

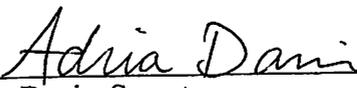
NOTICE AND AGENDA

Notice is hereby given that the Planning Commission of Millville City will hold a meeting on Thursday, **July 21, 2016** in the Millville City Office, at 510 East 300 South, Millville, Utah, which meeting shall begin promptly at **8:00 p.m.**

1. Roll call
2. Opening remarks/Pledge of Allegiance.
3. Review and approval of agenda
4. Review and approval of minutes from July 7, 2016.
5. Action Items:
 - A. Consideration of zoning clearance for a building permit by Eric and Rachel Kleven, for a residence to be located at 191 East Center Street in Millville, Ut.
 - B. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 185 North 430 East, lot #11 Mond-Aire Heights Subdivision in Millville, Ut.
 - C. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 131 North 480 East, lot #22 Mond-Aire Heights Subdivision in Millville, Ut. (House change on prior approved lot)
6. Discussion Items:
 - A. City Council Report – review minutes from July 14, 2016 meeting.
 - B. Agenda items for next meeting.
 - C. Other.
7. Calendaring of future Planning Commission Meeting.
8. Assignment of Representative to next City Council Meeting.
9. Adjournment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Adria Davis at (435) 213-0787 at least three working days prior to the meeting.

Notice was posted on July 18, 2016 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 Notice Website (<http://www.utah.gov/pmn/index.html>) on July 18, 2016.



Adria Davis, Secretary
Millville City Planning Commission

MILLVILLE PLANNING COMMISSION MEETING

**City Hall - 510 East 300 South - Millville, Utah
July 7, 2016**

1. Roll Call:

Chairman Jim Hart, Commissioners Lynette Dickey, Bonnie Farmer, Garrett Greenhalgh, Rachel Thompson, Natalie Smith (Alt.), and Larry Lewis (Alt.)

Others Present:

Development Coordinator Harry Meadows, Treasurer Tara Hobbs, Councilmember Michael Callahan, and Eric Kleven. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance

Chairman Hart opened the meeting at 8:01 p.m.

Commissioner Dickey welcomed back Harry Meadows as the Development Coordinator and all expressed gratitude for the great job that he does for the city.

Chairman Hart led those present in the Pledge of Allegiance.

3. Review and Approval of agenda

The agenda for the Planning Commission meeting of July 7, 2016 was reviewed. A motion was made by Commissioner Farmer to approve the agenda as presented. Commissioner Smith (Alt.) seconded. All voted in favor.

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

The minutes for the meeting of June 22, 2016 were reviewed. A motion was made by Commissioner Dickey to approve the minutes as outlined. Commissioner Lewis (Alt.) seconded. All voted in favor.

5.A. Consideration of zoning clearance for a building permit by Eric and Rachel Kleven, for a residence to be located at 191 East Center Street in Millville, Ut

The home will be on the corner of Center Street and 200 East with the frontage on 200 East. As per a prior agreement put in place when the land was originally subdivided, the property owner would be responsible for half of the road. As such, .22 acres are being deeded to the city for the road. Upon review of the setbacks it was determined that there was not enough room for the home in its current placement. Eric would need to have the plans redrawn shifting the home to the northwest to allow for the city's setbacks.

The application was placed on hold until Mr. Kleven could provide a new drawing for review.

Commissioner Greenhalgh expressed that he had a personal interest in the next three building permits.

5.B. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 449 East 100 North, lot #24 Mond-Aire Heights Subdivision in Millville, Ut.

This home is being built for the Craig family.

Commissioner Thompson made a motion to approve the permit. Commissioner Dickey seconded. Commissioners Hart, Dickey, Farmer, Thompson, Smith (Alt.), and Lewis (Alt.) voted yes. Commissioner Greenhalgh abstained from the vote.

5.C. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 131 North 480 East, lot #22 Mond-Aire Heights Subdivision in Millville, Ut.

This home is being built as a spec home. It will be a two story home.

Commissioner Lewis (Alt.) made a motion to approve the permit. Commissioner Smith (Alt.) seconded. Commissioners Hart, Dickey, Farmer, Thompson, Smith (Alt.), and Lewis (Alt.) voted yes. Commissioner Greenhalgh abstained from the vote.

5.D. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 170 North 480 East, lot #29 Mond-Aire Heights Subdivision in Millville, Ut.

This home is being built for the Anderson family.

Commissioner Farmer made a motion to approve the permit. Commissioner Thompson seconded. Commissioners Hart, Dickey, Farmer, Thompson, Smith (Alt.), and Lewis (Alt.) voted yes. Commissioner Greenhalgh abstained from the vote.

6.A. City Council Reports – review minutes from June 23, 2016 meeting.

Councilman Callahan reviewed the council's discussion of the assisted living facility. The council wanted to see more details of the drawings before proceeding.

A question was raised about the sewer. Councilman Callahan explained that this was being discussed because the school and seminary would be connecting into the sewer line.

6.B. Agenda Items for Next Meeting

Building permits

Ordinance on Elderly facilities

6.C. Other

Chairman Hart presented the idea that other cities have a clerk issue their building permits. Do we want to have just one person handle everything?

The commission discussed the pros and cons of both options but could not come to a consensus. Also discussed was the need for building permits on a home remodel as the city doesn't currently regulate that.

The ULCT will be holding a convention in SLC this coming Sept 14-16, 2016.

7. Calendaring of future Planning and Zoning Meeting

The next regularly scheduled meeting will be held Thursday, July 21, 2016.

8. Assignment of Representative for City Council Meeting

Michael Callahan was appointed to represent the commission at the next council meeting.

9. Adjournment

Chairman Hart moved to adjourn the meeting at 9:18 p.m. Commissioner Lewis (Alt.) seconded.



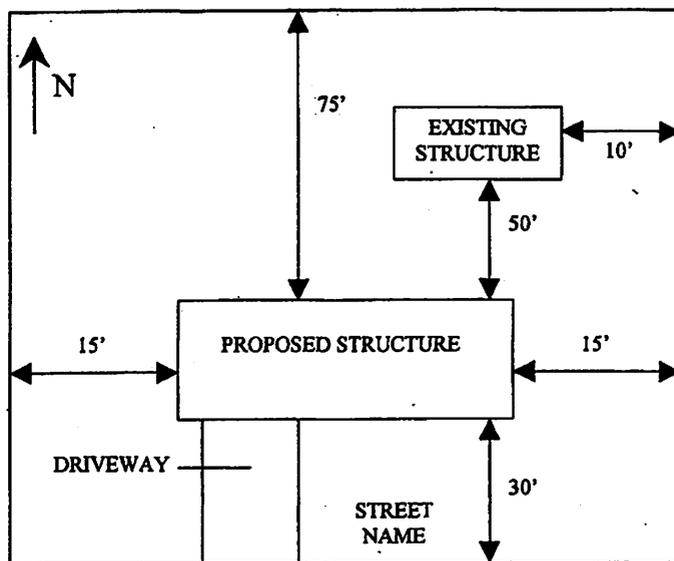
00729

MILLVILLE CITY
 ZONING CLEARANCE FOR BUILDING PERMIT
 THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

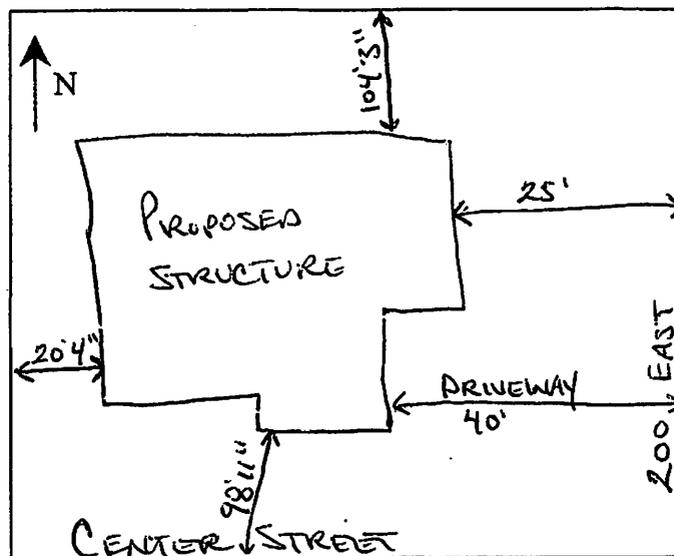
APPLICATION INFORMATION

1. Eric and Rachel Kleven
APPLICANT'S NAME
2. PO Box 597
MAILING ADDRESS
3. Millville Ut 84326
CITY STATE ZIP CODE
3. 435-232-8492 4. 435-232-2196
HOME TELEPHONE BUSINESS TELEPHONE
5. _____
OWNER'S NAME (if different from applicant)
6. Single Family Dwelling
TYPE OF STRUCTURE
7. 2536 8. Residential
SQUARE FOOTAGE ZONE
9. Barthelmes Minor Lot E
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. _____
TAX IDENTIFICATION NUMBER
11. 191 East Center Street
ADDRESS OF CONSTRUCTION
12. .88 13. 4668
LOT SIZE LOT ELEVATION
14. SEWER SEPTIC TANK N/A
(choose one)
15. CITY WATER PRIVATE WELL N/A
(choose one)
16. ELECTRICITY GAS OTHER UTILITY
(specify in remarks)
17. _____
REMARKS

SAMPLE PLOT PLAN
 (numbers do not represent required setbacks)



PLOT PLAN

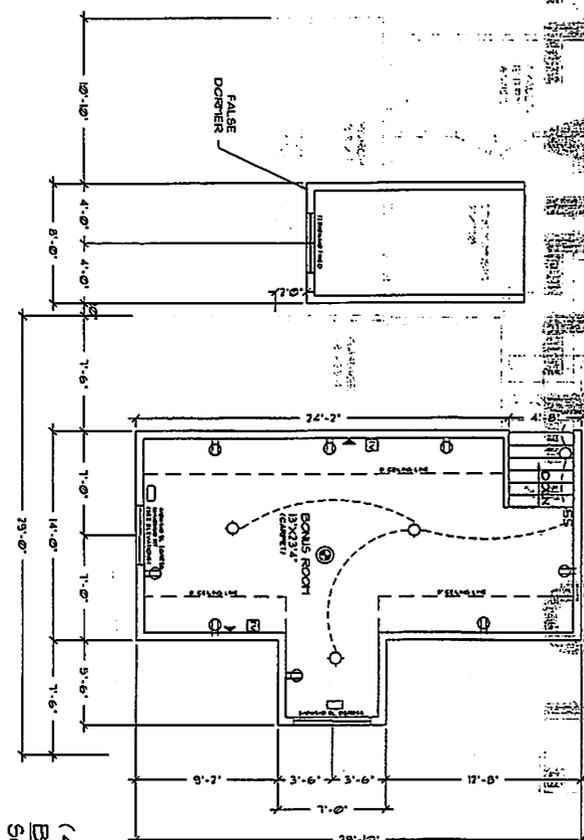


APPROVED - PLANNING AND ZONING _____ DATE _____

FEES PAID - TREASURER _____ DATE _____

This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes. Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)

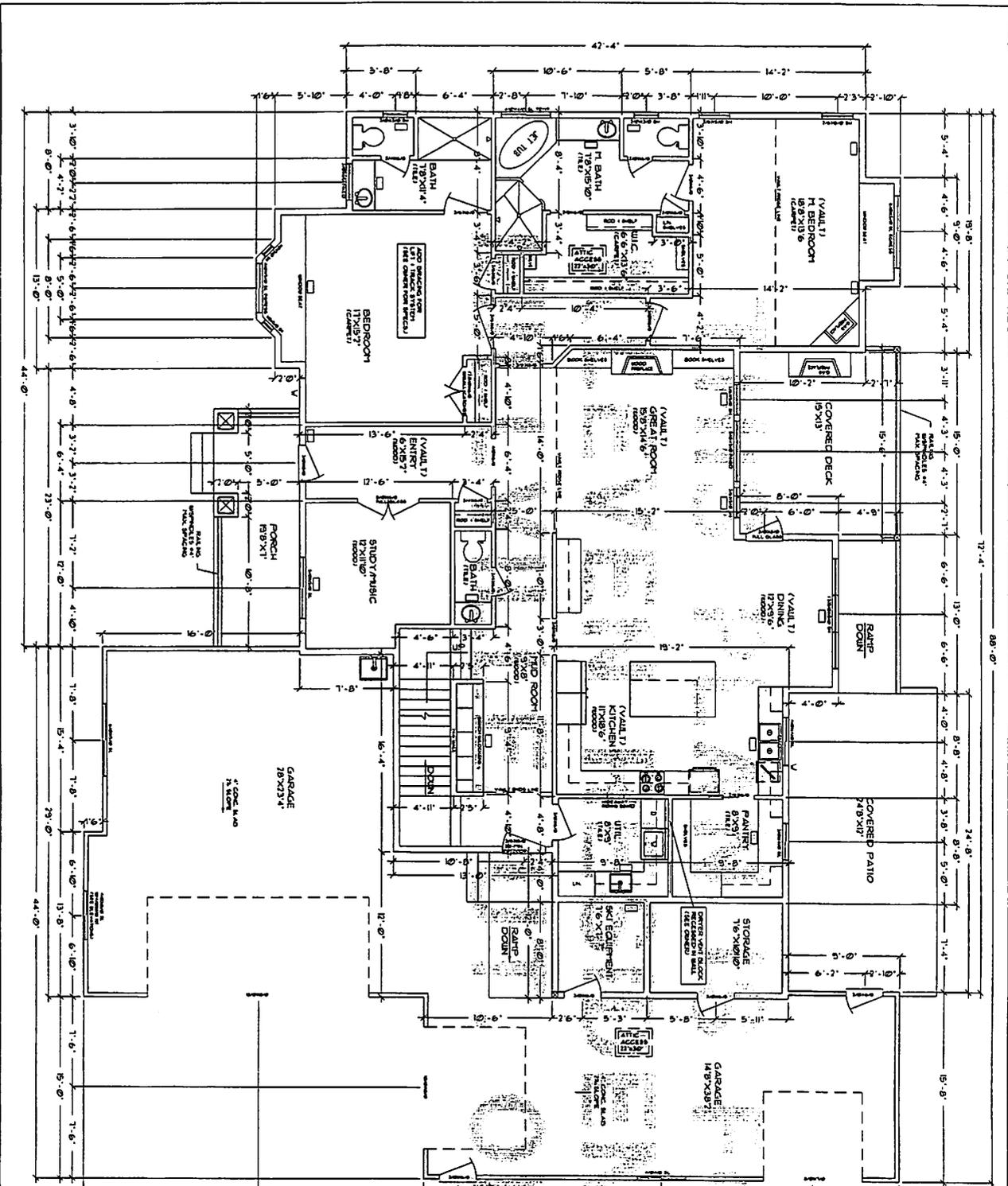
FOR ARCHITECTS ONLY



(442 SQ. FT.)
 BONUS FLOOR PLAN
 SCALE: 1/4" = 1'

- SYMBOLS**
- LIGHT SWITCH
 - ⊙ NOCK/OA RECEPTOR
 - LIGHT FIXTURE
 - PLUG OUTLET
 - ⊠ TELEVISION
 - ⊞ TELEPHONE
 - ⊞ HEAT VENT
 - FLOOR DRAIN

PINELAND DESIGN
 & DRAFTING
 TITLE: BONUS FLOOR PLAN
 DRAWN BY: G. GOSSEL
 DATE: 10/15/88
 DRWG. NO.: 10-88-01



(2536 SQ. FT.)
MAIN FLOOR PLAN
 SCALE: 1/4" = 1'

