

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
August 24, 2020  
5:45 P.M.**

**WORK SESSION CALL TO ORDER**

1. Mayor Evans called the work session to order at 5:45 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**

**4. OTHER**

a. Edinson Bautista, ACHD representative, presented the neighborhood for Garden City.

The meeting adjourned at 6:00 p.m.

**REGULAR COUNCIL MEETING CALL TO ORDER**

A. Mayor Evans called the meeting to order at 6:01 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 August 12, 2020**

2. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

**E. SPECIAL BUSINESS**

1. Monthly staff reports were submitted in writing.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

1. **PUBLIC HEARING: RESOLUTION 1084-20; A RESOLUTION AMENDING THE BILLING POLICY OF THE CITY OF GARDEN CITY, PURSUANT TO TITLE 6, CHAPTER 3 OF THE MUNICIPAL CODE, INCREASING AND ADDING CERTAIN UTILITY FEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Evans opened the public hearing at 6:03 p.m.

The following individual spoke regarding Resolution 1084-20:

- 1) Stephanie Slocum, 8535 W. Atwater Dr., Garden City

Mayor Evans closed the public hearing at 6:10 p.m.

**Action:** Councilmember Beaumont moved to approve Resolution 1084-20 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

2. **PUBLIC HEARING: ORDINANCE 1017-20; AN ORDINANCE TO BE TERMED THE "ANNUAL APPROPRIATION ORDINANCE," FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, APPROPRIATING THE SUM OF \$19,550,510 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GARDEN CITY FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**AND**

**RESOLUTION 1085-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN CITY, IDAHO, RESERVING THE FORGONE PROPERTY TAX AMOUNT OF \$135,886 FOR FISCAL YEAR 2021 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, et al.**

Mayor Evans opened the public hearing at 6:19 p.m.

The following individual spoke regarding Resolution 1084-20:

- 1) Wendy Carver-Herbert, 8515 W. Atwater Dr., Garden City

Mayor Evans closed the public hearing at 6:28 p.m.

**Action:** Councilmember Higgins moved to have the city clerk read Ordinance 1017-20 by title only and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 1017-20 by title only.

**Action:** Councilmember Higgins moved to suspend the rules and adopt and publish Ordinance 1017-20 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

**Action:** Councilmember Souza moved to approve Resolution 1085-20 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

- 3. RESOLUTION 1086-20; A RESOLUTION APPROVING A JOINT POWERS AGREEMENT BETWEEN ADA COUNTY, THE ADA COUNTY PROSECUTING ATTORNEY'S OFFICE, AND THE CITY OF GARDEN CITY RELATING TO PROSECUTION SERVICES FY2021; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF GARDEN CITY; AND PROVIDING AN EFFECTIVE DATE.**

**Action:** Councilmember Beaumont moved to approve Resolution 1086-20 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Page	Abstain
Councilmember Souza	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 6:37 p.m. in accordance with Idaho Code § 74-206(1)(f) and Councilmember Higgins seconded after which the meeting will reconvene to take action.

ROLL CALL VOTE:

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

The motion passed.

Councilmember Beaumont left the meeting at the beginning of the executive session.

Council discussed the Surfer's Paradise, LLC Litigation Settlement Agreement regarding the Bridge Townhomes PUD.

The regular council meeting reconvened at 6:55 p.m.

**Action:** Councilmember Page moved to approve the Surfer's Paradise, LLC Litigation Settlement Agreement regarding the Bridge Townhomes PUD and authorize Mayor Evans to sign all necessary documents and Councilmember Higgins seconded.

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

The motion passed.

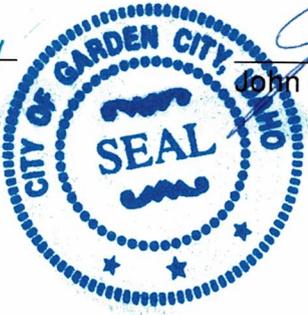
**K. ADJOURNMENT**

Councilmember Higgins moved to adjourn, and councilmember Page seconded.  
The meeting adjourned at 6:56 p.m.

ATTEST:

APPROVED:

  
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Lisa M. Leiby, City Clerk



  
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John G. Evans, Mayor