

**MILLVILLE CITY COUNCIL MEETING**  
**City Hall - 510 East 300 South - Millville, Utah**  
**March 12, 2015**

**PRESENT:** Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Tara Hobbs, Harry Meadows, Gary Larsen, Bob Bates, Wendy Wilker, Clay Wilker, JoAnn Thompson, Colby Gill, Carter Gill, Zan Murray, Kelly Arnold, Jason Leishman, Donna Jean Humphreys, Rob Jones, Mike Humphreys

**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, Mark Williams and Ryan Zollinger were in attendance with Councilmember Julianne Duffin excused; also Treasurer Tara Hobbs and Recorder Rose Mary Jones were present.

**Opening Remarks/Pledge of Allegiance**

Councilmember Williams led all present in the pledge of allegiance.

**Approval of agenda and time allocations**

The agenda for the City Council Meeting of March 12, 2015 was reviewed. **Councilmember Zollinger moved to approve the agenda as outlined.** Councilmember Williams seconded. Councilmember Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin absent.

**Approval of minutes of the previous meeting**

The Council reviewed the minutes of the City Council Meeting held February 26, 2015. **Councilmember Cummings moved to approve the minutes of the February 26, 2015 meeting.** Councilmember Zollinger seconded. Councilmember Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin absent. (The minutes are included as Attachment "A".)

**Request for a Business License for Kathy Kaye Foods, LLC in the Zollinger Complex at 695 West 1700 South Building #30**

Tom or Kathy Fecteau requested a business license for Kathy Kaye Foods, LLC in the Zollinger complex at 695 West 1700 South, Building #30. Kelly Arnold represented the Fecteaus at the meeting.

**Councilmember Williams moved to approve a business license for Kathy Kaye Foods, LLC.** Councilmember Cummings seconded.

There was clarification made that they would be doing some retail sales on the premises, but the majority of the sales are offsite.

Councilmember Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin absent. (The business license application is included as Attachment "B".)

**Presentation on Child Abuse Prevention Month, Child & Family Support Center**

Brandy Mourtisen representing the Child and Family Support Center was scheduled to make a presentation regarding April being Child Abuse Prevention Month; however, there she did not attend the meeting.

The Council reviewed the Proclamation as received. **Councilmember Cummings moved to approve the Child Abuse Prevention Month Proclamation.** Councilmember Callahan seconded. Councilmember Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin absent. A copy of the proclamation is included with the minutes as Attachment "C".

**Proposal for Baseball Scheduling**

Colby Gill discussed with the Council the desire to use the Millville City baseball field regularly during the next few months. He reported Providence City has taken over the Competitive League as well as the City League. The games are scheduled from April 6 until June 19.

Mr. Gill suggested having a fee of \$35 to \$50 to have a set practice time scheduled at the field. He agreed to do the scheduling. There would also be a \$10 per game charge for the use of the field. The funds will be used to pay for maintenance and supplies. He also volunteered to take care of the maintenance required. He felt the users should be invoiced half way through the season and again at the end. He also stated that if a game is rained out, a makeup game would have precedent over any practice scheduled.

Treasurer Tara Hobbs will be working with Mr. Gill in posting the reservations and schedules. Treasurer Hobbs reported the soccer teams will be using the very south fields and also the north park field.

The teams will try to maintain the area by picking up the trash. The City has supplied garbage cans to help with this in the past.

The consensus of the Council was to have Mr. Gill put together a plan for the Council to review. This will be discussed at the next Council Meeting.

**Councilmember Cummings moved to go to Items H [Appointment to Planning Commission] and I [Report on RAPZ Grant Application] and then go back to the Public Hearing.** Councilmember Callahan seconded. Councilmember Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin absent.

**Councilmember Duffin arrived at the meeting at this time.**

**Appointment to Planning Commission**

Councilmember Callahan indicated he had talked with Commissioner Jim Hart and he was willing to continue serving on the Planning Commission. **Councilmember Callahan moved to appoint Jim Hart to remain in his position as a Planning Commissioner.** Councilmember Cummings seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**Report on RAPZ Grant Application**

Development Coordinator Harry Meadows reported the population figure was changed on the RAPZ application and was submitted to the Council on March 6, 2015. The decision on the disbursement of the RAPZ funds will come in a couple of months.

**Public Hearing – 7:20 p.m.**

**PRESENT:** Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Tara Hobbs, Harry Meadows, Gary Larsen, Bob Bates, Wendy Wilker, Clay Wilker, JoAnn Thompson, Zan Murray, Jason Leishman, Donna Jean Humphreys, Rob Jones, Mike Humphreys

The purpose of the public hearing was to obtain input on the General Plan as drafted.

Engineer Zan Murray provided information to the Council regarding changes that need to be made to the Parks and Trails Master Plan Appendix 1 and wanted the public to be aware that these have been recommended by Lewis Young, as they are updating the impact fees for our City. A copy of this information is included with the minutes as Attachment “D”.

Mayor Johnson requested anyone wanting to speak to come to the microphone, stating their name; this is being recorded as required by law.

Written comments were provided to the Council from Frank Smith as requested. A copy of this information is included with the minutes as Attachment "E".

**The following are comments made that have been summarized:**

Donna Jean Humphreys – has property west of the southwest corner of the City Park; there is a road that is planned to go through her house; asked when and if this will happen

Mayor Johnson – No, the road will not go through house; the road is planned to go through the general area; this was on the Road Master Plan when adopted

Donna Jean Humphreys – questioned if they would have to annex into the City

Mayor Johnson – No; however, there may be a larger property owner that would bring their property into the City limits

Ryan Zollinger – reiterated that their property may come in with another developer; their property is part of the City's annexation declaration boundary

Donna Jean Humphreys – Cache County informed them that because they are in the County, they may be brought in with other developers; they have no water or gas and was informed that the developer would have to pay for their home to go onto City utilities

Ryan Zollinger – would not be able to say if utilities would be paid for by developers; no answer on how services would be paid for

Mayor Johnson – there is a need for a plan for possible future development; that is why the road plan was developed

Donna Jean Humphreys – What if they annexed to the City? Would they be responsible to pay for the services?

Mayor Johnson – yes, that would be correct; would have to bear the cost of installation of the improvements; if they were brought into the City by another developer, he assumed the cost of the roads, etc. would be borne by the developer. The City would take over maintenance of the infrastructure after it was installed.

Michael Humphreys – has a piece of property south of the park that he owns that is in Millville City limits and would like to build on it at some time; cannot build on it yet because it is on a private road

Wendy Wilker – requested a copy of the changes proposed for the Park and Trails Master Plan from Engineer Zan Murray; they have been attending all of the Planning and City

meetings and the Planning Commission Hearing on the General Plan – indicating there were some things approved by the Planning Commission; however, the maps shown are still dated June 2, 2014 – did not know if the recommendations were accepted or not, asked for the Council to discuss this and whether the recommendations would be accepted

Mayor Johnson – the maps were not redrawn yet; the Planning Commission makes recommendations to the Council; this is part of the process; the Council has not taken any action on the plan and there would be no action taken on it at this meeting

Wendy Wilker – questioned whether the General Plan would be discussed at this meeting and whether the decisions would be made on the Planning Commission's recommendations

Ryan Zollinger – questioned what were the specific recommendations made from the Planning Commission and asked if she was in favor or against them

Wendy Wilker – does not have a final copy of the draft of Planning Commission Hearing and meeting; not everything comes forward and is accessible – hard to comment

Recorder Jones – advised to have the draft minutes placed on the TV monitor showing the Planning Commission recommendations are available on the website at [millvillecity.org](http://millvillecity.org)

Wendy Wilker – indicated they are concerned about the fast tract of growth; their property has been affected by the changes around them, which is not what their intent was for living here; their property is effected with all of these lines drawn on their property and others that see them; there are closed sessions where the information discussed is not available and they are not privy to; there has been no consideration or discussion with them as property owners; the process is disheartening; as a property owner not included in any discussion, questioned whether they will just be told what it going to happen with no discussion with them; on another dealing with the City, they were never approached and heavy equipment just showed up; hard to respond to things unknown

Mayor Johnson – responded regarding the executive session, it was for land acquisition where property was purchased; the City is working toward having something to propose to the property owners and they should be approached in the next week

Wendy Wilker – The plans the City has effects them now and in the future; would like to have plans put out there to review; potential plans are looked at by any potential buyer; they effect negotiations now and in the future. A comment in a past meeting, if you don't like growth, then just move. In the past has had dealings with the City – the City Engineer has been given a lot of weight from the City and the dealings have been negative – worried for the future to be forced to deal with this again

Councilmember Cummings – questioned if she had concerns about the Master Plan

Wendy Wilker – indicated the mapping of the road had changed from plan to plan on the drawings – need to have the City Engineer give more detail on what is being proposed, as the residents of Millville are paying him a lot of money – specifically the 450 North Road was her concern

Councilmember Zollinger – the road had been planned in 2005; however, there was not an exactness of where it would go that was determined at that time; still not determined as to the exact properties that will be encroached upon

Wendy Wilker – as maps are drawn and then become common knowledge, it effects the property owners in the area; does not feel the Council understands the affect it has.

- From the Planning Commission Public Hearing and Meeting – concerns expressed, exact words “that you are just screwed” regarding the proposed 450 North Road. There were maps displayed and in particular on the Jones property, they did not like the park overlay on their property, and the Planning Commission indicated they would recommend to have it removed; however on their property, they were told that they were screwed.
- She reviewed the scenario of losing property on the 550 North Road (approximately 1/3 acre) with no compensation, as there was an old map from the 1870s that was found. Even though all previous property owners had paid the taxes on the property, and with the legal description including the entire parcel for all those years, the property was taken by the City. Asked for considerations from the property taken, asked to have the ingress and egress replaced and ditch line replaced so they could continue watering property. They tried working with the City’s engineering company J-U-B; they did not help and Wilkers ended up paying for everything. Questioned how 66 feet would be taken from the 1870 plan, as they would not know the width of the road – the property was just taken. Still putting in requests to J-U-B with no response. Neighbor Stan Hurst requested similar considerations, they were completed. If working with J-U-B Engineering in the future, very worried. Most negative comments came from Zan Murray on her doorstep. Came once with the Mayor and seemed to be professional, but not so at other times.
- Stated the people voted and elected the Mayor and Council to represent the people; requested they should be involved and take action and not the hired engineer that makes a lot of money off of the City. Very worried about future actions. Will there be any negotiations? Concern for road blocks that may occur.

Clay Wilker – concerns about dream home impacted, planned to live there forever. Explained concerns on the property and boundary lines with their property. Tried to resolve the boundary lines with the adjoining property owners, none of them would sit down with them to resolve the issues. Wilkers were sued for the boundary line dispute. Members of the City Council and P&Z went to Utah Power and was told not to put power in; therefore, their house was built with generators. Then their water was tagged and shut off.

- Regarding the 550 North Road, he said there was a friendly meeting near McDonalds regarding the road. The next thing was an arbitrator was contacting him indicating they were willing to go to court and they would win. He indicated they are watching closely a similar scenario in Providence where he thinks it will show that the property was taken from them

wrongly. Issues like this and a road through their property, they would like to be involved in decisions; they understand you have to run a City. However, transparency in government is not too good right now. If government money is used to make transactions, should be in the open and not behind closed doors.

Joann Thompson – co-owner of the Wilker property. She explained, using Rose Mary Jones as an example regarding property owned, stating that ‘Commissioner Hart stated that the Jones property, having paid taxes for years and would lose all of that money and did not want the property designated as a park, should be given consideration to have this changed.’ She stated the City Council approved these recommendations at the last City Council Meeting.

