A Meeting of the Nibley City Council held at Nibley City Hall, 455 West 3200 South, 1 2 Nibley, Utah, on Thursday, June 10, 2025. 3 OFFICIAL MINUTES OF THE MEETING 4 5 City Recorder Cheryl Bodily took minutes 6 7 Mayor Jacobsen introduced the topic of what would be involved to create a special service district for the south end of Cache Valley. 8 9 10 Eric Johnson, with Johnson & Yellowhorse and Attorney for Nibley City, was present at 11 the meeting. 12 Seeing a quorum of the Nibley City Park and Recreation Advisory Committee present at 13 14 the meeting, Parks and Recreation Advisory Committee Chair Kendal Welker, called 15 their meeting to order at 6:36 p.m. and recognized committee members present: John 16 Hayden, Kaitlyn Madsen, Michael Stokes, and Manny Labis. 17 Mr. Johnson had electronic slides he presented to the participants at the meeting (a 18 19 printed version of these slides is included in the printed meeting minutes). The topics 20 Mr. Johnson discussed included the following: Introduction; Eric Johnson, Johnson & 21 Yellowhorse (801) 520-5333, 22 Seeing a quorum of Nibley City Council members present, Mayor Larry Jacobsen called 23 the Thursday, June 10, 2025, Nibley City Council meeting to order at 6:43 p.m. Those in 24 25 attendance included Mayor Larry Jacobsen, Councilmember Norman Larsen, 26 Councilmember Nathan Laursen, Councilmember Erin Mann, and Councilmember 27 Garrett Mansell. Justin Maughan, Nibley City Manager, Chad Wright, Nibley City Recreation Director, was also present. 28 29 30 Mr. Johnson continued his presentation and introduction and summarized his involvement in the following: 31 32 • Price Reservoir Project \$250,000,000 Supreme Court narrows scope of environmental review in Utah railroad case 33 Cities we have represented 34 35 36 Mr. Johnson's next slide covered *District Support*. 37 Ryan Snow of Providence City asked if the district were created by a resolution or 38 39 ordinance, what happened if they went through the process and the election was a 40 decline? He questioned if this nullified the entity or district or was the district not created until the election occurred. Mr. Johnson clarified that for special districts there 41 42 would be an election to create the district, and a second election would be held to have 43 the people create the tax. For a Special Service District, the district could be created

without an election, then to impose a tax, the district must hold an election. Mr. Snow clarified that the district was created and then the district votes to tax or not.

Cory Twedt with Millville asked if it was a simple majority that created a taxing entity. Mr. Johnson said this was correct. Mr. Twedt questioned if this was overall with all cities involved. Mr. Johnson said this was correct.

Amy Garbe asked if your city voted "no" but the other cities voted "yes" they would still be a part of the district. Mr. Johnson said in theory, yes but it was possible for areas within a district to withdraw.

Mr. Johnson continued his presentation and presented information on *Steps to Create Recreation District*.

Mayor Jacobsen asked if there were a chance to include unincorporated parts of Cache County can be part on any district that they choose. Mr. Johnson said they could participate and would have to do the same things the municipalities had to do. Mayor Jacobsen clarified that it didn't need to be the entire Council. Mr. Johnson said it could only be a certain portion of the County.

Mr. Johnson continued with *How Will Recreation District be Funded?* He shared experiences with public/private partnerships.

Mr. Twedt asked if the process was the exact same if the whole County were to do the same thing. Would all the cities need to approve by Resolution, or would the County just put it on the ballot. Mr. Johnson said if the cities were going to be taxed then the respective City Councils needed to buy in. The County only had voice over the unincorporated County areas. They County would need to get buy in from the cities. Mayor Jacobsen asked if Cache County, as a whole political jurisdiction, decided they would take indoor recreation on as an entire county, if they would have the same requirements? Mr. Johnson clarified that if the County were going to use a special district or special service district, they would need to get buy in from the cities. With clarification from Mr. Wright, Mr. Johnson said the County could decide to provide the service without creating a district. The County would increase taxes and would need to go through Truth in Taxation. Mayor Jacobsen asked if there would need to be an election to borrow money on the faith in credit of Cache County to create a rec center. Mr. Johnson said there would be a bond election if the County didn't have the money in their coffers. Amy Garbe, of Medon asked if it would be the same amount for all household across each city or if it would it be a percentage per city. Mr. Johnson said if a district was created and a tax was imposed; properties would be charged a different amount based on the taxable value of real property. There would be a uniform rate.

