

Minutes of the Garland City Council meeting held April 13, 2016 at 8:04 pm at the Garland City Building with the following council members present:

Linda Bourne	Council Member
Angie Johnsen	Council Member
Josh Marble	Council Member
Tom Perry	Council Member
John R Thompson	Council Member

Mayor Pro-Temp Thompson called the meeting to order. Council Member Marble gave the invocation and the Pledge of Allegiance was led by Council Member Johnsen.

A motion was made by Council Member Johnsen to approve the agenda dated today, April 13, 2016. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Pro-Temp Thompson stated the next item on the agenda was the approval of the minutes.

A motion was made by Council Member Marble to approve the minutes from March 23, 2016. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Pro-Temp Thompson asked if there were any requests for future agenda items or open comments from the public. There were none.

Mayor Pro-Temp Thompson called the public budget hearing to order to discuss amending some of our 2015-2016 budgets. He asked Sharlet Anderson, the city recorder to go over the adjustments.

She explained that we are amending the 2015-2016 budgets for the General Fund from \$1,184,825 to \$1,302,962 which is an increase of \$118,137 mostly due to grants, to correct an incorrect amount being budgeted for uniform allowance in the police budget and to use reserve class c road funds. The Capital Projects Fund from \$25,590 to \$102,239 which is an increase of \$76,649 for the purchase of two new police vehicles. The Fire Department Reserve Fund from \$42,000 to \$67,571 which is an increase of \$25,571 because they decided to purchase new extrication equipment. The Enterprise Fund which is water and sewer from \$567,520 to \$727,520 which is an increase of \$160,000 for expenses incurred from the waste water treatment system projects.

Council Member Bourne asked why the revenues and expenses didn't match on the resolution for the Enterprise Fund. Sharlet explained that it is run like a business and they don't have to match in that fund like the others. She also explained that in the past we have always had them balance but when former Mayor Scott Coleman put the budgets together he decided not to have them match.

A motion was made by Council Member Bourne to adjourn from the public hearing. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Pro-Temp Thompson called the regular meeting back to order and introduced the resolutions amending the 2015-2016 Garland City Budgets.

A motion was made by Council Member Bourne that we accept Resolution, R-16-04, amending the 2015-2016 General Fund Budget with a second being made by Council Member Perry. The roll call vote results are as follows:

Council Member Bourne

Yea

Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

A motion was made by Council Member Perry that we accept Resolution, R-16-05, the fiscal years Capital Project Fund Budget with a second being made by Council Member Marble. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

A motion was made by Council Member Marble that we accept Resolution, R-16-06, amending fiscal year Firemen’s Reserve Fund Budget with a second being made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

A motion was made by Council Member Bourne that we accept Resolution, R-16-07, amending the 2015-2016 Enterprise Fund Budget with a second being made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

A motion was made by Council Member Johnsen to table Ordinance, O-16-03, establishing a Public Facilities Zone. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Pro-Temp Thompson stated that under new business we have a vote on a kennel license for Chad Auble at 975 S 350 W and asked if there were any further questions. There were none and he asked for a motion.

A motion was made by Council Member Johnsen to approve a kennel license for Chad Auble. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Mayor Pro-Temp Thompson stated the next item on the agenda was the financial report and asked if there were any questions. Council Member Bourne asked Chief Soffe if the \$255 in travel for the police department was gas and meals. He stated that he would assume it would be for travel to training, he is not sure. Council Member Perry asked if there was a way they could see the detail for the line items in the budget. Sharlet replied that he could request it and she could provide it for him.

Mayor Pro-Temp Thompson stated the next item on the agenda is the reports of officers, boards and committees. He stated that since Mayor Miller wasn't here we wouldn't hear from sewer or fire. He said fire was here but left. He stated that the mayor and Matt Cutler were gone to Kansas City to tour some sewer plants. He also reported that he didn't have a chance to get with Mark on streets. He asked Council Member Johnsen if she had anything on Wheat and Beet.

Council Member Johnsen stated that we did not get the tourism grant but they gave her an application for another grant. She also stated that they have decided to have a band both nights. She said we will have Rough Stock on Saturday night as usual and Fender Benders on Friday night. She stated they are working on finding more committee members and will be having a meeting very shortly. She also asked if anyone knew if the civic club was still going to put a stage in at the park. Council Member Thompson explained that there was a conflict with where they wanted to put it so it has been put on hold for now.

Council Member Marble reported that soccer started yesterday and the parks are doing really well. He reported that he actually had a baseball tournament here last weekend that he hosted and that people loved the Garland Park and the cook shack. He also stated that he noticed the signs are out for baseball registration.

Council Member Marble also stated that Matt wanted him to talk about the water a little bit and the lead situation. He stated that he personally received a call about it and some of the other council members chimed in that they did as well but didn't know anything about it. He stated that he knew it was mentioned on the news on a couple of channels, there was an article in the Standard Examiner and it was on Facebook. He stated the lead is not coming from our water source or throughout the system and that we do not have any lead pipes. The lead is mainly coming from the pipes in the homes. He stated that all the pipes in Garland that carry water through the system are either PVC or cast-iron.

Mayor Pro-Temp Thompson stated he had the results and stated that the test came back at .016 parts per million and that action level is .015 parts per million so we were one thousandth over the level. He stated that they retested and it came back at .007.

Council Member Perry asked Chief Soffe to report.

Chief Soffe stated that he had Sharlet email them the Memorandum of Understanding with the New Hope Crisis Center for the LAP program which was started about four years ago. He reported that at the chief's convention they had a demonstration so they thought it would be a good thing to start here in Box Elder County so Tremonton, Brigham, the County and Garland have started using it. He stated the officers have been trained and there is an app on their phones that they go thru the questions and when done it goes directly to the New Hope Crisis Center. He stated that we are the second department in the state to use the app on their phone.

Chief Soffe also asked if there were issues at the high school crossing because it was brought up at the last meeting when he wasn't here. Council Member Bourne stated that she was approached by some of the bus drivers so she talked to Council Member Perry about it since he is over the police department. She explained the issues and there was some discussion.

Council Member Perry stated that he didn't have anything for emergency preparedness except that we will have training at our next meeting.

Council Member Johnsen stated that planning and zoning held a public hearing for the Public Facilities Zone.

Council Member Bourne stated that the suicide coalition asked if they could put their sign up in front of our building like they did a year or two ago. The council agreed that would be fine. She also mentioned that the zika virus is in Utah now and that they did not have the library board meeting this month because of spring break.

Melanie Capener from the library reported that this week is National Library Week and they are doing various activities to go along with it. She also reported that they have been doing outreach at the schools. She stated that Cassie Heinzman has quit and the new teen advisor is Tate Atkin. She stated that the DIA Day celebration will be April 28th. Melanie also mentioned that Brady McCann has joined the library board.

Mayor Pro-Temp Thompson 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 Johnsen 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.

Under miscellaneous, Council Member Perry stated that he had a concern from a citizen about all the gravel on the grass and sidewalks from winter and that it could be a concern when lawns are being mowed. Sharlet stated that the office heard from the same individual and had passed it on to the street department.

A motion to adjourn was made at 8:48pm by Council Member Bourne and seconded by Council Member Perry. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder