

**MINUTES OF THE
MEETING OF THE
TOWN COUNCIL OF
GARDEN CITY, UTAH**

The Garden City Town Council held their regularly scheduled meeting on April 8, 2009 at the Garden City Office, located at 69 N. Paradise Parkway, Building C. Mayor Hansen opened the meeting at 5:00 p.m.

Roll call of Council Members Present:

Kenneth Hansen, Mayor
Brian House
Bess Huefner
Mike Leonhardt
Laraine Schnetzer

Others Present:

Kathy Hislop	Brett Hirschi
Bobbie Coray	Travis Hobbs
Jennifer Huefner	Greg Bills
Milt Erickson	Carol Bills
Tyler Pugmire	John Abraham
Todd Bird	Chuck Stocking
Marlisa Thorpe	Carrie Knapp
Kathy Tenhove	Bryce Huefner

Mayor Hansen called for a roll call of the members present, Mayor Hansen , Council Member Leonhardt, Council Member Huefner, Council Member House, and Council Member Schnetzer.

APPROVAL OF MINUTES

Minutes of the Town Council meeting held on December 11, 2008 were reviewed by the Town Council.

Council Member House made the motion to approve the minutes of March 12, 2009 as we have been provided. Council Member Huefner seconded the motion. All in favor and the motion carried.

TOWN ENGINEER REPORT

Mayor Hansen explained that the treatment plant start up will be in about 3 weeks. Mr. Hobbs will work with them to get the piping done before Memorial weekend. TBP Construction will start on the sewer as soon as the ground dries out.

Plans have been submitted to UDOT for paradise parkway access off of hwy 89.

Council Member Schnetzer stated that the park is finished and ready for the kids to start playing on the new equipment. It will be ready for the Easter Egg hunt. The restrooms at the park will be open and ready on Friday.

Council Member Schnetzer said that all the books have been cataloged in the library, they just need to be labeled and then put on the shelf. There has been a tremendous amount of volunteer time dedicated to the library to get it to this point.

Mayor Hansen reported on the new AM station, a public announcement system. It can be used for emergency events, water outages, Town events, etc. We should have it up and running soon.

We should get with TBP Construction to fix 3rd west and also repaint the road and the turn lane.

BUILDING INSPECTOR REPORT

Mr. John Abraham passed out his report showing that he has had 10 permits so for this year. They are mostly remodel jobs with a few new homes.

PUBLIC WORKS DEPARTMENT REPORT

Mr. Travis Hobbs stated that they have updated the Sanitary Survey with the State water division. It is a report that is required by the State. Mr. Hobbs explained the survey and how it works, which is that we get credit for what we do with the water system and then we get extra points which count against us for things that we need to do. We have a high rating right now because of the situation that we are classified under the direct influence of surface water. We are working to get that resolved with the new treatment plant. The only reason that we have the extra points on our report is because the treatment plant is not up and running. Once that is corrected we will be almost perfect.

Council Member Leonhardt asked if we have a water shut off for Mr. Arlo Price's home because they want to shut it down so they can do some work on their lines. Mr. Hobbs will find it and work with him.

Mayor Hansen asked about the new meters. Mr. Hobbs explained that we are working on that, we need to dig up some meters and replace them. We need to find some also for the new system.

The company that started the project last fall will come back and finish finding some of the meters.

Mr. Argyle passed his water certification test so they are both fully certified as far as what we need for our system.

The bike path is pretty much open but there are a couple of muddy spots. Harbor Village is still full of snow. They also need to replace the bench there along the bike path.

Mr. Hobbs asked about seeding along the bike path by Harbor Village instead of letting the weeds growing there. The Council is okay with seeding along the bike path. They also need to get the bench back along the trail there.

Mayor Hansen said that we need to get the trees and trash hauled off that lot next to Mr. Bodreo's property. We can have TBP help with that also.

BUSINESS LICENSE DISCUSSION/APPROVAL

Movie Night DVD Now, Todd Bird

Mr. Bird explained that this is like a redbox and is very user friendly. It is an inside machine and will hold 110 movies. You can buy or rent movies there. It will play movie trailers and can show some advertising there also.

