

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
February 22, 2016  
5:00 P.M.**

**WORK SESSION CALL TO ORDER**

1. Mayor Evans called the meeting to order at 5:00 p.m.

2. **ROLL CALL**

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

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

Frank Walker, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

Mayor Evans updated the council on the legislative action regarding Urban Renewal Agencies.

4. **OTHER**

- a. Kandy Weaver, Weaver and Associates, presented the draft employee handbook revision for review.
- b. Mayor Evans discussed the 38<sup>th</sup> Street water main replacement project.
- c. Department reports were submitted in writing.

The work session was adjourned at 5:55 p.m.

**A. CALL TO ORDER**

Mayor Evans called the meeting to order at 6:01 p.m.

**CLERK CERTIFIED MEETING NOTICE**

The meeting was noticed in accordance with Idaho Code 74-204

**B. ROLL CALL**

Councilmembers Beaumont, Higgins, and Mitchell were present. Councilmember Souza was absent.

**C. PLEDGE OF ALLEGIANCE**

Mayor Evans led the Pledge of Allegiance.

**D. CHANGES TO AGENDA**

Mayor Evans proposed to remove the executive session from the agenda. There were no objections.

**E. CONSENT AGENDA**

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**

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

**ROLL CALL VOTE:**

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

The motion passed.

**F. SPECIAL BUSINESS**

**1. FY2015 Draft Audit Report**

Jared Zwygart, Millington Zwygart CPAs PLLC, presented the FY2015 audit report.

**2. January 2016 Financial Reports**

Lisa Leiby, Interim Treasurer/Clerk, presented the financial reports for the period ending 01/31/2016.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

**1. RESOLUTION 1008-16; A RESOLUTION TO AMEND GARDEN CITY'S RECORD RETENTION SCHEDULE.**

**Action:** Councilmember Higgins moved to approve Resolution 1008-16 and Councilmember Beaumont seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**2. AWARD BID AND AUTHORIZE MAYOR EVANS TO ENTER INTO AN AGREEMENT WITH C-2 CONSTRUCTION INC FOR THE CONSTRUCTION OF A MAP ROOM LOCATED AT 207 E. 38<sup>TH</sup> STREET FOR AN AMOUNT NOT TO EXCEED \$46,000.**

**Action:** Councilmember Beaumont moved to award the bid and authorize Mayor Evans to enter into an agreement with C-2 Construction for the construction of a map room at 207 E. 38<sup>th</sup> St. for an amount not to exceed \$46,000 and Councilmember Mitchell seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**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.**

**Action:** Councilmember Higgins moved to award the bid and authorize Mayor Evans to enter into an agreement with C-2 Construction for the construction of a shed located at 207 E. 38<sup>th</sup> St. for an amount not to exceed \$89,900 and Councilmember Mitchell seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Mayor Evans review the proposed repair to Well 4 at an estimated cost of \$21,759.

**J. EXECUTIVE SESSION**

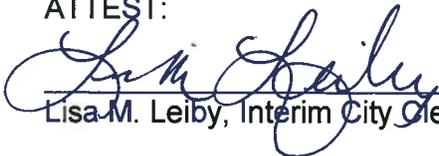
No executive session was needed.

**K. ADJOURNMENT**

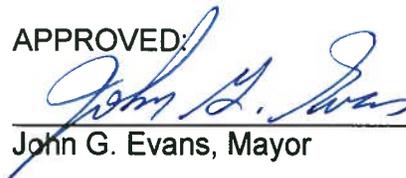
Councilmember Mitchell moved to adjourn the meeting and Councilmember Higgins seconded.

The meeting adjourned at 6:36 p.m.

ATTEST:

  
\_\_\_\_\_  
Lisa M. Leiby, Interim City Clerk

APPROVED:

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

