

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
June 10, 2019
5:30 P.M.**

WORK SESSION CALL TO ORDER

1. Mayor Evans called the work session to order at 5:33 p.m.

2. **ROLL CALL**

Council members Beaumont, Higgins, Mitchell and Souza were present.

Staff Present: Rick Allen, Dallas Yergenson, Lisa Leiby, Charles Wadams and Jenah Thornborrow.

3. **MAYOR/COUNCIL REPORTS**

4. **OTHER**

a. Mayor Evans led a discussion on the future actions to deal with the implementation challenges of the Boise River and Greenbelt Overlay Ordinance 996-18 passed 02/12/2018.

The meeting adjourned at 5:54 p.m.

REGULAR COUNCIL MEETING CALL TO ORDER

A. 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**

Council members 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 Work Session Minutes from May 28, 2019**
2. **Approval of Minutes from May 28, 2019**
3. **Ratification of Accounts Payable Claims**

Action: Councilmember Beaumont moved to approve the consent agenda as presented and Councilmember Mitchell seconded.

The motion passed with an audible 4-0 vote.

F. SPECIAL BUSINESS

1. Mayor Evans presented a certificate of appreciation to Joe Nunley for his service on the Planning and Zoning Commission.
2. Appoint Pam Beaumont to the Garden City Urban Renewal Agency for a 5-year term.

Action: Councilmember Higgins moved to approve the appointment of Pam Beaumont to the Garden City Urban Renewal Agency for a 5-year term and Councilmember Souza seconded.

ROLL CALL VOTE:

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

The motion passed.

3. Mayor Evans read the National Pollinators Week Proclamation into record.
4. Mayor Evans read the Garden City 70th Anniversary Proclamation into record.
5. Mayor Evans read the Diversity and Dignity Proclamation into record.

G. ORDINANCES, RESOLUTIONS, CONTRACTS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXECUTIVE SESSION for the following purposes:

K. ADJOURNMENT

Councilmember Beaumont moved to adjourn, and Councilmember Mitchell seconded. The motion passed with a 4-0 audible vote. The meeting adjourned at 6:11 p.m.

ATTEST:


Lisa M. Leiby, City Clerk

APPROVED:


John G. Evans, Mayor

