

Minutes of the Garland City Council meeting held June 19, 2024, at 8:05 pm at the Garland City Building.

Mayor Linda Bourne	present
Council Member Sharla Nelson	present
Council Member Josh Munns	present
Council Member Donnie Howell	present
Council Member Jeanette Atkinson	present
Council Member Tena Allen	present

Mayor Bourne called the meeting to order. Council Member Allen gave a thought and the invocation and Council Member Atkinson led the Pledge of Allegiance. Mayor Bourne stated she would like to excuse Lanette Sorensen, the emergency management director, and Skylar Hachmeister the public works director.

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

Mayor Bourne asked for a motion to approve the minutes and stated that the February 21, 2024 minutes were not done.

Council Member Nelson made a motion that we approve the May 15, 2024, minutes and June 3, 2024 minutes. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Council Member Nelson made a motion that we table the minutes for the February 21, 2024 minutes. A second was made by Council Member Atkinson. All council members present voted in favor of the motion.

Mayor Bourne stated the item was the oath of office for the new Code Enforcement Officer TaNesha Andrew. She also stated that at the last meeting, one of the council asked how the code enforcement thing was going to work so she asked her to also discuss that tonight.

The city recorder administered the oath of office. TaNesha stated she is still learning about code enforcement. She stated the state has laws that she has to abide by and a certain way certain things are handled. She also stated the city code plays a part in it which is outdated. She is reviewing it and what needs to be updated. She stated it is going to take time and there will be council involvement. Then we will have to let the community know about the changes.

Mayor Bourne stated the next item on the agenda was Jimmy Munns to talk about the West Factory Project. He stated he is there representing just about everyone on West Factory. He has questions, comments, and concerns from residents and property owners. Why was the project started without having the permit to go under the railroad? Why isn't the city following its own rules? Concerns about flooding homeowners because there is nowhere for the water to go. He stated there are concerns about emergency services and access. Residents would like to be informed and the city to be more transparent. Mayor Bourne stated that every day she sends an email to Fire Chief Steve Harrington and Lieutenant Skyler Gailey with the police department about closures. Steve stated that he forwards the email to the Tremonton Fire Department. Jimmy asked if the council knew what a SWPPP is and stated it is a Storm Water Pollution Prevention Plan. He also voiced concerns about dust control and speeding. The city engineer, Todd Freeman commented that on the letter that was taken to every residence, it stated who to call with questions and concerns but everyone is just complaining and talking to each other instead of contacting the people with answers and that can do something about the issues. Multiple concerns about the bridge coming from Canal Bank Road to West Factory Street have been voiced about dump trucks and cement trucks using the bridge. Mayor Bourne stated that we have called and emailed the construction and cement companies multiple times about not using the bridge and alternative routes. There were concerns about road closed signs. There have been concerns voiced about the grainery and all trucks that will be bringing the grain for the harvest. Who is in charge? Who is quality control? Communication is key and can solve a lot of the issues Jimmy stated. Driveway approaches, rights-of-way, and permanent closures were more concerns and the amount of time Council Member Munns has spent on site.

Mayor Bourne asked if there were any open comments from the public. Dick Owen commented about speeding on West Factory. John McClellan commented on dust control and speeding on West Factory. Carly Hughes commented on dust control, speeding, and the permit under the tracks. Sandy Roundy commented about the trucks not being covered and the big rocks falling out. Rob Johnson commented that if you have issues to contact the city office because that is the

best way to get a resolution from past experience. Danny Austin thanked Josh Munns for all the time he has put in on the West Factory Project.

Mayor Bourne stated the first item under new business was a discussion and possible action on the surplus property list they were given. The items are a harrow from the park used to drag the diamonds and the 2003 Chevy 1-ton flatbed with the plow.

Council Member Atkinson made a motion that we surplus the harrow and the 2003 Chevy K2500 1-ton flatbed with the plow blade. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated the next item was consideration and possible action of the final plat for the Sunset Court Subdivision located on the old Garland Elementary property. Valerie Claussen stated the planning commission recommended approval of this first phase which is the townhomes subject to the conditions of approval. A small discussion ensued and Valerie and Bradon Capener answered questions.

Council Member Atkinson made a motion that we approve the Sunset Court Phase 1 subject to the conditions of approval. A second was made by Council Member Nelson with all council members present voting in favor of the motion. Mayor Bourne noted that Council Member Howell had left the meeting.

Mayor Bourne stated the last item under new business is a discussion and possible action on Tier 2 employee pick-up election percentage for the Utah Retirement System. She stated the amount the council needs to decide if the city will pay or the public safety employee will pay is 2.14%. A small discussion ensued.

Council Member Atkinson made a motion that we do not pick up the Tier 2 employee 2.14% URS for the 2024-2025 budget year. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne called the public budget hearing to order and asked if there were any questions or public input. Hearing none she closed the public hearing and called the regular meeting back to order.

Council Member Munns made a motion to accept Ordinance, O-24-02, adopting the certified property rate of tax for 2024 in the amount of \$595,626. A second was made by Council Member Allen. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Atkinson that we pass the Resolution, R-24-02, adopting the 2024-2025 fiscal year General Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Atkinson that we pass Resolution, R-24-03, a resolution adopting the 2024-2025 Capital Projects Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes

Council Member Nelson	Yes
-----------------------	-----

A motion was made by Council Member Nelson to adopt R-24-04, redevelopment budget for 2024-2025 with the amount stated on the resolution with a second being made by Council Member Munns. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Atkinson to adopt Resolution, R-24-05, adopting the 2024-2025 fiscal year Firemen's Reserve Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Nelson to adopt Resolution, R-24-06, a resolution adopting the 2024-2025 fiscal year Charity Theater Fund Budget for \$10,000 with a second being made by Council Member Allen. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Atkinson that we adopt the Resolution, R-24-07, adopting the 2024-2025 Enterprise Fund Budget with a second being made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Atkinson that we amend Resolution, R-24-08, a resolution amending the 2023-2024 fiscal year General Fund Budget with a second being made by Council Member Munns. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent
Council Member Munns	Yes
Council Member Nelson	Yes

A motion was made by Council Member Nelson that we adopt Resolution, R-24-09, a resolution adopting the employer pick-up elections for the Utah Retirement System plan with a second being made by Council Member Allen. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Absent

Council Member Munns	Yes
Council Member Nelson	Yes

Under reports, Mayor Bourne, Council Members Allen, and Nelson had nothing further to report.

Council Member Atkinson reported the youth council is working hard to get their activities ready for Wheat & Beet Days. She also stated that she needs suggestions for the Wheelon Award recipient. She stated she is excited to have a code enforcement officer.

Council Member Munns reiterated that we need to do something about speeding on West Factory.

Mayor Bourne asked if there were any financial questions. There were none.

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

Mayor Bourne asked if there were any requests for future agenda items. Mayor Bourne stated our next meeting is scheduled for July 3rd and is wondering if we will have a quorum or if we should cancel the meeting. She asked everyone to let her know what their schedule was.

Mayor Bourne stated that we need to go into a closed session to discuss employee issues.

Council Member Nelson made a motion to go into a closed session based on code 52-4-205(1) (a) at 10:06 pm. A second was made by Council Member Atkinson. Mayor Bourne asked if there was any more discussion. Mayor Bourne asked all in favor Council Members Allen, Atkinson and Nelson replied with yes. Council Member Munns did not replied yes and Mayor Bourne did not ask for those opposed to the vote.

Mayor Bourne called the regular meeting back to order at 10:59 pm.

Council Member Nelson made a motion to adjourn at 10:59 pm. A second was made by Council Member Munns with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder