CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
February 10, 2020
5:45 P.M.

WORK SESSION CALL TO ORDER

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

2. **ROLL CALL**
Council members Beaumont, Higgins and Page were present. Councilmember Souza was absent.
Staff Present: Rick Allen, Colin Schmidt, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. **MAYOR/COUNCIL REPORTS**
4. **OTHER**
   a. Edinson Bautista and Justin Lucas, ACHD representatives, presented the Garden City Neighborhood Plan.

The meeting adjourned at 5:56 p.m.

REGULAR COUNCIL MEETING CALL TO ORDER

A. Mayor Evans called the meeting to order at 6:01 p.m.
CLERK CERTIFIED MEETING NOTICE
The meeting was noticed in accordance with Idaho Code 74-204.

B. ROLL CALL
Council members Beaumont, Higgins, Page and Souza were present.

C. PLEDGE OF ALLEGIANCE
Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA
Action: Councilmember Beaumont moved to add a legislative update from Mayor Evans and an information only item to new business under item I1 and Councilmember Souza seconded.

The motion passed with a 4-0 audible vote.

E. CONSENT AGENDA
1. **Approval of Minutes January 27, 2010**
2. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. Lisa Leiby, City Treasurer/Clerk, presented the 1st Quarter FY2020 financial statements for review.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **Award bid and authorize Mayor Evans to enter into an agreement with the lowest responsible bidder for the Adams/VMP water main project for an amount not to exceed the winning bid.**

Action: Councilmember Higgins moved to award the bid and authorize Mayor Evans to enter into an agreement with Milestone Construction for an amount not to exceed $296,222 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Page	YES
Councilmember Souza	YES

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Mayor Evans updated the council on the current bill before the legislature regarding property tax relief.

Mayor Evans called for a recess of the regular council meeting at 6:20 p.m.
Mayor Evans reconvened the regular council meeting at 6:48 p.m.

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session at 6:49 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 after which the meeting will adjourn and Councilmember Higgins seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Page	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

K. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor

CITY OF GARDEN CITY, IDAHO
SEAL