

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

The Garden City Town Council held their regularly scheduled meeting on October 11, 2012 at the Garden City Office, located at 69 N. Paradise Parkway, Bldg C. Mayor Spuhler opened the meeting at 5:00 p.m.

Council Members present:

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

Others present:

Kathy Hislop
Riley Argyle
Zan Murray
Cindy Gooch
Curtis Wahlstrom
Nadine Sprouse
Joey Stocking
Randall Knight
Jim Stone
Sharlene Millard
Bobbie Corey
DeWayne Gifford

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the Town Council public hearing held on September 13, 2012

Council Member House made the motion to approve the minutes of the Town Council public hearing held on September 13, 2012. Council Member Pugmire seconded the motion. All in favor and the motion carried.

Minutes of the Town Council Meeting held on September 13, 2012

Council Member Pugmire made the motion to approve the minutes of the Town Council meeting held on September 13, 2012 at 5 p.m. Council Member House seconded the motion. All in favor and the motion carried.

TOWN ENGINEERING REPORT, Zan Murray

Mr. Murray explained that he has met with Mr. Argyle to get a familiarity of how the water system works. He said that it isn't a simple system and it keeps getting more and more complicated. He has the water model, from Sunrise Engineering, and will continue to work on the system based on that report. He said that model will be the basis for the water master plan that they are working on.

Mr. Murray also sat in on a discussion with Mr. Ludvigson, from Rural Water, and was able to listen in when they made suggestions regarding our water rates.

Mr. Murray said that he has gathered some information regarding drilling a well at the new city park by the fish pond. They are working on the best location for a new well. He is also working with Mr. White on some cost estimates for the funding for the new Garden City Kiosk, we will apply for a grant to help pay for the kiosk.

Mayor Spuhler said that we just received the approval from the state on the engineering for the Shundahai water system. There were some significant changes that needed to be done to the system to get the state approval. Mayor Spuhler said that we need to make sure that we get pre-engineering done before it goes to the state for their approval. He said in the future we never want to go post development again; we always want to make sure the approval is done before the system is built.

Mr. Murray said that the water master plan will be developed in a matter that satisfies the state requirement for new developments coming onto our system. Mayor Spuhler said that the Shundahai system is now a part of the Garden City water system. We were able to work with the developer to make sure that the system was completed and up to the state standards so we could get that approval.

Mr. Murray said that as new developments come into the city we need to be mindful of how the new development will impact the city and we need to make sure to engage the engineering up front to protect Garden City.

Mayor Spuhler said that we need to have a good relationship with Mr. Murray and work together to keep a good working relationship with the state. Mayor Spuhler explained the AEG group to Mr. Murray, which he will be a member of that group to help with the initial review of all new developments.

The State is still working on the approval for the emergency connection with Bear Lake Water Company.

PUBLIC WORKS DEPARTMENT REPORT, Riley Argyle

Mr. Argyle said that we have the new skid steer and the new backhoe. He said that they finally have all the power issues resolved at the treatment plant. Everything is running and doing what it is supposed to be doing as far as he can tell.

Mr. Argyle said that the byway bathrooms are moving forward. The buy America requirement has been a little bit difficult, but they are making progress on that project. Mr. Argyle said that they have done a couple change orders and there was a mistake by the engineer so they have given the contractor a few additional days to complete the project, the new completion date is October 27th.

Mr. Argyle said that they are still working to get the GIS handheld working, but it hasn't happened so they are looking to find some funding to purchase a new handheld.

Mr. Argyle said that he hired a water witcher to determine how deep the water is by the pond, so we can drill a well. Mr. Argyle has been working with the canal company to take care of some of the issues regarding the canal water and the pond. We did agree to pipe part of the ditch around the pond, but we are only piping about 400'. We will also need to gain an easement through a private property; the property owner has been really good to work with.

Mr. Argyle said that they will probably need to extend the ramp at the fish pond because the truck that delivers the fish has a hard time getting to the pond. They also have planted some new trees around the pond.

Mr. Argyle said that they had a serious leak at the old city park that they had to fix. Along with fixing the leak they installed a back flow preventer.

They have installed a few more of the Idaho water meters, and will continue to work on that project until they are all installed.

The streetlights are built and we have them here. Mr. White explained that we had some funding that was available to the city so we took some of that money and purchased some decorative street lights with banners. We know of a few of the businesses that are interested in having the lights by their businesses so we will work with them to get them installed. We will try to get one installed and up next week so people can see what they look like.

