

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
April 27, 2020
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

None

D. CHANGES TO AGENDA

E. CONSENT AGENDA

1. Approval of Minutes April 13, 2020
2. Approval of Minutes April 20, 2020
3. Ratification of Accounts Payable Claims
4. CUPFY2020-10: Robert Welfley with Forever Green Inc. is requesting a conditional use permit for the use Service Provider. The applicant is proposing to operate a landscaping contracting business. The property is located at 208, 210, 212, and 214 W. 40th Street; Ada County Parcel #'s R2734510760, R2734510770, and R2734510782.
5. CUPFY2020-11: Jeff Likes with ALC Architecture is requesting a conditional use permit to allow the construction of an accessory structure exceeding the square footage limitations of Garden City Code 8-4B-3. The property is located at 411 E. 46th Street; Ada County Parcel # R2734522621.
6. RESOLUTION 1081-20: A RESOLUTION PROVIDING FOR THE DESTRUCTION OF PUBLIC RECORDS; AUTHORIZING AND DIRECTING THE DISPOSAL OF THE PUBLIC RECORDS; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.
7. RESOLUTION 1082-20: A RESOLUTION RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSAL OF THE SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

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

H. UNFINISHED BUSINESS

1. Mayor Evans updated the council on current city operations under the COVID-19 Statewide Stay-Home order issued by the governor.
2. Monthly staff reports were submitted in writing.

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

Action: Councilmember Beaumont moved to enter into executive session at 6:09 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 Higgins	YES
Councilmember Page	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

K. ADJOURNMENT

The meeting adjourned at 6:47 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

