

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
August 26, 2019
5:00 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:00 p.m.

2. ROLL CALL

Council members Beaumont, Higgins and Souza were present.

Staff Present: Rick Allen, Colin Schmidt, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. MAYOR/COUNCIL REPORTS

4. OTHER

- a. Jenah Thornborrow, Development Services Director, introduced the team members from her department to the city council.
- b. Mayor Evans conducted the oath of office for Officer Issacs and Officer Auna and introduced PD team members to the city council.
- c. Dennis Doan, Boise City Fire Chief, updated the council on the Gary Lane fire station.
- d. Monthly staff reports were submitted in writing.

The meeting adjourned at 5:35 p.m.

REGULAR COUNCIL MEETING CALL TO ORDER

A. 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 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 from August 12, 2019
2. Ratification of Accounts Payable Claims

Action: Councilmember Beaumont moved to approve the consent agenda as presented and Councilmember Higgins seconded.

The motion passed with an audible 3-0 vote.

F. SPECIAL BUSINESS

- 1. Request for reconsideration of approval of SAPFY2019-1/PUDFY2019-1 acted upon by the city council on 08/12/2019.**

Action: Councilmember Souza moved to continue this item to a date certain of 10/14/2019 and Councilmember Higgins seconded.

The motion passed with an audible 3-0 vote.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. RESOLUTION 1069-19; A RESOLUTION OF APPRECIATION TO THE MEMBERS OF THE GARDEN CITY COMPREHENSIVE PLAN UPDATE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Evans read Resolution 1069-19 and recognized the members of the Comprehensive Plan Update Committee.

Action: Councilmember Higgins moved to approve Resolution 1069-19 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Souza	YES

The motion passed.

- 2. RESOLUTION 1070-19; 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 FY2020; AUTHORIZING THE MAYOR THE EXECUTE SAID AGREEMENT ON BEHALF OF GARDEN CITY; AND PROVIDING AN EFFECTIVE DATE.**

Charles Wadams, City Attorney, presented the staff report on this request.

Mayor Evans introduced Jan Bennetts, Ada County Prosecutor.

Action: Councilmember Beaumont moved to approve Resolution 1070-19 and Councilmember Higgins seconded.

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

The motion passed.

3. PUBLIC HEARING: ORDINANCE 1010-19; AN ORDINANCE TO BE TERMED THE “ANNUAL APPROPRIATION ORDINANCE,” FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, APPROPRIATING THE SUM OF \$18,051,446 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.

Lisa Leiby, City Treasurer/Clerk, presented the staff report on Ordinance 1010-19.

Mayor Evans opened the public hearing at 6:13 p.m.

No one signed up to speak. The following individuals came forward from the audience to offer comments:

- 1 – Jason Jones, 208 E. 33rd St., Garden City
- 2 – Wendy Carver-Herbert, 8515 W. Atwater Dr., Garden City

Mayor Evans closed the public hearing at 6:20 p.m.

Councilmember Souza suggested modifying option 2 for the FY2020 budget to reduce the amount of the forgone from 100% to 35.4% or \$36,953 to offset the new technology position in the library.

Action: Councilmember Higgins moved to continue Ordinance 1010-19 to a date certain of 09/09/2019 and Councilmember Beaumont seconded.

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

The motion passed.

4. ORDINANCE 1011-19; AN ORDINANCE OF THE CITY OF GARDEN CITY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING GARDEN CITY CODE TITLE 3 (“BUSINESS AND LICENSE REGULATIONS”) TO AMEND THE FOLLOWING PROVISIONS: 3-4-2 BY AMENDING LANGUAGE TO PROVIDE FOR DEFINITIONS FOR VARIOUS TERMS RELATED TO VENDING; AND 3-4-9 BY AMENDING LANGUAGE TO ALLOW VENDOR CARTS, STANDS, AND MOTOR VEHICLES TO ENGAGE IN THEIR LICENSED BUSINESS ON A PUBLIC RIGHT-OF-WAY SUBJECT TO RESTRICTIONS; PROVIDING FOR SEVERABILITY; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Charles Wadams, City Attorney, presented the staff report on Ordinance 1011-19.

Action: Councilmember Beaumont moved to have the first reading of Ordinance 1011-19 as amended by title only and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Souza	YES

The motion passed.

The city clerk read Ordinance 1011-19 by title only.

Action: Councilmember Souza moved to suspend the rules and adopt and publish Ordinance 1011-19 as amended and Councilmember Higgins seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

H. UNFINISHED BUSINESS

- 1. Confirmation of appointment of James Page as City Council Member. The term of office for this position will commence upon oath of office on August 26, 2019 and run up to January 13, 2020.**

Action: Councilmember Higgins moved confirm the appointment of James Page to the city council and Councilmember Souza seconded.

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

The motion passed.

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session at 6:41 p.m. 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 and Councilmember Souza seconded.

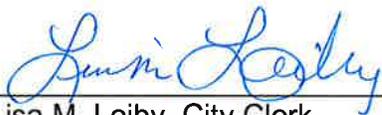
ROLL CALL VOTE:
Councilmember Beaumont YES
Councilmember Higgins YES
Councilmember Souza YES

The motion passed.

K. ADJOURNMENT

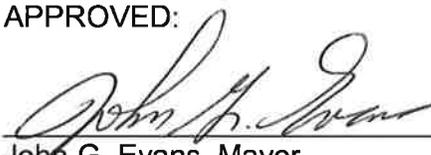
The meeting adjourned at 7:15 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

