

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
August 12, 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

None

D. CONSENT AGENDA

1. Approval of Minutes July 27, 2020
2. Ratification of Accounts Payable Claims
3. EASFY2020-04 – Sewer and Water Main easement at 9557 State St., Sleepy Hollow Apartments and EASFY2020-05 – Sidewalk easement at 9557 State St., Sleepy Hollow Apartments

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. The June 2020 financial statements were presented for review.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. CONSIDER A MOTION TO APPROVE THE FISCAL YEAR 2021 TENTATIVE BUDGET IN THE TOTAL AMOUNT FOR ALL FUNDS OF \$19,550,510.

Action: Councilmember Higgins moved to approve the tentative budget for FY2021 in the amount of \$19,550,510 and Councilmember Beaumont seconded.

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

The motion passed.

2. Extension Request for CUPFY2017-10 ACHD Temporary Salt and Sand Storage Structure: Public Service Facility Located at 3775 (3770) N. Adams Street. The use is within the C-2 General Commercial Zoning District and is within the Mixed Use Residential and TOD land use designations of the Comprehensive Plan. Applicant: Timothy P. Nicholson with Kimley-horn; Property Owner of Record: Ada County Highway District.

Timothy Nicholson with Kimley-Horn, applicant consultant, presented the request to the council to extend CUPFY2017-2017-10 to 06/11/2022.

This was not a public hearing, but comments from the public in attendance were allowed.

1 – Wendy Carver-Herbert, 8515 Atwater St. spoke about the salt shed

Action: Councilmember Beaumont moved to deny the extension request for CUPFY2017-10 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:

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 6:38 p.m. in accordance with Idaho Code § 74-206(1)(f) and Councilmember Souza seconded after which the meeting will reconvene for potential action.

ROLL CALL VOTE:

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

The motion passed.

The regular council meeting reconvened at 7:17 p.m. Councilmember Beaumont left the meeting during the executive session.

Action: Councilmember Higgins moved to approve the counter offer as discussed during executive session and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

K. ADJOURNMENT

Councilmember Souza moved to adjourn, and councilmember Higgins seconded. The meeting adjourned at 7:18 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