Mayor Johnson – The City Council has taken no action to approve any recommendations from the Planning Commission to date. This is all part of the process.

Joann Thompson – felt that all property owners should be treated the same; any road built on 450 North would really impact them. She cited loss of taxes, green belt lost, destroy their retirement investment with loss of revenue from building lots or estates, as concerns from the roadway proposed. The City Council should represent all of the citizens in a fair and goodwill way. City already taken part of property on north side with no compensation, has list of all property owners, etc. They feel like they are taking a lot of hits from City government, making a plea to consider requests.

Mayor Johnson – greenbelt lost is an assumption; need to wait until approached with the City’s proposal.

Joann Thompson – with property taken for 550 North, the old property was not resurveyed – deeds were changed in the Court House – feel like being bullied by City government.

Rob Jones – told the Council he had read the Master Plan and had several comments on it. Related story of being welcomed to Millville to have home built 39 years ago. A gentleman on the Town Council asked where he was from and was told to go back there, the City didn’t want us.

- The proposed plan is pretty much a cookie cutter proposal for all cities. He questioned the proposal to expand the north park, as the 400 North road is proposed to go down the south side of the park, there would be a road on both sides of the park. What is the plan proposed to expand? He felt the plan should be pretty well thought out and questioned whether it was. There was a concern for open space – however, a couple of big subdivisions had gone into town without provisions for parks. Plan states frontage is 124 feet, has been 108 feet for 40 years. The plan identifies open space but it doesn’t say what it is or where it is coming from. No inner block development was in the plan allowing for open space. The plan states that sidewalks will go down all arterial roads but doesn’t state how that will be paid for. Not specifically personalized for Millville City. Plan is very general and a lot of money was spent where there are other agencies available to help us at little to no cost.

Councilmember Duffin interested in obtaining all of the comments written on his plan.

Bob Bates – related his background and connection with Millville City calling it home. Indicated he had read the master plan, felt it compares Millville to Sandy and Salt Lake. We do not want home to be in that type of a City. Mostly presented thoughts to the Planning Commission. The land use map shows annexation of state land; are we going to be able to annex that property and how would we provide services to it. One of the maps shows a 650 East on the Balph property as future land use. Marty Carlson's property shows roads going through three of his lots and a corner of another one; he indicated to Bob that 'the City will do what they will do'; however, he felt that the representatives should represent the wishes of their constituents. Council was selected to represent all people, the people look to them for guidance and for help, and should remember we want this to be 'Country Living at Its Finest.' The plan is talking about high-density planning, feels that sewer will come up again. The survey is misleading in asking about the cost for sewer because it does not include the connection fees that would be required and the cost of abandoning septic system – costs could range from \$5,000 to \$15,000. Concern for unchecked growth – at one time there was a moratorium on building. Would like to see slow growth come to the community. Real people live here whose lives are affected by the plans proposed.

Rose Mary Jones – declared herself as a resident, property owner, as well as an appointed official. Indicated at the first review by the Council, was not prepared in reading the document; have now completely reviewed the document, comments are numerous. In comparison of the plan from 1995 with the proposed plan, felt that sometimes more is more and more is not always better. The 1995 plan was 48 pages double spaced, the proposed plan is 128 pages single spaced. Looking back 20 years, and ahead for the next 20 years, the City would remain very much the same unless the Council decides to go to sewer. If sewer is part of the plan for the City to grow, the proposed plan would be applicable. If not going to sewer, the City will probably continue to grow at a steady rate of about ten houses a year.

As the City Recorder, the information provided for the public hearing from J-U-B and advertised for the public is flawed; it is not current with corrections made by the Council and did not give the public the information they should have seen. The Affordable Housing Plan has information provided to the public that is not printed with all of the letters; therefore, making it unreadable.

The Goals, Principles, and Best Practices probably are about 20 pages of the proposed draft. These are very generic and suppose they come from a zoning textbook or reference book or another document.

Zan Murray – the committee wrote these goals.

Councilmember Duffin – indicated they were presented by Cindy Gooch to the committee who reviewed them. There was not a lot of comment from the committee on them. In

looking over them again, this is a lot more detailed than what Millville is prepared to follow through with and needs to be changed.

Zan Murray – that is good feedback. Just wanted to make sure the process was identified as to how the plan was developed.

Rose Mary Jones – felt that the requirements were outlined and very stringent on the City of our size, did not feel that this would be followed through with unless Millville is proposed to change from “Millville Country Living” to “Millville like Salt Lake City”.

Rose Mary Jones – Parks and Trails Master Plan Map – the trail is shown to go down 400 North; however, Councilmember Duffin indicated that it was to go down 450 North. The way it currently is, it would go right through the north park and would end up in a house. She stated that what we see is what we think we are getting.

Wendy Wilker – asked about getting information requested. She indicated she has requested through the city website for information and a response was generated saying the request is being processed and no response has come back. She will print out emails and provide the information so this can be corrected on the website.

Rose Mary Jones – reviewed the information for agendas including information given to the Council on the City Website. The information shows the minutes after they are approved with all of the attachments of information presented.

Michael Callahan – 180 Center Street owned property for a number of years, reviewed history of employment and working in City government. Concern about plan – need an objective and want to know what the vision is for the community in the next several years and what we want the City to look like. He did not feel this plan takes us to where he feels the residents would want us to be. What is the vision; should review the entire plan to see if the vision is being met. The cost for the plan doesn't matter, needs to go back and do the vision step of the plan. Should realize that everyone is not going to get everything they want, but the plan should meet the vision. Step back, have more public hearings on it. Something close to the vision will happen. It is a big city plan not pointing in the direction where we want to go. Get more public input and have more hearings on it. This doesn't keep a rural atmosphere, doesn't limit growth.

Mayor Johnson – questioned what about 30 acres in the south field, they cannot have 1/3 acre lots?

Michael Callahan – Would want to have 5-acre lots in the south fields.

Mayor Johnson – are you telling people that they are not going to have the same 1/3 acre lots that other parts of the City can have. Have we changed zoning? Sewer coming to Millville

would not change Millville, the Council still has the decision on how to provide for growth. Are we taking away other people's property rights?

Michael Callahan - why are we provisioning for low income housing and high density housing in the plan.

Mayor Johnson – because we must have an Affordable Housing Plan as required by state law.

Michael Callahan – plan for this and make available in the commercial sector. Does not want 1/8 acre lots, no sewer, no high density housing, no trails through middle of his property.

Mayor Johnson – the fact of the matter is, if you don't have a plan then everyone can do whatever they want. A plan is needed.

Councilmember Callahan – just not this plan. This is not what the vision of Millville should be identified as and would not vote for the plan as proposed. That is why the public comment.

Mayor Johnson – not comfortable with plan yet. That is why going through the process.

Councilmember Duffin – felt that this plan will not be identified as an individual plan but must take into consideration all of the desires for the entire community. The vision cannot be geared for any one individual's desires.

Michael Callahan – people around town have concerns; “never did I say it would have to be exactly the way that I want it to be.”

Councilmember Cummings – a lot of people don't own more than 1/3 acre lots and may want something different, the consideration has to be given for everyone.

Donna Jean Humphreys – being in County do not hear this stuff. Need to be involved to know – five generations in Millville know what a lot of people in Millville want; is the Council willing to continue to redraft the plan or just accept it because it is done.

Councilmember Cummings – indicated this is a work in progress; gone through a lot of hours with lots of input into the plan.

Donna Jean Humphreys – questioned what is changing from the plan developed in 2005

Councilmember Duffin – land use, housing, economic development, parks and trails, roads

Councilmember Zollinger – last Master Plan was revised in 2005; ginormous step from what people are used to seeing; it scares people – does this master plan represent what the city is trying to envision, hope it does; as a Councilmember, this is putting a lot of reviews and

requirements that are to be done that he didn't think the City would be able to keep up with. If the Humphreys were ever to be annexed into the City, these things would have an effect on them; you should stay abreast of these things because you are our neighbors

Donna Jean Humphreys – we were told that we were in the County and should “butt out” of anything to do with Millville; how do we find out the information, do not have a computer, but should ask – the plan needs to represent the people; need to use the results of the survey – they took the survey and hope the Council will do the will of the people. Feels Best as Country Living

Councilmember Duffin – asked if she has to go to the Post Office to get mail; need to look at the posting board to obtain information

Mike Humphreys – owns property in Millville City, will be 6<sup>th</sup> generation; would like to build on property but not allowed to because it is not on a road; would like to have children experience the open space; if the plan goes through and smaller lots may be approved, then dream would be gone and why would I want to live here

Mayor Johnson – does the plan address having smaller lots

Councilmember Zollinger – no it doesn't, but because sewer is being addressed as voluntary in this plan and were to come to Millville, it would guarantee that people will come knocking on door for smaller lots; the City has a safety net that cannot go smaller than 14,000 square feet because we don't have sewer

Mayor Johnson – sometime we may be forced into it

Michael Humphreys – needs to figure out what is wanted and where the citizens of Millville want this to go; needs to have a plan and a target – this plan doesn't work, need to design for what is wanted in Millville City

Clay Wilker – agree should start with a plan – survey could be worked into the plan; he explained his work in managing several plans and each has a budget – so it is not just what do we want it to look like, but what can we sustain and afford; how are we going to impact residents in future and pay for this; if you don't have the development, then taxes and other charges impact residents to maintain these nice things that look and sound good; commercial basis is not there, the general plan drives a lot of work for the engineering firm and others but until it can realistically say here is the plan, here is how it will be financed and identify how it will be worked, then this plan will cause a lot of financial burden on the people. Enjoyed the debate among the Council and applaud for being open.

Zan Murray – wants the public to understand the process of how the plan was obtained to get to this point

Mayor Johnson – explained the last plan was adopted in 1995; in 2005 it was updated with the Transportation Master Plan; recommend it being updated about every five years. Went after grant money, put together a committee of nine people with a cross section of the community, put together survey questions, did survey, tallied the results, a template to look through was provided by J-U-B; explained the need for development and having the master plan completed; committee met for seven meetings; can see things that should probably be done differently; a lot of the plan was to follow recommendations; the general plan went to Planning Commission and held public hearing, now to City Council to hold public hearing, and review comments. A work in progress. Not adopted and there will be changes.

Councilmember Duffin – the draft needs to be compiled with several changes in it and maps updated.

Mayor Johnson – maps were available at the City Celebration; very few people stopped to look at them

Recorder Jones – indicated it was not advertised

Councilmember Duffin – there were 700 people there and the information was available

Mayor Johnson – problem with so little feedback, appreciate those who come

Councilmember Cummings – expressed desire to make everyone happy, do not want to make a burden on any one individual, really appreciate the feedback

Mayor Johnson – explained often tries to be the bad guy to make sure the decisions made would be in the interest of all, good people moving into the community, not necessarily pro-growth but have to look out for everyone's property rights

Michael Humphreys – progression is going to come; Council represents the residents; not seeing a goal – just seeing a plan, what is the final goal, Millville City has limitations with water, taxes, what farmers want to do with land – see the limitations and show the citizens a goal and then work toward it – need to have a plan, doing a great job in defining it

Councilmember Duffin – in 20 years, Millville will look different than now, carefully plan how the City will be

Recorder Jones – doesn't it now revolve around the decision of whether the City will go with a sewer system?

