Minutes of the
Honeyville City Council Meeting
for 9, September 2015

The Honeyville City Council met in regular session on **9 September, 2015, at 7:00 p.m.** in the Honeyville City Hall. Present were: Jordon Andersen, Mark Bingham, Dave Forsgren, John Huff and David Lee. Richie Aoki was excused.

Meeting called to order by Mayor Forsgren at 7:05 p.m.

Invocation - None given, Mark Bingham was not present

Pledge of Allegiance – Mayor Dave Forsgren

Conflict of Interest - None.

Public Comment Period - None.

Yard of the Month Presentation - A yard of the month recipient was not chosen this month, this will be awarded to someone next month.

Planning Commission Report - Zoning Administrator, Emily Ketsdever

A. **Brent Rhees - Lot Line Amendment and Waterline Easement Agreement -** Brent Rhees recently purchased property located along Highway 38 in Honeyville. This property consists of three separate parcels totaling 21 acres. One parcel has an existing home and one has a trailer on it, which will be torn down and the third parcel is vacant farm ground. Mr. Rhees would like to amend lot lines combining the three parcels creating two parcels. One parcel is proposed to be 1 acre which fronts Highway 38 with an existing home. The remaining property will be where the Rhees' propose to build their home and will also tear down the existing trailer house.

   An access road with an eight inch waterline with a fire hydrant is also required as well as a turn around. An 30 foot easement will be granted to Honeyville City to gain access to read water meter and maintain the fire hydrant and waterline. This agreement will also need to be approved. The frontage requirement in Rural Residential zone is 200 feet, this lot pre-existed and currently has 120 feet of frontage. There is a concern that changing the lot size the current zoning should be followed. It was noted that in the Utah State Code there is a code for lot line amendments when residential dwellings are involved. This can occur when it conforms to the zoning ordinance such as side lot clearance and acreage and it may not create more lots. Creating more lots is a subdivision, this process is reducing number of lots.

   The road will also have two pop outs in the case there is more than one vehicle on the road allowing for easy passing. City Council reviewed the waterline easement and access road agreement. An eight inch waterline with a fire hydrant will be installed.

Mark Bingham made a motion to approve Brent Rhees' lot line adjustment and waterline easement agreement, Jordon Andersen second the motion. Mark Bingham made an amendment to the motion stating that the trailer house will be torn down before a building permit is issued, Jordon Andersen second the amended motion. Motion passed 4 - 0.

City Administration - Mayor David Forsgren

A. **City Council Minutes -** Minutes from August 12, 2015 were reviewed and discussed. David Lee made a motion to approve the minutes for August 12, 2015, Jordon Andersen second the motion. Motion passed 4 - 0.

B. **Honeyville City Check Detail -** Check detail of August 5, 2015 - September 2, 2015 was reviewed and discussed. Jordon Andersen made a motion to approve the check detail for August 5, 2015 - September 2, 2015, Mark Bingham second the motion. Motion passed 4 - 0.

General Community - Councilman Mark Bingham

A. Nothing new to discuss.

Parks and Cemeteries - Councilman John Huff

A. **Rodeo Arena Rental Policy –** Rodeo arena rental policy was discussed and reviewed. David Lee made a motion to approve Rodeo Arena Rental Policy 2015-02, Jordon Andersen second the motion. Motion passed 4 - 0.

Public Health and Safety - Councilman Jordon Andersen

A. **Fire District Report - Jordon Andersen -** Call's that occurred over the previous month were reviewed. The process of changing ambulance services from Brigham City to Tremonton is being finalized and approved.

B. **Animal Control -** Animal calls that occurred over the previous month were reviewed.

C. **Brigham City Animal Control Agreement -** Troy McNeely contacted Tremonton Animal Control seeing if they had an interest in submitting a contract for City Council to consider. Tremonton did not send any information to Honeyville City to review. City Council agreed that Tremonton should be contacted again seeing if they will submit their prices to Honeyville for review. This item will be discussed next month.

Water Department - Councilman David Lee

A. **South Well Upgrade –** Mayor Forsgren stated he signed the contract with Rocky Mountain Power. Nickerson has ordered the right angle drive and motor and it should be here the end of September and the project may begin mid October. Golden Spike Electric has ordered the components needed for the electronics.

B. **Connection Between Deweyville and Honeyville - North Well -** Mayor Forsgren has received bids for the emergency connection between Deweyville and Honeyville. Grover Excavation issued a bid for $23,884.00 and the second bid is for $65,000.00. It is decided to use Grover Excavation for this project. Bear River Conservancy District will pay a third of the cost and Deweyville and Honeyville will split the rest. This will be around $8,000 for the City. Mark Bingham made a motion to approve this cross connection between Honeyville and Deweyville, David Lee second the motion. Motion passed 4 - 0.

C. **Drainage Pipes on South Salt Creek Road -** There are some flooding problems on Salt Creek Road with irrigation water. To remedy this problem it is suggested to put a pipe under Salt Creek Road dumping the water into the Salt Creek. This is estimated to cost $2,000.00 which should be paid for by the property owner and the leasee. There will also be a process to follow for vacating and dedicating a part of Salt Creek Road to Honeyville City. It is suggested to have the city attorney write the property owner a letter letting them know of being responsible to cover this cost.

Streets and Roads - Councilman Richie Aoki

A. Chip sealing recently took place on a small section of 3600 West. Sid Keller's road was completed as well which will be paid for from his escrow account.

David Lee made a motion to adjourn, Mark Bingham second the motion. Motion passed 4 - 0.

Adjournment at 8:03 p.m.

The foregoing minutes were taken and typed by Emily Ketsdever.

ATTEST: **Date Approved:** October 14, 2015

CITY OF HONEYVILLE Seal INCORPORATED JAN. 8, 1904 BOX ELDER COUNTY, UTAH

Emily Ketsdever

Emily Ketsdever, City Recorder/Clerk

D Forsgren

David Forsgren, Mayor