## State of Idaho

### Office of the Secretary of State

# OF CITY OF GARDEN CITY

File Number C 216872

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named municipal corporation was incorporated under the laws of Idaho on June 11, 1949, and that its order of incorporation was filed in the corporation records of the State of Idaho on March 5, 2018.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation to the above named city.

Dated: March 5, 2018

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SECRETARY OF STATE

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#### VILLAGE OF GARDEN CITY

#### ORDINANCE NO. I

SECRETARY OF STATE STATE OF IDAHO

AN ORDINANCE PROVIDING FOR GOVERNMENT OF THE VILLAGE OF GARDEN CITY,

TDAHO, BY A BOARD OF VILLAGE TRUSTEES, AND PROVIDING FOR THE NUMBER

OF TRUSTEES, FOR REGULAR AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES,

FOR QUORUM AT AND ADJOURNMENT OF SUCH MEETINGS, FOR ENFORCING ATTEN
DANCE AT SUCH MEETINGS, AND THE ORDER OF BUSINESS; PROVIDING FOR A COM
MON SEAL, AND PROVIDING FOR THE READING, DISCUSSION, AMENDMENT, PUBLICATION, PASSAGE, EFFECTIVE DATE, AND PRESERVATION AND RECORDING OF,

ORDINANCES.

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF GARDEN CITY, IDAHO:

SECTION 1. Number of Trustees. There shall be five Trustees, who shall be elected at the time and in the manner as provided by the laws of the State of Idaho.

Section 2. Meetings. The Board of Trustees shall hold regular meetings, at such place as designated in the notice, in the Village of Garden City on the first Wednesday of every month, at the hour of 8:30 o'clock p.m., unless such day shall be a legal holiday, in which event such regular meeting shall be held on the day following such holiday. The Chairman of the Board may convene the Board at any time.

SECTION 3. Quorument Adjournments Attendance of Members. At all meetings of the Board a majority of the Trustees shall constitute a quorum to do business; a smaller number may adjourn from day to day. Whenever at or during any meeting less than a quorum shall be present, the members present may, by order entered upon the minutes, direct any absent member or members to attend forthwith or at a stated time and place, and cause said direction to be communicated orally or in writing to, or served upon, such absent member or members, Successive directions may be ordered, communicated or served. Any member to whom any such direction has been so communicated or upon whom any such direction has been served, who shall fail, neglect or refuse to abey such direction, shall be guilty of a misdemeanor

and upon conviction before the police judge, shall be fined not less than \$10.00 nor more than \$100.00, and be confined in jail until the payment thereof.

SECTION 4. Order of Business. The business of the Board shall be presented in the following order:

- 1. Roll Call
- 2. Reading of minutes
- 3. Communications
- 4. Report of special committees
- 5. Reports of Village officers
- 6. Special business
- 7. Unfinished business
- 8. New business
- 9. Miscellaneous business
- 10. Adjournment

SECTION 5. Common Seal. The common seal of the Village of Garden City shall be a metal circular disc 1½ inches in diameter, bearing around its periphery the words "Village of Garden City, Idaho," and through its diameter the words "Seal," so arranged as to permit the impression of such circle and words upon paper.

SECTION 6. Ordinance-- Manner of Passing. All ordinances shall be read at length in meetings of the Board con three different days. At each reading it shall be open to discussion and amendment and may be referred to a committee, and shall be passed to the next reading, unless by a vote of the Board some other disposition is made of it. On final passage the "yeas" and the "nays" shall be called and recorded and a concurrence of a majority of all the members of the Board shall be required for its passage. Provided, that three-fourths of the members of the Board present may dispense with the three readings and pass the ordinance at any meeting.

SECTION 7. Ordinances Effective Date. All ordinances, unless otherwise provided in such ordinance, shall take effect and be in

force from and after their passage, approval and publication, in a newspaper having general circulation in the Village of Garden City.

SECTION 8. Ordinances—Preserving and Recording. It shall be the duty of the Village Clerk to safely preserve the original ordinances and when passed and approved to record the same in a book provided for that purpose, said book to be designated as "Ordinance Book of the Village of Garden City." The Village Clerk shall attach a certificate to each ordinance, so recorded, to the effect that the same is a true and correct copy of the original ordinance as passed.

PASSED by the Chairman and Board of Trustees, this 11th day of June, 1949.

Chairman

ATTEST:

Clerk Midsel Quena

Published in the Idaho Daily Statesman, Boise, Idaho, on the 13th day of June, 1949.

