River Heights City

COUNCIL MEETING AGENDA

Tuesday, May 26, 2015

Notice is hereby given that the River Heights City Council will hold its regular council meeting beginning at 6:30 p.m. in the River Heights City Office Building at 520 S 500 E.

6:30 p.m.	Opening Remarks and Pledge of Allegiance
6:35 p.m.	Adoption of Previous Minutes and Agenda Pay Bills Purchase Requisitions Finance Director Report Public Works Report Administrative Report Public Comment
6:45 p.m.	Discuss Candidates to Fill Council Vacancy
6:55 p.m.	Discuss and Adopt a Resolution Transferring any Excess General Fund Balance to the Capital Projects Fund
7:00 p.m.	Mayor and Council Reports
7:20 p.m.	Review Orchard Heights Minor Subdivision Final Plat Submitted by Casey McFarland
7:45 p.m.	Adjourn

Posted this 23rd day of May 2015

Sheila Lind, Recorder

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sheila Lind, (435) 770-2061 at least 24 hours before the meeting.

River Heights City

.1.2		·	River Heights City Council Minutes of the Meeting							
/ 3	May 26, 2015									
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6	Present were:	Mayor	James Brackner							
7		Council members:	Doug Clausen							
8			Geoff Smith							
9			Dixie Wilson							
10			Blake Wright							
11			•							
12		Recorder	Sheila Lind							
13		Public Works Director	Clayten Nelson							
14		Finance Director	Clifford Grover							
15										
16	Excused	Councilmember	Richard Okelberry							
17			•							
18	Others Present	t:	Gayle Brackner, Bob Green, Cory and Kristie Bowers,							
19			Robert Scott, Casey McFarland, Kevin Opsal, Darlene							
20			Craney, Bill Baker							
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The following motions were made during the meeting:

Motion #1

Councilmember Smith moved to "adopt the minutes of the May 12, 2015 Council Meeting, and the evening's agenda." Council member Clausen seconded the motion, which passed with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

Motion #2

Councilmember Clausen moved to "pay the bills as listed." Councilmember Wright seconded the motion, which passed with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

Motion #3

Councilmember Clausen moved to "adopt Resolution 4-2015, A Resolution Transferring any Excess General Fund Balance to the Capital Projects Fund." Councilmember Smith seconded the motion, which carried with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

Motion #4

Councilmember Wright moved to, "table the Orchard Heights Minor Subdivision discussion until Mr. McFarland can do some research with the title company and his homeowner's insurance company, and meet with the city engineer and his engineer regarding the sewer line easement being placed directly north of the existing sewer manhole in Orchard Drive."

Proceedings of the Meeting:

 The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in the River Heights City Building on Tuesday, May 26, 2015.

Opening Remarks and Pledge of Allegiance: Councilmember Smith opened the meeting with a prayer. Mayor Brackner led the group in the Pledge of Allegiance.

Adoption of Previous Minutes and Agenda: Minutes of the May 12, 2015 Council Meeting, were reviewed.

Councilmember Smith moved to "adopt the minutes of the May 12, 2015 Council Meeting, and the evening's agenda." Council member Clausen seconded the motion, which passed with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

Pay Bills: The bills were presented and discussed.

Councilmember Clausen moved to "pay the bills as listed." Councilmember Wright seconded the motion, which passed with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

<u>Finance Director Report:</u> FD Grover reported that the city currently has \$1,055,457.00 in its combined accounts.

Purchase Requisition Requests: There were none.

Public Works Report and Discussion: PWD Nelson reported on the following:

- He has been working with Conservice. About all they have left is tweaking their lighting plan.
- He asked Councilmember Wright about the progress of the 8 foot easement on 800 South (the south side of the road along the Conservice property) to be given to the city from the Cobblestone developer. Mr. Wright didn't know but said he'd discuss it with Engineer Rasmussen, to find out what needs to happen.
- The 650 South and 600 East road projects are planned to go out to bid within a couple weeks.
- The water looping project between 700 South and 800 South is also close to going out for bid.
- He noted the city's sewer bill has dropped since they sealed the leaks in the sewer pipe.

 <u>Administrative Report:</u> Recorder Lind reminded about the newsletter, for those that still wanted to make a contribution.

Public Comment: There was none.

<u>Discuss Candidates to Fill Council Vacancy:</u> Mayor Brackner asked each of those interested in filling the council seat vacancy to give a brief biographical sketch, why and how they are qualified and if they would be willing to work with community affairs and emergency preparedness. Bob Green, Cory Bowers and Robert Scott each took a turn.

Mayor Brackner explained how the voting process would go. Each council member wrote down their vote and handed it to him. After tabulating, Mayor Brackner reported there were two votes for Bob Green and two votes for Robert Scott. The Council voted again and came up with the same vote, which put Mayor Brackner in the position to make the deciding vote. He explained that each one would do a great job but that his vote would be for Robert Scott because of his background in emergency preparedness. Mr. Scott will take his position at the next meeting.

<u>Discuss and Adopt a Resolution Transferring any Excess General Fund Balance to the Capital Projects Fund:</u> FD Grover explained the reason for the resolution is to be able to transfer money at the end of the fiscal year to the Capital Projects Fund, without being out of compliance with state regulations.

Councilmember Clausen moved to "adopt Resolution 4-2015, A Resolution Transferring any Excess General Fund Balance to the Capital Projects Fund." Councilmember Smith seconded the motion, which carried with Clausen, Smith, Wilson and Wright in favor. No one opposed. Okelberry was absent.

Mayor and Council Reports: Councilmember Wright reported on the last Planning Commission meeting. They discussed changes to the General Plan, which will come to the Council for final approval. Conservice wants to acquire and rezone two properties east of their property from agricultural to commercial. Currently, the General Plan won't allow for this, since these parcels are shown as agricultural. The Commission expressed concern because the properties go further north than surrounding properties. They would like to discuss it further before making a decision. The Commission was also presented with the recent code changes, which they entertained and agreed on. They are ready to hold a public hearing on the changes, which will be in three weeks.

Councilmember Wilson said t-ball is going good.

Councilmember Clausen asked if anyone had heard back from the Opera Company, concerning the Old Church Building. No one had. It's been longer than a month, which was the time frame for a response.

Councilmember Smith said he will miss the next two council meetings.

Mayor Brackner discussed the agreement Lonnie Nyman has with the city to purchase the 800 South easement, adjacent to the Nyman property. Mr. Brackner asked what price had been decided on so they can move ahead on this. The Council remembers it being discussed and decided about two years ago in a council meeting, but they couldn't remember the amount.

Mayor Brackner discussed a pre-disaster mitigation meeting put on by the Sheriff's Department on Thursday from 11:00am - 1:30pm. Robert Scott said he would try to attend.

Mayor Brackner announced a wildfire protection meeting and asked if anyone could go. He read the letter from the ULCT letter concerning the topic of the meeting and asked that PWD Nelson attend, which he agreed to.

Mayor Brackner reported on the negotiations between Logan and the 6 sister cities regarding contracts by the 6 sister cities with Logan for waste water treatment. Logan presented a draft of a proposed interlocal agreement that was reviewed by the other mayors and their legal counsel, Todd Godfrey. Counter proposals were submitted to Logan but no meaningful negotiations have taken place. He received a message from Todd Godfrey today at 4:55 pm that follows:

Mayors;

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I've just heard through Lisa Nelson that Logan has rejected most of the meaningful changes we made to the agreement, and particularly the change on voting. They have never contacted me, and instead have just made their pitch to DWQ staff. When I spoke with Lisa, she asked what you position would be tomorrow, and I told her I didn't yet have authority to definitively say, but that I expected they would be asking me to represent that they object to the State providing low interest funding when the approach taken by Logan is contrary to State policy favoring regional facilities and a regional approach. Lisa was very concerned about that and Walt has already called me to try and get you to back off a bit.

With this email, I'm asking for your concurrence that this is the approach we need to take tomorrow. I see this a very critical juncture and I don't really have any idea of whether or not you'll have any Board support. I've heard suggestions that you will, but nothing is certain yet. I also don't know what will happen if we take that approach and Logan wins the day. If so, they may not then be inclined to sign any agreement, or they may ask for even more difficult terms.

