

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

The Garden City Town Council held their regularly scheduled meeting on March 12, 2009 at the Garden City Office, located at 69 N. Paradise Parkway, Bldg A. Mayor Hansen opened the meeting at 5:00 p.m.

Council Members Present:

Kenneth Hansen, Mayor
Bess Huefner
Brian House

Excused:

Mike Leonhardt
Laraine Schnetzer

Others Present:

Kathy Hislop
Anita Weston
Nancy Fry
Lindy Dorsey
Bobbie Coray
Angie McPhee

Mayor Hansen asked for roll call of the Council Members present and excused Council Member Leonhardt and Council Member Schnetzer.

APPROVAL OF MINUTES

Town Council Public Hearing held on February 17, 2009

Council Member Huefner made the motion to accept the minutes of the Public Hearing held on February 17, 2009 as written. Council Member House seconded the motion. All in favor and the motion carried.

Regularly scheduled Town Council meeting held on February 12, 2009

Council Member Huefner made the motion to accept the minutes for the Town Council meeting held on February 12, 2009 as written. Council Member House seconded the motion. All in favor and the motion carried.

Town Council Public Hearing held on February 12, 2009

Council Member Huefner made the motion to accept the minutes of the Public Hearing held on February 12, 2009. Council Member House seconded the motion. All in favor and the motion carried.

TOWN ENGINEER REPORT

Mayor Hansen said that the only thing to report at this time is the start up time for Build Inc. is the middle of April, to start back on the treatment plant project. They will shut the water off for a short time to do the tie in.

BUILDING INSPECTOR REPORT

Mr. Abraham was not in attendance but it was reported that we have had a couple remodel building permits and one new building permit for Seasons. It's still slow.

PUBLIC WORKS REPORT

Mr. Hobbs is requesting permission to purchase some radio communication equipment. The Council was given a cost breakdown and it will cost approximately \$860. Logan City is giving us the radio's because they are updating their system.

Council Member House made the motion to accept the proposal to outfit our vehicles with the radio communication equipment. Council Member Huefner seconded the motion. All in favor and the motion carried.

BUSINESS LICENSE DISCUSSION/APPROVAL

Heartland Storehouse, LLC. John Spuhler

Mr. Spuhler explained that they would like to start a business for food storage. It would be a complete managed food storage business. They charge a monthly rate for a family to buy into the bulk food storage. The food will be stored at a facility here in Garden City in a mass quantity. The food will be stored in mass bulk and the customers will own a portion of what they store. People can also just come and buy some food storage and take it home to store themselves.

The food storage will be kept at the storage unit on Kimball Lane. They will not have any signs and will only need limited parking. There will be very few people there at any given time because it will be by appointment only.

Council Member Huefner declared a conflict of interest because she is the mother of one of the owners. She will fill out a conflict of interest statement. Mayor Hansen and Council Member House is okay with her conflict and she can still vote on this issue.

Council Member House made the motion to accept the business license for Heartland Storehouse, LLC. Council Member Huefner seconded the motion. All in favor and the motion carried.

Anywhere Communications, John Spuhler

Mr. Spuhler said that he is starting his own consulting business from his home. It will be over the phone and internet so he doesn't plan on having anyone come to his home.

Council Member Huefner made the motion to accept the business license for John Spuhler for Anywhere Communications. Council Member House seconded the motion. All in favor and the motion carried.

SHORT TERM RENTAL LICENSE DISCUSSION/APPROVAL

Ralph & Ebi Lenthe

Council Member House made the motion to accept the short term rental license for Ralph and Ebi Lenthe. Council Member Huefner seconded the motion. All in favor and the motion carried.

CHILDREN AND FAMILY SUPPORT PRESENTATION, Lindy Dorsey

Ms. Dorsey gave her information regarding what the Child and Family Support Center has to offer Rich County. Mayor Hansen said that we want to support the Child and Family Center however we can.

Ms. Dorsey asked the Council to approve the Garden City Proclamation explaining that April is the Child abuse prevention month.

Council Member House made the motion to accept April as the child abuse prevention month for Garden City and sign the Proclamation. Council Member Huefner seconded the motion. All in favor and the motion carried.

