1	River Heights City Council		
2		Ν	linutes of the Meeting
3			April 8, 2014
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6	Present were:	•	James Brackner
7		Council members:	Doug Clausen
8			Richard Okelberry
9			Geoff Smith
10			Dixie Wilson
11			Blake Wright
12		5	
13		Recorder	Sheila Lind
14		Public Works Director	Clayten Nelson
15		Treasurer	Wendy Wilker
16			
17	Others Present:		Don Davis, Mark Watterson, Gayle Brackner, Diane
18			Peterson, Ruthann Nelson
19 20	Excused	Finance Director	Clifford Grover
20 21	Excused	Finance Director	
21			
22 23		The following m	otions were made during the meeting:
23 24		The following in	otions were made during the meeting.
2 <del>4</del> 25	Motion #1		
26		uncilmember Okelberry mov	yed to "adopt the minutes of the March 25, 2014 Council
20 27		2	evening's agenda." Council member Wright seconded the
28	•	0	berry, Smith, Wilson and Wright in favor. No one opposed.
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30	Motion #2		
31	Councilmember Clausen moved to "pay the bills as listed." Councilmember Wilson seconded		
32	the motion, which passed with Clausen, Okelberry, Smith, Wilson and Wright in favor. No one		
33	opposed.	1	
34	11		
35	Motion #3		
36	Councilmember Wright moved to "approve Ordinance 1-2014, An Ordinance to Rezone the		
37	Mark Watterson Property from R-1-12 to R-1-8." Councilmember Wilson seconded the motion, which		
38	carried with C	Clausen, Okelberry, Smith, V	Wilson and Wright in favor. No one opposed.
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41		Pro	ceedings of the Meeting:
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43			net at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in
44		ghts City Building on Tuesc	
45			Allegiance: Councilmember Wilson opened the meeting with
46	a prayer. Cou	incilmember Wright led the	group in the Pledge of Allegiance.

47	Adoption of Previous Minutes and Agenda: Minutes of the March 25, 2014 regular council		
48	meeting and executive meeting were reviewed. Minor changes were made on the executive minutes.		
49	Councilmember Okelberry moved to "adopt the minutes of the March 25, 2014 Council		
50	Meeting and Executive Meeting and the evening's agenda." Council member Wright seconded		
51	the motion, which passed with Clausen, Okelberry, Smith, Wilson and Wright in favor. No one		
52	opposed.		
53	Pay Bills: The bills were presented by Ms. Wilker and discussed. Councilmember Clausen		
54	asked about getting a better phone plan. Ms. Wilker explained the reason it was high this month; it		
55	won't be high normally.		
56	PWD Nelson joined the meeting late.		
57	Councilmember Clausen moved to "pay the bills as listed." Councilmember Wilson		
58	seconded the motion, which passed with Clausen, Okelberry, Smith, Wilson and Wright in favor.		
59	No one opposed.		
60	Finance Director Report: Treasurer Wilker informed that Finance Director Clifford Grover read		
61	the minutes and found the requests from Councilmember Clausen. He assured that he will get right on		
62	it after tax season.		
63	Ms. Wilker took leave of the meeting.		
64	Purchase Requisition Requests: There were none.		
65	Public Works Report and Discussion: Clayten Nelson reported on the following:		
66	• Mr. Nelson said there are a lot of street signs that need to be replaced because they don't meet		
67	reflective standards. He wondered if they wanted to add the city logo to the signs. It would		
68	cost an additional \$3.50/sign. He doesn't plan to order all the signs at once, just as needed.		
69	Discussion was held on which design would be used. They agreed it should be easy to read		
70	from a distance.		
71	Administrative Report: Recorder Lind offered to purchase the old office computer for \$10. It		
72	was agreed she could purchase it. Councilmember Okelberry will look into the process for disposing		
73	of city property.		
74	Public Comment: Diane Peterson discussed changing the "no parking" signs in front of her		
75	house (at 440 S 600 E) from facing west, to facing the oncoming traffic. She said people park there		
76	because they can't read the signs as they drive up. Discussion was had on the idea of painting a stripe		
77	down the center of the road, leaving only enough room for traffic on the east, to deter people from		
78	parking on this side. PWD Nelson thinks drivers see the signs and park there anyway. He doesn't		
79	think it will do any good to change their direction, but would be willing to turn them at an angle. Ms.		
80	Peterson asked what happened with the signs the city was going to put up, which inform of other		
81	parking areas. Mark Watterson agreed that people don't know where to park. Mr. Nelson feels that no		
82	matter what signs go up, people will still park where they want. The line on the road may help. He		
83	was asked to get a price on what the striping would cost. Councilmember Clausen asked him to also		
84	price four more signs. This will be discussed at the next council meeting.		
85	Diane Peterson is also concerned about how people drive in River Heights. She sees the dog		
86	catcher a lot, but she doesn't see officers giving traffic tickets for rolling through stop signs, etc. She		
87	asked if there could be a three-way stop at 600 East 700 South to slow people down that are coming		
88	from Providence. PWD Nelson stated this would be a county concern.		
89	Public Hearing to Adopt an Ordinance to Rezone the Mark Watterson Property from R-1-12 to		
90	<u>R-1-8:</u> Mr. Watterson explained the location of the lot.		
91	Councilmember Wright moved to "approve Ordinance 1-2014, An Ordinance to Rezone		
92	the Mark Watterson Property from R-1-12 to R-1-8." Councilmember Wilson seconded the		

