



## CITY OF GARDEN CITY

6015 Glenwood Street  
Garden City, Idaho 83714

### **Agenda - Amended City Council**

Work Session- 5:15 p.m.

Regular City Council Meeting—6:00 p.m.

**Monday January 11, 2016**

City Hall – Council Chamber

6015 Glenwood Street, Garden City, Idaho

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**We are pleased to make reasonable accommodations for members of the public who are disabled or require special assistance. For those requiring special arrangements for any meeting, please contact our office at 472-2907, at least 72 hours prior to the time of the meeting.**

### **WORK SESSION 5:15 p.m.**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MAYOR/COUNCIL REPORTS:**

Mayor Evans

Council President Beaumont

Councilmember Higgins

Councilmember Mitchell

Councilmember Souza

#### **4. OTHER**

a. Charitable Grant Selection Committee

b. Overview of Accreditation for Garden City Police Department

c. Purple Heart City

d. Ada County Comp Plan Discussion

*At the discretion of the Mayor and Council, items from the work session may be moved into the regular City Council meeting session.*

### **6:00 P.M. REGULAR COUNCIL MEETING**

#### **A. CALL TO ORDER**

Clerk Certifies Meeting

#### **B. ROLL CALL**

#### **C. PLEDGE OF ALLEGIANCE**

#### **D. CHANGES TO AGENDA**

#### **E. CONSENT AGENDA (1)**

- 1. Approval of Minutes December 14, 2015**
- 2. Ratification of Accounts Payable claims**
- 3. Approve Bella Brewing (Purchased Haff Brewing) at 4340 Chinden Blvd. On/Off Premise Beer; On Premise Wine.**

#### **F. SPECIAL BUSINESS**

- 1. Appointment of Jeanne Barker to the Library Trustee Board.**
- 2. Installation of Elected Officials.**
- 3. Nomination and Election of Council President for calendar year 2016.**
- 4. Appointment to committees:**
  - a. Library Liaison**
  - b. ACCEM**
  - c. COMPASS**
  - d. VRT**
  - e. BVEP**

#### **G. ORDINANCES, RESOLUTIONS, CONTRACTS**

- 1. REQUEST TO RELEASE VILLAGE OAK SUBDIVISION AGREEMENT.**
- 2. APPROVAL OF RESOLUTION 1004-15; A RESOLUTION AMENDING THE BUSINESS LICENSING FEE SCHEDULE; ESTABLISHING A RETROACTIVE EFFECTIVE DATE OF JANUARY 1, 2016.**
- 3. APPROVAL OF RESOLUTION 1005-16; A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF GARDEN CITY TO MAKE CERTAIN GRANTS TO LOCAL ORGANIZATIONS.**
- 4. APPROVAL OF BLUE CROSS AS HEALTH INSURANCE PROVIDER FOR CALENDAR YEAR 2016.**

#### **H. UNFINISHED BUSINESS**

#### **I. NEW BUSINESS**

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

- 1. In accordance with Idaho Code § 74-206(1)(a) and 74-206(1)(b) to consider personnel matters and Idaho Code § 74-206(1)(f) to communicate with legal council regarding pending/imminently-likely litigation.**

#### **K. ADJOURNMENT**

*(1) Items in this agenda line are considered as consent items and will be approved without discussion, unless the Council requests the item be heard*