

**GARDEN CITY URBAN RENEWAL AGENCY**

**MEETING MINUTES  
May 16, 2011**

**Garden City Public Works Facility  
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. (Commissioner Souza arrived late)
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** Chair Beaumont has one change to the Agenda . . . item will follow the discussion and approval of Mallard Point River Access Improvements and that is for greenbelt repair. Gene Heil made a motion to add for the item for greenbelt repair to the Agenda. Parker seconded. Motion carries.

*Visitors:* Delhie Block/Garden City Director of Public Works, Cathy Cooper from SPF Water Engineering, Doug Russell/The Land Group.

- **Approval of March 21, 2010 Minutes:** A motion was made by Julaine Ziegert to approve the minutes as presented. Parker Massman seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that total income since October 2010 is \$490,354; expenses of \$73,360 – the bulk is for park development and public utilities. Total net income of \$418,966. Total current assets of \$1,368,180 with total liabilities and equity in the same amount. A motion was made by Gene Heil to approve the treasurer's report as presented. Julaine Ziegert seconded the motion. Motion carries.
- **Discussion/Approval of Riverfront and Mystic Cove Park Amenities:** Chair Beaumont stated that the topic is soil aid and playground equipment wood chips. The first topic is for soil enhancements which is the soil aid that is put down every year. The bid is the same as last year. Gene Heil made a motion to approve the bill as presented for \$2,100 for soil enhancement for Riverfront and Mystic Cove Parks. Julaine Ziegert seconded the motion. Motion carries. The second topic is for the

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playground equipment wood chips. The bid is for \$1,338 for both parks. Julaine Ziegert made a motion to accept the bid as presented. Parker Massman seconded the motion. Motion carries.

- **Discussion/Approval of Mallard Point River Access Improvements:** Chair Beaumont stated that the Agency received a request from the residents of Mallard Point . . . two are here today: Sue McFarlane of 510 E. 50th - #A315 and Marsha Matthews of 9508 E. 50th - #B216. They stated that more than 50% of the population is either in wheelchairs or walkers and they cannot get off the greenbelt to access the river. They were asking for an extended pathway/platform by the river that would be accessible to wheelchairs and walkers. Chair Beaumont stated that the platform project was not originally submitted to the Council. After discussion with Delhie Block and Doug Russell about the logistics of such a request, it was determined that a platform is not feasible, but will proceed with the proposed repair with sand. Gene Heil made a motion to approve up to \$500 for the project. Julaine Ziegert seconded the motion. Motion carries.

Chair Beaumont suggested exploring other options that may be looked at in the future that is more extensive and would require more work with the Corps of Engineers.

- **Greenbelt Repairs:** Chair Beaumont stated that with all the rain this spring there are greenbelt issues. A map was presented that showed the needed repairs and the portion in the Urban Renewal area that totals \$5,236. Gene Heil made a motion to approve up to \$5,236 for greenbelt repairs. Jeff Souza seconded the motion. Motion carries.
- **Discussion/Approval of Public Safety Building Remodel:** Chair Beaumont reported that this item was in the budget last year and has been discussed several times and is the remodel of the holding cell as it is inadequate by Federal standards. The police department would like to remove the holding cell and remodel in to interview rooms. There are specific requirements needed to build the interview rooms. This was sent out to bid and ranged from \$43,666 and up to \$52,000. The bid of \$43,663 and a \$4,366 contingency for a total of \$48,029. The original budget amount was \$60,000. Gene Heil made a motion to approve the bid to the remodel estimate as presented. Julaine Ziegert seconded the motion. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – yes; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.
- **Presentation and Discussion of 46th Street Reservoir and Waterline Improvements Onsite Review:** Chair Beaumont reminded everyone of the need for a reservoir. Many meetings have been held with Delhie Block/Garden City Director of Public Works, Cathy Cooper from SPF Water Engineering, Doug Russell/The Land Group and they will give background information on why the project is needed and what some of the preliminary plans are for the project, and where the project will be. A review of the area will be made of the site. Discussion was held. The Agency earlier approved \$200,000 for the design work and that is in process and should be done in November. Gene Heil made a motion to give preliminary approval up to \$2 million, subject to the final bid, for the reservoir. Parker Massman seconded the motion. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – yes; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries. Gene Heil made a motion to give preliminary

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approval up to \$96,000, subject to the final bid, for waterlines on 46th Street. Parker Massman seconded the motion. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – yes; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.

- **Timetable for FY 2012 Budget:** Chair Beaumont stated that the budget will be prepared for the July meeting and in August revisions are made and a public hearing is then held. The budget must be to the City in September.
- **Other Business:** None.
- A motion was made by Jeff Souza to adjourn. Julaine Ziegert seconded the motion. Motion carries. Meeting adjourned at 1:15 p.m.
- Next Meeting to be held **Monday, July 25 2011.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date