

Minutes of the Garland City Council meeting held September 29, 2021, at 8:11 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
Steve Peacock	Council Member

Mayor Miller called the meeting to order and announced that a very good friend of the city, Fred Christensen, passed away on Saturday. He stated that we have a card here that the council has signed and stated that if anyone else would like to sign the card they are welcome to do so. Mayor Miller gave the invocation and Council Member Bingham led the Pledge of Allegiance.

Mayor Miller stated before we approved the agenda let's move the Reports of Officers, Boards, and Committees from the work session to number 9.5 before the Financial Review and also move items 9a, Vote for New Council Member, and 9b, Oath of Office New Council Member to 5.5.

Council Member Peacock made a motion to move 9a and 9b on the agenda to 5.5. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Council Member Bourne made a motion to move the Reports of Boards and Officers to 9.5 on the agenda. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

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

A motion was made by Council Member Peacock to approve the minutes from August 25, 2021, and September 1, 2021. 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 is to vote on a new council member. He asked each council member to make a vote for one of the four candidates. The votes are as follows:

Council Member Bourne	Sharla Nelson
Council Member Peacock	Sharla Nelson
Council Member Ogborn	Sharla Nelson
Council Member Bingham	Angie Johnsen

Mayor Miller stated it is Sharla. City Recorder, Sharlet Anderson, administered the oath of office, and Council Member Nelson took her place with the mayor and council.

Mayor Miller asked if there were any requests for future agenda items. Council Member Bingham asked about the trunk or treat at the park. Josh Munns usually spearheads it and he said Saturday at 5:30 pm at the Garland City Park.

Mayor Miller stated the next item on the agenda was Ordinance, O-21-13 which is an agreement with Rocky Mountain Power for an Electric Utility Franchise & General Utility Easement.

Council Member Bourne made a motion to pass Ordinance, O-21-13, and an Electric Utility Franchise & General Utility Easement with a second being made by Council Member Peacock. The roll call vote results are as follows:

Council Member Bourne	yea
Council Member Nelson	yea
Council Member Peacock	yea
Council Member Ogborn	yea
Council Member Bingham	yea

Mayor Miller stated the next one was Resolution, R-21-15, and the bond anticipation note for interim financing on the bond.

Council Member Bourne made a motion to pass Resolution, R-21-15, a sewer revenue bond anticipation note. A second was made by Council Member Bingham. The roll call vote results are as follows:

Council Member Bourne	yea
Council Member Nelson	yea
Council Member Peacock	yea
Council Member Ogborn	yea
Council Member Bingham	yea

Under old business is a vote on the side by sides and trailer purchase. Matt Cutler explained that he plans to spend around \$17,000 for two side by sides and a small trailer.

A motion was made by Council Member Peacock to approve the side by sides and trailer purchase. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the first item under new business is to approve the election contract with Box Elder County.

A motion was made by Council Member Bourne to approve the contract for election services. 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 is the wastewater treatment change order #5.

Council Member Bingham made a motion to vote on wastewater treatment project change order #5. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated that next, we've got a few planning and zoning items and the first is the final plat on phase one of the Eastside View Subdivision.

A motion was made by Council Member Nelson to approve Eastside View Subdivision Phase 1 Final Plat. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Next is the Fox Hollow Farm Subdivision Final Plat.

A motion was made by Council Member Ogborn to approve Fox Hollow Farms Subdivision. 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 is the rezone for Shannon Poulter at 310 North Main Street from residential to commercial. He stated that they had a public hearing last night and the planning and zoning commission has recommended approval of that zone change as well.

Council Member Bingham stated that he wanted to make it known that he is related to Shannon Poulter before the motion and vote.

A motion was made by Council Member Bourne to approve the zone change at 310 North Main from residential to commercial. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller stated the next one is a rezone from commercial to residential, R-4 to be more exact for multifamily dwellings at 1100 South Main. The planning and zoning commission recommended not rezoning this based on not having the right density for the number of buildings and the zone being too broad with some other possibilities.

Council Member Nelson made a motion that we do not approve the rezone on 1100 South Main Street. A second was made by Council Member Peacock with all council members present voting in favor of the motion to not rezone.

Mayor Miller stated the rezoning request is denied.

Mayor Miller stated the final item under new business was a building permit variance for eight inches on the side setback for 884 West Factory Street.

Council Member Bingham made a motion that we follow the planning and zonings recommendation for disapproval of this. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Miller stated the variance request is denied.

Mayor Miller stated the next item was the Reports of Officers, Boards and Committees. He stated that Beau gave us a really good report earlier on the sewer plant. He stated it has been an amazing process and Sunrise Engineering and Spindler Construction have been a pleasure to work with.

Matt Cutler reported we have wrestling sign-ups going on now. He stated that we will not be offering basketball this winter.

Fire Chief Steve Harrington stated that the department is behind on communications. They need to move to 800 MHz to be able to communicate with Tremonton on calls and with law enforcement. They need a new defibrillator and it is past time to replace a fire engine. Steve gave a presentation with bids and gave a lot of information and facts on why things need to be upgraded and replaced. He stated he is looking to purchase twenty radios. He explained our defibrillators are both about twenty years old and at this age, they are more of a liability.

Assistant Chief Andy McBride gave a presentation on replacing the fire engine. He went over some history and issues they are having with the current engines. He discussed options for getting a new engine.

Mayor Miller stated he is a firm believer that we need a new fire truck but the only thing holding this up is money. Years ago when these trucks were purchased it was on grants that don't exist anymore or don't offer enough money to cover the entire purchase price. He stated he really appreciates all the time they have put into this and everything else they do for the city. He stated he thinks the best way to pay for this is a public safety bond. We have to sell the public on it and from the presentation they just gave he thinks the residents would vote for a public safety bond because it has to be voted on by the public. Council Member Peacock stated that he is more than willing to help in any way he can.

Lanette Sorensen reported for emergency preparedness and that she has finished the after-action report for the shelter project we did at Wheat & Beat Days. She stated she is going to be starting up emergency preparedness trainings again.

Council Member Bourne stated that Tate, the library director, told her the water heater at the library still has not been replaced. She also stated that he has a name for the library board that needs to be approved.

Chief Nessen stated he checked on the new truck and it should be ready in mid-November.

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

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

Council Member Bingham made a motion to adjourn at 9:34 pm. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder