

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

The Garden City Town Council held their regularly scheduled meeting on Thursday, July 13, 2016 at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Spuhler opened the meeting at 5:15 p.m.

Town Council Members present:

John Spuhler, Mayor
Pat Argyle
Chuck Stocking
Bruce Warner

Others Present:

Kathy Hislop
Zan Murray
Anita Weston
Don White
Rosemary White
Joey Stocking

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the Town Council Meeting held on June 9, 2016

Council Member Warner made the motion to approve the minutes of the regular Town Council meeting held on June 9, 2016. Council Member Stocking seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

Minutes of the Special Meeting/Executive Session of the Town Council held on June 20, 2016

Council Member Warner made the motion to approve the minutes of the Special Meeting and Executive Session as outlined held on June 20, 2016. Council Member Stocking seconded the

motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

BUSINESS LICENSE DISCUSSION/APPROVAL

Transient Business License:

1. Acme Discount Fireworks, request to conduct a transient business at 25 W Hwy 89 (Jakes Place) for the sale of fireworks. Jared Jensen
2. Western Skies, request to conduct a transient business at 2085 S Bear Lake Blvd. (Western Skies Rentals) for serving food from legal trailer. Clair Webb
3. Olympus Fireworks, request to conduct a transient business at 270 W Logan Road, (Renegade Raceway) for the sale of fireworks. Theron Watson

Council Member Argyle made the motion to approve the transient business license application for Acme Discount Fireworks, Western Skies, and Olympus Fireworks. Council Member Stocking seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

The Council discussed the transient business license and how they can make it better for everyone. They decided that they will look it over after the season to see what can be done with the ordinance. The transient business license ordinance will be on the Town Council agenda for September.

FINAL PLAT DISCUSSION/APPROVAL, LEGACY BEACH, LOCATED AT 552 S TO 620 S BEAR LAKE BLVD. IT IS A PROPOSED GATED PRIVATE PLANNED UNIT DEVELOPMENT

Mr. Don White represented the Legacy Beach Subdivision development. Mr. White said that the Planning Commission approved the plat contingent on them completing the items from Mr. Murray. Mr. Murray reviewed the plat and explained the things that still need to be fixed on the plat. Mr. Murray said that he hasn't seen the construction plans and he needs time to review the plat. Mr. Murray said that the updated plans have not been sent to him or the town so they haven't been reviewed to determine what has been completed. There are still things on the plat that needs to be completed.

Legacy Developers will meet with Mr. Murray to work out all the items that are not completed at this time. The Town Council agreed that they can meet for a special meeting to make sure everything is completed on the plat and discuss approval of the plat at a later time.

The retention pond needs to be resolved according to the Garden City requirements and the state code requirement.

Mr. White said that he will work with the Legacy Developers and Mr. Murray to get the requirement's resolved.

This plan was not approved at this time because the construction drawings have not been reviewed and the final plan must meet the requirement of the state and Garden City ordinances. Once they meet and get all the requirements for the plat completed Mr. Murray will write a draft to the Council.

The Council approved the Developer to start working on a fence prior to the final approval of the plat.

ELK’S RIDGE WATER SYSTEM EASEMENT AND PROPERTY AGREEMENT DISCUSSION/APPROVAL

Mr. Murray explained that he spoke with Mr. Anderson, the Engineer for Elk’s Ridge, and he has the agreement out for review to the property owners. Two of the property owners are ok with the agreement and the rest are reviewing the agreement. Mr. Anderson is working on the easement design. At this time we can’t approve this tonight, but Mr. Anderson is working on the agreement.

SHORT TERM RENTAL LICENSE DISCUSSION/APPROVAL

- 585 S Cedar Drive, Alan Arthur, Bear Lake Cabin Rental
- 865 N Harbor Village Dr #211, Don Busby, Bear Lake Lodging
- 865 N Harbor Village Dr #210, Sam Hatch, Bear Lake Lodging
- 865 N Harbor Village Dr #206, Peter Veiguela, Bear Lake Lodging
- 888 N Newberg Dr #2, Pat Klingberg, KP Bear Lake Rental, LLC.
- 135 S Bear Lake Blvd, Wayne Miller, Bear Lake Cabin Rentals
- 2176 S Bear Lake Blvd, Dan & LeeAnn Smith, Ideal Beach Resort Masters Association
- 865 N Harbor Village Dr #213, Sam Bellacomo, Bear Lake Lodging
- 865 N Harbor Village Dr #205, Terry & Carrie Godfrey
- 545 W Dee Drive, Jeff Winter, Bear Lake Lodging
- 865 N Harbor Village Dr #107, Matt Coulan, Bear Lake Lodging
- 865 N Harbor Village Dr #107, Matt Coulan, Bear Lake Lodging
- 509 W Raspberry Patch Road, Gerald Hunsiker, Bear Lake Lodging

Council Member Warner made the motion to approve the short term rental application for the properties listed as item a – m on the agenda. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

PUBLIC COMMENTS

Mayor Spuhler thanked Council Member Warner for his service. He said that he has done a great job serving the community.

MISCELLANEOUS ITEMS

Approval of new Appeal's Board Member, Steve Arnold

Mayor Spuhler explained that we lost another member of the Appeals Authority Board so we need to appoint someone new. He suggested that the Council Members appoint Mr. Steve Arnold.

Council Member Stocking made the motion to approve Steve Arnold to the Appeals Board. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

COUNCIL MEMBER REPORTS

Mayor Spuhler

Mayor Spuhler said that Buttercup has dissolved their HOA. They will turn the open space over to the city. Both the upper and lower area HOA were dissolved. Mayor Spuhler said that there are some good opportunities for trails with that open area.

Mayor Spuhler said that Representative Webb is sponsoring a Cache Valley info meeting about Bear Lake. Mayor Spuhler, the Regional Commission, and Bear Lake Watch will be there to answer questions about Bear Lake.

The Council discussed the public hearings that will be held on July 19th and the 26th at the city building. This will be regarding the rec center.

Mayor Spuhler said that we have had a couple injuries in town that our insurance company is looking into. Mayor Spuhler said that if anyone finds something that would potentially be a danger or safety issue they should try to resolve it or contact the city so we can try to get it fixed.

Mayor Spuhler said that we will need to appoint a new Town Council Member next month. He told the Council to think about it and talk to people to get someone interested that will apply for the position.

Council Member Argyle

Council Member Argyle said that the flag pole dedication will be on July 23rd.

Council Member Argyle said that the piping though the park has been completed and covered and it looks really good.

Council Member Argyle met with Mr. Schiess and Ms. Bess Huefner in regards to the berm at the park. They will make sure that it gets done right according to the agreement.

Council Member Argyle said that she has been working with the Raspberry Days Committee. The Council has heard that there may be only a couple of the Committee Members that will return next year. The Council discussed other options for the Raspberry Days Committee. We will have to come up with a new plan for next year.

Council Member Stocking

Council Member Stocking said that the pool is running well. The blinds arrived yesterday.

PAYMENT VOUCHERS

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

ADJOURNMENT

There being no further business to discuss Council Member Stocking made the motion to adjourn the meeting at 7:35 p.m. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Stocking, for; Council Member Warner, for; Mayor Spuhler, for. Motion carried.

APPROVED:

John Spuhler, Mayor

Attest:

Kathy Hislop, Town Clerk