

**CITY OF GARDEN CITY  
CITY COUNCIL MEETING MINUTES  
June 27, 2016  
5:30 P.M.**

**WORK SESSION CALL TO ORDER**

1. Mayor Evans called the meeting to order at 5:32 p.m.

2. **ROLL CALL**

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

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

Frank Walker, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

a. Jenah Thornborrow, Development Services Director, presented the updated Parks Master Plan for review and discussion. This item will be on the 07/11/2016 Garden City Council agenda for action.

b. Jerome Mapp, Life's Kitchen Representative, presented a request for the City of Garden City to accept CDBG funding for assistance with utility infrastructure at Life's Kitchen's new location in Garden City. This item will be on the 07/11/2016 Garden City Council agenda for action

c. Rick Allen, Chief of Police, and Lieutenant Abe Blount, presented a proposal to request JAG funding to assist with the purchase of body cameras.

d. Staff and council decided on 08/04/2016 for the Garden City staff appreciation breakfast.

e. Department staff reports were submitted in writing.

The work session was adjourned at 6:08 p.m.

**A. CALL TO ORDER**

Mayor Evans called the meeting to order at 6:08 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**

Mayor Evans deleted the executive session as there were no new items to discuss.

**E. CONSENT AGENDA**

1. **Approval of Minutes June 13, 2016**
2. **Ratification of Accounts Payable Claims**
3. **Water/Sewer Easement EAS2016-00006 – Pleasanton Trust**

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

ROLL CALL VOTE:

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

The motion passed.

**F. SPECIAL BUSINESS**

1. **Appoint Charles I. Wadams as the City Attorney for the City of Garden City.**

**Action:** Councilmember Beaumont moved to approve the appointment of Charles I. Wadams as the City Attorney and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

2. Lisa Leiby, City Treasurer/Clerk presented the May 2016 Financial Reports.

**G. ORDINANCES, RESOLUTIONS, CONTRACTS**

**1. RESOLUTION 1013-16; A RESOLUTION TO ADOPT AN EMERGENCY OPERATIONS PLAN FOR THE CITY OF GARDEN CITY.**

**Action:** Councilmember Mitchell moved to approve Resolution 1013-16 and Councilmember Beaumont seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**2. RESOLUTION 1014-16; A RESOLUTION AMENDING THE BILLING POLICY OF THE CITY OF GARDEN CITY, PURSUANT TO TITLE 6, CHAPTER 3 OF THE MUNICIPAL CODE, INCREASING CERTAIN UTILITY FEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Action:** Councilmember Higgins moved to approve Resolution 1014-16 and Councilmember Souza seconded.

**ROLL CALL VOTE:**

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

The motion passed.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

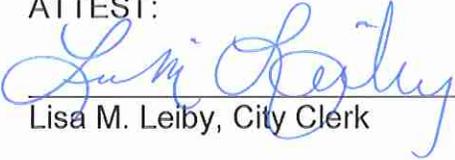
**J. EXECUTIVE SESSION**

K. ADJOURNMENT

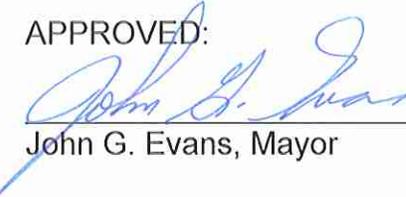
Councilmember Beaumont moved to adjourn the meeting and Councilmember Mitchell seconded.

The meeting adjourned at 6:28 p.m.

ATTEST:

  
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Lisa M. Leiby, City Clerk

APPROVED:

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

