

Minutes of the Garland City Council meeting held January 18, 2017 at 8:21 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Josh Marble	Council Member
Tom Perry	Council Member

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

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

A motion to approve the minutes from November 30th and December 7th of 2016 was made by Council Member Bourne. A second was made by Council Member Marble 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 an open comment period for the property exchange. He stated that he would give a quick summary of what they discussed in the closed meeting. He explained that the city owns about a three acre piece of property on 1400 South that was appraised for \$210,000 and the mayor has about an eleven acre piece of property on East Factory that is adjacent to the park that was appraised for \$256,000. He stated that we are discussing a straight across exchange of those two properties which would be a \$46,000 gain for the city. He asked if there were any comments from the public on that topic and stated that we are going to schedule an official public hearing on the topic at our next council meeting and vote on it, which is on February 1.

Mayor Miller introduced Resolution, R-17-02, adopting a Consolidated Capital Improvements list.

A motion was made by Council Member Marble to adopt Resolution, R-17-02. A second was made by Council Member Bourne with the roll call vote results as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Perry	Yea

Mayor Miller stated the motion passes.

Mayor Miller introduces Ordinance, O-17-01, amending 1-6-5 (A) of the Garland City Code pertaining to the city council's meeting schedule. Sharlet explained that after we voted at the last meeting to meet on the first and third Wednesday's of the month she discovered that the actual code stated we would meet on the second and fourth so we have to amend the code by ordinance to change it.

A motion was made by Council Member Marble amend Ordinance, O-17-01 city council scheduled meetings. A second was made by Council Member Perry with the roll call vote results as follows:

Council Member Bingham	Yea
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Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Perry	Yea

Mayor Miller stated the motion passes.

Under new business, Mayor Miller stated that we need to approve two new fire department members, Juan Pantoja and Matt Beecher and asked them to come up and introduce themselves.

Council Member Bourne made a motion that we approve Matt and Juan Pantoja as fire department members. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the next thing is to approve the 2017 fire department officers add they are:

Fire Chief	Rob Johnson
Battalion Chief	Steve Harrington
Battalion Chief	Alan Anderson
Captain	Andy McBride
Captain	Steve Hales

A motion was made by Council Member Bourne to approve the 2017 Garland Fire Department Officers. A second was made by Council Member Marble with all council members present voting in favor of the motion.

The second item under new business was the fire department by-laws and Mayor Miller stated that we weren't going to do anything with them right now.

He stated the next items were for the police department to swear in two new part time officers and present a promotion.

Chief Soffe asked Terry Dean to come up and stated that he has been with the department for eight years and went over some of the extra responsibilities he has and presented the Sergeant's Badge to him.

Chief Soffe then introduced Chuck Hoffman and Bill Stone. The city recorder administered the oaths of office.

The final item under new business was to vote on a change order for the sewer rehabilitation project to adjust the payment to Rupp's by a decrease of \$37,241.68.

A motion was made by Council Member Bourne to approve change order number two. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller reported that Rupp's has shut down for the winter due to the weather for a couple of months.

Mayor Miller asked if there were any questions on the finances. There were none.

Fire Chief Rob Johnson reported that the county is putting on a basic wildland class starting next week and will have a couple guys in the class. He stated that he is working with Thatcher Fire Dept. to put together a Fire I, Fire II and Hazmat classes for several of our members and theirs. He also stated that starting in early spring there will be a basic EMT class put on by the county that we will be hosting. He would like to make these

classes available to the general public as well. He stated they will also be doing a couple of CPR classes coming up. He commented that they have one member going to winter fire school this week and that four members will be going to Alabama next week for the next part of the training they attended there last year with a group from Northern Utah. He stated they will be holding an extrication class as part of the regional fire school at the end of April. He reported that they finished the officer class, tested and are waiting for the results. He also stated that we will host an EMS instructor class on February 16.

Council Member Marble reminded everyone that the city is not charging overage for the months of December, January and February so that residents can let their faucets trickle if they are worried about their water lines freezing. He reported that the street department is working on equipment and getting ready for the next storm. He stated that he wanted to thank the employees doing the snow removal especially Matt and Cameron because he saw them out on Christmas plowing and EMS too.

He reported that planning and zoning met a couple weeks ago with Micah Capener who has a listing for the subdivision by the church on Main Street and some potential buyers. They had some questions before they went into negotiate to purchase the property. He stated the key thing that came out of it is that they want to change the layout of it and get away for the smaller lots.

Mayor Miller stated that it is supposed to snow the next four nights and the ordinances state that nobody can park on the street during a snow storm or when snow removal is in process. He stated that we have been really forgiving this year and only towed one car. He stated that he has given Chief Soffe full authorization to ticket and or have removed any cars that are in the way for snow removal. He stated it is very important with all the snow we already have and that we are supposed to be getting a lot more.

Lee Sorensen brought up that about eighty percent of the fire hydrants in Garland are still buried. Mayor Miller stated that it is the responsibility of the homeowners where the fire hydrant is in front of to clear them but they service more people than just that homeowner so he would encourage everyone to help clear the snow from the fire hydrants.

Council Member Perry had nothing to report.

Chief Soffe stated that he handed out an incident report form to the council and it shows that they had 134 cases for December and that other departments are putting this information on their Facebook page and asked if it was okay with the council he would put it on our Facebook page. The mayor stated he would like it on there as long as there was not personal information. He also gave the council a report that shows what time their calls were for the last three months which he is using when doing the scheduling to make sure they have the coverage when it is needed.

Council Member Bourne reported that the library checked out 8,000 more books in 2016 than they did in 2015 and that last month they ran twelve programs at the library which brought in 150 people.

The Youth Council Mayor reported they have a new co-mayor, Kylee Nelson. She reported that they finished the food drive in December and collected 550 pounds for the foodbank and also filled socks for the foodbank. She stated they are going to start tying blankets for the hospital. Mayor Miller suggested they try to organize a group to help clear fire hydrants.

Council Member Bingham reported that basketball has started up and they had 150 kids signup and have partnered with USU for a game on January 21st and will have 330 people going to the game.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and asked if there were any questions.

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 stated that she would like to thank the city for canceling that last council meeting and adhering to the advice of our law enforcement. She also mentioned that the lights are being left on in different areas of the city at different times.

Council Member Marble made a motion to adjourn at 9:09 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style and is positioned above a horizontal line.

Sharlet Anderson, Recorder