

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
JUNE 13, 2016
6:00 PM.**

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, 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 remove the executive session.
2. Mayor Evans requested to add item I1 to discuss a budget session on 06/27/2016.

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

The motion passed with an audible 4-0.

E. CONSENT AGENDA

1. Approval of Minutes May 23, 2016.
2. Claims Ratification
3. Authorize Ada County Sherriff's Office to store a REVA military vehicle on Garden City's property located at 207 E. 38th St. (Operations Center)
4. ACCEM Joint Powers Agreement #10878-1-16.

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. Mayor Evans presented Kate Souza for appointment to the Library Trustee Board.

Action: Councilmember Mitchell moved to approve the appointment of Kate Souza and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Mayor Evans presented Kent Brown for appointment to the Planning and Zoning Commission.

Action: Councilmember Higgins moved to approve the appointment of Kent Brown and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

3. Mayor Evans presented Adam Reno for appointment to the Urban Renewal Board.

Action: Councilmember Beaumont moved to approve the appointment of Adam Reno and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

4. Appeal – Denial of vendor license – Burgerlicious.
- a. Charles Wadams, City Prosecuting Attorney, presented the staff report on the appeal.
 - b. Mayor Evans questioned council for any conflicts real or perceived. There were none.
 - i. Thomas Kress, Applicant, of 2402 S Columbus, Boise, ID spoke on his own behalf.
 - ii. Mr. Kress has been running the business for 5 years
 - c. The council requested the following information be received by the City Clerk by 5:00 p.m. on Monday, June 20, 2016 in order for the council to postpone their decision until the June 27, 2016 council meeting.
 - i. Verification of outstanding fine on 2014-16316
 - ii. Approved vendor license from other jurisdictions
 - iii. Evidence of good moral character and safety

Action: Councilmember Mitchell moved to continue the appeal until the next council meeting on Monday, June 27, 2016 and Councilmember Higgins seconded

ROLL CALL VOTE:

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

The motion passed.

G. **ORDINANCES, RESOLUTIONS, CONTRACTS**

H. **UNFINISHED BUSINESS**

I. NEW BUSINESS

1. A budget meeting was set for Thursday, June 30, 2016 from 12:00 p.m. to 1:30 p.m.

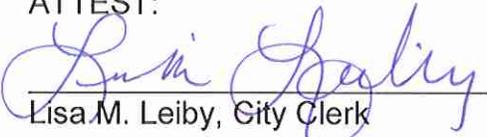
J. EXECUTIVE SESSION

K. ADJOURNMENT

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

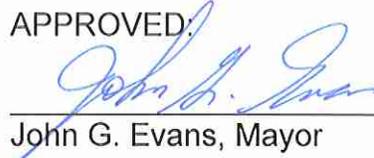
The meeting adjourned at 6:42 PM.

ATTEST:



Lisa M. Leiby, City Clerk

APPROVED:



John G. Evans, Mayor

