River Heights City

COUNCIL MEETING AGENDA

Tuesday, November 13, 2018

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.

Opening Remarks (Scott) and Pledge of Allegiance (Clausen)

Adoption of Previous Minutes and Agenda

Reports and Approval of Payments (Mayor, Council, Staff)

Public Comment

Public Hearing to Discuss No-Fault Utility Claims Ordinance

Consider a Rezone Request from Conservice to Rezone Property located at 350 E 800 S from Agricultural to Commercial Parking

Consider a Commercial Parking Request from Conservice at Property Located at 350 E 800 S

Discuss City Storage Use of the Old Church

Discuss What to do With the Icon Donation

Discuss the City's 4-Acre Property North of the Cemetery

Decide on the Purchase of Additional Water Shares

Adjourn

Posted this 7th day of November 2018

Sheila Lind, Recorder

Attachments for this meeting and drafts of previous meeting minutes can be found on the State's Public Notice Website (pmn.utah.gov)

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

3		(Council Meeting
4			_
5			November 13, 2018
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7	_		m 11 m
8	Present:	Mayor	Todd Rasmussen
9		Council members:	Doug Clausen
10			Robert "K" Scott
11			Elaine Thatcher
12			Dixie Wilson
13			Blake Wright
14 15		Recorder	Sheila Lind
16		Public Works Director	Clayten Nelson
17		Treasurer	Wendy Wilker
18			
19	Excused	Finance Director	Clifford Grover
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21	Others Preser	nt:	Danny Petersen, Lance Anderson
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		The following me	otions were made during the meeting:
25	3.5.1.114		
26	Motion #1	• • • • • • • • • • • • • • • • • • • •	
27			to "adopt the minutes of the council meeting of Oct 23, 2018
28		0 0	ber Wright seconded the motion, which passed with Clausen,
29	i natcher, wi	Ison and wright in lavor. IN	o one opposed. Scott abstained.
30 31	Motion #2		
32		cilmamber Scott moved to "	pay the bills as listed, with the addition of the Landmark pay
33		-	Councilmember Thatcher seconded the motion, which passed
34			d Wright in favor. No one opposed.
35	min Clausell	, soon, manifely will all	m
36	Motion #3	7	

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Councilmember Clausen moved to "adopt Ordinance 5-2018, An Ordinance to Adopt Changes to the City Code of River Heights, Utah." Councilmember Wilson seconded the motion, which carried with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

Motion #4

Councilmember Wright moved to "rezone parcels 02-027-0046 and 02-027-0047 from agricultural to commercial parking." Councilmember Thatcher seconded the motion, which carried with Clausen, Scott, Thatcher and Wright in favor. Wilson opposed.

Motion #5

Councilmember Wright motioned that "the commercial parking lot proposed by Conservice for 350 E 800 S be approved with the suggestion that the value of the 800 South improvements that Conservice shows on their plan be put in escrow." Councilmember Clausen seconded the motion, which carried with Clausen, Scott, Thatcher and Wright in favor. Wilson opposed.

Motion #6

Councilmember Clausen moved that "he approach the Westons about purchasing their irrigation shares at \$250/share plus pay their dues in arrears; final purchase price not to exceed \$9,000." Thatcher seconded the motion, which carried, with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

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, November 13, 2018 for their regular council meeting.

Opening Remarks and Pledge of Allegiance: Councilmember Scott opened the meeting with a thought and Councilmember Clausen led the group in the Pledge of Allegiance.

Adoption of Previous Minutes and Agenda: Minutes for the October 23, 2018 meeting were reviewed.

Councilmember Thatcher moved to "adopt the minutes of the council meeting of Oct 23, 2018 and the evening's agenda." Councilmember Wright seconded the motion, which passed with Clausen, Thatcher, Wilson and Wright in favor. No one opposed. Scott abstained.

Reports and Approval of Payments (Mayor, Council, Staff):

Public Works Director Nelson

- The snow plows are ready to go.
- Sanitary survey is scheduled tomorrow.
- The 700 South sidewalk project is very slow going.

Finance Director Grover was absent.

79 Treasurer Wilker

- Ms. Wilker informed that Landmark has turned in their third pay request for work done on the 700 South sidewalk, in the amount of \$24,641.69. Engineer Rasmussen has given his approval on the work and recommended it be paid. PWD Nelson suggested not paying any future pay requests until the project is completed.
- She and FD Grover have been preparing audit reports. He might have them turned into the auditor by now.

Councilmember Scott moved to "pay the bills as listed, with the addition of the Landmark pay request, in the amount of \$24, 641.69." Councilmember Thatcher seconded the motion, which passed with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

Councilmember Thatcher

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- Ms. Thatcher discussed a handout, which explained her vision for River Heights Ambassadors. It will take the place of the royalty and be open to boys and girls, sophomore and junior ages. To participate, the youth would be asked to write an essay on something to do with River Heights. They will decorate and ride on the city float in parades, help with Apple Days and the Tree Lighting event, in addition to other things that may come up. Councilmember Scott asked if they would receive a scholarship for participating, as the royalty did in years past. Ms. Thatcher would support this but wondered if the money actually went towards education. She is hoping the Lions Club would be willing to donate since the youth will be required to do more to participate than was required by the royalty girls. Councilmember Wright pointed out this seems a lot like the youth council. Mayor Rasmussen said the youth council focuses on learning the ways of government. The ambassadors will represent the city outwardly. Ms. Thatcher stated the two groups have a different purpose and reasons for joining. She will check the budget to see if they can give scholarships. The applications will go out in January. She will find a couple adults who are willing to be advisors, who will be responsible for finding the youth in River Heights who fit the age criteria. PWD Nelson asked for clarification on how they would be involved with the putting together the float. They discussed the ambassadors and youth council could work on the float together, with their advisors. Perhaps the two groups would meet early in the year to plan activities they could do together.
- The Tree Lighting is set for December 3rd at 6:00 p.m. Ms. Thatcher will work with Recorder Lind on the needed preparations.

Councilmember Scott didn't have anything.

Councilmember Clausen didn't have anything.

Councilmember Wilson

• Ms. Wilson stated she is working on getting three bids for tearing down the Old Church. They haven't been turned in to her yet. She has found out Logan City charges \$30/ton to dispose of waste materials, which has gone up. The cost of fuel will also rise. She guessed a high bid might be about \$160,000, which would include asbestos abatement. PWD Nelson suggested she check with Edge. They crush the bricks and recycle them. Mayor Rasmussen suggested selling some of the bricks for a fundraiser. Ms. Wilson said the bids are good for 30 days. She hopes to have all three bids by the next meeting. She is asking the companies to bid removal of the entire building, including the basement, and fill in the hole with pit run. She is counting on the public works department to help with landscaping.