Councilmember Williams – felt the state may force us to go to sewer because of the nitrates in the water and then the water system could be shut down, there is a balance in what everyone wants

Gary Larsen – indicated he thought the City should go to sewer, get rid on an indoor outhouse; at some point, because of the densities, ground water pollution needs to be addressed

Councilmember Callahan – because of the nitrates in the Glen Ridge Well, this may need to be addressed

Mayor Johnson – reviewed the previous process for having sewer come to the City; decided to go to a public vote. Still have control over zoning and what size of lots you have. The sewer is only being talked about for the high school. Because sewer comes, doesn't mean you have to do anything different.

A culmination of discussion regarding sewer and whether and when it should come was continued by those present; it was suggested that the Council may plan to help to defray some of the costs when a sewer comes, should have a vision and plan for it

Clay Wilker – citizens should plan for the cost of sewer when it comes; if it is in the General Plan, people may take you up on it

Zan Murray – most important document in the plan is the vision of the Future Land Use Map that shows the zoning; zoned 1/3 acre lots and has agriculture lands. Committee reviewed the survey and questions, committee recognized that something should have been asked about the connection fees for the sewer; the City has done great future planning when upsizing the Nibley sewer lines; the school coming into the community – how much will be paid for the sewer lines that are going to be laid – they are being paid for with impact fees; the 300 West road was in the roadway master plan is being put in with the impact fee funds from the high school; this is the value of the plans and maps.

Engineer Murray emphasized – looking ahead at planning for the future, the Land Use Map is what will drive the zoning – that is state law and zoning is determined by the adopted land use map. He suggested that the actual zoning map proposed is not much different than what we have now.

**Councilmember Duffin moved to close the public hearing.** Councilmember Cummings seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**Review of Public Comment regarding Draft of General Plan / Consideration for Adoption**

**Councilmember Zollinger moved to continue this discussion to the next available meeting if the documents are ready as a discussion item.** Councilmember Cummings seconded. Councilmember Duffin indicated that several changes need to be made so the Council can review the draft. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**Consideration of Rezone Request on Parcels 03-037-0019, 03-037-0020, 03-037-0055 from Open Space to Residential-1 and Proposed Update to Millville City Zoning Map / Public Hearing Set**

Mayor Johnson along with the Council reviewed the Zoning Map revision for open space as was directed at the last meeting, showing the open space near the reservoir. This map also identifies the current City Zoning Map with the proposed changes for the rezone as requested by Martha Balph. Superintendent Larsen questioned why the city-owned property was not zoned open space and is zoned R-1, as it is above the service area. Development Coordinator Meadows explained the adopted map from 2010 has the property zoned R-1. The consensus of the Council was to leave the property in R-1 because it is owned by the City and the zoning should not matter. The map is included with the minutes as Attachment "F".

Superintendent Larsen questioned the property owned by Martha Balph being zoned R-1 and why would the 650 East Road not be put on the Master Road Plan map as well. Bob Bates, representing Mrs. Balph, did not know except there is absolutely no plans to develop. It was suggested, the property owner may sell property and the next owner may have a different opinion of how this could be developed.

**Councilmember Callahan moved to set a public hearing for consideration to rezone the parcels as requested by Martha Balph at the next Council meeting on March 26, 2015 at 7:20 p.m.** Councilmember Williams seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. The information will be sent out to the neighboring property owners and affected entities. Mayor Johnson requested the maps be copied in color.

**Interlocal Agreement with Cache County School District/Conditional Use Permit**

Mayor Johnson along with Councilmember Duffin reviewed with the Council information regarding the draft Interlocal Agreement with Cache County School District. This is included with the minutes as Attachment "G". There was concern about the analysis for impact fees – questioning who is to determine the District's part and City's part of the cost for the needed infrastructure using the impact fees in payment.

Zan Murray explained the total impact fee cost presented to the school district was \$1.4 million; this was presented to them by the City in the spring of 2014. He explained that the school district's feeling in justifying the costs, perhaps it is not that much; the percent of students from Millville is only 40%, with other communities having students as well.

Councilmember Zollinger explained as the developer, they would be responsible for putting in the infrastructure independent of who would be attending the school.

Engineer Murray indicated the school district has agreed and the general consensus is they will put in additional infrastructure in lieu of paying the City impact fees.

The Council reviewed Exhibit D2, which is included with the minutes as Attachment "H". The school's philosophy is to provide additional amenities instead of paying the City money. There was discussion on Item B in the document – expansion of the road; the question being the numbers presented are all estimated numbers with no actual bid numbers presented. There has not been any amounts balanced to show what the actual costs would be for Millville and the cost for the school district. Other items in Exhibit D2 were also reviewed with the same question.

There was discussion about the roads, sidewalks, the proposed roundabout, and the impact to the 550 North road. Councilmember Zollinger discussed the need to have the school district participate in upgrading the 550 North Road. Engineer Murray indicated the school district did not feel this was an impact they are creating. Engineer Murray also cautioned that impact fees can be challenged; there are some grey areas that are up for interpretation.

It was suggested there should be a monetary accounting showing the costs and how they balance against the impact fees that were proposed. The City does not want to get to the end of the project and have numerous items that still need to be done because the funds are not available for what is needed and required.

Engineer Murray suggested there may be some room for additional negotiation. He proposed having the sewer lines installed on 200 North all the way to 100 West; currently it is proposed to stop before the canal. Also he felt that lateral sewer lines should also be extended to the property lines at this time.

The Council discussed the canal diversion structure/box that will be put in on the corner of 100 West 100 North. There had been a proposal to also install pipe at the cost of \$20,000 to \$30,000 which would help with eliminating the overflow of the canal to a small area in the community. This would allow for water to be piped directly down and into the river in high water years. Superintendent Larsen advised that this should be completed now if it is going to be done. The Council discussed the pros and cons for doing this; it was ultimately decided to not go to the expense of having this pipeline put in.

After considerable deliberation on the items in Exhibit D2, **Councilmember Callahan moved to have Engineer Murray go back to the school district using Exhibit D2 as a guide document and clean up the interlocal agreement having the agreement show the financial obligations between Millville City and the school district is a wash, while having Engineer Murray negotiate a couple more things regarding the sewer system as previously discussed and have the document tied to the construction drawings so they match what is referenced in the document.** Councilmember Williams seconded. There was additional discussion about the roundabout. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger voted no.

**Proposed Expenditure for Emergency Radio Operations Center**

Development Coordinator Meadows reviewed with the Council information for an Emergency Radio Operations Center. The City is in need of purchasing a dual band transceiver, power supplies, antennas, cables and miscellaneous pipes and fittings. The cost to purchase this equipment and supplies should be approximately \$1,500. There is about \$1,000 available in this year’s budget. There was discussion about additional funding. The information reviewed is included with the minutes as Attachment “H”.

**Councilmember Callahan moved to approve the expenditure for the funds for the radio equipment out of this year’s budget and budget additional funds next year to complete the purchase.** Councilmember Cummings seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**Millville City 2014 Water Audit**

Superintendent Larsen requested to have this continued to another meeting because of the late night meeting. **Councilmember Zollinger moved to defer this item to another meeting.** Councilmember Duffin seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**Bills to be paid**

The bills were presented. They are as follows:

Stephanie Eggleston	4.03	General
Tara Hobbs	166.30	Stormwater
Rose Mary Jones	276.16	Road
Julianne Duffin	470.93	Water
Julianne Duffin	51.13	City Celebration
Rocky Mountain Power—		
North Park	144.49	Park
Shop	194.45	Building
Crossing Guard	14.87	Crossing Guard
Ball Park	6.19	Park
North Well	53.05	Water
Park Well	39.17	Water
Water Treatment	72.46	Water
Highline Reservoir	687.89	Water
Public Treasurers Investment Fund	7,667.00	Water
J-U-B Engineering	4,359.52	General/Water/Stormwater
Jones Simkins	79.50	General/Water Consulting
Bear River Health Department	40.00	Water
Wells Fargo Bank	500.00	Water
Cache County Service Area	10,492.45	Sanitation
Cache County Service Area	1,710.00	9-1-1

**BILLS (Continued)--**

Caselle	125.00	Water
AT&T	52.45	Building
Thomson Electric	72.29	Building
Watkins Printing	138.65	General/City Celebration
Daines & Jenkins	1,320.00	Legal
Olson & Hoggan	105.00	Legal
Cache Valley Publishing	54.41	General
Bridgerland Cache Animal Hospital	71.30	Animal
Maceys	96.45	General/Stormwater
Bennetts	32.99	Building
Riverside Carwash	5.19	Stormwater
Lowe's	138.03	Building
Griffin Fast Lube	93.88	Park
Les Olson Company	340.00	General
Great Western Park and Playground	4,916.00	Park
Ecosystem Research Institute	25.00	Water
Intermountain Sales of Denver	427.54	Water
Utah Association of Public Treasurers	150.00	Water
Abbey Inn	292.50	Water
Cache Mayor's Association	350.00	General
David Dickey	62.50	P&Z
Salary Register	9,985.42	

**Councilmember Cummings moved to pay the bills for March 12, 2015.** Councilmember Zollinger seconded. There was discussion on the Great Western Park and Playground bill; this is for six picnic tables. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

**City Reports**

**Roads/Sidewalks:**

Superintendent Larsen reported the picnic table bill will complete the expenditures for the RAPZ project for last year. Recorder Jones will compile the invoices and submit them to the County requesting the reimbursement for the grant money in the amount of \$25,000.

**City Parks:**

Superintendent Larsen made no report regarding parks.

**Culinary Water System:**

Superintendent Larsen explained the transfer of our Garr Spring irrigation water to a municipal use has been filed. There is additional information that the State Engineer is requiring and

requested a list of water share owners and additional information from Garr Springs. This is still in the process.

During the Rural Water Association Conference, the annual Consumer Confidence Report was completed. Superintendent Larsen indicated the report showed the water system to be in good standing. This report will be mailed to all customers with their water bill this month.

Superintendent Larsen introduced the need to have an automated water meter reading system. He explained we are one of the larger cities in the state that has not yet installed this type of system. He is planning to propose about \$150,000 be put in the budget for the upcoming year for this project. There will be more information coming about this at future meetings.

#### **Councilmember Reports**

Councilmember Duffin reported there will be a Millville Mini Miss Pageant in conjunction with the Miss Millville Pageant. There is a flyer that will be sent out with the water bills. The Councilmember Reports information is included as Attachment "J".

#### **Other items for Future Agendas**

Councilmember Duffin asked for an update regarding the property near the cemetery. There has been no action taken.

Councilmember Zollinger provided a sample copy of a resolution regarding a recycling market development zone. This information will be added for discussion at the next Council Meeting.

Mayor Johnson reported he had received the Sheriff's Contracts for the next year. This will be added on the agenda for the next meeting.

Treasurer Hobbs verified the dates for the Spring Cleanup. The information will go out in the next newsletter which will be on April 15. The dumpsters will be ordered for that time for cleanup to take place. She will also arrange for the metal recycling.

Recorder Jones reported on information received from Spring Creek Water Company. As a shareholder, Millville City has a vote as to whether the water company should go into an agreement with Providence City to allow the use of available water during the months of April and October. As the ballot is to be returned by March 26, 2015, Mayor Johnson requested that Superintendent Larsen review this and then back with him regarding the vote from the City. This information is included with the minutes at Attachment "K".

Recorder Jones requested the budget proposals from the Council to be brought to the next Council Meeting.

Recorder Jones reported the Animal Control phone number has been disconnected; to contact Animal Control, it is necessary to now contact dispatch at 753-7555.

Development Coordinator Meadows questioned whether development could be allowed on private streets. There are four references to private streets; he felt if they are not to be allowed, the ordinances should be changed to remove them.

