

MINUTES OF THE
TOWN COUNCIL MEETING OF
GARDEN CITY, UTAH

The Garden City Town Council held their regularly scheduled meeting on Thursday, March 13, 2014 at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Spuhler opened the meeting at 5:30 p.m.

Town Council Members present:

John Spuhler, Mayor
Bruce Warner
Darin Pugmire
Chuck Stocking
Bess Huefner, via phone
Gary Cox, City Administrator

Others Present:

Kathy Hislop
Riley Argyle
Anita Weston
Zan Murray
Tammy Calder
Skip Duffin
George Peart
Ted Wilson
Jade Willis
Rhonda Willis

ROLL CALL

Mayor Spuhler asked for a roll call of Council Members present: Mayor Spuhler, Council Member Warner, Council Member Pugmire, Council Member Huefner, via phone, and Mr. Cox , City Administrator.

BUSINESS LICENSE DISCUSSION/APPROVAL

Bear Lake Rodeo, Jade Willis

Mayor Spuhler said that he did talk to Mayor Weston, from Laketown, and he was concerned about the rodeo coming in during Raspberry Days. Mayor Weston would like Mr. Willis to give him something in writing that they won't do the rodeo during Raspberry Days. Mr. Willis explained that there are 20,000 people here during Raspberry Days and he doesn't know if it is right that he has to close for that weekend. Mr. Willis said that he has to have some type of an entertainment that weekend. Council Member Pugmire said that a lot of this discussion will go

to the Planning Commission for the conditional use permit. Mayor Spuhler said that he wants to be a good neighbor to Laketown and understand their needs, and he doesn't know how to work through this dilemma. Mayor Spuhler said that he understands that the rodeo in Laketown is a big event and brings in a lot of revenue for Laketown.

Council Member Pugmire said that he will be at the Planning Commission meeting so he can take the comments and suggestions from the Council.

Council Member Pugmire said that he talked to the Raspberry Committee about moving the craft fair to this property. They discussed it but felt that it was too close to Raspberry Days this year, and it wouldn't be fair to the vendors. They felt that we should wait until next year after they see how the property is improved so they know what to expect.

Mr. Willis said that he is fine with shutting down the rodeo but he would like to be able to do something there during Raspberry Days.

The Council discussed extensively what can be done for this business during Raspberry Days. The Council explained that they could approve the business contingent on what the Planning Commission stipulates.

Mayor Spuhler said that we are dealing with a neighbor regarding this issue and we work on a lot of things with Laketown. Mr. Willis said that he called Mayor Weston and he told him that they will shut down the rodeo during Raspberry days. He said that he will give the paper to Mayor Weston, but he doesn't want to have to shut down during the busiest time of year, year after year.

Council Member Warner said that he has a problem with a function that can be provided by a private business, and government creating a monopoly and not letting it compete. He feels that it's wrong to allow a government business shut them down. Council Member Stocking agreed with Council Member Warner. Council Member Pugmire said that he is fine with whatever the Planning Commission decides.

The Council Members agreed that the Planning Commission will set the restrictions on the conditional use permit.

Council Member Warner made the motion to approve the business license subject only to the conditions that the Planning Commission puts on it under the conditional use criteria. Council Member Stocking seconded the motion. All in favor and the motion carried.

APPROVAL OF MINUTES

Minutes of the Town Council meeting held on February 13, 2014

Council Member Warner moved to accept the minutes of the regular Town Council meeting held on February 13, 2014. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Minutes of the Town Council special meeting held on February 26, 2014

Council Member Stocking made the motion to approve the minutes of the Town Council special work meeting held on February 26, 2014. Council Member Warner seconded the motion. All in favor and the motion carried.

Minutes of the Town Council special meeting held on January 6, 2014

Council Member Warner made the motion to approve the minutes of the Town Council meeting held on January, 2014 that had to do with the oath of office being administered to Mayor Spuhler, Council Member Stocking and Council Member Warner. Council Member Pugmire seconded. All in favor and the motion carried.

DISCUSSION/APPROVAL OF GARDEN CITY GENERAL PLAN 2014

Mayor Spuhler said that this has been on the agenda for a couple of months. He said that he has reviewed the proposed General Plan and all his comments were taken care of. There were no other changes or concerns to the proposed General Plan.

Council Member Huefner made the motion to accept the General Plan with the change to 2014. Council Member Warner seconded the motion. All in favor and the motion carried.

DISCUSSION/APPROVAL OF GARDEN CITY PARKS & TRAILS PLAN 2014

Council Member Stocking said that the indoor recreation is a great opportunity for Garden City. We should work on more indoor activities for the winter.

Council Member Huefner made the motion to accept the Garden City Parks & Trail Plan 2014. Council Member Stocking seconded the motion. All in favor and the motion carried.

REVIEW AND APPROVAL OF THE GARDEN CITY CULINARY WATER IMPACT FEE ANALYSIS.

Mayor Spuhler said that he likes the comments from the public hearing. One of the comments that he feels is important is that we need to make sure that we review the impact fees every year.

Mayor Spuhler said that Mr. Cox needs to be involved in tracking the impact fees so we know if we need to do a review or adjustment.

ORDINANCE DISCUSSION/APPROVAL

Ordinance #14-02, an ordinance updating and establishing water impact fee policies and procedures.

Council Member Huefner made the motion. Council Member Warner seconded the motion. All in favor and motion carried.

