

CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
May 09, 2016
6:00 PM.

WORK SESSION NONE

A. CALL TO ORDER

Mayor Evans called the meeting to order at 6:03 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.

Staff Present: Lisa Leiby, Jenah Thornborrow, Charles Wadams, Colin Schmidt and Rick Allen.

Frank Walker, City Attorney, was present.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

1. Mayor Evans requested to add an Executive Session under Idaho Code §74-206 (1)(f) as item J1.
 - a. There were no objections.

E. CONSENT AGENDA

1. **Approval of Minutes April 25, 2016**
2. **Ratification of Accounts Payable Claims**

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

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS – Mayor Evans Changed the Order of Items F1 & F2

1. NPDES
 - a. Mayor Evans updated the council on the current standing of the City's request to withdraw from the NPDES Permit. Mayor Evans discussed the agreement proposed by ACHD.

2. March 2016 Financial Reports
 - a. Lisa Leiby, City Treasurer/Clerk presented the March 2016 Financial Reports.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **RESOLUTION 1010-16; EAS2016-00004 A VACATION OF THE PORTION OF THE CARLTON BAY SUBDIVISION REALTED TO THE EASEMENT ADJACENT TO THE COMMON LINE OF LOTS 36 & 37, BLOCK 3 CARLTON BAY SUBDIVISION GENERALLY LOCATED AT 6350 & 6358 N. MYSTIC COVE WAY**

Jenah Thornborrow, Development Services Director, presented the staff report on Resolution 1010-16/EAS2016-00004.

Mayor Evans opened the public hearing at 6:29 p.m.

The following individuals spoke regarding easement:

DuAnn Wright, daughter – 10259 Waterway Ct.
Barbara Corn, mother – 10284 Waterway Ct.

- a. Spoke in opposition of the resolution.

Jody Clark – 1635 Whitney, Eagle, ID.

- b. Spoke in favor of the resolution.

Mayor Evans closed the public hearing at 6:33 p.m.

Action: Councilmember Higgins moved to approve Resolution 1010-16 and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

2. **EAS2016-00005; CREATION OF NEW GREENBELT EASEMENT, LOT 10, BLOCK 1, LAKELAND SUBDIVISION NO. 2**

Action: Councilmember Beaumont moved to approve EAS2016-00005 creating a new greenbelt easement and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

H. **UNFINISHED BUSINESS**

I. **NEW BUSINESS**

J. **EXECUTIVE SESSION**

Action: Councilmember Mitchell moved to enter executive session at 6:39 p.m. in accordance with Idaho Code § 74-206(1)(f) after which the meeting will adjourn and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

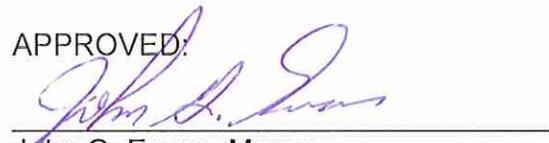
K. **ADJOURNMENT**

The meeting adjourned at 6:57 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

