

**GARDEN CITY URBAN RENEWAL AGENCY**

**SPECIAL MEETING MINUTES**

**April 24, 2012**

**Garden City Public Safety Training Room  
Garden City, Idaho**

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Heil, Massman, Souza, and Ziegert. Ryan Armbruster, Counsel is present today.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** None.
- **Approval of 46th Street Sewer Line Replacement – North of Adams:** Chair Beaumont reported that we are in the process of bursting sewer pipeline south of Adams on 46th and the original charges for that was \$117,000 but because they were able to burst the pipe instead of ripping up the street, that dropped to around \$42,000. The bid to go north of Adams all the way to the river and that bid came in at \$49,813. The project is scheduled to take a week – May 1 until May 7th and will go from the City facility on 46th all the way to the river. This is a major upgrade to the sewer system in the urban renewal area. A motion was made by Gene Heil to approve up to \$50,000. Parker Massman seconded the motion. Roll call vote: Chair Beaumont - yes, Commissioner Heil - yes, Commissioner Massman - yes, Commissioner Souza - yes, and Commissioner Ziegert – yes. Motion carries.
- **Review/Resolution Approval for Remington/River Water Line Project:** Chair Beaumont advised that since the last meeting there was a breakage in the water line from 52nd Street under the river to Plantation. Discussion of the water lines followed. The Mayor asked the City Council to declare an emergency, the City Council approved that. The initial estimate for repair was \$700,000 and the least expensive and most efficient way to replace this line was to put a new water line down Remington at 52nd and then go under river. The cost to bore under the river is \$500,000 and \$200,000 to run the water line. Received two bids - \$460,00 including pipe. They do not have the bid for going down Remington. Because of the importance of this to the City and the Urban Renewal area, Chair completed a cash flow analysis for the calendar year and determined this is a doable project and is important to the City that the Agency participates in the project. A motion was made by Parker Massman to approve Resolution 2012-4 to fund up to \$350,000 or 50% whichever is less. Julaine Ziegert seconded the motion. Roll call vote: Chair Beaumont - yes, Commissioner

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Heil - yes, Commissioner Massman - yes, Commissioner Souza - yes, and Commissioner Ziegert – yes. Motion carries.

- **River Front East Project Status:** Chair Beaumont reported that the status of the plan – Ryan Armbruster and Megan \_\_\_\_\_ has drafted the plan and it is 90% completed. The plan is not available for review today because it is important to see what happens in the primary elections. This will be discussed in greater depth at the May 21 meeting.
- A motion was made by Julaine Ziegert to adjourn. Parker Massman seconded the motion. Motion carries. Meeting adjourned at 12:50 p.m.
- Next regular meeting to be held **Monday, May 21, 2012.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date