## River Heights City

#### COUNCIL MEETING AGENDA

#### Tuesday, February 4, 2020

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 (Gallup) and Pledge of Allegiance (Clausen)

Adoption of Previous Minutes and Agenda

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

Public Comment

Discuss Changes to the Building Rental Policy

Discuss 40 Foot Sight Triangle Regulations

Adjourn

Posted this 30th day of January 2020

Sheila Lind, Recorder

Attachments for this meeting and 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 3	Council Meeting							
4								
5		February 4, 2020						
6								
7 8	Present:	Mayor	Todd Rasmussen					
9	110501111	Council members:	Doug Clausen					
10			Sharlie Gallup					
11			Chris Milbank					
12			Elaine Thatcher					
13 14			Blake Wright					
15		Recorder	Sheila Lind					
16		Public Works Director	Clayten Nelson					
17			•					
18	Excused:	Finance Director	Cliff Grover					
19		Treasurer	Wendy Wilker					
20 21								
22	Others Presen	t:	Engineer Craig Rasmussen, Brooks and Heather Lehnig					
2 2		The Callerine week						
25 26		The following mou	ons were made during the meeting:					
27	Motion #1							
28	Councilmember Thatcher moved to "adopt the minutes of the council meeting of January 28,							
29	2020 as amended and the evening's agenda." Councilmember Gallup seconded the motion, which							
30	passed with Clausen, Gallup, Milbank, Thatcher, and Wright in favor. No one opposed.							
31	No. 41- 11 11 12 12 12 12 12 12 12 12 12 12 12							
32 33	Motion #2  Councilmember Clausen moved to "pay the bills as listed." Councilmember Thatcher							
34	seconded the motion, which passed with Clausen, Gallup, Milbank, Thatcher and Wright in favor. No							
35	one opposed.							
36	<del></del>							
37	Motion #3							
38 39	Councilmember Milbank moved to "accept the Building Use Policy as presented, without the Lions Club and ProLog Irrigation Company being called out as exempt in the policy." Councilmember							
40	Thatcher seconded the motion, which carried with Clausen, Gallup, Milbank, Thatcher and Wright in							
41	favor. No one opposed.							
42								
43	Proceedings of the Meeting:							
44	The D	ivan Haighta City Caunail at	est 6,20 n m in the Emin P. Croshie Council Chembers in					
15			at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in February 4, 2020 for their regular council meeting.					
47	Opening Remarks and Pledge of Allegiance: Councilmember Gallup opened the meeting with							
48	a thought and Councilmember Clausen led the group in the Pledge of Allegiance.							

Adoption of Previous Minutes and Agenda: Minutes for the January 28, 2020 meeting were reviewed with one change.

Councilmember Thatcher moved to "adopt the minutes of the council meeting of January 28, 2020 as amended and the evening's agenda." Councilmember Gallup seconded the motion, which passed with Clausen, Gallup, Milbank, Thatcher, and Wright in favor. No one opposed.

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

#### Public Works Director Nelson

- He has discussed the lower well repairs with Engineer Dursteller, who informed that since contractors are so busy right now, the city may have a hard time getting someone to do the full project before the next budget year. He plans to have a company video the well to determine the extent of the redevelopment.
- He has asked Travis, of Parson's Construction, to look at the intersection of 750 East 600 South to see what can be done about the extreme cracking in the road and how much of it would need to be fixed. After talking to him Mr. Nelson will have a better idea of the project scope and cost involved. If it ends up a big project, they will get the engineer involved.
- Engineer Rasmussen gave an update on 400 South. Final plans should be ready to go out for bid next week. They've set it up as one project, with two schedules; the east half or the full project. They do not want two different contractors. The priority would be to start on the east side, beginning at the 600 East intersection. Mr. Rasmussen described the scope of the road reconstruction. The base under the asphalt is failing. The road is very flat from east to west so there is nowhere for the stormwater to go. The project includes a four foot sidewalk, curb and gutter on the south side. The ditch would be piped, which adds a lot of cost. The expected timeframe is 3 months of construction. It is designed for a 60-foot right of way. Discussion was had on the CMPO stipulation of a collector road being 66 feet, to be eligible for funding. Engineer Rasmussen said smaller roads could also qualify. He pointed out that 800 South was denied funding, not because of its width, but because it wasn't designated as a collector in the general plan. Councilmember Clausen asked if the bids come in high, could the city ask the CMPO for funding. Engineer Rasmussen said the CMPO doesn't fund maintenance projects. They look at road projects that encourage better traffic flow.

