

Minutes of the Garland City Council meeting held January 19, 2022, at 8:53 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Sharla Nelson	Council Member
Jeanette Atkinson	Council Member
Steve Peacock	Council Member
Chuck Bingham	Council Member
Donnie Howell	Council Member

Mayor Bourne called the meeting to order. Council Member Atkinson gave the invocation and Council Member Bingham led the Pledge of Allegiance.

Mayor Bourne stated the next item on the agenda would be a motion to approve the agenda.

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

Mayor Bourne asked for a motion to approve the minutes.

A motion was made by Council Member Nelson to approve the minutes with the change that Jeanette's name be added and Roger's name be removed for January 5, 2022. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any requests for future agenda items. Council Member Nelson asked about the powers and duties handbook and doing a section review at each meeting. It was discussed and Council Member Nelson will put a schedule together.

Mayor Bourne stated the next item on the agenda was the introduction and adoption of Ordinance and Resolutions.

Council Member Bingham made a motion that we adopt Ordinance, O-22-02, Electronic Meetings. A second was made by Council Member Nelson with the roll call vote results as follows:

Council Member Bingham	Yea
Council Member Atkinson	Yea
Council Member Nelson	Yea
Council Member Peacock	Yea
Council Member Howell	Yea

Council Member Atkinson made a motion to approve Resolution, R-22-03, Garland City Council hereby appoints Donnie Howell to fill the vacancy on the City Council to serve until December 31, 2023, whereupon a person chosen by Garland City voters in the 2023 municipal election will be sworn in. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated the next item on the agenda was the Community Development Block Grant First Public Hearing.

Mayor Bourne opened the public hearing at 9:01 pm for the Community Development Block Grant Program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the program and to allow for discussion of possible applications for the 2022 funding cycle. It was

explained that the grant money must be spent on projects benefitting primarily low to moderate-income persons. The Bear River Region of which Garland City is a member is expecting to receive approximately \$750,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Bourne then read several of the eligible activities listed including examples, such as construction of public works and facilities, e.g. water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Bourne explained that in the past Garland City has received money from the CDBG program four times. She stated the program helped get both of our fire engines and more recently helped with funding for the sewer collection system project on West Factory Street. She stated that the city sponsored the Boys and Girls Club of Northern Utah so that they could apply and they did receive money to help put the Box Elder Family Resource Center together. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments, or suggestions during the hearing please identify themselves by name before they speak. The city recorder will include your name in the minutes and we would like to specifically respond to your questions during the hearing. She also stated that there was a role being passed around for everyone in attendance to sign and list their address. She then opened the floor for public comment.

Fire Chief Steve Harrington stated that they would like to apply to help purchase a new fire truck to replace a twenty-six-year-old engine.

Mayor Bourne asked if there were any further comments. There were none so the hearing was closed at 9:08 pm.

Mayor Bourne called the regular meeting back to order and stated that under new business was a vote on the Limb Farms Annexation.

A motion was made by Council Member Nelson to allow them to move forward with the Limb Farm annexation. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Bourne stated the next item was a vote on change order #6.

Council Member Peacock made a motion to approve change order #6. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

A motion was made by Council Member Nelson that we move forward on the old sports office being converted to two offices. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Council Member Bingham made a motion to pass the Consolidated Capital Improvement List. A second was made by Council Member Peacock with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. Council Member Nelson asked what fees in lieu are and how subdivision fees work. The city recorder explained that fees in lieu are the cities portion of car registrations. She explained that there are set fees for engineering and administrative costs for each step based on the number of lots and if improvements are required or not.

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

Mayor Bourne handed out copies of the employee handbook and the general plan to the council for them to review.

Council Member Atkinson made a motion to adjourn at 9:17 pm. A second was made by Council Member Nelson with all council members present voting in favor of the motion.



Sharlet Anderson, Recorder