Development Coordinator Meadows reported he had been contacted by property owners about having 100 acres annexed to the City. He was also contacted by Landmark Engineering the same day about the proposed development.

**Adjournment**

**Councilmember Cummings moved to adjourn the meeting.** Councilmember Zollinger seconded. Councilmember Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. The meeting adjourned at 11:31 p.m.

# ATTACHMENT "A"

## MILLVILLE CITY COUNCIL MEETING City Hall - 510 East 300 South - Millville, Utah February 26, 2015

**PRESENT:** Michael Johnson, Michael Callahan, Cindy Cummings, Mark Williams, Ryan Zollinger, Rose Mary Jones, Harry Meadows, Bob Bates, Wendy Wilker, Brian Jenkins, Allison Richman, Chad Hess, Lisa Hess

### Call to Order/Roll Call

Mayor Michael Johnson welcomed everyone to the Council Meeting calling the meeting to order at 7:08 p.m. The roll call indicated Mayor Michael Johnson and Councilmembers Michael Callahan, Cindy Cummings, and Ryan Zollinger were in attendance with Councilmember Julianne Duffin excused and Councilmember Mark Williams absent; also Recorder Rose Mary Jones was present.

### Opening Remarks/Pledge of Allegiance

Councilmember Cummings led all present in the pledge of allegiance.

### Approval of agenda and time allocations

The agenda for the City Council Meeting of February 26, 2015 was reviewed. It was noted that Colby Gill was unable to attend the meeting and requested to have the item regarding baseball scheduling continued to the next meeting. **Councilmember Cummings moved to approve the agenda with the adjustment to move the item for Colby Gill to the next meeting agenda.** Councilmember Zollinger seconded. Councilmembers Callahan, Cummings, and Zollinger voted yes with Councilmember Williams absent and Councilmember Duffin excused.

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

The minutes for the City Council Meeting held on February 12, 2015 were reviewed. **Councilmember Zollinger moved to approve the minutes for February 12, 2015.** Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Zollinger voted yes with Councilmember Williams absent and Councilmember Duffin excused.

### Presentation on Mobility and Transportation through BRAG (Bear River Association of Governments)

Allison Richman, representing the Bear River Association of Governments, made a presentation about mobility and transportation programs available through their office. She explained that Millville City pays into the BRAG Association; therefore, all services offered by them are available for our use. She indicated the CDBG Grants are administered through their office and well as Meals on Wheels and other programs for the elderly.

Mrs. Richman also discussed transportation programs available. She indicated because of the CV Transit program, Millville residents do have some coverage for transportation. However, in some of the more rural areas of the valley, there is no coverage available. She indicated there are options to help mobilize people with limited abilities or low income. She referred to information she provided; this is included with the minutes as "Attachment A".

There was discussion about having buildings and other programs be compliant with the ADA regulations. She explained that various accommodations can be made that would meet the needs for the disabled. Education is important to help everyone understand these needs.

**Councilmember Mark Williams arrived at the meeting at this time.**

There was discussion concerning ways to accommodate individuals with special needs. Various methods discussed were: allowing service animals in buildings and parks to aid individuals, changing door handles to a lever rather than a knob to help with arthritis or other diseases, using automatic door openers (making sure the door is able to be opened by someone in a wheelchair), having roads and sidewalks useable, and maintaining a walking path.

Another program called the Medical Voucher Program was also presented by Mrs. Richman. This allows for up to \$400 per year to be reimbursed to individuals in very rural areas of the valley who help in transporting the disabled or elderly to medical appointments. Information regarding this is included with the minutes as "Attachment B".

Mrs. Richman will provide information regarding some of the BRAG services for the City newsletter to help educate our residents of their programs.

#### **Proposal for Baseball Scheduling**

This item was continued to the next Council Meeting.

#### **RAPZ Project Proposal for 2015**

Development Coordinator Harry Meadows reviewed with the Council the RAPZ Project proposal as drafted. There was a correction to be made on the population count for the City. There was also discussion about having a letter included with the application from the Fire Fighters who have used the City Park facilities several times in the last few years. A copy of the information is included as "Attachment C".

**Councilmember Cummings moved to submit the 2015 application for the RAPZ Grant as Harry has prepared with the noted correction. Councilmember Callahan seconded.**

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

**Consideration of Rezone Request on Parcels 03-037-0019, 03-037-0020, 03-037-0055 from Open Space to Residential-1 / Optional Public Hearing may be Set**

Mayor Johnson briefly reviewed information regarding the rezone request made by Martha Balph changing Open Space to Residential-1. After receiving legal counsel, it was noted there had been some of the noticing that had been incorrectly done; however, Attorney Carlston felt this would probably not be contested.

**Councilmember Callahan moved to schedule a public hearing to meet the noticing requirements.** Councilmember Zollinger seconded. There was discussion regarding the proposed map. Development Coordinator Meadows explained there is a parcel owned by Millville City that should remain as open space; therefore, the map needed to be corrected. The vote was taken with all opposing the motion.

**Councilmember Callahan moved to continue the rezone to the next meeting to give staff time to correct the map.** Councilmember Williams seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused.

**Consideration for Updating the Millville City Zoning Map**

Mayor Johnson indicated this was discussed in the prior item. **Councilmember Callahan moved to continue the zoning map to the next meeting or until the correction can be made.** Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused.

**Interlocal Agreement with Cache County School District/Conditional Use Permit**

Mayor Johnson indicated there had not been clarification received on the agreement with the Cache County School District from Engineer Zan Murray prior to the meeting. There were several items the Council wanted to address or have clarified. **Councilmember Cummings motioned to have this moved forward to the next meeting so Zan and Gary could be here for the discussion.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused.

There was additional discussion regarding this agreement. It was questioned what the total amount of money the City would have to pay for all of the infrastructure and other items required in this project. It was felt that most of the items requested by the City were included in the agreement. It was the goal to have the impact fees which could be charged by the City used

in upgrading and installing needed infrastructure, with no monies changing hands. There was clarification sought on the impact fees and what and how they could be used.

**Consideration of Revising the Fencing Ordinance 17.40.050 in the Millville City Code**

Mayor Johnson reviewed with the Council the fencing ordinance which had been discussed at the last Council Meeting. An ordinance had been prepared and was reviewed by the Council. **Councilmember Cummings moved to adopt Ordinance 2015 A Revision to Ordinance 17.40.050: Fencing.** Councilmember Williams seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused. A copy of the ordinance is included with the minutes as "Attachment D."

**Appointment to Planning Commission**

Councilmember Callahan indicated he was unable to make contact with the individual regarding the Planning Commission appointment. **Councilmember Callahan moved to continue this to the next meeting.** Councilmember Zollinger seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused.

**Bills to be paid**

The bills were presented: They are as follows:

Mike Johnson	50.00	General
Julianne Duffin	31.75	Youth Council
Alicia Nyman	13.72	Youth Council
Questar	277.88	Park/Building
Bear River Health Department	40.00	Water
South Fork Hardware	11.66	Building
Maverik	196.33	Park
Utah Geological Survey	1,178.45	Water
Utah Local Government Trust	17,225.05	General/Water Insurance
J-U-B	7,144.86	General/Water
Carousel Carpets	1,293.38	Building
Lee's Marketplace	65.71	General
Blacksmith Fork Veterinary Hospital	525.00	Animal Control
Utah League of Cities and Towns	35.00	General
Utah Government Finance Officers Assoc.	50.00	General
Postmaster	1,960.00	Water
Comcast	83.25	Water
Garr Spring Water Company	191.94	Water
State of Utah – Division of Water Rights	230.00	Water
Salary Register	8,506.17	

**Councilmember Cummings moved to pay the bills for February 26, 2015.**

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

### **City Budget Proposals for Fiscal Year 2016**

Mayor Johnson requested the Councilmembers review the needs for the various departments which they are over and submit their budget proposals for fiscal year 2016.

### **Councilmember Reports**

Deputy Chad Hess reported to the Council on areas of the City that they hear concerns about. They were as follows: the 300 East intersection on 350 North would like to have a yield sign instead of a stop sign on the east – west roadway; concern with not stopping at the stop sign installed at 100 West 100 North on the north – south roadway; also there is no traffic sign on the corner of 300 South 300 East.

Bob Bates asked to have the cars slowed down on the 100 North road going westward from 400 East.

There was discussion about the no parking zone on the north side of 450 North across from the north park soccer field. Because of the safety of children on this road, the Council would like to have this enforced. There was also discussion about the front of the elementary school and the parking concern there. The instruction from the Council was to ticket individuals who are not following the signs and are impeding the safety of the children.

Deputy Hess was thanked for all that is being done by him and the Sheriff's Department.

There were no additional reports made by the Councilmembers. (Councilmember Reports – Attachment E.)

### **Other items for Future Agendas**

Councilmember Zollinger indicated a tax credit could be obtained for recycled items if the city has adopted an ordinance regarding this. He will obtain a draft of the ordinance information for the Council to review. This will be discussed at a future meeting.

There was concern expressed about the General Plan and the direction the plan would take the City in the future. There were pros and cons expressed about trying to plan for the future and

what would be enforced and defensible in keeping the City as a rural atmosphere. It was the feeling of the Council that this should be discussed at length following the public hearing.

Development Coordinator Meadows indicated the Mayor authorized the Emergency Preparedness area for the HAMM Radio Station to be set up in the office of the museum. There will need to be some items purchased; the funds will come from the public safety budget which has not been used to date. Brian Jenkins will be aiding in getting this set up along with others. This should be up and running in about one month.

Development Coordinator Meadows indicated there had been a discrepancy in property on 100 South 100 East, as a developer was preparing to subdivide. The roadway in this area is 7 rods and all other streets are 6 rods in the original part of the community. To make this area comply with the rest of the community, there would need to be an ordinance passed that would vacate this property. The state code will be followed to complete this process.

Mayor Johnson had spoken with Realtor Bruce Leishman regarding the property that was recently purchased by the City at 465 North Main Street. Mr. Leishman wanted the Council to know what a great deal they got on this property.

Councilmember Cummings expressed appreciation to Superintendent Larsen and Chad Kendrick for the great job on the remodel of the City Office building. Everything is completed and looks so good.

#### Adjournment

**Councilmember Cummings moved to adjourn the meeting.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Williams, and Zollinger voted yes with Councilmember Duffin excused. The meeting adjourned at 8:22 p.m.



## Millville City

PO Box 308  
 510 East 300 South  
 Millville, Utah 84326  
 (435) 750-0924 FAX (435) 750-6206  
[www.millvillecity.org](http://www.millvillecity.org)

### CHECK APPLICABLE BOX

- Commercial       New Application  
 Home Business       Application Amendment  
**CHANGE OF:**  
 Ownership       Business Name  
 Address       Business Description

### Business License Application

For businesses with a permanent physical location within the Millville City limits.  
 This is not the application for special events, temporary businesses or solicitors.

