**REGULAR MEETING THE HENEFER TOWN COUNCIL February 3, 2015 Council Meeting Room 150 W Center Street**

Minutes of the Regular Council Meeting and Public Hearing of the Henefer Town Council held February 3, 2015 in the Council Meeting Room at 150 W. Center Street, Henefer, Utah.

Roll Call: Randy C. Ovard, Brent G. Ovard, Richard N. Butler, Joyce R. Housley, Kay H. Richins, Earleen T. Paskett, Bruce Juhl, Spencer Byrn, (All Seasons Adventures), Tim Mertens, Nancy Allison, (Destination Sports & Adventures), Brian Stephens, (Mosquito Abatement), Slade Ford, Titan Hemingway, Preston Ferry, Stetson Heil, Mitch Ferry (Boy Scouts), Don Snyder, Orlene Snyder, Pamela Robbins, Beverly Mair, and Kitty Young (DUP).

Mayor Ovard called the meeting to order at 7:00 PM and Slade Ford led the Pledge of Allegiance.

Minutes of the January 6, 2015 Council Meeting and Public Hearing, and minutes of the special Council Meeting of January 28, 2015 were reviewed. No errors were found. Brent G. Ovard made a **motion** to accept the minutes of the January 6, 2015 and January 28, 2015 meetings. Joyce R. Housley seconded the motion. Vote AYE: Randy C. Ovard, Kay H. Richins, Joyce R. Housley, Richard N. Butler, Brent G. Ovard NAY: none ABSTAINING: none ABSENT: none

The first item on the agenda was the conditional use permits and the renewal of business licenses for All Seasons Adventure, and Sports Destination & Adventure. Robert P. Richins, the Henefer Town Planner told the council that there were no changes to the conditional use permit. Mayor Ovard explained to the rafting companies that there had been some complaints from Morgan County, and Holcim Cement Company. Both companies had met with Morgan County and the problems have been addressed. There have also been complaints that vans hauling rafters were not stopping at the stop sign on the frontage road and were in danger of causing an accident. Both companies told the Council that they would make sure that their drivers were aware to stop at the stop sign, and if there were any other problems to please notify them and they would make sure they were addressed. Both business licenses were approved.

Brian Stephens, the Summit County Mosquito Abatement Manager, requested that the Council appoint someone from Henefer to serve on the Mosquito Abatement Board. Mr. Stephens told the Council that Jason Richins’ term is ending and as he has done such a good job that the board would like to have him reappointed, but he also explained that whoever filled that position was the choice of the Council. Kay H. Richins was concerned that it might be a conflict of interest as Jason would be over family members. Brian Stephens explained that the Board is only responsible for directing policy and only the Manager handles personnel. The term will be for four (4) years. Richard N. Butler made a **motion** to reappoint Jason Richins to the Mosquito Abatement Board for the term of four (4) years. Brent G. Ovard seconded the motion. Vote AYE: Randy C. Ovard, Kay H. Richins, Joyce R. Housley, Richard N. Butler, Brent G. Ovard NAY: none ABSTAINING: none ABSENT: none

Mayor Ovard then asked Kitty Young to present the landscaping plan for the new park surrounding the DUP building. Mayor Ovard explained that he had asked the DUP committee to put a plan together and then present the finished design to the Council. Kitty Young was able to show a 3D walkthrough of the layout. There will be a small area of grass in front of the building and along the side which will minimize the water usage. The rest of the area will be hardscape, with concrete and flagstone. There will be flagpoles, several monuments, benches, and a decorative iron fence along the back. A pergola and picnic tables were also part of the design. Kitty Young gave the Council a breakdown on the cost of the project.

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| **Project Material List- DUP Wagonwheel 2**  **HardScape** | **Quantity** | **Unit Price** | **Cost** | |
| Pergola 16' x 20' | 1 | $ 3,800.00 | $ 3,800.00 | |
| Bench Marble | 3 | $ 1,700.00 | $ 5,100.00 | |
| Half Barrel | 3 | $ 35.00 | $ 105.00 | |
| Trellis | 2 | $ 50.00 | $ 100.00 | |
| Boulders | 4 | $ 35 .00 | $ 140.00 | |
| Wagon wheel 90' Round,6280 sq.ft. | 78.5 | $ 150.00 | $ 11,775.00 | |
| Flagstone, 5887 sq.ft. (125 sq.ft/ ton) | 47 | $ 300.00 | $ 14,100.00 | |
| substitute 1minus gravel,211 thick | 60 | $ 65 .00 | $ 3,900.00 | |
| Gravel driveway, 4742 sq. ft.  Sod, biograss, | 1232 | $ 1.35 | $  $ 1,663.20 | |
| Mulch,759 sq. ft. (1cu yd= 100 sq.ft., 3" deep | 8 | $ 40.00 | $ 320.00 | |
| Pavers around pergola | 205 | $ 0.50 | $ 102.50 | |
| Flag pole 20 ft | 3 | $ 175.00 | $ 525 .00 | |
| Wrought Iron Fence | 386 | $ 18.00 | $ 6,948.00 | |
| **Subtotal** |  |  | $ 48,578.70 | |
| **Sprinkler** |  |  |  | |
| Sprinkler Line (1" poly pipe with fittings) | 982 | $ 0.39 | $ 382.98 | |
| substitute PVC 1.5" | 982 | $ 0.15 | $ 147 .30 | |
| Sprinkler Heads | 47 | $ 17.00 | $ 799.00 | |
| **Subtotal** | $ | | | 1,329.28 |
| **Plants** | $ | | |  |
| Bleeding Hearts | 6 | $ 12.00 | $ 72.00 | |
| Burning bush | 6 | $ 15.00 | $ 90.00 | |
| Chokecherry 3" | 2 | $ 175.00 | $ 350.00 | |
| Crabapple 311 | 2 | $ 130.00 | $ 260.00 | |
| Austrian Pine 12' | 1 | $ 250.00 | $ 250.00 | |
| Clematis | 4 | $ 15.00 | $ 60.00 | |
| Yucca | 6 | $ 8.00 | $ 48.00 | |
| ConeFlower | 9 | $ 3.50 | $ 31.50 | |
| Colorado Blue Spruce 15' | 1 | $ 300.00 | $ 300.00 | |
| Assorted bulbs | 100 | $ 1.00 | $ 100.00 | |
| **Subtotal** |  |  | $ 1,561.50 | |
| **Lighting** |  |  | $ | |
| Street lights | 6 | $ 250.00 | $ 1,500.00 | |
| Pathlight | 20 | $ 25.00 | $ 500.00 | |
| Pergola lights | 12 | $ 20.00 | $ 240.00 | |
| Flag lights | 3 | $ 35.00 | $ 105.00  $ | |
| **Subtotal** |  |  | $ 2,345.00 | |
| **Project Total** |  |  | $ 52,252.98 | |