Mayor Hansen said that he would like a letter from the owner of the Bear's Den stating that it is okay for them to put this on their property. Mr. Bird said that he has a contract and the Council agreed that would be okay, either a letter or a contract.

Council Member Huefner said that her concern is the parking situation. The parking in the back is taken up by a shed. Council Member Leonhardt will check into the parking situation. Council Member Huefner said that it is hard to continue to add more businesses there when there isn't adequate parking.

Council Member Huefner made the motion to accept Todd and Becky Birds business license application pending a contract or a letter from the Bear's Den. Council Member House seconded the motion. All in favor and the motion carried.

SHORT TERM RENTAL LICENSE DISCUSSION/APPROVAL

Roberta Clark 512 W Belle Drive

Mr. Dallas Clark will be the contact person for this short term rental.

Bruce & Kathryn Warner, 890 N. Newberg Place #1

The Council didn't have any discussion regarding this application.

Paul Bloomquist, 952 Yacht Drive #3

The Council didn't have any discussion regarding this application.

Council Member Leonhardt made the motion to accept the short term rental applications as presented. Council Member House seconded the motion. All in favor and the motion carried.

ENCUMBRANCE AND COVENANT TO RUN WITH THE LAND

Mr. Brent Hirschi explained that he would like to encumber 2 lots in Buttercup Mobile Home Estates, Lot #79 and 80. He would like to construct a garage, which will go over the lot lines. He does have a home on the one lot and will build the garage on the other lot.

Council Member Huefner made the motion to accept Brent Hirschi's encumbrance and covenant to run with the land for Lot 79 and 80 of Buttercup Mobile Home Subdivision. Council Member Schnetzer seconded the motion. All in favor and the motion carried.

GRANT DISCUSSION/APPROVAL

Milt Erickson and Tyler Pugmire explained that the Search and Rescue is looking for a donation. Mr. Erickson said that they have things that they would like to purchase. Mr. Erickson said that they are an organization of the County and they do get a budget from them. Mayor Hansen explained that we have a new way to do these type of donations and we can't just hand out checks anymore. He explained the new policy and how we will do the grant.

Mr. Erickson said that they thank the Council for their support in the past and said that he hoped that we can work together in the future.

ORDINANCE DISCUSSION/APPROVAL

Ordinance #09-04, Architectural Standards Ordinance

The Planning Commission hasn't done an official motion to pass this on to the Council so they will review it during their next meeting and pass it on to the Council. The Council doesn't have any concerns with this ordinance as it is right now.

Ordinance #09-05, Sign ordinance

The Council discussed this ordinance. Mr. Greg Bills suggested that we make every sign a conditional use and then they would have to come to the Planning Commission.

Planning Commission Chair Huefner suggested that we make a change to the real estate section that all real estate sign which are advertising an open house must have an agent on site of the open house. Mayor Hansen suggested that we get the real estate agents on line with this and not blind side them. He has been working hard with them to get them all working together and he will discuss this with them.

The Council discussed a monument sign and the differences between that and a free standing sign. This ordinance will go back to the Planning Commission for their suggestions.

Ordinance #09-06, Sign Definitions

This will go back to the Planning Commission for their suggestions.

Ordinance #09-07, Affordable Housing Ordinance

The Planning Commission hasn't seen this ordinance yet, so it will need to go to them for their review. The Council reviewed the ordinance and made a few changes then referred it to the Planning Commission for their review and suggested changes.

Council Member Leonhardt made the motion to send ordinance #09-07 to the Planning Commission for their review. Council Member House seconded the motion. All in favor and the motion carried.

Ordinance #09-08, Toll Road Ordinance

Council Member Huefner read the ordinance to the audience. Mayor Hansen will talk with the Attorney regarding some of the changes that were suggested. This will be on the agenda again next month for review.

Raspberry Days Committee request to amend the ordinance to allow a helicopter to land in Garden City during the Raspberry

Council Member Schnetzer explained that there is a person that wants to have a helicopter land in town and give rides during Raspberry Days. They will probably land in an empty field in town close to the craft fair. Council Member Leonhardt said that they can't fly right over the top of the craft fair. He will need to have his liability insurance also.

Mayor Hansen read the ordinance which states that they can fly with special permission of the

Town Council. The Council would also like to talk to him and see what his flight plan is. The Council agreed that we are okay with the concept they would just like more specifics so we will invite him to the May Council meeting.

RASPBERRY DAYS REQUEST TO CHARGE AN ENTRANCE FEE.

Council Member Schnetzer explained that the Raspberry Days Committee would like to charge a small entrance fee for the craft fair. Council Member Leonhardt said that he wouldn't suggest that for this year but we should ask and get some feed back from the vendors and those who attend Raspberry Days this year, and discuss that for next year. He also said that it would be hard to charge an entrance fee now that it is at the parking lot and there is no fence surrounding it. The Council agreed.

BUDGET DISCUSSION

Mayor Hansen said that he would like to see the beach access, the library and the rentals of this complex going into an enterprise fund. We need to get that clarified by Gary Teuscher.

The Council Members will review the budget and get any additions or changes that they want to make for their own budget line items to the clerks by the first of May so the tentative budget will be ready for the May meeting. The tentative budget is approved in May.

Ms. Carrie Knapp gave her suggested budget for the library which will be incorporated into the general budget.

Facility Manager

Mayor Hansen said that we may have to give some latitude with the fees and allow the Facility Manager to determine what they will charge for services above just renting the facility. The RFP's are due by April 15th so we can review them and then get someone hired asap.

Update of progress for the new library.

Mayor Hansen said that the library should be done by next week with the exception of the blue carpet.

MISCELANEOUS ITEMS

Request from the Planning Commission to change the date of their monthly meeting.

Planning Commission Chair Huefner is requesting to change the day when the Planning Commission meets to the 1st Thursday of every month and have the Council meet on the second Thursday. That day was discussed and it was determined to get more time between the Council

meeting and the Planning Commission meeting they will meet on the 4th Thursday of the month, starting in April.

Pocatello Regional Transit

The Pocatello Regional Transit asked that Garden City donate \$5,000 to the bus system for this summer. The Council discussed this request and determined that if the money was available we would donate \$5,000.

Council Member House made the motion that if the money is available that we provide the money for the PRT service but advise them that the money will be tight next year. Council Member Schnetzer seconded the motion. All in favor and the motion carried.

COUNCIL MEMBER REPORTS

Mayor Hansen explained that the beach access lease option is not proceeding as fast as he would like. He will contact the State to see where it is at.

Council Member House explained that she attended the Census meeting and they would like to make it a Utah/Idaho Census. She will be working on the Census this summer.

Council Member Huefner said that Mr. Linford will meet with Mr. Terry Allen on the ditch along 300 west.

PAYMENT VOUCHERS

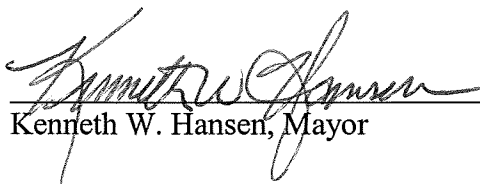
Council Member House made the motion to pay the bills as presented. Council Member Huefner seconded the motion. All in favor and the motion carried.

ADJOURNMENT

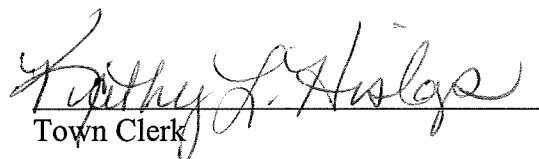
There being no further business to discuss, Council Member House made the motion to adjourn the meeting at 10:00 p.m. Council Member Schnetzer seconded the motion. All in favor and the motion carried.

APPROVED:

Attest:



Kenneth W. Hansen, Mayor



Town Clerk