REVIEW OF BUDGET

It was explained that this is on the agenda so the Council can review it and insert the numbers they are requesting for the new budget.

The Council will take the budget and look it over so they are ready to discuss the figures for next month.

MISCELLANEOUS ITEMS

Re-appoint Planning Commission Member, DeWayne Gifford

Council Member Stocking made the motion to re-appoint Commission Member DeWayne Gifford to the Planning Commission. Council Member Warner seconded the motion. All in favor and the motion carried.

Re-appoint Board of Adjustment Member, Marcia Solum

Council Member Pugmire made the motion to re-appoint Board Member Marcia Solum on the Board of Adjustments. Council Member Warner seconded the motion. All in favor and the motion carried.

Appoint Deputy Recorder, Tammy Calder

Council Member Stocking made the motion to appoint Deputy Recorder Ms. Tammy Calder. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Library Credit Card Increase

Mr. Cox explained that the Library has requested that the limit on their credit card be increased to \$3,000. Mayor Spuhler said that would be higher than any other employee credit card limit in the city. Mayor Spuhler said that there is no reason to increase their credit limit to \$3,000, if they need more than the \$2,000 they can get a check cut.

Special Collection Room

Mr. Cox reported that the Library Board feels like they are running out of space for books. They are wondering who has control of the Special Collection Room. Mayor Spuhler said that there

are a lot of special events and conferences that use that room. Council Member Warner said that they are having to get rid of good material that they have and the patrons want to use because they don't have enough space.

The Council discussed areas that can be used for storage for the Library. Council Member Warner said that this would be for patron use not for storage. If they are acquiring more material all the time then they will need to get rid of material to make room for the new material.

Mayor Spuhler said that he doesn't want to make changes just because it sounds good. He wants it to make sense for the community. He said that room is used by a lot of people, so we need to look at what may be reasonable.

The Council Members discussed many options to work with the Library to make more room for their material and patrons. Mayor Spuhler said that we need to do more of a study to see what we can do and look at the space. Ms. Anita Weston said that there is a lot of nice books that are donated to the Library, it's hard to determine what to keep and what to get rid of.

Mayor Spuhler suggested that we create a storage place and have the books entered in a data base that they can go get the books for the patron. All the books are already in a data base.

Mayor Spuhler said that he does love the Library and he would like to do the right thing for them.

Wage Increase

Council Member Stocking said that Ms. Dawn Brady only makes \$7.63 per hour and the Library Board is suggesting that the Council give her a wage increase to \$9.00 per hour. The Library Board gave suggestions on where they could come up with funds to make up for the increase.

Council Member Stocking made the motion to raise Ms. Dawn Brady from \$7.63 per hour to \$9.00 per hour as of right now. Council Member Pugmire seconded the motion. All in favor and the motion carried.

COUNCIL MEMBER REPORTS

Council Member Stocking asked that we create a policy to know how to charge for rental of the facilities. He said that we need guidelines. The Council said that we need to find a way to be consistent on who we charge and who gets to use it free. There are costs involved in anyone that uses the building, i.e. utilities, cleaning, supplies, etc.

The Council suggested that Council Member Stocking come up with a suggestion and come back to them with his proposal.

Council Member Warner suggested that paying customers should get priority. Mayor Spuhler said that we have some good policies we just need to update and make sure we have good financial policies.

The Council discussed the discount that we offer for our facilities. They decided that there would be no discount offered anymore.

Council Member Stocking explained that he is working on an ap for the kiosk, that will be used by an ipod, which will give information for the businesses in town. Mayor Spuhler said that it should be the Chamber that is in charge of doing the updates to the ap. The city can get the hardware. The Council agreed to continue working on this process and having Council Member Stocking work on the ap and getting the ipod, which will cost approximately \$1,500.

Council Member Warner said that we need to make sure that everyone in Garden City that is conducting business has a business license. They discussed a couple of business that may not have a current business license that he and Mr. Cox will work with to get them in compliance with the ordinances.

The Council discussed the letter that was sent out to businesses that haven't been paying sales tax. The letter was sent out the end of 2013 to businesses that didn't pay any sales tax. We will follow up on that to see what has happened since the letters were sent.

Mayor Spuhler asked Council Member Huefner about the entertainment for Raspberry Days. He will follow up with her later on the entertainment.

Council Member Warner reported that Mr. Joey Stocking is working with the Chamber drafting the changes to the sign ordinance. It should be ready to go to the Planning Commission next month.

Council Member Pugmire said that he is working with Paul Hodges on the easement for Shundahai. After he gets that worked out he still needs to work with other property owners for the access. Mayor Spuhler said that we need to get that done now, we need to have that access so we can get to the tank. It is our responsibility, by law, to make sure that we have access to the facility, especially because it has become a public safety issue.

Mayor Spuhler said that we have a great opportunity with the beach access parking project. He will work with the state to get that going.

PAYMENT VOUCHERS

The Council Members reviewed the payment vouchers and invoices. There were concerns and questions regarding a few of the bills so Council Member Pugmire will follow up with them to make sure they are correct.

Council Member Pugmire made the motion to pay the bills. Council Member Warner second the motion. All in favor and the motion carried.

ADJOURNMENT

Council Member Pugmire made the motion to adjourn the meeting at 8:15 p.m. Council Member Stocking seconded the motion. All in favor and the motion carried.

APPROVAL:

John Spuhler, Mayor

Attest:

Kathy Hislop, Town Clerk