

Fielding Town Corporation
Town Council Minutes
November 7, 2024

Members Present

Kirk Coombs, Councilmember

Chuck Earl, Mayor

Dottie Garn, Recorder

Shane Marsh, Councilmember

Kelly Nokes, Councilmember

Tiffinee Pierson, Councilmember

1. Opening Ceremony, Pledge of Allegiance and Introduction of Guests

Mayor Earl called the November 7, 2024, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m.

2. Approval of Agenda

Tiffinee Pierson made a motion to approve the agenda. Kirk Coombs seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

3. Approve the minutes of October 10, 2024

Shane Marsh made a motion to approve the minutes. Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

4. ADU Draft Ordinance - final discussion

Council agreed the ordinance looks ready to approve, will have on next month's agenda.

5. Appoint Emergency Managers

It is proposed that Nate Matthews, Kirk Verhaal and Kelly Nokes be appointed as Emergency Managers and HAM radio operators as needed. All the council agreed.

6. Fee Increases - Dog Kennel License, Building Permits, Impact fees, Business Licenses

There was much discussion about these fees. There was discussion of the kennel license being \$500 per year but most of the council agreed that would be a large increase and agreed \$250 would be good. Dottie needs to look into what the town is receiving from building permits and also what impact fees the town could charge. There was discussion of the business licenses also and it was agreed \$50 for new and renewal would be good. Dottie will have this on the agenda next month to vote on with Resolution.

7. Department Reports

a. Animal Control

Todd was not in attendance.

b. Building/Maintenance

Sharlee said everything is going good, November and December rentals are booked. She did find some evidence of mice while cleaning out the table/chair closet.

c. Grounds/Maintenance

Skyler said the sprinklers are winterized, they spoke about the bill for landscaping which is completed and snow removal.

d. Fire Department

Gordon gave the income and bills to Dottie. Last month there were 6 fire calls, 11 medical calls and 7 transports. They got their picture taken with the patient who was lifeflighted from Fielding. Some of their pagers and radios are not working so they need some upgrades.

e. Sheriff

No one was present.

f. Planning Commission

1) Land Use Code and Subdivision Ordinance - final discussion

Everything looks good for next month's approval.

2) Hayden Hammons - Annexation Petition

Hayden was present with the Petition for Annexation. There was discussion of denial reasons - it will create an island, the landowners do not want to annex, services are far from town. **Kelly Nokes made a motion to deny the annexation petition of Hayden Hammons.** Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved. Dottie will send a letter to the County and give a copy to Mr. Hammons as well.

8. Common Consent - Review and Approval of monthly Check Detail/Profit & Loss Report

Kirk Coombs made a motion to approve the common consent items. Shane Marsh seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

9. Comments/Reports

a. Administration

i. Treasurer

1) New Business Licenses

Shauna was not in attendance, but Hayden Marsh was asking for a business license for manufacturing cabinets out of his garage. Council approved the license.

ii. Clerk

1) PUBLIC HEARING - Land Use Code and Subdivision Ordinance - Final Discussion

Kirk Coombs made a motion to open the Public Hearing. Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved. There were no public comments. **Kirk Coombs made a motion to close the Public Hearing.** Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

b. Council Reports

Mayor would like job descriptions written up for every position within the town. Kirk said he was just at the mosquito abatement meeting and there are new "winter mosquitoes". Tiffinee is having a program decorating the town hall Christmas tree, budget is \$250. No other major items were discussed.

10. Public Comments

No public comments

10. Adjournment

Tiffinee Pierson made a motion to adjourn the meeting at 8:25 p.m. Kelly Nokes seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes – aye, Tiffinee Pierson- aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 5th day of December, 2024.

_____*Dottie Garn*_____

Dottie Garn, TOWN CLERK