

## NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled council meeting on Thursday, November 12, 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 – October 22, 2015.
5. Action Items—
  - A. Report on Planning Commission Meeting held October 29, 2015 – Development Coordinator Harry Meadows – 7:03 p.m.
  - B. Recommendation from Planning Commission for Rezone of Parcels 03-037-0054 and 03-037-0015 as requested by Neal Artz and Leanna Ballard – Development Coordinator Harry Meadows – 7:05 p.m.
  - C. Consideration for Approving Rezone of Parcels 03-037-0054 and 03-037-0015 and Updates to the Millville City Zoning Map – Mayor Michael Johnson – 7:07 p.m.
  - D. Review of 2016 Business License Renewal for D&B Equipment – David Hair – 7:10 p.m.
  - E. Review of 2016 Business License for Artistic Rail – Ryan Pierson – 7:15 p.m.
  - F. Communication with Residents in case of an Emergency – Nibley City Manager David Zook – 7:20 p.m.
  - G. Form-Based Code Development / Budget Consideration – Mayor Michael Johnson – 7:35 p.m.
  - H. Quarterly Financial Reports for First Quarter of Fiscal Year 2015-16 – Treasurer Tara Hobbs and Recorder Rose Mary Jones – 7:45 p.m.
  - I. Set Public Hearing on Revision to the 2016 Fiscal Year Budget – 7:50 p.m.
  - J. Impact Fee Report – Recorder Rose Mary Jones – 7:53 p.m.
  - K. Consideration for Canceling or Rescheduling the City Council Meeting to be held on November 26, 2015 – Mayor Michael Johnson – 7:57 p.m.
  - L. Consideration for Approving an Ordinance Granting Questar Gas Company a Franchise for Construction, Operation and Maintenance of a Gas Distribution System in Millville City – Mayor Michael Johnson – 8 p.m.
  - M. Bills to be paid.
6. Discussion Items—
  - A. Councilmember Reports.
  - B. Other items for Future Agendas.
7. Executive Session to be held for the purpose of discussing land acquisition.
8. 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 November 9, 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 November 9, 2015.

  
Rose Mary A. Jones, Recorder

**MILLVILLE CITY COUNCIL MEETING**  
**City Hall – 510 East 300 South – Millville, Utah**  
**October 22, 2015**

**PRESENT:** Michael Johnson, Cindy Cummings, Julianne Duffin, Ryan Zollinger, Rose Mary Jones, Tara Hobbs, Harry Meadows, Gary Larsen, Zan Murray, Mikaeli Hill, Hannah Williams, Carissa Mathews, Stratford Simmons, Emily Pehrson, Gavynn Melani, Grayson Anderson, Jason Johnson, Jacob Hale, Ephraim Hale, Laci Leishman, Kaitlyn Woolley, Conner Woolley, Kennady Zollinger, Kie Allred, Dallin Caldwell, Harrison Low, Clayton Ransom, Trent Tibbitts, Dax Zollinger

**Call to Order/Roll Call**

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

**Opening Remarks/Pledge of Allegiance**

Councilmember Williams welcomed the Scouts and Youth Council and all who were present and expressed his appreciation for their attendance. He encouraged them to stay at the meeting as long as they would like. He then led everyone in the pledge of allegiance.

**Approval of agenda and time allocations**

The agenda for the City Council Meeting of October 22, 2015 was reviewed.

**Councilmember Cummings moved to approve the agenda for October 22, 2015.**

Councilmember Duffin seconded. Councilmembers Cummings, Duffin, Williams, and Zollinger voted yes with Councilmember Callahan excused. (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 for October 8, 2015.

**Councilmember Cummings moved to approve the minutes for October 8, 2015.**

Councilmember Duffin seconded. Councilmembers Cummings, Duffin, Williams, and Zollinger voted yes with Councilmember Callahan excused. (A copy of the minutes is included as Attachment "B".)

**Youth Council Introductions / Oath of Office**

Councilmember Duffin recognized the Youth Councilmembers attending the meeting by having them stand. The Oath of Office was then given to them by Recorder Jones.

**Consideration of Adopting BRAG Disaster Mitigation Plan**

Mayor Johnson discussed the Disaster Mitigation Plan that had been prepared by BRAG for the Council to consider for adoption. Councilmember Duffin questioned if the entire plan was being adopted or just the part relating to Millville City; it was understood to be the entire document.

Development Coordinator Meadows indicated there was a FEMA representative coming to a discovery meeting to be held on October 28 and 29 at BRAG to discuss the Cache County Risk Map. All were invited to attend.

**Councilmember Cummings moved to adopt the BRAG Disaster Mitigation Plan as presented.** Councilmember Williams seconded. Councilmembers Cummings, Duffin, Williams, and Zollinger voted yes with Councilmember Callahan excused. (A copy of the resolution adopting the Disaster Mitigation Plan is included with the minutes as Attachment “C”.)

**Review of Business Licenses for 2016 Renewal**

Recorder Jones reviewed with the Council the current listing of businesses which are licensed in preparation for the 2016 license renewals. The Council requested having appointments made with the owners of two businesses – D&B Equipment and Artistic Rail. Concerns regarding these businesses will be addressed, i.e. parking and having the business outgrown in size in a residential area where they reside. Recorder Jones will make contact with these individuals and request having them attend the next Council Meeting to review concerns about each business. Also, the YESCO Company has notified the City that they no longer will be in business in the City. There was also a question on the physical location of the DD Heavy Towing & Recovery business, as they have changed location from the one listed. (A copy of the information reviewed is included with the minutes as Attachment “D”.)

Councilmember Cummings indicated she will not be in attendance at the Council Meeting on November 12.

**Review of Water Shares Available to be Leased**

Recorder Jones discussed with the Council the water shares which will be available to be leased for the next two years, as well as those currently leased. (A copy of the information reviewed is included with the minutes as Attachment “E”.) The consensus of the Council was to advertise by posting the information in the City’s posting locations starting the bidding process. All bids are to be received by December 4, 2015 at 5 p.m.

**Consideration of Revision for the 2015-16 Fiscal Year Budget**

Recorder Jones reviewed with the Council proposed changes in the fiscal year 2016 budget. (A copy of the information reviewed is included with the minutes as Attachment "F".) The funding for the 450/550 North project has been granted by CCCOG and approved by the County Council in the amount of \$1,735,000 with Millville City paying \$122,000 of that amount as a funding match. The revised budget will reflect part of the funding, as this will be carried over a two-year period. Road impact fees will be budgeted to cover the costs of the match for the road projects during this fiscal year. Also the funding for the stormwater drain line was rebudgeted for this year, as it was not completed in the last fiscal year. As there will be no election held this year, the budgeted amount was decreased significantly. The consensus of the Council was to have a public hearing on this tentatively set for the December 10 Council Meeting.

Superintendent Gary Larsen also discussed possible projects for spending the road impact monies. They are: completing 200 East from Center to 100 North, rebuilding 100 West between 200 and 300 North, and making improvements on the Bench Road between Millville and Providence. There was discussion about using Class "C" monies for these projects as well.

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

Mayor Johnson along with Engineer Murray reviewed with the Council a draft of an interlocal agreement between Millville City and Cache County School District. (A copy of the information reviewed is included with the minutes as Attachment "G".) There was discussion about whether impact fee funds are being fully expended by the school district with the infrastructure they have built. There were opinions expressed about the City giving up different options with the concern that no money is changing hands for the impact fees. It was also expressed that there is a lot of value given to the City by the school district i.e. increased road sizes, sidewalks, etc. There was also discussion about the roundabout to be built at 450 North and Main Street and how the 450 North road will tie into 550 North at approximately 100 West. The parcel number for the school property was identified to be 02-12-0010.

After reviewing the proposed agreement draft, **Councilmember Duffin moved to approve the Interlocal Agreement/Conditional Use Permit with Cache County School District as reviewed.** Councilmember Williams seconded. Councilmembers Cummings, Duffin, and Williams voted yes with Councilmember Zollinger voting no and Councilmember Callahan excused. Engineer Murray will prepare the agreement in final form before submitting it to the School District.

**Bills to be paid**

The bills were presented. They are as follows:

Mike Johnson

50.00      General

**BILLS (Continued)--**

Julianne Duffin	51.56	Youth Council
Tara Hobbs	31.05	General
Gary Larsen	42.80	Park
Bear River Health Department	40.00	Water
Peterson Plumbing	30.88	Water
Questar	18.97	NorthPark/Building
Maverik	327.36	Road
Ecosystems	46.00	Water
CenturyLink	180.85	General
Turf-It Landscaping	300.00	North Park
Intuit	503.00	General
Rocky Mountain Power	1,158.03	Street lights
Olson & Hoggan	210.00	Legal
Olson & Hoggan	160.00	Legal
Lewis Young Robertson & Burningham	2,525.00	General Plan
Utah Local Governments Trust	248.55	General
Utah Geological Survey	1,465.29	Water
J-U-B	6,622.03	General
ACN Communications	15.44	Building
Maceys	99.46	General/Youth Council
Comcast	73.75	Building
Cache County Recorder	32.00	Zoning
South Fork Hardware	31.39	Water
AT&T	50.13	General
J. P. Cooke Co.	72.86	Animal Control
Staples	110.97	General
Hanceys	925.00	Water
HD Supply Waterworks	5,417.64	Water
State of Utah	50.00	Water
Jones Simkins	2,753.03	General/Water
Utah Labor Law Poster Co.	67.25	General
Salary Register	7,353.03	

**Councilmember Cummings moved to approve the bills.** Councilmember Zollinger seconded. Councilmembers Cummings, Duffin, Williams, and Zollinger voted yes with Councilmember Callahan excused.

**City Reports**

**Roads/Sidewalks:**

Superintendent Larsen discussed the possibility of using Class “C” monies on the CCCOG project match and using the road impact fees on the 200 East proposed road. It was the consensus of the Council to apply the road impact fees to the City’s match for the CCCOG grant.

**City Parks:**

Superintendent Larsen reported the last mow for the summer on the North Park will be next week. Turf-It will then be done for the season.

**Culinary Water System:**

Superintendent Larsen reported that the upgrade on the City well pump is underway. He will be ordering the pump. This is to be on line and running by next spring. Superintendent Larsen indicated this is being handled through Glenn's Electric.

Superintendent Larsen also indicated that they are looking into the project for Auto Meter Reads for the water system. There was discussion about whether this should be put out to bid. Superintendent Larsen explained there are different types of systems; they are trying to obtain one that best fits the needs of our City. There will be more information forthcoming on this in the upcoming meetings.

The ASR project is basically closed. Invoices have been compiled and will be submitted to the County to receive the \$16,000 grant which had been previously awarded. Currently Utah Geological Survey has granted the City \$21,000 as well. Superintendent Larsen estimated the cost for Phase 2 of this project for Millville City will be between \$6,600 and \$8,000.

The final report is being processed through Utah Geological Survey. When it is completed, a presentation will be made to the Council on the results of the project.

Superintendent Larsen reported the Youth Council will be doing a service project on Saturday, beginning at 11 a.m. They will be painting the fire hydrants in the City.

Councilmember Duffin questioned the land contour (pile of dirt) on the southwest corner of the school. Superintendent Larsen explained this is an agreement between Delmar Anderson and DWA Construction. The dirt is owned by Mr. Anderson and he is planning to sell it.

Councilmember Duffin also indicated that Nibley City is planning to build a trail along the river to the bridge on the property they own which is in Millville City boundaries.

**Form-based Code Development**

Mayor Johnson indicated information had been forwarded to the Council from Councilmember Callahan on his findings regarding the Form Based Codes. It states:

I spoke with Mayor Lloyd Berentzen from North Logan and with Cordell, his city planner, about their adventure with form based codes (FBC). Here's what they reported:

- Both were very satisfied with Jake Young and his firm's participation in the effort
- In addition to the FBC they also used Jake to help them with development of a master plan
- They had pre-existing design guidelines which were incorporated into the FBC final product
- They had both developers and land owners of areas anticipating development on their FBC development team
- The developers experience since the FBCs were put in place have been very positive.
- Both the Mayor and Cordell were very positive about the end results of their FBC project

Councilmember Duffin indicated she had spoken with Nibley City Manager David Zook and he also had good reports regarding the work completed by Jake Young and his company.

Mayor Johnson indicated he will place this on the agenda as an action item at the next meeting.

### **Councilmember Reports**

(A copy of the Councilmember Reports information reviewed is included with the minutes as Attachment "H".) There was discussion about whether the newsletter article reminder should remain on the Councilmembers Reports list; it was the consensus to let it remain.

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

Engineer Murray reviewed the 450/550 North Road project timeline. There has been a surveyor on site already getting the property surveyed. They have scheduled a conference with the utility companies on November 4 to see about relocating the utilities.

A high priority is to complete the property acquisition; this will be discussed in an executive session at the next Council Meeting. Engineer Murray will work to have property appraised for the 450/550 North Project and also the property west of the cemetery. It was requested that the appraisals be completed and billed separately.

The construction drawings are being worked on at the present time. They should be completed and ready for bidding in January. In February the bids should be released with construction beginning in March. There was a concern that there had been no review or conversation on how the construction for the project, the roundabouts, etc. should be built; the Council has not reviewed any of this material.

**Adjournment**

**Councilmember Williams moved to adjourn.** Councilmember Cummings seconded. Councilmembers Cummings, Duffin, Williams, and Zollinger voted yes with Councilmember Callahan excused. The meeting adjourned at 8:20 p.m.

DRAFT

## **MILLVILLE PLANNING COMMISSION MEETING**

**City Hall - 510 East 300 South - Millville, Utah**

**Oct 29, 2015**

### **1. Roll Call:**

Commissioners Bonnie Farmer, Lynette Dickey, and Larry Lewis (Alt.).

### **Others Present:**

Development Coordinator Harry Meadows, Councilman Michael Callahan, Treasurer Tara Hobbs, Bob Bates, Martha Balph, Jason Leishman, Leanna Ballard, Neal Artz, and David Burton. Secretary Adria Davis recorded the minutes.

### **2. Opening Remarks/Pledge of Allegiance**

Commissioner Dickey opened the meeting at 8:01 p.m. She led those present in the Pledge of Allegiance.

### **3. Review and Approval of agenda**

The agenda for the Planning Commission meeting of Oct 29, 2015 was reviewed. A motion was made by Commissioner Farmer to approve the agenda as presented. Commissioner Lewis (Alt.) seconded. Commissioners Farmer, Dickey, and Lewis (Alt.) voted yes, with Commissioners Thompson and Greenhalgh absent and Commissioners Hart and Smith (Alt.) excused.

**Commissioner Greenhalgh arrived at the meeting at this time.**

### **4. Review and Approval of the Minutes of the Planning Commission Meeting**

The minutes for the meeting of Oct 1, 2015 were reviewed. A motion was made by Commissioner Farmer to approve the minutes as outlined. Commissioner Dickey seconded. Commissioners Farmer, Dickey, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Thompson absent and Commissioners Hart and Smith (Alt.) excused.

### **5.A Consideration of zoning clearance for a building permit by Jason and Sherri Leishman, for a residence and accessory building to be located at 165 E. 100 S. in Millville, Utah.**

Commissioner Greenhalgh made a motion to approve the zoning clearance. Commissioner Farmer seconded. Commissioners Farmer, Dickey, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Thompson absent and Commissioners Hart and Smith (Alt.) excused.

### **5.B. Public hearing regarding the Request to rezone parcel 03-037-0054 for Neal E Artz, and parcel 03-037-0015 for Clark Russell Ballard, from Open Space (OS) to Residential (R-1).**

Commissioner Dickey opened the public hearing at 8:09 pm.

No comments were made.

Commissioner Dickey closed the public hearing.

### **Public Hearing regarding changing the official City Zoning Map to reflect changes in parcel numbers 03-037-0055, 03-037-0020, 03-037-0019, 03-037-0016, 03-037-0015, and 03-037-0054 from Open Space (OS) to Residential (R-1).**

Commissioner Dickey opened the public hearing at 8:11 pm.

No comments were made.

Commissioner Dickey closed the public hearing.

**5.C. Recommendation to the city council regarding the rezone request.**

Commissioner Lewis (Alt.) moved to recommend to the city council to approve the rezone request for Neal Artz and Clark Russell Ballard from Open Space (OS) to Residential (R-1). Commissioner Farmer seconded. Commissioners Farmer, Dickey, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Thompson absent and Commissioners Hart and Smith (Alt.) excused.

**5.D. Recommendation to the city council regarding changes to the official zoning map.**

Commissioner Lewis (Alt.) moved to recommend to the city council to approve the changes to the official zoning map to reflect the new changes with the above mentioned parcels from Open Space (OS) to Residential (R-1). Commissioner Farmer seconded. Commissioners Farmer, Dickey, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Thompson absent and Commissioners Hart and Smith (Alt.) excused.

The fees relating to the rezone were paid by Artz and Ballard, with both parties splitting the cost evenly.

**6.A. City council reports**

The commissioners received copies of the minutes from the Oct 8 and Oct 22, 2015 City Council meetings. Discussion was held as to why the map changes had been sent back to the planning commission. Councilman Callahan clarified that the changes to the map needed to be a separate item from the rezone requests and had to go through the full process also (including a public hearing).

**6.B. Agenda Items for Next Meeting**

Conceptual drawings for the Roundy subdivision.  
New verbiage for subdivision exceptions – Discussion item.

**7. Calendaring of future Planning and Zoning Meeting**

The Planning Commission meeting regularly scheduled for Thursday, Nov 5, 2015 has been postponed due to insufficient numbers of commissioners available. The next meeting will be held Thursday, Nov 19, 2015.

**8. Assignment of Representative for City Council Meeting**

There were no commissioners assigned to the meeting.

**9. Adjournment**

Commissioner Dickey moved to adjourn the meeting at 8:28 p.m.

City of Millville, Utah  
**Petition to Amend the Zoning Ordinance and/or Map**

**Petitioner Information**

**Petition Number:**

Name: NEAL E. ARTZ Telephone: 757-0895  
Address: 180 South 530 EAST Fax: \_\_\_\_\_  
City/State/ZIP: Millville, UT 84326 e-mail: artz@cirrus.com

**Petitioner's Requested Amendment**

Parcel No.(s): 03-037-0054  
Request: REZONE FROM OPEN SPACE OS TO  
SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL R-1

**Petitioner's Justification for the Requested Amendment**

TO ALLOW THE CITY TO RECTIFY A PROBLEM CREATED BY  
THE CITY - THAT IS, REZONING THE LOT MY HOUSE SITS  
ON TO OPEN SPACE ~~WITHOUT~~

**Other Reports, if required (to be submitted with this application)**

The Planning Commission, City Council, or City Engineer may require other reports, plans, or information for the evaluation of this application. On a separate sheet of paper, provide the same information for each additional report as you did for the standard required plans and reports.

**Applicant Signature**

I have submitted this petition and agree to submit any other reports, plans, and information as may be deemed necessary by the Planning Commission, City Council, or City Engineer, at my expense. I have also enclosed a check (or checks), payable to Millville City Corporation, for the amount of the non-refundable Petition Filing and Publication fees associated with this petition.

Applicant:  Date: 9/23/15

**City Review (to be completed by city personnel)**

Y <u>    </u> N		<u>Signature of Reviewer</u>
<input checked="" type="checkbox"/> <input type="checkbox"/>	Received Petition Filing and Publication fees.	<u><i>[Signature]</i></u>
<input type="checkbox"/> <input type="checkbox"/>	Requires other reports, plans, or information. List:	_____
	_____	_____
	_____	_____
	_____	_____
<input checked="" type="checkbox"/> <input type="checkbox"/>	Planning Commission recommends Preliminary Approval.	<u><i>[Signature]</i></u>
<input type="checkbox"/> <input type="checkbox"/>	City Council grants Preliminary Approval.	_____
	Public Hearing (Date: _____)	_____

**Approval of Petition (vote of City Council)**

Y <u>    </u> N		<u>Mayor's Signature</u>
<input type="checkbox"/> <input type="checkbox"/>	City Council grants approval of the Petition.	_____
	Ordinance Number _____	

City of Millville, Utah

# Petition to Amend the Zoning Ordinance and/or Map

**Petitioner Information**

**Petition Number:**

Name: <u>Clark R. Ballard</u>	Telephone: <u>435-213-0584</u>
Address: <u>236 South 550 East</u>	Fax: _____
City/State/ZIP: <u>Millville UTAH 84326</u>	e-mail: <u>leannaballard@comcast.net</u>

**Petitioner's Requested Amendment**

Parcel No.(s): <u>03-037-0015</u>
Request: <u>REZONE FROM OPEN SPACE OS TO SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL R-1</u>

**Petitioner's Justification for the Requested Amendment**

Our home and property were placed in Open Space without our knowledge. We just learned about the change from residential when Ed Barnham built our home to open space this summer. We request our properties (Neal Artz next door and the Ballard home) be placed into Residential zone. The Residential designation will ensure our home + land property values will be where they should be + belong.

**Other Reports, if required (to be submitted with this application)**

The Planning Commission, City Council, or City Engineer may require other reports, plans, or information for the evaluation of this application. On a separate sheet of paper, provide the same information for each additional report as you did for the standard required plans and reports.

**Applicant Signature**

I have submitted this petition and agree to submit any other reports, plans, and information as may be deemed necessary by the Planning Commission, City Council, or City Engineer, at my expense. I have also enclosed a check (or checks), payable to Millville City Corporation, for the amount of the non-refundable Petition Filing and Publication fees associated with this petition.

Applicant: Leanna S. Ballard Date: Sept. 24, 2015

**City Review (to be completed by city personnel)**

Y <u>    </u> N		<u>Signature of Reviewer</u>
<input checked="" type="checkbox"/> <input type="checkbox"/> Received Petition Filing and Publication fees.		<u><i>[Signature]</i></u>
<input type="checkbox"/> <input type="checkbox"/> Requires other reports, plans, or information. List:		_____
_____		_____
_____		_____
_____		_____
<input checked="" type="checkbox"/> <input type="checkbox"/> Planning Commission recommends Preliminary Approval.		<u><i>[Signature]</i></u>
<input type="checkbox"/> <input type="checkbox"/> City Council grants Preliminary Approval.		_____
Public Hearing (Date: _____)		_____

**Approval of Petition (vote of City Council)**

Y <u>    </u> N		<u>Mayor's Signature</u>
<input type="checkbox"/> <input type="checkbox"/> City Council grants approval of the Petition.		_____
Ordinance Number _____		

ORDINANCE 2015-

REZONE OF REAL PROPERTY for Neal E. Artz – Parcel 03-037-0054 /  
Clark Russell Ballard - 03-037-0015 - UPDATE OF CITY ZONING MAP

WHEREAS, the owner of certain real property, described below, desire to rezone such real property within the corporate limits of Millville City, Utah; and

WHEREAS, said owners has caused a Petition for Rezone to be filed with the city, together with an accurate plat of the real property for parcels identified as 03-037-0054 and 03-037-0015 from Open Space to Residential-1 requested by Neal E. Artz and Clark Russell Ballard; and

WHEREAS, on October 1, 2015, the Millville City Planning Commission reviewed the request for rezoning of property from Open Space (OS) to Residential (R-1); and

WHEREAS, the Planning Commission held a public hearing on October 29, 2015; and

WHEREAS, the Planning Commission voted in favor of recommending the rezone for parcels 03-037-0054 and 03-037-0015 from Open Space to Residential-1 (R-1) and to update the City Zoning Map; and

WHEREAS, the Planning Commission made this recommendation to the City Council to consider the rezone request and map update on November 12, 2015; and

WHEREAS, the City Council reviewed the recommendation and elected to have not have a public hearing; and

WHEREAS, the City Council adhered to the procedure for making the Council decision as outlined in the Millville City Ordinance 17.76.050 (C);

NOW, THEREFORE, the City Council of Millville City, Utah, hereby approves the rezone of parcels 03-037-0054 and 03-037-0015 from OS to R-1 and accepts the changes updated on the Millville City Zoning Map.

This ordinance shall become effective upon posting in each of three (3) public places within the corporate limits of Millville City.

ADOPTED AND PASSED by the Millville City Council this \_\_\_\_ day of \_\_\_\_\_, 2015.

BY:

\_\_\_\_\_  
Michael E. Johnson, Mayor

ATTEST:

\_\_\_\_\_  
Rose Mary A. Jones, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan				
Cindy Cummings				
Julianne Duffin				
Mark Williams				
Ryan Zollinger				

Posted: \_\_\_\_\_

City of Millville  
**Profit & Loss Budget vs. Actual**  
 July through September 2015

	TOTAL			
	Jul - Sep 15	Budget	\$ Over Bud...	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>3990 · Budgetary Income Items</b>				
3991 · Appropriated Fund Balance-GF	0.00	45,332.00	(45,332.00)	0.0%
3992 · Approp. Fund Balance Class "C"	0.00	2,862.00	(2,862.00)	0.0%
3994 · Approp. Fund Bal. Park/Cap Impr	0.00	9,500.00	(9,500.00)	0.0%
3995 · Appropriated Fund Bal - CP	0.00	32,500.00	(32,500.00)	0.0%
3996 · Approp. Fund Balance - WF/SF	0.00	248,975.00	(248,975.00)	0.0%
3998 · Appropriated Fund Balance-35 SW	0.00	3,980.00	(3,980.00)	0.0%
<b>Total 3990 · Budgetary Income Items</b>	<b>0.00</b>	<b>343,149.00</b>	<b>(343,149.00)</b>	<b>0.0%</b>
<b>4000 · Taxes</b>				
4010 · Fee in Lieu-10	1,946.06	6,500.00	(4,553.94)	29.9%
4030 · Property Taxes-10	762.21	59,465.00	(58,702.79)	1.3%
4040 · Redemptions-10	55.58	0.00	55.58	100.0%
4050 · Motor Tax Refunds-10	0.00	500.00	(500.00)	0.0%
<b>4060 · Energy Sales &amp; Use Tax-10</b>				
4061 · Pacific Power-10	16,683.39	0.00	16,683.39	100.0%
4062 · Questar Gas-10	3,219.73	0.00	3,219.73	100.0%
4063 · Telecommunications-10	2,381.42	0.00	2,381.42	100.0%
4065 · Collected by PTIF-10	0.00	0.00	0.00	0.0%
4060 · Energy Sales & Use Tax-10 - Other	0.00	113,000.00	(113,000.00)	0.0%
<b>Total 4060 · Energy Sales &amp; Use Tax-10</b>	<b>22,284.54</b>	<b>113,000.00</b>	<b>(90,715.46)</b>	<b>19.7%</b>
<b>4070 · Franchise Tax-10</b>				
4071 · Comcast Cable-10	2,235.28	0.00	2,235.28	100.0%
4070 · Franchise Tax-10 - Other	0.00	8,500.00	(8,500.00)	0.0%
<b>Total 4070 · Franchise Tax-10</b>	<b>2,235.28</b>	<b>8,500.00</b>	<b>(6,264.72)</b>	<b>26.3%</b>
<b>Total 4000 · Taxes</b>	<b>27,283.67</b>	<b>187,965.00</b>	<b>(160,681.33)</b>	<b>14.5%</b>
<b>4200 · Fees &amp; Fines-10</b>				
4202 · Court Fees-10	1,717.43	0.00	1,717.43	100.0%
4204 · 911 Fees-10	5,200.11	21,000.00	(15,799.89)	24.8%
<b>4205 · Property Review Fees-10</b>				
4207 · FINAL REVIEW - per lot-10	8,902.50	0.00	8,902.50	100.0%
4205 · Property Review Fees-10 - Other	1,647.53	1,000.00	647.53	164.8%
<b>Total 4205 · Property Review Fees-10</b>	<b>10,550.03</b>	<b>1,000.00</b>	<b>9,550.03</b>	<b>1,055.0%</b>
4200 · Fees & Fines-10 - Other	0.00	4,200.00	(4,200.00)	0.0%
<b>Total 4200 · Fees &amp; Fines-10</b>	<b>17,467.57</b>	<b>26,200.00</b>	<b>(8,732.43)</b>	<b>66.7%</b>
4210 · Reimb GF Engineering Fees-10	5,375.53	0.00	5,375.53	100.0%
<b>4300 · PTIF 0317</b>				
4310 · Sales Tax-10	50,345.71	172,000.00	(121,654.29)	29.3%
4311 · MassTransitSalesTaxForCVTD-10	0.00	13,500.00	(13,500.00)	0.0%
4315 · State Liquor PASS THRU-10	0.00	0.00	0.00	0.0%
4330 · Class C Road-10	14,099.21	85,838.00	(71,738.79)	16.4%
<b>4350 · Interest</b>				
4352 · Park Impact-10	233.71	0.00	233.71	100.0%
4353 · Class C-10	407.72	0.00	407.72	100.0%
4354 · General-10	141.25	3,800.00	(3,658.75)	3.7%
4355 · Water-20	(245.31)	500.00	(745.31)	(49.1)%
4356 · Capital Improvement-Water-20	106.36	0.00	106.36	100.0%
4357 · Cap Proj Fund-40	1,015.22	2,500.00	(1,484.78)	40.6%
4358 · Bridge 500 North/100 East-10	7.22	0.00	7.22	100.0%
4360 · Road Impact Interest-10	102.32	0.00	102.32	100.0%
4361 · Stormwater Interest-35	9.31	20.00	(10.69)	46.6%
<b>Total 4350 · Interest</b>	<b>1,777.80</b>	<b>6,820.00</b>	<b>(5,042.20)</b>	<b>26.1%</b>

City of Millville  
**Profit & Loss Budget vs. Actual**  
 July through September 2015

	TOTAL			
	Jul - Sep 15	Budget	\$ Over Bud...	% of Budget
<b>Total 4300 · PTIF 0317</b>	66,222.72	278,158.00	(211,935.28)	23.8%
4383 · PTIF 4630 INTEREST-20	555.78	0.00	555.78	100.0%
4384 · PTIF 4631 INTEREST-20	82.92	0.00	82.92	100.0%
4385 · PTIF 5361 Interest - 30	30.42	0.00	30.42	100.0%
<b>4400 · Grants</b>				
4410 · RAPZ/Restaurant Tax Grants-10	0.00	23,000.00	(23,000.00)	0.0%
4435 · FEMA Grant-10	0.00	0.00	0.00	0.0%
4451 · CIB Master Plan Grant-10	0.00	10,000.00	(10,000.00)	0.0%
4452 · CCCOG 450-550N Road Grant-10	0.00	0.00	0.00	0.0%
4400 · Grants - Other	0.00	16,000.00	(16,000.00)	0.0%
<b>Total 4400 · Grants</b>	0.00	49,000.00	(49,000.00)	0.0%
<b>4500 · Licenses &amp; Permits-10</b>				
4510 · Animal Licenses-10	320.00	5,000.00	(4,680.00)	6.4%
4520 · Business Licenses-10	25.00	2,200.00	(2,175.00)	1.1%
4530 · Building Permits-10	800.20	4,000.00	(3,199.80)	20.0%
<b>Total 4500 · Licenses &amp; Permits-10</b>	1,145.20	11,200.00	(10,054.80)	10.2%
<b>4590 · Roads Income</b>				
4591 · Road Impact Fee-10	4,749.02	22,800.00	(18,050.98)	20.8%
<b>Total 4590 · Roads Income</b>	4,749.02	22,800.00	(18,050.98)	20.8%
<b>4600 · Park</b>				
4610 · Park Impact Fees (2000.000)-10	2,000.00	10,000.00	(8,000.00)	20.0%
4620 · Park & Rec Fees-10	525.00	2,800.00	(2,275.00)	18.8%
<b>Total 4600 · Park</b>	2,525.00	12,800.00	(10,275.00)	19.7%
<b>4650 · Recreation-10</b>				
4651 · Boys Baseball-10	50.00	0.00	50.00	100.0%
4654 · Youth Council-10	100.00	2,600.00	(2,500.00)	3.8%
4655 · Misc. Sales-10	2,083.84	0.00	2,083.84	100.0%
<b>Total 4650 · Recreation-10</b>	2,233.84	2,600.00	(366.16)	85.9%
4671 · Millville Memories-10	73.00	150.00	(77.00)	48.7%
<b>4685 · Garbage Revenues Master</b>				
4686 · Garbage Collection-10	31,274.53	0.00	31,274.53	100.0%
4687 · Recycle GREEN WASTE Garbage-10	1,386.66	0.00	1,386.66	100.0%
4685 · Garbage Revenues Master - Other	0.00	130,000.00	(130,000.00)	0.0%
<b>Total 4685 · Garbage Revenues Master</b>	32,661.19	130,000.00	(97,338.81)	25.1%
4690 · Miscellaneous Revenues-10	622.50	0.00	622.50	100.0%
<b>4700 · Capital Project Revenue</b>				
4790 · Transfer in from Gen Fund-40	0.00	0.00	0.00	0.0%
<b>Total 4700 · Capital Project Revenue</b>	0.00	0.00	0.00	0.0%
<b>4800 · Stormwater Fund Revenues-35</b>				
4850 · Monthly Stormwater Fees-35	3,432.12	0.00	3,432.12	100.0%
4800 · Stormwater Fund Revenues-35 - Other	0.00	13,600.00	(13,600.00)	0.0%
<b>Total 4800 · Stormwater Fund Revenues-35</b>	3,432.12	13,600.00	(10,167.88)	25.2%
<b>4900 · Water &amp; Sewer Revenue-20&amp;30</b>				
4945 · Pmts in Lieu of Water Shares-20	6,000.00	0.00	6,000.00	100.0%
4950 · InterCity Line Upgrade Fee-30	3,483.05	13,500.00	(10,016.95)	25.8%
4955 · Service Fees-20	73,485.19	305,000.00	(231,514.81)	24.1%
4956 · Late Fees-20	3,670.04	0.00	3,670.04	100.0%
4966 · Miscellaneous Income-20	0.00	0.00	0.00	0.0%
<b>4970 · Connection Deposits</b>				
4972 · Tap Fees (\$100)-20	100.00	400.00	(300.00)	25.0%
4973 · Impact Installation (\$3,700)-20	4,674.00	18,500.00	(13,826.00)	25.3%

City of Millville  
**Profit & Loss Budget vs. Actual**  
 July through September 2015

	TOTAL			
	Jul - Sep 15	Budget	\$ Over Bud...	% of Budget
4974 · FilingFee (\$50nonrefundable)-20	400.00	1,200.00	(800.00)	33.3%
Total 4970 · Connection Deposits	5,174.00	20,100.00	(14,926.00)	25.7%
4982 · Grant Proceeds-20	0.00	0.00	0.00	0.0%
Total 4900 · Water & Sewer Revenue-20&30	91,812.28	338,600.00	(246,787.72)	27.1%
<b>Total Income</b>	<b>256,272.76</b>	<b>1,416,222.00</b>	<b>(1,159,949.24)</b>	<b>18.1%</b>
<b>Expense</b>				
5000 · General Non-Department-10				
5001 · Wages-10	175.20	0.00	175.20	100.0%
5003 · Travel & Misc. Reimb.-10	1,686.70	0.00	1,686.70	100.0%
5004 · Materials & Supplies-10	1,139.48	0.00	1,139.48	100.0%
5005 · General Non-Dept. Other-10	3,621.16	0.00	3,621.16	100.0%
5006 · Insurance-10	248.00	15,050.00	(14,802.00)	1.6%
5010 · Disaster Relief-10	0.00	2,600.00	(2,600.00)	0.0%
5015 · General Planning-10	2,320.00	0.00	2,320.00	100.0%
5020 · High School Planning-10	4,044.00	0.00	4,044.00	100.0%
5000 · General Non-Department-10 - Other	0.00	65,000.00	(65,000.00)	0.0%
Total 5000 · General Non-Department-10	13,234.54	82,650.00	(69,415.46)	16.0%
5050 · Mayor/Council/Personnel-10				
5051 · Wages-Mayor/Council-10	6,660.00	0.00	6,660.00	100.0%
5052 · Wages-Recorder-10	7,868.50	0.00	7,868.50	100.0%
5053 · Wages-Treasurer-10	2,815.72	0.00	2,815.72	100.0%
5054 · Reimbursement-10	150.00	0.00	150.00	100.0%
5050 · Mayor/Council/Personnel-10 - Other	0.00	39,000.00	(39,000.00)	0.0%
Total 5050 · Mayor/Council/Personnel-10	17,494.22	39,000.00	(21,505.78)	44.9%
5060 · Professional				
5061 · Auditor-10	0.00	10,600.00	(10,600.00)	0.0%
5062 · Engineer-10	12,488.91	45,000.00	(32,511.09)	27.8%
5063 · Legal-10	860.00	10,000.00	(9,140.00)	8.6%
5064 · IT/Consulting-10	0.00	8,070.00	(8,070.00)	0.0%
Total 5060 · Professional	13,348.91	73,670.00	(60,321.09)	18.1%
5100 · Roads-10				
5101 · Wages-10	23,083.63	0.00	23,083.63	100.0%
5102 · Employee Benefits-10	11,470.74	0.00	11,470.74	100.0%
5103 · Reimbursement-10	0.01	0.00	0.01	100.0%
5104 · Supplies-10	29.66	0.00	29.66	100.0%
5127 · Utilities-10	3,474.09	0.00	3,474.09	100.0%
5145 · Special Dept. Supplies-10	1,918.69	0.00	1,918.69	100.0%
5170 · Capital Outlay-10	504.00	0.00	504.00	100.0%
5172 · 450-550 North Road CCCOG-10	172.01	0.00	172.01	100.0%
5173 · Road Impact Fee-10	0.00	22,800.00	(22,800.00)	0.0%
5180 · Class "C" Roads-10	2,016.48	88,700.00	(86,683.52)	2.3%
5100 · Roads-10 - Other	0.00	88,000.00	(88,000.00)	0.0%
Total 5100 · Roads-10	42,669.31	199,500.00	(156,830.69)	21.4%
5200 · Parks Department				
5201 · Wages-10	1,765.00	0.00	1,765.00	100.0%
5202 · Employee Benefits-10	2,400.00	0.00	2,400.00	100.0%
5204 · Supplies-10	20.31	0.00	20.31	100.0%
5227 · Utilities-10	154.74	0.00	154.74	100.0%
5230 · Capital Outlay-10	0.00	20,000.00	(20,000.00)	0.0%
5233 · North Park-10	675.00	0.00	675.00	100.0%
5245 · Special Dept. Supplies-10	422.34	0.00	422.34	100.0%
5200 · Parks Department - Other	0.00	82,200.00	(82,200.00)	0.0%

City of Millville  
**Profit & Loss Budget vs. Actual**  
 July through September 2015

	TOTAL			
	Jul - Sep 15	Budget	\$ Over Bud...	% of Budget
<b>Total 5200 · Parks Department</b>	5,437.39	102,200.00	(96,762.61)	5.3%
<b>5250 · Recreation Expense-10</b>				
5254 · Community Fair Booth-10	458.57	0.00	458.57	100.0%
5255 · City Celebration-10	31.61	0.00	31.61	100.0%
5270 · Youth Council Expense-10	782.47	5,600.00	(4,817.53)	14.0%
5250 · Recreation Expense-10 - Other	0.00	8,200.00	(8,200.00)	0.0%
<b>Total 5250 · Recreation Expense-10</b>	1,272.65	13,800.00	(12,527.35)	9.2%
<b>5300 · Sanitation</b>				
5301 · Services-10	21,045.30	0.00	21,045.30	100.0%
5300 · Sanitation - Other	0.00	130,500.00	(130,500.00)	0.0%
<b>Total 5300 · Sanitation</b>	21,045.30	130,500.00	(109,454.70)	16.1%
<b>5350 · 911 Services-10</b>	3,432.00	21,000.00	(17,568.00)	16.3%
<b>5370 · Development Coordinator-10</b>				
5371 · Wages-10	643.29	0.00	643.29	100.0%
5372 · Supplies-10	187.18	0.00	187.18	100.0%
5370 · Development Coordinator-10 - Other	0.00	3,700.00	(3,700.00)	0.0%
<b>Total 5370 · Development Coordinator-10</b>	830.47	3,700.00	(2,869.53)	22.4%
<b>5400 · Planning &amp; Zoning</b>				
5401 · Wages-10	440.83	0.00	440.83	100.0%
5403 · Supplies-10	93.05	0.00	93.05	100.0%
5404 · Services-10	82.00	0.00	82.00	100.0%
5400 · Planning & Zoning - Other	0.00	4,800.00	(4,800.00)	0.0%
<b>Total 5400 · Planning &amp; Zoning</b>	615.88	4,800.00	(4,184.12)	12.8%
<b>5410 · Police Services</b>	0.00	16,111.00	(16,111.00)	0.0%
<b>5420 · Fire Services</b>	0.00	14,000.00	(14,000.00)	0.0%
<b>5429 · Public Safety-10</b>	306.29	4,850.00	(4,543.71)	6.3%
<b>5430 · First Responders-10</b>	0.00	7,266.00	(7,266.00)	0.0%
<b>5440 · School Crossing</b>				
5441 · Wages-10	110.88	0.00	110.88	100.0%
5445 · Utilities-10	33.88	0.00	33.88	100.0%
5440 · School Crossing - Other	0.00	3,600.00	(3,600.00)	0.0%
<b>Total 5440 · School Crossing</b>	144.76	3,600.00	(3,455.24)	4.0%
<b>5450 · Animal Control10</b>	0.00	6,000.00	(6,000.00)	0.0%
<b>5480 · Elections-10</b>	0.00	5,000.00	(5,000.00)	0.0%
<b>5500 · Building &amp; Ground-10</b>				
5504 · Supplies-10	1,088.57	0.00	1,088.57	100.0%
5520 · Capital Outlay-10	12.91	0.00	12.91	100.0%
5527 · Utilities-10	592.03	0.00	592.03	100.0%
5500 · Building & Ground-10 - Other	0.00	8,400.00	(8,400.00)	0.0%
<b>Total 5500 · Building &amp; Ground-10</b>	1,693.51	8,400.00	(6,706.49)	20.2%
<b>5590 · Transfer to Cap Proj Fund -10</b>	0.00	0.00	0.00	0.0%
<b>5595 · MassTrTaxesOutToCVTD-10</b>	0.00	13,500.00	(13,500.00)	0.0%
<b>5700 · Capital Project Fund Expense</b>				
5751 · Capital Outlay-Gen Govt-40	0.00	35,000.00	(35,000.00)	0.0%
<b>Total 5700 · Capital Project Fund Expense</b>	0.00	35,000.00	(35,000.00)	0.0%
<b>5800 · Stormwater Fund Expenses-35</b>				
5845 · Storm Special Dept Supplies-35	499.99	17,600.00	(17,100.01)	2.8%
<b>Total 5800 · Stormwater Fund Expenses-35</b>	499.99	17,600.00	(17,100.01)	2.8%
<b>5900 · Water &amp; Sewer Expenses-20&amp;30</b>				
5901 · Wages-20	4,310.09	86,000.00	(81,689.91)	5.0%
5902 · Employee Benefits-20	1,455.74	0.00	1,455.74	100.0%

**Profit & Loss Budget vs. Actual**

July through September 2015

	TOTAL			
	Jul - Sep 15	Budget	\$ Over Bud...	% of Budget
5903 · Travel & Misc. Reimb.-20	270.19	0.00	270.19	100.0%
5904 · Supplies-20	2,368.27	0.00	2,368.27	100.0%
5920 · Equipment-20	0.00	0.00	0.00	0.0%
5924 · Office Expense-20	375.00	0.00	375.00	100.0%
5925 · Insurance-20	0.00	9,675.00	(9,675.00)	0.0%
5927 · Utilities-20	10,400.18	0.00	10,400.18	100.0%
5930 · Professional-20				
5931 · Legal-20	0.00	2,000.00	(2,000.00)	0.0%
5932 · Auditor-20	0.00	5,300.00	(5,300.00)	0.0%
5933 · Engineering-20	0.00	10,000.00	(10,000.00)	0.0%
5934 · IT/Consulting-20	0.00	4,100.00	(4,100.00)	0.0%
<b>Total 5930 · Professional-20</b>	<b>0.00</b>	<b>21,400.00</b>	<b>(21,400.00)</b>	<b>0.0%</b>
5937 · Blue Stakes-20	0.00	0.00	0.00	0.0%
5945 · Special Dept. Supplies-20	3,595.90	25,000.00	(21,404.10)	14.4%
5949 · Loan Pmts to Nibley City-30	0.00	0.00	0.00	0.0%
5950 · Capital Outlay-20	0.00	5,500.00	(5,500.00)	0.0%
5951 · Special Projects-20	0.00	198,000.00	(198,000.00)	0.0%
5954 · ASR Project-20	2,928.88	22,000.00	(19,071.12)	13.3%
5959 · Bond Principal - Rev Bonds-20	0.00	91,700.00	(91,700.00)	0.0%
5961 · InterCity Sewer Bd Principal-30	0.00	13,600.00	(13,600.00)	0.0%
5962 · Bond Interest GO Bond-20	0.00	57,000.00	(57,000.00)	0.0%
5975 · Other-20	0.00	40,000.00	(40,000.00)	0.0%
5976 · Other-30	2,353.00	0.00	2,353.00	100.0%
5900 · Water & Sewer Expenses-20&30 - Ot...	0.00	34,200.00	(34,200.00)	0.0%
<b>Total 5900 · Water &amp; Sewer Expenses-20&amp;30</b>	<b>28,057.25</b>	<b>604,075.00</b>	<b>(576,017.75)</b>	<b>4.6%</b>
6000 · Payroll Expenses-20	0.00	0.00	0.00	0.0%
7000 · Budgetary Expense Items				
7002 · Funds Designated for Future Use	0.00	0.00	0.00	0.0%
7003 · Approp. Funds Park/Cap Improv	0.00	10,000.00	(10,000.00)	0.0%
7004 · Class "C" for Future Use	0.00	0.00	0.00	0.0%
7006 · Road Impact Desgntd for Future	0.00	0.00	0.00	0.0%
<b>Total 7000 · Budgetary Expense Items</b>	<b>0.00</b>	<b>10,000.00</b>	<b>(10,000.00)</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>150,082.47</b>	<b>1,416,222.00</b>	<b>(1,266,139.53)</b>	<b>10.6%</b>
<b>Net Ordinary Income</b>	<b>106,190.29</b>	<b>0.00</b>	<b>106,190.29</b>	<b>100.0%</b>
<b>Net Income</b>	<b>106,190.29</b>	<b>0.00</b>	<b>106,190.29</b>	<b>100.0%</b>

MILLVILLE CITY PROPOSED BUDGET 2015-2016				June, 2015**			
Description	General Income	Revision	Rev Oct/2015	Description	General Expense	Revision	Rev Oct/2015
Property Tax	\$59,465.00		\$59,465.00	General Government	\$45,000.00		\$45,000.00
Sales Tax	\$172,000.00		\$172,000.00	Auditor	\$10,600.00		\$10,600.00
Comcast Franchise	\$8,500.00		\$8,500.00	Financial Consulting	\$8,070.00		\$8,070.00
In Lieu Fees	\$6,500.00		\$6,500.00	Elected Officials	\$18,700.00		\$18,700.00
Building Permits	\$4,000.00		\$4,000.00	Insurance/Bonds	\$15,050.00		\$15,050.00
Animal Licenses	\$5,000.00		\$5,000.00	Recorder	\$13,500.00		\$13,500.00
Sanitation	\$130,000.00		\$130,000.00	Treasurer	\$6,800.00		\$6,800.00
Fines / Court	\$4,200.00		\$4,200.00	School Crossing Guard	\$3,600.00		\$3,600.00
Interest	\$3,800.00		\$3,800.00	Development Coordinator	\$3,700.00		\$3,700.00
Business Licenses	\$2,200.00		\$2,200.00	Legal	\$10,000.00		\$10,000.00
9-1-1 Service	\$21,000.00		\$21,000.00	Building	\$8,400.00		\$8,400.00
Class "C" Roads	\$85,838.00		\$85,838.00	P&Z Budget	\$4,800.00		\$4,800.00
Energy Sales and Use Tax	\$113,000.00		\$113,000.00	City Engineering	\$45,000.00		\$45,000.00
Appropriated Fund Balance	\$45,332.00	\$8,400.00	\$53,732.00	Police	\$16,111.00		\$16,111.00
Park Impact Fee	\$10,000.00		\$10,000.00	Fire	\$14,000.00		\$14,000.00
Appropriated Road Impact Fee		\$131,000.00	\$131,000.00	Animal Control	\$6,000.00		\$6,000.00
Road Impact Fee	\$22,800.00		\$22,800.00	Elections	\$5,000.00	-\$4,500.00	\$500.00
Restaurant/RAPZ Tax	\$23,000.00		\$23,000.00	First Responders	\$7,266.00		\$7,266.00
Appro. Fund Bal. Class "C" Rd	\$2,862.00		\$2,862.00	Roads-General	\$88,000.00	\$900.00	\$88,900.00
Appro. Fund Bal. Park Capital	\$9,500.00		\$9,500.00	Roads-Class "C"	\$88,700.00		\$88,700.00
Designated for Future Use				Roads - Capital Outlay	\$0.00		\$0.00
Youth Council	\$2,600.00		\$2,600.00	Road Impact Fees Capital Outlay	\$22,800.00	\$108,200.00	\$131,000.00
Mass Transit Sales Tax/CVTD	\$13,500.00		\$13,500.00	Road Impact Fee Desgnted Future	\$0.00	\$22,800.00	\$22,800.00
Park Rentals	\$2,800.00		\$2,800.00	Class "C" Desgntd for Future Use	\$0.00		\$0.00
Motor Tax	\$500.00		\$500.00	Parks-General	\$82,200.00		\$82,200.00
Property Review Fee/Conceptual Plan	\$1,000.00		\$1,000.00	Parks-Other	\$8,200.00		\$8,200.00
Millville Memories Books	\$150.00		\$150.00	Park Capital Improvement RAPZ	\$20,000.00		\$20,000.00
CIB Grant	\$10,000.00		\$10,000.00	Sanitation	\$130,500.00		\$130,500.00
CCCOG Grant	\$0.00	\$1,200,000.00	\$1,200,000.00	9-1-1 Service	\$21,000.00		\$21,000.00
				Disaster Relief Fund	\$2,600.00		\$2,600.00
				Public Safety	\$4,850.00		\$4,850.00
				Youth Council	\$5,600.00		\$5,600.00
				Designated for Future Use	\$0.00		\$0.00
				Mass Transit Tax Distribution/CVTD	\$13,500.00		\$13,500.00
				Park Impact Desgnted Future Use	\$10,000.00		\$10,000.00
				CIB Grant	\$20,000.00		\$20,000.00
				Transfer to Capital Project Fund			
				Transfer to Stormwater Fund		\$12,000.00	\$12,000.00
				CCCOG Road Project		\$1,200,000.00	\$1,200,000.00
<b>TOTAL GENERAL</b>	<b>\$759,547.00</b>	<b>\$1,339,400.00</b>	<b>\$ 2,098,947.00</b>	<b>TOTAL GENERAL</b>	<b>\$759,547.00</b>	<b>\$1,339,400.00</b>	<b>\$2,098,947.00</b>
<b>Description</b>	<b>SW Income</b>	<b>Revision</b>	<b>Rev Oct/2015</b>	<b>Description</b>	<b>SW Exp</b>	<b>Revision</b>	<b>Rev Oct/2015</b>
Stormwater Fees	\$13,600.00		\$13,600.00	Salaries/Benefits	\$6,500.00		\$6,500.00
Interest	\$20.00		\$20.00	Special Department Supplies	\$11,100.00		\$11,100.00
Appropriated Fund Balance	\$3,980.00	\$5,000.00	\$8,980.00	SW Drain Line 100 North		\$17,000.00	\$17,000.00
Transfer from General Fund		\$12,000.00	\$12,000.00				
<b>TOTAL STORMWATER</b>	<b>\$17,600.00</b>	<b>\$17,000.00</b>	<b>\$34,600.00</b>	<b>TOTAL STORMWATER</b>	<b>\$17,600.00</b>	<b>\$17,000.00</b>	<b>\$34,600.00</b>
<b>Description</b>	<b>CapProj Income</b>	<b>Revision</b>	<b>Rev Oct/2015</b>	<b>Description</b>	<b>CapProj Exp</b>	<b>Revision</b>	<b>Rev Oct/2015</b>
Interest	\$2,500.00		\$2,500.00	City Pickup Truck	\$35,000.00		\$35,000.00

Appropriated Fund Balance	\$32,500.00		\$32,500.00				
Transfer from General Fund							
<b>TOTAL CAPITAL PROJECT</b>	<b>\$35,000.00</b>		<b>\$35,000.00</b>	<b>TOTAL CAPITAL PROJECT</b>	<b>\$35,000.00</b>		<b>\$35,000.00</b>
<b>Description</b>	<b>Water/Sewer Income</b>	<b>Revision</b>	<b>Rev Oct/2015</b>	<b>Description</b>	<b>Water/Sewer Exp</b>	<b>Revision</b>	<b>Rev Oct/2015</b>
Charges for Water Service	\$305,000.00		\$305,000.00	General	\$34,200.00		\$34,200.00
				Salary/Benefit	\$86,000.00		\$86,000.00
Interest	\$500.00		\$500.00	Legal	\$2,000.00		\$2,000.00
				Auditor	\$5,300.00		\$5,300.00
Impact Fee	\$18,500.00		\$18,500.00	Financial Consulting	\$4,100.00		\$4,100.00
				Bond (1997)	\$57,000.00		\$57,000.00
Tapping Fee	\$400.00		\$400.00	Bond (2006)	\$91,700.00		\$91,700.00
				Cap. Facility Rplcmnt Fund Reserve	\$30,000.00		\$30,000.00
Filing Fee	\$1,200.00		\$1,200.00	Bond -06 Reserve Fund	\$10,000.00		\$10,000.00
				Special Department Supplies	\$25,000.00		\$25,000.00
InterCity Sewer Upsizing Line	\$13,500.00		\$13,500.00	Insurance	\$9,675.00		\$9,675.00
				Capital Outlay - Highline Reservoir	\$0.00		\$0.00
Grant Revenue for ASR Project	\$16,000.00		\$16,000.00	Engineering	\$10,000.00		\$10,000.00
				Water Capital Projects	\$198,000.00	\$3,000.00	\$201,000.00
Appropriated Fund Balance	\$248,975.00	\$5,400.00	\$254,375.00	InterCity Sewer Upsizing Payment	\$13,600.00		\$13,600.00
				InterCity Nibley Sewer Payment	\$0.00		\$0.00
				City Sewer	\$5,500.00	\$2,400.00	\$7,900.00
				ASR Project	\$22,000.00		\$22,000.00
<b>TOTAL WATER AND SEWER</b>	<b>\$604,075.00</b>	<b>\$5,400.00</b>	<b>\$609,475.00</b>	<b>TOTAL WATER AND SEWER</b>	<b>\$604,075.00</b>	<b>\$5,400.00</b>	<b>\$609,475.00</b>
<b>BUDGET TOTAL</b>	<b>\$1,416,222.00</b>	<b>\$1,361,800.00</b>	<b>\$2,778,022.00</b>	<b>BUDGET TOTAL</b>	<b>\$1,416,222.00</b>	<b>\$1,361,800.00</b>	<b>\$2,778,022.00</b>
<b>DIFFERENCE</b>	<b>\$0.00</b>						

**RESOLUTION 2015-  
IMPACT FEE CERTIFICATION**

WHEREAS, the Utah State Code in section 11-36-301 requires an annual report to be submitted to the Utah State Auditor with regard to Impact Fees collected, budgeted, and expended; and

WHEREAS, the Millville City Council has evaluated the capital projects and monies received and reviewed the documentation presented;

NOW THEREFORE, be it resolved by the Millville City Council that the attached report be adopted as the required Impact Fee Report.

Passed and approved by the Millville City Council, this 12<sup>th</sup> day of November, 2015.

BY:

\_\_\_\_\_  
Michael E. Johnson, Mayor

ATTEST:

\_\_\_\_\_  
Rose Mary A. Jones, City Recorder

<b>COUNCILMEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Michael Callahan				
Cindy Cummings				
Julianne Duffin				
Mark Williams				
Ryan Zollinger				

**Millville City  
Impact Fee Schedule  
Fiscal Year Ended June 30, 2015**

<b>Projects From Which Funds Were Collected</b>	<b><u>Parks</u></b>	<b><u>Roads</u></b>	<b><u>Water</u></b>	<b><u>TOTAL</u></b>
FY2010 - Residential Building - Housely Pignataro, Sierra Homes (Tremayne), Jason Dattage, Millville Meadows @11, Dwight Atkinson, Millville Meadows #3, Trevor Datwyler, Highmark Construction (Rechsteiner), Carl Blad, Travis Burton, Mitch Hancock	\$ -	\$ 9,270	\$ -	\$ 9,270
FY2011 - Residential Building - Lance Zollinger, Millville Meadows #10, Brian David, Millville Meadows #1, Millville Meadows #16, Necole Walton, Visionary Homes (Johnson), Visionary Homes (Lowder)	\$ 7,687	\$ 32,476	\$ -	\$ 40,163
FY2012 - Residential Building - Tom Davis, Sierra Homes, Millville Meadows #9, Roger George, Dwight Atkinson #3, Brent Miller	\$ 12,000	\$ 24,357	\$ -	\$ 36,357
FY2013 - Residential Building - Steve Schidiro, Millville Meadows #6, Millville Meadows #7	\$ 6,399	\$ 13,715	\$ -	\$ 20,114
FY2014 - Residential Building - Colton Parker, Berrett Banham, Garyn Perrett, Mike Johnson, Millville Meadows #5, Millville Meadows #17, Visionary Homes (Wilson) + Interest that year	\$ 14,326	\$ 32,428	\$ -	\$ 46,754
FY2015 - Residential Building - Jacob Ripplinger, Chris Funk, Paul Goff, Robert Taylor, Dan Hunsaker #21	\$ 10,000	\$ 23,015	\$ 18,500	\$ 51,515
FY2015 - Interest Income	\$ 277	\$ 744	\$ -	\$ 1,021
<b>Total Impact Fees and Interest on Hand at June 30, 2015</b>	<b>\$ 50,689</b>	<b>\$ 136,005</b>	<b>\$ 18,500</b>	<b>\$ 205,194</b>
Park impact fees spent on Splash Pad at City Park	\$ -	\$ -	\$ -	\$ -
Road impact fees spent on 450/550 North Project	\$ -	\$ (4,824)	\$ -	\$ (4,824)
Water impact fees spent on principal and interest payments for the bonds for 1997 Reservoir and 2006 Reservoir Projects	\$ -	\$ -	\$ (18,500)	\$ (18,500)
<b>Total Impact Fees and Interest on Hand at June 30, 2015</b>	<b>\$ 50,689</b>	<b>\$ 131,181</b>	<b>\$ -</b>	<b>\$ 181,870</b>

<b>Future Expected Expenditures of Impact Fees on Hand by Project by Fee Type</b>	<b><u>FY2016</u></b>	<b><u>FY2016</u></b>	<b><u>FY2017</u></b>	<b><u>TOTAL</u></b>
<b>Park Expenditures</b>				
Bathrooms and/or sprinkler system at City Hall Park	\$ -	\$ 50,689	\$ -	\$ 50,689
<b>Road Expenditures</b>				
450/550 North Connector	\$ 131,181	\$ -	\$ -	\$ 131,181
<b>Water Expenditures</b>				
Bond payments for 1997 Reservoir and 2006 Reservoir Projects	\$ -	\$ -	\$ -	\$ -
<b>Impact Fees Projected for Expenditures</b>	<b>\$ 131,181</b>	<b>\$ 50,689</b>	<b>\$ -</b>	<b>\$ 181,870</b>

ORDINANCE NO. \_\_\_\_\_

DATE \_\_\_\_\_

AN ORDINANCE GRANTING TO QUESTAR GAS COMPANY A FRANCHISE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A GAS DISTRIBUTION SYSTEM IN MILLVILLE CITY, CACHE COUNTY, STATE OF UTAH.

Questar Gas Company, a Utah corporation, (Questar Gas) desires to construct, maintain, and operate a gas distribution system within the City of Millville (City); and

The City Council has determined that it is in the best interest of the citizens of the City to grant a franchise to Questar Gas to use the roads and streets within the City for such purpose;

NOW, THEREFORE, the City Council ordains as follows:

1. **Grant of Franchise.** The City grants to Questar Gas a nonexclusive franchise (Franchise) to construct, maintain, and operate in the present and future roads, streets, alleys, highways, and other public rights-of-way within City limits, including any property annexed or otherwise acquired by the City after the effective date of this Franchise, (collectively, Streets) a distribution system for furnishing natural gas to the City and its inhabitants for heating and other purposes. Questar Gas shall have the right to erect, construct, lay, operate, equip, make connections to, inspect, protect, remove, replace, repair and maintain along, over, and under the Streets a system of mains, pipes, laterals, and related equipment (Facilities) as are reasonably necessary for supplying natural gas service in accordance with this Franchise.

2. **Consideration.** In consideration of this Franchise, Questar Gas shall pay to City the sum of \$50.00 upon acceptance of this Franchise and shall provide gas service in accordance with the terms of this Franchise.

3. **Municipal Energy Tax.** Questar Gas acknowledges that the City has levied a municipal energy sales and use tax (MET) on the sale or use of the delivered value of taxable energy

within the City. Questar Gas agrees to collect the MET and pay it directly to the City as provided in Utah Code Ann. §§ 10-1-301, *et seq.* or any successor statute. To the extent legally permitted, the City may adjust the amount of the MET. Nothing in this Franchise shall affect the City's right, under the MET, as provided by statute, or any other applicable law, to prospectively impose upon, charge, or collect any lawful fee, tax, license fee, franchise fee, or similar charge, or any combination of any of the foregoing, provided the City is or becomes legally authorized to do so. In the event that the MET, or similar successor tax or fee is declared illegal, unconstitutional, or void for any reason by any court or other proper authority, or in the event Questar Gas provides other services than natural gas, or receives other revenues for services or for the use of its Facilities in the Streets not covered by the MET, then Questar Gas shall be contractually bound to pay the City as a franchise fee, on the same schedule for the maximum amount as is allowed as a franchise fee for such services under law. In addition, if the franchise fee is determined invalid by a court or authority having jurisdiction, the City shall have the right to impose occupation and license fees and permit charges as allowed by law.

4. **Term.** This Franchise is granted for an initial term of thirty (30) years. At the expiration of the initial term, the Franchise shall continue in effect upon the same terms and conditions for up to two additional terms (each of which is a renewal period) of fifteen (15) years each. The City may terminate the Franchise at the end of the initial term, or at the end of any renewal period, by giving Questar Gas written notice of the City's intent to so terminate not less than ninety (90) calendar days before the expiration of the initial term or any renewal period.

5. **Acceptance.** Within sixty (60) days after the passage of this ordinance, Questar Gas shall file with the City an unconditional written acceptance of the Franchise declaring its acceptance of the Franchise and its intention to be bound by the terms and conditions of the Franchise.