## motion, which carried with Clausen, Okelberry, Smith, Wilson and Wright in favor. No one opposed.

Cache County Building Department Year-End Report: County Building Inspector Don Davis 95 96 handed out a report that showed River Heights had eight new homes in 2013. Currently there are four under construction. Commercial building is up in other places, this year; residential buildings are 97 down, although, not so much in River Heights. Mr. Davis explained the building fees the county 98 collects. River Heights gets 20% back. Recorder Lind asked what the county charges for building 99 100 fees. Mr. Davis said it depends on the size of the home. Its roughly 1% of the value. Mr. Davis said he has been watching Saddlerock pretty close to make sure they stay within the approved depths for 101 water levels. 102

Discuss Upcoming Beautification Project: Councilmember Smith said the beautification 103 committee has been meeting and handing out flyers informing about the April clean-up projects. 104 Groups are getting organized to help on the 26<sup>th</sup>. The city has ordered an additional greenwaste 105 dumpster. There are now two of them, north of the cemetery, which will be dumped every day. There 106 is also a trash dumpster there that will stay until after April 26. The last week of April, there will be 107 another large trash bin brought in by the tennis courts. The committee thinks they have found a truck 108 to haul debris on the 26<sup>th</sup>. Mark Malmstrom has offered the use of his chipper at a discount. They are 109 encouraging individuals to take care of their own debris during the week. Those who need help will be 110 assisted on the 26<sup>th</sup> by volunteers. Ruthann Nelson recommended another flyer that would explain 111 how to lay out limbs for the chipper so it doesn't ruin it. Discussion was held on costs. There is \$500 112 in the budget. The council agreed to adjust the budget after the event, if needed. PWD Nelson 113 suggested putting a limit on how much diesel the city will pay to the rented truck owner. They could 114 base it off of the number of hours they plan to use it. 115

<u>Discuss the Purchase of New Trucks under State Contracts:</u> Councilmember Clausen was asked to address his concerns with the city truck situation. He wondered why the new Dodge truck isn't used for every day purposes. If the city ends up purchasing a new truck he thinks it should be a 2015. He suggested the city only have three trucks. The Council should set the lowest selling price when disposing of them. He's not sure how to handle the city decals (if they come off easily). Before a new truck is ordered, the older ones should be sold.

