CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
June 22, 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. CHANGES TO AGENDA

D. CONSENT AGENDA

1. **Approval of Minutes June 8, 2020**
2. **Ratification of Accounts Payable Claims**
3. **CUPFY2019-10 Extension Request - Vehicle Service 9335 W. State Street**
4. **CUPFY2020-12 - Chad Weltzin with Erstad Architects is requesting a conditional use permit for the use Lodging. The applicant is proposing to operate a 148-room hotel. The property is located at 510 E. 41st St. APPROVED BY PLANNING AND ZONING COMMISSION June 17, 2020**

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

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

The motion passed.

E. SPECIAL BUSINESS

1. **Authorize Mayor Evans to Reappoint Russ Heller to the Garden City Public Library Board of Trustees for a 5-year term from 07/01/2020 – 06/30/2025.**

Action: Councilmember Higgins moved to authorize Mayor Evans to appoint Russ Heller to the Garden City Library Board of Trustees for a 5-year term through 06/30/2025 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Monthly staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **RESOLUTION 1083-20; A RESOLUTION ADOPTING THE FLOOD INSURANCE STUDY MAPS UTILIZED FOR THE CREATION OF THE JUNE 20, 2020 LOWER BOISE WATERSHED FLOOD INSURANCE RATE MAPS FOR THE PURPOSE OF REGULATING CRITICAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE.**

   Action: Councilmember Beaumont moved to adopt Resolution 1083-20 and Councilmember Higgins seconded.

   ROLL CALL VOTE:

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

   The motion passed.

2. **Authorize Mayor Evans to enter into an agreement with Lightwerks Communication Perfected to install audio/video equipment in the council chambers to allow for video conferencing. This expenditure will be funded from the CARES act funding.**

   Action: Councilmember Beaumont moved to authorize Mayor Evans to enter into an agreement with Lightwerks Communication for audio/video equipment and Councilmember Page seconded.

   ROLL CALL VOTE:

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

   The motion passed.

3. **Authorize Mayor Evans to enter into an operating agreement with Neutron Holdings, Inc dba Lime for the operation of Shared Personal Transportation Devices (e-scooters) in Garden City limits.**

Action: Councilmember Beaumont moved to authorize Mayor Evans to enter into a modified agreement with speed limit restrictions with Neutron Holding, Inc. dba Lime for the operation of e-scooters in Garden City limits and Councilmember Page seconded.

ROLL CALL VOTE:	
Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	NO
Councilmember Page	YES

The motion passed.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

No work session was needed.

K. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor

CITY OF GARDEN CITY, IDAHO SEAL