6. **Construction and Maintenance of Facilities.** All Facilities shall be constructed and installed so as to interfere as little as possible with traffic over and public use of the Streets and to cause minimum interference with the rights and reasonable convenience of property owners who adjoin any of the Streets. All Facilities shall be constructed in accordance with established gas distribution construction practices and in a manner which protects the Facilities from all traffic loads. Without unreasonable additional cost to Questar Gas, all Facilities that are installed during the term of the Franchise shall be sited to be visually unobtrusive and to preserve the natural beauty and neighborhood aesthetics within the City limits.

Questar Gas shall repair or replace, at its own expense, any and all rights-of-way, pavements, sidewalks, street improvements, excavations, other facilities, landscaping, or other improvements, public or private, that it damages in the Franchise operations.

7. **Compliance with Ordinances--Conflict.** Questar Gas shall comply with all City ordinances, regulations, and requirements and shall pay all applicable excavation fees and charges that are or may be prescribed by the City with respect to the construction, maintenance and operation of all Facilities. However, these obligations shall apply only as long as such ordinances, regulations, requirements, or fees are not preempted by or otherwise in conflict with any applicable statutory or constitutional law, rule, or regulation, or the tariffs approved by regulatory bodies having jurisdiction over Questar Gas, including this Franchise and any lawful revisions made and accepted by Questar Gas during the term of the Franchise.

The City shall have the right to inspect the construction and maintenance of the Facilities to ensure the proper compliance with applicable City ordinances, regulations, and requirements. In the event Questar Gas fails to comply with the terms of any City ordinance, regulation, or requirement, the City shall give Questar Gas written notice of such non-compliance and the time for correction

provided by ordinance or a reasonable time for correction if there is no time frame provided by the applicable ordinance, regulation, or requirement. Excluding any correction, modification, or change to the Facilities, and after written notice and failure of Questar Gas to make correction, the City may, at its sole risk, make such correction itself and charge the cost to Questar Gas including any minimum cost provided by ordinance. The City shall not make, nor request or allow any party other than Questar Gas to make changes, corrections, or modifications of any kind to Questar Gas's Facilities. Nothing in this Franchise limits Questar Gas's right to oppose any ordinance, whether existing, proposed, or adopted, from and after the effective date of this Franchise.

8. **Information Exchange.** Upon request by either the City or Questar Gas, as reasonably necessary, Questar Gas and the City shall meet for the purpose of exchanging information and documents regarding construction and other similar work within the City limits, with a view towards coordinating their respective activities in those areas where such coordination may prove mutually beneficial. Any information received by the City from Questar Gas that contains or relates to Questar Gas' confidential or proprietary information, including but not limited to information regarding future capital improvements that may involve land acquisition, shall be protected under Utah Code Annotated section 63G-2-305, or under any successor statute or similar ordinance and treated with confidentiality to the extent that the City may lawfully do so.

9. **Relocation.** Upon written notice to Questar Gas, the City may require the relocation and removal or reinstallation (collectively, Relocation) of any Facilities located in, on, along, over, across, through, or under any of the Streets. After receipt of such written notice, Questar Gas shall diligently begin such Relocation of its Facilities as may be reasonably necessary to meet the City's requirements. The Relocation of Facilities by Questar Gas shall be at no cost to the City if (i) such request is for the protection of the public health, safety and welfare pursuant to lawful authority

delegated to the City; (ii) the Facilities have been installed pursuant to this or any other Questar Gas franchise and not pursuant to a property or other similar right, including, but not limited to, a right-of-way, grant, permit, or license from a state, federal, municipal or private entity; and (iii) the City provides a new location for the Facilities. Otherwise, a Relocation required by the City pursuant to such written notice shall be at the City's expense. Following Relocation of any Facilities, Questar Gas may maintain and operate such Facilities in a new location within City limits without additional payment. If a City project is funded by federal or state monies that include an amount allocated to defray the expenses of Relocation of Facilities, then the City shall compensate Questar Gas up to the extent of such amount for any Relocation costs mandated by the project to the extent that the City actually receives or is otherwise authorized to direct or approve payment of such federal or state funds; however, the City shall ensure that receipt of compensation from federal or state sources shall not restrict or otherwise impose obligations on Questar Gas's ownership of the Facilities in any way.

Notwithstanding the preceding paragraph, Questar Gas shall not be responsible for any costs associated with an authorized City project that are not attributable to Questar Gas's Facilities in the Streets. Further, all such costs shall be allocated among all utilities or other persons whose facilities or property are subject to Relocation due to an authorized City project.

10. **Terms of Service.** Questar Gas shall furnish natural gas service without preference or discrimination among customers of the same service class at reasonable rates, in accordance with all applicable tariffs approved by and on file with regulatory bodies having jurisdiction over Questar Gas, including revisions to such tariffs made during the term of the Franchise, and in conformity with all applicable constitutional and statutory requirements. Questar Gas may make and enforce reasonable rules and regulations in the conduct of its business, may require its customers to execute a gas service agreement as a condition to receiving service, and shall have the right to contract with its

customers regarding the installation and operation of its Facilities. To secure safe and reliable service to the customers, and in the public interest, Questar Gas shall have the right to prescribe the sizes and kinds of pipes and related Facilities to be used and shall have the right to refuse service to any customer who refuses to comply with Questar Gas's rules and regulations.

11. **Indemnification.** Questar Gas shall indemnify, defend, and hold the City, its officers and employees, harmless from and against any and all claims, demands, liens, liabilities, damages, actions, and proceedings arising from the exercise by Questar Gas of its rights under this Franchise, including its operations within City limits, and Questar Gas shall pay the reasonable cost of defense plus the City's reasonable attorney fees. Notwithstanding any provision to the contrary, Questar Gas shall not be obligated to indemnify, defend or hold the City harmless to the extent that any underlying claim, demand, lien, liability, damage, action, and proceeding arises out of or in connection with any act or omission of the City or any of its agents, officers or employees.

12. **Assignment.** Questar Gas may assign or transfer its rights and obligations under the Franchise to any parent, affiliate, or subsidiary of Questar Gas, to any entity having fifty percent (50%) or more direct or indirect common ownership with Questar Gas, or to any successor-in-interest or transferee of Questar Gas having all necessary approvals, including those from the Utah Public Service Commission or its successor, to provide utility service within the City limits. Otherwise, Questar Gas shall not transfer, assign, or delegate any of its rights or obligations under the Franchise to another entity without the City's prior written approval, which approval shall not be unreasonably withheld, conditioned, or delayed. Inclusion of the Franchise as an asset of Questar Gas subject to the liens and mortgages of Questar Gas shall not constitute a transfer or assignment requiring the City's prior written consent.

13. **Insurance.** The Company shall responsibly self-insure or maintain insurance to cover its obligations and liabilities as set forth in Section 10, in lieu of any insurance as may be required in any City ordinances.

14. **Bonding.** If City ordinance requires Questar Gas to post a surety bond, that section of the ordinance is expressly waived.

15. **Effect of Invalidity.** If any portion of this Franchise is for any reason held illegal, invalid, or unconstitutional, such invalidity shall not affect the validity of any remaining portions of this Franchise.

16. **Amendment.** This ordinance shall not be altered or amended without the prior written consent of Questar Gas.

17. **Effective Date.** This ordinance shall become effective upon the date of acceptance by Questar Gas as established above, and after the adoption by the City Council and posting as required by law within the City by the City.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST:

Milville City

\_\_\_\_\_  
City Recorder

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Council member

**Voting Outcome**

Council member \_\_\_\_\_  
Council member \_\_\_\_\_  
Council member \_\_\_\_\_  
Council member \_\_\_\_\_  
Council member \_\_\_\_\_

**Yes    No**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**QUESTAR GAS COMPANY**

By: \_\_\_\_\_  
Craig C. Wagstaff  
President

**CITY ACKNOWLEDGMENT**

STATE OF UTAH            )  
  :  ss  
COUNTY OF CACHE        )

On the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, personally appeared before me \_\_\_\_\_, who being duly sworn, did say that he is the Mayor of \_\_\_\_\_, a municipal corporation of the State of Utah, and that the foregoing instrument was signed in behalf of the City by authority of its governing body and said Mayor acknowledged to me that the City executed the same.

\_\_\_\_\_  
Notary Public

My Commission Expires:

Residing at:

\_\_\_\_\_

\_\_\_\_\_

**QUESTAR GAS ACKNOWLEDGMENT**

STATE OF UTAH            )  
  :  ss  
COUNTY OF SALT LAKE)

On the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, personally appeared before me Craig C. Wagstaff, who being by me duly sworn did say that he is President of **QUESTAR GAS COMPANY**, a Utah corporation, and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors; and he acknowledged to me that said corporation executed the same.

\_\_\_\_\_  
Notary Public

My Commission Expires:

Residing at:

\_\_\_\_\_

\_\_\_\_\_

## **Councilmember Reports**

### **November 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** – December – Mayor Johnson; January – Councilmember

Callahan, February – Councilmember Cummings, March – Councilmember Duffin;

April, Councilmember Williams; May, Councilmember Zollinger. (To be turned in by the 6<sup>th</sup> of each month)