

Minutes of the Garland City Council meeting held November 19, 2014 at 8:00 pm at the Garland City Building with the following council members present:

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

Council Member Thompson 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.

Council Member Thompson stated that the next item on the agenda was to approve the minutes.

Council Member Miller made a motion to approve the minutes from the October 22, 2014 meeting. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Thompson stated the motion passes.

Council Member Thompson asked if there were any open comments from the public or future agenda items. Council Member Kowallis commented that planning and zoning needs some guidance on how we want them to address possible mixed use zoning in our downtown commercial area.

Council Member Miller also brought up that we need to discuss an item that we previously kind of dropped and that is the ordinance to condemn buildings.

Council Member Thompson called the public hearing to order to hear public comment on our manufactured home zone ordinance and the amendment to the dog kennel requirements and licensing. He also stated that we discussed both items in great length in the work session and didn't know if there were any further questions or comments.

Police Chief Linda Bourne asked if they were going to require people who have inside dogs to have the outside dog run that is required by the ordinance. Council Member Miller replied that they would probably do that as conditional use along with the kennel license.

She also asked what they were going to do if someone comes in and wants a kennel license just because they have more than two dogs or are not breeders. Council Member Miller replied that they would have to apply for a kennel license and then come and discuss it with the council and he feels that if they do not meet the requirements of the ordinance then they may be turned down.

A motion to adjourn from the public hearing was made by Council Member Kowallis with a second being made by Council Member Miller with all council members present voting in favor of the motion.

Council Member Thompson called the budget hearing to order to discuss amending the 2014-2015 General Fund Budget and read the proposed resolution.

Sharlet explained that the budget adjustment is to adjust for the grant money received and spent by the Boys and Girls Club whom we sponsored for the Community Development Block Grant in the amount of \$51,121. The other item that is part of the adjustment is the library's LSTA grant. We budgeted \$10,000 and they only received \$6,000 so we are decreasing that item in their budget by \$4,000. Council Member Kowallis commented that we passed our original budget back in June we budgeted \$1,160,273 and this adjustment will be an increase to \$1,207,394 for an increase of approximately \$47,000.

A motion to adjourn from the public hearing was made by Council Member Kowallis with a second being made by Council Member Smoot with all council members present voting in favor of the motion.

Council Member Thompson called the regular meeting back to order and stated the next item on the agenda was to vote on some ordinances and resolutions and asked for a motion.

Council Member Miller made a motion to pass Ordinance, O-14-06, amending the dog kennel licensing and requirements. A second was made by Council Member McKee. The roll call vote results are as follows:

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

Council Member Thompson stated the motion passes.

Council Member Kowallis made a motion to adopt Ordinance, O-14-07, adopting the land use ordinance for the manufactured home zone ordinance. A second was made by Council Member Miller. The roll call vote results are as follows:

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

Council Member Thompson stated the motion passes.

A motion was made by Council Member Kowallis to discuss Resolution, R-14-15. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Thompson read the resolution and asked if there was any discussion. Council Member Kowallis stated that we received a letter from Tremonton City stating that they were increasing the fee per sewer connection starting December 1, 2014. Council Member Miller also added this is the first of many raises to come and may be up to \$10 over the next three to four years.

Sandy Astle commented that she spoke with a Tremonton City Council Member and from what they told her it would not go up that much.

Council Member Kowallis made a motion to adopt Resolution, R-14-15, to increase the sewer rate by \$1.75 per present connection. A second was made by Council Member Miller. The roll call vote results are as follows:

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

Council Member Thompson stated the motion passes.

Council Member Kowallis made a motion to adopt Resolution, R-14-16, which amends the 2014-2015 General Fund Budget as discussed previously. A second was made by Council Member Smoot. The roll call vote results are as follows:

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

Council Member Thompson stated the motion passes.

The first item under new business was a USU marketing class presentation on a park project. Kurtis Anderson and Matt Cutler presented the results of their survey and research about City Park and recreation sports programs.

Council Member Thompson stated the next item under new business was to vote on a kennel license for Deann Sagez. Council Member Miller stated that's what he thinks we need to do is put a conditional use permit together for Deann because it is a fringe of the normal type of requests we are going to have. He stated that what she is asking is definitely doable in the city but we just need to put some requirements and stipulations that she will have from us and put it down in writing, which will need to go through the planning and zoning committee.

The next item under new business was a vote to approve a conditional use permit for Tom Perry. Council Member Thompson read the proposed conditional use permit the council had been given and stated that there was a blank spot on it that needed to be filled in before they vote on it, which was the nature of the business.

Tom replied that it should be the family fun center, the sign shop and the transfer and duplication shop.

A motion to approve the conditional use permit for Tom Perry with the adjustment that was made for curfew was made by Council Member Kowallis with a second being made by Council Member Smoot with all council members present voting in favor of the motion.

The final item under new business was a vote to declare the old dog truck as surplus property.

A motion was made by Council Member Miller to declare the dog truck as surplus property with a second being made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Thompson stated the next item on the agenda was the financial review. Council Member Kowallis asked if the check made out to Cascade Earth Sciences was put to the account they specified in the sewer. Sharlet replied it was taken out of the sewer impact fee expense account in the sewer fund. He also asked about the check to Grover Excavation the showed vacuum hydro truck. Sharlet explained that our sewer truck broke down and we used Grover's truck to clean out water valves. He also asked if we had the phone thing figured out because the budgets keep running over each month. Treasurer Liz Johnson explained that there will be a \$450 credit on the next bill to reverse the double charge for the internet from May through October.

Council Member Thompson stated the next item on the agenda was the report of officers, boards and committees and Mayor Coleman was not here and asked if there was anything further from planning and zoning.

Council Member Kowallis replied he has nothing to report.

Council Member McKee reported they are putting in a new waterline to Autoliv for fire suppression. Council Member Kowallis added that planning and zoning approved a building permit for an addition at Autoliv.

Police Chief Linda Bourne reported they had 318 calls for service in October.

Fire Chief Rob Johnson reported they have had several calls for burn permits but the window is closed until next spring.

Council Member Miller stated that we are still working with Tyson on the wastewater treatment feasibility study.

Council Member Smoot stated the mosquitos are dead and we already heard from Matt on parks. He also mentioned that he spoke with Mark on facilities and he has just been doing things to winterize.

Librarian Dani Rasmussen stated they are getting ready for the 100 year celebration.

Council Member Thompson reminded everyone that the light parade is on December 13.

Council Member Thompson stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments.

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

Council Member Kowallis asked who controls the traffic light by the high school because he feels it needs to be adjusted to change sooner for the traffic going east and west. He was told the state controls it.

A motion to adjourn was made at 9:33 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, appearing to read "Sharlet Anderson", written over a horizontal line.

Sharlet Anderson  
Garland City Recorder