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Please let me know that you agree.

Thank you for your attention to these matters.

Mayor Brackner will go to the DWQ meeting in Salt Lake City tomorrow to monitor the progress of Logan's agreement to borrow \$70 million to build their new waste water treatment plant.

I'm preparing a very short set of comments now to deliver tomorrow taking this position.

Review Orchard Heights Minor Subdivision Final Plat Submitted by Casey McFarland: Mayor Brackner asked Councilmember Wright to present this issue. Mr. Wright explained that Mr. McFarland has complied with all the city engineer's comments. The Commission has given their approval to pass it to the Council. Mr. Wright explained that currently, there is a sewer main that runs under Mr. McFarland's driveway and carport (used by three homes above his). The city feels this is the right time to move the line so it will be in compliance with city code. The Commission has agreed. The old line would be abandoned.

Councilmember Wright said the line could be left as it currently is. If the line failed in the future, the city could do what they needed for repairs since it is located in the city's easement. PWD Nelson would like to find out if the sewer line actually belongs to the city.

Mayor Brackner asked what the probability is of a problem occurring with the line in the future. PWD Nelson stated the bad thing about it is the current line is angled. Casey McFarland suggested leaving it and if there is a problem in the future, he would agree to let the city do what they need to since the easement is on his property. Mr. Nelson informed it would cost less money to move the line now because it would be installed on a vacant lot. Once it is landscaped it will cost more. He suggests running the line directly straight, rather than slightly angled, as suggested by the engineers.

Casey McFarland has estimated the cost for a new line would be between \$12,000 and \$20,000. He would feel better about the situation if the city agreed to split the cost with him. He was also agreeable to have the line straightened out and run on the parcel containing his home, rather than on the vacant lot (as shown by the engineers).

Robert Scott suggested checking with the title company to see what was recorded. There is title insurance that may cover an issue like this.

Councilmember Clausen asked if his homeowners insurance would be affected if the line had to be dug up in the future.

Councilmember Wright moved to, "table the Orchard Heights Minor Subdivision discussion until Mr. McFarland can do some research with the title company and his homeowner's insurance company, and meet with the city engineer and his engineer regarding the sewer line easement being placed directly north of the existing sewer manhole in Orchard Drive."

Past mayor, Bill Baker entered the meeting. He was asked if he remembered the amount Nyman agreed to pay the city for the 800 South Easement. Mr. Baker remembered it was \$7,500.

The meeting adjourned at 8:00 p.m.

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nes Brackner, Mayor

_	River Heights City	Bills To Be Paid	('May 26	5, 2015		
	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
1 2 3		Royalty Photo & T-Ball Trophies T-Ball Shirts & Hats Key Lock Box			\$400.00 \$709.80 \$11.25		\$46.24	\$11.25	\$11.25	\$11.24	\$446.24 \$709.80 \$44.99
4 5 6	Cache Valley Publishing City of Logan Comcast	Newspaper Notice Garbage, Recycle, 911, Sewer High Speed Internet	\$47.06 \$10,193.60 \$21.25	\$41.71	\$59.07	\$1,806.00			\$21.25	\$5,424.16 \$21.25	\$88.77 \$17,423.76 \$63.75 \$59.07
9	Krystle Briel	Drinking Fountain Repair Crossing Guard & PC Minutes Water Consumption Gas Monthly Charges	\$30.00 \$34.82		\$3 9 .07 \$44.07	\$9.00		\$20.34	\$188.81 \$95.13	\$20.33	\$39.00 \$188.81
11	South Fork Hardware Thomas Petroleum Thurcon, Inc.	Storm Drain Temple View Dr. Fuel/City Vehicles Community Affairs Dumpster	ψ5 1.02		Ψ1,		\$276.00	\$31.43	\$30.26 \$31.43	\$31.43	\$30.26
14 15 16	USA BlueBook Utah Local Government Trust	Road Plug & Water Repair Item Monthly Workers Comp Fee	\$14.94		\$22.95			\$160.67 \$70.06	\$116.56 \$88.75	\$93.42	\$277.23
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4	Page 1 SubTotal	S S	\$10,341.67	\$41.71	\$1,247.14	\$1,815.00	\$322.24	\$293.75	\$583.44	\$5,601.83	\$20,246.78

RIVER S CITY COMBINED WYESTMENT RUNNING TOTAL - LAST 12 MONTHS

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	İ	Final	Final	Final	Final	Final	Fnal	Final	Final	Final	Final	Final	
	Combined Cash Accounts	<u>Jun-14</u>	<u>Jui-14</u>	Aug-14	<u>Sep-14</u>	Oct-14	<u>Nov-14</u>	<u>Dec-14</u>	<u>Jan-15</u>	<u>Feb-15</u>	<u>Mar-15</u>	<u>Apr-15</u>	<u>May-15</u>
01-1010	Checking-General	249,368.24	259,376.49	223,477.14	276,567.16	126,283.50	109,352.45	142,957.41	156,647.98	212,242.41	267,048.75	299,526.00	314,325.66
01-1020	PTIF	47,691.62	47,710.63	47,729.67	47,748.37	47,768.04	47,787.95	47,808.56	47,808.56	47,848.18	47,869.70	47,891.24	47,891.24
01-1025	Zions Savings	239,100.27	239,100.27	239,100.27	239,178.63	239,178.63	239,178.63	239,100.65	239,100.65	239,100.65	239,177.31	239,177.31	239,177.31
01-1030	Lewiston Savings	245,504.05	245,504.05	245,504.05	245,586.78	245,605.96	245,605.96	245,698.82	245,698.82	245,698.82	245,789.69	245,789.69	245,789.69
01-1035	Cache Valley Savings	246,042.73	246,092.88	246,143.04	246,191.59	246,241.77	246,290.34	246,340.54	246,340.54	246,436.11	246,486.34	246,534.96	246,534.96
01-1075	Utility Cash Clearing Account	- ,		1			ì	.	•	(607.42)		ļ	(38,260.90)
	Total Combined Cash	1,027,706.91	1,037,784.32	1,001,954.17	1,055,272.53	905,077.90	888,215.33	921,905.98	935,596.55	990,718.75	1,046,371.79	1,078,919.20	1,055,457.96
01-1000	Cash Allocated to Other Funds	(1,027,706.91)	(1,037,784.32)	(1,001,954.17)	(1,055,272.53)	(905,077.90)	(888,215,33)	(921,905.98)	(935,596,55)	(990,718,75)	(1,046,371,79)	(1.078,919.20)	(1,055,457.96)
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	Total Unallocated Cash	-	-		-	-	-	-	-		-	-	
	Cash Allocation Reconciliation												
10	Allocation to General Fund	328,977.56	320,028.57.	251,963.75	268,139,25	96,550.48	64,336,50	(145,398.38)	176,250.67	212,855,34	232,409,48	251,942.62	247,035.72
10	Allocation to Capital Projects	520,577.50	020,020,07	252,500.75	200,200.20	\$0,550.10	5-1,550.50	(1-15,550.50)	2,0,250.07	222,000.0	202, 103.10	202,042.02	247,035.72
40	Fund	314,307.14	314,328.79	314,352.67	314,425.50	314,455.20	314,479.61	534,630.58	210,590.21	210,620.80	210,672.59	207,316.36	193,303.36
51	Allocation to Water Fund	7,089.22	26,550.20	50,578.64	76,152.42	98,354.00	113,395.50	128,250.55	138,565.72	151,401.43	171,356.48	193,692.51	187,299,46
52	Allocation to Sewer Fund	377,332.99	376,876.76	385,059.11	396,555,36	395,718.22	396,003,72	404,423,23	410,189.95	415,841,18	431,933.24	425,967.71	427,819.42
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	Total Allocations from Other				· ,			1					1
	Funds	1,027,706.91	1,037,784.32	1,001,954.17	1,055,272,53	905,077.90	888,215.33	921,905.98	935,596.55	990,718.75	1,046,371.79	1,078,919.20	1,055,457.96
	Allocations from Combined Cash	_,02.7,700.01	_,00.,,01.02	_,,	_,	200,077.00	000,220.00	522,555.56	200,020.00	550,120,75	-,0,0,0,2,70	_,0.0,515.20	_,055,157.50
	Fund	(1,027,706.91)	(1,037,784.32)	(1,001,954.17)	(1,055,272,53)	(905,077.90)	(888,215.33)	(921,905.98)	(935,596.55)	(990,718.75)	(1,046,371.79)	(1,078,919.20)	(1,055,457.96)
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Resolution 4-2015

A REOLUTION TRANSFERRING ANY EXCESS GENERAL FUND BALANCE TO THE CAPITAL PROJECTS FUND

WHEREAS, the City of River Heights desires to comply with the State's guidelines regarding fund balance limitations for the General Fund.

