

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

The Garden City Town Council held their regularly scheduled meeting on May 9, 2013 at the Garden City Office, located at 69 N. Paradise Parkway, Bldg C. Mayor Spuhler opened the meeting at 5:40 p.m.

Council Members present:

John Spuhler, Mayor
Brian House
Pat Argyle
Darin Pugmire
Bess Huefner
Danny White, City Administrator

Others present:

Kathy Hislop	Cathy Anderson
Anita Weston	Greg Bills
Riley Argyle	Mitch Poulsen
Andy Stokes	Chad Clark
Cindy Gooch	Dallas Clark
Nadeen Sprouse	

ROLL CALL

Mayor Spuhler asked for a roll call of Council Members present: Mayor Spuhler, Council Member Pugmire, Council Member Argyle, Council Member House, Council Member Huefner, and Danny White, City Administrator.

EAGLE SCOUT PROJECT, Brennan Moldenhaure

Mr. Moldenhauer explained that he would like to landscape the new city restroom, which is at the 50 south parking lot. Mr. Moldenhauer explained that he has been working with Bear Lake Landscaping to determine what would be good in that area. He would like to sod part of the area and then put in some bark, decorative plants and some landscape timbers. He has talked to the landscape company and they suggested lilac bushes, because they are low maintenance. The estimated cost is \$29 per bush and he is planning on 6 bushes. The approximate cost will be approximately \$900 plus a stop and waste and the lilac bushes. He is trying to get donations but may need a little help from the city for whatever money he can't raise.

The Council said that he has a great project and he gave a great presentation with good detail. The Council agreed to help with whatever he needs. Mayor Spuhler said that the city will make up the difference in the funds that he needs.

APPROVAL OF MINUTES

Minutes of the Special Meeting held on April 13, 2013

Council Member Huefner made the motion to accept the minutes of the Special Meeting held on April 13, 2013. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Minutes of the Public Hearing held on April 13, 2013

Council Member Huefner made the motion to accept the minutes of the Public Hearing held on April 13, 2013. Council Member House seconded the motion. All in favor and the motion carried.

Minutes of the Town Council meeting held on April 13, 2013

Council Member Argyle made the motion to accept the minutes of the Town Council meeting held on April 13, 2013. Council Member Pugmire seconded the motion. All in favor and the motion carried.

BUSINESS LICENSE DISCUSSION/APPROVAL

Bear Lake Quilts, Bruce Willden

Mr. Willden requested that this be removed from the agenda this month.

Epic Recreation 2nd and 3rd location, Nathan Smoot

Mr. Smoot explained that they rent boats and water toys at Ideal Beach and they would like to expand this year to 2 new locations. They will rent ATV's and trailers at the new locations.

Council Member House made the motion to accept the business as presented for Epic Recreation for the 2nd location and 3rd location. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Ms. Nadeen Sprouse said that the ATV's do not stay on the road like they are supposed to, so she requested that they inform the renters of where they can travel. Mr. Smoot said that they will work with Ms. Sprouse so they know where the location is that they can ride.

Subway Restaurant, John Jensen

The Board of Adjustments has approved the variance for parking for the Subway business. Council Member Huefner said that she is not comfortable with the parking as outlined. Mr. Jensen said that they have experimented with the parking and backing out as it is outlined and he feels that it will work. He said that it is hard to fit RV parking there but it does work.

Mr. Jensen said that they have done a lot of work on the area and have cleaned it up a lot. Council Member Argyle asked if we really have a say on the parking issue because the parking has already been approved by the Variance Board. Mayor Spuhler explained the process that it has already gone through to this point and that the other boards have worked hard and spent a lot of time getting to this process. He said that there is a reason for the Boards.

Council Member Pugmire said that this area will be crowded but he doesn't foresee this being more than a 20% more increase of what there already is in parking there now, and that is how UDOT looks at it. He said that he appreciates what they have done to get it cleaned up and the parking in the rear.

Mayor Spuhler said that his thought is that the Variance Board went through the process and looked over the project and made the decision. Mr. Jensen said that the Variance Board gave a variance for 1 parking spot.

Mayor Spuhler said that he feels that the process worked the way it is supposed to work for this business license. He is in favor of supporting the Variance Board and their decision. Council Member House said that he has to meet the stipulations that were set by the Board of Adjustments. Council Member House said that all the junk in the back must never return. Council member Pugmire said that he will watch this every year before he signs the renewal of the business license.

Council Member Argyle said that the new parking on 75 N and the parking lot on 50 S. will help with the parking problems that we face. Mayor Spuhler said that he agrees but we also need to increase the signage.

Council Member Pugmire said that they need to remove the storage sheds in the front. He said that they need to take out all the storage sheds, there is to be no storage sheds in the front. Mr. White said that they also need to put no parking signs along the north fence.

Council Member Pugmire made the motion to approve the business license application for subway as it is lined out and add that on the north side of the property they put in no parking along that strip, sign it or stripe it. Council Member House seconded the motion as long as the conditions of the Board of Adjustments are met. A roll call vote was called for: Council Member Pugmire, for; Council Member House, for; Council Member Argyle, for; Council Member Huefner, opposed due to the extra parking and it is not safe. Motion carried.