Mr. Argyle said that he has found a way to purchase a new vehicle through the remaining treatment plant funds. We just need to put together a proposal and explain how it ties in with that project.

Mr. Argyle said he has most everything winterized so the lines won't freeze. We are still going to do the ice rink at the city complex property and not at the new pond.

The Blazer is for sale for \$300.

BUILDING INSPECTOR REPORT

Mr. Peart is not in attendance so this item was not discussed.

CODE ENFORCEMENT REPORT

Mayor Spuhler said that Mr. Stokes is going to talk to Mr. Bennion and get him to come in and apply for a business license. If he doesn't get a business license he will receive a fine for conducting business without a business license. He said that we just need to be fair to everyone.

CITY ADMINISTRATOR REPORT

Mr. White said that we should get the state approval for the Sweetwater emergency water connection soon.

Mr. White explained the project for the information kiosk, where people can learn about the local businesses or activities in the area. He said that the best option for a location would be by the public restrooms at the parking lot. He said that maybe we could do a smaller kiosk at Raspberry Square. Council Member Pugmire said that to put the kiosk by the restrooms will be a dead cause because people don't use that parking lot. Mr. White said that we need to sign the parking lot better, we need to install a sign there directing people to the public restrooms, and we can include the kiosk information on the sign also.

Mayor Spuhler said that if there was a place to put the kiosk at Raspberry Square that would be the best place, but there just isn't room there for the kiosk. The Council discussed a location for the kiosk at length. Mr. Jim Stone, with the Planning Commission, mentioned the place to have the kiosk would be on the corner of Logan Road and Bear Lake Blvd, on Wendel Winager's property. The Council thought that the corner of Logan Road and Bear Lake Blvd would be a great place. Council Member Pugmire or Mr. White will talk to the property owner to see if he may be willing to have the kiosk located on his corner.

Mayor Spuhler said that Mr. White has been doing a great job and working through the huge number of details to get the projects done. It is a very difficult process to get these things accomplished.

BUSINESS LICENSE DISCUSSION/APPROVAL

Speech & Language Solutions, LLC., Joann Hosman

Council Member House made the motion to accept the business license for Speech & Language Solutions, LLC. Council Member Huefner seconded the motion. All in favor and the motion carried.

SHORT TERM RENTAL LICENSE DISCUSSION/APPROVAL

1054 S. Mountain Meadow Dr., Bridgerland Village, Adam Mackelprary

The Council discussed that short term rentals are not allowed in Bridgerland Village through their HOA. Mr. Mackelprary was made aware that Bridgerland does not allow this, which he said he was aware of that but he just wants to do timeshares so they still need the city short term rental license.

Council Member Pugmire said that there are a few things that Mr. Mackelprary needs to complete, i.e., his final inspections.

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

PLANNING COMMISSION DISCUSSION WITH TOWN COUNCIL, DeWayne Gifford & Jim Stone

Mr. Gifford said that during the last Planning Commission meeting they had Mr. Brian Carver, from BRAG, come and give them some training. Mr. Carver told them that the biggest roll of the Planning Commission is to look out for the community citizens.

Mr. Stone said that he has had a lot of people approach him regarding the streetlights, they are very upset that they have been turned off. They said that it is so dark that they are afraid to go out at night. Mr. Stone said that he has had several comments from the young kids saying that they are afraid to walk to the school bus in the morning because it is so dark. Mayor Spuhler said that he put a lot of time and effort in this when he turned off the street lights. He looked to find the locations for the school bus stops and made sure to keep those lights turned on. There was extensive discussion regarding the streetlights and the location of the lights where they are on and off. Mayor Spuhler said that if people want the lights on they should say which lights they want on, let us know where they are and why they want them on. Mayor Spuhler said that he is open to input from people and will do what is reasonable. He challenged Mr. Stone and Mr. Gifford to come back with a list of what lights need to be turned back on and why.

Mr. Stone said that it appears that we are starting to turn all our attention toward the visitors and the summer population. He said that we need to remember our own children

and our own families that are here all year. We need to promote the welfare and safety of our own citizens.

ORDINANCE DISCUSSION/APPROVAL

Ordinance #12-14, Update Chapter 10-103, City Streets and Public Rights of Ways

Council Member Pugmire made the motion to approve and adopt ordinance #12-14 as it is written. Council Member House seconded the motion. All in favor and the motion carried.

