

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
February 4, 2016

Invocation: Chris Palmer

Present: Mayor Donald Brown, Council Member Holly Joseph, Council Member Justin Rowlette, Council Member Chris Palmer, Council Member Brian Florang, and Clerk Tresa Martin

Guests: Daniel Thurgood, Doug Radunich, Todd McDermaid and Janet McDermaid

Mayor Donald Brown brought the meeting to order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Brown asked for corrections to the regular meeting minutes for January 21, 2016. Council Member Brian Florang made a motion to accept the minutes. Council Member Chris Palmer seconded the motion, all voted aye.

NEW BUSINESS

1. JANET McDERMAID / Recreation Vehicle Placement at 396 N 200 W

Mayor Brown invited Todd and Janet McDermaid to the podium. Mr. McDermaid stated Janet met with the Planning and Zoning Commission to discuss plans to buy a shed, put it on a slab of cement and make it into a tiny home. The Planning and Zoning Commission approved the building permit application. Mr. McDermaid said they have plans on starting construction on the large home in March but plan to live in the tiny home while they build a larger home. Council Member Brian Florang instructed McDermaid's to submit the approved building permit application, pay the deposit fee and submit the plans to the building inspector for the tiny home. Mayor Brown discussed his concern of possible problems and conflicts with the zoning ordinances in which the residential zoning ordinance allows for one single family dwelling per lot. Mr. McDermaid stated they have two separate adjoining lots allowing them to build the tiny home on one lot and the large home on the other lot. Council Member Chris Palmer informed the McDermaid's they may be required to purchase separate water and sewer connections for each dwelling.

2. SUMMER PARK ACTIVITY DATES AND JULY CELEBRATION

The Council decided on the following dates for the upcoming events:

March 19	Dog Licensing Clinic	10 – noon	Holly Joseph
March 26	Easter Egg Hunt	9:00 am	Hinckley Lions Club
April 16	Town Clean-Up	All Day	All Council Members & Staff
April 30	Miss Hinckley	7:00 pm	Holly Joseph
May 18	Hot Dog Roast	6:00 pm	Holly Joseph
May 21	Hinckley Rodeo Queen Contest	6:00 pm	Tresa Martin and LouJean Hales
June 8	Ice Cream Social	6:00 pm	Justin Rowlette
July 22 & 23	Hinckley Pioneer Days		All Council Members & Staff
August 10	Watermelon Bust	6:00 pm	Brian Florang
Sept 8	Hamburger Fry	5:30 pm	Chris Palmer
Dec 3	Park Lighting & Santa	6:00 pm	Mayor Brown

OUTSTANDING BUSINESS

1. Ronald Rodriquez/Property Clean-Up at 112N Main

No discussion.

2. Sewer Lift Station Improvement Project

No discussion.

3. Verizon Tower Project

Council Member Brian Florang informed the Council that Verizon submitted a building permit application to the Planning and Zoning Commission on February 3, 2016. Brian stated the building permit application was reviewed by the commission and a motion was made to accept the application conditioned on a conditional use permit application and building construction to be reviewed and approved by the Planning and Zoning Commission at a future date.

Daniel Thurgood stated the construction drawings will be presented to the Planning and Zoning Commission within the next few months with hopes of starting construction in June.

4. Business Licenses

Council Member Holly Joseph made a motion to accept the following business license applications:

Jim Dutson for the business of The Machining Specialist with an application fee of \$50.00. Council Member Justin Rowlette seconded the motion.

Schwan's Home Service, Inc., with an application fee of \$25.00. Council Member Justin Rowlette seconded the motion.

5. Well Treatment Plant Operator

No discussion.

6. Building Inspector

Council Member Chris Palmer stated he talked with AJ Smith about the building permit process. Council Member Brian Florang will invite AJ Smith to the next Planning and Zoning Commission meeting to improve the building permit process.

7. Verizon Wireless Lease Agreement

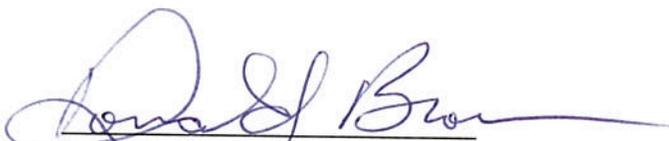
Mayor Donald Brown invited Daniel Thurgood to the podium. Mr. Thurgood presented the final revised Verizon Wireless Lease Agreement to the Council. The Council discussed the changes in the lease agreement. Council Member Brian Florang stated town attorney Richard Waddingham reviewed the revision and was good with the changes.

Council Member Brian Florang made a motion to accept and sign the utility easement with Rocky Mountain Power provided by Verizon and to also accept and sign the Verizon Wireless Land Lease Agreement and a Memorandum of Lease to be filed and recorded at the Millard County office. Council Member Chris Palmer seconded the motion. Roll Call: Council Member Holly Joseph, aye; Council Member Justin Rowlette, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye; Mayor Donald Brown, aye.

Council Member Holly Joseph made a motion to accept the following purchase order: P.O. #880385 to Dennise Murdock for building permit refund in the amount of \$1042.55. Council Member Chris Palmer seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to pay bills. Council Member Brian Florang seconded the motion, all voted aye.

Council Member Justin Rowlette made a motion to adjourn at 8:35 pm. Council Member Brian Florang seconded the motion, all voted aye.


Mayor Donald Brown


Tresa Martin Clerk/Recorder
Lou Jean Hales Clerk/Recorder