



## CITY OF GARDEN CITY

6015 Glenwood Street  
Garden City, Idaho 83714

### **Agenda City Council**

Work Session- 5:00 p.m.

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

**Monday February 22, 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 5:00 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. Employee Handbook Review

b. 38<sup>th</sup> Street Water Main Replacement

c. 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 20, 2016
2. Approval of Minutes January 25, 2016
3. Ratification of Accounts Payable claims
4. Approve Interface Agency Agreement Between Ada County And City of Garden City For Access To Certain County Computerized Records
5. Johnson Floral – Off Premise Beer/Wine Retail Only License
6. Sakana Sushi Bar and Grill – On Premise Beer and Wine License
7. Water Main Easement – GNP Properties LLC

**F. SPECIAL BUSINESS**

1. FY2015 Draft Audit Report – Jared Zwygart, Millington Zwygart, CPAs
2. January 2016 Financial Report

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

1. RESOLUTION 1008-16; A RESOLUTION TO AMEND GARDEN CITY'S RECORD RETENTION SCHEDULE.
2. AWARD BID AND AUTHORIZE MAYOR EVANS TO ENTER INTO AN AGREEMENT WITH C-2 CONSTRUCTION INC FOR THE CONSTRUCTION OF A CONFERENCE ROOM LOCATED AT 207 E. 38<sup>TH</sup> STREET FOR AN AMOUNT NOT TO EXCEED \$46,000.
3. AWARD BID AND AUTHORIZE MAYOR EVANS TO ENTER INTO AN AGREEMENT WITH C-2 CONSTRUCTION INC FOR AN ADDITION TO THE SHED LOCATED AT 207 E. 38<sup>TH</sup> STREET FOR AN AMOUNT NOT TO EXCEED \$89,900.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Well 4 Repair with an estimated cost of \$21,759.

**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*