Ordinance #12-16, Update Chapter 10-105, Garden City Snow and Ice Control

Council Member Pugmire made the motion to approve ordinance #12-16 as it is written. Council Member Huefner seconded the motion. All in favor and the motion carried.

Ordinance #12-17, Update Chapter 3-707, Procurement System, Classification of Expenditures

Council Member House made the motion to accept ordinance #12-17. Council Member Huefner seconded the motion. All in favor and the motion carried.

Ordinance #12-13, Update Chapter 8-200, Transient Merchant License

The ordinance was discussed at length and changes were made to the ordinance. It will be ready for a public hearing and approval next month.

RESOLUTION DISCUSSION/APPROVAL

Resolution #R12-12, a resolution to rescind the fire and firework restrictions within the Garden City Town Limits

Council Member House said that he feels that it is time to lift the restrictions and allow fires in a fire pit and if they want to burn brush then they have to get a burn permit from the Fire Chief. Council Member House said that he talked to the Fire Chief and he is okay if we lift the ban.

Mayor Spuhler said that he has been hiking and feels that it is still unbelievably dry. Council Member Pugmire said that a fire won't take off like it would have during the summer because it is colder right now. He said that the state has opened their burn restrictions.

Council Member Pugmire made the motion to rescind resolution #R12-12. Council Member House seconded the motion. All in favor and the motion carried.

Adopt the 2012 National Incident Management System

Council Member Huefner said that we will be in jeopardy of losing our Federal funding if we don't adopt the 2012 National Incident Management System.

Council Member House made the motion to adopt the 2012 National Incident Management System. Council Member Pugmire seconded the motion. All in favor and the motion carried.

MISCELLANEOUS ITEMS

Discussion Regarding the Rich County Tourism Grant

The Council agreed to submit this grant request to build the kiosk on the corner of Logan Road and Bear Lake Blvd. Mr. White will prepare the grant to be submitted by October 22, 2012.

Community Christmas Party

The Community Christmas Party will be held Saturday, December 8th.

Employee and Board Member Christmas Party

The employee and Board Member party will be held , Wednesday, January 16th at Snow Meadows.

Funding for the Community Halloween Activity at the KOA

The committee requested that Garden City donate \$200 for the Halloween activity at KOA. The Council Members agreed that would be fine.

COUNCIL MEMBER REPORTS

Council Member Huefner said that she is still working on the delineation for 1st west and someone from the Army Corp of Engineering will come when we are ready.

Council Member Huefner sent an e-mail to the county to see if they will put road base on 150 S. as the lake goes down. The entire road base is gone but the gravel is still there. She will ask the County to help us with that. Mayor Spuhler said that if the ATV's wear out that road we will pay a lot more to repair it.

Council Member Huefner said that she would like to have a "Make a Difference Day". She would like to schedule it soon and have the community help put up the Christmas lights and the new Christmas decorations. They can also clean the ice skates. They can help put up the Nativity scene, which may take a little bit of fixing but it will be nice to have up by the flag pole. We will order pizza for everyone that helps.

Council Member Pugmire said that he is keeping track of the budget and we look like we are in a good financial situation.

The Council Members will look to see what improvements they would like to make in the RDA area. They talked about doing lights in the RDA area or repairing the sidewalks with the RDA money. The Council also talked about doing a parking lot on 75 N. or 200 N. Mayor Spuhler said that we do need more parking in town and we really need to have it signed better. Mayor Spuhler told the Council Members to put together a plan and look at the needs of the town. Then we can talk about it again during a later date.

Mayor Spuhler said that he met with the PERG Committee and they are going to revise our General Permit next year to allow us more flexibility within the permit. We will be able to state where we want the parking areas to be. We also discussed the quagga mussel concerns and will eliminate launching from the beach unless they have a truck, ATV or tractor pass and a certificate that states that they are responsible for anyone who launches their vehicles by using their truck, ATV, or a tractor. Essentially they will be eliminating launching from Gus Rich Point through Ideal Beach.

PAYMENT VOUCHERS

The Council Members reviewed the invoices and checks.

Council Member Huefner made the motion to pay the vouchers. 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 7:20 p.m. Council Member Huefner seconded the motion. All in favor and the motion carried.

APPROVAL:

John Spuhler, Mayor

Attest:

Kathy Hislop, Town Clerk