

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

The Garden City Town Council held their regularly scheduled meeting on Thursday, December 13, 2018 at the Garden City Lakeview Building located at 69 N. Paradise Parkway, Building C. Mayor Leonhardt opened the meeting at 5:00 p.m.

Town Council Members present:

Mike Leonhardt, Mayor
Pat Argyle
Howard Pope
Darin Pugmire

Excused:

Ken Hansen

Others Present:

Kathy Hislop
Glenn Gillies
Anita Weston
Alan Arthur
Scott Livingston
Barbara Turnbow
Vicki Mercer
Leisel Rabussay
Winn Jones

PLEDGE OF ALLEGIANCE AND PRAYER

The pledge of allegiance was led by Mayor Leonhardt and the prayer was offered by Council Member Pugmire

Roll Call

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

Approval of Minutes

Minutes of the Town Council Meeting held on October 11, 2018

Council Member Argyle made the motion to approve the minutes of the regular scheduled meeting held on October 11, 2018 with the correction that was made. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Approval of Minutes

Minutes of the Executive Session held on October 11, 2018

Council Member Argyle made the motion to approve the minutes of the executive Session held on October 11, 2018. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Short Term Rental Discussion/Approval

918 Newburg Dr #4, Mark Koon

Council Member Pope made the motion to approve the short term rental application for 918 Newburg Dr. #4. Council Member Argyle seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

45 E 200 N, Jerry Rackham

Council Member Pugmire made the motion to approve the short term rental application for 45 E 200 N. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

871 Newburg Dr #1, Wayde Esplin

Council Member Pugmire made the motion to approve the short term rental application for 871 Newburg Dr #1, Wayde Esplin. Council Member Argyle seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

865 Harbor Village Blvd #111, David Amparan

Council Member Argyle made the motion to approve the short term rental application for 865 Harbor Village Blvd #111. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Covenant to Run with the Land Discussion/Approval

Request to encumber lots 9 and 10 of Raspberry Patch Estates, Unit 4 Dorothy McGovern and Chip H Moller

Council Member Pugmire made the motion to approve the request to encumber lots 9 and 10 of Raspberry Patch Estates, Unit 4 Dorothy McGovern and Chip H Moller. Council Member Argyle seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Request to terminate encumbrance of lots 28, 29, 30, 31, 32, 38, 39, 40, 41, 48 and 49 of Lochwood PUD Phase 2 Paul Stuart

Council Member Argyle made the motion to terminate the encumbrance, as listed in Lochwood, for Paul Stuart. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Award the SCADA proposal, recommended to award to Dorsett, Quinn Dance

Mayor Leonhardt explained the reason for this agenda item is to award the bid for the SCADA system. The Council and Mayor reviewed the bid.

Council Member Pugmire made the motion to award the SCADA proposal bid to Dorsett. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Discussion regarding 200 North Design, Mark Smoot

The Council Members discussed the proposed plan for 200 North. Win Jones answered the questions of the Council Members. Council Member Argyle said that she appreciates that they took the comments from the Council Members and incorporated the changes.

The Council reviewed the plan with Mr. Jones. Mr. Jones explained that the drainage swell is incorporated in the plan. This is just a discussion at this point.

Resolution Discussion/Approval

Resolution #R18-10, a resolution updating the land use fees and miscellaneous fees for services rendered and providing an effective date.

This ordinance is back for more discussion from last month. Mayor Leonhardt explained how our Administrative Court is changing. He explained that this will just help cover some of the fees for Administrative Court and the Judge.

Mayor Leonhardt explained that he is recommending a \$75 fee to request an Administrative Hearing.

Council Member Argyle made the motion to pass Resolution #R18-10. Council Member Pugmire seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Miscellaneous Items

Appointment/Re-appointment of Board Members for the Planning Commission, Board of Adjustments, Appeals Board and the Library Board

Library Board Members

Mayor Leonhardt recommended to appoint Barbara Turnbow and Julie Hart to be the new Library Board Members. They will replace Marcia Solum and Doris Mellor.

Council Member Pope made the motion to approve Barbara Turnbow and Julie Hart to the Library Board. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Planning Commission, Board of Adjustments, Appeals Board

Mayor Leonhardt recommended to appoint Todd Stevens to the Planning Commission. He will replace Jim DeGroot.

Mayor Leonhardt recommended to appoint Emily Stocking to the Board of Adjustments. She will replace Marcia Solum. Mayor Leonhardt recommended to re-appoint Susann House.

