

**MINUTES OF THE
TOWN COUNCIL
MEETING OF
GARDEN CITY, UTAH**

The Garden City Town Council held their regularly scheduled meeting on Tuesday, December 10, 2015 at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Spuhler opened the meeting at 5:05 p.m.

Town Council Members present:

John Spuhler, Mayor
Pat Argyle
Darin Pugmire

Others Present:

Kathy Hislop
Riley Argyle
Bob Peterson
Mitch Poulson
Zan Murray
Anita Weston
Nadine Sprouse
Joey Stocking

ROLL CALL

Mayor Spuhler asked for a roll call of Council Members present: Mayor Spuhler, Council Member Argyle, and Council Member Pugmire.

APPROVAL OF MINUTES

Minutes of the Town Council Meeting held on November 3, 2015

Council Member Pugmire made the motion to approve the minutes of the regular Town Council meeting held on November 3, 2015 as written. Council Member Argyle said that she won't second the motion because she wasn't here for that part of the meeting. Mayor Spuhler seconded the motion. A roll call vote was taken: Council Member Pugmire, for; Mayor Spuhler, for; Council Member Argyle, abstained. Motion carried.

Minutes of the Town Council Executive Session held on November 3, 2015

Council Member Pugmire made the motion to pass the minutes of the executive session held on November 3, 2015 as written. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

Minutes of the Town Council Special Meeting held on November 12, 2015

Council Member Pugmire made the motion to pass the minutes of the Town Council special meeting held on November 12, 2015 as written. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

TRAILS PLANNING UPDATE

Mr. Mitch Poulson explained that he has filled out and submitted the application for the Enterprise zone for Garden City. He said that he will keep the Council informed as to the progress of the application.

Mr. Poulson explained that about a year ago they started a project to map the trails in the county. He said that a lot of trails in the county link with trails in Garden City. He said that eventually they want to connect Garden City to Randolph with an ATV trail.

Mr. Poulson gave a map of the trails to the Council. He said that he is also working on the trail map for Bear Lake County so we can connect trails in the 2 counties for a big regional master plan for trails.

Mr. Poulson said that he would like to finish this up in a few months. He said that he is getting grant money to extend the bike path on the east side of the lake.

Mr. Poulson will help Council Member Pugmire on the MOU's for the gun range. Council Member Pugmire is also working with Mr. Drosbecke and the County Commissioners. He would like to break ground in April.

WATER CONSERVATION MANAGEMENT PLAN UPDATE, APPROVAL

The Water Conservation Plan for 2015 has been drafted for the Council to review. This must be submitted to the state by the end of the year. The Council reviewed the plan and updated the conservation for the next 10 years.

Mr. Murray said there is a delicate balance between selling water to pay the bills and protecting the resource. There will come a time when there's only so much water that Garden City has and conservation will help extend that time.

Mr. Murray said that we are working to put money away in reserves to replace water lines as needed.

Garden City has already been very pro-active in conservation management. We installed meters on all lines in the past 4 years, which has improved the water conservation and education of water conservation throughout the system. We have educated the users regarding water conservation and the necessity of conservation to preserve our source.

Council Member Pugmire made the motion to approve the Water Conservation Management Plan for 2015 and on page 2 we insert an addition 3% over the next 10 years. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

SHORT TERM RENTAL APPLICATION

561 W Raspberry Patch Road, Mike Lee. Management Company, Bear Lake Project Management.

The Council Members reviewed the short term rental application.

Council Member Argyle made the motion to pass 561 W Raspberry Patch Road, Mike Lee, under the Bear Lake Project Management, nightly rental. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

PUBLIC COMMENTS

There were no public comments.

ORDINANCE DISCUSSION/APPROVAL

Ordinance #15-36, an ordinance updating the Dark Sky Ordinance

Mr. Peterson said that the changes to this ordinance are so he can enforce it. As the ordinance was originally written it was difficult to enforce. The Planning Commission made a few word changes to the ordinance when they reviewed it.

Council Member Argyle made the motion to approve ordinance #15-36, an ordinance updating the Dark Sky Ordinance. Council Member Pugmire seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

Ordinance #15-37, an ordinance updating the Commercial Zone

Mayor Spuhler said that we can deal with the sexually oriented businesses as they come in. We don't need to have this in the ordinances. Council Member Pugmire said that we should take a

small area and make that its own zone for the sexually oriented business zone. The Council Members agreed. They are not in favor of approving this ordinance.

