

Minutes of the Garland City Council meeting held on May 17, 2023, at 8:14 pm at the Garland City Building with the following council members present:

Linda Bourne	Mayor
Sharla Nelson	Council Member
John Losee	Council Member
Donnie Howell	Council Member
Jeanette Atkinson	Council Member
Tena Allen	Council Member

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

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

Council Member Nelson made a motion to approve the minutes for December 21, 2022, February 15, 2023, March 15, 2023, April 5, 2023, and May 3, 2023. A second was made by Council Member Howell with all council members present voting in favor of the motion.

Mayor Bourne stated the guidelines for the open comments section of the agenda. She stated that each speaker needs to come to the microphone and state their name. She asked to please keep all comments respectful and please keep them to no more than three minutes. She stated that the mayor and council cannot take action on nor discuss or make comments.

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

Josh Munns commented that the public works guys are doing a great job and that we have clean drinking water because of them. He stated that he hopes that the council is checking in with them and telling them that they are doing a great job. He also asked the council to be diligent in the decision they make because it will affect the citizens.

Mayor Bourne then called to order the public hearing for the rezone of parcels 06-064-0010 and 06-064-0012 which is roughly at 415 West Factory Street from agriculture to manufacturing. The city planner, Valerie Claussen, explained that the planning commission held a public hearing on April 11, 2023, and gave their recommendation to move forward with the rezone. She stated the rezone is consistent with the general plan and development patterns. She went over a few other minor conditions. Greg Nelson who was representing the property owners gave some background about his company and what they do. Council Member Howell asked for clarification that apartments weren't allowed in the manufacturing zone. Council Member Nelson stated they are not.

Don Koyle commented that he is the chair of planning and zoning and stated that they had a public hearing on this and it was much more peaceful than the other rezone hearing they've had. He stated that people were for the change since it fit in with what was already in the area.

Mayor Bourne called the regular meeting back to order and introduced Ordinance, O-23-03, rezoning parcels 06-064-0010 and 06-064-0012 located in the area of 415 West Factory Street from agriculture to manufacturing.

Council Member Losee made a motion that we move to adopt Ordinance, O-23-03 approving as conditioned the rezone request of approximately 88 acres located in the vicinity of 415 West Factory Street parcel numbers 06-064-0010 and 06-064-0012 from Agriculture, A1 to Manufacturing, M1 Zone District. A second was made by Council Member Nelson. The roll call vote results are as follows:

Council Member Allen	Yes
Council Member Atkinson	Yes
Council Member Howell	Yes
Council Member Losee	Yes
Council Member Nelson	Yes

**Mayor Bourne stated Ordinance, O-23-03, passes.**

**Mayor Bourne opened the second public hearing for the CDBG program and gave the floor to Council Member Howell. Council Member Howell stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2023 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds on behalf of the library located at 86 West Factory Street. Council Member Howell explained that the application was successful in the regional rating and ranking process and the ADA Library Project in the amount of \$235,500. Council Member Howell explained the project to those in attendance. The Mayor then asked for any comments, questions, and concerns from the audience. Council Member Atkinson asked if the library would be able to remain open during construction. Council Member Howell stated that is still to be determined. If possible they will try to have it open but he doesn't know. The Mayor/Commissioner stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 8:39 p.m.**

**Mayor Bourne called the regular meeting back to order and stated the first item under old business was a discussion and vote on the Mike Hupp waster service line at 12365 N 5200 W. Kade Evans, the public works director, was asked by Council Member Nelson if he could tell us again what the state code was. Kade stated the minimum water main size for servicing a fire hydrant lateral shall be eight inches in diameter. A discussion ensued.**

**Council Member Howell made a motion that we approve a line service to Mike Hupp at 12365 N 5200 W conditional that the meter is installed within code distance from the mainline on the north property and the private line at 2 inches is run from the meter roughly the 450 feet to the residence making the property owner responsible for the service line. A second was made by Council Member Losee with all council members present voting in favor of the motion.**

**Mayor Bourne stated the second item under old business was a discussion and vote on tree removal bids at the city building. The different bids were discussed.**

**Council Member Atkinson made a motion that we hire Brit's Tree Service in the amount of \$1600 for the removal of the two pine trees at the north of our city building for the grinding of the stump and cleanup. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

**Mayor Bourne stated the next item on the agenda was a discussion and vote on the Kindoo door app and that she was okay with tabling it since Darwin Thompson was not able to make it tonight.**

**Council Member Howell made a motion that we table the Kindoo door system. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

**Mayor Bourne stated the final item under old new business was a discussion and vote on social media apps and archiving. Council Member Howell explained that he did some reach, talked to a lady at the state, and checked with a couple of other cities and feels we do not need to have a separate place to archive our social media.**

**Council Member Howell made a motion that we do not adopt an additional social media app or archiving app barring that we do not post ordinances, bylaws, or codes on social media. A second was made by Council Member Allen with all council members present voting in favor of the motion.**

**Mayor Bourne stated under new business was a discussion and vote on bids to hook up utilities at the new park building.**

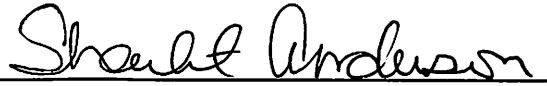
**Council Member Howell made a motion to table the bid to hook up the utilities at the sports and emergency management building. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

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

**Council Member Nelson made a motion to approve the coding for accounts payable and payroll. 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 Losee stated he would like to see the fire department stipend issue on the agenda after they have a meeting so they can get it put to bed.

Council Member Losee made a motion to adjourn at 9:21 pm. A second was made by Council Member Howell with all council members present voting in favor of the motion.

A handwritten signature in black ink that reads "Sharlet Anderson". The signature is written in a cursive style with a horizontal line underneath the name.

Sharlet Anderson, Recorder