

**Minutes of the Garland City Council meeting held on December 7, 2022, at 8:27 pm at the Garland City Building with the following council members present:**

<b>Linda Bourne</b>	<b>Mayor</b>
<b>Sharla Nelson</b>	<b>Council Member</b>
<b>John Losee</b>	<b>Council Member</b>
<b>Donnie Howell</b>	<b>Council Member</b>
<b>Jeanette Atkinson</b>	<b>Council Member</b>
<b>Tena Allen</b>	<b>Council Member</b>

**Mayor Bourne called the meeting to order. Council Member Losee gave a quote and the invocation and Council Member Nelson led the Pledge of Allegiance.**

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

**Mayor Bourne asked if there were any open comments from the public.**

**Greg Nelson introduced himself and explained that he is part of the group that owns the old La-Z-Boy plant in Tremonton and that this fall they purchased part of the Mark Richards property off of West Factory just past the tracks on the south side. He stated that they intend to rezone the property in 2023 and they are looking at industrial development. He stated that they have been notified by the state that this site is being looked at for a fruit processing company that provides fruit for yogurt and ice cream. He stated they are happy to be here and would like to sit down and discuss the project and the possibilities.**

**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 8:39 pm for the Community Development Block Grant Program and gave the floor to Council Member Howell. He stated that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program to allow for discussion of possible applications for the 2023 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 seven million dollars 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. Council Member Howell 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, and provision of public services such as food banks or homeless shelters. Council Member Howell explained that in the past Garland City has received money from the CDBG program four times. He 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. Mayor Bourne 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.**

**Rob Johnson stated that he would like us to apply and use the money for the park expansion and complex that has been discussed.**

**Lanette Sorensen stated that she would like to see some upgrades done to the fire station and the training room upstairs.**

Mayor Bourne asked if there were any further comments. There were none so the hearing was closed at 8:48 pm.

Mayor Bourne called the regular meeting back to order

Mayor Bourne stated under old business was a discussion and vote on a new police vehicle. Assistant Chief Crockett stated that he looking into a Chevy Tahoe but it was about ten thousand more than a Durango. He also stated that he was able to get a bid for a V6 Durango for \$42,424. A discussion ensued.

Council Member Howell made a motion that we approve the purchase of a 2023 Dodge Durango police package in a V6 option as shown on the bid in the amount of \$42,424. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne stated under new business was a discussion on a water leak at the Flint residence at 137 East Factory Street. Mayor Bourne read a letter from the homeowner and explained they had a water heater leak over the weekend and shut the water off at the meter and then informed the city that there was a leak at the meter. Cade Evans, the public works director, informed them that residents are not allowed by city code to turn the water on and off at the meter and they would be responsible to fix the leak. Council Member Howell asked why they didn't shut the water off at the house. Mayor Bourne replied that the resident stated that they didn't even know if they had a shutoff valve on the house. Cade stated that after more digging into that meter can it looks as though there is a little bit of moss growing on that setter so he believes it has been leaking for a while on our side. Kade stated he plans to wait until spring to fix it because it is small unless it turns into something major.

Council Member Atkinson made a motion that we approve the city repairing and paying for the costs of the waterline leak at 137 East Factory. A second was made by Council Member Howell with all council members present voting in favor of the motion.

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

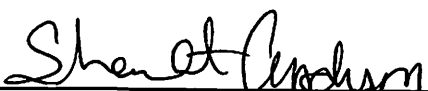
Council Member Howell made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any requests for future agenda items. Council Member Howell stated he would like the fire department stipend on the next meeting.

Mayor Bourne stated that at this point we are going to go into a closed meeting to discuss pending litigation as per Utah Code 52-4-205(1)c and also employee issues 52-4-205(1)a at 9:16 pm.

Mayor Bourne called the meeting back to order and asked for a motion to adjourn.

Council Member Howell made a motion to adjourn at 10:02 pm. A second was made by Council Member Losee with all council members present voting in favor of the motion.

  
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Sharlet Anderson, Recorder