#### Finance Director Grover was absent.

#### Treasurer Wilker

• In her absence, the council reviewed and approved the list of bills to be paid.

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

#### Councilmember Thatcher

- She noted her discovery of a website called strongtowns.org and recommended an article about naturally slowing down traffic. She encouraged all to look at the website to get ideas that could benefit River Heights.
- She and Mayor Rasmussen talked after the meeting last week about snow on city sidewalks. Mayor Rasmussen stated, if we ask our citizens to keep their sidewalks cleaned, the city should do the same. Ms. Thatcher checked with Dattage, a company who removes snow. They would charge \$100/hour. After hearing from PWD Nelson, who said they have spent 27 days in the

snow plows this year, she realized it would be quite expensive to hire an outside company for sidewalk snow removal. PWD Nelson checked and found some equipment for \$6,000, which would allow city employees to clean the sidewalks after the roads were done. Currently there is not money in the budget to cover this. Mayor Rasmussen said the budget would need to be revised. Ms. Thatcher said she has received a complaint about the sidewalk not being cleared on 400 East, coming up the hill from Logan. She wondered if they could get the county to clear it since it's their road. PWD Nelson said the county absolutely doesn't do anything with their sidewalks. He explained the difficulty in clearing the 400 East sidewalk because its right next to the road. When the roads are plowed the snow gets thrown onto the sidewalk. This type of snow is too heavy for a snowplow. Ms. Thatcher said she will call the county to discuss it.

PWD Nelson informed that he plowed snow yesterday from 4am to 5pm. By 5pm, there were only a couple spots on the city's sidewalks that hadn't been cleared. By this morning at 5am everything was done. In short, the majority of the time, the sidewalks have already been cleared by residents with four-wheelers, when they get finished with roads. He didn't feel it would be cost effective to hire a company to do the job. Perhaps the city could purchase some inexpensive equipment for city employees to do the job. Ms. Thatcher found out the city can't hire residents because of liability. Mayor Rasmussen pointed out some areas that hadn't been cleared. He would like the sidewalks to be safe and walkable. Ms. Thatcher was inclined to wait until the new budget came out to get something figured out for next year. Mr. Nelson stated it will be hard to find a piece of equipment that will work in every case. Mayor Rasmussen will continue to plow what he can until the city figures out how to remedy the situation. Mr. Nelson asked them to text him when they see a sidewalk is bad so he could go take care of it.

Councilmembers Milbank, Clausen, Gallup and Wright, as well as Recorder Lind didn't have anything to report.

#### Mayor Rasmussen

- He reported on a wastewater treatment meeting he attended. The treatment plant project is 5 days behind schedule. Their anticipated 10 years of growth which the plant would cover, is now down to 6 or 7 years. The board approved getting their consulting firm involved to see how they could expand the project. They estimate it would cost an addition 12 million to buy another few years and count on the new impact fees covering the additional cost. The impact fee schedule would be updated (raised) every two years, to cover future costs.
- Councilmember Clausen asked if and when they would sign a contract for the Old Church.
   Mayor Rasmussen informed that Attorney Jenkins has reviewed the proposal that came in and
   replied that he sees nothing in the contract which would preclude the council from making a
   decision. The mayor will email the proposal to the council to review. He projected that they
   will go back and forth on price.

Councilmember Thatcher asked if the Opera Company had been notified that they will need to move out. Mayor Rasmussen said he's tried and hasn't been able to get a hold of anyone. The contract the city has with the Opera Company is void as of last year since they didn't follow through on their end. Councilmember Milbank asked what had been proposed. The mayor said, if the council approves Tony Johnson's proposal, he would renovate the building into condos or apartments.

