

Minutes of the Garland City Council meeting held January 28, 2015 at 8:10 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
Kenny Smoot	Council Member
John R Thompson	Council Member

Mayor Coleman called the meeting to order. Council Member McKee gave the invocation and the Pledge of Allegiance was led by Council Member Kowallis.

Council Member Miller made a motion to approve the agenda and a second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman asked if there were any open comments from the public or future agenda items.

The first item under new business was John McCellan from the Bear River Valley Chamber of Commerce. John stated that he is here to share some information with the council because Tremonton City will be hosting one of the stops for the Tour of Utah Bike Race on August 3. He stated that is slated to bring in twenty million dollars in revenue to the State of Utah, there will be racers from twenty three different countries and is six hundred and twenty some miles long.

John explained that just because Tremonton has been selected as a host city doesn't mean that it is not a terrific opportunity to show case all of our community. He mentioned that our Wheat and Beet Days is the weekend before and we might be able to capitalize on it.

The second item under new business is to vote to approve Brad Atkinson as a new member of the planning and zoning commission. Mayor Coleman stated that Brad Atkinson has agreed to serve on the planning and zoning commission and asked if there were any further questions.

A motion was made by Council Member Kowallis to approve Brad Atkinson to the planning and zoning commission. A second was made by Council Member Miller with all council members present voting in favor of the motion.

The final item under new business was to vote on further funding for the wastewater treatment plant. Mayor Coleman asked if there was any further discussion or questions.

Council Member Miller gave his interpretation of the situation. He stated that so far we have spent \$55,000 and Tyson is out of money and is requesting an additional \$13,600 to finish the environmental study. Tyson has committed with that amount of money he would get us through the application process by the end of February, pay for the subcontractors he used and pay to finish and catch up what we owe him and is willing to put that in a contract rather than an estimate. Council Member Smoot commented that is the way he sees it.

Council Member Miller stated that based on that he will make a motion that we approve the \$13,600. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman reported that in our weekly managers meeting yesterday Jay Munns attended and they discussed several emergency preparedness items. He also stated that Jay will be holding emergency preparedness meetings on the first Wednesday of every month at 7 pm.

Council Member Kowallis stated that planning and zoning did not meet earlier in the month but he had some thoughts he wanted to share with the council. He stated that with this sewer treatment facility we are talking about that we will have to annex that piece of property because it is in the county and write a sewer zone ordinance because it doesn't fit into any of our current zones. He also commented that we will have to approve the plat.

Council Member McKee had nothing to report and asked Matt to report. Matt stated that Zac from Tremonton City had already called him about the bike tour and they want to do something with Wheat and Beet Days. He stated that he gave him Angie Johnson's name and contact info and told him that JR is the council member over it.

Matt also reported that before the quarterly sewer meeting with Tremonton they asked us about bike lanes because they are doing lanes down their main streets. They asked if we wanted to be added to their proposal to UDOT to come up our South Main Street and then turn on to East Factory Street. Matt stated that we might have to do an interlocal agreement with them for the maintenance of the lanes.

Police Chief Linda Bourne reported that the police department has a Facebook page now and invited everyone to like the page. She also brought up the light issue at the high school crosswalk on Main Street and a small discussion ensued.

Linda also reported that they had a call the other night that went out as a medical call but ended up basically being a suicide by cop situation and wanted the council to be aware.

Fire Chief Rob Johnson reported they had a couple of guys go to winter fire school in St. George and one of the classes they attended was about instructional pamphlets for schools and they were able to grab some and distribute them to the schools. He stated that they cover almost every kind of disaster and have lesson plans. Rob also stated that he would like to thank Linda and Terry from the police department for that call the other night and you think that kind of call is never going to happen. Rob also stated that they have been doing some training classes.

Council Member Miller reported that he, the mayor and Matt went to the sewer treatment plant quarterly meeting with Tremonton the other night and basically they didn't have any updated costs for us on their plant and we didn't have any update information on what we are going to do yet either. He said they asked if we were going to sign the agreement and they told them not until we know what the costs are. They basically said they would be fine either way.

Council Member Smoot had nothing to report and turned the time over to Matt to report for the park. Matt reported that he is thinking about starting a comp baseball league. He also stated that we have been working on a program guide with the paper that should come out in February.

Council Member Thompson stated he would pass the information about the tour to the Wheat and Beet people. He also mentioned that if anybody had suggestions about library board members to let him know because they have a few upcoming vacancies.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

Council Member McKee made a motion to approve the coding for accounts payable and payroll. A second was made by Council Member Miller with all council members present voting in favor of the motion.

A motion to adjourn was made at 9:10 pm by Council Member Miller with a second being made by Council Member Smoot with all council members present voting in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style and is positioned above a solid horizontal line.

Sharlet Anderson  
Garland City Recorder