

Minutes of the Garland City Council meeting held February 10, 2016 at 8:20 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Josh Marble	Council Member
Tom Perry	Council Member
John R Thompson	Council Member

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

A motion was made by Council Member Marble to approve the agenda. 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.

A motion was made by Council Member Thompson to approve the minutes from our January 27, 2016 city council meeting. 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 or open comments from the public. There were none.

Mayor Miller stated the next item on the agenda was to open a public hearing for a sewer rate increase. He asked for a motion to go into the public hearing.

A motion was made by Council Member Bourne that we go into a public hearing for the sewer rate increase. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

Mayor Miller called the public hearing to order to discuss the sewer rate topic. He asked if anyone had any comments or discussion items to come to the microphone and please state your name and address.

Mayor Miller explained that with our plans to open our own wastewater treatment plant we knew we were going to have to raise our rates. He also stated that we have to stay with Tremonton until our plant is operational. We have received notice from Tremonton stating they are raising their rate by \$2.75. We decided we would raise the rate now for \$5 and then by another \$5 in January 2017, so by the time we finish the wastewater treatment plant we will be at the rate we need to be for the USDA loan. Mayor Miller also stated the new rate will start on the March bill.

Steve Littlefield asked how long is the \$38 guaranteed and commented that if we are going to raise it to \$38 why not just do it all now. He also commented that \$10 is going to hurt some, but why not bank some money in the fund now.

Mayor Miller replied we don't want to be greedy, it keeps us just ahead of Tremonton and it gives everyone a chance to get used to it. He stated that he isn't against going the whole \$10 now if that is the consensus with the council. Mayor Miller also stated that we don't have any plans to raise the rate after the \$10 but we can't say there is never going to be anymore because of inflation, repairs and there may be federal mandates.

Council Member Thompson asked for clarification that we could use the extra \$2.25 per connection to help pay the interest on the interim financing until we close on the loan. Mayor Miller stated yes that we can use it for that.

Mayor Miller called the meeting adjourned and called the regular meeting back to order.

Mayor Miller introduced Resolution, R-16-01, Interim Financing for adoption. He commented that Sharlet has made the correction from Josh Munns to Josh Marble on his copy and that she will check with the attorney's office about the typos.

A motion to approve Resolution, R-16-01 was made by Council Member Marble and a second was made by Council Member Thompson. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-16-03, Sewer Rate Increase for adoption.

A motion was made to adopt Resolution, R-16-03 by Council Member Thompson with a second being made by Council Member Perry. The roll call vote results are as follows:

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

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. He stated that he feels we already had a really good discussion in the work session.

Mayor Miller stated the next item on the agenda is reports of officers, boards and committees.

Mayor Miller reported for the fire department that seven of our members took the Advanced EMT class and all passed the practical test. He stated that they now have to pass a written national test. Sharlet brought up that two flyers went out with the water bill for the fire department. One for the smoke alarm program they have partnered with the Red Cross and the other about the CERT program.

Mayor Miller also reported for the sewer department that our sewer project engineer has a company doing some soil sampling to check ground water levels. He also stated that we ordered the sewer truck.

Council Member Thompson asked Mark Fryer for an update on the crosswalk at the high school. He went over some of the things they discussed at the meeting with the city, UDOT and the high school. Mark explained that UDOT will be putting in a Pedestrian Activated Blackout Light that will have flashing yellow lights for twenty seconds and will have a big light on top. Mayor Miller added that UDOT will be taking care of all the expense. He also stated that we won't see anything happen with it until July.

Council Member Marble had nothing further to report.

Council Member Perry asked Police Chief Chad Soffe to report. Chad stated that our police department is the ninth department to start the legality protocol screening for domestic violence. He stated Utah is the pilot program for the phone app. He stated that it came up at the chiefs of police convention and he thought it would be good for us to use here in Garland.

He also added that we have a new reserve officer, Lee Sorensen. Chad stated that it is a volunteer position but we will need to buy him a uniform. Council Member Bourne asked about the crossing guard at the high school. It was discussed and decided to hire one for the rest of the school year. They also had a discussion about the current rate of pay for the crossing guards and what to pay the new one.

Council Member Bourne reported that the CDC is putting out warnings about traveling and the zika virus that comes from mosquitoes.

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

Mayor Miller reminded everyone that the next meeting would be on February 24th at 6:30 pm.

A motion to adjourn was made at 9:17 pm by Council Member Thompson and seconded by Council Member Bourne. All council members present voted in favor of the motion.



Sharlet Anderson, Recorder