

**MILLVILLE CITY COUNCIL MEETING**  
**City Hall - 510 East 300 South - Millville, Utah**  
**January 8, 2015**

**PRESENT:** Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Rose Mary Jones, Tara Hobbs, Gary Larsen, Harry Meadows, Zan Murray, Bob Bates

**Call to Order/Roll Call**

Mayor Michael Johnson welcomed everyone to the Council Meeting calling the meeting to order at 7 p.m. The roll call indicated Mayor Michael Johnson and Councilmembers Michael Callahan, Cindy Cummings, Julianne Duffin, and Mark Williams were in attendance with Councilmember Ryan Zollinger absent; also Treasurer Tara Hobbs and Recorder Rose Mary Jones were present.

**Opening Remarks/Pledge of Allegiance**

Mayor Johnson led all present in the pledge of allegiance.

**Approval of agenda and time allocations**

The agenda for the City Council Meeting of January 8, 2015 was reviewed.

**Councilmember Williams moved to approve the agenda for January 8, 2015.**

Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent.

**Reading and approval of minutes of the previous meeting**

The minutes for the City Council Meeting held on December 11, 2014 were reviewed.

**Councilmember Cummings moved to approve the minutes for the previous meeting**

**on December 11, 2014.** Councilmember Williams seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent.

**Report on P & Z Meeting held December 18, 2014**

Development Coordinator Harry Meadows reported on the Planning Commission Meeting held December 18, 2014. There was a discussion on the reasoning behind the rezone request made by Martha Balph for her property changing it from open space to residential; it was suggested it was to enhance the value of her property. This item will be on the Planning Commission's agenda at their next meeting where they will then make a recommendation to the City Council on this request.

**Bills to be paid**

The bills were presented. They are as follows:

**December 20, 2014:**

Mike Johnson	50.00	General
Staples	38.99	General
ACN Communications	13.00	Building
Cache Valley Publishing	25.35	General
Questar	270.04	Park/Building
Olson & Hoggan	90.00	Legal
CenturyLink	176.44	Building
Rocky Mountain Power	1,156.36	Street lights
Millville Irrigation Company	325.00	General
Intermountain Hydraulics	122.46	Road
O'Reilly Auto Parts	16.17	Park
Julianne Duffin	41.77	Christmas/General
USU Extension	40.00	Park
Maverik	967.29	Park
IPACO	68.74	Road
HD Supply Waterworks	6,028.98	Water
Bear River Health Departments	40.00	Water
South Fork Hardware	4.69	Water
Nicole Brittle	75.00	Water
Hancey's Backhoe	1,600.00	Water
South Fork Hardware	30.66	Water
Hustad Mechanical	547.85	North Park
Salary Register	7,441.65	

**January 8, 2015:**

Stephanie Eggleston	3.92	General
Tara Hobbs	109.76	Water
Rose Mary Jones	67.76	General
Adria Davis	12.32	P&Z
Chad Kendrick	20.00	General
Rocky Mountain Power—		
North Park	166.00	Park
Shop	198.82	Building
Crossing Guard	17.27	Crossing Guard
Ball Park	10.66	Park
North Well	61.40	Water
Park Well	70.89	Water
Water Treatment	86.58	Water
Highline Reservoir	753.76	Water
Public Treasurers Investment Fund	7,667.00	Water
Utah Local Government Trust	207.06	Park
Cache County Service Area	10,406.60	Sanitation
Cache County Service Area	1,704.00	9-1-1

**BILLS (Continued)--**

Thomas Petroleum	163.80	Road
Comcast	73.75	General
Transportation Repair	240.18	Road
Utah Government Finance Officers Assoc.	158.00	General
Glenn's Electric	826.52	Water
Peterson Plumbing	9,702.52	Water
Caselle	125.00	Water
AT&T	48.98	Building
J-U-B	8,638.01	Gen/Water/Sewer
Hancey's Backhoe	2,435.00	Water
Salary Register	12,337.98	

**Councilmember Duffin moved to pay the bills for December 20, 2014 and January 8, 2015.** Councilmember Williams seconded. There was a question regarding the bill for Peterson Plumbing; Superintendent Gary Larsen explained this was for the water system and he would have a report on this project. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent.

**City Reports:**

**Roads/Sidewalks:**

Superintendent Larsen asked to have this item continued until later in the meeting when Engineer Zan Murray had arrived.

**City Parks:**

Superintendent Larsen reported the RAPZ invoices have been compiled and equal about \$2,000 less than the amount granted for the splash pad project. He indicated he would like to order six picnic tables at the cost of about \$5,000 which would be placed around the splash pad and under each of the shelters which had been built. The consensus of the Council was to order the tables.

The RAPZ reimbursement could then be filed with the County for the \$25,000 which was granted.

**Culinary Water System:**

Superintendent Larsen explained there had been a water leak on the west end of the 100 West to 200 West block on Center Street. The existing water line was a 1½ inch galvanized pipe which was being fed by a 1-inch pipe from the upper side of this block; the pipe had rotted. There had originally been one house fed by the line and now the fifth connection is being pursued.

Superintendent Larsen explained the City had some pipe that had been stock-piled for a number of years and it was used in this project. There had been a fire hydrant also installed

at the west end of this block. There is still approximately 300 feet remaining to be replaced on this pipeline; but it will not be completed until later in the year.

