

Date: April 27, 2016  
 Time: 6:30 p.m.  
 Place: Willard City Hall, 80 W 50 S, Willard, UT 84340  
 Attendance: Mayor Kenneth Braegger, Council members Del Fredde, Mike Crossley, Josh Braegger, and Jared Profaizer; City Recorder Teri Fellenz, City Planner Bryce Wheelwright, City Attorney Kevin McGaha

Excused: Council member Robert Beebe

Others: (see attached for others)

### 1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

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

Carson Lee – Perry, UT – Presented an idea for an Eagle Scout Project for an equipment rack to be used at the baseball park for players to put their hats and equipment on so it won't be lying on the ground. He requested the Council to consider funds, in the amount of \$150 for supplies.

***Council member Fredde made a motion to approve up to \$150 for the purchase of supplies, seconded by Council member Crossley. The motion carried with the following vote:***

***Council member Braegger – yes  
 Council member Crossley – yes***

***Council member Profaizer - yes  
 Council member Fredde - yes***

### 3. Business

- a. Sue Anderson – CERT – Report on the Great Shake Out – Request for Council approval to appoint Glen Anderson Emergency Communication Manager – Sue Anderson reported there was better participation on the Great Shake Out preparedness activity than in previous years. She stated they started in mid-January with promotional information to other organizations and community groups. She reported they used the communications trailer including the solar power and began at noon with check-in and concluded the end of the evening. She stated there were 33 people that responded.

Sue went on to explain they are still working to get the phone tree back up and running. She thanked the City Council for their support of the CERT program and stated the ladies in the office have been great. She reported they received donations from RX Solar, solar panel and The Red Cross, smoke alarms. Thanks to the Red Cross they have placed 967 smoke alarms in homes. She also explained the pillowcase program for kids 6-10 years of age. The Red Cross supplied the items for the cases and about 100 local kids participated in filling the cases with some emergency supplies.

Sue then presented the request to appoint Glen Anderson as the Emergency Communications Manager.

***Council member Crossley made a motion to approve Glen Anderson as the Emergency Communications Manager. The motion was seconded by Council member Profaizer. The motion carried.***

***Council member Braegger – yes Council member Profaizer - yes  
Council member Crossley – yes Council member Fredde - yes***

- b. Planning Commission Report – City Planner Bryce Wheelwright presented a report on the following:
- 1) Trail Signs – Bryce presented a picture of the signs BRAG has been working on for the trail on 200 West. The Council reviewed them and Bryce asked if there was any comment and if not they would proceed with the signs. Council member Braegger asked about “No Mining” signs up in the canyon. Mayor Braegger stated the County has money available to help with the signs and with enforcement.
  - 2) Bryce then reported the Planning Commission approved a lot line adjustment for the Charles Paul subdivision, which moved a rear boundary to include a rock wall in the property with an existing home.
  - 3) Council member Fredde stated the Planning Commission is talking about several potential developments and is concerned with water storage. He stated the Planning commission needs to make them well aware of the situation long before they are approved. Mayor Braegger stated storage is needed on both ends of the community and the need to look at funding. He stated it is all for new development and they need to make sure the existing residents are stuck with paying for it and the developers need to provide for their development. Bryce stated BRAG is willing to do a study to see if we qualify for grants or low interest loans. A discussion was held on possible funding, the need for a new SCADA system to accurately measure and control the sources, upcoming needs and funding options. Mayor Braegger stated they may need to make it clear impact fees will be required up front and may need to look at a moratorium.
- c. Council member Crossley – Request for Approval of - A RESOLUTION RELEASING, WITH A VOTE OF THANKS THE MUTUALLY AGREED AND APPOINTED FIFTH MEMBER OF THE WASTEWATER TREATMENT FACILITY BOARD.

***Council member Crossley made a motion to table items C and D. The motion was seconded by Council member Profaizer. The motion carried***

***Council member Braegger – yes Council member Profaizer - yes  
Council member Crossley – yes Council member Fredde - yes***

- d. Council member Crossley – Request for Approval of - A RESOLUTION - APPROVING THE ROD MUND AS THE MUTUALLY AGREED AND APPOINTED FIFTH MEMBER OF THE WASTEWATER TREATMENT FACILITY BOARD.
- e. Council member Del Fredde - Discussion on future zoning for subdivisions and water needs. This item was discussed previously
- f. Del Fredde – Eagle Project at East Park – Request for possible funding help. This item was discussed during the open comment period.
- g. Discussion on 4<sup>th</sup> of July – Dates for activities and general discussion on events. A discussion was held on events and the possibility of holding the Patriotic program on June 30, the Firefighters’ Dinner and Dance on the evening of July 1, and the rest of the activities on July 2 to help with set up due to the 4<sup>th</sup> being on Monday and people having to work on Tuesday after being up late for fireworks. Council member Profaizer stated

he would need to check with people who have already committed to the previous dates. A discussion was also held on having the fireworks at the new park by the debris basin.

