

MINUTES
COALVILLE CITY COUNCIL MEETING
Monday, January 8, 2024, 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: Don Winters, , Phil Geary, Louise Willoughby, Lynn Wood, Shaun Powis, and Brandon Brady

City Staff: Attorney, Sheldon Smith, Community Development Director, Don Sargent; City Recorder, Trevor Devey

Mayor Mark Marsh opened the Coalville City Council meeting at 6:00 P.M.

Item 1 – Welcome

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

Item 2 – Recognition of Retiring Councilmembers:

Mayor Mark Marsh recognized and thanked the outgoing council members.

Item 3 - Oath of Office for Incoming Councilmembers:

Mayor Mark Marsh gave the Oath of Office to the new councilmembers.

Item 4 - Public Comment:

No public comment was given.

Item 5 – Open Meetings Act Annual Training:

Margeret Olsen, Attorney of Summit County presented the Open Meetings Act Annual Training. Shaun Powis asked questions on the information presented. Mayor Mark Marsh commented on the training and thanked Margeret for her time.

Item 6 – Continued Discussion and Possible Approval of Wohali Phase 2D Resort Unit Preliminary Plan, 721 N Icy Springs Road:

Don Sargent gave the background of Wohali Phase 2D Resort Unit Preliminary Plan, 721 N. Icy Springs Road.

Don Sargent recommended the council for approval.

Lynn Wood asked about the transient room tax.

Wohali attorney Wade Budge clarified councilmembers Woods question.

A discussion was held between council and Wohali attorney Wade Budge.

Councilor Brandon Brady made a motion to approve Wohali Phase 2D Resort Unit Preliminary Plan.

Councilor Louise Willoughby seconded the motion.

Motion passed (4-0)

Item 7 – Review and Verification of Exhibits and Illustrations to the 12/11/23 Adopted General Plan and Historic District Guidelines Reference in the 12/11/23 Adopted Mixed-Use Overlay Development Code Amendment:

The council approved the exhibits and illustrations to the

Item 8 – Review and Possible Approval: Resolution 2024-1, Revised Update to the Coalville City Fee Schedule.

Don Sargent gave the revised update to Resolution 2024-1.

Councilor Shaun Powis asked a question regarding the update to the fee schedule.

A discussion was held between council and staff clarifying the updates to the fee schedule.

Councilor Louise Willoughby made a motion to adopt Resolution 2024-1.

Councilor Shaun Powis seconded the motion.

Motion passed. (4-0). With one vote absent

Item 9 – Updates:

A. Community Development

Don Sargent gave the CDD project list.

B. Public Works

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

C. Engineering

Mayor Mark Marsh briefed the council on the status of the safe routes to school grants. Mayor Mark Marsh also presented the status of the secondary metering project.

D. Legal

No Updates

E. Mayor

Mayor Mark Marsh updated the council on what he has been working with.

F. Council

A discussion was held between council and staff about city issues and concerns.

Item 10 – Review and Possible Approval: Accounts Payable dated January 8, 2024.

Councilor Shaun Powis made a motion to approve Accounts Payable dated January 8, 2024.

*Councilor Louise Willoughby seconded the motion.
Motion carried (4-0). One vote absent.*

Item 11 – Review and Possible Approval: Minutes dated December 11, 2023.

Councilor Louise Willoughby made a motion to approve minutes dated December 11, 2023

Councilor Shaun Powis seconded the motion.

Motion carried (3-0). With one vote resended and one vote absent.

Item 12 – Adjournment

Councilor Louise Willoughby made a motion to adjourn the meeting.

Councilor Lynn Wood seconded the motion.

Motion carried (4-0). With one vote absent.

Mark Marsh, Mayor

RaeShel Hortin, City Treasurer