

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
February 24, 2020  
5:15 P.M.**

**WORK SESSION CALL TO ORDER**

1. Council President Beaumont called the work session to order at 5:15 p.m. Mayor Evans was running late.
  
2. **ROLL CALL**  
Council members Beaumont, Higgins, Page and Souza were present.  
Staff Present: Rick Allen, Colin Schmidt, Lisa Leiby, Charles Wadams and Jenah Thornborrow.
  
3. **MAYOR/COUNCIL REPORTS**  
Mayor Evans' legislative update was moved into the regular meeting under item H1 due to time constraints in the work session.
  
4. **OTHER**
  - a. Jenah Thornborrow, Development Services Director, and Cecilia Awusie, ITD representative, presented the Chinden/Glenwood corridor plan.
  - b. Charles Wadams, City Attorney, updated the council on the status of the design review committee policy.
  - c. Wadams updated the council on the status of the Verizon 5G project.
  - d. Monthly staff reports were submitted in writing.

The meeting adjourned at 6:00 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, 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 set the executive session to a time certain of 6:30 p.m. to accommodate the third-party attorneys and Councilmember Page seconded.

The motion passed with a 4-0 audible vote.

**E. CONSENT AGENDA**

1. **Approval of Minutes February 10, 2020**
2. **Ratification of Accounts Payable Claims**
3. **CUPFY2020 – 4: Idaho Capital City Kennel Club is requesting a conditional use permit for the use Animal Care Facility in association with a proposed dog training center. The property is located at 5200 N. Sawyer Street, Garden City, ID 83714; Ada County Parcel # R1055420110**
4. **CUPFY2020 – 5: Greg Toolson with JGT Architecture is requesting a conditional use permit to expand the use Warehouse and Storage, Wholesale in association with a proposed building expansion. The property is located at 5311 N. Glenwood St., Garden City, ID 83714; Ada County Parcel # R8179960200**
5. **CUPFY2020 – 6: Jeff Likes with ALC Architecture is requesting a conditional use permit for the use Vehicle Service in association with a proposed auto glass repair business. The property is located at 3933 W. Chinden Blvd., Garden City, ID 83714; Ada County Parcel # R2734510909**
6. **CUPFY2020 – 7: Strite Design is requesting a conditional use permit for the use Service provider in association with a remodeling company. The property is located at 5200 N. Sawyer Street, Garden City, ID 83714; Ada County Parcel # R1055420110**
7. **Open Access Compensation Agreement for library services between the City of Garden City and the City of Boise**

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

ROLL CALL VOTE:

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

The motion passed.

**F. SPECIAL BUSINESS**

1. Jordan Zwycart, Zwycart John CPAs, presented the FY2019 audit report.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

1. **RESOLUTION 1077-20; A RESOLUTION ADOPTING THE STATE STREET TRANSIT ORIENTED DEVELOPMENT DESIGN AND IMPLEMENTATION PLAN; AND PROVIDING AN EFFECTIVE DATE.**

Jenah Thornborrow, Development Services Director, presented the staff report on Resolution 1077-20. Ryan Head, ACHD Planning Supervisor, addressed questions regarding the State Street and Glenwood Intersection planning.

**Action:** Councilmember Higgins moved to table Resolution 1077-20 to a date certain of the 03/09/2020 council meeting and Councilmember Souza seconded.

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

The motion passed.

The meeting entered into executive session at 6:43 p.m.

The regular meeting reconvened at 7:48 p.m. and continued with item G2.

**2. RESOLUTION 1078-20; A RESOLUTION OF THE GARDEN CITY COUNCIL ADOPTING THE 2020 CITY OF GARDEN CITY TRANSPORTATION NEEDS LIST.**

Jenah Thornborrow, Development Services Director, presented the staff report on Resolution 1078-20.

**Action:** Councilmember Higgins moved to approve Resolution 1078-20 and Councilmember Souza seconded.

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

The motion passed.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Mayor Evans updated the council on the current action items before the legislature.

**J. EXECUTIVE SESSION for the following purposes:**

**Action:** Councilmember Beaumont moved to enter into executive session at 6:43 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 Page seconded.

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

The motion passed.

Councilmember Beaumont moved to come out of executive session at 7:48 p.m. and Councilmember Higgins seconded.

The motion passed with a 4-0 audible vote.

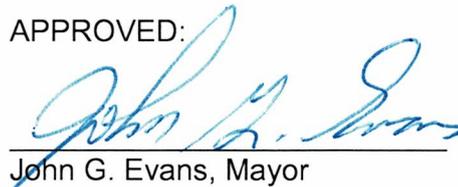
**K. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Lisa M. Leiby, City Clerk

APPROVED:

  
\_\_\_\_\_  
John G. Evans, Mayor