License No. \_\_\_\_\_  
 Date Received \_\_\_\_\_

### SECTION I: Business Information

Application Contact: Tom or Kathy Fecteau Contact Ph: (435) 994-0621 or (435) 512-8422

A. Business Name "DBA": Kathy Kaye Foods, LLC

B. Business Location: 695 W. 1700 S. BLDG #30 Logan, UT 84321 Millville, UT 84326  
Street Address (include unit #)

C. Mailing Address: 695 W. 1700 S. BLDG #30 Logan, UT 84321  Same as "B. Business Location"  
ATTN: Street (include unit#/PO Box address) City, State, Zip

D. Local Business Ph: (435) 563-0204 Fax: (435) 563-0278 www: Kathykayefoods.com

### SECTION II: Business Description — General (complete the commercial or the Home Business AND the far right column)

#### COMMERCIAL

Building/plaza: Zollingers Campus

Is this a secondary use within an existing business location?  
 Yes, in \_\_\_\_\_  No

Hours of Operation: 8 AM - 5 PM

#### Type of Operation: (mark all that apply)

- Sales/Service: Customers typically come on site  
 Sales/Service: Customers rarely come on-site  
 Service no sales  
 Fresh food service and/or preparation  
 Manufacturing  
 Medical/dental  
 Daycare  
 Instruction  
 Preschool  
 Other: \_\_\_\_\_

#### Previous use of location:

New Building Location

#### HOME BUSINESS

#### Please Note:

A home business does not change the aesthetic character of the area and zone.

On-site employees?  Yes  No

If yes,  
 Up to how many? \_\_\_\_\_ Working hours? \_\_\_\_\_  
 Where will they park? \_\_\_\_\_

On-site customers?  Yes  No

If yes,  
 Up to how many per day? \_\_\_\_\_  
 Up to how many per week? \_\_\_\_\_  
 Where will they park? \_\_\_\_\_

#### On-site business will be performed from a:

- (mark all that apply)
- Home office       Garage/storage room  
 Desk and chair       Carport/driveway  
 Shed/out building       Vehicle  
 Other: \_\_\_\_\_

#### Do you intend to set-up off-site?

(i.e. in parking lot, at festivals, within stores)  
 Yes  No

Proposed start date: \_\_\_\_\_

#### This Business Includes:

- | Yes                                 | No                                  |
|-------------------------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |

### SECTION III: Business Description — Specific

(attach additional pages if necessary)

**We manufacture popcorn products, such as Popcorn Balls, Caramel Cobs, and other popcorn products.**

**\*\* Food Facility Registration #19033911364**

**SECTION IV: Additional Information**

E. Utah State Tax Commission — Sales Tax Number: 120 25319-002-STC  Not applicable

F. State & federal regulatory agency licensing info: CERT # 80388 EXP 12-31-2015  Not applicable  
(Not referring to an EIN or entity numbers)

G. Did you use "One-Stop Online Business Registration" to Register your business with state and federal agencies?  
 Completely  Partially  Not at all  I do not know — someone else did it

H. Previous Business Name: \_\_\_\_\_  Not applicable

I. Previous Business Location: 235 W. 3700 N. BLDG F Hyde Park, UT 84318  Not applicable

**SECTION V: Ownership (Parent business entity and business officer information)**

**Parent Entity**

Parent Business Name: \_\_\_\_\_  same as "A. Business Name DBA"

State Entity Type:  Sole Proprietorship  Partnership  LLC  Corporation  Non-Profit Corporation (w/501 c3 letter)

**Officers (1)**

Officer Name: Tom Fecteau Contact Ph. (435) 994-0621

Home Address: 255 N. 100 E. Hyde Park, UT 84318  
Street, P.O. Box Address City, State, ZIP

This person can be contacted in the event of an after-hours police or fire emergency.

<b>Sole Prop./Partnership</b>	<b>LLC</b>	<b>Corporation</b>
<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Member	<input type="checkbox"/> President
<input type="checkbox"/> Local Manager	<input type="checkbox"/> Manager	<input type="checkbox"/> Director
	<input type="checkbox"/> Local Manager	<input type="checkbox"/> Officer
		<input type="checkbox"/> Local Manager

**Officers (2)**

Officer Name: Kathy Fecteau Contact Ph. (435) 512-8422

Home Address: 225 N. 100 E. Hyde Park, UT 84318  
Street, P.O. Box Address City, State, ZIP

This person can be contacted in the event of an after-hours police or fire emergency.

<b>Sole Prop./Partnership</b>	<b>LLC</b>	<b>Corporation</b>
<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Member	<input type="checkbox"/> President
<input type="checkbox"/> Local Manager	<input type="checkbox"/> Manager	<input type="checkbox"/> Director
	<input type="checkbox"/> Local Manager	<input type="checkbox"/> Officer
		<input type="checkbox"/> Local Manager

**SECTION VI: Notification and Verification of Authority**

- Mandatory review process** – this application does not constitute a business license. All applications are subject to the review process mandated by Title 5 of the Municipal Code. Incomplete applications will not be processed. Decisions on applications will take 15 days (minimum), and are made based on:
  - the information provided on the application, and
  - review of the Mayor and City Council
- Additional Requirements** – Under the Municipal Code, additional Business License application requirements are necessitated for some business types.
- Denial of License** – Application denial or subsequent license suspension or revocation are most often the result of:
  - an inaccurate or incomplete application, or failure to update information with the City and/or
  - non-compliance with the Municipal Code, Land Use Code, and/or applicable building, fire, and environmental codes.
- Other regulatory bodies** – It is the applicant's responsibility to determine and comply with any requirements from other regulatory agencies.
- Signage** – Permanent signage requires a separate Sign Permit Application, which is located on the city web site, Millvillecity.org.
- Building alterations** – All alterations to buildings or spaces, including electrical, plumbing, and mechanical alterations, require a separate building application.

I/We hereby agree to conduct said business strictly in accordance with the business license regulations as set forth in the Millville City Code, and swear under penalty of law the information contained herein is true.

Signature of Owner/Authorized Agent: *Kelly Arnold* Printed Name: Kelly Arnold Date: 3/12/15

**SECTION VII: For administration use only**

Classification:  Conforming  Non-Conforming  Child Care  Home Business  Low Impact  Medium Impact

Conditional Use: (If box is checked see conditions)

Agree  Do not agree Signature: *[Signature]* Date: 5 MAR 15

Yes  No City Council grants permission Signature: *[Signature]* Date: 3/12/15

FEES  \$25.00 PAYMENT TYPE check  RECEIPT X 10/10/15

## CHILD ABUSE PREVENTION MONTH PROCLAMATION

---

**MILLVILLE'S GREATEST ASSET IS OUR CHILDREN,  
NOW AND FOR THE FUTURE.**

**WHEREAS; ALL CHILDREN** deserve to grow up in a safe and nurturing environment to ensure they reach their full potential.

**WHEREAS; CHILD ABUSE** is a serious and growing problem affecting millions of our nation's children and thousands of children in Utah annually; and,

**WHEREAS; CHILD ABUSE** respects no racial, religious, class or geographic boundaries; and,

**WHEREAS; IT IS IMPORTANT** for all citizens of Millville to become more aware of child abuse and the critical need for prevention within their respective neighborhoods and community; and,

**WHEREAS; DECREASING** the occurrence of child abuse relies upon the efforts of every individual in order to make a positive, substantial impact upon the children of today, who will become the leaders of tomorrow;

**THEREFORE;** I, Michael E. Johnson, do hereby proclaim April 2015 as Child Abuse Prevention Month. I support child abuse prevention efforts and education, and I encourage all citizens to actively help protect our children and work to create strong families within this community.

In witness whereof, I hereunto set my hand on this 12<sup>th</sup> day of March 2015



Mayor of Millville, Utah



**Child & Family**

SUPPORT CENTER

Strengthening Families and Protecting Children

380 West 1400 North • Logan, UT 84341

[ChildandFamilySupportCenter.org](http://ChildandFamilySupportCenter.org)

# ATTACHMENT "D"

**Zan Murray**

---

**From:** Cindy Gooch  
**Sent:** Monday, March 9, 2015 12:15 PM  
**To:** Zan Murray  
**Subject:** info for the PH on the Parks plan

Zan, will you print this email so that the Millville City Council is aware of some changes that will need to be addressed as part of the public hearing for the General Plan update. This information is for the Parks and Trails Master Plan Appendix 1.

Fred from Lewis & Young review the Park Master Plan and had these comments below that need to be identified in the public hearing so that I am able to make these changes if the document is approved on the March 12, 2015:

- Pg 5, Parks (Mini Parks): first full sentence at top of page states the following, "In order for a park less than one-half acre to be considered in the impact fee level, it must be developed by the City." I need to add that it must be accessible to all residents in the community.
- Pg 9, table at bottom of page: community park improvement calculation needs to be updated with info from the Impact fees
- Pg 10, 2<sup>nd</sup> table on investment needed to maintain LOS: needs to be updated with new community park calculation

The List of improvements in the document need to be made to be consistent with the Impact Fee analysis. (see changes below):

Page 11 North Park:

- Walking path: add miles (.34)
- Parking stalls: add sq. ft. (4,968)
- Multi-use field: add acres (6 acres)

Page 13 South Park: These items need to be added or clarified

- Park sign – 1 sign: clarify if there are two signs or only one
- Walking path: add miles (.27)
- Parking stalls: add sq. ft.

- Picnic tables & shelter (3)
- Benches (6)

*Cindy Gooch*

**J-U-B ENGINEERS, Inc.**

466 N. 900 W. Kaysville, UT 84037

p | 801 547 0393 c | 801 643 1761 e | [cgooch@jub.com](mailto:cgooch@jub.com)



THE J-U-B FAMILY OF  
COMPANIES:

[www.jub.com](http://www.jub.com)

[www.gatewaymapping.com](http://www.gatewaymapping.com)

[www.langdongroupinc.com](http://www.langdongroupinc.com)

# ATTACHMENT 'E'

March 5, 2015

To: Millville City Council and other interested parties

When I was looking at the master plan online one thing that came across my mind was that there was still about one acre of the original land farmed by Oscar Monson left adjacent to the new high school. Sadly, when I went to the Recorder's Office the other day and I found out the LDS church had purchased the property in September for the seminary.

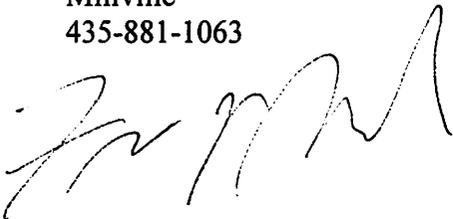
This piece of property was not included in the school plan. Initially I was told that someone in the family was going to build a house there. Then I saw on a later plan that this property was being proposed as the site for the LDS seminary. It appears for some reason the LDS church can not buy land from the school district anymore so now the church had to buy the property privately. Previously all the other land that was purchased for the LDS seminaries at Logan, Sky View, and Mountain Crest high schools was sold to the LDS church by the school district.

