

**GARDEN CITY URBAN RENEWAL AGENCY**

**MEETING MINUTES  
JANUARY 21, 2014**

**12:00 P.M.  
MAYOR'S CONFERENCE ROOM**

**A. CALL TO ORDER**

Chair Beaumont called the meeting to order at 12:05 p.m.

**B. ROLL CALL**

Present were Chair Beaumont, Commissioner Souza and Commissioner Zeigert. Commissioners Heil and Massman were not present.  
Visitor present: Ryan Armbruster.

**Secretary Certified Meeting Notice:** Marilyn Ackley certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

**C. CHANGES TO AGENDA**

None

**D. APPROVAL OF MINUTES**

The Minutes for **November 18, 2013**: A motion was made by Commissioner Zeigert to approve the minutes. Commissioner Souza seconded the motion. Motion carries.

**NOTE:** Chair Beaumont noted that we will now be using the abbreviated version of minutes that the City and other cities use. If there is ever a request for an audio version, that will be made available.

**E. TREASURER'S REPORT**

Chair Beaumont presented the Treasurer's Report in Commissioner Massman's absence. Copies were distributed. Commissioner Souza made a motion to approve, Commissioner Zeigert seconded. Motion carries.

**F. PRESENTATION OF F/Y 2014 AUDIT**

Chair Beaumont handed out copies of the Audit. No issues. Ryan Armbruster asked to have the audit formally approved and ratify the filing with the state. Commissioner Zeigert made a motion to approve. Commissioner Souza seconded the motion. Motion carries.

**G. DISCUSSION AND APPROVAL OF RESOLUTION 2014-1 FOR JOINT AGREEMENT WITH ACHD.**

42nd Street Pedestrian Crossing. 42nd and Adams. Asking Chair Beaumont to sign an agreement with ACHD. Estimated cost is \$15,000.00. When approved, it will be installed within 2-months. Commissioner Souza made a motion to approve. Commissioner Zeigert seconded.  
Motion carries.

**H. DISCUSSION AND APPROVAL OF 46TH STREET WATERLINE BID .**

Project connects Reservoir to Adams Street. Total cost: \$147,956.00. Will start project as soon as weather allows. Commissioner Zeigert made a motion to approve. Commissioner Souza seconded.  
Motion carries.

**ROLL CALL VOTE:**

Chair Beaumont - Yes  
Commissioner Souza - Yes  
Commissioner Zeigert - Yes

**I. DISCUSSION AND APPROVAL OF GRANT REQUEST FOR BOYS & GIRLS CLUB SECURITY.**

New system with inside and outside cameras needed. Lowest estimate out of three is \$5,789.00. Chair Beaumont recommended approval of this grant. Commissioner Souza made a motion to approve. Commissioner Zeigert seconded the motion.  
Motion carries.

**ROLL CALL VOTE:**

Chair Beaumont - Yes  
Commissioner Souza - Yes  
Commissioner Zeigert - Yes

**J. PARTICIPATION AGREEMENT FOR 42ND AND ADAMS PROJECT.**

Affordable Housing project in this area. \$11.5 million dollar project. They are asking to receive a letter of support. Phase One is the eastern portion. Phase Two will be the western portion. Chair Beaumont said this is on the agenda for the Special Meeting on Wednesday, Feb. 5th.

**K. STATUS OF 44TH STREET SEWER LINE.**

Budgeted item. Sewer line bursting project. Bids have been received. This is where they run a new line inside the existing line. This will be discussed at the Special Meeting on Feb. 5th.

**Garden City  
Urban Renewal Agency**

---

**L. ANIMAL SHELTER REMODEL BID.**

Bid on Feb.3rd for the remodel will be discussed and approved at the Special Meeting being held on Wednesday, February 5th at 12:00.

**M. OTHER BUSINESS**

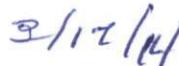
None

**N. ADJOURNMENT**

Commissioner Souza made a motion to adjourn. Commissioner Zeigert seconded. Motion carries.

Next meeting is a Special Meeting to be held on **Wednesday, February 5th at 12:00.** to approve the bid for the remodel of the Animal Shelter.

  
\_\_\_\_\_  
Chair, Pam Beaumont

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Marilyn Ackley

  
\_\_\_\_\_  
Date