

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
August 22, 2016
5:45 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the meeting to order at 5:45 p.m.

2. **ROLL CALL**

Councilmembers Beaumont, Higgins, Mitchell and Souza were present.

Staff present: Lisa Leiby, Rick Allen, Jenah Thornborrow, and Colin Schmidt.

Charles Wadams, City Attorney, was present.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

a. Jenah Thornborrow, Development Services Director, presented the COMPASS report on the Chinden Blvd. Corridor Plan. Any comments on the plan should be directed to Ms. Thornborrow. COMPASS will have a representative at the 09/26/2016 council meeting.

b. Mayor Evans proposed two dates, December 8th or 15th for the annual Garden City Christmas luncheon. Either date worked for all council members.

c. Department staff reports were submitted in writing.

The work session was adjourned at 6:04 p.m.

A. **CALL TO ORDER**

Mayor Evans called the meeting to order at 6:04 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

E. CONSENT AGENDA

1. **Approval of Minutes August 8, 2016.**
2. **Ratification of Accounts Payable Claims**
3. **Ratification of Business License for The Yard Arm,
On Premise Beer/On Premise Wine, located at 314 E. 35th St.**

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

ROLL CALL VOTE:

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

The motion passed.

F. SPECIAL BUSINESS

1. Lisa Leiby, City Treasurer/Clerk, presented the July 2016 financial reports.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

1. **PUBLIC HEARING FOR AND ADOPTION OF ORDINANCE 989-16: AN ORDINANCE TO BE TERMED THE "ANNUAL APPROPRIATION ORDINANCE," FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, APPROPRIATING THE SUM OF \$ 15,942,584 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GARDEN CITY FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Evans opened the public hearing at 6:06 p.m.

No one signed up to speak and no one from the audience came forward to speak.

Mayor Evans closed the public hearing at 6:07 p.m.

Action: Councilmember Souza moved to have the city clerk read Ordinance 989-16 by title only and Councilmember Beaumont seconded.

ROLL CALL VOTE:

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

The motion passed.

The city clerk read Ordinance 989-16 by title only.

Action: Councilmember Higgins moved to suspend the rules and adopt and publish Ordinance 989-16 and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

2. AUTHORIZE MAYOR EVANS TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH MILESTONE CONSTRUCTION FOR A WATERLINE REPLACEMENT ON E. 38TH STREET FOR AN AMOUNT NOT TO EXCEED \$93,198.

Action: Councilmember Beaumont moved to authorized Mayor Evans to award the bid and enter into an agreement with Milestone Construction for a waterline replacement on E. 38th Street for an amount not to exceed \$93,198 and Councilmember Higgins 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 6:10 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

