

# 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 18th day of September 2024 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.**

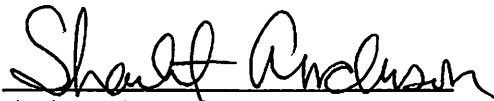
1. Call Work Session to Order
2. Spencer Parkinson – Utah Rural Water – Sewer Plant
3. Department Head Reports – Police/Fire/Emergency Management
4. Procurement Policy
5. GIS System
6. CASI
7. Box Elder County Fire Agencies Consolidated Feasibility Study – Chief Harrington
8. Adjourn

## **Regular Meeting – 8:00 p.m.**

1. Call to Order – Mayor Bourne
2. Thought/Prayer – Council Member Nelson
3. Pledge of Allegiance – Council Member Losee
4. Vote to Approve Agenda
5. Vote to Approve Minutes
  - a. February 21, 2024 - Public Hearing
  - b. August 7, 2024
  - c. September 4, 2024
6. Open Comments
7. Ordinance & Resolutions
  - a. Consideration and possible action on adoption of Ordinance 24-04 approving the revisions to Title 9 of the Garland City Code, specifically Chapter 7D and Chapter 7E regarding the reinstatement of the R-4 Zoning District and the renumbering of the RM-12 Zoning District
  - b. Consideration and possible action on adopting Ordinance 24-06 approving revisions to Title 6 of the Garland City Code regarding Cutting of Newly Paved Streets
  - c. Consideration and possible action on adopting Ordinance 24-07 approving revisions to Title 7 of the Garland City Code regarding Water Services Outside of City Limits
  - d. Consideration and possible action on adopting Ordinance 24-08 approving revisions to Title 8 of the Garland City Code regarding Sidewalk Bond Provisions (Completion Agreements)
8. Old Business
  - a. Discussion & Possible Action on Updated Lease Bid for Public Works Truck & Equipment vs Purchasing
  - b. Discussion & Possible Action on Paint Bids for Council Room
9. New Business
  - a. Audit Report -Discussion and Possible Action on 2022-2023 Audit
  - b. Consideration and possible action on the approval of the Interlocal and Pre-Annexation Agreement between Garland City, Box Elder County, and Western Property Holdings, LLC.
  - c. Consideration and possible action on the approval of the Interlocal and Pre-Annexation Agreement between Garland City, Box Elder County, and Solivia, LLC
  - d. Consideration and possible action on the adoption of the minimum required bond for the Completion Agreement
  - e. Consideration and possible action on the adoption of Site Plan application fee
  - f. Discussion and Possible Action on Bid for Changes to Sewer SCADA
  - g. Discussion and Possible Action on Meter Purchase

- h. Halloween Trunk or Treat
- i. Discussion and Possible Action on Gym Floor Change Order
- 10. Mayor and City Council Reports
  - a. Mayor Bourne – Administration/Fire/Mosquito Abatement
  - b. Council Member Allen – Emergency Preparedness/Sewer
  - c. Council Member Atkinson - Youth Council/Beautification/Garland City Days
  - d. Council Member Losee - Parks & Recreation/Library
  - e. Council Member Munns - Facilities/Water/Streets
  - f. Council Member Nelson - Planning & Zoning/Police
- 11. Financial Review - Approval of Coding for Payroll and Accounts Payable and Utility Account Adjustments
- 12. Requests for Future Agenda Items
- 13. Adjourn

Dated the 17th day of September 2024



Sharlet Anderson, Recorder

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