

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
July 13, 2020  
5:45 P.M.**

**WORK SESSION CALL TO ORDER**

1. Mayor Evans called the work session to order at 5:47 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. Charles Wadams, City Attorney, presented the process for reviewing and updated the city code regarding the Design Review Committee's responsibilities.

Mayor Evans led a discussion on the process.

The meeting adjourned at 6:09 p.m.

**REGULAR COUNCIL MEETING CALL TO ORDER**

A. Mayor Evans called the meeting to order at 6:09 p.m.

**CLERK CERTIFIED MEETING NOTICE**

The meeting was noticed in accordance with Idaho Code 74-204.

**B. ROLL CALL**

Council members Beaumont, Higgins and Page were present. Councilmember Souza was absent.

**C. CHANGES TO AGENDA**

None

**D. CONSENT AGENDA**

1. Approval of Minutes June 22, 2020
2. Approval of Minutes June 29, 2020
3. Approval of Minutes July 8, 2020
4. Ratification of Accounts Payable Claims
5. Restricted Build Agreement for SUBFY2020-5, an eight-unit residential subdivision located at 404 E. 49<sup>th</sup> Street, Garden City, ID 83714; Ada County Parcel # R7334160441.

**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	Absent

The motion passed.

**E. SPECIAL BUSINESS**

1. Jan Bennetts and Robby Bleazard, Ada County Prosecutor's Office, updated the council on the County's prosecution services to Garden City.
2. Mayor Evans read the Americans with Disabilities Act Proclamation.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

1. **Authorize Mayor Evans to enter into an agreement with Orion Integration Group for the purchase and installation of two (2) computer servers, one for the Police Department and one for City hall for an amount not to exceed \$51,398.94.**

**Action:** Councilmember Beaumont moved to authorize Mayor Evans to enter into an agreement with Orion Integration Group for two (2) computer servers for an amount not to exceed \$51,398.94 and Councilmember Page seconded.

ROLL CALL VOTE:

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

The motion passed.

2. **Authorize Mayor Evans to submit a letter of intent to the State of Idaho for the City of Garden City to participate in the CFAC public safety proposal funding plan.**

**Action:** Councilmember Page moved to authorize Mayor Evans to submit a letter of intent for Garden City to participate in the CFAC public safety proposal funding and Councilmember Higgins seconded.

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

The motion passed.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

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

**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 regular city council meeting will reconvene for potential action.**

**Action:** Councilmember Page moved to enter into executive session at 6:26 p.m. in accordance with Idaho Code § 74-206(1)(f) and Councilmember Higgins seconded.

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

The motion passed.

The regular council meeting reconvened at 7:05 p.m. and no action was taken.

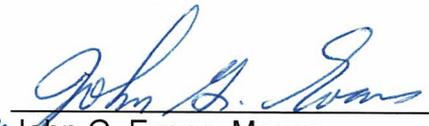
**K. ADJOURNMENT**

Councilmember Beaumont moved to adjourn and councilmember Higgins seconded. The meeting adjourned at 7:05 p.m.

ATTEST:

APPROVED:

  
 Lisa M. Leiby, City Clerk

  
 John G. Evans, Mayor

