



CITY OF GARDEN CITY

6015 Glenwood Street
Garden City, Idaho 83714

Agenda City Council

Work Session- 5:45 p.m.

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

Monday January 25, 2016

City Hall – Council Chamber

6015 Glenwood Street, Garden City, Idaho

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 5:45 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. Transportation Update

b. Department Staff Reports

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 January 11, 2016**
- 2. Ratification of Accounts Payable claims**

F. SPECIAL BUSINESS

- 1. Purple Heart City Proclamation**
- 2. December 2015 Financial Reports**

G. ORDINANCES, RESOLUTIONS, CONTRACTS

- 1. RESOLUTION 1006-16; A RESOLUTION PROVIDING FOR THE DESTRUCTION OF PUBLIC RECORDS.**
- 2. RESOLUTION 1007-16; A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF GARDEN CITY AND THE CITY OF BOISE CITY (LEGAL DEPARTMENT) FOR THE PROVISION OF LEGAL/PROSECUTORIAL SERVICES TO THE CITY OF GARDEN CITY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF GARDEN CITY; AND PROVIDING AN EFFECTIVE DATE.**

H. UNFINISHED BUSINESS

I. NEW BUSINESS

- 1. REVIEW ENVIRONMENTAL STORMWATER O&M AGREEMENT TEMPLATE.**
- 2. REVIEW SECURITY CAMERA PROPOSALS FROM M2 AUTOMATION FOR 38TH AND 46TH STREET FACILITIES.**

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 counsel 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