Todd A. Rasmussen, Mayor

<u>Public Comment:</u> Heather Lehnig asked, if the city purchased equipment for the city employees to remove snow on the sidewalks, had they considered the cost of their overtime. PWD Nelson said they wouldn't clear sidewalks on overtime, unless requested. Ms. Lehnig asked if he cleared the 1000 East sidewalk yesterday. Mayor Rasmussen said it was he who did the job. Mr. Nelson brought up that the city could probably get some equipment on a state contract for plowing the sidewalk.

<u>Discuss Changes to the Building Rental Policy:</u> Councilmember Milbank discussed his suggested changes to the policy. He recommended anyone using the building for free should pay a deposit and have a standard for keeping it in good order. Discussion was held on not naming the Lions Club and the irrigation company as being exempt.

Councilmember Milbank moved to "accept the Building Use Policy as presented, without the Lions Club and ProLog Irrigation Company being called out as exempt in the policy." Councilmember Thatcher seconded the motion, which carried with Clausen, Gallup, Milbank, Thatcher and Wright in favor. No one opposed.

Mayor Rasmussen asked the council if they would agree to waive the building use fees for the Lions Club, ProLog Irrigation and the scout troop currently using it, with the recommendation that they pay a deposit. After discussion, it was decided that the Lions Club and ProLog wouldn't be required to pay a deposit, however, the scout troop would, because they use the building often, and update it yearly. All agreed.

Mayor Rasmussen will let the scout group know they need to come into the office to sign the form and pay the deposit. Councilmember Milbank will update the form and get it to Recorder Lind.

Discuss 40-foot Sight Triangle Regulations: Mayor Rasmussen said he has been working with Compliance Office Johnson, in trying to enforce the 40' clear view triangle ordinance. The current ordinance states there needs to be a clear view between 2 feet and 10 feet that is greater than 12 inches in diameter. However, the city has a lot of mature trees that he doubted they want to remove. He has found that residents are desirous to do the right thing but they want to use plant material that can be seen through, such as certain grasses and other types of landscaping that wouldn't cause a sight problem. He wanted to ask the planning commission to revisit this section in an attempt to re-word it so there are more options, which would still allow sight of movement. He gave a suggestion of object no wider than 36' and must have a clear view every so many feet.

PWD Nelson wished the code could include something that states safety could trump what the code allowed, on a case by case basis.

The council agreed to send the issue to the planning commission.

The meeting adjourned at 7:50 p.m.

Sheila Lind, Recorder

- u	River Heights City	Bills To Be Paid				<del></del>		2/4/2020		-	
	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
2 3 4 5	Lowe's Matthew Regen, CPA Nicholas Bailey	Newspaper Ad/Mtgs. Repair Items for Office Bldg. Fix Ups FY2019 Audit Utility Deposit Refund	\$35.54 \$130.21 \$3,680.00			,			\$2,160.00 \$24.19	\$2,160.00	\$35.54 \$130.21 \$8,000.00 \$24.19
6 7 8 9 10										:	
12 13 14 15 16	2	*									
144 155 166 177 188 199 200 211 222 232 244 255 299 300 311 322 333 344 355 366 377											
24 25 26 27 28 29	5 5 7 8										
31 32 33 34 34	1 2 3 4 5										ć.
		N									
38 39 40 41 42 43 44 45	2 3 4 5 5 7 Page 1 SubTotals		\$3,845.75						\$2,184.19	\$2,160.00	\$8,189.94

Page 1 Total Amount to b

\$8,189,94

### River Heights City 520 South 500 East 435-752-2646

## **Building Use Policy**

Group Representative*:		Phone #	
Address:		<del>,</del>	<u> </u>
Email:		<del> </del>	· ————
Reservation Date:**	•Hours:***	# of People:	(40 max)
*Must be at least 21 years old, time. ** The building is NOT available *** The building is available to like since someone will open an	e for rent on Thanksgiving rent between 8:00am an	, December 24, 25, 31 or Ja d 9:30pm. Be specific on t	nuary 1.

