

The Willard City Council and Planning Commission will hold a joint Work Session at the Willard City Hall, 80 West 50 South on March 12, 2015 beginning at 5:00 p.m. The Work Session will be to discuss:

PROPOSED REVISIONS TO THE WILLARD CITY GENERAL PLAN.

The Willard City Council of the Willard City Corporation will then hold their regular meeting beginning at 6:00 p.m.

1. Call to Order

Date: March 12, 2015
Time: 5:00 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Michelle Mund, Mike Crossley and, Recorder Teri Fellenz, City Planner Bryce Wheelwright

Planning Commission Members:

Chairperson Terry Ross, Commissioners – Jasmine Baker, Gary Hart, Chandler Bingham, Sid Bodily, and Leslie Meyer

Excused: Council member Josh Braegger

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

Work Session:

To discuss - PROPOSED REVISIONS TO THE WILLARD CITY GENERAL PLAN.

Mayor Braegger opened the meeting and turned the time over to City Planner Bryce Wheelwright to open the item. Bryce presented the attached proposed revision to the Willard City General Plan. He explained the Planning Commission wanted the work session with the City Council to make sure they were heading in a direction the City Council is on board with before they continue. He presented the Willard City Current Zoning Map and the Land Use Map. He explained the Land Use Map is a plan for future zoning. Bryce then presented the Building Constraints Map showing sensitive building areas and the Master Road Plan. He asked if there were any questions regarding the map or the General Plan before they begin reviewing the document.

Council member Fredde stated he felt it would be important to include the South Willard Special Service District into the General Plan. He explained it is the District formed by 3 property owners in South Willard to upsize some of the sewer lines in anticipation of development and they will likely have some major impact in the future.

Bryce then reviewed the Residential and Transportation portions of the General Plan and asked if

there were any questions. Council member Fredde stated he felt there was not anything addressing high density residential development and stated he there is a potential developer desirous of that and feels there should be something in the Plan that states it does not meet our rural atmosphere or something that addresses it. Planning Commissioner Meyers stated she felt it was addressed in the Planned Development Ordinance 10,000 square ft. lot portion. They also brought up the Transit Oriented District Ordinance.

Bryce then moved on to the Parks and Recreation portion. Discussion was held on encouraging xeriscape and low maintenance facilities as well as having schools in the community bringing in soccer fields, baseball fields and other facilities. Mayor Braegger stated he met with the School Superintendent who indicated they are really interested in a school location on the North end of Willard. The property designated in the current approve Planned Development is too close to the railroad track. A new school will probably not be planned for the area until 10-20 years from now. On section 12-011 of the Parks and Recreation portion, item (e) they discussed removing the final sentence.

5:45 p.m. Ryan Tingey arrived at the meeting and passed out the attached packet titled Deer Run Preserve to each of the City Council members and Planning Commission members. He stated he would be back in touch.

The work session resumed. Bryce then presented a series of maps, developed by the Bear River Association of Governments, showing different zoning scenarios of projected build out. The work session was then adjourned at 6:00 p.m.

6:05 p.m. Mayor Braegger opened the regular City Council meeting.

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

Council member Fredde made a motion to move item 5c to the open comment section of the meeting. The motion was seconded by Council member Mund the motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Chris Kilpack was present and stated he is working on his Eagle Scout project and will be doing a 5K run during the 4th of July celebration. The race will be to benefit a homeless shelter for young men. The entrance fee for the race is \$5.00 or a package of new socks which is a desired item. The money will be used to buy additional socks or other undergarment items for the shelter. The Council members wished him well and Council member Fredde signed his project form.

No additional public comment was received.

3. Business

a. Council member Fredde – Report on information from the Division of Water Quality and the DWQ Board meeting scheduled March 25, 2015. Council member Fredde presented the attached information. He stated he spoke with John Cook of the DWQ and revised the current monthly payment of \$59.50 per ERU and also updated the ERU's to the current number of 671.5. The meeting where they will discuss the possibility of the refinancing of the bonds is March 25th and the Mayor will attend. Council member Fredde said he could attend also.

b. Planning Commission –

1) Projects report

c. Financial - The vouchers and warrants were presented to the Council for approval. The

reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

d. Approval of minutes: The minutes of the February 26, 2015, meeting were individually reviewed.

Council member Mund made a motion to approve the minutes as written, seconded by Council member Fredde. The motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

4. Department Reports

a. Maintenance Department

1) Progress report 100 N Waterline Project – Council member Beebe gave a progress report on the project. He stated they are about to 200 E from 100 E. Public Works Supervisor Doug Thompson stated he would like there to be something put in place where they do not allow utilities to bore and install lines. He stated Century link installed a fiber optic line and the location varies drastically depending on the type of soil. The fiber optic line is 2 ft deep in some places and up to 5 ft in others and does not run in a straight line. It has slowed the contractor down significantly and Doug said he would not be surprised if the contractor does not submit and add to the project for the extra labor. They also discussed about possibly putting an ordinance in place to require the utility to move their line at the City's request.

The 200 West Trail Project was then discussed. Council member Beebe stated the county pulled off of the job because of other projects they needed to complete. He stated they will come back and grade after we have material hauled in. Council member Beebe stated he is also looking at bids for paving the trail. He also requested a letter be written to the County Commission thanking the Road Department for their help.

b. Police Department

c. Fire Department

1) Request for approval to purchase 3 batteries for Engine 51 – Chief Van Mund stated they need 3 new batteries for Engine 51 at \$120 each.

Council member Crossley made a motion to approve \$360 for the purchase of new batteries. The motion was seconded by Council member Mund and carried with the following vote:

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Chief Mund then reported he will get together information on the \$1900 per capita grant for medical supplies. He also reported the Knox safes have been ordered and should be in at any time.

Chief Mund also reported ISO will be here in April to assess the community for insurance ratings. They will be here for a full day.

5. Council members

- a. Robert Beebe
- b. Mike Crossley

1) Leak at Fire Station in south side restrooms – Council member Crossley brought up the leak at the Fire Station. Chief Mund stated it is in the restrooms on the south side used when the bowery is rented out. He said the shut off valve doesn't work properly and feels they will probably need a plumber. A discussion was held on the location of the line in the block wall and possible solutions to fix the problem. Chief Mund also talked about the galvanized line above the trucks and stated they have had leaks in those also.

Council member Beebe made a motion to approve up to \$500 for supplies to repair the line, seconded by Council member Mund. The motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Doug Thompson also brought up the hydrants along 100 North and the hydrant between 100 E and 200 E has been removed. Mayor Braegger stated that was an old meter and the one at 200 E was still operational.

- c. Del Fredde
- 1) Chris Kilpack – Eagle Scout project
- d. Josh Braegger

1) Request for approval of bid from Thick and Green to fertilize parks. Council member Beebe stated Council member Braegger requested he present the attached quotes for approval.

Council member Beebe made a motion to approve the bid from Thick and Green for fertilizing the parks. The motion was seconded b Council member Fredde. The motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

e. Michelle Mund – Council member Mund stated she would like to look at the water tank with the roots growing into it for patching.

6. Mayor's General Correspondence and Information

A question was asked if the Council was interested in having the Easter Egg hunt again this year and about a city clean up. Mayor Braegger said both would be good.

Council member Beebe made a motion to spend up to \$300 for the Easter Egg Hunt, seconded by Council member Crossley and the motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Council member Mund made a motion for Council member Braegger to be in charge of the Easter Egg hunt, seconded by Council member Beebe. The motion carried.

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Mayor Braegger stated he would also like to meet with Council member Beebe and City Recorder

Teri Fellenz to discuss the posting of a part-time position for the Public Works Department.

Council member Crossley made a motion to go into an Executive Session to discuss pending litigation. Council member Beebe seconded the motion. The motion carried with the following vote:

***Council member Beebe – yes
Council member Mund – yes***

***Council member Crossley – yes
Council member Fredde – yes***

Mayor Braegger, Council members Crossley, Beebe, Fredde, and Mund, City Attorney Kevin McGaha and Recorder Teri Fellenz adjourned to the main office for the closed meeting at 6:34 p.m.

The members returned to the Council chambers.

7. Adjourn: A motion was made by Council member Mund to adjourn, seconded by Council member Crossley, motion carried. The meeting adjourned at 6:40 p.m.

Minutes were read individually and approved on April 7, 2015