Councilmember Wright didn't have anything.

Recorder Lind

• She asked Councilmember Thatcher if she had information on Rodger Pond for the citizen of the year plaque to hang in the office foyer. Ms. Thatcher said she will work on it.

Mayor Rasmussen

• He met with Logan officials to discuss the 100 East 700 South intersection. Three of the accidents that happened in the area were in adjacent parking lots. After removing these from

the study, there wasn't enough criteria to make a change. He told Logan City he wasn't interested in revising the intersection just to 'do something' unless it was the right thing. Logan City plans to remove the city trees in the park strips, which cause blind spots and adjust some of the landscaping in front of Conservice. They will add warning signage and additional road striping in hopes to get people to slow down. The article in the Herald Journal, which reported the recent accident and death at this intersection was incorrect, in that the driver was at the stop sign to cross east and hit a southbound vehicle. He discussed some of the traffic data. The actual speed has gone down since two years ago from 38mph to 34 this year. Logan City asked him to get with the property owner next to Conservice to have them trim trees on the south side. In a few years, a light may be needed, but not right now.

• He discussed a letter he sent to Providence regarding their annexation declaration, in which they included property owned by the Church, which is currently in River Heights. The letter should be read at the Providence Council hearing tonight. If not, he has asked Commissioner Schaub to read it aloud. He and Councilmember Wright met with City Attorney Jenkins last week, who clarified that Providence should not include any properties currently annexed in another city, in their plan. Unincorporated areas should be discussed and agreed upon between the two cities.

Public Comment: There was none.

<u>Public Hearing to Discuss No-Fault Utility Claims Ordinance:</u> Councilmember Clausen asked if anyone had suggestions. They all felt it was well written and were grateful to those who worked on it. There was no public comment at the hearing.

Councilmember Clausen moved to "adopt Ordinance 5-2018, An Ordinance to Adopt Changes to the City Code of River Heights, Utah." Councilmember Wilson seconded the motion, which carried with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

Consider a Rezone Request from Conservice to Rezone Property located at 350 E 800 S from Agricultural to Commercial Parking: Councilmember Wright introduced the rezone request. Conservice is requesting the two parcels they own, at approximately 300 East 800 South, previously owned by the Wilson brothers, be rezoned from agricultural to commercial parking. The planning commission held a hearing on the request at their last meeting and recommended passing it on to the council for their approval. Mayor Rasmussen brought up that it would still be possible for other agricultural properties to have parking lots, as long as they were not paved. Councilmember Wright clarified a rezone to commercial parking can only happen next to a commercial zoned property.

Councilmember Wright moved to "rezone parcels 02-027-0046 and 02-027-0047 from agricultural to commercial parking." Councilmember Thatcher seconded the motion, which carried with Clausen, Scott, Thatcher and Wright in favor. Wilson opposed.

Consider a Commercial Parking Request from Conservice at Property Located at 350 E 800 S: Councilmember Wright discussed the parking lot layout. Lance Anderson (Conservice representative) pointed out their plan calls for 115 parking stalls above what they already have. They discussed there will be no parking beyond (north of) the existing shed. They plan to pave the north half of 800 South along the property. Mayor Rasmussen stated it would be to the city's advantage to put in the rest of the road at this time or put the money in escrow for later. Councilmember Wright stated the planning commission's recommendation was to ask Conservice to contribute for the completion of 800 South (connecting the two dead ends). PWD Nelson suggested looking into finishing the entire road at this time. Councilmember Wilson doesn't feel Conservice should be held hostage to do more than the half adjacent to their property.

PWD Nelson said when 800 South goes in it will take pressure off of 700 South. He would like to see the money set aside this year for refinishing 400 South put towards 800 South, since this will add another access out of town. Having 800 South go through will help a great deal with snow plowing.

Councilmember Clausen felt 400 South has far more traffic and is more of a priority. He recommended dealing with funding 800 South later.

Councilmember Wright felt the Weston family should participate in the cost since they will benefit from the improved road, but there is no reason for them to participate now.

Lance Anderson suggested putting Conservices contribution for their half of the road in escrow, which would give River Heights match money to apply for a COG grant. Until that time, the parking lot can access one of their current egresses.

Mayor Rasmussen asked how the city would recoup money from the other property owners for their share of the road. Councilmember Wright stated, in years past, the road goes is installed when the property develops. Lance Anderson said most cities can collect from adjacent property owners if they develop within 10 years of the road installation. Legally there are unknowns that could go either way.

Councilmember Wilson suggested waiting wouldn't hurt. Providence could decide they'd like 800 South to go through, and may consider participating.

Councilmember Wright motioned that "the commercial parking lot proposed by Conservice for 350 E 800 S be approved with the suggestion that the value of the 800 South improvements that Conservice shows on their plan be put in escrow." Councilmember Clausen seconded the motion, which carried with Clausen, Scott, Thatcher and Wright in favor. Wilson opposed.

<u>Discuss City Storage Use of the Old Church:</u> PWD Nelson explained the Old Church is covered on the city's liability insurance. The agent at Utah Local Governments Trust (ULGT) was under the impression that the city already had property insurance on the building, however, it was determined that is not the case. He said if the city owns it, they should be carrying property insurance and suggested adding it to the policy. It would cover the building and any contents inside which belong to the city. The Council agreed it should probably be added.

PWD Nelson pointed out, since the city owns the building and if they also insure it, he feels it would be fair that they be able to use some of the space for storage. They are very short on space in the city shop. It would help them out a great deal to be able to juggle some things around to make more space for snow removal equipment to be housed inside so it will start in the winter.

It was pointed out that the Opera Company is in default of their lease so they will be required to share the building.

PWD Nelson informed there are a couple rooms in the building that are locked. He was unsure if they were full or empty but would look into finding out and emptying a portion of the building for city use. Mayor Rasmussen said the Opera Company should be the ones to clean out the rooms needed for the city in an acceptable manner.

Mayor Rasmussen proposed allowing FD Grover to weigh in on whether the property insurance was mandatory, and if so, what the additional cost would be to the city. The council agreed. Once that happens, the city can move items into the building.

<u>Discuss What to do With the Icon Donation:</u> Mayor Rasmussen asked for thoughts on the donated elliptical which wasn't given away at Apple Days. Councilmember Clausen suggested calling Scott Watterson's secretary at ICON to explain the situation and ask what they would like to have done with it. Councilmember Thatcher suggested giving it away to a River Heights resident since that was

the intent. It was suggested it could be used as an incentive in growing the city's Facebook page. Mayor Rasmussen will contact the ICON secretary and asked Ms. Thatcher to be responsible for organizing the giveaway.

<u>Discuss the City's 4-Acre Property North of the Cemetery:</u> Councilmember Wilson reported she met with Councilmember Wright and PWD Nelson on the property to get a visual look and discuss possibilities. She discussed the concept drawings from 2014. The edge of the hill, which the city was interested in acquiring is no longer there. She asked the council members to walk the property to get a vision of what they would like to see. She hopes the plan the decide on won't be a long time in the future. She'd like to see some infrastructure at some point.

PWD Nelson stated it has a really nice view of the valley. He suggested the possibility of a nice transparent fence sooner than later, which might preclude property owners on the other side from putting up a white vinyl fence which would block the view. Councilmember Wilson agreed the money in the budget could be used for a fence.

Councilmember Thatcher would like to see a dog park. She feels River Heights is very unfriendly to dog owners. She would like the council to consider and show value to those who own dogs.

Councilmember Clausen recalled some citizens said they weren't interested in a cemetery (when this was discussed in 2014). PWD Nelson said it makes sense to him to have part of it as cemetery, even if it doesn't end up as a River Heights' cemetery.

Councilmember Wright discussed the concept drawings. One of the drawings didn't show parking, due to the idea that the area could become a neighborhood pocket park. He explained in 2014 the city hired Mike Kelly to provide these drawings to help with master planning. The drawings were a result of planning, based on public comment. The roads are narrow on purpose. The planning was stalled in hopes of purchasing the brow of the hill, which is no longer there. They had planned to start putting costs to the development and then determine phases. They would construct as money became available. He pointed out that Councilmember Wilson wanted to bring this back up to see if the council was on board with moving forward again. If so, he is willing to take it back to the commission or it could stay with the council. He suggested coming up with a plan, then look into costs. He agreed with getting a fence up, in the near future.

Councilmember Wilson also agreed with the fence. She discussed options with the cemetery. Councilmember Wright explained they met with Providence three or four years ago to see how they felt about combining cemetery properties. They may be more interested now because their east property is filling up faster than they projected.

Councilmember Wilson asked council members to consider all options. PWD Nelson said there are a few things they can do no matter what the outcome is, such as the fence and water lines. Ms. Wilson would like to consider grass, because it's easy to maintain. She reminded RAPZ grants can be applied for to cover park improvements. She doesn't think River Heights should be in the cemetery business. She'd rather donate the property to Providence.

Mayor Rasmussen suggested they work towards resolving the one foot protection strip owned by Bob Davis. He received a call from Joann Thompson today asking to voice her opinion for more cemetery area on the property.

Discussion was had on the potential cost of a fence and water lines. PWD Nelson suggested an eight inch water line between the two Stewart Hill roads, with two 2" connections at each end. Then level and mow it as needed. He also suggested a concrete walking path before grass. A water line and fence will eat up the majority of the amount budgeted this year.

Councilmember Wilson agreed to spend some of the money on a nice fence and leveling it out. PWD Nelson will get some fence bids. Mayor Rasmussen agreed to talk with Bob Davis.

Councilmember Clausen suggested getting public input. Councilmember Wright reminded they had already gone through the public input process.

They agreed to discuss the property again the second meeting in January.

They discussed getting the fence going now. PWD Nelson will get three fence bids to Councilmember Wilson. She will get Councilmember Wright's opinion and then they will get the installation scheduled.

Decide on the Purchase of Additional Water Shares: Councilmember Clausen found out the Weston's shares are available for purchase. There are 32 ½ shares at \$250/share, plus last year's fees in arrears (\$870), which total \$8,995. He didn't feel it was a good idea to have unused irrigation shares floating around, since the future of the company is unknown. There are 400 shares on the ditch, 30 of which are already owned by the city. The Council could consider leasing the city's unused shares to interested citizens.

Councilmember Clausen moved that "he approach the Westons about purchasing their irrigation shares at \$250/share plus pay their dues in arrears; final purchase price not to exceed \$9,000." Thatcher seconded the motion, which carried, with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.

The meeting adjourned at 9:00 p.m.

Sheila Lind, Recorder

300 Todd A. Rasmussen, Mayor

	River Heights Ci	ty Bills To Be Paid	•	<u>.</u>				11/13/2018		()	
_	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
2 3 4 5 5	Bear River Health Department Cache County Corporation Chevron & Texaco Daines & Jenkins Freedom Mailing Napa Auto Rocky Mountain Power	Water Coliform Testing Annual Law Enforcement & Animal Control Fuel for City Vehicles Legal Fees 10th E, Parking ord, 10th East, Bill Processing Snow Plow Parts, Shop Supplies Electricity	\$735.50 \$144.63 \$74.95		\$36.24 \$59.03	\$16,715.10	\$25.33	\$36.24 \$54.69 \$1,163.28		\$36.24 \$48.21 \$45.82 \$23.14	\$735.5 \$241.0 \$146.3
012315	Xerox	Monthly Copicr Usage Fee	\$34.41	•	, C.C.			24,UH.G		was i 4 T	\$34.4
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	Page 1 SubTot	318	\$989.49		\$95.27	\$16,715.10	\$25.33	\$1,254.21	\$2,151.46	\$153.41	\$21,384



November 13, 2018

Todd Rasmussen Mayor River Heights City 520 South 500 East River Heights, UT 84321

RE:

700 South Sidewalk Project – 100 East to 600 East Pay Application No. 3 – Landmark Companies, Inc.

Dear Mayor Rasmussen:

The 700 South sidewalk construction project continues to proceed, although somewhat behind the original schedule, but within the contract parameters. The main sidewalk has been placed, with driveway connections to the property owner's side complete. The contractor has yet to place asphalt patching from the street side to the sidewalk, final roadbase site grading, and sod/surface restoration.

Generally, the quality of work is acceptable; with previously noted sections of the sidewalk replaced or scheduled for replacement this week. In the next couple weeks the contractor will continue working on cleanup, grading, and asphalt surface repair.

Generally the residents have been very good to work with in coordinating the project. You are aware of exceptions, specifically issues related to Brian Anderson's concerns at 331 East 700 South. Please let me know if there is information I can provide to assist with addressing this situation.

Please find the attached reviewed and accepted Pay Application No. 3 for the 700 South Sidewalk project, submitted by Landmark Companies, Inc. This application takes payment of the original \$166,972.51 contract to payments totaling \$128,024.19. On-site adjustments will be coordinated in a project change order to account for final as-constructed quantities, including and an additional sump installed on Summerwild Drive. I concur with the amount of payment requested, and recommend remittance of Twenty-four thousand six hundred forty-one dollars and sixty-nine cents (\$24,641.69) to Landmark Companies, Inc. for the work completed to date.

Please contact me with questions you may have regarding the pay application or work completed to date on the project.

Respectfully,

Craig L. Rasmussen, S.E.

Craig L Rasmussen

Division Manager

\$0.00

\$0.00

Contract Documents or otherwise.

TOTALS

NET CHANGES

\$0.00

\$0.00

\$0.00

Total approved this month

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be

made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the

PROJECT:

River Heights

River Heights Sidewalk Project

APPLICATION #: DATE OF APPLICATION:

3 11/06/2018 11/06/2018

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

PROJECT #s:

A	В	C	D	E	F	G	·	H	i
ITEM#	WORK DESCRIPTION	SCHEDULED AMOUNT	AMOUNT PREVIOUS PERIODS	ED WORK AMOUNT THIS PERIOD	STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
1	Mobilization	\$13,980.00	\$13,980.00	\$0.00	\$0.00	\$13,980.00	100%	\$0.00	\$699.00
2	Clear & Grub	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$16,000.00	100%	\$0.00	\$800.00
3	Prepare & Implement Traffic Control Plan	\$5,566.00	\$5,287.70	\$0.00	\$0.00	\$5,287.70	95%	\$278.30	\$264.39
4	Remove & Dispose of Existing Concrete Sidewalk	\$4,694.04	\$3,989.93	\$469.41	\$0.00	\$4,459.34	95%	\$234.70	\$222.97
5	Remove & Dispose of Existing Asphalt	\$1,285.20	\$963.90	\$321.30	\$0.00	\$1,285.20	100%	\$0.00	\$64.26
6	Remove & Dispose of Existing Small Tree/Woody Area	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	100%	\$0.00	\$375.00
7	Remove & Dispose of Existing Large Tree	\$4,000.00	\$3,200.00	\$800.00	\$0.00	\$4,000.00	100%	\$0. 00	\$200.00
8	Remove & Dispose of Existing Concrete Driveway	\$769.25	\$115.39	\$653.86	\$0.00	\$769.25	100%	\$0.00	\$38.46
9	Remove & Relocate Existing Street Signs	\$400.00	\$0.00	\$0.00	- \$0.00	\$0.00	0%	\$400.00	\$0.00
10	Construct Mailbox Frame	\$3,570.00	\$0.00	\$1,785.00	\$0.00	\$1,785.00	50%	\$1,785.00	\$89.25
11	Remove and Relocate Existing Mailbox	\$375,00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$375.00	\$0.00
12	Sawcut Concrete	\$427.45	\$0.00	\$427.45	\$0.00	\$427.45	100%	\$0.00	\$21.37
13	Sawcut Asphalt	\$936.25	\$0.00	\$936.25	\$0.00	\$936.25	100%	\$0.00	\$46.81
14	Construct 15" Equivalent Elliptical	\$533.10	\$0.00	\$533.10	\$0.00	\$533.10	100%	\$0.00	\$26.66
15	Construct 4" Thick Concrete Sidewalk	\$58,574.82	\$52,717.34	\$2,928.74	\$0.00	\$55,646.08	95%	\$2,928.74	\$2,782.30
16	Construct 4" Thick Concrete Driveway	\$3,962.40	\$396.24	\$3,566.16	\$0.00	\$3,962.40	100%	\$0.00	\$198.12
	SUB-TOTALS	\$122,573.51	\$104,150.50	\$12,421.27	\$0.00	\$116,571.77	95%	\$6,001.74	\$5,828.59

PROJECT:

River Heights

River Heights Sidewalk Project

APPLICATION #:

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Payment Application containing Contractor's signature is attached.

DATE OF APPLICATION: PERIOD THRU:

11/06/2018 11/06/2018

PROJECT #s:

Α	В	С	Q	E	F	G		н	1
			COMPLET	ED WORK	STORED	TOTAL	%	BALANCE	· · ·
ITEM#	WORK DESCRIPTION	SCHEDULED AMOUNT	AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD	MATERIALS (NOT IN D OR E)	COMPLETED AND STORED (D + E + F)	COMP. (G/C)	TO COMPLETION (C-G)	RETAINAGE (If Variable)
17	Construct ADA Accessible Sidewalk Ramp Assembly	\$4,732.00	\$4,258.80	\$0.00	\$0.00	\$4,258.80	90%	\$473.20	\$212.94
18	Construct Untreated Base Course Between Road and Sidewalk	\$831.25	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$831.25	\$0.00
19	Construct 3" Thick Hot Mix Asphalt (HMA)	\$11,280.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$11,280.00	\$0.00
20	Furnish and Place Turf Grass Sod	\$5,912.50	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$5,912.50	\$0.00
21	Replace WM Lid with Traffic Lid. Install Grade Ring and Raise to	\$4,144.00	\$414.40	\$3,315.20	\$0.00	\$3,729,60	90%	\$414.40	\$186.48
22	Remove & Relocate Light Pole	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$1,200.00	\$0.00
23	Construct Storm Water Sump	\$6,124.00	\$0.00	\$5,511.60	\$0.00	\$5,511.60	90%	\$612.40	\$275.58
24	Remove & Dispose of Abandoned Power Pole	\$250.00	\$0.00	\$250.00	\$0.00	\$250.00	100%	\$0.00	\$12.50
25	Remove & Dispose of Concrete Ditch Wall	\$78.75	\$0.00	\$78.75	\$0.00	\$78.75	100%	\$0.00	\$3.94
26	Construct Asphalt Swale	\$4,200.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$4,200.00	\$0.00
27	Construct 6' Chain Link Fence	\$2,569.40	\$0.00	\$1,284.70	\$0.00	\$1,284.70	50%	\$1,284.70	\$64.24
28	Construct Cobble	\$3,077.10	\$0.00	\$3,077.10	\$0.00	\$3,077.10	100%	\$0.00	\$153.86
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	TOTALS	\$166,972.51	\$108,823.70	\$25,938.62	\$0.00	\$134,762.32	81%	\$32,210.19	\$6,738.13

			Cash Balance B	y Fund			
			10/31/18	11/13/18	Net Change	% of Total	
	General Fund		131,805.12	127,331.56	(4,473.56)	7.85%	
	Capital Projects	s Fund	127,395.58	127,395.58	-	7.86%	
	Water Fund		520,410.94	519,749.66	(661.28)	32.06%	
	Sewer Fund		847,284.98	846,750.42	(534.56)	52.23%	
	Total Cash Bala	ance	1,626,896.62	1,621,227.22	(5,669.40)	100.00%	
						% Of	% Of
					Unexpended	Budget	Time
			YTD Actual	Annual Budget	Budget	Incurred	Incurred
	General Fund		尼西美国共和国				west siles of
	Revenue		228,358.07	757,030.00	528,671.93	30.16%	37.26%
	Expenditures	Administrative	25,578.34	162,050.00	136,471.66	15.78%	37.26%
		Office	5,043.39	17,120.00	12,076.61	29.46%	37.26%
		Community Affairs	8,350.80	18,400.00	10,049.20	45.38%	37.26%
		Planning & Zoning	1,110.96	8,470.00	7,359.04	13.12%	37.26%
		Public Safety	10,826.96	86,400.00	75,573.04	12.53%	37.26%
		Roads	33,750.43	104,000.00	70,249.57	32.45%	37.26%
		Parks & Recreation	20,563.03	90,800.00	70,236.97	22.65%	37.26%
		Sanitation	55,581.93	150,000.00	94,418.07	37.05%	37.26%
		Transfer To CP Fund	120,000.00	120,000.00		100.00%	
	Total Expendit	ures	280,805.84	757,240.00	476,434.16	37.08%	37.26%
	Net Revenue C	Over Expenditures	(52,447.77)	(210.00)	52,237.77		
	Capital Projects Fu	nd					
	Revenue		444.14	400.00	(44.14)		37.26%
	Transfer From	General Fund	120,000.00	120,000.00			
	Expenditures	Administrative		130,000.00	130,000.00		37.26%
		Parks & Recreation		152,750.00	152,750.00		37.26%
		Roads	164,190.67	757,750.00	593,559.33		37.26%
			-				37.26%
	Total Expendit	ures	164,190.67	1,040,500.00	876,309.33		37.26%
	Net Revenue (Over Expenditures	(43,746.53)	(920,100.00)	(876,353.47)		
1960	Water Fund						25 NO. 1
No.	Revenue		171,337.14	346,130.00	174,792.86	49.50%	37.26%
	Expenditures		60,331.62	272,250.00	211,918.38	22.16%	
	A	Over Expenditures	111,005.52	73,880.00	(37,125.52)		
	Carray Frond		45 No. 45 No. 45 No. 45				
1	Sewer Fund Revenue		99,763.12	249,500.00	149,736.88	39.99%	37.26%
	Expenditures	-	102,121.01	310,250.00	208,128.99	32.92%	
		Over Expenditures	(2,357.89)	(60,750.00)	(58,392.11)		
	Net kevenue t	over expenditures	(2,337.03)	(00,730.00)	(30,332.11)		

River Heights Ambassadors

Starting in 2019, River Heights will discontinue its royalty program and begin a new youth program called River Heights Ambassadors.

Highlights:

- The program will be open to both male and female high school sophomores and juniors who will serve in the following year.
- The Ambassadors will apply to serve by writing a short essay on something they love about River
 Heights or something they would like to see improved. If an applicant would prefer an oral
 interview with the Community Affairs Council Member instead of writing the essay, that is
 acceptable. The applications will be reviewed by the City Council member over Community
 Affairs along with a member of the Mayor's Youth Council and an adult community member.
- The duties of the Ambassadors will be to represent River Heights in a number of ways, including helping decorate the city float; riding the float in parades around the valley; assisting at Apple Days and the Christmas Tree Lighting; and any other events or ways that may be identified by the City Council and Youth Council.
- The Ambassadors will meet with the Youth Council at one of the Youth Council's regular meetings twice a year. The two groups may identify projects they would like to jointly carry out to help River Heights.
- The Ambassadors will have at least one adult advisor from the community.
- The City will provide the Ambassadors with some kind of business casual shirt and/or other apparel that will identify them as River Heights Ambassadors.

Dear City Council,

As the representative for River Heights City, I am writing in regards to the proposed annexation policy plan. As part of that plan, annexation of the River Heights stake center and the church farm adjacent to the property on the east has been included. Both parcels are already incorporated into River Heights. At this time, the city is not favorably inclined to a proposed annexation of these parcels for the following reasons: Municipal services are installed and provided to the church property--termination of services would negatively impact River Heights financially. The ability to have input and help shape the development within the proposed boundaries would be greatly reduced or eliminated.

I would also like to add some references that appear to be in conflict with the proposed annexation plan and would ask you to consider resolving these statute conflicts before approving the plan.

Utah Code Ann. Sec. 10-2-401.5 ... Annexation is limited to "[a] contiguous, <u>unincorporated</u> area that is contiguous to a municipality [that] may be annexed to the municipality as provided" *See* UCA 10-2-402... On this basis, we would not expect property already incorporated into River Heights city as part of a well draft annexation plan.

Sec. 10-2-401.5(4) ...states that in developing the annexation policy plan, the planning commission and the city council shall <u>"attempt to avoid overlaps with the expansion areas of other municipalities."</u> Since the annexation plan includes unincorporated areas that River Heights may show on its plan, I would like to encourage open dialogue and thoughtful planning between our cities so that we avoid any such overlaps.

10-2-401.5(6) ... states that before the planning commission hold their meeting that they must provide public notice to each affected entity at least 14 days before the meeting and then accept and consider any additional written comments from the affected entities until 10 days after the public meeting. It does not appear that notice was given prior to the planning commission approval.

We are sensitive to the challenges that come with development and growth. We wish to offer our assistance and cooperation in any way that might help both cities reach mutual growth standards and visions. We look forward to working with you to this end.

Respectfully,

Todd Rasmussen

Mayor

River Heights City

5-2018

An Ordinance to Adopt Changes to the City Code of River Heights, Utah

WHEREAS, River Heights desires to have a no-fault utility claims ordinance in place, and

WHEREAS, the City Council held a public hearing on November 13, 2018 to receive comments on the proposed ordinance.

BE IT ORDAINED by the River Heights City Council that the following ordinance be adopted.

TITLE 8, CHAPTER 3, NO-FAULT UTILITY CLAIMS

SECTION:

3-3-1:	Intent
3 - 3 - 2:	Definitions
8-3-3:	Administration and Establishment of Regulations
8-3-4:	Reimbursement Claims, Time Limitations
8-3-5:	Clams Investigation and Recommendation
8-3-6:	Criteria for Payment
8-3-7:	Maximum Payment
8-3 - 8:	Payment Does Not Imply Liability, Release Required
8-3-9:	Annual Budget Expenditures
8-3-10:	Claims from Other Governmental Agencies.

8-3-1: INTENT

It is the city's intent to compensate persons for loss sustained as the result of a break or backup in a city-owned and maintained water main or sewer line, regardless of fault on the part of the city, within the restrictions, limitations, and other provisions of this chapter.

8-3-2: DEFINITIONS

Unless the context specifically indicates otherwise, the following terms and phrases, as used in this Chapter, shall have the meanings hereinafter designated:

BODILY INJURY: Actual physical injury, sickness or disease sustained by a

person, including death resulting from any of these.

CITY: River Heights City Corporation, a political subdivision of the state

of Utah.

CLAIM:

Any demand for damages from release of sewage or sudden and

accidental release of potable water.

DAMAGES:

Monetary amounts the insured becomes legally obligated to pay to a third party as a result of bodily injury, or property damage caused by an occurrence, or personal injury caused by a personal injury offense. Attorney fees and litigation costs are not

damages.

PERSON OR APPLICANT:

An individual, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, estate, or any other legal entity (except the United States Government or any of its agencies, or the state of Utah and any of its political subdivisions) or their legal representatives, agents, or assigns.

PERSONAL INJURY:

Injury, other than bodily injury arising out of a personal injury offense.

PERSONAL INJURY OFFENSE:

Means any of the following: 1) False arrest, detention or imprisonment or malicious prosecution; 2) Libel, slander or defamation of character; 3) Wrongful entry or eviction, or other invasion of the right of private occupancy.

POLITICAL SUBDIVISION:

Any political subdivision of the state of Utah, including state departments and agencies, cities, towns, counties, and school districts.

POTABLE WATER:

Water intended to be used for human consumption.

PROPERTY DAMAGE:

Physical injury to or destruction of tangible property, including the resulting loss or use of that property. Also, loss of use of tangible property that is not physically injured or destroyed.

RELEASE OF SEWAGE:

An occurrence where solid, liquid or gaseous pollutants cause property damage or bodily injury by passing back through the toilets and/or drains located in the premises owned or leased by any third-party person, firm or entity relying upon the insured for sewage treatment services. Solid, liquid or gaseous pollutants which cause property damage or bodily injury by any means other than passing back through the toilets and/or drains located in the premises owned or leased by such third-party persons, firms or entities, does not constitute release of sewage and damages caused thereby are not covered.

8-3-3: ADMINISTRATION AND ESTABLISHMENT OF REGULATIONS

The city hereby establishes regulations sufficient to provide for the handling of such claims and disbursement of funds set aside for payment of claims under this chapter.

8-3-4: REIMBURSEMENT CLAIMS, TIME LIMITATIONS

All claims for reimbursement under this chapter must comply with the Governmental Immunity Act of Utah, Utah Code Annotated §63-30d-101 et seq., as amended, and be submitted to the city recorder within thirty (30) days after the incident giving rise to the loss occurs.

8-3-5: CLAIMS INVESTIGATION AND RECOMMENDATION

Claims received by the city recorder shall be referred to the mayor, the public works director and the councilmember assigned to water and sewer for investigation and recommendation. The recommendation may be forwarded to the city attorney for determination under the criteria of this chapter. The recommendation will be presented to the city council for consideration. All payments authorized by the city council shall be made by the City of River Heights.

8-3-6: CRITERIA FOR PAYMENT

- A. The determination as to whether to make payment of a claim submitted pursuant to this chapter shall be based on the following criteria:
 - Whether an eligible claimant suffered an otherwise uninsured property loss, caused by breach or backup of a city-owned water main or sewer line, under circumstances where the claimant acted responsibly to avoid the loss; and.
 - 2. If so, whether the extent of the loss has been adequately substantiated.
- B. The following shall result in the denial of a claim:
 - 1. Claim not timely submitted;
 - 2. Loss fully covered by private insurance (For exclusions see 8-3-7 A. for insurance deductible consideration);
 - 3. Claimant ineligible under the terms of this chapter;
 - Loss caused by an irresponsible act of the claimant, claimant's agent, or member of claimant's business or household; or
 - 5. Loss or eligibility unsubstantiated.
- C. The following shall result in a reduction of payment:
 - 1. Loss partially covered by private insurance;
 - 2. Loss exceeds funding limits of this chapter;
 - 3. Verification of loss inadequate or incomplete; or
 - 4. Claimant did not cause the problem but failed to act responsibly to minimize the loss.

8-3-7: MAXIMUM PAYMENT

- A. Payments under this chapter shall not exceed \$5,000 per claim. Claims to pay insurance deductibles will be considered.
- B. Payments under this chapter shall not exceed \$100,000 (the no-fault sewer and potable water aggregate limit per policy period) per fiscal year.

8-3-8: PAYMENT DOES NOT IMPLY LIABILITY, RELEASE REQUIRED

- A. Any payment of a claim made under this chapter shall not be construed as an admission of, nor does it imply, any negligence or responsibility on the part of the city. Any payment made under this chapter is strictly voluntary on the part of the city.
- B. This chapter shall not in any way supersede, change, or abrogate the Government Immunity Act of Utah, and its application to the city, or establish in any person a right to sue the city under this chapter.
- C. Any payment of a claim made under this chapter and accepted by the claimant shall constitute a full and complete release of any and all claims against the city, its officers, employees, and agents for any damage or loss arising from the incident.
- D. Any payment of a claim made under this chapter shall be expressly conditioned upon the city first receiving a written release of liability, signed and notarized by the claimant, in a form acceptable to the city attorney.

8-3-9: CLAIMS FROM OTHER GOVERNMENTAL AGENCIES

Notwithstanding any other provisions of this chapter, no claim shall be accepted from the United States or any of its departments or agencies, or from the state of Utah or any of its political subdivisions.

Adopted a	ind effective t	his 13 th da	y of Novemb	er, 2018, b	y the River	Heights ¹	City
Council.							

Todd A Rasmussen, Mayor	
ATTEST	
Sheila Lind, Recorder	

RIVER HEIGHTS CITY

520 South 500 East * 435-752-2646

Application for Project Review

Type of Application		V	
Subdivision Minor Su	bdivision Flag	Lot Rezone	Boundary Adjustment
Commercial Development	Commercial Parking		
Confervice do Dave Jenkins			djenkins @ Conservice com
Applicant	Phone Number	er	email address
760 & loo E River Heights,	Utah 8A321		
Mailing Address, City, State, Zip	ů.		
Conservice Holdings LC			
Property Owner of Record	Phone Number	er	
595 & Riverwoods PKWys	te 300, Logan U	tah, 84321	
Mailing Address, City, State, Zip			*
Conservice Parking Le	of Expansion		
Project Name			
7605 Gateway Drive		02-0	27-004630047
Property Address		Coun	ty Parcel ID Number
Size of Lot	Size of Building	Numl	per of Dwellings/Units/Lots
Parking Lot			
Describe the proposed project			
77-201	VE EXISTING	AG PARCE	C 02-027-0046
- REED		15 -	1
& Francisco	£ 82-02f-	0097 10	COMMERCIAL
PARKING			COMMERCIAL
We certify we are the developer and	record owner of this pro	perty and we consent to	the submittal of application.
James Juleym	10/23/19	Dom	
beveloper	Date	Property Owner	Date

RIVER HEIGHTS CITY

520 South 500 East * 435-752-2646

Application for Project Review

Type of Application Subdivision Minor Subdivi	ision Flag Lot	Rezone Boundary Adjustment
Commercial Development	Commercial Parking	
Conservice c/o Dave Jenkins		djenkins@Conservice.com
Applicant	Phone Number	email address
760 5 100 E, River Heights, Ut	ah, 84321	
Mailing Address, City, State, Zip		
Conservice Holdings 11 4LC		
Property Owner of Record	Phone Number	
595 & Riverwoods Pkmy Ste	2 300, Logan, Utal	84321
Mailing Address, City, State, Zip	·	
Conservice Parking Lot E	xpansion	
Project Name		
760 S Gateway Drive		02-027-0046 30047
Property Address		County Parcel ID Number
Size of Lot	ize of Building	Number of Dwellings/Units/Lots
Parking Lot		
Describe the proposed project		
- A NEW PA	ARKING LOT	EAST OF THE
EXISTING (CONSERVICE	EAST OF THE PARKING LOT

We certify we are the developer and record owner of this property and we consent to the submittal of application.

Developer Date Property Owner Date

River Heights City

Memo

To:

City Council

From:

Sheila Lind

cc:

Name

Date:

November 8, 2018

Re:

Conservice rezone and commercial parking requests

The Planning Commission held two public hearings at their November 7, 2018 meeting to discuss and hear comments on the two Conservice requests. Following are the two motions they made:

Commissioner Pitcher moved to "recommend the City Council approve a **rezone request** from Conservice for property located at 350 E 800 S, from agricultural to commercial parking." Commissioner Cooley seconded the motion, which carried with Cooley, Pitcher and Schaub in favor. Lehnig opposed. Milbank was absent.

Commissioner Pitcher moved to "present to the City Council the **parking lot request** from Conservice for property located at 350 E 800 S, with the recommendation that Conservice participate (material and labor) in the completion of the 800 South roadway, heading east for a complete thoroughfare." Commissioner Cooley seconded the motion, which carried with Cooley, Pitcher and Schaub in favor. Lehnig opposed. Milbank was absent.



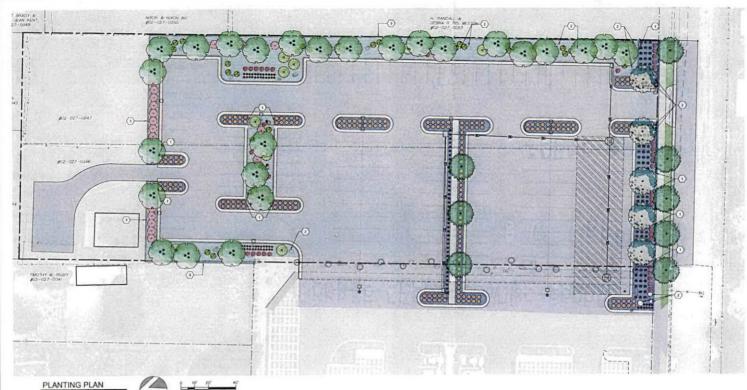


DATE 22 OCTOBER 2018

TEXAL 11-007

(ETRIAL PLANT A MARIONAN DELIBER OF LANCERDOW LANCERDOW LANCERDOW PROJECT HARBERT THROUGH THR

L100





LANT		

TEMAR.	BOTANICAL NAME	COMMON NAME	CONT	gty	
5.	ACER RUBRUM "COLLANARE"	COLUMNAT RED MAPLE	15 GAL	3.	T
2003	BETULA NIGRA	RIVER BIRCH MALTI-TRUNK	16 GAL	25	AL101 FOR SLOPE PLANTS
	PYRUS CALLERYANA 'CLEVELAND SELECT	CLEVELAND SELECT PEAR	15 GAL	8	SEE EA.101
	ZKLNOVA SERRATA WHELESS	WRELESS ZELKOVA	18 GAL	5	1
SHENDS	BOTANICAL NAME	COMMON NAME	542E	gry	
0	BERBERIS THUNBERGE CRIMSON PYGMY	CRIMISON PYGMY BARBERRY	5 GAL	42	T
	CALAMAGROSTIS X ACUTIFLORA 'OVERDAM'	OVERDAM FEATHER REED GRADS	5 GAL	86	
0	CORNUS SERICEA 'ARTIC FIRE'	ARTIC FIRE DOGWOOD	3 GAL	21	
(9)	EUONYMUS ALATUS	WINSED EUCNYMUS	SGAL	19	POR SLOPE PLANTS SEE EL 101
	HEMEROCALLIS X STELLA DE ORO	STELLA DE ORO DAYLLY	3 GAL	110	
0	PANICIM VIRGATUM SHENANEIOAF	SWITCH GRASS	5 GAL	202	
	RHUS ARCHATICA GROLOW	GRO-LOW FRAGRANT SUMAC	5 GAL	14	

DI ANT SCHEDULE CONT

GROUND COVERS	HOTANICAL NAME	COMMON NAME	CONT	GTY	
	4" DEEP DARK GREY PEA GRAVEL - TO MATCH EXISTING		4" DEEP	3,432 SF	G1.101
	C DEEP 2'-3' FRACTURED STON	EP 2"-3" FRACTURED STONE MALCH - TO MATCH EXISTING		8,890 SF	1
	TURF TO BE LOCAL GROWN DRO	F TO BE LOCAL GROWN DROUGHT TOLERANT FESCUE BLEND		826 07	H45,101
000	EXISTING LANDISCAPE BOXLDER	OULDERS TO BE REUSED		14	FA.101
000	T - FLANDSCAPE BOULDERS TO	MATCH EXISTING REUSED BOULDERS		25	1

PLANTING KEYED NOTES

- (1) METAL EDGING, SEE GL101
- (2) RELOCATED EXISTING BOULDERS
- (3) IF HIGH IF WIDE PRECAST CONCRETE PANEL FENCE

GROUND COVERS	HOTANICAL NAME	COMMON NAME	CONT	gty	
	4" DEEP DARK GREY PEA GRAVEL - TO MATCH EXISTING		4" DEEP	3,432.6F	GLIST
BIN	4" DEEP 2"-3" FRACTURED STON	DEEP 2"-3" FRACTURED STONE MULCH - TO MATCH EXISTING			1
1	TURF TO BE LOCAL GROWN DRO	LOCAL GROWN DROUGHT TOLERANT FESCUE BLEND		826 55	H45,303
000	EXISTING LANDICAPE BOXADER	ME BOULDERS TO BE REUSED			\overline{T}
000	T - FLANDSCAPE BOULDERS TO MATCH EXISTING RELIGED BOULDERS.			21	FALION

PLANTING GENERAL NOTES

1. ALL PLANT MATERIALS SHALL MEET OR EXCEED SIZE IN SICHEDLE ES, LANDSCAPE ARCHITECT RESERVES THE RIGHT TO REFUSE PLANT MATERIALS WHICH DO NOT MEET THE CUALITY AS DEFINED IN ANSIZES AMERICAN STANDARDS FOR MURSERY STOCK.

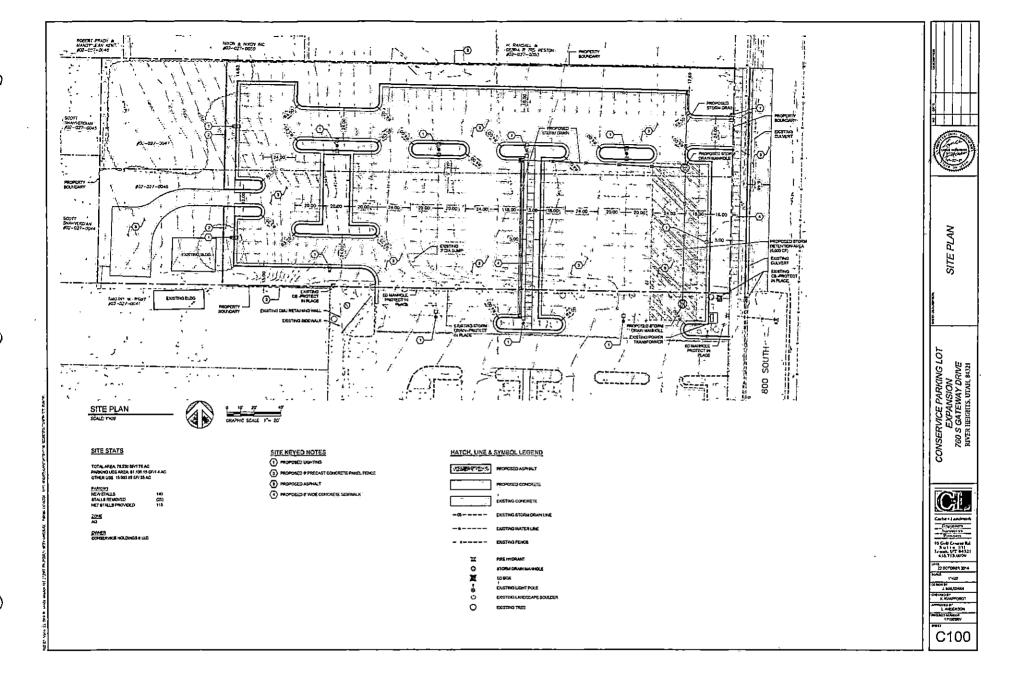
2. AMENDED PLANT BACKFILL MATERIAL SHALL BE A MIXTURE OF THREE (3) PARTS TOPSOIL TO ONE (1) PART PEAT MOSS AND SHALL BE MIXED ON-SITE.

3. ALL PLANTINGS SHALL RECEIVE TWENTY-ONE (21) GRAM TABLETS OF "AGRIFORM" PLANT FERTILIZER (OR APPROVED ECUAL) TO BE PLACED AS SHOWN OF DETAILS AND PER MANUFACTURERS RECOMMENDATIONS.

4. THERS PLANTED ADJACENT TO PUBLIC ROADS AND/OR PEDESTRIAN WALKWAYS SHALL REPRIMED TO SEVEN (7) FEET HEIGHT CLEARANCE ABOVE PAVEMENT.

S. ALL PLANTER BEDS TO RECEIVE 4" STONE MULCH OVER WEED BARRER FABRIC AS SHOWN IN DETAIL G - SHEET LIGH. SEE PLAN FOR MULCH TYPE & LOCATION.

& AUTOMATIC IRRIGATION PLAN AND SYSTEM REQUIRED. CONTRACTOR TO PROVIDE





CITY OF RIVER HEIGHTS

ALTERNATIVE ONE 29 APRIL 2014 CONCEPT PLAN







CITY OF RIVER HEIGHTS

ALTERNATIVE TWO 29 APRIL 2014 CONCEPT PLAN







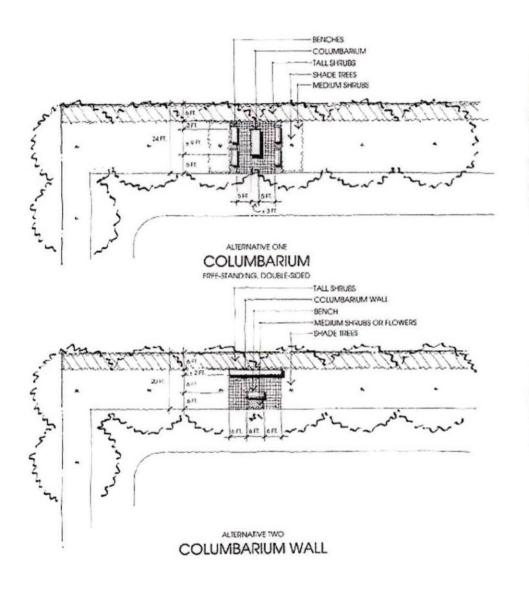
NOPOSED CEMETERY/PARK

SITY OF RIVER HEIGHTS

ALTERNATIVE THREE 20 MAY 2014 CONCEPT PLAN



















CITY OF RIVER HEIGHTS

PROPOSED CEMETERY/PARK

R. MICHAEL KELLY