River Heights City is dedicated to serving its citizens and allowing them to use the City Building. In order to maintain a secure and well maintained facility the following Building Use Policy has been established and must be followed.

#### **Deposits, Fees, and Cancellations**

- Building use is for River Heights' residents wishing to use the building for personal events, such as
  family gatherings, socials, or private club meetings. <u>Majority of attendees must be River Heights</u>
  residents.
- Deposit and fees not paid prior to 5 days before the reservation may result in forfeiture of the reservation.
- A credit card deposit and rental fee will be required.
- A cancellation less than 3 days before reservation may result in a forfeit of the rental fee. The deposit
  is still refundable.
- The deposit may be returned within 10 days after the inspection verifies that no building or property
  damage has occurred, that no City property is missing, there has been no violation of the rental
  agreement rules, and the facility is left clean and in orderly condition. River Heights City reserves the
  right to withhold all or part of the cleaning deposit for any violation of this rental agreement or for any
  costs incurred to the city.
- Any damage over the deposit amount will be charged to your credit card.
- Deposit refunds will be applied back to your credit card. You will receive a receipt by email.
- Failure to be out of the building or facility on time may incur an additional fee, which will be withheld from your deposit or charged to your credit card.

Fees will be assessed as follows (credit card only):

Deposit: \$100

Building Use Fee: \$ 50 (first 5 hours)
Additional Hours: \$ 25 per hour

Fees may be waived contingent upon City Council approval for non-profit organizations and local government uses. Current entities exempt from fees are: Forums regarding River Heights City government, town halls with legislature representatives, Lions Club(?), Pro-Log Irrigation Co. NOTE: Council approval may take up to three weeks.

#### **Building Use**

- No use or consumption of alcoholic beverages or illicit drugs will be permitted in or around the City Building.
- Smoking is not permitted on City property.
- Maximum Occupancy is 40 people.
- Organizations using the building must use only those areas for which pre-approval has been granted.
- Organizations are responsible to leave the building as clean and organized as when they found it.
- A vacuum will be available in the kitchen, however, cleaners and rags will not be provided.
- Children are welcome at the City Building but must be under the direct supervision of responsible adults at all times.
- Trash must be disposed of and can be placed in the dumpster at the end of the driveway, east of the tennis courts. Extra liners will be provided in the bottom of the can.

#### **Lost or Stolen Property**

October 2019

- The City of River Heights will not be responsible for the loss or damage of equipment, personal belongings, or other items owned or used by the organization using the building.
- Items left for more than 60 days will be utilized or discarded as deemed proper by city staff.

#### IN THE EVENT OF A BUILDING ISSUE CALL CLAYTEN NELSON AT 435-213-6948.

I have read and agree to the terms and conditions listed in this policy. Failure to abide by this agreement will result in the loss of reserving privileges for the City Building in the future. I understand that River Heights City assumes no responsibility or liability for accidents or injuries arising from activities conducted at the City Building. I agree to pay for damages that occur to the facility, including costs exceeding the amount of the deposit.

I have received a copy of the Building Renting Guidelines.

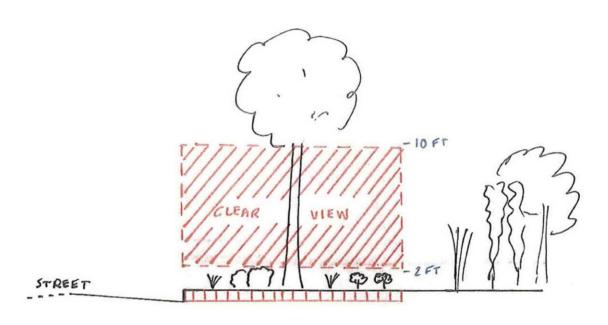
Signature Date Staff Initials

Office Use Only

Rent Paid: Date: \_\_\_\_\_\_

Deposit Paid: Date: \_\_\_\_\_\_

Deposit Refund Amount: \_\_\_\_\_ Date: \_\_\_\_\_\_



ELEVATION VIEW