NOW THEREFORE BE IT RESOLVED by the River Heights City Council, State of Utah, that any and all General Fund balance at year-end in excess of 25% of the following year's total estimated revenue of the General Fund, be transferred out to the Capital Projects Fund on the last day of that fiscal year.

Adopted and effective this 26 th day of May, 2015 by and seconded by Councilmember	
Okelberry, Smith, Wilson and Wright. No one opposed.	,
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James W Brackner, Mayor	
Attest:	•
Attest.	
Sheila Lind, Recorder	



May 19, 2015

Mark Malmstrom, Chairman River Heights City Planning Commission 420 South 500 East River Heights City, Utah 84321

RE: Orchard Heights Minor Subdivision

Dear Mr. Malmstrom,

I have completed a review of the revised subdivision plan for the Orchard Heights Minor Subdivision. The minor subdivision is part of the original Orchard Heights Subdivision and includes adjustments per prior review comments.

The revised plat/plan incorporates relocation of the sewer line under the garage. It is proposed that the sewer line be moved to an easement along the east side of the new lot line as shown on the attached plat. In addition to relocating the sewer line, a sewer service to the new lot, and a water service are also shown as required by City ordinance.

The plat addresses prior errors in the location of the westerly side of the lot to be divided and proposes a method to resolve the errors by quit claim deed to the neighbor.

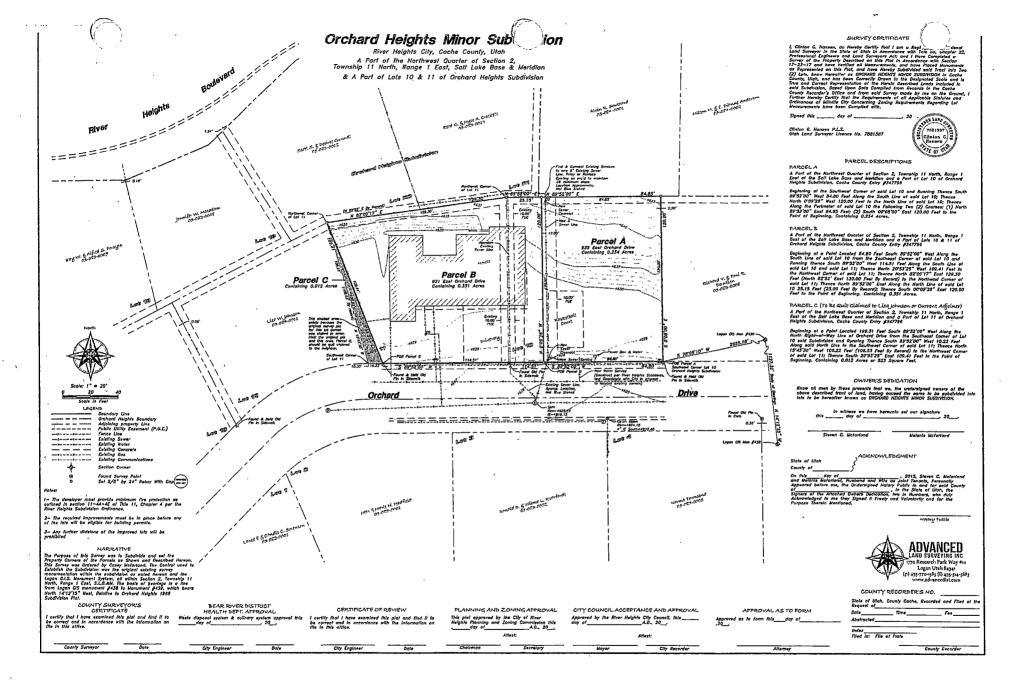
It is my opinion that the revised plat/plan is in conformance with River Heights City Ordinance and with sound engineering principles. Therefore, based upon my understanding of the proposed minor subdivision, I find it acceptable for recommendation to the Council for further action/approval.

