CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
September 14, 2020
5:15 P.M.

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:15 p.m.

2. **ROLL CALL**
   Council members Higgins, Page and Souza were present. Councilmember Beaumont was absent.
   Staff Present: Rick Allen, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. **MAYOR/COUNCIL REPORTS**
4. **OTHER**
   a. Bob Taunton, Glass Creek LLC and JoAnn Butler, Glass Creek LLC legal representation, presented a proposed code amendment to amend Garden City Code 8-6B-6 Specific Area Plan (SAP) to modify the existing code to correct deficiencies in the existing code section and to establish SAP as a base zoning district. Code sections 8-7A-2 Definitions of Terms; 8-2B-2 Allowed Uses; 8-2B-1 Purpose; and 8-2A-1 Base Zoning Districts Established are proposed to be updated correspondingly.

   b. Stephen Hunt, Development Director for Valley Regional Transit (VRT), presented the annual statistical and planning report for VRT.

   The meeting adjourned at 6:01 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 Higgins, Page and Souza were present. Councilmember Beaumont was absent.

C. CHANGES TO AGENDA
None

D. CONSENT AGENDA
1. **Approval of Minutes August 24, 2020**
2. **Approval of Minutes September 7, 2020**
3. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 3-0 vote.

E. SPECIAL BUSINESS

1. Mayor Evans read the Constitution Week Proclamation for the record.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **Request for reconsideration of the 08/12/2020 City Council denial of ACHD's Extension Request for CUPFY2017-10.**

   Charles Wadams, City Attorney, addressed the council on ACHD's request for reconsideration.

   Scott Spears, ACHD Assistant General Counsel, address the council regarding the request.

   Action: Councilmember Page moved to grant the request for reconsideration. There was no second for the motion. The motion failed.

2. **DSRFY2019-23 – Extension Request - Dave Eadie with Kennedy Wilson/The Architects Office PLLC is requesting an extension for the design review approval of a multi-family dwelling unit development. The proposal is located at 6265 N Strawberry Glenn Rd., Garden City, 83714; Ada County Parcel #R8191505455.**

   Keith Heren, Kennedy Wilson/The Architects Office PLLC representative, presented the extension request to the council.

   Councilmember Page addressed the requirements that must be met to grant an extension and felt that the request failed to meet the following requirements:

   1 – The applicant did not provide adequate evidence of good cause for the extension. The request did not sufficiently articulate how COVID delayed the project.

   2 – The request did not provide adequate evidence that the extension is in the best interest of the city.

   Councilmember Souza agreed with Councilmember Page.

   Action: Councilmember Higgins moved to approve the extension request. There was no second for the motion. The motion failed.

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

Action: Councilmember Souza moved to authorize Mayor Evans to enter into an operating agreement with Skinny Labs, Inc dba Spin. There was no second for the motion. The motion failed.

H. UNFINISHED BUSINESS
I. NEW BUSINESS
J. EXECUTIVE SESSION for the following purposes:
K. ADJOURNMENT

Councilmember Higgins moved to adjourn, and councilmember Souza seconded. The meeting adjourned at 6:44 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor

CITY OF GARDEN CITY, IDAHO
SEAL