The Council felt that some of the supplies could be purchased a little cheaper. Mayor Ovard told the DUP that the town had a RAP tax grant and a donation from Holcim Cement Company for $45,000. Mayor Ovard told the DUP that the town would only use the $45,000 that they already had. He suggested that they wait until next year to install the decorative fence. Kitty Young told the Council that the committee would prioritize what needs to be done in order to stay within the budget. Kay H. Richins made a **motion** to approve the landscaping design for the DUP building and park as long as it was within the budget of $45,000.00. Joyce R. Housley seconded the motion. Vote AYE: Randy C. Ovard, Kay H. Richins, Joyce R. Housley, Richard N. Butler, Brent G. Ovard NAY: none ABSTAINING: none ABSENT: none

The next item on the agenda was a discussion as to whether the Henefer Town Council meetings should start with prayer. Since the laws have changed and many other municipalities are beginning their meetings with prayer the Council felt that it would be a good practice to ask for guidance in the decisions that are being made for the town. The Council felt that by starting with prayer contention could be avoided, and guidance could be asked for. The Council will invite any of the public in attendance to give the prayer and if no one would like the opportunity one of the members of the Council will give it. Richard N. Butler made a **motion** that the Henefer Town Council Meetings begin with prayer after which the Pledge of Allegiance will be repeated. Kay H. Richins seconded the motion. Vote AYE: Randy C. Ovard, Kay H. Richins, Joyce R. Housley, Richard N. Butler, Brent G. Ovard NAY: none ABSTAINING: none ABSENT: none Mayor Ovard assigned Richard N. Butler to offer the first prayer if none of the public volunteered.

The next item on the Agenda was the sign off on open meeting training. Mayor Ovard called for a raise of hands from the Council of all those who had read the training information given out at the last Council meeting. All members of the Council had read and were able to understand the training information. That requirement has now been met for the year.

Joyce R. Housley, Councilmember reporting on the parks told the Council that she would like to follow through on the security cameras for the parks and town hall. She is concerned that there will be vandalism at the new park. She also told the council that she had met with Marty and Cheryl Preator and they had taken measurements at John’s Park. The playground equipment donated by the Preators will fit in the location chosen. They would also like to paint the existing swings. Kay H. Richins told Joyce that the paint would chip and they needed to be careful with painting. They would like to have the project done by May. Kay H. Richins told Joyce R. Housley that they could get sand for a base under the equipment at the Holcim Cement Company.

Mayor Ovard reporting on the cemeteries told the Council that there had been an accident at the cemetery and some damage had been done to one of the stand-up pipes. Mayor Ovard and Brent G. Ovard will repair the damage.

Mayor Ovard told Kay H. Richins, the Councilmember over streets, that the road was starting to crumble on the corner near Marvin Mair’s home. Mayor Ovard suggested that Kay contact Alan Jones and get some rotomill tailings put down to prevent the asphalt from breaking along the edges. Kay H. Richins also asked if the roads in Weber Crossing Subdivision had been turned over to the town. Mayor Ovard told Councilman Richins that they have not been turned over yet although the first phase will soon be completed and then those roads will be accepted by the town. Kay H. Richins told the Council that he would wait to have them sealed until they actually belonged to the town. The Council is concerned with the weeds growing on the vacant lots in that subdivision causing a fire danger. Courtney Richins has only two more lots that he owns, the rest of the lots belong to his brothers, and to the Paskett family. Brent G. Ovard will contact Courtney Richins to let him know the weeds will need to be taken care of this spring. Kay H. Richins will order the flower baskets for Main Street. He is going to use a different supplier this year. He will get the contact information from Robin Riches.

Brent G. Ovard reported to the Council that the UPDES permit for the sewer has been renewed. It is good until 2020.

Mayor Ovard told the Council he had taken around shut-off notices to several people, but the overdue utility balance is down.

Richard N. Butler made a motion to adjourn the meeting. Kay H. Richins seconded the motion. The vote to adjourn was unanimous.