Mayor Leonhardt recommended to appoint John Spuhler and Chuck Stocking be appointed to the Appeals Board. They will replace Sharlene Millard and Dan Kurek.

Council Member Pugmire made the motion to re-appoint Susann House to the Planning Commission and through the others that have been listed, Todd Stevens, Emily Stocking, John Spuhler and Chuck Stocking to be appointed to the Planning Commission, Board of Adjusted and Board of Appeals. Council Member Pope seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Discussion/Approval of changes to the Employee Handbook

Mayor Leonhardt submitted the changes to the handbook. Any seasonal employee that works more than 30 days will be eligible for holiday pay starting on the 31st day.

There is also a change to section 12 to include social media.

Council Member Argyle made the motion to approve the changes made to the Employee Holiday of section 5 and section 12-01-H-3. Council Member Pope seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Discussion regarding a date for a work meeting

The Council agreed that we will hold this work meeting on January 9, 2019 at 7:00 p.m. This will be immediately following the Planning Commission Meeting.

Changes to the minutes of a Board of Adjustment meeting minutes

Mayor Leonhardt explained that the Board of Adjustments granted 2 variances in Thornberg Subdivision. In the last meeting minutes the Board Members approved to change the setbacks in that subdivision if the HOA could get letters approving that from all the homeowners. That was based on the vote of the Board of Adjustments. It really wasn't intended to be that way but it could be interpreted as they changed the setbacks.

Mayor Leonhardt explained that the Board of Adjustments doesn't have the authority to change setbacks of a whole subdivision. They will still need to come in as individual lot owners for a variance. Mayor Leonhardt explained that the Town Council just needs to rescind that section of the Board of Adjustments minutes.

Council Member Pugmire made the motion rescind the minutes of the Board of Adjustment minutes stating that the setbacks are changed for the subdivision, that they need to come in for a variance individually, per piece of property. Council Member Argyle seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Council Member Reports

Council Member Pugmire said that the Public Works Department is doing great with the snow plowing.

Council Member Pugmire said that he is still working with the property owners to get the road changed by Kimball Lane.

Council Member Argyle reported that we put in for 3 different TRT grants and was awarded all 3. We will receive \$150,000 for the 3 projects, the bathrooms and stage at Heritage Park and pickleball courts.

The Council discussed the Changes to Raspberry Days and Heritage Park.

Council Member Argyle explained that the plans for the Winterfest is going well.

Council Member Pope is still working with the Regional Commission on the trails.

Council Member Pope said that he has been working with the Pool Manager. They have had their Red Cross inspection and passed. The equipment is working better and he doesn't have to manually adjust the chemicals. The water aerobics is going well with lots of attendance.

Mayor Leonhardt reported for JUB. They are still working on the water project and continuing on the other projects we have going on in the city. We have been doing the plans for the restroom and the stage at Heritage Park.

Mayor Leonhardt reported that the Public Works has been busy with plowing and water leaks.

Mayor Leonhardt said that we will discuss food trucks during the work meeting. It has become quite a topic of discussion.

We will be starting a food bank through the library. It will be above the library. It will be a satellite office from the County. People will need to go through the state process to qualify to receive food from the food bank. This can also help people in Laketown. This will be a great service.

Mayor Leonhardt reported that Mr. Kris Petersen from UDOT has moved to a new position and will no longer represent this area. The new UDOT rep will continue to work on the improvements to the intersection and the speed limit study. They are also working on the break check area, more signage and a runaway truck ramp study.

Executive Session

Mayor Leonhardt explained that we will be going into executive session to discuss litigation issues.

Council Member Argyle made the motion to go into executive session at 6:30 p.m. Council Member Pope seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Minutes of the executive session will be recorded on separate document.

Council Member Hansen made the motion to go out of executive session and back to the regular session at 6:42 p.m. Council Member Pope seconded the motion. A roll call vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

Payment Vouchers

Council Member Argyle made the motion to pay the vouchers. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Hansen, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried

Adjournment

There being no further business, Council Member Argyle made the motion to adjourn the Town Council meeting at 6:47 p.m. Council Member Pope seconded the motion. A vote was taken: Council Member Argyle, for; Council Member Pugmire, for; Council Member Pope, for; Mayor Leonhardt, for. Motion carried.

APPROVAL:

Attest:

Michael Leonhardt, Mayor

Kathy Hislop, Town Clerk