

WALLSBURG TOWN COUNCIL MONTHLY MEETING AGENDA

July 10, 2025 – Directly Following Public Hearing

1. Call to Order 7:02pm

- a. Pledge of Allegiance Completed
- **b.** Prayer Rajan Zed, President, Universal Society of Hinduism
- c. Roll Call Celeni Richins, Excused. Scott Larsen, Rohn Hortin, Terri Eisel, Mary Piscitelli, Alisha O'Driscoll

Troy Ostler, Rajan Zed and Guest, Dale Mecham, Carrie Mecham, Sam Hicken, Erin Hicken. Rajan Zed and Guest left after invocation.

- 2. Consent Calendar: Be it hereby moved that the following consent calendar items stand approved:
 - a. Agenda of the July 10, 2025 Town Council Meeting
 - b. Minutes of the June 16, 2025 Town Council Meeting

Items stand approved.

3. Approve Budget

- a. June Budget and check register
- **b.** June Budget and check register questions

Terri Eisel asked about the \$98 charge from Cutler on the Check Register. Mary Piscitelli said it was for the hour meter and first oil change supplies. Mary Piscitelli asked about cemetery revenue, Alisha O'Driscoll will double check. Scott Larsen asked about the bill from Cutler's, what mower that was for. Terri Eisel and Mary Piscitelli confirmed it was the new mower that Mary Piscitelli purchased for the cemetery. Terri Eisel asked about the Rocky Mountain Power bills for the water tanks. Alisha ODriscoll explained that each line is for a different source, upper tank, lower tank, pump at the park.

Motion: Scott Larsen Second: Mary Piscitelli Vote: Unanimous

4. Public Comment (5 minutes): This is the public's opportunity to comment on items that are <u>NOT</u> on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly. If you have specific questions or comments regarding items that <u>ARE</u> on the agenda, please contact the Wallsburg Town Council or Clerk after the meeting has adjourned.

Sam Hicken thanked the council for their time and what they do.

5. Agenda Items:

a. Main Canyon Road Project, CDBG Application Updates - Information and Discussion Only

i. Troy Ostler (CivCo Engineering) will discuss status of Main Canyon Road Phase II & 2025 CDBG applications Troy Ostler: 5 bidders on Main Canyon Road Phase II project. Low bid is pronghorn construction, from Salt Lake Valley. Troy Ostler has done several projects with him over the years. He is happy. They are very conscientious and know how to work and like to work. Very happy. Pre construction conference will be scheduled after next Wednesday, to be held at the Town Hall right around the 24th of July. Looking at wanting to start the week of the 28th, but that may push to the first week in august. But will be started before the next council meeting! Terri Eisel asked if repair to last section will be done first. Troy Ostler said he will know more after pre construction meeting, but yes. They will get the curb, gutter, boxes, culverts, etc going as the first item of action. Then the subcontractor will come in and pulverize the road shortly after they get started. We will verify all of that at the pre-construction conference and have a schedule at the next Town Council Meeting. Mary Piscitelli confirmed that Troy Ostler will be in touch to notify the public. Pronghorn Construction will work with the Town to provide public flyers and property owners in the area they are working to try to minimize impacts. Want to give plenty of notice to property owners, that responsibility will be on the contractor and the inspector will monitor that. Very excited about the project. Terri Eisel commented that they likely won't run into issues with the locals being inconvenienced, everyone will be very excited. Scott Larsen asked to clarify that all of the drainages and slopes will be addressed. Troy Ostler confirmed that is top of the priority. Scott Larsen asked if the whole road is going to be torn up at once? Troy Ostler said yes, with the operation you'll want to get everything ready to pave all at once. Mary Piscitelli asked when the projected end date will be. Troy Ostler said mid to end October. May have to do the sealing next spring if we go clear to the end and get into October. As far as the road, asphalt, signs, etc – all by the mid October.

For the CDBG Applications: We are waiting to get the contract from the State. Once that is executed, we are ready to begin on the master plan. We have been waiting to do the environmental - a two day process to get that approved. As soon as we get the contract we will begin that project. As of right now, I still plan on meeting the timeframe to have the plan completed by the end of

the year. In the winter months we will bid the stormwater drain project to go to work first thing in the spring. We will be able to generate a bill for Provo Riverwater Users once the plan is in process as well. Scott Larsen asked how early in spring. Troy Ostler said bid in February, break ground in March and April. Beat the run off if we can. Mary Piscitelli asked if this stormwater project will involve tearing up the new road. He said very minimally down where it crosses to go into spring creek. Troy Ostler has been looking at the option of putting a pipe in during the Main Canyon Road project to avoid that, but time will tell. As we get into the project budget-wise, that is a change order he'd like to bring to the Town Councils consideration.

b. Discuss and Adopt Out of Town Limits Water System Connection Ordinance - Action Item

i. Following public comment regarding Out of Town Limits Water System Connections via Public Hearing held on May 1, 2025- the Wallsburg Town Council will discuss and vote to adopt an ordinance; not allowing connections of homes outside of Wallsburg Town-Limits to the Wallsburg Town Water System for one year, at which point the ordinance may be re-evaluated.

