

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
March 9, 2020
5:30 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:30 p.m.

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 updated the council on current bills effective local government in the legislature.

4. **OTHER**
 - a. Police Chief Rick Allen presented Cory Stambaugh for swearing in as Police Lieutenant. Mayor Evans performed the swearing in.
 - b. Chief Allen presented Sergeant Brannan and Corporal Winter for recognition of their 25 years of service with the Garden City Police Department.

The meeting adjourned at 5:58 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

E. CONSENT AGENDA

1. **Approval of Minutes February 24, 2020**
2. **Ratification of Accounts Payable Claims**
3. **Fence Placement Agreement – Telaya LLC and the City of Garden City**

Action: Councilmember Beaumont 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

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.

Action: Councilmember Higgins moved to approve Resolution 1077-20 as amended and Councilmember Souza seconded.

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

The motion passed.

2. PUBLIC HEARING: SUBFY2020-2 Five Unit Residential Subdivision; Ben Semple with Rodney Evans and Partners is requesting approval recommendations for a planned unit development and preliminary plat subdivision and approval of a design review for a five-unit residential subdivision. The property is located at 204 E. 43rd Street, Garden City, ID 83714; Ada County Parcel # R2734500776.

Ben Semple, applicant representative, presented SUBFY2020-2 to the council.

Jenah Thornborrow, Development Services Director, presented the staff report for SUBFY2020-2.

Mayor Evans opened the public hearing at 6:24 p.m. No one signed up to speak and no one from the audience came forward to speak. Mayor Evans closed the public hearing at 6:25 p.m.

Action: Councilmember Higgins moved to approve SUBFY2020-2 and Councilmember Page 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

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Page moved to enter into executive session at 6:27 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 Souza seconded.

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

The motion passed.

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn, and councilmember Souza seconded. The meeting adjourned at 6:38 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