In response to Mr. Clausen's concerns, PWD Nelson answered the following: The Dodge is 122 not very fuel efficient because it's so big. They can't keep tools in it since it's a flat bed, which 123 precludes it from being an everyday truck. He agrees the city could sell the old one-ton snowplow 124 truck. He said they have ways of removing the decals and doesn't feel this will be a problem. Mayor 125 Brackner has heard cities can purchase used trucks from the State for about \$6,000. Mr. Nelson said 126 they purchased the truck he drives through the State. As soon as they brought it home, they had to put 127 new tires on it and have some repairs done. When he heard how other cities are buying brand new 128 trucks through the State, it sounded like a good idea. Cities are allowed to purchase a \$40,000 truck for 129 \$25,000. After driving them for two years, or so, they can be sold for \$25,000 or more. They are still 130 under warranty so the city doesn't have maintenance costs. Councilmember Okelberry will look into 131 the process of disposing of city equipment. Mr. Nelson thinks they can advertise it, stating a minimum 132 bid amount. Mr. Nelson stated he is not trying to push the Council into doing this. He has recently 133 learned about the concept from other cities and wanted to inform them. If the Council decides to try it, 134 he recommends purchasing only one at first to see how selling it goes in two years. 135

Councilmember Smith suggested Mayor Brackner talk to other cities while he's attending a
ULCT training this week to find out how they handle their fleets. Mr. Brackner will bring a proposal
to the next meeting.

PWD Nelson feels the one-ton can be put up for sale right now. He suggested \$5,000 for thetruck and sander.

Discuss Proposed Wastewater Resolution: Mayor Brackner explained there have been several 141 142 meetings with the six cities that send their waste water to Logan. The state is providing a 70 million dollar loan at .75% interest for building their new facility. Because of this, there is no more money to 143 loan to the south and north ends of the valley for new waste water plants, which means all the cities 144 will need to remain with Logan City. Logan has drafted a resolution concerning the formation of an 145 advisory committee, which they have asked each of the cities to sign. The cities would have no control 146 over the price Logan City will charge other cities. Each city will enter into their own interlocal 147 agreement with Logan. The advisory committee will advise and recommend. The power of decisions 148 will be in the hands of the Logan City Council. 149

150 Councilmember Okelberry said residents in River Heights should know the rates are going to 151 go up. PWD Nelson feels the increase will be money well spent. All of the headaches of maintaining 152 the treatment system will be borne by Logan.

Mayor Brackner said Logan City wants the cities to adopt this resolution right away. He asked 153 if the Council would be willing to adopt it at the next meeting. Councilmember Smith asked if the 154 State had any strings attached that River Heights would be responsible for. Mr. Brackner answered 155 that Logan would be fully responsible for the loan. PWD Nelson explained that the resolution was 156 originally from Logan, but has been reviewed and revised by other cities. Councilmember Clausen 157 informed that the State has over site on the rates Logan will charge. They will make sure they don't do 158 anything ridiculous. Mr. Nelson felt positive that River Heights and Logan would agree to a fair 159 interlocal agreement for both parties. Mr. Clausen agreed that residents will get a shock when the rates 160 go up. The resolution will be on the next agenda. 161

Mayor and Council Reports: Councilmember Wright summarized a letter from the county 162 executive, which states in 1973 the county received funds for 97.25 acres of outdoor recreation 163 property. Some of this property is going to need to be used for other things. Therefore, the county is 164 looking for another 20 to 40 acres and is asking cities to consider sponsoring property that could be 165 developed into outdoor recreation areas to assist them in satisfying their funding agreement. The letter 166 (included with these minutes) lists the criteria of the property. The County plans to reimburse cities for 167 the purchase of the property, at a later date. Mr. Wright explained the River Heights cemetery/park 168 property would fit the criteria, if it were developed into a park within five years. They could still 169 develop part of it into a cemetery, although this portion wouldn't fit the requirements needed by the 170 county. Councilmember Okelberry asked about considering another area for park space in the city. 171 Mr. Wright explained the application is due by Friday and he doesn't feel they have enough time to 172 pull it all together. He has heard the county is pretty close to meeting their quota. Mayor Brackner 173 suggested purchasing property in the Riverdale area that is labeled as 'parks' in the General Plan. Mr. 174 Wright informed there is currently a home sitting on it. Councilmember Smith asked how much money 175 River Heights would receive. Mr. Wright said it would depend on how much the city puts into it. 176 Mayor Brackner recommended continuing with the present plan, of park and cemetery and not worry 177 about the county because of the short deadline. The Council agreed. 178 179

