

**CITY OF GARDEN CITY
CITY COUNCIL MEETING MINUTES
May 29, 2007
7:00 P.M.**

1. CALL TO ORDER

Mayor Evans called the meeting to order at 7:00 p.m.

2. ROLL CALL

Council Members Beaumont, Higgins and Nielson were present. Council Member Souza arrived late.

3. PLEDGE OF ALLEGIANCE

Mayor Evans

4. CHANGES TO AGENDA

- A. Item 5C, Rodeway Inn Liquor Catering Permit, was added.
- B. Item 8A, Approval of Findings of Fact and Conclusions of Law on the Billboard Appeal, was moved to item 5D

5. CONSENT AGENDA

- A. **Approval of Council Meeting Minutes for May 14, 2007**
- B. **Reappointment of Commissioner Gene Heil to the Urban Renewal Agency for an additional 4 year term**
- C. **Liquor Catering Permit for Rodeway Inn**
- D. **Approval of Findings of Fact and Conclusions of Law on the Billboard Appeal**

Action: Council Member Higgins made a motion to approve the consent agenda as amended. Council Member Beaumont seconded the motion. **ROLL CALL VOTE.**

Council Member Nielson	YES	
Council Member Souza	YES	
Council Member Beaumont	YES	
Council Member Higgins	YES	MOTION PASSED

6. SPECIAL BUSINESS

A. Kelli Fairless – Valley Regional Transit update

The Council continued on to item 7A as Ms. Fairless was not present at the time.

Ms. Fairless presented the Valley Regional Transit update to the Mayor and Council after item 7A.

The Council then moved back to item 8B.

7. ORDINANCES, RESOLUTIONS AND CONTRACTS

A. Ordinance 868-07- Riverside Greenbelt designated as a walking path only

Mayor Evans said that although this was not a Public Hearing, he would allow public comment on this item.

Mayor Evans gave a brief summary of Ordinance 868-07.

Frank Walker gave the staff report.

There was a general discussion among the Mayor, Council and staff.

Jeanie Barker spoke in favor of Ordinance 868-07.

Bill Hoover spoke in favor of Ordinance 868-07.

Dennis Swigart spoke in favor of Ordinance 868-07.

Richard Visser said he was in favor of Ordinance 868-07, but also wanted a path for bikes.

Rob Bulcher spoke in favor of Ordinance 868-07.

Andrea Armstrong read a letter from November 1997.

There was a general discussion among the Mayor, Council and staff.

Action: Council Member Nielson made a motion to have the Clerk read Ordinance 868-07 by title only. Council Member Souza seconded the motion. ROLL CALL VOTE.

Council Member Souza	YES	
Council Member Beaumont	YES	
Council Member Higgins	YES	
Council Member Nielson	YES	MOTION PASSED

Pamela Thomason read Ordinance 868-07 by title only.

Council Member Higgins made a motion to suspend the rules, adopt and publish Ordinance 868-07. Council Member Nielson seconded the motion. ROLL CALL VOTE.

Council Member Beaumont	YES	
Council Member Higgins	YES	
Council Member Nielson	YES	
Council Member Souza	YES	MOTION PASSED

Council moved back to item 6A, as Ms. Fairless had arrived late.

B. Discussion - Draft Resolution for Intergovernmental Agreement with Blue Print for Good Growth.

There was a general discussion among the Mayor, Council and staff.

8. UNFINISHED BUSINESS

There was no Unfinished Business.

9. NEW BUSINESS

There was no New Business.

10. ADJOURNMENT:

Council Member Higgins made a motion to adjourn the meeting. Council Member Souza seconded the motion.

All Council Members said Aye. MOTION PASSED.

Meeting adjourned at 8:13 p.m.

Approved: _____
John Evans, Mayor

Attest: _____
Pamela Thomason, City Clerk