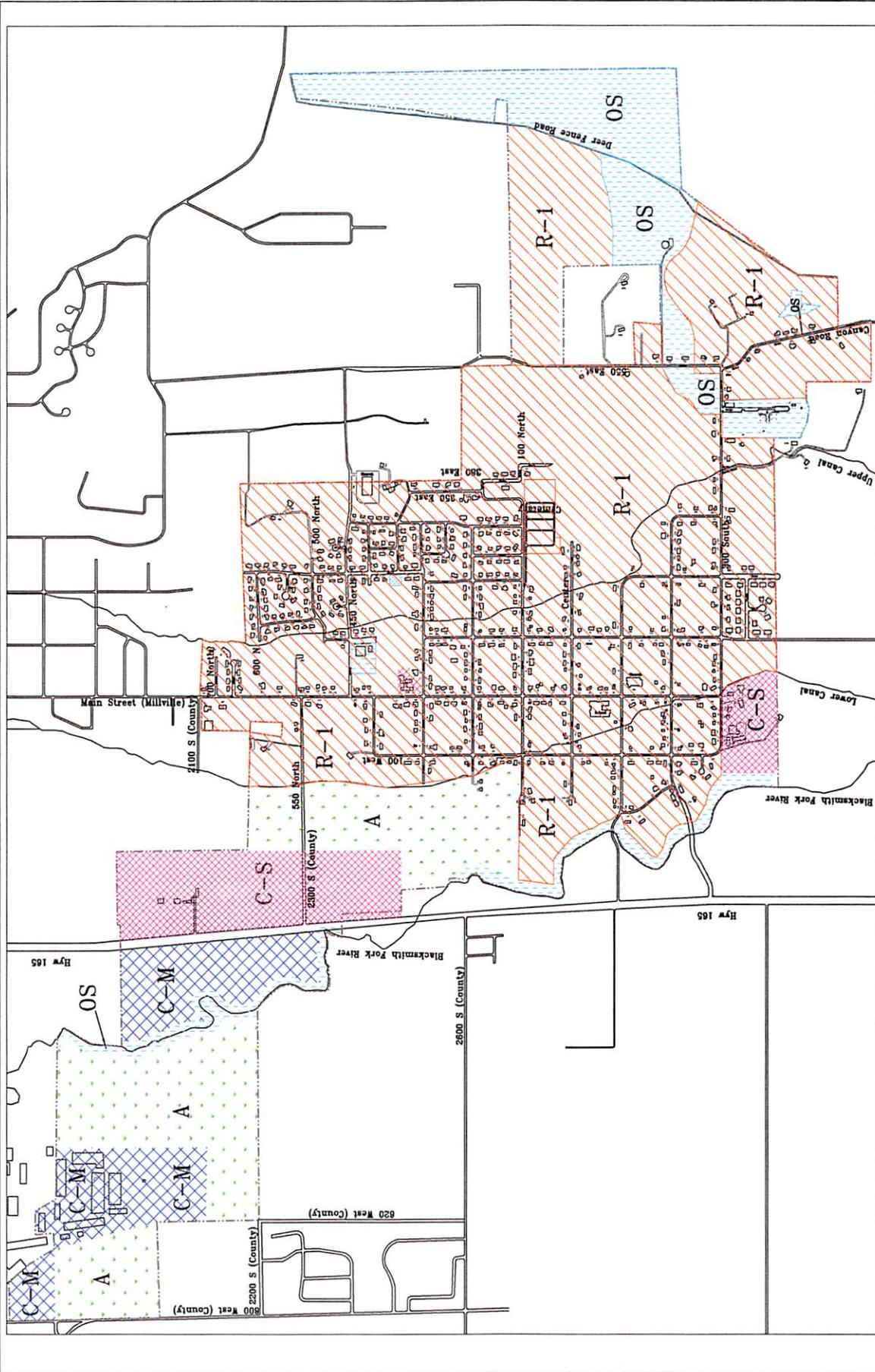
Oscar Monson farmed in Millville for over 70 years. Recently, the Cache County School District bought 48 acres of the family farm for the new high school in Millville. When I was looking at the master plan I came up with the idea that this one acre could be a park in honor of Oscar Monson. The land is still in alfalfa and last year a number of large bales of alfalfa came off the property.

Oscar Monson was always willing to help anyone at anytime. Oscar had schooling only to the eighth grade because his father became ill and he was needed full-time on the the farm. Farming became his longtime passion and occupation. He would allow people to come by his house and borrow a tractor or other types of equipment. He would plow peoples driveways when the snow was too deep for people to shovel. Oscar did not have the newest farm equipment from what I remember but he was always able to keep the old equipment running. He had a great love of animals. Oscar was one of the last old time farmers in Cache Valley. He was still working the farm with the help of his family and friends when he was 90.

I hope there is still a possibility to create a park and dedicate it to Oscar and Leora Monson. I would envision the park looking similar to the Lynn and Merle Olsen Park at the intersection of Canyon Road and Center Street in Logan. If the park does not happen then maybe the new high school could consider naming the high school Monson High School or have a park dedicated to Oscar and Leora Monson on the high school property.

Frank J. Smith  
Millville  
435-881-1063





This is to certify that this map is the official zoning map for the City of Millville referred to in Section 6-4 of the Millville City Ordinances.

Michael Johnson, Mayor     Attest: Rose Mary Jones  
 City Recorder     City Recorder

Date \_\_\_\_\_



**Zoning**  
 City of Millville

SCALE IN FEET  
 0     1000     2000

Prepared by: David Dickey  
 2 February 2015  
 File: Zoning 2015 3-4 r7.dwg  
 Ref File: Millmast.dwg

**Legend:**

	Agricultural (A)
	Commercial (C-M)
	Commercial (C-S)
	Residential (R-1)
	Open Space (OS)

# ATTACHMENT "B"

February 10, 2015

## INTERLOCAL AGREEMENT (draft)

THIS INTERLOCAL AGREEMENT ("Agreement"), made by and between the CITY OF MILLVILLE ("City") and the CACHE COUNTY SCHOOL DISTRICT ("District"), together referenced herein as the "Parties," is made pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 et seq., and is made with reference to the following recitals:

WHEREAS, the District owns parcel numbers \_\_\_\_\_, \_\_\_\_\_ containing a total of \_\_\_\_\_ acres. (School Property)

WHEREAS, the District intends to construct a new high school ("School") in the City east of State Road 165 between 100 North and 300 North; and

WHEREAS, the Parties recognize the benefit of making certain road improvements, including water and sewer lines ("Road Improvements"), to upgrade the infrastructure surrounding the School; and

WHEREAS, the Parties desire to delineate each Party's responsibility with respect to the Road Improvements; and

WHEREAS, pursuant to the Utah Interlocal Cooperation Act, any two or more Utah public agencies may enter into an agreement with one another for joint and cooperative action, including undertaking and financing a facility or improvement; and

WHEREAS, the Parties each find and expressly declare the undertaking herein contemplated, including the Road Improvements, (i) is in the best interests of their several citizens and beneficial to their health and welfare, (ii) will enable them to make the most efficient use of their powers, and (iii) will enable them to realize economies of scale and other benefits contemplated by the Interlocal Cooperation Act; and

WHEREAS, all approvals, authorizations, and other actions required to cause this Agreement to be the legal, valid, and binding obligation of each of the Parties have been or will be obtained;

NOW THEREFORE, the City and the District agree as follows:

1. Purpose. The purpose of this Agreement is to set forth the terms and provisions by which the Parties can cooperate with each other in the construction of the Road Improvements as generally described in the recitals above. The foregoing recitals are hereby incorporated into this Agreement by this reference and expressly made a part of the Agreement.

2. Costs and Responsibilities to be Borne by the District.

ROADS

- a. The District shall improve the intersection at 550 North 300 West by adding a left turn lane going west on 550 North enabling cars to turn South onto 300 West per the approved design attached and incorporated as Exhibit A.
- b. The District shall widen 300 West south of 550 North from sixty-six feet (66 ft.) wide to eighty feet (80 ft.) wide, and to City standards, with street parking available on each side of the road, and with the idea that in the future it will become a collector road.
- c. The District shall improve and extend 100 North from the southeast corner of the School Property to 100 West including a sidewalk on the north side of the improved 100 North. The District will construct a typical section that matches the ninety-nine foot (99 ft.) Right-of-Way, Swale-Residential Section per Millville City standards (attached hereto as Exhibit "B"). 100 North will be 66 feet wide adjacent to the School Property.
- d. The District shall construct on the section of 200 North and east of the School and extending to 100 West a typical section that matches the ninety-nine foot (99 ft.) Right-of-Way, Swale-Residential Section per Millville City standards (attached hereto as Exhibit "B"). The District shall further install a sidewalk on the south side of 200 North from the School to 100 West, with a swale twenty-five and one-half feet (25.5 ft.) wide to remain between the road and the sidewalk.
- e. The District shall construct a new bridge over the canal on 200 North between the School and 100 West.
- f. The District shall provide sidewalk on one side of 300 West from the roundabout to and including 100 North street to the 100 West intersection. The District shall provide sidewalk on both sides of the road from the roundabout on 300 West and north to 550 North. The District shall also provide curb and gutter on both sides of the 300 West and 100 North streets for the entire south and west sides of the School Property.
- g. The District shall pay for an eight inch (8") waterline pipe (PVC ductile) and shall coordinate with the City for water planning, approval, and connection in accordance with the City's regulations to upsize the water line pipe (PVC ductile) from eight inches (8") to twelve inches (12") from 200 North to 300 West and north along 300 West to the School Property north line, to be installed by the District and at the District's expense.

- h. The District shall pay for an eight inch (8") sewer line pipe and shall coordinate with the City for sewer planning, approval, and connection in accordance with the City's regulations to upsize the sewer line pipe (PVC ductile) from eight inches (8") to fifteen inches (15") on 100 North Street, along the School Property, 300 West Street along the School Property and from the intersection of 300 West and 2600 South to Highway 165, to be installed by the District. The sewer will connect to the Nibley City system. The District will install the sewer meter (to be purchased by the City) at the northeast corner of the 2600 South / Highway 165 intersection.
  - i. The District shall transfer to the City 3.5 irrigation shares (10 acre-feet) in \_\_\_\_\_ Irrigation Company, concurrent with the issuance of the Conditional Use Permit for the School with terms acceptable to the District.
  - j. The District shall complete all aspects of the project occurring in the City in accordance with Utah Code Ann. § 10-9a-305 related to public education entities.
  - k. The District shall have the contractor constructing the Road Improvements and utility lines to warrant their work for a period of one year following the final inspection and acceptance of the Road Improvements and utility lines by the City.
  - l. The District has provided the City with cost estimates of the road, utility, and sewer projects to assist the City in calculating with the District the City impact fees (attached hereto as Exhibit "C").
  - m. To offset all professional service and inspection fees, current and future, the District shall cover the entire cost of reconstructing the canal diversion structure at 100 North and 100 West (\$15,000 estimate for this structure).
  - n. The District shall coordinate with Millville City Public Works regarding the telemetry installation for the sewer meter.
3. Responsibilities and Costs to be Borne by the City.
- a. The City shall pay to upsize the water line pipe (PVC ductile) from eight inch (8") to twelve inch (12") from 200 North and 100 West to 300 West and then North along 300 West to the School Property north line.
  - b. The City, at its option, shall pay to install and extend the water line from the north line of the School Property at 300 West to 550 North.
  - c. The City, at its option, shall pay to install and extend the sewer line from the North end of the School Property at 300 West to 550 North.

- d. The City shall install any additional future sewer lines, whether needed east of the east School Property line for the purpose of collecting water from the homes on 200 North and 300 North, or otherwise.
- e. The City shall purchase the sewer meter that will be installed by the District at the intersection of 2600 South and Highway 165.
- f. The City shall provide a Conditional Use Permit pursuant to its Zoning Ordinance acceptable to the District after the District has purchased the property intended for the School but prior to the start of the permitted use.
- g. The City shall pay all costs of maintenance of the roads and Road Improvements and sewer and water lines, except the District shall maintain laterals of sewer and water lines only serving the School Property.
- h. The City pays for materials and installation for a water line stub on 200 North.
- i. All current and yet to be incurred professional service and inspection fees.
- j. The City agrees that no additional impact fees will apply when the 10 classroom addition is added in the future.

4. Additional Rights/Powers of the City.

- a. The City may elect at its sole expense to participate in the construction inspections and acceptance of the work with equal standing to the District's designated representative.

