

Date: June 25, 2015
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Michelle Mund, Mike Crossley and Josh Braegger, Recorder Teri Fellenz, City Planner Bryce Wheelwright

Excused:

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

Bernard Baker – 268 W Center. Stated he is experiencing fluctuating water pressure in the 5-inch water line going down to 400 West and 500 West. He stated in the olden days when the dairy farmers were filling their milk cans in the 40's, Willard City ran out of water in July. There was a saying there is only one way to cure that and that was to give them water meters. They said if there is one water meter, everyone gets water meters. So now you are issuing building permits down there and they are getting fluctuating water pressure and he has been bothered with speeding construction workers going up and down the road. He said before they issue any more permits they may want to think about getting a bigger water line or a bigger road or another road. Mayor Braegger stated they would look at the water to make sure there is the required pressure. Bernard stated he put a pressure gauge at 4:00 and it has already dropped 8 pounds. He stated between now and 9:30 tonight he might as well forget about running his little garden tractor.

No additional comments were received.

3. Business

- a. Eagle Scout project presentations and requests for approval
 - 1) Jace Wilding – Signs- Jace was unable to attend the meeting.
 - 2) Carter Rose – Cemetery Project – Carter Rose presented an Eagle project to geotag the grave sites in the Willard Cemetery and the Historic Cemetery. He explained the project uses an application that the information can be uploaded to and then individuals can search for specific grave sites. He explained some have been done but he would like to finish it. Family members can upload information. Council member Fredde asked if he spoke with Shirleen Farley. He explained the City Council would not approve the Willard Cemetery project as it is a special district and has its own board. Council member Fredde stated it was a great project and they would approve the Historic Cemetery that is City owned. The Council stated it is a great project and gave approval for the Historic Cemetery. Council member Fredde requested Carter keep in contact with him and he would sign the required papers.

Brandon Flinders – Brandon addressed the Council and requested funding for

materials for the bleacher project they previously approved. He explained he has lined up the workers and equipment for sanding and power washing. He presented a budget of approximately \$230-\$245 for paint, replacement boards, and bolts. There was a discussion on the project and how much the bleachers are actually used. The Council gave approval for the expenses.

Matthew Gray was present and is also looking for an Eagle project. Council member Fredde has suggested he line up workers and leaders to run the Rocket Ride on the 4th of July. Brandon stated he would do that and provide cups and water for the workers. Council member Fredde stated they would need to operate it between 11:30-2:30 and there would need to be 2 workers at all times. A discussion was also held on safety and training.

b. Jason Waterson – Utah Local Government’s Trust – TAP Award – Jason Waterson of Utah Local Government stated he appreciates their support of the Trust. He explained the TAP award is given to entities who complete a set of items the Trust has outlined as essentials for helping to prevent losses and lawsuits. He stated he wanted to personally present the award to highlight the efforts of the staff. He stated Doug Thompson has done a tremendous job to change the culture on the maintenance side to focus on safety and organization and Teri Fellenz has done a great job on the administrative side. Jason went on to explain that sewer is the biggest liability and the maintenance is a big requirement. He stated it is easy to get to a \$500,000 claim.

Jason also reviewed the rocket ride and made some suggestions for added safety features. He stated he would also forward bleacher standards. He thanked the Council again for their support and asked if there were any questions.

c. Discussion and consideration of Resolution 2015-08 A RESOLUTION AUTHORIZING NOT MORE THAN \$11,000,000 TAXABLE SEWER REVENUE REFUNDING BONDS, SERIES 2015 TO REFUND THE ISSUER’S OUTSTANDING TAXABLE SEWER REVENUE BONDS, SERIES 2008; FIXING THE MAXIMUM PRINCIPAL AMOUNT, MATURITY, INTEREST, AND DISCOUNT; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

The attached resolution was presented for approval. It was explained the final resolution would need to be passed and this one sets the parameters for the refinancing.

Council member Fredde made a motion to approve Resolution 2015-08, seconded by Council member Braegger. The motion carried.

***Council member Beebe – yes
Council member Crossley – yes
Council member Fredde – yes***

***Council member Braegger – yes
Council member Mund – yes***

d. Discussion and consideration of Resolution 2015-09 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BOX ELDER COUNTY AND WILLARD CITY TO PROVIDE FIREFIGHTING SERVICES TO UNINCORPORATED AREAS OUTSIDE THE BOUNDARIES OF THE WILLARD FIRE DEPARTMENT

The attached contract and resolution was presented for approval

Council member Crossley made a motion to approve Resolution 2015-09, seconded by Council member Mund. The motion carried.

Council member Beebe – yes

Council member Braegger – yes

Council member Crossley – yes

Council member Mund – yes

Council member Fredde - yes

e. Discussion and consideration of Ordinance 2015-C AN EMERGENCY SPECIAL ORDER FOR WILLARD CITY IMPOSING SPECIAL FIRE AND FIREWORKS RESTRICTIONS WITHIN THE CITY LIMITS BEGINNING June 26, 2015, UNTIL September 15, 2015.

Chief Van Mund presented the attached ordinance. He explained he recommended the center of town on the east side from 100 N to 300 S and up to 200 E still be allowed to have fireworks. Council member Fredde asked if they could do them at the City Square on the west side of town. Chief Mund explained they are required to have a 240 ft. clear radius. He stated they shoot the fireworks on the east side and take precautions and have fire fighters ready to respond if there are any problems.

