



CITY OF GARDEN CITY

6015 Glenwood Street
Garden City, Idaho 83714

Agenda City Council

Monday, August 24, 2020

Work Session – 5:45 p.m.

Regular City Council Meeting–6:00 p.m.

City Council Chambers – City Hall

6015 N. Glenwood St., Garden City, ID

To view the meeting remotely, please follow the link below:

Join Zoom Meeting

<https://zoom.us/j/8188588340>

Meeting ID: 818 858 8340

Phone In # 301-715-8592

WORK SESSION- 5:45 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MAYOR/COUNCIL REPORTS:

Mayor Evans

Council President Beaumont

Councilmember Higgins

Councilmember Page

Councilmember Souza

4. OTHER

a. ACHD's Neighborhood Plan for Garden City – Edinson Bautista

At the discretion of the Mayor and Council, items from the work session may be moved into the regular City Council meeting session

6:00 P.M. REGULAR COUNCIL MEETING

A. CALL TO ORDER

Clerk Certifies Meeting

B. ROLL CALL

C. CHANGES TO AGENDA – ACTION ITEM

D. CONSENT AGENDA (1) – ACTION ITEM

1. Approval of Minutes August 12, 2020 (Page 1)

2. Ratification of Accounts Payable Claims (Page 4)

E. SPECIAL BUSINESS

1. Monthly Staff Reports (Page 19)

F. ORDINANCES, RESOLUTIONS, CONTRACTS – ACTION ITEMS

1. **PUBLIC HEARING: RESOLUTION 1084-20; A RESOLUTION AMENDING THE BILLING POLICY OF THE CITY OF GARDEN CITY, PURSUANT TO TITLE 6, CHAPTER 3 OF THE MUNICIPAL CODE, INCREASING AND ADDING CERTAIN UTILITY FEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Page 27)**
2. **PUBLIC HEARING: ORDINANCE 1017-20; AN ORDINANCE TO BE TERMED THE “ANNUAL APPROPRIATION ORDINANCE,” FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, APPROPRIATING THE SUM OF \$19,550,510 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GARDEN CITY FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Page 33)**

AND

RESOLUTION 1085-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN CITY, IDAHO, RESERVING THE FORGONE PROPERTY TAX AMOUNT OF \$135,886 FOR FISCAL YEAR 2021 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, et al.

3. **RESOLUTION 1086-20; A RESOLUTION APPROVING A JOINT POWERS AGREEMENT BETWEEN ADA COUNTY, THE ADA COUNTY PROSECUTING ATTORNEY’S OFFICE, AND THE CITY OF GARDEN CITY RELATING TO PROSECUTION SERVICES FY2021; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF GARDEN CITY; AND PROVIDING AN EFFECTIVE DATE (Page 39)**

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. EXECUTIVE SESSION for the following purposes:

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 after which the regular council meeting will reconvene to take action.

OPEN SESSION – ACTION ITEM

Action on the executive session topic Litigation.

J. ADJOURNMENT

(1) Items in this agenda line are considered as consent items and will be approved without discussion, unless the Council requests the item be heard