5. Impact Fees. The City shall calculate proposed impact fees for the District as a result of the School, based upon the Utah Code, City Code, and as reasonably established by the City. The proposed impact fees shall be agreed upon between the City and the District. The District may offset the following items from the agreed upon impact fees (refer to Exhibit C for associated costs and Exhibits D1 and D2 for the District's Impact Fee Analysis):

- a. Cost of improvements to 550 North 300 West intersection.
- b. Cost of improvements to widen 300 West from sixty-six feet (66 ft.) to eighty feet (80 ft.). The cost of property to widen the road from sixty-six feet (66 ft) right of way to an eighty foot (80 ft) right of way.
- c. Cost of improvements and utilities from the Southeast School Property line on 100 North, east to 100 West.

- d. On 200 North, One-half (1/2) the cost of improvements and utilities from the east School Property Line to the canal and all the cost of improvements and utilities from the canal to 100 West.
- e. The cost of upgrading the sewer line pipe size from eight inches (8") to ten inches (10"), twelve inches (12"), or fifteen inches (15"). The cost to increase depth of sewer to 550 North.
- f. The cost of upgrading the waterline pipe size from eight inches (8") to twelve inches (12") within the school.
- g. The cost of materials and installation to upsize the sewer line from eight inches (8") to fifteen inches (15") from 300 West along 2600 South west to Highway 65.
- h. The cost of sewer meter, manhole, telemetry, and installation and connection of the meter at the intersection of 2600 South and Highway 165.
- i. The cost to upgrade the intersection of 2600 South and 300 West from a T-intersection to a roundabout.
- ~~j. The cost of improvements to 2600 South (Bridge), and 2600 South and State Road 165 intersection including the traffic light will be factored into the impact fees to Millville City. These costs and improvements will significantly reduce the number of student trips within Millville City and provide Millville City residents a controlled access to SR 165. These improvements replace the proposed City improvements of 300 North and SR 165 in the City Transportation Master Plan.~~
- k. Cost of materials and installation of the water line not required for fire protection on the school property (shown in pink on Exhibit D).
- l. Costs for materials and installation to extend the water line from the northeast property of the district at 300 West to 550 North.
- m. Costs for materials and installation to extend the sewer line from the northeast property of the district at 300 West to 550 North.
- n. Additional future sewer lines identified east of the east school property line on 100 North and 200 North.
- o. District shall cover the entire cost of reconstructing the canal diversion structure at 100 North and 100 West (\$15,000 estimate for this structure).

6. Duration of Agreement. This Agreement shall become effective on the date it has been approved by the executive and legislative bodies of each party or as otherwise required by Utah Code Ann. §11-13-202.5. The Agreement shall remain effective until the completion of the various infrastructure projects and acceptance by the City, and performance by both parties of the terms and conditions of this Agreement.
7. Termination. Termination of this Agreement prior to the expiration of its term is not contemplated. However, this Agreement may be terminated early under the following conditions:
  - a. Upon mutual written agreement by the Parties; or
  - b. In the event of a material breach of this Agreement by either party, the non-breaching party shall give written notice of the alleged material breach to the other party, with a request that the breach be cured within thirty (30) days of the written notice. In the event the stated breach is not cured within the thirty (30) day time or shorter period, the non-breaching party may terminate this Agreement by giving a sixty (60) day written notice to the breaching party of termination. Provided, however, additional time shall be allowed as may be required to diligently complete a cure reasonably commenced within the original thirty (30) day period of time. A material breach is defined as intentional or willful neglect of any of the provisions of this Agreement. A non-material breach shall be resolved by the contact persons/representatives of the Parties, provided that the refusal or neglect by either party to cure a non-material breach may be sited as a material breach within the reasonable discretion of the non-breaching party.
8. Damages/Expenses. All costs, damages, and expenses incurred by a non-breaching party because of a default or a breach by the other party of this Agreement shall be the responsibility of the defaulting or breaching party.
9. Indemnification. Each party shall indemnify, save harmless and defend the other party, and the other party's officers, agents, employees and representatives, from and against any and all liabilities, claims, penalties, forfeitures, suits, and the costs and expenses incident thereto, which may hereafter arise or be incurred, that are caused in whole or in part, by any negligent or wrongful act or omission of the indemnifying party, its officers, agents, employees and representatives.
10. Governing Law/Disputes. This Agreement is governed by and shall be interpreted in accordance with the laws of the State of Utah. Any litigation arising hereunder must be filed in the First Judicial District Court in and for Cache County, State of Utah.
11. Severability of Agreement. If any provision of this Agreement is found to be in violation of law or unenforceable, then notwithstanding any other provision of this Agreement, the remaining provisions of the Agreement shall remain effective and be

interpreted consistent with the remaining provisions to give effect to the mutual intent of the Parties to the maximum extent allowed by law.

12. Entire Agreement. This Agreement contains the entire Agreement between the Parties, and no representations, inducements, promises or agreements, oral or otherwise, between the parties not embodied herein shall be of any force and effect.
13. Headings and Paragraph Numbers. Headings and paragraph numbers have been inserted solely for convenience and reference and shall not be construed to effect the meaning, construction of effect of this Agreement.
14. Binding/Assignment. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their agents, successors-in-interest, assigns and transferees. This Agreement may not be assigned without the prior written consent of the non-assigning party, which consent shall not be unreasonably withheld.
15. Authorization. The undersigned representatives of each party confirm his or her authority to execute this Agreement and represent that his or her governing body has authorized this Agreement.
16. Modification. This Agreement may not be changed, altered or modified without the written consent of the Parties.
17. The Parties have articulated herein the ongoing maintenance responsibilities and once the construction is completed and the warranty period expired, the purposes of this Agreement shall be deemed fulfilled and the Agreement shall terminate of its own accord and without further action by either party.

DATED this \_\_\_\_\_ day of February 2015.

CITY OF MILLVILLE

By \_\_\_\_\_  
Its \_\_\_\_\_

Approved by Attorney for the City of Millville

\_\_\_\_\_  
\_\_\_\_\_

DATED this \_\_\_\_\_ day of April, 2014.

CACHE COUNTY SCHOOL DISTRICT

By \_\_\_\_\_  
Its \_\_\_\_\_

Approved by Attorney for  
Cache County School District

\_\_\_\_\_  
Miles P. Jensen

# ATTACHMENT "H"

Item:	Cost:
Cost of improvements to 550 North 300 West intersection.	\$90,580.20
b. Cost of improvements to widen 300 West from a sixty-six foot (66 ft.) right of way to an eighty foot (80ft) right of way. The cost of property to widen the road from a 66 ft right of way to an eighty foot right of way.	\$102,777.57
c. Cost of improvements and utilities from the Southeast School Property line on 100 North, east to 100 West.	\$113,095.80
d. On 200 North, one-half (1/2) the cost of improvements and utilities from the east School Property Line to the canal and all the cost of improvements and utilities from the canal to 100 West.	\$163,833.05
e. The cost of upgrading the sewer line pipe sizes from eight inches (8") to ten inches (10"), twelve inches (12") or fifteen inches (15"). The cost to increase depth of sewer to 550 North.	\$40,662.78
f. The cost of upgrading the water line size from eight inches (8") to twelve inches (12") within the school.	\$18,199.21
g. The cost of materials and installation to upsize sewer line from eight inches (8") to fifteen inches (15") from 300 West along 2600 South west to Highway 165.	\$55,575.25
h. The cost of sewer meter, manhole, telemetry, and installation and connection of the meter at the intersection of 2600 South and Highway 165.	\$43,585.00
i. The costs to upgrade the intersection of 2600 South and 300 West from a T-intersection to a roundabout.	\$299,116.62
j. The cost of improvements to 2600 South (Bridge), and 2600 South and State Road 165 intersection including the traffic light will be factored into the impact fees to Millville City. These costs and improvements will significantly reduce the number of student trips within Millville City and provide Millville City residents a controlled access to SR-165. These improvements replace the proposed City improvements of 300 North and SR-165 in the City Transportation Master Plan.	\$1,500,000.00
k. Cost of materials and installation of the water line not required for fire protection on the school property (shown in pink on Exhibit D).	\$30,921.25
l. Costs for materials and installation to extend the water line from the northeast property of the district at 300 West to 550 North.	\$31,468.11
m. Costs for materials and installation to extend the sewer line from the northeast property of the district at 300 West to 550 North.	\$40,190.78
n. Additional future sewer lines identified east of the east school property line on 100 North and 200 North.	\$39,999.56
o. Canal diversion structure/box	\$15,000.00
<b>Total:</b>	<b>\$2,585,005.18</b>
<b>Total (minus item j):</b>	<b>\$1,085,005.18</b>

Impact Fee Analysis:

Initial impact fee (1640 students)	\$1,446,473.00
Adjusted impact fee (9% school size reduced to 1500 students)	\$1,332,667.00
Traffic study impact fees (45% Millville impact + inflation (5 years) @ 4%)	\$624,525.00
Nibley students only removed from impact fees (60% Millville impact + inflation (5 years) @ 4%)	\$793,600.00

Impacts addressed by Cace School District + Millville add-ons	\$1,085,005.18
Traffic study impact fees (45% Millville impact)	<u>\$624,525.00</u>
<b>Balance #1</b>	<b>\$460,480.18</b>

Impacts addressed by Cace School District + Millville add-ons	\$1,085,005.18
Nibley students only removed (60% Millville impact)	<u>\$793,600.00</u>
<b>Balance #2</b>	<b>\$291,405.18</b>

# ATTACHMENT "I"

## Proposed Millville City Emergency Radio Operations Center

Currently the city possesses one YAESU FM Transceiver model FT-2500 M single band transmission, one Kantronics Packet Communicator 3 and one Astron PS-20A Power Supply all operational. The antenna used with this equipment is broken. We will replace the antenna and use this equipment for simplex communications. Simplex communications are used for portable to portable voice communications within Millville City.

Brian Jenkins and I propose that we purchase the following additional equipment to have two operational base systems. This equipment will be used for packet transmission and repeater access for county, state and national communications. One Kenwood D 710 G dual band transceiver, see item number 1. Two Jetstream JTPS 31 MB power supplies, see item number 2. Two Workman UVS 200 Dual Band Base Antennas, see item number 3. 50 feet of RG-8 Coax Cable, see item number 4.

There will be additional miscellaneous cost for connectors, pipe, and fittings. Cost should be around \$200.00.

Total cost will be about \$1,500.00.

SKU: ZKW-TM-D710G

### Kenwood TM-D710G

Regular: \$739.00  
Discounts: -100.00

Net Price: \$639.00



- 3 Year extended warranty + \$79.00
- MARS/CAP Modification for VHF/UHF radios + \$35.00
- TM-D710G Nifty! Quick Reference Guide + \$22.25
- RT Systems Version 4 Software and USB-K5G cable for Kenwood TM-D710G + \$45.00

Add to Cart

In Stock

Discounts included in price: \$40.00 instant rebate expires 3/31/2015, \$60.00 Limited time, Online discount.



Chat Now with a Product Expert

#### Product Description

[Brochure](#) [Instruction Manual](#) [Manufacturer's Website](#) [Product Reviews](#)

Mobile Radio, 2m/70cm, 50W, +GPS

With your purchase, receive at no cost:

**buySAFE 3-in-1 GUARANTEE**

- ID Theft Protection
- Purchase Guarantee
- Lowest Price Guarantee

**FREE**

The control head is detached and comes with remote cable for easy installation. The TM-D710G is a true dual-band operation radio so VHF+VHF/VHF+UHF/UHF+UHF operation is possible.

