

Minutes of the Garland City Council meeting held March 15, 2017 at 8:10 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

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

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

Mayor Miller stated the next item on the agenda was the approval of the minutes. Council Member Bourne asked if the date should be February 15th not 16th for the date of the approval of the minutes. Mayor Miller replied it should be the 15th because that is the day we met.

Council Member Bourne stated that with that change she approves the minutes of February 15th or makes a motion to approve the minutes. A second was made by Council Member Bingham 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 introduced Ordinance, O-17-02, Comcast Franchise Agreement that we talked about in the work session.

A motion was made by Council Member Bourne to table Ordinance, O-17-02 the Comcast Franchise. A second was made by Council Member Bingham. All council members present voted in favor of the motion.

Mayor Miller stated the next item on the agenda was the financial review and asked if there were any questions. Council Member Bourne asked what special meant on the payroll. Sharlet explained that it is when a police officer has more than forty hours in a week where there is a holiday or personal time used. The retirement system only calculates retirement benefits on forty hours a week for public safety. For example, if an officer worked thirty-six hours and had an eight-hour holiday the four extra hours would show as special so they would not add into the retirement calculation.

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

Mayor Miller stated that he didn't think there was much on sewer but that there was going to be a meeting with the engineer, the contractor and the city to go over things and decide when they are going to start up again. Matt stated that they are supposed to have the preliminary plans by May 1st for the treatment plant.

Fire Chief Rob Johnson reported that next week they will be starting the EMT class and have 25-30 people signed up. He mentioned that class will be held on Tuesday and Thursday night and during the day on Saturday.

Lanette Sorensen, the new emergency preparedness manager, reported that the state has until March 20th to declare a disaster in Utah on the federal level. She stated that we set up an email address for people to send pictures to of the flooding so we can submit them to the state with our expenses. She stated that she

emailed everyone a "lessons learned" sheet that she needs to have filled out and returned to her to complete the after action report that will be part of the documents the state requires.

Lanette also reported that Team Rubicon came this last weekend and helped with debris management and completed two houses in Garland, two in the county and eleven in Tremonton. She encouraged everyone to sign up and participate in the Utah Great Shake Out on April 20th.

Mayor Miller commented that we were a lot better prepared than a lot of other cities because of all the training and things Jay did in the past and now with Lanette and all of her knowledge and training.

Police Chief Chad Soffe reported that House Bill 198 passed which will charge a fee on cell phone lines to eliminate the first responders using the 800 megahertz radios and walky-talkies from paying the monthly fee. He figures it will save the city about \$5,000 per year.

He also reported that on March 2nd they served a search warrant on a house in the 100 W 1000 S area on a rape case along with drugs, human trafficking and reckless endangerment of a child that was successful.

Council Member Marble had nothing to report and asked Matt if he had anything to report.

Matt reported that they have got a space cleared out for the propane tank that will run the generator that Miller's will be placing and we should be fully functional for an emergency.

Council Member Bourne had nothing to report.

Council Member Bingham reported that wrestling is going on and in a couple of weeks they will be going to a big tournament in Reno and soccer sign-ups are going on through Friday.

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

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

Council Member Marble made a motion to adjourn at 8:40 pm. A second was made by Council Member Bourne with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder