

Minutes of the Garland City Council Meeting held January 29, 2014 at 8:27 pm at the Garland City Civic Center with the following council members present:

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

Mayor Coleman called the meeting to order. Council Member Kowallis gave the invocation and then Council Member Thompson led the group in the Pledge of Allegiance.

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

Sharlet Anderson mentioned that we needed to amend the agenda to change number 10 item a from a resolution to an ordinance to approve the city council's meeting schedule.

Council Member Miller made a motion to amend the agenda to change number 10 item a from Resolution, R-14-02 to Ordinance, O -14-01. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

A motion was made by Council Member Miller to approve the amended agenda with Council Member Thompson seconding the motion. All council members present voted in favor of the motion.

A motion was made by Council Member Miller to approve the minutes of January 8, 2014. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

During requests for future agenda items, Fire Chief Rob Johnson asked to be put on the next meeting's agenda for both the work session and the regular meeting. They would like to be on the agenda for bylaws, charging fees and the burn ordinance.

Under old business Mayor Coleman stated the upstairs restroom repair was next on the agenda. He gave some background on the situation and explained they were going to go a different direction with it. He explained we have nearly \$2,400 from the insurance company to fix it. He stated he has decided not to fix it and turn it into a closet. He has also decided to two split the large office space into an evidence closet for the police and the other half a public works office and sports storage. He explained the former evidence closet would be turned into a server and computer storage room.

The next item under old business is the sugar factory area businesses. Sharlet explained that several businesses in that area do not have a business license in Garland and have not applied for one. Mayor Coleman also commented that we had heard from Nelson Metals about purchasing Hathaway's and asked what the city would require of them to get a business license. Sharlet replied that she explained they would have to apply for a business license, a conditional use permit and comply with the current zoning ordinance as per Council Member Miller's email. Mayor Coleman stated that Sharlet recently sent out the business license renewal letters and thought we should send them the same form letter and see what their response is.

A motion was made by Council Member Kowallis to move this discussion to the next work session. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

The final item under new business was conditional use permit fees. Mayor Coleman stated we don't have anything to approve so we would table this item until the next meeting.

Mayor Coleman stated the first item under new business was to approve our new council member and asked for a motion.

A motion was made by Council Member Miller to approve Kirt McKee as a new victim. Council Member Kowallis amended the motion to say Kirt McKee as a new council person. A second was made by Council Member Thompson. The roll call votes are as follows:

Council Member Miller	yea
Council Member Thompson	yea
Council Member Kowallis	yea
Council Member Smoot	yea

The Garland City Recorder Sharlet Anderson led Kirt McKee in the oath of office and he took his place on the council.

The second item under new business was to approve the library's long range plan. Mayor Coleman stated that we decided we didn't pass to do that.

Mayor Coleman stated the next item under new business was to approve Jenny Cottrell as a new member of the library board replacing Anita Bennett.

A motion was made by Council Member Miller to approve Jenny Cottrell to library board. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was to approve the reduced impact fee rate that we discussed in length in our work session.

Council Member Kowallis made a motion based on what we discussed in the work session about putting the stipulations in the agreement that the reduced impact fee would be on the first 12 lots sold and the three already sold where included in that twelve, to remove the time clause and that it would be a \$2,096 discount from the current impact fees. A second was made by Council Member Smoot with all council members present voting in favor of the motion.

Mayor Coleman stated that the final item under new business is to restore the mayor's powers and that we had decided to do it by motion.

A motion was made by Council Member Smoot to restore the mayor's powers. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the financial review. He stated that we talked about having a quick study session at some point and thinks all we need to do is say that they've received the financials and have had a chance to review them and asked if there were any questions at this point.

Council Member Thompson stated that he noticed a lot of really high percentages on some of the department budgets for what has been spent year to date. He asked if we were going to try and adjust that. Sharlet explained that the library and the fire department expenses look high because they have received grant money and donations that have been spent but not adjusted for. Mayor Coleman went over some of the categories and explained a little about some of the items in the categories.

The next item on the agenda was to approve Ordinance, O-14-01, City Council Meeting Schedule.

A motion was made by Council Member Miller to approve Ordinance, O-14-01 with a second being made by Council Member Smoot. The roll call vote results are as follows:

Council Member Kowallis	yea
Council Member McKee	yea
Council Member Miller	yea
Council Member Smoot	yea
Council Member Thompson	yea

The next item on the agenda was the report of officers, boards and committees. Mayor Coleman stated he had nothing to report. Council Member Thompson asked if the youth council could report first so they could be excused.

Cambria Deakin reported the youth council has had a few busy months. They hosted Halloween in Garland at the park, in November they did fill a truck and fill a pantry drive and took second. She stated they lost by 20 pounds and collect a total of 1200 pounds. She stated in December they did their annual light parade and had fewer participants this year than in the past and would be looking for ways to get more people involved. They also filled socks for families at the food pantry. She stated this next month in February they would be going to legislature day and in March attending the state youth council conference.

Council Member Thompson reported for Wheat and Beet Days and reported that Angie Johnsen has accepted to be the chairman. He stated that Angie has found someone to replace her and her husband Travis to be over the cook shack.

Police Chief Linda Bourne went over some of the calls for the police department. She stated that in the future to save paper she would e-mail her monthly report to the council.

Fire Chief Rob Johnson reported they haven't had much going on.

Council Member Miller reported for the sewer department and explained that he, Mayor Coleman and Matt Cutler met with Tremonton City for the quarterly sewer treatment plant meeting and discussed the interlocal agreement.

Council Member Kowallis had nothing to report.

Matt cutler reported for the water department and stated that they had a great day until they were ready to walk out the door to go home and had a water leak reported.

Chief Bourne stated that she and Angie Johnsen would be going to Salt Lake for a neighborhood watch training. She stated that Angie had expressed interest in being the chair of the neighborhood watch committee.

Council Member Smoot reported that Beazer Lock and Key would be back to finish changing the locks.

Mayor Coleman stated that he spoke with Fred Christensen and he would be glad to serve on the mosquito abatement district board if we wanted him to.

The next item on the agenda was to approve the coding of payroll and accounts payable and utility account adjustments.

A motion was made by Council Member Thompson to approve the coding of payroll and accounts payable and the utility account adjustments. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was to go into an executive session to discuss a land issue and stated we needed a roll call vote.

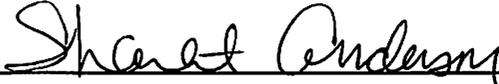
A motion was made Council Member Miller to go into an executive session to discuss a land issue with a second at being made by Council Member Thompson. The roll call vote results are as follows:

Council member McKee	yea
Council member Kowallis	nay
Council member Thompson	yea
Council member Miller	yea
Council member Smoot	yea

Mayor Coleman stated the audience could be excused and asked Josh Munns to stay behind for the executive session.

Mayor Coleman called the meeting back to order and asked for a motion to adjourn.

A motion was made by Council Member Miller to adjourn with a second being made by Council Member Smoot. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder