1 2 Council Meeting 3 4 February 26, 2019 5 6 7 8 Present: Mayor Todd Rasmussen Council members: 9 Doug Clausen Robert "K" Scott 10 Elaine Thatcher 11 12 Recorder Sheila Lind 13 Treasurer Wendy Wilker 14 15 Excused: Councilmembers: Dixie Wilson 16 Blake Wright 17 18 **Public Works Director** Clayten Nelson Finance Director Clifford Grover 19 20 21 Others Present: Sheriff Jensen, Lieutenant Bartschi, Tony Johnson 22 23 24 The following motions were made during the meeting: 25 26 27 Motion #1 Councilmember Thatcher moved to "adopt the minutes of the council meeting of February 12, 28 2019 and the evening's agenda." Councilmember Clausen seconded the motion, which passed with 29 30 Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed. 31 Motion #2 32 Councilmember Scott moved to "pay the bills as listed." Councilmember Clausen seconded the 33 motion, which passed with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No 34 one opposed. 35 36 37 Motion #3 Councilmember Clausen moved to "approve the Interlocal Agreements between Cache County 38 39

Councilmember Clausen moved to "approve the Interlocal Agreements between Cache County and River Heights City for Law Enforcement and Animal Control Services." Councilmember Scott seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

Motion #4

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Councilmember Scott moved to "adopt Resolution 1-2019, A Resolution to Update 911 Communication Fee." Councilmember Thatcher seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

Motion #5

Councilmember Clausen moved to "keep the truck currently driven by PWD Nelson and buy a snow plow and sander to install on it, and sell the orange truck." Councilmember Scott seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

5253 Motion #6

Councilmember Scott moved to "keep the current tax rates for the coming year." Councilmember Clausen seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. 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, February 26, 2019 for their regular council meeting.

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

<u>Adoption of Previous Minutes and Agenda:</u> Minutes for the February 12, 2019 meeting were reviewed.

Councilmember Thatcher moved to "adopt the minutes of the council meeting of February 12, 2019 and the evening's agenda." Councilmember Clausen seconded the motion, which passed with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

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

Public Works Director Nelson was absent.

Finance Director Grover was absent.

## Treasurer Wilker

 Ms. Wilker explained the reason for the higher Utah Local Government Trust bill. Periodically
an audit is performed to determine if payroll hours equal the workman's compensation plan.
Four years ago the audit resulted in the need for a sure-up bill. They were supposed to adjust
our billing each year since and haven't. She and FD Grover are working with the Trust to get
things straightened out.

Councilmember Clausen asked if we could get a quote from another insurance company. Ms. Wilker informed that all the city's policies are through the Trust but, agreed to seek other bids. Mr. Clausen was confused why the city would pay the insurance company for workman's comp as well as the state. She will get figures for Mr. Clausen and Mayor Rasmussen.

FD Grover clarified that the city doesn't pay workman's comp to the state. Employers pay their insurance company, who then pays the state.

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

## Councilmember Thatcher

• Ms. Thatcher informed there hasn't been any applications submitted for ambassadors and the deadline is March 1. She will probably send out one more notification and will extend the deadline by two weeks. She may go to the schools with the announcement. If it turns out there are no applicants, they will need to think of other float riding participants.

Councilmember Scott didn't have anything.

Councilmember Clausen didn't have anything.

Councilmember Wilson was absent.

Councilmember Wright was absent.

## Recorder Lind

Ms. Lind asked Mayor Rasmussen to choose the winner of the elliptical from a bag of names of
persons who shared and liked the City's recent Facebook post. Jaime Lindley's name was
chosen as the winner. Ms. Lind will notify her.

Ms. Lind asked how the Council felt about selling the piano in the council room. No one uses
it and the wall it stands against would be perfect for an electronic screen. Councilmember
Thatcher said it may be needed at a later date if the city ends up with a community center.
Councilmembers Scott and Clausen agreed to sell it. Mayor Rasmussen will seek the opinion
of Councilmembers Wilson and Wright.

Mayor Rasmussen didn't have anything.

<u>Cache County Sheriff Jensen Report:</u> Sheriff Jensen said he has been spending time at the legislature and shared information on bills that will affect cities. SB 84 Code Enforcement and SB 107 Nuisance Ordinance both restrict fines and violations the city can impose on citizens when they violate certain city ordinances.

 Lieutenant Bartschi is over the patrol division. He explained he has reviewed the work they have done for River Heights over the past year and feels the contracted 211 hours of patrol from 2018 will also be sufficient for 2019. The hourly rate will not increase and hasn't for the last 5 years. He pointed out the crosswalk at 600 E 600 S is always an issue. Although, it really helped to have the crosswalk moved to the north side of the intersection this year.

Councilmember Scott asked if they could set up a camera at this intersection. Lieutenant Bartschi explained they can't issue tickets based on a license plate number, and a person has to verify that they actually saw the incident happen. Sheriff Jensen said they are continually working with the school to try to solve the traffic situation.

Mayor Rasmussen asked the officers to address the domestic problems in certain areas of the city. Lieutenant Bartschi didn't know specifics but was willing to find out. He said it's typical in these types of incidences, to have repeat calls at the same address. Mayor Rasmussen was curious

what the city can do to protect our neighborhoods from crime. Perhaps there are some conditions that make these areas attractive to certain types of criminals. Lt. Bartchsi explained some of the problems with the system. Much of what they used to have available to help those arrested has been taken away, such as consequences through the court system. If they arrest people who want to change, they can find services. Sheriff Jensen added, they have lost the teeth they used to have to impose consequences.

Lt. Bartchsi said he will talk with Deputy Butler about the issues going on in River Heights and then get back with Mayor Rasmussen.

Approval of Law Enforcement and Animal Control Contracts:

Councilmember Clausen moved to "approve the Interlocal Agreements between Cache County and River Heights City for Law Enforcement and Animal Control Services." Councilmember Scott seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

Public Comment: There was none.

 Adopt a Resolution to Raise County Communication Charge: Councilmember Scott informed, the increase from \$2 to \$3 was to reflect Logan City's raise in their rates, which they pass on to River Heights.

Councilmember Scott moved to "adopt Resolution 1-2019, A Resolution to Update 911 Communication Fee." Councilmember Thatcher seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

<u>Discuss and Approve Plans to Apply for COG Funds to Complete 800 South Road Project:</u> Councilmember Clausen didn't know much about this and suggested holding off on the discussion until after Mayor Rasmussen attends the next COG meeting. The council will discuss it again at their April 23<sup>rd</sup> meeting, at which time they will have a cost estimate and other details.

<u>Discuss City Vehicles:</u> Councilmember Clausen reviewed his prior proposal of keeping the truck PWD Nelson is driving now, rather than selling it when the new one comes in. They would add a snow plow and sander to it and use it for snow removal and sell the orange plow truck. Mayor Rasmussen called Mr. Nelson on the phone so Mr. Clausen could ask him if he planned to run both plows during a storm or just one. Mr. Nelson affirmed that both would be used; one would do the main roads and the other would be used on subdivisions and dead end roads. He agreed Mr. Clausen's proposal is a better option, for now, rather than keep the orange truck, which isn't reliable. He guessed the city could sell it for roughly \$5,000 - 8,000.

Councilmember Clausen moved to "keep the truck currently driven by PWD Nelson and buy a snow plow and sander to install on it, and sell the orange truck." Councilmember Scott seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

<u>Discuss Property Tax Rate:</u> Mayor Rasmussen asked if the council intended to raise property taxes for the next fiscal year. Councilmember Scott would support property taxes being raised slightly because the city's expenses are going up. Mayor Rasmussen agreed. Councilmember Clausen was very much opposed to an increase. Councilmember Thatcher suggested having FD Grover run some numbers to see if the city is going to be able to keep up in the future. Mr. Scott suggested researching this year to prepare for an informed decision next year. Mayor Rasmussen agreed a detailed list of what is going out and coming in would be beneficial. The others agreed.

Councilmember Scott moved to "keep the current tax rates for the coming year." Councilmember Clausen seconded the motion, which carried with Clausen, Scott and Thatcher in favor. Wilson and Wright were absent. No one opposed.

<u>Discuss Old Church Options:</u> Mayor Rasmussen called Councilmember Wilson to be a part of the discussion. He asked each council member their opinion on the options he previously gave them, which were: 1) do nothing, 2) sell the property, 3) joint development of the property, or 4) demolish the building.

Councilmember Thatcher would support the city selling the property or being part of a joint development. Ultimately, she wants to save the building because of its historical value. She believes it can be the heart in the center of River Heights. If they decide to sell, she wants the city to have a say in what happens because she wants the building to be preserved. She would support a joint effort which would allow the city some community space inside. Grants are available for cities in certain circumstances. If the building were torn down, there would be future maintenance costs. Mayor Rasmussen pointed out the maintenance costs would be minimal for grass and a park bench.

Mayor Rasmussen pointed out, if the building were demolished and the property had to be sold at a later date, the city may not have any say on what would be developed.

Councilmember Scott doesn't want city liability with the way it sits right now. He would support selling it outright. If we can't get a reasonable price, he would support tearing it down and turning it into grass.

Councilmember Clausen asked Tony Johnson, if the city turned the building over to him, would he intend to keep it as a money maker for himself, without any cost to the city. Mr. Johnson affirmed that he would keep it. He would request a historical overlay zone, as he did with the gas station. This way the city would have a say on what was allowed. He suggested six apartments and a small museum. He would like to preserve the gym and stage for River Heights' citizen use, without charging the city anything. Mr. Clausen asked Mr. Johnson if there was an option for the city to retain the building with the addition of these improvements. Mr. Johnson said, probably not, because of the expense. He would be willing to say, that if it were ever sold in the future, the city would have first option on it. He suggested he could obtain a Conditional Use Permit from the city, which could be reviewed yearly, in an effort to make sure the city was okay with how the building was being used.

Councilmember Clausen gave figures on what the city's current budget is and what it may look like in the short future. He determined that expenses associated with this building would bring the city's revenue down much lower than they would be comfortable with. He could consider a joint venture with Mr. Johnson. He didn't want their decision to cost the city any money. He'd rather put funds toward the park north of the cemetery than to tear down the building.

Councilmember Scott cautioned about being prepared for the future. It will take quite a bit of extra money when they inherit the old school building.

Councilmember Wilson read her opinion. She was in favor of keeping the property, demolishing the building and planting grass. She doesn't support two old buildings in River Heights because of the cost. She expressed support for keeping the old school.

Mayor Rasmussen summarized that no one was in favor of doing nothing. They are open to a joint venture, if the cost is minimal. Councilmember Thatcher would like to look into possible city grants.

Councilmember Wilson left the meeting (hung up) at 7:55p.m.

Councilmember Clausen was concerned that looking for grants will become a long drawn out process, when they already know the city can't afford to put money into a plan. Councilmember Thatcher said Tony Johnson would stand the cost of the plan. Mr. Johnson can get grants and perhaps the city could apply for other grants that aren't available to him. Mr. Johnson explained how the historical grants work, which he will do the legwork on. For every dollar he would spend, he would

get a 20% tax credit, which he would then sell to the bank, which money would be used to finish the project.

Mayor Rasmussen would like to have an answer by the end of April. He asked Councilmember Thatcher to look into possible grants for the city. She agreed to work with Tony Johnson to see what they come up with.

Mayor Rasmussen said the city could collect \$1,400/year in property tax from this property and Tony Johnson is willing to buy it for \$200,000.

Discussion was had on the possibility of joint ownership of the property. Councilmember Clausen would be willing to exchange not having community access to it, if the city retained part ownership. Mayor Rasmussen pointed out that joint ownership would mean joint liability.

The meeting adjourned at 8:05 p.m.

River Heights City Council Meeting, 2/26/19

Todd A. Rasmussen, Mayor