

Minutes of the Garland City Council meeting held December 11, 2019, at 6:00 p.m. at the Garland City Building with the following council members present:

**Todd Miller
Chuck Bingham
Linda Bourne
Kevin Stay**

**Mayor
Council Member
Council Member
Council Member**

Mayor Miller called the meeting to order and gave the invocation. The Pledge of Allegiance was led by Council Member Bingham.

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

Mayor Miller stated the next item on the agenda was the approval of the minutes.

A motion was made by Council Member Bourne to approve the minutes from September 4, 2019, and October 2, 2019. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. There were none.

Mayor Miller stated the next item on the agenda was to call to order a public hearing to receive comments on the proposed annexation of property located at 5200 W 12000 N.

Mayor Miller called the public hearing to order and asked if there was any public comment or input. There were no comments so he stated the public hearing was adjourned and he called the regular meeting back to order.

Mayor Miller stated the first item under new business was to vote on employee handbook police shift changes. Sharlet explained that she couldn't see in the handbook where there was a difference between public safety employees and regular public employees. She stated that she thought more needed to be changed than just a couple of sentences. The mayor asked Chief Fertig if he could get us a copy of what Tremonton's handbook said. He said he would send it over. The mayor asked Sharlet to make the changes and send it to the city council to review.

Mayor Miller stated the next item on the agenda was a vote on Comp Time Changes for Emergencies. Public Works Director Matt Cutler explained that he would like to change the comp time policy to allow the accrual of comp time when we have things like water leaks or snow removal towards the end of the pay period and there is not enough time for public works to use the extra time before the end of the pay period. He explained that currently we don't pay overtime or comp time to the three full-time public works employees because they are all salary. A discussion ensued about exempt and non-exempt employees. Mayor Miller said he would consult with the city attorney and see what the law is on exempt and non-exempt employees.

Mayor Miller stated the next item was Kennel Facility. He explained that we received an inquiry about the old school being turned into a kennel facility. Rebecca Bagley was at the meeting representing herself and her partner Steve Parsons. It was discussed and questions were answered. Rebecca was told that a kennel was a permitted use in the commercial zone.

Mayor Miller stated the final item under new business was for a business license and conditional use permit at 212 East Factory Street in the old Bear River Fertilizer Building. Jeremy Thompson was here to see if he and his brother could have a contractor office and light manufacturing business in the building since it was zoned residential. It was discussed shortly and he was told we would approve it at the next meeting.

A motion was made by Council Member Bourne to approve Ordinance, O-19-03, annexing property at 5200 W 12000 N. A second was made by Council Member Bingham. The roll call vote results as follows:

Council Member Bingham	yea
Council Member Bourne	yea
Council Member Marble	absent
Council Member Ogborn	absent
Council Member Stay	yea

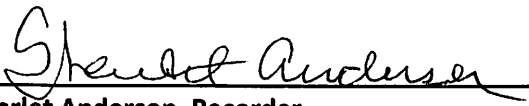
Mayor Miller stated the motion passes.

Mayor Miller asked if there were any financial or budget questions. There were none.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments.

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

Council Member Bingham made a motion to adjourn. A second was made by Council Member Stay with all council members present voting in favor of the motion.


Sharlet Anderson, Recorder