Terri Eisel read the above description and the following ordinance:

ORDINANCE NO. 2025-002

AN ORDINANCE OF THE TOWN OF WALLSBURG, UTAH, REGARDING

OUT-OF-TOWN LIMITS ON CULINARY WATER CONNECTIONS

AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Town of Wallsburg recently completed a Water System Improvement Project, funded in part by grant and loan programs, resulting in expanded storage and delivery capacity; and

WHEREAS, Utah law (Utah Code § 10-8-14 and 10-8-15) authorizes municipalities to manage and regulate culinary water systems and require compensation for connections or services provided outside municipal limits; and

WHEREAS, the Town Council has conducted a public hearing on May 1, 2025, and received substantial comment and feedback from residents and stakeholders regarding potential out-of-town connections; and

WHEREAS, the Council has determined it is in the best interest of the Town to temporarily prohibit new culinary water connections to properties outside the incorporated limits of Wallsburg until further evaluation of system capacity, long-term planning, and criteria development is completed.

NOW THEREFORE, BE IT ORDAINED

BY THE TOWN COUNCIL OF WALLSBURG, UTAH:

SECTION I - DEFINITIONS

Out-of-Town Connection: Any proposed culinary water system hookup serving a parcel of land located outside the current municipal boundary of the Town of Wallsburg.

Water System: The municipally owned and operated culinary water infrastructure, including tanks, pumps, lines, meters, and associated facilities.

SECTION II - PROHIBITION ON OUT-OF-TOWN CONNECTIONS

Prohibition: No new connections to the Wallsburg Town culinary water system shall be allowed for any property located outside the incorporated boundaries of Wallsburg Town. The Town Council shall evaluate and propose amendments to this ordinance by June 1, 2026. Exemptions: This prohibition shall not apply to:

Connections in existence prior to the effective date of this ordinance and considered grandfathered by prior council action.

Emergency repair or replacement of service lines to existing legal users outside the Town limits.

Term: This prohibition shall remain in effect until amended or repealed by further action of the Town Council.

SECTION III - REVIEW AND EVALUATION

The Town Council shall:

Continue studying system capacity, water rights integration, and legal frameworks;

Coordinate with irrigation companies and the Utah Division of Water Rights to develop a consistent policy;

Evaluate and propose amendments to this ordinance by June 1, 2026.

SECTION IV - SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION V - EFFECTIVE DATE

This ordinance shall become effective immediately upon publication and posting,

as required by Utah Code § 10-3-711.

PASSED AND APPROVED by the Wallsburg Town Council this 10th day of July , 20 25.

Motion: Scott Larsen moves to adopt the ordinance number 2025-002 ORDINANCE OF THE TOWN OF WALLSBURG, UTAH, REGARDING OUT-OF-TOWN LIMITS ON CULINARY WATER CONNECTIONS AND ESTABLISHING AN EFFECTIVE DATE as written.

Second: Rohn Hortin

Called for individual votes:

Celeni Richins, EXCUSED. Scott Larsen, AYE. Rohn Hortin, AYE. Terri Eisel, AYE. Mary Piscitelli, AYE.

Carrie Mecham asked about annexation. Terri Eisel said we will handle that as it comes, and as long as the process can take it is not likely there will be an annexation before June 2026.

6. Department Reports

- a. To discuss continued agenda items, assignments
 - i. Buildings (Scott Larsen) *sprinkler system update

Big problem is the sprinkler system. We haven't had any maintenance for a couple of years, since Link worked for us and it was in pretty good shape. Some lines are plugged, some are frozen. Have talked to Frog Bottom and Neerings, both agree that patching an old system isn't cost effective. Mary Piscitelli asked how long ago it was put in. Scott Larsen believes it was 1982. Scott Larsen stated he has gone through and looked and lots of the valves and solenoids are cracked and no pressure. It is unanimous not to patch the old system. Sprinkler system map provided. Frog Bottom Irrigation said that a lot of the zones are set up to sprinkle the bushes, suggested to remove the bushes and do some zero-scaping. Currently, there are several zones that can be removed by taking the bushes out. Neerings bid \$24,000 to put in 8 zones. Frog Bottom Irrigation \$9,400 for 8 zones. Alisha O'Driscoll read into the Town Procurement Policy where projects under \$12,000 require verbal bids. Mary Piscitelli and Terri Eisel commented that they would prefer written bids. Scott Larsen said the following zones would be removed: 1, 7, 12, 8, etc. Sam Hicken said that it would all depend on the flow rate and PSI. Zones 10 and 11 could become one zone if they supply is good enough. Mary Piscitelli asked if they water was irrigation or culinary. It is culinary. Terri Eisel asked if this could be redesigned to accommodate everything. Sam Hicken: yes. Scott Larsen said that the pop up sprinklers could be used. Alisha O'Driscoll asked if installation of a new system would include removal of the old system. Sam Hicken confirmed it would not. That would be abandoned. Rohn Hicken asked if there is currently a backflow installed. Sam Hicken confirmed there is and he installed it several years ago, lots of life left. Terri Eisel voiced support of the project. Others agreed. All agreed to gather bids as separate items with zero scape and new sprinkler system. Mary Piscitelli asked if in the meantime, if the Town could remove the bushes as part of maintenance. Sam Hicken commented to set up a service project. All agreed. Scott Larsen asked if they would be cut out or dug out. All agreed to dig out. Mary Piscitelli would like to move forward as much as possible until the contract is in place. Terri Eisel commented that the community will step in and help where needed. All agreed. Mary Piscitelli commented it would be nice to have done sooner than later. Mary Piscitelli asked for a copy of the contract to review before the next meeting. Scott Larsen asked Sam Hicken if that would work with their schedule. He confirmed.

