

NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled council meeting on Thursday, August 13, 2015, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 7 p.m. (Please note the time given to each agenda item is an approximate time.)

1. Call to Order / Roll Call – Mayor Michael Johnson.
2. Opening Remarks / Pledge of Allegiance – Councilmember Ryan Zollinger.
3. Approval of agenda and time allocation.
4. Approval of minutes of the previous meeting – July 23, 2015.
5. Action Items—
 - A. Appointment to the Planning Commission – Councilmember Michael Callahan – 7:03 p.m.
 - B. Consideration of Business License for Don’s Quality Tile, Inc. at 124 East 100 North – Don Lewis – 7:05 p.m.
 - C. Consideration of Building Review for The Church of Jesus Christ of Latter-day Saints at approximately 175 West 100 North – Mayor Michael Johnson – 7:10 p.m.
 - D. Bills to be paid.
6. Discussion Items—
 - A. City Reports.
 1. Roads/Sidewalks – Superintendent Gary Larsen.
 2. City Parks – Superintendent Larsen.
 3. Culinary Water System – Superintendent Larsen.
 - B. Proposal on Form-Based Code – Councilmember Michael Callahan.
 - C. Communication with Residents in case of an Emergency – Councilmember Michael Callahan.
 - D. Report on Night Out Against Crime – Councilmember Ryan Zollinger.
 - E. Legal Representation – Mayor Michael Johnson.
 - F. City Website – Councilmember Ryan Zollinger.
 - G. ULCT Annual Conference – Mayor Michael Johnson.
 - H. Councilmember Reports.
 - I. Other items for Future Agendas.
7. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Rose Mary Jones at (435)752-8943 at least three working days prior to the meeting.

Notice was posted on August 10, 2015, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was sent electronically to the Utah Public Meeting Notices website (<http://www.utah.gov/pmn/index.html>) on August 10, 2015.


Rose Mary A. Jones, Recorder

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
July 23, 2015

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Harry Meadows, Gary Larsen, Ezra Eames, Dan Balls, Camille David, Bob Oaks, Robert Bates, Martha Balph, Brett Cummings, Parker Cummings, Jason Leishman

Call to Order/Roll Call

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

Opening Remarks/Pledge of Allegiance

Councilmember Williams led those present in the Pledge of Allegiance.

Approval of agenda and time allocations

The agenda for the City Council Meeting of July 23, 2015 was reviewed. **Councilmember Duffin moved to approve the agenda for July 23, 2015.** Councilmember Zollinger seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the agenda is included as Attachment "A".)

Approval of minutes of the previous meeting

The Council reviewed the minutes of the City Council Meeting held July 9, 2015. **Councilmember Duffin moved to approve the minutes of July 9, 2015.** Councilmember Williams seconded. With clerical corrections made on page 3, Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the minutes is included as Attachment "B".)

Report on P & Z Meeting, July 16, 2015

Development Coordinator Harry Meadows reviewed with the Council the Planning Commission draft minutes for July 16, 2015. There was discussion about the rezone request for Martha Balph. The Planning Commission had deliberated extensively over this request, coming to the conclusion to make the recommendation to have this parcel rezoned to Residential-1 (R-1) from Open Space (OS). It was explained that there are two other homeowners, Artz and Ballard, in the same area that would like to have their properties

rezoned to R-1 also. (The P&Z draft minutes are included with the minutes as Attachment "C".)

Consideration for Vacating City-owned Property (16½ feet) on 100 South between 100 East and 200 East making the Road Width Conform with Other City Right of Ways / Set Public Hearing

Development Coordinator Meadows explained he had received information from JSH Surveying which had been provided to the Council. (This is included with the minutes as Attachment "D".) This showed the proposal for 16½ feet of property on 100 South between 100 East and 200 East to be vacated. This vacation was considered because the 100 South road right of way is 7 rods instead of the 6 rods like other City roadways. Development Coordinator Meadows explained he had reviewed this proposal with County Recorder Michael Gleed. Mr. Gleed suggested the City have a legal review of this proposal before acting on it.

Mayor Johnson authorized the legal review. Attorney John Jenkins was contacted and he advised against the vacation citing case law to back it up. He indicated if it was to be done, equal amounts of property should be given to properties on both sides of the street. Superintendent Gary Larsen felt it should left as it currently is.

There was additional discussion about the right of way and whether it was just pertinent to one block or to the entire 100 South Street; the entire 100 South road is 7 rods wide.