- h. Approval of minutes: The minutes of the March 24, 2016, meeting were individually reviewed.

***Council member Braegger made a motion to approve the minutes as written, seconded by Council member Fredde . The motion carried with a unanimous vote.***

- i. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.
  - 1) Warrants
  - 2) Vouchers
  - 3) Reports

#### **4. Department Reports**

- a. Maintenance Department – Maintenance Supervisor Doug Thompson asked about no trespassing signs and no mining signs in the debris basin area under construction. Mayor Braegger explained they are working with the County Commission on placing No Mining signs and help with policing and enforcement.

Doug then stated there are a number of sewer manholes that are covered and in farmers' fields. He asked what they wanted them to do about cleaning the lines. Mayor Braegger stated there were some put in that were never intended to be dug out unless there was a serious problem. He stated there was a promise given to property owners and was probably never put in writing. Mayor Braegger said to just leave them. Doug reported they have found a couple of low spots and there are some areas where it has been too wet to access.

Doug then reported the city clean-up will begin on Friday and asked that there be no green waste put in the dumpsters to leave way for other items. Green waste can be taken to Brigham or residents can obtain burn permits.

Mayor Braegger then asked if they can schedule time for the drinking fountain. Doug will contact him to see when they will both have time available.

- b. Police Department
- c. Fire Department – Chief Mund reported they needed to replace the brakes on the squad and the ladder truck needed repair to the hydraulic system. The quote they received was \$8,000 and they have been able to get it done in house for approximately \$300.

Chief Mund then stated the Council needs to consider getting additional ice and water rescue equipment for the department with the new pond going in. He stated the rope rescue equipment will transfer over, but additional items will be required.

#### **5. Council members**

- a. Robert Beebe
- b. Mike Crossley – Reported the two resolutions were tabled because the mutually agreed upon 5<sup>th</sup> member was not approved by Perry City and they felt it was best to leave Steve Pettingill in until that was resolved. They will look at two other names for approval.
- c. Del Fredde – Added the sewer board members mutually agreed at the meeting that there would be an updated report as to where each city stands on the issue and requested Council member Braegger, Council member Crossley or the City Attorney

bring him up to date on the discussions.

- d. Josh Braegger – Updated the City Council members on the Debris Basin project. He stated there is approximately \$200,000 left to complete restrooms, a bowery, picnic tables and grass. What has been spent so far completes the bridge, parking lot and the plan for the landscaping. Council member Braegger stated he is looking at other communities for plans of restrooms they have recently put in. He also discussed donations he feels he can get toward the projects. He reported the last change order was over estimates and the contractor have been asked to look at the quote again. He feels there is another \$30,000 in change orders for putting in fish habitat and adjusting the slope for ADA. He has looked at aerators for the pond that were originally estimated \$15,000 and found them for \$1,500. There is also an issue with the State inspector not being notified by the engineer prior to filling in around the pipe on the north side. Mayor Braegger stated he would like the list of what is going to be completed before approving any changes. Maintenance Supervisor Doug Thompson asked if they were putting in gates. He expressed concern that people are driving all over the area and maintenance and protection of the restrooms. A brief discussion was held and it was noted the restrooms will not be heated and will be closed in the winter.
- e. Jared Profazer

#### **6. Mayor's General Correspondence and Information**

City Attorney Kevin McGaha brought up information on the proposed agreement with Crown Castle. He stated it changes it from a lease to the purchase of an easement which is a property right. In addition there is additional property included. Mayor Braegger is against any permanent easement. He feels it should be a lease. It was noted the Council never considered leaving it but re-negotiating the amount of the monthly lease. A discussion was held and City Attorney Kevin McGaha will contact Crown Castle to negotiate a monthly amount for at least \$1,100.

#### **7. Adjourn: A motion was made by Council member Braegger to adjourn, seconded by Council member Crossley, motion carried. The meeting adjourned at 7:57 p.m.**

Minutes were read individually and approved on May 12, 2016.