ii. Roads (Scott Larsen) Nothing further.

from people we usually get complaints from. Scott Larsen asked if we replaced one of the mowers? Yes. It replaced the one that was rebuilt but needed more work done, so instead of putting more money into it, it was replaced. Terri Eisel commented to possibly sell that old mower. Scott Larsen asked if that was the \$4000 charge on the check register. Mary Piscitelli corrected him that it was \$3400. Scott Larsen asked if it has been used yet. Mary Piscitelli said Gordy Jepperson has been using it for the last month and it's going well. Scott Larsen asked who is changing the oil. Mary Piscitelli said that Bob Piscitelli will do it. Sprinklers at the cemetery are so expensive, \$200 a piece- trying another option of a plastic type \$50 a piece. It doesn't spray as far and the life isn't as long, but trying it out. Not a good long term option. Terri Eisel suggested the tripod sprinklers at IFA. Rohn Hortin said the expensive sprinklers can replace parts on. Mary Piscitelli said they are working on that as they can. Its probably time to buy some new sprinklers. Scott Larsen recommended asking for a better deal because its for a municipality. Mary Piscitelli will look into that, she didn't find a difference in price when trying that at Sprinkler World. Terri Eisel commented that you get what you pay for in longevity. Mary Piscitelli will do some research and probably get a few more sprinklers. Also needs to replace the flag.

iv. Park (Terri Eisel) Have had a lot of help these last few weeks, got the water up and running around the arena last night, thanks to the Hortins, Kelly and Trevor. It is working and they are also coordinating getting everything working and cleaned up for the 24th. Gordy Jepperson has been weed eating and making it look nice. So appreciative of helpers over there. Will be getting boards to replace some of the seats on the bleachers. Dennis Phillips will replace. Will be done before the 24th. All are doing a really good job. Trees look really good. Scott Larsen commented that people are commenting how nice the trail is. All agreed

Scott Larsen asked if streetlights need to be installed for safety. Terri Eisel is going to look into solar flood lights at the bathroom and lights at the arena. Scott Larsen commented that there are some lights on the fire station. Alisha O'Driscoll confirmed they are not on the back. Terri Eisel commented that adding lights is a bigger project than she realized. Miscellaneous discussion. Terri Eisel commented she may apply for a grant in the spring, would be an ideal project for those TAP funds. Again, wanted to thank everyone for using the park and the helpers. Its being used and its really nice. Scott Larsen asked if there have been any more kids tearing up the grass. Terri Eisel said there haven't been any other issues. It's helpful that there are so many people there.

v. Water (Rohn Hortin) Water Project is complete. Rohn Hortin will sign off on the final paperwork. Alisha O'Driscoll will double check that its ready. Everyone expressed thanks to Rohn Hortin. He commented that are just about 5 meters that need to be repaired. All expressed thanks.

vi. Mayor (Celeni Richins) Excused.

vii. Clerk (Alisha O'Driscoll) 4th of July Breakfast was a good turnout. 24th of July is two weeks away, plans are well underway. (INSERT COMMENTS HERE)

Sam Hicken asked about the invocation that was given at the beginning of the meeting and how that came to be. Alisha O'Driscoll explained that he is a Hindu leader that reached out to the Town, who has the goal to pray in every city/town in the United States.

- **b.** No Town Council Work Meeting in July Happy 24th of July!
- c. Call for Agenda items for August Town Council Meeting (Expected August 7, 2025)

 Main Canyon Road Phase II updates, 2025 CDBG Grant updates, Fiscal Year 2026 budget amendment for Certified Tax Rate, ETC Discuss and possibly approve new Town Hall sprinkler system. Fee Schedule on August Work Meeting.

7. Adjourn

Motion: Scott Larsen Second: Rohn Hortin Vote: Unanimous

a. Time 8:16PM