

MINUTES
COALVILLE CITY COUNCIL MEETING
Monday, July 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: Louise Willoughby, Lynn Wood, Shaun Powis, John Hansen

Excused: Brandon Brady

City Staff:

Community Development Director: Don Sargent

City Attorney: Sheldon Smith

City Recorder: Excused

City Treasurer: RaeShel Hortin

Public Works Director: Kyle Clark

Mayor Mark Marsh opened the meeting at 6:02 p.m.

Item 1 – Welcome

A. Roll Call – A quorum was present.

B. Pledge of Allegiance – **City Councilor Shaun Powis** 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 or pending applications.

No public Comment was given.

Item 3 – Continued Review, Discussion, and Possible Approval: River’s Edge/Wilde Property DDW Phase 1 Final Subdivision Plat/Site Plan and Construction Drawings Parcel CT-362-A (280 South 500 West) and Parcels CT-362, CT-362-363 and DRW-2-AM (270 South Main Street).

Don Sargent gave the background for the River’s Edge/Wilde Property DDW Phase 1 Final Subdivision Plat/Site Plan and Construction Drawings Parcel CT-362-A (280 South 500 West) and Parcels CT-362, CT-362, CT-362-363 and DRW- 2-AM (270 South Main Street)

Applicant Courtney Richins, gave an update on the findings from the fire marshal.

Councilor John Hansen asked a question regarding the notice given to neighbors of the project.

Staff clarified that public notice was posted, published, and mailed regarding the project.

Councilor Lynn Wood made a motion to approve the River's Edge/Wilde Property DDW Phase 1 Final Subdivision Plat/Site Plan and Construction Drawings Parcel CT-362-A (280 South 500 West) and Parcels CT-362, CT-362-363 and DRW-2-AM (270 South Main Street) with the condition listed in the staff report and a fire protection plan including adequate measures for fire protection shall be approved by the fire district prior to recordation of the River's Edge Subdivision Plat.

Councilor John Hansen seconded the motion.

Motion Carried (4-0) with one vote absent.

Item 4 – Review, Discussion, and Possible Acceptance: Coalville City Ethical Behavior Policy

Councilor John Hansen made a motion to approve the Coalville City Ethical Behavior Policy.

Councilor John Hansen withdrew his motion to approve the Coalville City Ethical Behavior Policy.

Discussion was held between council and staff over the Ethical Behavior Policy.

Councilor Louise Willoughby made a motion to not take action on the Coalville City Ethical Behavior Policy until the meeting on July 22nd 2024.

Item 5 - Review, Discussion, and Possible Acceptance: Coalville City Conflict of Interest Policy

General discussion and clarifying questions amongst councilors and staff.

Item 6 – Updates:

A. Community Development

Don presented to the councilors the current, long range, and ongoing planning projects.

B. Public Works

Public Works Director Kyle Clark stated that they are finishing up the storm drain project. Kyle Clark also informed the council that EXC Construction is back in town finishing up the secondary metering project.

C. Engineering

Mayor Mark Marsh informed the council that the Ledges Trail is currently under construction.

D. Legal

Sheldon Smith addressed the councilors regarding the various projects that he has been working on.

Discussion was held over code violations and code enforcement.

E. Mayor

Mayor Mark Marsh reminded the council that there is a movie night partnering with Summit County Health Department at the Middle School Saturday, July 13th.

The Mayor informed the council that the Wohali Minor Development Agreement Amendment was approved and signed to be recorded.

Discussion was held over the Wohali Minor Development Agreement Amendment between council, mayor, and staff.

Councilor Louise Willoughby made a motion to go into a closed session for personnel reasons.

Councilor Lynn Wood seconded the motion.

Motion Carried (3-0) with one absention and one vote absent.

It was decided to complete the items listed on the agenda before entering into a closed executive session.

F. Council

Councilor John Hansen asked a question over weeds at a property next to Black Willow.

Item 7 – Review and Possible Approval of Accounts Payable dated July 3, 2024.

Councilor Lynn Wood made a motion to approve Accounts Payable dated July 3, 2024.

Councilor Shaun Powis seconded the motion.

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

Item 8 - Review and Possible Approval of Minutes dated June 10 and June 24, 2024.

Councilor Louise Willoughby made a motion to approve minutes dated June 10 and June 24, 2024.

Councilor Lynn Wood seconded the motion.

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

The council members, mayor, and mayor went into a closed session. Remaining Staff was not invited into the closed session.

Councilor Shaun Powis made a motion to go back into the regular scheduled meeting.

Councilor John Hansen seconded the motion.

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

Councilor Louise Willoughby made a motion that Closed Session is to be on all agenda's going forward.

Councilor Lynn Wood seconded the motion.

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

Item 9 - Adjournment

Councilor John Hansen made a motion to adjourn.

Councilor Lynn Wood seconded the motion.

Motion Carried (4-0) with one vote absent.

The council members, treasurer, and mayor went into a closed session. Remaining Staff was not invited into the closed session.

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