

GARDEN CITY URBAN RENEWAL AGENCY

SPECIAL MEETING MINUTES

February 16, 2011

**Garden City Municipal Building
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Massman, and Souza.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** None.
- **Final Review and Approval of 46th Street Water Reservoir and Water Line Extension:** Chair Beaumont stated that today the final review and approval of the 46th Street water line extension will be voted on. This has been discussed for the last 6 to 8 months and had a preliminary approval of the design phase last fall . . . dependent on the selection of the design team and negotiations with them for the final price. The Public Works completed the RFP and selected SPF Engineering and their sub-consultant and negotiated a final agreement. This is a standard engineering professional services contract for a total of \$200,054 which is inline with our preliminary approval. This will be phased in terms of the City will paying the invoices and then will bill the Agency for reimbursement. We may receive those invoices over the next 6 months and some will fall into the next fiscal year. A motion was made by Parker Massman to approve the funding request for SPF water storage tank on 46th Street as submitted. Jeff Souza seconded the motion. A roll call vote was taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – absent. Motion carries.
- **Other Business:** None.
- A motion was made by Jeff Souza to adjourn. Parker Massman seconded the motion. Meeting adjourned at 12:30 p.m...

**Garden City
Urban Renewal Agency**

- Next Meeting to be held **Monday, March 21, 2011.**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date