

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
January 25, 2016  
5:45 P.M.**

**WORK SESSION CALL TO ORDER**

1. Mayor Evans called the meeting to order at 5:45 p.m.

2. **ROLL CALL**

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

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

Frank Walker, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

a. Jenah Thornborrow, Development Services Director, led a discussion on the Ada County Highway District transportation update.

b. Department reports were submitted in writing.

The work session was adjourned at 5:54 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 74-204

**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**

**E. CONSENT AGENDA**

1. **Approval of Minutes January 11, 2016**
2. **Ratification of Accounts Payable claims**

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

**ROLL CALL VOTE:**

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

The motion passed.

**F. SPECIAL BUSINESS**

**1. Purple Heart City Proclamation**

Mayor Evans introduced Donald Turano from The Military Order of the Purple Heart and read the Purple Heart City proclamation. Garden City was presented with signage to document the designation as a purple heart city.

**2. December 2015 Financial Reports**

Lisa Leiby, Interim Treasurer/Clerk, presented the financial reports for the first quarter ending 12/31/2015.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

**1. RESOLUTION 1006-16; A RESOLUTION PROVIDING FOR THE DESTRUCTION OF PUBLIC RECORDS.**

**Action:** Councilmember Souza moved to approve Resolution 1006-16 and Councilmember Higgins seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**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.**

**Action:** Councilmember Mitchell moved to approve Resolution 1007-16 and Councilmember Beaumont seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

**1. REVIEW ENVIRONMENTAL STORMWATER O&M AGREEMENT TEMPLATE.**

Colin Schmidt, Public Works Director, presented the stormwater O&M agreement and answered questions from the council.

**2. REVIEW SECURITY CAMERA PROPOSALS FROM M2 AUTOMATION FOR 38<sup>TH</sup> AND 46<sup>TH</sup> STREET FACILITIES.**

Colin Schmidt, Public Works Director, presented the proposals from M2 Automation for security camera at the city facilities on 38<sup>th</sup> and 46<sup>th</sup> Street.

**J. EXECUTIVE SESSION**

No executive session was needed.

**K. ADJOURNMENT**

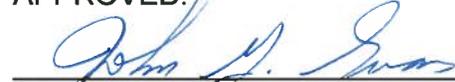
Councilmember Beaumont moved to adjourn the meeting and Councilmember Mitchell seconded.

The meeting adjourned at 6:31 p.m.

ATTEST:

  
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Lisa M. Leiby, Interim City Clerk

APPROVED:

  
\_\_\_\_\_  
John G. Evans, Mayor

