NOTICE AND AGENDA

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m., followed by a City Council meeting at 8:00 p.m. or thereafter on the 21st day of June 2023 at the Garland City Building. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

Work Session - 7:00 p.m.

- 1. Call Work Session To Order
- 2. Engineering Amendment #4
- 3. Tree Removal Bids for Park
- 4. Cyber Security Grant
- 5. Discussion on K9 Truck
- 6. Report of Officers, Boards & Committees
 - a. Mayor Bourne Mosquito Abatement/Sewer
 - b. Council Member Nelson Planning & Zoning/Police
 - c. Council Member Losee Fire/Emergency Preparedness
 - d. Council Member Howell Parks & Recreation/Library
 - e. Council Member Atkinson Youth Council/Beautification/Garland City Days
 - f. Council Member Allen Facilities/Water/Streets
- 7. Adjourn

Regular Meeting - 8:00 p.m.

- 1. Call to Order Mayor Bourne
- 2. Thought/Prayer Council Member Nelson
- 3. Pledge of Allegiance Council Member Allen
- 4. Vote to Approve Agenda
- 5. Vote to Approve Minutes
 - a. June 7, 2023
- 6. Open Comments
- 7. Call to Order Public Budget Hearing
- 8. Discussion/Public Input
- 9. Adjourn Public Hearing
- 10. Call Regular Meeting Back to Order
- 11. Introduction, Discussion, and Adoption of Ordinances and Resolutions
 - a. Resolution, R-23-03, Adopting 2022-2023 General Fund Budget
 - b. Resolution, R-23-04, Adopting 2022-2023 Capital Project Fund Budget
 - c. Resolution, R-23-05, Adopting 2022-2023 Industrial RDA Fund Budget
 - d. Resolution, R-23-06, Adopting 2022-2023 Fire Dept. Reserve Fund Budget
 - e. Resolution, R-23-07, Adopting 2022-2023 Charity Theater Fund Budget
 - f. Resolution, R-23-08, Adopting 2022-2023 Enterprise Fund Budget
 - g. Resolution, R-23-09, Amending 2021-2022 General Fund Budget
 - h. Resolution, R-23-10, Amending 2021-2022 Charity Theater Fund Budget
 - i. Resolution, R-23-11, Amending 2021-2022 Enterprise Fund
 - j. Resolution, R-23-12, Adopting the URS Pick-Up Elections
 - k. Ordinance, O-23-04, Adopting the Certified Property Tax Rate

12. Old Business

- a. Discussion and Vote on Engineering Amendment #4
- b. Discussion and Vote on Selling K9 Truck to Tremonton

13. New Business

- a. Discussion and Vote on Cyber Security Grant
- b. Discussion and Vote on Tree Removal Bids at Park
- 14. Financial Review
- 15. Approval of Coding for Payroll and Accounts Payable
- 16. Requests for Future Agenda Items
- 17. Adjourn

Dated the 20th day of June 2023

Sharlet Anderson, Recorder

^{*}Garland City Council reserves the right to go into a closed session at any time during this meeting.