CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
October 10, 2016
6:00 P.M.

A. CALL TO ORDER
Mayor Evans called the meeting to order at 6:00 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 September 26, 2016**
2. **Ratification of Accounts Payable Claims**
3. **Rejection of ICRMP Full Coverage under the Terrorism Risk Insurance Act**

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
None

G. **ORDINANCES, RESOLUTIONS, CONTRACTS**

1. **RESOLUTION 1019-16; A RESOLUTION DECLARING THE INTENTION TO EITHER VALIDATE SEWER LINES AS A PUBLIC EASEMENT, AND/OR TO ABANDON, VACATE, OR RECLASSIFY SEWER LINES LOCATED UNDER 2900 W. CHINDEN BOULEVARD, PARCEL #1983 OF BLOCKS 36-38-41 INCUDING VACANT PORTIONS OF STREETS AND ALLEY OF FAIRVIEW ACRES SUBDIVISON 5 #1983B, GARDEN CITY, ADA COUNTY, IDAHO; AND PROVIDING FOR AN EFFECTIVE DATE.**

Action: Councilmember Beaumont moved to approve Resolution 1019-16 and Councilmember Higgins seconded.

ROLL CALL VOTE:

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

The motion passed.

H. **UNFINISHED BUSINESS**

I. **NEW BUSINESS**

J. **EXECUTIVE SESSION**

Action: Councilmember Beaumont moved to enter into executive session at 6:01 p.m. under Idaho Codes §74-206(1) (f) after which the meeting will adjourn and Councilmember Mitchell seconded.

ROLL CALL VOTE:

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

The motion passed.

K. **ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

ATTEST:

Lisa M. Leiby, City Clerk

APPROVED:

John G. Evans, Mayor

CITY OF GARDEN CITY, IDAHO SEAL