#### Features

- High RF Power Output (50W)
- 1,000 Multifunction Memory Channels
- Dual Receive on Same Band (VxV, UxU)
- EchoLink® MEMORY (Automatic Dialer)
- EchoLink® Sysop Mode For Node Terminal Operation
- Multiple Scan
- Invertible Front Panel
- Choice of 2 Backlight Colors (AMBER/GREEN) For The LCD Panel
- 104-Code Digital Code Squelch
- "FIVE-IN-ONE" Programmable Memory

ITEM # 1

SKU: ZJS-JTPS31MB

### Jetstream JTPS31MB

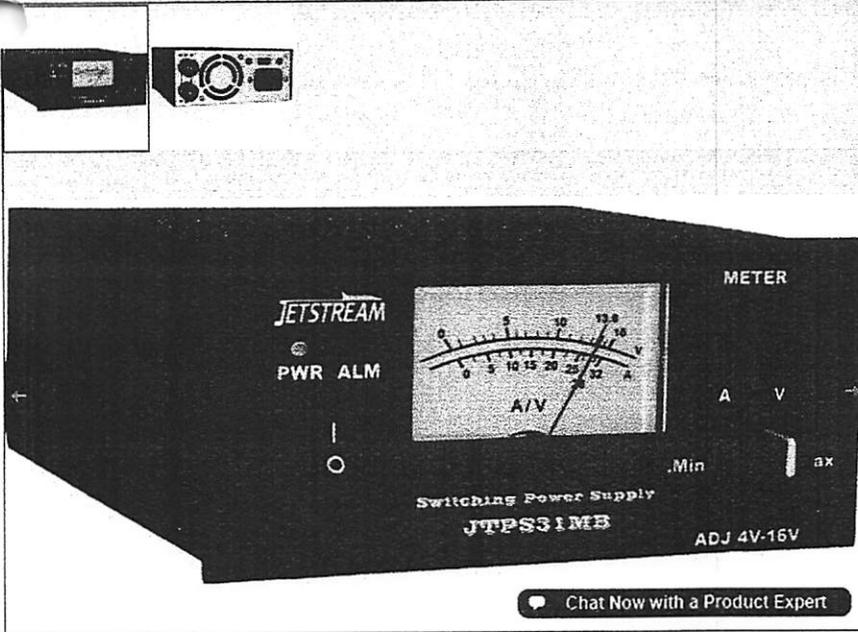
Regular: \$87.95  
Discounts: -3.00

Net Price: \$84.95

Add to Cart

Usually ships in 30+ Days

Discounts included in price: \$3.00 Limited time, Online discount.



#### Product Description

[Instruction Manual](#)   [Manufacturer's Website](#)

Jetstream JTPS31MB Small 30 Amp Power Supply w/ Meters

#### Specifications:

- Variable 4-16VDC
- 30 Amp Surge
- 25 Amp Continuous
- Light Weight, only 3 lbs!
- Compact, only 5" x 2.375" x 6.125"
- High current jacks on the back
- Switchable volt/current meter
- Over voltage protection
- Over current protection
- Switchable AC input voltage, 110 or 220 VAC

With your purchase, receive at no cost:

**buySAFE 3-in-1 GUARANTEE**

- ✓ ID Theft Protection
- ✓ Purchase Guarantee
- ✓ Lowest Price Guarantee

**FREE**

ITEM # 2



Shop by category

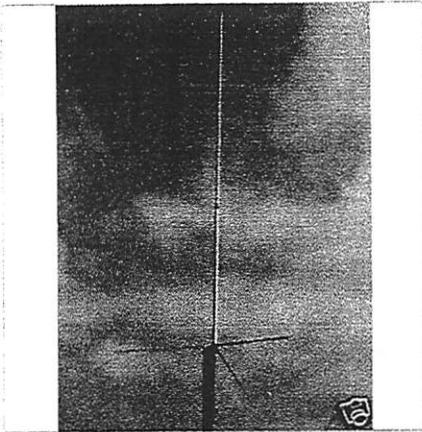
Search...

All Categories

Search

Advanced

Go to home page | Listed in category: Consumer Electronics > Radio Communication > Antennas > Ham, Amateur Radio Antennas



### VHF/UHF 144/440 DUAL BAND BASE ANTENNA / UVS200

23 viewed per day

Item **New**  
condition:  
Quantity:  More than 10 available / 47 sold

Price: **US \$54.95** **Buy It Now**  
116 watching

Add to watch list

#### Seller information

**cgaua** (7970 )  
100% Positive feedback



Save this seller

Visit store: **CGA Enterprises**  
See other items

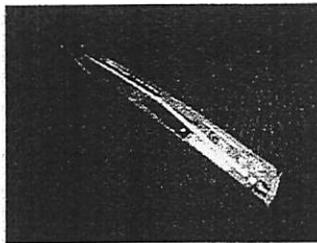
Shipping: See full description for details  
Delivery: Varies  
Returns: 14 days money back, buyer pays return shipping  
Guarantee: **ebay** MONEY BACK GUARANTEE | [See details](#)

Get the item you ordered or get your money back.  
Covers your purchase price and original shipping.

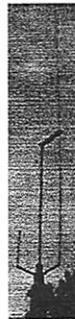
[View full description](#)

*ITEM #3.*

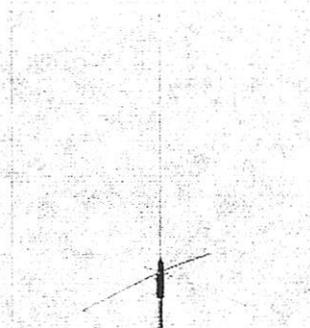
27 items similar to VHF/UHF 144/440 DUAL BAND BASE ANTENNA / UVS200



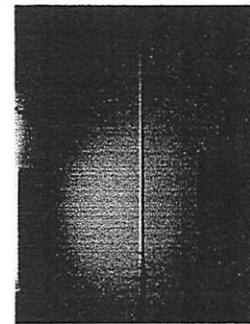
Diamond Antenna X50A Dual Ban...  
**\$42.50** Buy It Now



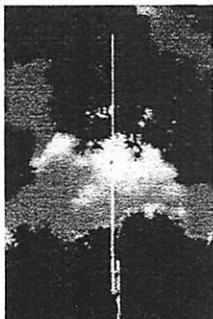
True Dual Band 2M/70CM Stainle...  
**\$49.95** Buy It Now



MURS VHF BASE STATION ANTE...  
**\$49.98** Buy It Now



Diamond X50A Dual Band 2M/44...  
**\$46.00** 2 bids 4h 6m



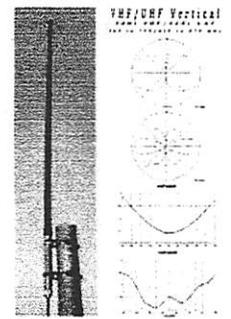
TRAM DUAL BAND HAM RADIO ...  
**\$49.99** Buy It Now



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## RG8X - 50 Feet Length Davis Coax - Less Connectors



Our Price: \$33.99  
Sale Price: \$23.99  
**You Save \$10.00!**  
\$5.99 Shipping on Most Orders!  
FREE Shipping For Orders Over \$150

Availability:: Usually Ships in 24 Hours  
Product Code: 50RG8X



### CHOOSE YOUR OPTIONS

- Add PL-259s:  Bag of 10 PL-259 (M) Connectors [Add \$16.99]
- Add UG-176 Reducers:  Bag of 10 UG-176 Reducers [Add \$6.79]
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- Add Coax Strippers:  Professional Coax Stripper [Add \$28.99]
- Add Coax Cutters:  Cable Cutters for Small Diameter Coax [Add \$7.79]

Qty:

### Description

We are proud to carry the RF DAVIS brand RG8X Cable. This is a very high quality American made coaxial cable. We offer this coaxial cable in lengths form 50 feet to 500 feet. Separate lengths are listed individually for your convenience for review and ordering. Additionally, for assembled cables with PL259 Connectors installed, refer to our Coax Assemblies page for a complete listing of that product as well.

50 Ohm  
19 Strand, #16 Copper Center Conductor  
High Velocity Gas-Injected Foam Dielectric  
95% Shield Coverage Copper Braid  
Velocity Factor: 78%  
Black PVC IIA Non-Contaminating Jacket

### People Also Bought...

RG-213 Coax - 100 FT  
Assembled Cable w/PL259  
Connectors  
Our Price: **\$92.99**

Add



3/16 Inch Diameter - Dacron  
Antenna Rope - 200 Ft  
Our Price: **\$32.99**

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RG8X - 3 FT Jumper Cable  
Our Price: **\$18.99**

Add



Coax Seal  
Our Price: **\$4.99**

Add



Share your knowledge of this product with other customers... Be the first to write a review

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# ATTACHMENT "J"

## **Councilmember Reports March 12, 2015**

Sign into Millville – Mayor Johnson/Councilmember Duffin  
Fees in Lieu of Water Rights – Gary Larsen/Bob Fotheringham  
Review of Group Residential Facilities – Coordinator Harry Meadows  
Volunteerism Always Pays (VAP) Projects provided by Wal-Mart – Mayor Johnson  
City Artifacts – Councilmember Callahan  
Old Mill Day Committee – Councilmember Duffin  
CERT Training Program – Councilmember Cummings  
Water Rights Recommendation from Planning Commission – Mayor Johnson  
High School – Councilmember Duffin  
**Schedule for Newsletter Article** – April, Councilmember Williams; May, Councilmember  
Zollinger; June, Mayor Johnson; July, Councilmember Callahan; August,  
Councilmember Cummings; September, Councilmember Duffin. (To be turned in by the  
6<sup>th</sup> of each month)

SPRING CREEK WATER COMPANY

P.O. Box 314, Providence, UT 84332

www.springcreekwatercompany.com



March 10, 2015

Dear Shareholder,

You are aware that Providence City has submitted to Spring Creek Water Company a request that available water from the Broad Hollow Springs source be utilized as culinary water during the months of April and October. There are three documents associated with this request:

- 1. The written request for the change in use.
2. An agreement, approved by the City Council and the SCWC Board of Directors.
3. The written request for change in use to be submitted to the State Engineer.

A copy of all three documents will be available on the Company's web site www.springcreekwatercompany.com by Friday, March 13, under the News/Events tab; or a hard copy may be obtained by calling Sharell Eames at 752-9110.

- The Board of Directors favors the change in use because:
1. Only water above and beyond what the shareholders demand during April and October will be made available to the City.
2. The determination of how much water the City will divert is entirely in the hands of Spring Creek Water Company.
3. It is to our advantage to beneficially use the available water.

The Bylaws require that shareholders have an opportunity to give notice if there is an objection to what is being proposed. Such notice is to be given in writing to Spring Creek Water Company, P.O. Box 314, Providence, UT 84332, by March 20, 2015. If you have any questions on the proposed change, please call Brent Speth, 757-3875.

The Bylaws require that a vote of the shareholders be taken before the request for approval of the change request is considered by the Company. A meeting for that purpose will be held Thursday, March 26, 2015, at 7:00 p.m. in the music room, Room 23, of Spring Creek Middle School. Enter the building from the southeast corner.

Below is a ballot you may use to vote by mail. The ballot must be received by March 26, 2015. It is to be mailed to Spring Creek Water Company, P.O. Box 314, Providence, UT 84332, or you may bring the ballot with you to the meeting. Ballots will be available at the meeting.

Spring Creek Water Company Board of Directors

BALLOT

Name \_\_\_\_\_

Shall the Spring Creek Water Company enter into an agreement with Providence City for the use of available water during the months of April and October?

Yes \_\_\_\_\_

No \_\_\_\_\_