Councilmember Duffin moved to leave the road as is and not vacate the property. Councilmember Zollinger seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

Review of Mond-Aire Heights Subdivision, Phase 1, Final Plat located at approximately 380 East to 500 East and 100 North to 225 North

Development Coordinator Meadows explained the final items for the Mond-Aire Heights Subdivision have been received. Ezra Eames provided an irrevocable letter of credit in the amount of \$900,000 for infrastructure improvements and bonding costs. The letter expires on January 22, 2017; this time frame includes the required 12-month warranty period. Dan Balls representing Cache Valley Bank indicated the expiration date could be extended. He also stated, as the infrastructure is built, there will be a request to the City to have the credit amount reduced.

The water rights have been deeded to Millville City and recorded with the County Recorder. The water is 15.78 acres of irrigation, being 47.35 acre feet, of Water Right 25-711. Superintendent Larsen advised the actual transfer of the water to the City is still being processed. It will have to be advertised with a protest period, before the actual transfer could be approved by the State Water Engineer.

The final plat drawing had been corrected as discussed at a prior meeting. There was discussion on the six-foot sidewalk for a trail; Mr. Eames indicated this had been drawn in the plans. **Councilmember Zollinger moved to approve Resolution 2015-8 Establishing the Mond-Aire Subdivision, Phase 1.** Councilmember Williams seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (The information pertaining to the Mond-Aire Subdivision is included with the minutes as Attachment "E".)

There are still ongoing costs for engineering to be billed for the development, as well as the fee for the Water Rights to be transferred and the cost for the Manual of Design Standards. The Mylar plat will need to be prepared, all necessary signatures acquired, and then the plat recorded.

Mr. Eames discussed with the Council the possibility of putting in a sewer trunk line with laterals. He also had a cost estimate of approximately \$168,000 to do this. He indicated they would be willing to put in this infrastructure if the City would be willing to credit them the same amount in lieu of having to tear up the streets for lines in the future. The Council took the suggestion under advisement; no decision was rendered on the request.

Consideration Establishing a Resolution Revising all City Fees to include Payment of Legal and Engineering Fees if Services are Requested to Benefit the Recipient

Development Coordinator Meadows explained to the Council the need to have an additional fee schedule in place for the reimbursement of engineering and legal fees requested by individuals for their benefit.

Councilmember Duffin moved to approve the Resolution Approving Fees for Engineering and Legal Services. Councilmember Callahan seconded.

There was discussion about the need for being able to recoup expenses that are initiated by individuals wanting to pursue something for their betterment. It was expressed that this resolution needs to be written with more specificity to avoid misuse or abuse. Various situations were discussed and every circumstance could be different. This requirement may make the process run smoother, as individuals would need to be more thorough and prepared to prevent several reviews on the same proposal.

The vote was taken with Councilmembers Callahan, Cummings, Duffin, and Williams voting yes and Councilmember Zollinger voting no. (A copy of the resolution is included with the minutes as Attachment "F".)

Consideration of Request Received from Martha H. Balph to Rezone Parcel 03-037-0016 (located at approximately 200 S. to 300 S. and east of 550 East) from Open Space (OS) to Residential (R-1) / Set Public Hearing (Optional)

Mayor Johnson along with the Council considered the request made by Martha Balph to rezone parcel 03-037-0016 from OS to R-1. The information provided was reviewed and the map was discussed for conforming slope restrictions, etc. Dr. Bob Oaks reviewed the information of where the flood damage had occurred in 1959, none of which was on this particular parcel being discussed.

Councilmember Duffin moved to approve the ordinance for the Rezone as requested by Martha Balph on parcel 03-037-0016. Councilmember Zollinger seconded. Bob Bates stated there is no intention to develop this property, but just to get the full valuation from it. Councilmember Callahan indicated the Planning Commission discussed this for over two hours at their previous meeting. Dr. Oaks indicated the R-1 in the area looked as if it should have been designated as OS while the OS parcels should have been designated R-1.

The Council voted as follows: Councilmember Callahan, yes; Councilmember Cummings, yes; Councilmember Duffin, yes; Councilmember Williams, yes; and Councilmember Zollinger, yes. (A copy of the ordinance and supplementary materials are included with the minutes as Attachment "G".)

There was discussion about the update of the Zoning Map to reflect this change. It was the consensus of the Council to hold off a short time to see if the owners of the neighboring properties decide to request the rezone of their property. Mr. Bates also informed the Council that in the proposed General Plan, this area is identified as R-1.

Consideration of Approval for Joining the County in Hiring a Cache County Regional Trail Coordinator

Councilmember Duffin expressed her feeling about participating with the neighboring communities in hiring a Cache County Regional Trail Coordinator. She felt this would be a great resource for our community, as trails are identified and built in the future. Mr. Runhaar had indicated the need for at least 2/3 of the communities to participate in order to hire someone for the position. Logan City has signed onto having this coordinator in place; Logan would count for 1/3 of the vote for this to proceed.

There were concerns expressed about how this job, even though it is specified for a two-year period, may never go away. Mr. Runhaar had indicated their hope to obtain federal funding or grant money to sustain this position after the two-year trial period.

Councilmember Williams moved to approve the agreement (hiring a Cache County Regional Trail Coordinator). Councilmember Duffin seconded. Councilmembers

Cummings, Duffin, and Williams voted yes with Councilmembers Callahan and Zollinger voting no.

Mayor Johnson will respond to Josh Runhaar to let him know of the Council’s decision to participate. (A copy of the information is included with the minutes as Attachment “H”).

Bills to be paid

The bills were presented. They are as follows:

Mike Johnson	50.00	Water
Daines and Jenkins	110.00	Legal
Thomson Electric	29.66	Road
Olson & Hoggan	1,070.00	Legal
Questar	57.00	NorthPark/Building
Maverik	400.75	Water
HD Supply Waterworks	187.20	Water
Ecosystems	46.00	Water
Staples	274.33	General/Water
CenturyLink	179.30	General
Rocky Mountain Power	1,158.03	Street Lights
Cache Valley Publishing	53.58	P&Z
Jones Simkins	742.00	ConsultingGen/Water
Bear River Health Department	40.00	Water
JSH Surveying	760.00	Road
Renegade Rentals	504.00	Road
Utah Geological Survey	427.66	Water
State of Utah	250.00	Water
J-U-B	4,393.00	General/Water
J-U-B	2,850.00	General
Peterson Plumbing	162.26	Water
Salary Register	9,812.36	

Councilmember Duffin moved to pay the bills for July 23, 2015. Councilmember Callahan seconded. There was discussion on the J-U-B billing—which was for various items in the general and water funds, as well as JSH Surveying—which was for the 100 South road vacation. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

City Reports

Roads/Sidewalks:

Superintendent Larsen reported the netting has been installed in the ceiling of the road salt/sand storage building to prohibit pigeons from roosting in the building; it seems to be working.

The chip and seal project for the year has been completed. The excess chips on the roads will be swept off in a week or so.

The rock by the north bridge has been removed. The cement pad now has a picnic table on it and looks nice. The excess rock was used by Johnson Construction Co. and is being traded for a portion of the costs for our chip and seal project.

The stormwater drain line contract for the installation of the line on 100 North has been signed with DWA Construction for \$16,400. The school's engineer is doing the construction drawings for this line.

City Parks:

Superintendent Larsen reported the splash pad is being used on a regular basis. It was commented that there are people throughout the valley that are coming to use this facility.

Councilmember Duffin reported the North Park tennis courts will be closed on August 1 for lines to be painted on the courts for Pickle Ball. Notification will be made by posting this on the City posting boards.

Culinary Water System:

Superintendent Larsen reported the Geological Survey has been monitoring the samples taken from the Glen Ridge Well and surrounding areas for nitrate levels. The spring water has not been injected into the well since April 1. The samples being pulled is the blended mix of ongoing water as well as water injected. It appears to be promising, as the levels of the nitrates are lower than in previous years. Tests will be on-going throughout the summer as pumping continues. The study does not allow for additional injections to take place during this fiscal year. The study will be completed by June 30, 2016, when the Geological Survey will issue their final report.

Proposal on Form-Based Code

Councilmember Callahan reported on information received from the Utah League of Cities and Towns regarding Form-Based Code. He explained they had recommended three businesses which would be able to provide services to the City—Civil Solutions Group, CRSA, and IBI Group of Utah. Information will be reviewed by the Council on these businesses. This was continued to the next Council Meeting for further discussion.

Communication with Residents in case of an Emergency

Councilmember Callahan reported he had spoken with Cache County Dispatch about reverse 9-1-1 being used in case of an emergency in our City. The individual was not too positive about providing this service. He indicated it would take about 30 minutes before it could be used. There would be a cost for minutes used by the City, and there was not clarity as how that would work.

Councilmember Callahan also talked with two other companies that could provide similar services in making notifications to the residents, or a portion of residents as needed. The companies are Cloudspeaker by Parlant Technology and Regroup Emergency System. These companies can be set up to provide notifications by email, text, and voice. There would be unlimited use for making notifications. Approximate costs are \$1.50 per name per utility, estimated \$3,000 to \$5,000 per year for Cloudspeaker, and Regroup was approximately \$3,500 per year. There was also discussion about some type of a fire plan that could be reviewed. This item will be continued to the next Council Meeting for further discussion.

Report on Night Out Against Crime

Councilmember Zollinger reported Night Out Against Crime is set for August 12. The Sheriff, Highway Patrol, and Emergency Services will be available. There will be some type of fingerprinting kits available for individuals also. He is working to get someone to do bike registrations. There will not be hunter safety this year but he will work to have something available next year; also firearm safety will be sought for the following year. There will be pizza and water available. The treat will be furnished by Kathy Kaye Foods. The Council was asked to help serve if they are available.

Legal Representation

Mayor Johnson indicated Attorney Carlston has taken other employment. John Jenkins, with the same firm, would be available to take over the City's legal needs. Mayor Johnson indicated Bruce Jorgensen has serviced several of the other communities in the valley. He felt it would be good to have someone with experience on municipal needs. This item will be continued to the next meeting for further discussion.

Councilmember Reports

(A copy of the Councilmember Reports is included with the minutes as Attachment "I".)

Councilmember Cummings reported she has been receiving texts from Lance Mathews regarding the mink farm and the actions that have been taken. He has been spraying and removing the manure. It was reported the fly situation has greatly improved. This will continue to be monitored.

Other items for Future Agendas

Councilmember Callahan asked about an agreement with Library Services for our community. There was discussion about the past history of how the library services had been for the community. At the present time, the Providence/River Heights Library is a County library and it is free to use. Other libraries require that a card be purchased by the individuals.

Councilmember Zollinger requested having the City Website as a discussion at the next Council Meeting.

The Utah League of Cities and Towns Annual Conference registration and agenda is available on their website. Registration and accommodation reservations could be made individually or through City staff.

Development Coordinator Meadows discussed the need to have a City Manager or someone that could expedite building processes. He had been contacted by an individual to build an accessory building, which meets all required specifications. The individual will need to wait three weeks before any approval can be given. He felt this was a disservice to the residents of the community.

Development Coordinator Meadows also discussed requirements for fire inspections of businesses and commercial buildings. He had contacted the County for inspections; however, Millville contracts with Hyrum City for fire services. He did not feel that our ordinances are specific enough in addressing this for business licensing. This will be continued to the next agenda as a discussion item. Councilmember Zollinger indicated Zollinger Commercial Warehousing is inspected on an annual basis for their fire suppression system.

Adjournment

Councilmember Duffin moved to adjourn. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. The meeting adjourned at 9:04 p.m.



Millville City
 PO Box 308
 510 East 300 South
 Millville, Utah 84326
 (435) 750-0924 FAX (435) 750-6206
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: Donald Lewis Contact Ph: 935-512-1746

A. Business Name "DBA": Don's Quality Tile, Inc.

B. Business Location: 124 East 100 N. Millville, UT 84326
Street Address (include unit #)

C. Mailing Address: P.O. Box 382 Millville Utah 84326 Same as "B. Business Location"
ATTN Street Address (include unit #) P.O. Box address City, State, Zip