Michael Original

### MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

#### VILLAGE OF GARDEN CITY

MAY 8, 1967

Meeting was called to order by Chairman George Pritchard. Following members of said Board were present, Trustees Conn, Hobbs, Pritchard and Thompson. Trustee Peets being absent.

Motion by Trustee Hobbs, seconded by Trustee Conn and unanimously carried that meeting be continued until May 9, 1967 at 8:00 P.M. when all members could be present.

Meeting continued May 9, 1967 at 8:00 P.M. with all members of said Board present.

#### MINUTES:

Minutes for April 10, 1967 and April 11, 1967 were read and approved as read.

Planning Board minutes for April 27, 1967 were read. REPORTS OF OFFICERS:

On recommendation of Attorney Green following resolution was adopted to reorganize Board of Trustees under new Idaho Law.

VILLAGE OF GARDEN CITY

### RESOLUTION

BY TRUSTEES: PRITCHARD, CONN, HOBBS, THOMPSON AND PEETS

BE IT RESOLVED that pursuant to the passage of House Bill 3 by the 39th session of the Idaho Legislature of the State of Idaho, whereby all Villages become Cities governed by a Mayor and Council, that the office of Mayor of Garden City is now vacant and the position needs to be filled as provided by law. The existing Board of Trustees shall from it's present members elect a Mayor to serve until a successor is elected at the next general election and when said position is so filled the remaining Board of Trustees shall constitute the Council of Garden City, Idaho.

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Resolution continued:

VILLAGE OF GARDEN CITY, IDAHO

Chairman, Board of Trustees Village of Garden City, Idaho

ATTEST:

Clerk (1) allers

Motion for adoption was made by Trustee Conn seconded by Trustee Hobbs and unanimously carried by all members of said Board.

Motion by Trustee Conn that Chairman George Pritchard be appointed Mayor of City of Garden City.

At 8:25 Trustee Thompson requested 15 minute recess.

Meeting resumed after recess. Discussion was held on appointment of Mayor and new Idaho Law.

Trustee Hobbs seconded the motion to appoint Chairman George Pritchard as Mayor and was passed by the unanimous vote of the Board.

Motion by Councilman Thompson seconded by Councilman Hobbs that Councilman Harold Conn be appointed president of Council to serve in the absence of the Mayor. Motion was carried by the unanimous vote of the Council.

NEW BUSINESS:

Ordinance # 234 regulating the resisting, delaying or obstructing an Officer was read for first reading.

Ordinance # 233 regulating sale of fireworks was read for first reading.

Motion by Councilman Hobbs seconded by Councilman Thompson that an emergency be declared, the requirements for reading an Ordinance on three separate occasions be dispensed with and Ordinance # 233 be placed on it's final passage. Voting Mye- were Councilman Conn, Hobbs, Peets and Thompson. Voting Nay-None.

Motion by Councilman Conn seconded by Councilman Hobbs that Ordinance # 233 be passed and Clerk authorized to publish. Voting Aye were Councilman Conn, Hobbs, Peets and Thompson. Voting Nay-None.
UNFINISHED BUSINESS:

Ordinance # 226 regarding Zoning was read for third reading.

Motion by Councilman Conn seconded by Councilman Hobbs and unanimously carried that Ordinance # 226 be passed and Clerk authorized to publish.

BILLS AND CLAIMS:

Bills and Claims as appearing on attached list and made a part hereof were approved for payment and Clerk authorized to issue warrants for
same, on a motion by Councilman Conn seconded by Councilman Thompson
and carried by a unanimous vote.

Art Miller of Union Oil Co. requested permission for ten foot setback on Chinden Blvd. on building for car wash at 32nd and Chinden.

Building will be prefab metal and all responsibility for moving said building to his, if and when highway 20 is widened.

Motion by Councilman Thompson seconded by Councilman Hobbs that Art Miller request be granted on set back with his full responsibility.

Motion passed by unanimous vote of the Coucnil.

Motion by Councilman Conn seconded by Councilman Thompson and unanimously carried that transfer of Beer license and liquor license subject to State approval be granted from Clifford Blank to Connie Wallace for Sunliner Lounge. Permission granted for change of name

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from Sunliner Lounge to the Pour House.

Transfer of Beer License and liquor subject to State approval for Jungle Club from Va Leta Bond to De Bond Inc. and name changed to Pink Elephant Club, was approved on a motion by Councilman Conn seconded by Councilman Thompson and unanimously carried.

Discussion on donation for Community Library was held and referred to Planning Board for consideration.

### ADJOURNMENT:

Motion by Councilman Hobbs seconded by Councilman Conn and unanimously carried that meeting adjourn.

Mayor, City of Garden City, Idaho

ATTEST:

Siene Walters