

MINUTES
COALVILLE CITY COUNCIL MEETING
Monday, February 12, 2023, 6:00 P.M.
COALVILLE CITY HALL, COUNCIL CHAMBERS
10 N MAIN STREET
COALVILLE, UT 84017

In Attendance:

Mayor and Council:

Mayor: Mark Marsh

Councilors: Louise Willoughby, Lynn Wood, Shaun Powis, John Hansen, and Brandon Brady.

City Staff:

Community Development Director: Don Sargent

City Attorney: Sheldon Smith

City Recorder: Trevor Devey

City Treasurer: RaeShel Hortin

Public Works Director: Kyle Clark

Mayor Mark Marsh opened the meeting at 6:00 p.m.

Item 1 - Welcome

- A. Roll Call – A quorum was present.
- B. Pledge of Allegiance – **Councilor Brandon Brady** led the Pledge of Allegiance

Item 2 -Public Comment: The Public may address the Mayor and Council with any matter of City business not listed on the agenda.

No Public Comment was made.

Item 3- Presentation of 2023 Audit:

Child Richards CPA

Ryan Childs and Mckenna Myers with Child Richards CPA presented the audit results to the council.

Item 4- Fairview Estates Phase 1 Subdivision - Acceptance of Public Improvements:

Courtney Richins

Don Sargent gave a summary overview for the acceptance of public improvements for the Fairview Estates Phase 1 Subdivision.

*Councilor Louise Willoughby made a motion to accept the Fairview Estates Subdivision Phase 1 Public Improvements.
Councilor Lynn Wood seconded the motion.
Motion Carried (5-0)*

Item 5- Red Hills Master Plan Development – Sewer and Water Service Updates.

Skylar Tolbert, Ivory Homes

Don Sargent presented the background of the Sewer and Water service for Ivory Homes Red Hills Development.

Skylar Tolbert presented to the council the proposed sewer and water services.

A discussion was held between the council, staff, and Skylar Tolbert over the proposed utilities.

Mayor Mark Marsh explained the importance of Red Hills plan to bring the water across the interstate.

The council indicated their approval for Red Hills Master Plan Development Sewer and Water Service preliminary plan proposal.

Item 6 – Updates:

A. Community Development

Don Sargent gave the community development current, long-range, and on-going planning projects.

B. Public Works

Kyle Clark gave an update on the status of the pump station at the treatment plant.

C. Engineering

Mayor Mark Marsh gave an update for the secondary pond.

D. Legal

Sheldon Smith gave an update of the status of legal items pertaining to Coalville City.

E. Mayor

Mayor Mark Marsh gave update of the sidewalk going out of the north end of town next to chalk creek road, 2024 Summer Celebration, Movie Night in partnership with Summit County Health Department, the Ledges parking lot project, MAG audit, and presented Cindy Padgett for Planning Commission.

F. Council

Councilor Louise Willoughby gave an update on the fire board.

Councilor Lynn Wood commented on the movie night project and how NS Unite is planning on expanding to more communities this year.

Councilor Brnadon Brady commented on the ledges parking lot and sidewalk projects.

Item 7 – Review and Possible Approval of Accounts Payable dated February 12, 2024.

Councilor Louise Willoughby made a motion to approve Accounts Payable dated February 12, 2024.

Councilor John Hansen seconded the motion.

Motion carried (5-0).

Item 13 - Adjournment

Councilor Louise Willoughby made a motion to adjourn.

Councilor Brandon Brady seconded the motion. Motion Carried (50).

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Mark Marsh, Mayor

Trevor Devey, City Recorder