D. Local Business Ph: 512-1746 Fax: _____ www: Lewisdon1960@yahoo.com

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

COMMERCIAL

Building/plaza: _____

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

Hours of Operation: _____

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: Ceramic tile Installation

Previous use of 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 type="checkbox"/>	<input checked="" type="checkbox"/> Signage
<input type="checkbox"/>	<input checked="" type="checkbox"/> Alcohol sales and/or services
<input type="checkbox"/>	<input checked="" type="checkbox"/> Live entertainment on-site
<input type="checkbox"/>	<input checked="" type="checkbox"/> Door-to-door solicitation
<input type="checkbox"/>	<input checked="" type="checkbox"/> Fireworks sales on-site
<input type="checkbox"/>	<input checked="" type="checkbox"/> Vending machines on-site
<input type="checkbox"/>	<input checked="" type="checkbox"/> On-site secondary business
<input type="checkbox"/>	<input checked="" type="checkbox"/> On-site events (ie. community party parking lot/sidewalk sales)
<input type="checkbox"/>	<input checked="" type="checkbox"/> Investment advice and/or service
<input type="checkbox"/>	<input checked="" type="checkbox"/> Pesticides use and storage
<input type="checkbox"/>	<input checked="" type="checkbox"/> Hazardous materials use and storage
<input type="checkbox"/>	<input checked="" type="checkbox"/> Vehicle sales
<input type="checkbox"/>	<input checked="" type="checkbox"/> Firearms or explosives sales
<input type="checkbox"/>	<input checked="" type="checkbox"/> Care of children or preschool
<input checked="" type="checkbox"/>	<input type="checkbox"/> Any construction jobs over \$1,000
<input type="checkbox"/>	<input checked="" type="checkbox"/> Piercing, tattooing, perm, make-up
<input type="checkbox"/>	<input checked="" type="checkbox"/> Used merchandise transactions
<input type="checkbox"/>	<input checked="" type="checkbox"/> Changes to existing garbage service
<input type="checkbox"/>	<input checked="" type="checkbox"/> Vehicles, trailers, mowers, etc. (stores on site)
<input type="checkbox"/>	<input checked="" type="checkbox"/> Electrical, plumbing, structural, or mechanical changes to site

SECTION III: Business Description — Specific (attach additional pages if necessary)

Ceramic tile Installation

SECTION IV: Additional Information

E. Utah State Tax Commission — Sales Tax Number: _____ Not applicable
F. State & federal regulatory agency licensing info: _____ Not applicable
(Not referring to an EIN or entity number)
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: _____ 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: Donald Lewis Contact Ph. 435-5121746
Home Address: 124 East 100 North P.O. Box 382 Millville Utah 84326
Street Address and # / PO Box Address City, State, ZIP
 This person can be contacted in the event of an after-hours police or fire emergency.

- Sole Prop./Partnership Owner Local Manager
LLC Member Manager Local Manager
Corporation President Director Officer Local Manager

Officers (2)

Officer Name: _____ Contact Ph. _____
Home Address: _____
Street Address and # / PO Box Address City, State, ZIP
 This person can be contacted in the event of an after-hours police or fire emergency.

- Sole Prop./Partnership Owner Local Manager
LLC Member Manager Local Manager
Corporation President Director Officer Local Manager

SECTION VI: Notification and Verification of Authority

- 1) **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:
(i) the information provided on the application, and
(ii) review of the Mayor and City Council
- 2) **Additional Requirements** – Under the Municipal Code, additional Business License application requirements are necessitated for some business types.
- 3) **Denial of License** – Application denial or subsequent license suspension or revocation are most often the result of:
(i) an inaccurate or incomplete application, or failure to update information with the City and/or
(ii) non-compliance with the Municipal Code, Land Use Code, and/or applicable building, fire, and environmental codes.
- 4) **Other regulatory bodies** – It is the applicant's responsibility to determine and comply with any requirements from other regulatory agencies.
- 5) **Signage** – Permanent signage requires a separate Sign Permit Application, which is located on the city web site, Millvillecity.org.
- 6) **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.

Donald Lewis Donald Lewis 7/30/15
Signature of Owner/Authorized Agent Printed Name Date

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: 3 Aug 2015

Yes No City Council grants permission Signature: _____ Date: _____

FEES \$25.00 PAYMENT TYPE RECEIPT

Hi Mike:

Here are some ideas. John may be a good start to just get some ideas and see if the FBC is the right tool for you!

John Jansen – worked on state grant to develop a form based code template – jjansen@comcast.net

He also did this video at <http://envisionutah.org/wasatch-choice-toolbox/tool-form-based-code>

CSG <http://www.civilsolutionsgroup.net/about-us/the-csg-team/>

CRSA <http://www.crsa-us.com/>

IBI <http://www.ibigroup.com/contact/ibi-group-salt-lake-city>

Megan Ryan

Land Use Planning Manager

Utah League of Cities & Towns

50 S 600 E , Suite 150

SLC, UT 84102

1-800-852-8528

Rose Mary Jones

From: mike.e.johnson@comcast.net
Sent: Friday, July 24, 2015 10:13 AM
To: Jones,, Rose Mary
Subject: Fwd: FYI: Regroup Emergency System

From: "Mike Callahan" <firebird9568@gmail.com>
To: "mike e johnson" <mike.e.johnson@comcast.net>, "cindy cummings" <cindy.cummings@digis.net>, julianneduffin@gmail.com, marklandkerri@gmail.com, ryan@zbrozracing.com
Sent: Thursday, July 23, 2015 6:41:39 PM
Subject: FYI: Regroup Emergency System