Council member Crossley made a motion to approve Ordinance 2015-C. The motion was seconded by Council member Beebe. The motion carried.

Council member Beebe – yes

Council member Braegger – yes

Council member Crossley – yes

Council member Mund – yes

Council member Fredde - yes

f. Planning Commission – Report – City Planner Bryce Wheelwright reported the Planning Commission is looking at the Land Use Map to accompany the General Plan and will also be looking at the Annexation Policy Plan. Council member Fredde asked about the two approved developments. Bryce stated they received a final plat for Granite Ridge phase I. It is for 21 lots and will be sent to the City Engineer for review.

Bryce reported Doug Young would like to meet with the other property owners for another concept plan. They would then like a joint City Council and Planning Commission meeting.

g. Approval of minutes: The minutes of the June 11, 2015, meeting were reviewed.

Council member Mund made a motion to approve the June 11, 2015 minutes. The motion was seconded by Council member Fredde. The motion carried with Council member Crossley abstaining from the vote.

h. Financial –The warrants and vouchers were presented to the Council members for

approval and signatures.

- 1) Warrants
- 2) Vouchers
- 3) Reports
- 4) Update on Truth in taxation for 2015-2016 Fiscal year Budget

4. Department Reports

a. Maintenance Department – Maintenance Supervisor Doug Thompson presented a picture of an area they received a Blue Stakes notification for. He stated there is a rock wall placed by the homeowner on City property and the only way they could mark the water line was to put a paint mark on the rock. He asked how they should handle the situation as the homeowner was not happy about the paint on the rock. Doug explained the paint is water soluble and will fade. A discussion was held on using flags and the difficulty where there are so many rocks and they tend to disappear. Mayor Braegger asked they try using flags where possible in these areas.

A discussion was held on the parking area for the 200 W Trail. Council member Beebe stated the paving is scheduled for mid-July after the water fountain is installed.

b. Police Department – Council member Crossley reported they have interviewed for the part-time positions. They have selected three candidates to proceed with the background checks and also have one additional individual to interview when he returns from military duty. He stated they were all good candidates.

c. Fire Department

- 1) Discussion on ambulance service – Council member Beebe asked where the seed money was coming from to start up the service. He stated he is not against it but with coming from a shortfall and raising taxes he feels they should put it on the back burner.

Council member Mund stated she feels it is a good idea. She stated there are very qualified members on the department, but worries there will be a race and conflict as to who will go on the call. A discussion was held on the number of EMT's currently on the force and Chief Mund stated 90% or better are Advanced EMT's. Mayor Braegger stated the problems Council member Mund was describing come from years ago and it is much better now. He stated the once it is up and going it will offset the budget.

Chief Mund stated there is a small window of opportunity. He explained the fees that can be charged and the application to the State needs to be submitted. He stated they also need a letter of support from Brigham City who currently provides the service. He also explained Brigham is considering increasing their status and he feels it is best to apply prior to their application. Council member Crossley asked how much he feels they need for startup. Chief Mund stated there are 2-3 variable but felt \$35,000-\$40,000 would be needed. Additional discussion was held on the time it would take for the application process.

Council member Mund made a motion to get a letter of support to the State for application for an ambulance service and budget for the start up in 2017. The motion was seconded by Council member Beebe. The motion carried.

Council member Beebe – yes

Council member Braegger – yes

Council member Crossley – yes
Council member Fredde - yes

Council member Mund – yes

5. Council members

a. Robert Beebe

1) Signs for 200 W Trail Project & progress report – Reported the trail has been shouldered and stated there needs to be signs to restrict motor vehicles as well as an ordinance. He also reported the intersections have been completed and the overlays are done as well as the patching.

Council member Beebe then stated there are several employees who have vacation they would like to carry over for vacations planned in July. There have been several circumstances that have not allowed them to take the vacation.

Council member Beebe made a motion to extend the time to use the vacation until the end of July 2015, seconded by Council member Fredde. The motion carried.

Council member Beebe – yes
Council member Crossley – yes
Council member Fredde - yes

Council member Braegger – yes
Council member Mund – yes

b. Mike Crossley

c. Del Fredde

1) 4th of July Report & approval of expenditures

Council member Fredde made a motion to approve up to \$250 for the bleacher repair and painting. The motion was seconded by Council member Beebe and the vote was unanimous.

Discussion was held on the items needed for the water slide and other activities for the 4th of July.

d. Josh Braegger

1) Willard Creek Nature Park and Debris Basin

e. Michelle Mund

Council member Beebe made a motion to go into a closed session to discuss pending litigation. The motion was seconded by Council member Mund. The vote was as follows:

Council member Beebe – yes
Council member Crossley – yes
Council member Fredde – yes

Council member Braegger – yes
Council member Mund – yes

Mayor Braegger, Council members Beebe, Braegger, Crossley, Mund and Fredde, City Planner Bryce Wheelwright, and City Recorder Teri Fellenz adjourned to the main office for the closed session at 7:50 p.m.

Council member Mund made a motion to resume the regular meeting, seconded by Council member Crossley. The vote was unanimous and the regular meeting resumed at 8:03 p.m.

6. Mayor's General Correspondence and Information – Council member Mund asked Mayor Braegger if he could be at the well at 8:30 on Friday morning to check the well level. Mayor Braegger stated he would be there.

7. Adjourn: ***A motion was made by Council member Fredde to adjourn, seconded by Council member Beebe, motion carried. The meeting adjourned at 8:05 p.m.***

Minutes were read individually and approved on July 9, 2015