

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
January 11, 2016
5:15 P.M.**

WORK SESSION CALL TO ORDER

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

2. **ROLL CALL**

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

Staff present: Lisa Leiby, Rick Allen, Tom Patterson, Colin Schmidt, Jenah Thornborrow, Charles Wadams and Lindsey Pettyjohn.

Frank Walker, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

a. Mayor Evans discussed the grant selection committee. Councilmembers Mitchell and Higgins and staff members Thornborrow, Wadams and Schmidt will make up the selection committee.

b. Rick Allen, Chief of Police, presented an overview of the Police Departments process for accreditation.

c. Mayor Evans discussed the purple heart city proclamation.

d. Jenah Thornborrow, Development Services Director, discussed Garden City's input to the Ada County Comp Plan.

The work session was adjourned at 5:43 p.m.

A. CALL TO ORDER

Mayor Evans called the meeting to order at 6:00 p.m.

CLERK CERTIFIED MEETING NOTICE

The meeting was noticed in accordance with Idaho Code 67-2343.

B. ROLL CALL

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

Councilmember Beaumont moved to add item G5 – Chinden Gardeners Club MOU. The item was added due to the time sensitive nature of the Club's grant application due 01/15/2016.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES

The motion passed

E. CONSENT AGENDA

- 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.**

Action: Councilmember Higgins moved to approve the consent agenda and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

F. SPECIAL BUSINESS

1. Appointment of Jeanne Barker to the Library Trustee Board.

Action: Councilmember Higgins moved to approve the appointment of Jeanne Barker to the Library Trustee Board and Councilmember Mitchell seconded.

ROLL CALL VOTE:

Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES

The motion passed.

2. Installation of Elected Officials

Mayor Evans performed the oath of office for Councilmember Beaumont and Councilmember Mitchell.

3. Nomination and Election of Council President for calendar year 2016.

Action: Councilmember Higgins moved to nominate and elect Councilmember Beaumont as the Council President for 2016 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	YES

The motion passed.

4. Appointment to committees:

- a. Library Liaison – Councilmember Higgins
- b. ACCEM – Mayor Evans
- c. COMPASS – Mayor Evans
- d. VRT – Mayor Evans
- e. BVEP – Councilmember Souza

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. REQUEST TO RELEASE VILLAGE OAK SUBDIVISION AGREEMENT.

Jenah Thornborrow, Development Services Director, presented the staff report on the Village Oak Subdivision Agreement.

Gary Allen, 601 W. Bannock, spoke as the representative for the developer, Jim Neill.

Jim Neill, 208/262 E. 36th Street spoke on behalf of the request for release from the agreement.

Action: Councilmember Mitchell moved to approve the following partial release for items in the Village Oak Subdivision Developer Agreement and Councilmember Higgins:

- 1 – release lots 3,4,8 and 9 from the agreement
- 2 – release lot 1 from the agreement
- 3 – retain the agreement on lot 26 until such time that a building permit is issued.

ROLL CALL VOTE:

Councilmember Beaumont	NO
Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES

The motion passed.

2. APPROVAL OF RESOLUTION 1004-15; A RESOLUTION AMENDING THE BUSINESS LICENSING FEE SCHEDULE; ESTABLISHING A RETROACTIVE EFFECTIVE DATE OF JANUARY 1, 2016.

Action: Councilmember Beaumont moved to approve Resolution 1004-15 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Beaumont	YES

The motion passed.

3. APPROVAL OF RESOLUTION 1005-16; A RESOLUTION ESTABLISHING A POLICY FOR THE CITY OF GARDEN CITY TO MAKE CERTAIN GRANTS TO LOCAL ORGANIZATIONS.

Action: Councilmember Higgins moved to approve Resolution 1005-16 and Councilmember Beaumont seconded.

ROLL CALL VOTE:

Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES

The motion passed.

4. APPROVAL OF BLUE CROSS AS HEALTH INSURANCE PROVIDER FOR CALENDAR YEAR 2016.

Action: Councilmember Beaumont moved to approve Blue Cross as the health care provider for Garden City for the calendar year 2016 and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Souza	YES
Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	YES

The motion passed.

5. CHINDEN GARDENERS MOU

Action: Councilmember Higgins moved to approve the memorandum of understanding between Garden City and the Chinden Gardeners Club and Councilmember Souza seconded.

ROLL CALL VOTE:

Councilmember Beaumont	YES
Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES

The motion passed.

H. **UNFINISHED BUSINESS**

I. **NEW BUSINESS**

J. **EXECUTIVE SESSION**

Action: Councilmember Beaumont moved to enter into executive session at 7:00 p.m. in accordance with Idaho Code §74-206(1)(a) and §74-206(1)(b) and §74-206(1)(f) after which the meeting will adjourn and Councilmember Mitchell seconded.

ROLL CALL VOTE:

Councilmember Higgins	YES
Councilmember Mitchell	YES
Councilmember Souza	YES
Councilmember Mitchell	YES

The motion passed.

K. **ADJOURNMENT**

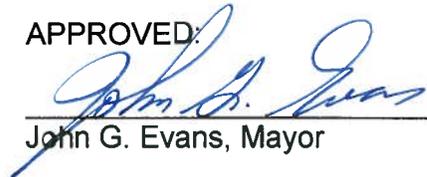
The meeting adjourned at 7:25 p.m.

ATTEST:



Lisa M. Leiby, Interim City Clerk

APPROVED:



John G. Evans, Mayor

