

**IVINS
CITY COUNCIL WORK MEETING
MINUTES
February 9, 2016**

1) WELCOME AND CALL TO ORDER

MAYOR AND COUNCIL: The meeting was called to order at 5:30 p.m. and announced there was a quorum present.

All present included Mayor Hart, Council Member Mehr, Council Member McDonald, Council Member Johnson, Council Member Roberts, Council Member Densley, and Assistant Public Works Director in Administration Tom Jorgensen.

STAFF: Director of Finance and Acting City Manager Wally Ritchie, Public Works Director/City Engineer Chuck Gillette, and City Recorder Kari Jimenez.

EXCUSED: None.

A. Acknowledgement of Quorum

Mayor Hart acknowledged there was a quorum present.

B. Flag Salute

Council Member Johnson led the Flag Salute

C. Invocation

Council Member Johnson gave the Invocation

D. Disclosures

Mayor Hart disclosed that he is a Developer. **Council Member Densley** disclosed that he is a Contractor. There were no other disclosures or conflicts of interest with items on this meeting's agenda.

2) WORK MEETING

A. Discussion regarding Capital Facilities Plans, Impact Fee Studies and User Rate Studies for Water, Irrigation, Storm Drain, Sewer and Transportation

Chuck Gillette provided information to the Mayor and City Council and requested feedback on the Capital Facilities Plans, Impact Fee Studies and User Rate Studies for Water, Irrigation, Storm Drain, Sewer and Transportation before a report is finalized and brought forward to the City Council. A copy of the information is available by request through Ivins City Hall.

Keith Larson and Todd Olsen with Bowen Collins & Associates provided information to the Mayor and City Council regarding the rate making process, establishing system budgets, system revenue sources, impact fees, cost of service principles and rate structure alternatives. A copy of the information is available by request through Ivins City Hall. The **Mayor and City Council** discussed water rates and impact fees in comparison to other municipalities in Washington County and budgeting and paying for repair and maintenance costs for infrastructure. Some had concerns about developers developing in other municipalities other than Ivins because of Ivins higher fees. They reviewed rates for storm drain and the impact fees for storm drain. They discussed secondary water systems and transportation impacts including the commercial transportation impact fees. Chuck Gillette will meet with Bowen Collins regarding the discussions that occurred tonight and schedule another Work Meeting to discuss these issues further.

3) ADJOURNMENT

MOTION: Council Member McDonald moved to adjourn

SECOND: Council Member Johnson

VOTE: The motion carried.

Council Member McDonald	AYE
Council Member Johnson	AYE
Council Member Roberts	AYE
Council Member Densley	AYE
Council Member Mehr	ABSENT

The meeting adjourned at 7:17 p.m.

Respectfully,

Kari Jimenez,
Ivins City Recorder