The Council Members agreed that if they vote for this ordinance then we need to vote for 15-38.

Council Member Pugmire said that he will take this back to the Planning Commission to come up with a small spot for a new zone.

Mayor Spuhler put this ordinance #15-37 on the table to approve or not pass the ordinance.

Council Member Argyle, nay; Council Member Pugmire, nay; Mayor Spuhler, nay.
Council Member Pugmire made the motion and Council Member Argyle seconded the motion.
Motion carried against this ordinance.

Ordinance #15-38, an ordinance updating the Residential Estates/Agricultural Zone

Council Member Pugmire made the motion to not pass ordinance #15-38. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, nay against the ordinance passing; Council Member Pugmire, nay against the ordinance passing; Mayor Spuhler, nay against the ordinance passing. Motion carried.

Ordinance #15-39, an ordinance updating the RV definition

Mr. Peterson explained that the definition for the RV ordinance is a little vague, so now the definition will be clear.

Council Member Pugmire made the motion to pass ordinance #15-39. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

Ordinance #15-40 an ordinance updating Recreation Vehicle and Overnight Camping Ordinance

Mr. Peterson explained that the ordinance had to be updated to follow the new definition and making the ordinance easier to follow. There really wasn't a lot of changes.

Council Member Argyle made the motion to pass ordinance #15-40 an ordinance updating Recreation Vehicle and Overnight Camping Ordinance. Council Member Pugmire seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Stocking, for; Mayor Spuhler, for. Motion carried.

RE-ZONE DISCUSSION/APPROVAL. Re-zone of property from Residential Estate to Residential Estate/ Agricultural Zone, parcel #36-04-00-07, 008, 009, 011, 012, 013 and a portion of 41-33-00-025, 41-33-09-001 through 41-33-09-029, 41-33-00-100, and 41-33-00-098.

Council Member Argyle made the motion to approve the re-zone of property from Residential Estate to Residential Estate/ Agricultural Zone, parcel #36-04-00-07, 008, 009, 011, 012, 013

and a portion of 41-33-00-025, 41-33-09-001 through 41-33-09-029, 41-33-00-100, and 41-33-00-098. Council Member Pugmire seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

COUNCIL MEMBER REPORTS

Mayor Spuhler explained that he met with the SITLA group and is working on a plan for the land. They are looking at what options would be good for that property, ie, a rope tow ski hill, an area for the rec center, etc.

Council Member Argyle said that she talked to Mr. Scott Grange, from Browning, and he would like to participate with the gun range.

Council Member Argyle said that she is still working on the memorial stones for the flag area at the Heritage Park.

Mayor Spuhler said that we applied for the TRT grant, but this year there may be a problem with how we applied for the grant. It was a bit confusing.

Mr. Peterson gave the report for Council Member Stocking since he wasn't here tonight. Mr. Peterson said that the Library Board would like to give a Christmas Bonus to the Librarians. They asked for \$475 for the 3 Librarians. Ms. Hislop asked why they were considering giving 3 employees a bonus and not all the employees. Mayor Spuhler said that all the employees are part of the city and we don't give a bonus to all employees. He said that we give cost of living increases to all employees. Mayor Spuhler said that we need to be fair for everyone. The Council Members feel the same. Mayor Spuhler said that they do work hard and we do appreciate the work that they do.

Mr. Peterson said that Council Member Stocking is working hard to get all the computers at the library working right.

Mr. Peterson told Mr. Monk about the rate increase for the pool for those who are outside the city limits. They will work on a way to monitor those who are a Garden City resident.

OPEN THE GENERAL FUND BUDGET AND THE WATER FUND BUDGET FOR BALANCE TRANSFERS

Council Member Pugmire made the motion to open the general fund budget and the water fund budget to balance the transfers. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

PAYMENT VOUCHERS

Council Member Argyle made the motion to pay the vouchers. Council Member Pugmire seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

ADJOURNMENT

There being no further business to discuss Council Member Argyle made the motion to adjourn the meeting at 7:45 p.m. Council Member Pugmire seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

APPROVED:

John Spuhler, Mayor

Attest:

Kathy Hislop, Town Clerk