

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
May 23, 2016
6:00 p.m.**

WORK SESSION NONE

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

Council members Beaumont, Higgins, Mitchell, and Souza were present.

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

Frank Walker, City Attorney, was present.

C. PLEDGE OF ALLEGIANCE

Mayor Evans led the Pledge of Allegiance.

D. CHANGES TO AGENDA

E. CONSENT AGENDA

- 1. Approval of Minutes May 09, 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

1. Appointment of Joe Nunley to the Planning and Zoning Commission

Action: Councilmember Higgins moved to approve the appointment of Joe Nunley as Planning and Zoning Commission and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Appointment of Gerry Armstrong to the Design Review Committee

Action: Councilmember Higgins moved to approve the appointment of Gerry Armstrong to the Design Review Committee and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

3. Bob McQuade, Ada County Assessor, presented the annual report for Garden City's property tax roll assessment and preliminary estimates.
4. Mayor Evans requested input for the FY2017 budget goals and objectives.
5. Department staff reports were submitted in writing.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION

Action: Councilmember Mitchell moved to enter executive session at 6:20 p.m. in accordance with Idaho Code § 74-206(1)(f) after which the meeting will adjourn Councilmember Souza seconded.

ROLL CALL VOTE:

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

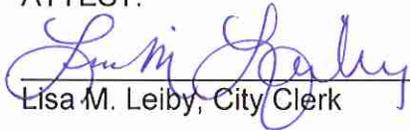
The motion passed.

K. ADJOURNMENT

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

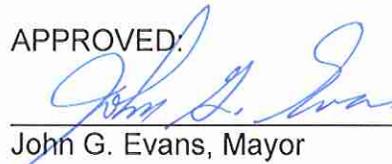
The meeting adjourned at 6:30 p.m.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

