilmember Higgins moved to adopt Resolution 1021-16 for fair housing standards in accordance with federal fair housing law and provide for an effective date and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

6. **Adopt the following Idaho Community Development Block Grant (ICDBG) program documents: 1) Anti-Displacement and Relocation Assistance Plan; 2) Citizens Participation Plan; 3) Section XVI of the ICDBG grant application – Certification of Provisions.**

Action: Councilmember Beaumont moved to adopt the following Community Development Block Grant program documents: 1) Anti-Displacement and Relocation Assistance Plan; 2) Citizens Participation Plan; 3) Section XVI of the ECDBG grant application – Certification of Provisions. Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

7. PUBLIC HEARING: Discussion of Garden City's application to the Idaho Department of Commerce for Idaho Community Development Block Grant (ICDBG) funding in the amount of \$500,000 to support Life's Kitchen's efforts to construct a 12 inch water main and street improvements on E 34th Street and Clay Street.

Mayor Evans opened the public hearing at 6:12 p.m.

The following individuals signed in:

1. Randy Shubert (Executive Director at Life's Kitchen)
2. Jerome Mapp (grant consultant) 1855 Danmore Drive

No one from the audience came forward to speak.

Mayor Evans closed the public hearing at 6:19 p.m.

Action: Councilmember Higgins moved to authorize the application to the Idaho Department of Commerce for Idaho Community Development Block Grant (ICDBG) funding in the amount of \$500,000 to support Life's Kitchen's efforts to construct a 12 inch water main and street improvements on E 34th Street and Clay Street. Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION

1. In accordance with Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action: Councilmember Beaumont moved to enter into executive session at 6:20 p.m. under Idaho Codes §74-206(1) (f) and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

Action: Councilmember Beaumont moved to reconvene the regular council meeting at 6:52 p.m. and Councilmember Higgins seconded.

The motion passed with an audible 4-0 vote.

Action: Councilmember Mitchell moved to authorize the City Attorney to complete the draft with revisions to represent the joint intent of the council.

ROLL CALL VOTE:

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

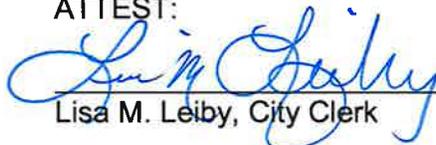
The motion passed.

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn and Councilmember Higgins seconded.

The meeting adjourned at 6:53 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