Please let me know if you have questions related to the engineering review for this minor subdivision.

Respectfully,

Craig L. Rasmussen, P.E. Contract City Engineer

CC: Clint Hansen, Surveyor for Casey Mcfarland Clayten Nelson, River Heights City Public Works



Casey McFarland's Proposal

In regards to the recommendations made by the city engineer and after talking with my engineer I want to suggest the following proposals.

First:

The surveyor proposes to quit claim deed the Parcel C property to the owner of parcel 03-083-0011 as this person has been occupying the property, and the expense of relocating the existing rock side fence would be substantial.

I do not have a problem deeding Parcel C to the owners west of me. I do not know what this entails as of yet. I can talk to the owners about this at some point.

In regards to the sewer easement issue. The city engineer recommends the following:

The sewer line under the garage, although not unprecedented, is of concern. At some future point the line will need maintained and/or replaced. As a condition of approval, the City could require the divider of the property to install a new sewer line along the proposed lot boundary line in a new easement created with the minor subdivision. Although reasonable as part of the property split, this may not seem equitable to the property owner, who probably purchased the property not knowing that there was a sewer line under the garage. However, there is value to the property owner to relocate the sewer out from under the house because it is not likely that the City's insurance would cover damages to the home in the event of a problem with the sewer line since the sewer is constructed in an established easement that should have been honored.

A couple months ago when I first began the process of subdividing I went to the city to ask about the easement. I wanted to make sure that the sewer would not be an issue before I spent a lot of money moving forward with this split. I called the city public works official and he came out to look into the sewer situation. After he and I walked the property and lifted the lid on the sewer he determined that it would not be an issue. I asked him then if he thought this would be an issue and if it was ok if I went forward with this and he said he did not believe it would be an issue. I only mention this to make the city aware that I was aware of this easement (although I believed it to be on the east of my driveway) and hoped to address this early.



I propose the following:

I propose that the sewer be left as is. The original owner of the home, I am told by Max Hadfield, built over the top of the easement before they even moved into the home as part of a last minute remodel. How or if they were granted approval from the city I do not know and nobody seems to know. The sewer has been as is for now forty-six years without any question or concern from the city nor has there been any problems.

The cost to cut into the road, dig down 12 feet to the sewer line and disrupt service to my neighbors is one that no one individual would want to front especially when it is shared with 4 different homes. Not to mention the destruction it will cause to my established trees, shrubs(the only shrubs I want to keep to prevent my hill from eroding) and plants that are in the line of fire for a new line. Also in the line of fire is a patio built of pavers and steps built up the side of the hill, etc...All of this costs money to replace and some of it takes years to grow or rebuild.

This line would also have to run underneath a brand new fence that was recently and expensively installed by Reed Crockett and Al Southard. Parts of the fence have already been destroyed and repaired at much cost last year due to 4 of my large trees falling in a wind storm and crushing the fence. There will likely also be damage done to Reed Crocket's and/or Al Southard's yard and sprinkler system with tractors digging up all of the shrubs and lawn that exist in the line of fire for the new line. If at all possible it would be nice not to have to tear any of this up.

If this lot does not get subdivided and the sewer line stays as is we are no worse then than we are now. Nothing changes. I certainly am not going to pay to redo the sewer line which likely will cost in the thousands and more likely closer to 10-12k according to a builder I spoke with. Leaving it as is is a risk I am willing to take especially given the modern tools we have now for maintenance on sewer lines in the unlikely possibility that anything should happen. Believe me I have many other more pressing things to worry about besides this when it comes to repair on the infrastructure of my home. Paying for things that might happen take back seat to things that are already happening.

My engineer is of the opinion that the original easement violation was something that happened over 40 years ago and should not fall solely on my shoulders if action were required due to the negligence of both the original owners and the city. He recommends that if such a step were to take place the city should help with the cost because of its involvement or lack of involvement in approving the garage to be built over a sewer line and because it is not solely my sewer line.

