

**Minutes of the Garland City Council meeting held September 14, 2016 at 8:00 pm at the Garland City Building with the following council members present:**

**Todd Miller  
Linda Bourne  
Josh Marble  
Tom Perry**

**Mayor  
Council Member  
Council Member  
Council Member**

**Mayor Miller called the meeting to order. Council Member Perry gave the invocation and the Pledge of Allegiance was led by Council Member Bourne.**

**Mayor Miller stated that he needed to excuse Council Member Johnsen for medical reasons.**

**Mayor Miller stated that we need to make a change on the agenda and remove item sixteen b.**

**A motion was made by Council Member Bourne to modify the agenda and strike sixteen b. A second was made by Council Member Perry with all council members present voting in favor of the motion.**

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

**A motion to approve the minutes was made by Council Member Marble and Council Member Bourne stated there was a correction. She explained the correction that needed to be made.**

**Council Member Marble restated his motion to approve the minutes from July 27, 2016. 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. Council Member Bourne brought up that the minutes for August had not been approved yet and commented that she thought they should be done every time by the next meeting. Mayor Miller replied that Sharlet and he had discussed it and she is working on getting them caught back up before the auditor's report.**

**Mayor Miller stated the next item on the agenda was a public hearing to discuss the annexation of the property for the site of the sewer treatment plant at approximately 5420 W 12000 N.**

**Mayor Miller called the public hearing to order and explained that this is the property where the wastewater treatment plant is going to be located on 1400 South which is the same street as 12000 North. He stated that it is going to be annexed as the Public Facilities Zone and opened the floor by asking the public to please come up to the mic if they wanted to comment. Rob Johnson asked if the frontage was already in the city. The recorder answered that the frontage of 183 feet across the front of the property was already in the city. Mayor Miller added that four of the thirteen acres was already in the city. Mayor Miller held up the map to show the property.**

**There were no comments so Mayor Miller adjourned from the public hearing and called the regular meeting back to order.**

**Mayor Miller introduced Ordinance, O-16-08, annexing the sewer plant site property.**

**A motion was made by Council Member Perry that we approve Ordinance, O-16-08, an ordinance annexing specific property into Garland Utah with a second being made by Council Member Marble. The roll call vote results are as follows:**

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

Mayor Miller stated the motion passes.

Mayor Miller introduced Ordinance, O-16-09, tobacco use in the parks.

A motion was made by Council Member Marble to approve Ordinance, O-16-09, prohibiting tobacco use at the park and recreational gatherings with a second being made by Council Member Bourne. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was a motion and roll call vote to enter a closed session to discuss a property purchase.

A motion was made by Council Member Bourne to go into a closed session to discuss a property purchase with a second being made by Council Member Perry. The roll call vote results are as follows:

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

Mayor Miller called the regular meeting back to order and stated that the next item on the agenda was under new business to vote on the property discussed in the closed session.

Council Member Perry made a motion that we go ahead and offer up to \$20,000 on the property we proposed in the closed session. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the financial report and wanted to combine quarterly budget reports and reports of officers, boards and committees.

Mayor Miller reported that as for the sewer things are going well. He reported that they have run into a few items which they figured would happen. He stated the project is going very well and it is under budget and they have not had to use any contingency money yet.

Mayor Miller reported the fire department hasn't spent much of their budget just for drills and stuff. Fire Chief Rob Johnson reported that the burn window will be opening soon. Mayor Miller also reported that we have collect around \$18,000 since we started billing for recovery fees. He reported they have been very busy with calls the last couple of days.

Mayor Miller reported for streets that they haven't taken anything out of the budget so far except for wages and benefits. He reported they have done more milling and are working on the parking lot at the park.

Council Member Marble reported that he met with Matt to go over budgets and everything is looking really close and the only big thing that stands out is the purchase of the Bar J Wranglers tickets that we will be selling but everything looks really good.

Council Member Perry stated that we have already discussed that Jay is retiring from being the emergency preparedness director. He also stated that the old cop car will be cut up this weekend in an extrication demonstration.

Police Chief Chad Soffe stated that instead of hiring another full time officer to replace Adin they are going to hire several part time officers to fill the twenty nine hours on the weekend which will save a lot of money.

Council Member Bourne stated the library's budget is looking really good. They are only at thirteen percent for twenty five percent of the year. She reported the youth council has a new mayor and they are working on membership.

Council Member Bourne also stated that there have been two pools discovered to have West Nile Virus in Box Elder County so make sure you use DEET.

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 Perry with all council members present voting in favor of the motion.

Council Member Bourne asked about who updates the city web site. Mayor Miller explained that Travis Johnsen has been doing most of it on a volunteer basis when he has time.

Mayor Miller stated that we need a motion to cancel the meeting on September 28, 2016.

A motion was made by Council Member Bourne to cancel the September 28 meeting. A second was made by Council Member Perry with all council members present voting in favor of the motion.

A motion to adjourn was made at 9:08 pm by Council Member Perry and seconded by Council Member Marble. All council members present voted in favor of the motion.

  
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Sharlet Anderson, Recorder