Superintendent Larsen reported the ASR project at the Glen Ridge well is still ongoing. There have been approximately 14 million gallons of water injected in the well since the beginning of the project. The injection is proposed to continue until March 31. Both pumps will be used during the upcoming summer. The pump at the Glen Ridge well is on a timer and will be used as a supplementary source to the main Park well.

The Rural Water Conference is scheduled for February 25 – 27. Superintendent Larsen invited the Council to participate in this conference.

#### **Review of Proposed Ordinance regarding Water Rights**

Development Coordinator Meadows indicated Engineer Murray had talked with Attorney Carlston regarding the water rights ordinance; however, it will be a couple of weeks before recommendations will be made regarding any changes proposed. This will be rescheduled on the agenda when more information is available.

#### **Winter Social**

Mayor Johnson indicated the winter social had been set for February 7 at 6 p.m. at the Riverwoods Conference Center.

#### **City Office Remodel**

Councilmember Cummings discussed with the Council options for painting the trim in the Council room. It was the consensus to leave it as it had been completed. The carpet for the room was also discussed. It was considerably more expensive than had been budgeted. It was the consensus of the Council to order carpet squares and to use a rubber baseboard that would coordinate with the color of the wood and carpet. Councilmember Cummings will take care of making the order for the carpet.

There was also discussion about obtaining some poster frames for the required postings that must be displayed. Recorder Jones was asked to look into obtaining these.

The Youth Council posting board was also discussed. Councilmember Duffin indicated she would like to have this displayed in the foyer of the office building. The display case located there would also be available for Youth Council items.

### **City Reports**

#### **Roads and Sidewalks:**

Superintendent Larsen reported on the stormwater runoff concerns which had been previously discussed in council meetings. Engineer Murray had called a meeting between Millville City, Millville Irrigation Company, Providence Irrigation Company, Cache County School District, Cache County and Landmark Engineering to discuss alternatives to help with this stormwater during the winter when the ground is frozen. There were five alternatives proposed discussing the possibilities for directing this stormwater.

The school has already designed a system to take care of the run off on the Bodily property, their property, and the newly acquired property to be owned by the church. This water is to be directed into the river with an 18" pipe. The canal company may work with the school district in defraying the costs for some of the projects by waiving fees to be paid in lieu of having the stormwater system built. Superintendent Larsen indicated the materials for the school project has already been ordered and had been included in their bidding process. To increase the size for adding additional capacity would be costly. It was still their recommendation to pursue some type of a line on 100 West to 200 West on 100 North be installed.

The other alternatives are still being reviewed; however, funding for these projects would be a consideration, as no other entity has suggested they would be willing to help with the payment.

#### **Councilmember Reports**

Councilmember Duffin questioned if it would be possible to change the date for the City Celebration by moving it to June 27. She indicated this weekend has become available from conflicts; she felt that it would be warmer and would result in better participation. She will review any reservations that may have been made for the park before deciding whether to make the change.

Councilmember Duffin reported the Youth Council will be attending our next Council Meeting to observe the meeting.

Councilmember Duffin indicated the Youth Council is to take part in a Leadership Challenge between January 1 and February 15. They have decided to do a food drive. They will advertise and encourage anyone to bring food items to the City Office during the Dog Clinic on February 7. The items collected will then be taken to the Food Pantry about noon on that day.

**Other items for Future Agendas**

Recorder Jones indicated that the election process for the year is already starting with a notification to be made by February 1 concerning the election.

Development Coordinator Meadows indicated the RAPZ application for the year will be due in the next month or so. Projects for this application will be discussed at the next meeting.

Mayor Johnson reported Rocky Mountain Power had donated \$300 to the City for our Christmas festivities.

Engineer Murray briefly discussed an update on the City General Plan. There are maps to be made and updated for the upcoming public hearings. He also indicated he had the hard copies of the draft as proposed and also he has it in an electronic format. This draft is to be made available to the public upon advertising for the hearing.

Councilmember Duffin will also email to the Council information regarding the sewer ordinance and the affordable housing plan that will be included in the General Plan.

Bob Bates asked about how he could obtain information regarding Title 16 in the City Ordinances. Development Coordinator Meadows will show him how to find the ordinances online.

Bob Bates also questioned who made up the survey for the General Plan that was distributed last year. He was informed it had been developed by a General Plan Committee and J-U-B Engineering.

Councilmember Williams requested to be excused from the next Council Meeting as he will be out of town.

**Councilmember Cummings moved to go into an executive session for the purpose of land acquisition.** Councilmember Duffin seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent.

**Executive Session for the purpose of Land Acquisition**

The executive session was held for the purpose of land acquisition. Those in attendance were: Mayor Michael Johnson, Councilmembers Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Recorder Rose Mary Jones, Superintendent Gary Larsen, Development Coordinator Harry Meadows, and Engineer Zan Murray.

**Councilmember Cummings moved to close the public hearing and go back into the regular meeting.** Councilmember Duffin seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent.

**Adjournment**

**Councilmember Cummings moved to close the meeting.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger absent. The meeting adjourned at 8:32 p.m.



# MILLVILLE CITY

## DRAINAGE ALTERNATIVES

Legend	
(S)	Garr Spring
(D)	Diversion Structures
TYPE	
(Solid line)	Preferred Alternative
(Dashed line)	Eliminated Alternative
(Thick solid line)	Blacksmith Fork River
(Thin solid line)	Canal
(Double line)	Mill Race
(Dotted line)	Drainage Ditch
(Dashed line)	Field Drainage
(Thin solid line)	Tail Water Pipe



Date: 12/23/2014