Councilmember Wilson reported that T-ball sign-ups are going along fine. She asked Councilmember Okelberry what he found out concerning the legality of the city's website having a donation link for Jerusha Daines. Mr. Okelberry hadn't found an answer but feels it would be fine if it's a link to a website, but not to a donation website. Ms. Wilson is uneasy with the city linking to a donation site. Councilmember Wright didn't feel there would be a problem, based on the cause. The Council agreed to allow a link to a site or Facebook page, but not to a donation link. Ms. Wilson will 185 let the committee know of the decision. Ms. Wilson brought up an ad she read in the paper for the

Jerusha fundraising event (to be held in the city park), which states 'strollers and dogs are welcome.'She will let the committee know dogs are not welcome in the park.

Councilmember Wilson asked how the cleaning of the city building is going. PWD Nelson has spoken with Erika, the cleaning lady. She has given her two week notice. Ms. Wilson asked if she should advertise for someone else. Mr. Nelson suggested the public works department take care of cleaning it once a week. It would be assigned to the person on call. This way, it wouldn't cost the city anything extra. They would use the checklist, check it off and date the form. They agreed to see how it goes.

Mayor Brackner asked Councilmember Okelberry to post information on the extra dumpsters
available in the city and the clean-up day on the city's website. Councilmember Smith will send him
the information to post.

197 Councilmember Smith said it would be nice if they could post yard signs for the city clean-up 198 day. He asked PWD Nelson to report on the city float. Mr. Nelson said he couldn't find a reasonable 199 priced trailer so he is converting the one they have to work more efficiently. He is fixing the axel, 200 which should be done by Monday. Mr. Smith will have his committee look at it to decide their next 201 step. The date for Apple Days was discussed and decided; August 23<sup>rd</sup>. Mr. Smith will research to see 202 if there are other conflicts.

Mayor Brackner has asked Dwight Einzinger to be over emergency preparedness. Mr. Einzinger would like to offer CERT training to all residents who would be interested, by the city offering to reimburse for the cost. Recorder Lind mentioned that she took the training on-line and it was free. Mr. Einzinger will meet with past Councilmember Kathryn Hadfield to find out what she had been working on.

Mayor Brackner reported that PWD Nelson has purchased a scanner for the office.
Councilmember Okelberry offered to help set it up.

Mayor Brackner said the ice arena is requesting payment which the city promised to contribute for 2013. He has read the resolution, which states the state will send the ice arena a percentage of the city's sales tax. Mr. Brackner has talked to the state, who said they no longer pay directly to the ice arena. The city has been receiving the full amount. Mr. Brackner asked the Council if the city should pay it, although the resolution isn't correct. The Council agreed to pay it and not redo the resolution.

County Building Inspector Donny Davis returned to the meeting to clarify some things. He offered to show what he does every day on a permit after it gets approved at the city. He said the county has a really good system, which he explained. Mayor Brackner would be interested in learning more. Councilmember Wright suggested having Mr. Davis present this information at a future council meeting. Mr. Brackner will call him. Mr. Wright expressed gratitude for the county reports because it helps him budget for the upcoming year.

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- The meeting adjourned at 8:30 p.m.
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Sheila Lind, Recorder

226 James Brackner, Mayor