Mr. Maughan asked Mr. Johnson to review the pros and cons of the two different ways. Mr. Johnson summarized that a primary con of the special district was there was an

election required to create the district. With a service district they gave themselves two 1 2 hurdles instead of just one. With a special service district, they didn't have to go through 3 the election process to have it created, but the law didn't anticipate creating a special 4 service district for multiple cities and there were certain powers that could not be delegated to the district that they would have to go back to the City Council's to get approval for. This would be calling an election for anything to do with taxes. Mr. Johnson said there was a provision in Utah code that you could convert a special service district into a special district if wanted and then they wouldn't have to go back to every 8 9 City Council. John Hayden of Nibley City Parks and Rec asked if on the conversation from 10 a special service district to a special district if a vote was required by the public. Mr. Johnson said there was not. Mr. Hayden asked for what protests were required by the 12 public. Mr. Johnson said a written protest would suffice.

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Mr. Wright, with Nibley City asked Mr. Johnson to speak to the governing bodies for each option. Mr. Johnson said they could choose but suggested the underlying communitas each have a representative on the board and be an elected official. There were reasons under the IRS tax codes. Alternatively, they could have an election and elect the members of the district board. A third option was to set the board so that each City could appoint a representative but the person did not have to be an elected official.

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Ms. Welker asked for the timeframe of the two options. Mr. Johnson said they should get the recreation center built before their children were out of the house otherwise it languished, and someone else's kids got to use is. Mr. Johnson said there was still time to get on the ballot for an election to create special district in November. The deadline was 60 days before the election. They had June or July to decide. The election would be canvased and the and canvas would be effective sometime before Christmas and New Years and they can become a district early next year. Once the district was created, a bond election could be held November of 2026. This would be the soonest they could have a funding election. With a Special Service District, they didn't have to go through the first the process, but it was too late to get a bond election on the ballot for November of 2025.

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Nibley City Planning Commission Chair, Nick Kenczka arrived at 7:19 p.m.

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Councilmember Laursen of Nibley walked through the process of creating a Special Service District and asked about the process of adding groups to the district. Mr. Johnson said the process to annex was the same as the process to create. He and Mr. Maughan discussed and compared the created of the Cache Water District.

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Mr. Maughan questioned if either option could impose a property tax for funding. Mr. Johnson said this couldn't be done without an election.

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Mayor Jacobsen quoted David Church, "Win graciously and lose quickly."

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1 2	Mayor Jacobsen said it was possible that two elections let them test the water for their resident's appetite for indoor recreation. He said he was still waiting on statistically valid
3	data from their indoor recreation consultants. John Hayden quoted Newton, "The path
4	of least resistance wins." Brent Speth, of Providence City said some felt that they should
5	test the waters in their cities and others might feel they could move ahead with
6	adopting a Resolution without having an election. He questioned the status of the entire
7	district.
8	district.
9	Councilmember Laursen what the governing documents of a district were. Mr. Johnson
10	said they would adopt rules and regulations. For political purposes, the citizens would
11	want to know how the district would be controlled so they would have to know up front
12	how this was going to happen. As a legal matter, the district could not create rules and
13	resolutions until it was certified by the Lt. Governor.
13 14	resolutions until it was certified by the Lt. Governor.
15	Mayor Hair felt the quickest and easiest way was to have indoor recration privately
16	funded. Mr. Johnson suggested the entities could prime the pump and provide an
17	inducement. Mr. Johnson said pools would never make money and would need to be
18	publicly provided.
19	publicly provided.
20	Councilmember Larsen left at 7:31 p.m.
21	South Control of the
22	Councilmember Mansell left at 7:33 p.m. The Nibley City Council no longer had quorum
23	The meeting was adjourned at 7:33 p.m. due to lack of quorum.
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25	David James asked that the meeting slides be provided to the entities. Mr. Wright
26	committed to provide the meeting slides to meeting attendees.
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28	The Nibley City Parks and Recreation Advisory Committee was adjourned at 7:38 p.m.
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40	Attest:
41	City Recorder