From: Samuel Newman [mailto:samuel@regroup.com]
Sent: Tuesday, July 21, 2015 3:45 PM
To: firebird9568@gmail.com
Subject: Regroup Emergency System

Hi Michael

Following our conversations regarding implementing Regroup's Emergency Alert System I wanted to provide some additional information:

Overview

We are extremely proud of our company's reputation; dating back eight years to the campus of Stanford University, with the vision of solving the need for large organizations to effectively message multiple target audiences across various communication mediums. In addition to providing this solution, Regroup has also provided a way to improve day-to-day communications from within the same powerful platform; Regroup has since grown to become the industry leading Emergency Notification Solution (ENS).

In the event of an emergency or catastrophic event the most important issue at hand is confidence in your Emergency Notification System (ENS) to deliver your notifications in the simplest, most effective way possible. As a 100% Software as a Service (SaaS) platform Regroup empowers you to reach out and notify small or large groups of people quickly, easily, and effectively. Regroup Delivers a Unified Dashboard for Simultaneous One-Click Messaging. A message to Text, Text to Speech, Email, Website, Facebook and Twitter can be sent simultaneously at the same time and be delivered within seconds.

With the Regroup ENS available whether you have access to computer, an email or web-enabled Smartphone, or simply a telephone we make communication possible in any situation.

Regroup's Speed of Delivery:

- Unlimited Text (SMS) Messages, 7,000 per minute
- Unlimited Text-to-Speech messages, 3,500 per minute
- Unlimited Voice Alerts 3,500 per minute
- Unlimited Email Messages 20,000 per minute

Regroup Offer:

Regroup Annual Subscription at \$3500

Optional Annual Add ons :

Digital Signage Integration at \$1,500

Desktop Alerts Integration at \$1,500

Single Sign On Integration at \$1,500

Speaker Integration at \$1,500

Messaging API at \$2,500

Interactive Polling (Ivr) at \$2,500

Mobile App at \$2,500

Tip Safe at \$1,500

Ipaws at \$1500

Geo Mapping at \$3,500

Database Integration at \$1500

(A Package Discounted Pricing Offer can be offered for Multiple integration requests.)

Improvements at a glance :

Here are a few of the following improvements that Regroup is offering:

- Emergency Messaging Functionality
- Daily Messaging Functionality
- Ability to Email-in to activate an alert
- Scheduled messaging
- Unlimited text, voice, email, text to speech and social media messages
- 24/7 free emergency hot line number
- Stable and reliable redundancies
- Unlimited training and technical support

- Real-Time, Two-Way Messaging Capabilities (both email & text)

- Supports Multimedia (Images, Audio, Video, Attachments)

- Message reports

We will be releasing Push Notifications (unmatched delivery speed messaging route) via the Mobile App at the end of July so I will keep you updated on that.

Please visit our help site for information on the technical aspects of the platform, including information regarding our redundancies at: <http://help.regroup.com/home#overview> .



Best regards,

Samuel Newman
Sales Executive
samuel@regroup.com
[19177203577](tel:19177203577)
Regroup
www.regroup.com

Emergency Notification Information

- 1. Reverse 911 (Cache County)**
 - a. 30 minutes to start notifications**
 - b. Cost by “minutes used)**
 - c. Requires authorization list and security credential (password)**
 - d. Head of dispatch was not enthusiastic about us using it**
- 2. Cloud Speaker by Parlant Technology (Hyrum, Smithfield, Providence?)**
 - a. Immediate, simultaneous notification by voice, text, email**
 - b. Cost \$1.50 per name per utility (water bill database. Hyrum spends \$3,500/yr)**
 - c. Citizens can use web to opt in/out of any or all messages**
 - d. Allows group activations for messages by interest group (youth council, park users) or sender GUI web based map or group or ad hoc**
- 3. Regroup**
 - a. Immediate, simultaneous notification by voice, text, email**
 - b. Cost \$3,500 per year**
 - c. Citizens can use web to opt in/out of any or all messages**
 - d. Allows group activations for messages by interest group (youth council, park users) or sender GUI web based map or group or ad hoc**

Councilmember Reports

August 13, 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 –September, Councilmember Duffin; October, Councilmember Williams; November – Councilmember Zollinger; December – Mayor Johnson; January – Councilmember Callahan; February -- Councilmember Cummings. (To be turned in by the 6th of each month)