REQUEST FOR EXTENSION FOR FINAL PLAT PROPOSAL FOR THE BEAR LAKE PROPERTIES, Jared Larsen

Council Member House said that he doesn't have a problem with this but the letter is asking for a minimum of 6 months. Mayor Hansen said that the property isn't specific on the letter but it does refer to a specific project.

Council Member House made the motion to grant the extension for Bear Lake Properties Condominium Project for a maximum of 6 months. Council Member Huefner seconded the motion. All in favor and the motion carried.

Council Member Huefner said that we need to be specific on when the extension begins and ends and not just 6 months.

Council Member House made the motion to strike the previous motion. Council Member Huefner seconded the motion. All in favor and the motion carried.

Council Member House made the motion to grant the extension for the final plat for the Bear Lake Properties Condominium Project for 6 months from today, and today is the 12th of March, so the extension is until September 12, 2009. Council Member Huefner seconded the motion. All in favor and the motion carried.

ORDINANCE DISCUSSION/APPROVAL

None of the ordinances are ready tonight because there was a power outage during the Planning Commission meeting so they couldn't refer changes to the Council. All the ordinances will go back to the Planning Commission for their suggestions first.

Request to change how the short term rental dues are collected, Angie McPhee

Ms. McPhee explained that she feels that we should be responsible to collect the short term rental fees for each property owner, and as the property management they shouldn't be responsible. As a property manager she is only the 24 hour contact person and makes sure that the correct taxes are paid.

Ms. Hislop explained that when the ordinance was written it was agreed with the Council and the property management companies, who helped write the ordinance, that we would only work with the property management companies and not with each and every property owner. All the other property management companies have already paid their renewal fees.

Council Member House suggested that we continue the way that we have done it and then Ms. McPhee can charge them an additional \$10 to cover her charge. Mayor Hansen said that she is a business selling a product.

After further discussion Mayor Hansen determined that it is our responsibility to collect the fees. If the owner does not pay the renewal we need to let the property management company know so they don't rent the property.

FARMERS MARKET DISCUSSION

Mayor Hansen explained that while he was in California he went to a few farmers market. He explained how it works there and stated that he would like to start one in Garden City. He has talked to Ms. McPhee and asked the Chamber to check into doing this during the summer. The Council agreed that it should be on next months agenda and we need to prepare the transient business ordinance to be changed. The transient business ordinance needs to be changed to allow a specific time and place for the farmers market only.

This is a way to help the Chamber generate some extra money and allow the businesses to be a part of the farmers market also.

This is a way to help the Chamber generate some extra money.

DISCUSSION/APPROVAL REGARDING A FACILITIES MANAGER POSITION/POLICY

The Council read through the request for proposal for the Facilities Manager position. We will post this asap and it will be opened until April 15th. We need to hire someone asap because we have some big events coming up that the Facility Manager needs to be working on.

Mayor Hansen stated that we will need to write up a contract between us and the person. This is where a lot of the clarifications and job description will be explained.

Council Member House suggested that we invite a non-Town Council person help decide who we do this contract with.

MISCELLANEOUS ITEMS

Easter Egg Hunt

Ms. McPhee stated that she would be the Chairperson for the Easter Egg hunt this year.

Rich High Education Foundation request for support

Council Member Huefner made the motion to pay them the same as we have done in the past. Council Member House seconded the motion. All in favor and the motion carried.

Census Committee

Council Member Huefner can tell the Council more after April 3rd because she is going to a meeting for the Census training. She said that she will report back with this during the next Town Council Meeting.

Change the date of the April Town Council meeting

Council Member Leonhardt will not be available on April 9th and is requesting that we change the date to April 8th. The Council Members agreed to change the date.

COUNCIL MEMBER REPORTS

Council Member Huefner has been working on the road report for UDOT.

Mr. Jacob Hansen would like to do an Eagle Scout project, he wants to install a flag pole in front of the city office or fix the boardwalk to the lake. Mayor Hansen said that he needs to come to the Council with an idea and a plan with costs.

PAYMENT VOUCHERS

Council Member House made the motion to pay the bills as presented. Council Member Huefner 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 at 7:05 p.m. Council Member Huefner seconded the motion. All in favor and the motion carried.

APPROVAL:

Kenneth Hansen, Mayor

Attest:

Town Clerk