As the city engineer mentioned this is not without precedent. Other lots in River Heights have been built and are currently being built over the top of sewer lines without having to redirect any lines without problem. I refer specifically to the home Dan Weston is building south of Brody and Peggy Craney's home which is being built over the top of their sewer line. According to the Craney's, Dan seemed to think any issues could be solved with the modern tools now at our disposal should a problem arise. It being his son who is building over the top of the home it didn't seem to be a large concern. Either way it was approved without issue and it seems only fair that we leave ours as is.

I propose, on recommendation from my engineer, that we redraw the easement somewhere between my lot and the proposed building lot in the case that we do need to run a new sewer line in the future due to a major problem or break in the line. I do not have any plans to build another garage over the top of that easement. I propose that the new easement be a stipulation in the creation of this new lot rather than digging everything up and starting all over. That is what an easement is for in the first place, to give access in the case that a disaster does happen. In the new easement access would be granted without issue and the future owner of the new property will have full disclosure of that easement. Should a problem arise there will be nothing stopping repairs from happening.

Sincerely,

Casey McFarland

<u>Craig's comments on the McFarland sewer line situation in an email to PC Chair Mark Malmstrom on May 19:</u>

For what it is worth, here is my "two cents" on the cost sharing.

Clayten and I have also discussed it. Strictly speaking, it is the developer's responsibility. Mr. MaFarland probably doesn't think of himself as a developer. In this sense, he is making changes to his lot to separate off a parcel for a new building lot. — a minor development. As Clayten said, it is his responsibility to bring items to code.

When the McFarland's purchased the property, it is my understanding that they were not aware that the sewer line crossed under the building. The fact that the garage was added on over the sewer line should have been noted and prevented at some past date by a city or building permit review. My guess on what happened is that the former owner combined the lots. Then went with a plot plan showing both lots as a single property (without the easement) to the building department for a permit to expand the house. The building plan reviewer looked at the plot plan and noted that the building met setback and other requirements. Probably had no idea there was an easement or sewer line.

My main focus is that this is an optimal time to get the situation corrected as part of the minor subdivision. Relocating the line is in everyone's best interest over the long term.

Therefore, I think it reasonable that the City may agree to participate in the cost. That would be a Council decision on whether or not to participate and to what extent. A possible suggestion would be that the city pay for the pipe and the McFarland's install the new line. There are any number of methods of cost sharing based on a percentage, etc.

Mark's response on May 20:

Craig, thanks for getting back to me so quickly. I think the cost sharing proposal is very reasonable. It seems that the sewer line under the garage is not directly any one's fault but an oversight from the past. I believe that the City is not responsible for the cost to relocate the line but it is in the best interests of all to do so and that it would be a very generous offer from the City to participate in the relocation.

<u>Planning Commission minutes and motion (May 20, 2015) regarding the Orchard Heights Minor Subdivision (Casey McFarland): (These minutes have not been approved by the Commission.)</u>

Casey McFarland Minor Subdivision Review: Commissioner Malmstrom gave Mr. McFarland the floor to present his final plat. He stated that he has spoken with his engineer about the sewer line and his engineer has been in contact with the city engineer about the issue of building over the sewer line. He has sent in a proposal that he, with his engineer, have drawn up. No one in attendance had the chance to read this proposal. PWD Nelson explained to Mr. McFarland why the cost of moving the sewer line



now, will be a lot less than the cost later. Mr. McFarland asked if something where to happen right now... "what would the city do?" Councilmember Wright let Mr. McFarland know that with the easement where it is currently, that the city has the right to tear down his studio if needs be, to fix a problem should one arise. Mr. McFarland was advised to bring his concerns to city council. He is hoping that in going to the council that the city would hopefully pitch in with the cost of helping make things right. He would like to be on the council agenda for May 26, 2015.

Commissioner Petersen moved to "forward the Orchard Heights Minor Subdivision Final Plat to the City Council, with the conditions that were addressed in the letter from the city engineer, dated May 19, 2015." Commissioner Royle seconded the motion, which carried.

