

GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES

July 15, 2013

**Council Chambers
Garden City, Idaho**

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:05 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil Massman, Souza, and Ziegert. Visitors: Ryan Armbruster.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** None
- **Approval of May 13, 2013 Meeting Minutes:** A motion was made by Parker Massman to approve the minutes for May 13, 2013. Gene Heil seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that there are total assets of \$678,422. Total income October through June of \$457,690 of which \$43,838 was revenue delinquencies. Expenses total \$1,197,626 with 90% of the expenses going to the public costs for the reservoir project for a net income of -\$738,062. Parker reviewed the bank statements reconciliation statements. Gene Heil made a motion to approve the financial report presented. Jeff Souza seconded the motion. Motion carries.
- **FY2014 Budget Discussion: River Front and River Front East Budgets:** Chair Beaumont advised that now that River Front District is terminated, the Agency will only be receiving delinquencies. Next year the projection for the River Front District is a \$270,000 cash carryover; loan payment proceeds of \$21,000 from the River Front East District, and projected delinquencies of \$50,000. Next year there are some carryover projects in public facilities at \$15,000 for restriping the greenbelt, bike rack and picnic tables at Mystic Cove Park, and soil amendments at Mystic Cove Park. Public Facilities total \$300,000 – the animal shelter remodel, 46th Street waterline connection, final reservoir construction management, paint reservoir support facilities, improve 42nd and Adams pedestrian crossing, and final reservoir landscaping. At the end of the year that would leave about \$5,753. At the end of 2014 a check would be written to the Ada County Treasurer and they would distribute those funds to the tax entities.

River Front East received \$21,000 as a loan from River Front to start the new district. Projecting tax revenue for next year of \$40,000. The final number for incremental values for this year is going to

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be around \$4 million, had originally projected \$1 million. The reason is that the overall land values are up and the Water Front District had a significant number of new homes being built. Starting next year will share audit expense and bookkeeping services with the River Front District. There is a budget item for \$7,500 for professional services, because one of the items that have been discussed is improving the park next to the Senior Citizen Center. Other Public Projects – restripe greenbelt path and soil amendments at River Front Park.

Gene Heil made a motion to approve the preliminary budget for River Front District. Julaine Ziegert seconded the motion. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.

Jeff Souza made a motion to approve the preliminary budget for River Front East District. Gene Heil seconded the motion. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.

A public hearing will be held August 19, 2013 at noon in the Mayor’s Conference Room.

- **Reservoir Project Update:** Chair Beaumont advised that she received an update from Colin Schmidt that the project continues to proceed on schedule: the pump house is complete, the reservoir is complete, street work and sidewalk along 46th is complete, area between the office and sidewalk has been prepped for landscaping, on-site concrete work started the week of 6/17, and prepping site for parking lot pour which is scheduled for next week. Once the concrete work is finished, landscaping and paint applications will begin, exterior paint should be finished within 2 weeks of start date, with landscaping to be completed by 8/27. Looking at mid-September to have a project dedication.
- **Other FY2013 Projects to be completed:** Chair Beaumont reported the police department upgrade and remodeled the traffic officer room and the Agency contributed \$5,000 to that project. It is almost completed.
- **Grant Requests:** Chair advised of a grant request from the Library that is similar to what the Agency had done before for the Library. The use of computers has increased 29% over the last five years and 55,000 users annually use the computers and 22% of the cardholders live within the current urban renewal area. This is a very important facility for many people in the community – there are 59 computers in the library – 44 for the public and 15 for the staff. There are 12 public computers that need to be replaced. They are requesting \$6,732 for the replacement of the 12 computers. Jeff Souza made a motion to approve the grant request for the Library in the amount of \$6,732. Gene Heil seconded the motion. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.

Chair Beaumont received a request from Deaun Zrno who has been involved in the trapping, neutering, and return of feral cats in the Garden City area. The program is called “SPOT” and

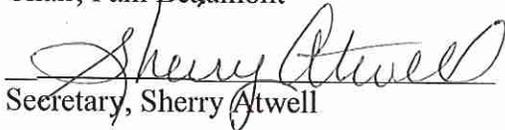
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Deaun has been paying for this herself. Chair confirmed with the Police Chief that this is a major problem in the City and would write a letter in favor of this project, if needed. She has requested \$500 to sterilize and neuter 35 cats. Gene Heil made a motion to approve a \$500 grant for this program. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.

- **Election of FY2014 Officers:** Chair Beaumont asked for nominations: Gene Heil made a slate of nominations — Pam Beaumont, Chairman; Jeff Souza, Vice Chairman; Julaine Ziegert, Secretary; and Parker Mass, Treasurer. Jeff Souza made a motion to approve the slate of officers for 2014. Julaine Ziegert seconded the motion. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.
- **Other Business:** None.
- A motion was made by Gene Heil to adjourn. Jeff Souza seconded the motion. Motion carries. Meeting adjourned at 12:45 p.m.
- Next meeting to be held **Monday, August 19, 2013.**



Chair, Pam Beaumont



Secretary, Sherry Atwell

9-16-2013

Date

9-16-2013

Date