Mr. Joey Stoking asked if they could revoke a business license in the middle of the year? Mayor Spuhler said that if they don't meet what was agreed and approved yes they could.

SHORT TERM RENTAL DISCUSSION/APPROVAL

135 S. Bear Lake Blvd, Elizabeth Sieler

Council Member House made the motion to accept the short term rental based on them completing the check list and inspections. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Marina View Condo #11, Glenn Smith

Council Member Huefner made the motion to accept the short term rental application for Bear Lake cabin rentals with the inspections and check list, and all the required documentation, Bcdf&g as listed on the application. Council Member House seconded the motion. All in favor and the motion carried.

MISCELLANEOUS ITEMS

Recreational Request, Keri Pugmire

Ms. Pugmire explained that she is proposing a Recreational Director for this area. She said that it would be good to have someone take care of an after school program, help organize the kids sports, and also incorporate 4H with this program. She passed out a list of what she is requesting. She said that there are grants that can help fund this program.

Ms. Pugmire is also requesting funds for a coach pitch team, which she feels will cost approximately \$400 for the supplies.

Council Member Huefner suggested a recreation committee, as a trial for 1 year, to see how it works and see how it can be organized. Once we have gone 1 year then we would have a better idea of what we need to do. Mayor Spuhler said that he thinks this is a great opportunity for the community and they can even organize swimming lessons.

The Council asked Ms. Pugmire to organize the recreation committee.

Council Member Huefner made the motion to authorize Ms. Pugmire to spend \$500 for the coach pitch and authorize Ms. Pugmire to organize the committee to see where we will go with this. Council Member House seconded the motion. All in favor and the motion carried.

Discussion regarding establishing a winter snowmobile trailhead at the parking lot of the Bear Lake Dance Place.

Mr. Dallas Clark said that he received a letter from Council Member House explaining that we are looking at creating a winter snowmobile trailhead parking lot in Foothill Estates. He said that he is here to get more information on the plan. Council Member House said that Mr. Rose came to him and suggested that we use his property for a winter trailhead in exchange for \$360 per year and plowing the snow off his property. There is no mention of gravel.

The Council agreed that this project probably isn't in the best interest of the Foothill Subdivision property owners because they would have to use the roads that the homeowners maintain. They agreed not to move forward with this project. There are other options for snowmobile parking and the proposed 75 N parking lot will help also.

Mr. Dallas Clark and Mr. Chad Clark explained that they feel the roads in Foothill Subdivision should be the responsibility of the city to maintain them. The Council agreed to look at this more during the next Town Council meeting in June.

Approval of entities that use the building for free

Council Member Huefner made the motion to approve the entities that use of the buildings for free according to the list. Council Member House seconded the motion. All in favor and the motion carried.

Approval of donations the city has made to other entities

Council Member Huefner made the motion to approve the donations the city has made to other entities according to the list. Council Member House seconded the motion. All in favor and the motion carried.

Council Member Huefner made the motion to approve the Bear Lake Annual Conference donation for for Saturday May 8th. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Discussion regarding HB333S1, launching restrictions on Bear Lake

Mayor Spuhler gave a summary of the new legislation and gave the Council the explanation of launching on Bear Lake.

BUDGET DISCUSSION/APPROVAL FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014

Tentative Budget Discussion/Approval

The Council looked over the budget and made changes as they felt were necessary.

Council Member House made the motion to approve the tentative budget as amended. Council Member Argyle seconded the motion. All in favor and the motion carried.

Approval to move General PTIF Funds to Capital Project Funds

Council Member Huefner made the motion to move the funds as listed in the PTIF accounts, the Enterprise, the General Savings, the Parks Capital, Water Reserve, Road Savings, Park Impact Fee, Road Impact Fee, Building Savings, Building Inspector, Resort, Road Impact Fee, PPAL,

Water Escrow. Council Member House seconded the motion. All in favor and the motion carried.

Discussion/Approval to adjust budget figures to cover over expenditures in the General fund and Water Fund

Council Member House made the motion to adjust the figures to cover over expenditures in the General fund and Water Fund as discussed. Council Member Huefner seconded the motion. All in favor and the motion carried.

COUNCIL MEMBER REPORTS

Mayor Spuhler said that there should be no issue with Mr. Burke that is running 67 miles during a night of Raspberry Days. He is doing it to help raise money for the library. Mayor Spuhler said that we can help advertise for him on the website.

We have received a few special event permit applications for the races that are happening during this summer. We did send letters to all of them so they are aware that they need to get the permit prior to their event.

The Council discussed the sign ordinance and changes that should be made.

Mayor Spuhler said that we should get a Raspberry Days and Heritage Days sign in the open space on the sign along Logan Road.

Council Member Huefner sent a letter to the Health Clinic to see if they are interested in a land swap. We will wait to get a response from them.

PAYMENT VOUCHERS

The Council reviewed the checks and invoices.

Council Member Argyle made the motion to pay the bills as presented. Council Member House 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 8:20 p.m. Council Member Huefner seconded the motion. All in favor and the motion carried.

APPROVAL:

Attest:

John Spuhler, Mayor

Kathy Hislop, Town Clerk

Attest:

Kathy Hislop, Town Clerk