

Minutes of the Garland City Council meeting held January 3, 2018, at 8:00 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Roger Ogborn	Council Member
Josh Marble	Council Member

Mayor Miller called the meeting to order. The invocation was given by Council Member Marble and the Pledge of Allegiance was led by Council Member Ogborn.

Council Member Bourne made a motion to approve the agenda. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda is to approve the minutes from November 15th and December 6th.

Council Member Bourne made a motion to approve the minutes from November 15, 2017. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Council Member Bingham made a motion to approve the city council minutes from December 6, 2017. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. There were none.

Mayor Miller stated the next item on the agenda was the Community Development Block Grant First Public Hearing.

Mayor Miller opened the public hearing for the 2018 Community Development Block Grant Program and stated that this hearing is being called to consider potential projects for which funding may be applied for. It was explained that the grant money needed to be spent on projects that primarily benefit low to moderate income persons. The Bear River Region of which Garland City is a member is expecting to receive approximately \$400,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can preview it at any time. Mayor Miller read several of the eligible activities listed including examples, such as construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low-income persons and the program can also pay for housing rehabilitation or down payment assistance for low-income homeowners.

Mayor Miller explained that in the past Garland City has received money from the CDBG program four times. He stated the program helped get both of our fire engines and more recently helped with funding for the sewer collection system project on West Factory Street. He stated that the city-sponsored the Boys and Girls Club of Northern Utah so that they could apply and they did receive money to help put the Box Elder Family Resource Center together.

The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name before they speak. The city recorder will include your name in the minutes and we would like to specifically respond to your

questions during the hearing. He also stated that there was a role being passed around for everyone in attendance to sign and list their address. He then opened the floor for public comment.

Fire Chief Rob Johnson stated that he would like the option to apply to help pay for a new fire truck. He stated that the fire department has a plan that they replace a fire truck every ten years at which point the truck is twenty years old. He stated that they keep having problems with it and have fixed it to the point they don't know if it will be fixable anymore and it is getting expensive to do the repairs as well. He stated that they would have to get a low-interest loan to go along with the grant to pay for the new truck.

Council Member Marble asked if this CDBG was a matching grant. Mayor Miller commented that it is not a matching grant. Sharlet explained that if we have funds to help with the purchase we will score higher on the application.

Mayor Miller stated that we went over our priority list earlier in the work session and out all these he thinks our best application to the CDBG program this year would be for a fire engine and he has asked Rob to put together a proposal for it. He asked if there were any other suggestions for ideas for a better use of this grant.

He stated that we have a lot of legwork to do to get this since our engines are not only used inside Garland City but all the way to Riverside so the survey of homes has to be done for the whole fire district not just inside the city which is a much larger area.

Mayor Miller closed the hearing at 8: 12 pm and called the regular meeting back to order.

Mayor Miller introduced Ordinance, O-18-01, amending 1-6-5 (A) City Council Meeting Schedule.

A motion was made by Council Member Bourne to adopt Ordinance, O-18-01. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Ogborn	Yea
Council Member Marble	Yea

Mayor Miller stated under new business we have two new library board members that we discussed at the last meeting but were not on the agenda for approval. He stated they are Elizabeth Murphy and Anjanette Towne.

Council Member Marble made a motion that we approve the new library board members, Elizabeth Murphy and Anjanette Towne. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated we also need to approve a new member of the planning and zoning committee, Russ Peterson.

Council Member Bourne made a motion to approve new planning and zoning member, Russ Peterson. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller stated the final item under new business is the contract with CES for engineering that was discussed in the work session.

Council Member Marble made a motion that we approved the CES contract for general engineering. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller gave a brief update on the North Main sewer project and said that it is going to take about ten more working days to finish it up.

Mayor Miller stated the next item on the agenda was the financial review and asked if there were any questions. There were none.

The next item on the agenda was the report of officers, boards and committees.

Fire Chief Rob Johnson reported that it has been a busy couple of weekends for them. He also stated that they have a couple of new officers. Steve Hales is the new assistant or deputy chief and will be second in command. He stated they haven't decided what to call the position yet. He also introduced Andy McBride as a captain. He stated there will be a second captain but he hasn't been able to get in contact with him. They both came up and introduced themselves and told a little about themselves.

Mayor Miller explained that they played a more active role this year picking the officers. In the past, the department has nominated and voted for the officers and this year they had to apply and go through a panel interview. He stated that himself, Council Member Bingham, Rob and another firefighter were on the panel.

Council Member Marble stated they don't really have a lot going right now with water and streets. He stated that next week we have a planning and zoning meeting. He stated he would like to thank Matt, Cameron, and Chuck for doing such a great job plowing on Christmas Eve and Christmas Day.

Police Chief Chad Soffe reported that the police department went to the VirTra Training Facility in Salt Lake. It is an interactive live simulator for police scenario training. He reported they had 134 cases in December. He reported that for 2017 they had a total of 1,631 calls for service compared to 1,155 in 2016.

Lanette Sorensen, emergency preparedness director, reported that we finally received the FEMA flood money from the state. She stated that on the national level they are encouraging, especially smaller cities and towns, to start emergency disaster funds because the threshold on the different categories are going to continue to go up as more disasters happen.

Tate Atkin from the library reported that things were pretty slow at the library in December. He stated they are going to be trying some new things to get people back in the library. He reported they will have a library board meeting on January 9th with Tremonton's Library Board.

Council Member Bingham reported that basketball has started and that Matt is looking into starting Lacrosse.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments.

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

Council Member Bourne asked about spring cleanup dates. Mayor Miller stated that the first weekend in May would be good and asked Sharlet to see if we can set it up for that weekend.

Council Member Bingham made a motion to adjourn at 8:51 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder