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3 **MINUTES**  
4 **COALVILLE CITY COUNCIL MEETING**  
5 **Monday June 9, 2025, 6:00 P.M.**  
6 **COALVILLE CITY HALL, COUNCIL CHAMBERS**  
7 **10 N MAIN STREET**  
8 **COALVILLE, UT 84017**

9 **In Attendance**

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11 **Mayor and Council**

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13 **Mayor:** Mark Marsh

14 **Councilors:** Shaun Powis, Lynn Wood, John Hansen, and Brandon Brady.

15 **Excused:** Councilor Louise Willoughby  
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18 **City Staff**

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20 **Community Development Director:** Excused

21 **City Attorney:** Sheldon Smith

22 **City Recorder:** Trevor Devey

23 **Public Works Director:** Kyle Clark  
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26 Mayor Mark Marsh opened the meeting at 6:02 p.m.  
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29 **Item 1 - Welcome**

30 A. Roll Call – A quorum was present.

31 B. Pledge of Allegiance – **Councilor John Hansen** led the Pledge of Allegiance.  
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35 **Item 2 - Public Comment:**

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37 No public comment was made.  
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40 **Item 3 – Continued Review, Discussion, and Possible Adoption:** Resolution # 2025-2;  
41 2025-2026 Fiscal Year Budget.  
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*Councilor Shaun Powis made a motion to approve Resolution # 2025-2; 2025-2026 Fiscal Year Budget.*  
*Councilor John Hansen seconded the motion.*  
*Motion Carried (4-0) with one vote absent.*

**Item 4 – Presentation and Discussion:** Mountainland Association of Governments (MAG).

Spencer Foster with MAG gave a presentation on an Employee Audit Memorandum that was performed by Shari Phippen.

Discussion was held between council, staff, and Spencer Foster over Personnel Benefits and conducting an employee compensation study.

**Item 5 – Review, Discussion, and Possible Adoption:** Resolution 2025-3; Fireworks and Fires Prohibition During the Drought Period of 2025.

Mayor Mark Marsh gave the background of Resolution 2025-3.

Discussion was held between council and staff over Resolution 2025-3.

Tyler Rowser with the North Summit Fire District gave comment on Resolution 2025-3.

Discussion was held over the legal implications of fireworks.

*Councilor Brandon Brady made a motion to table Resolution 2025-3; Fireworks and Fires Prohibition During the Drought Period of 2025 until the meeting to be held on June 23, 2025.*

*Councilor Lynn Wood seconded the motion.*

*Motion Carried (3-1) with one vote absent and one vote no by councilor Shaun Powis.*

**Item 6 – Updates:**

**A. Community Development**

No updates.

**B. Public Works**

Public Works Director Kyle Clark informed the council the ledges trail is complete and paved.

Kyle Clark also gave update of the force main project.

### **C. Engineering**

Mayor Mark Marsh informed the council road projects will be starting after July 1st.

### **D. Legal**

No updates.

### **E. Mayor**

No updates.

### **F. Council**

Councilor John Hansen asked for clarifications on secondary water meters.

Councilor Shaun Powis informed the council that the Kamas Chamber of Commerce has changed their name to the Eastern Summit County Chamber of Commerce.

Councilor Shaun Powis encouraged the spread of the news of the Eastern Summit County Chamber of Commerce.

Councilor Brandon Brady asked for updates on the RFP for the impact fee study.

Mayor Mark Marsh responded to councilor Brandon Brady's question.

### **Item 7 – Review and Possible Approval:** Accounts Payable dated June 9, 2025.

*Councilor Brandon Brady made a motion to approve Accounts Payable dated June 9, 2025.*

*Councilor John Hansen seconded the motion.*

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

### **Item 8 –Review, Discussion, and Possible Approval:** Minutes dated May 27, 2025.

*Councilor Brandon Brady made a motion to approve the minutes dated May 27, 2025.*

*Councilor Lynn Wood seconded the motion.*

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

### **Item 9 –Closed Session:**

Possible motion to enter a closed session for the purchase, exchange, or lease of property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual; or the deployment of security personnel, devices, or systems.

No closed session was held.

**Item 10 - Adjournment**

*Councilor Shaun Powis made a motion to adjourn.*

*Councilor John Hansen seconded the motion.*

*Motion Carried (5-0)*

*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 the proceedings that occurred at the meeting.*

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Mark Marsh, Mayor

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Trevor Devey, City Recorder