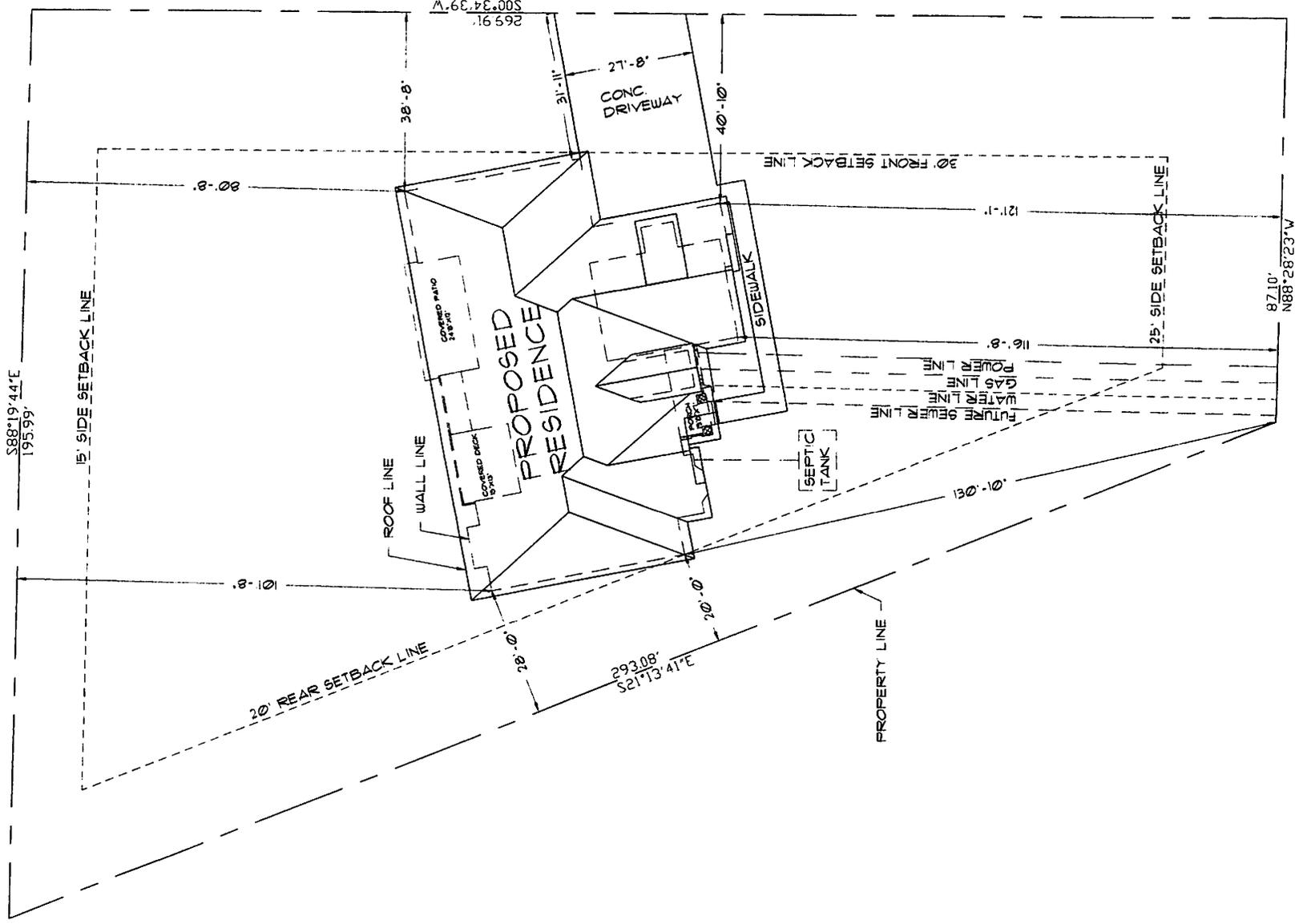
FINELINE DESIGN & DRAWING
 TITLE: MAIN FLOOR PLAN
 DRAWING NO.: 130275-14617
 DATE: 6/16/16
 DRAWN BY: G. J. GIBSON
 CHECKED BY: G. J. GIBSON
 PROJECT NO.: 130275-14617

- SYMBOLS:**
- V VALVE
 - HEAT RADIANT
 - HEAT VENT
 - FLOOR DRAIN

- ROOF LOADS**
- LIVE - 40 PSF
 - DEAD - 12 PSF
 - LIVE - 40 PSF
 - DEAD - 15 PSF
 - DEAD - 15 PSF

GENERAL NOTES:

1. ALL CONSTRUCTION AND DETAILS SHALL BE IN ACCORDANCE WITH THE MINIMUM RESIDENTIAL BUILDING CODE AND STATE AND LOCAL CODES.
2. CONTRACTOR SHALL BE RESPONSIBLE FOR THE ACCURATE LOCATION OF ALL UTILITIES ON THE SITE. ALL OPERATIONS SHALL BE VERIFIED IN THE FIELD BEFORE ANY WORK PROCEEDS.
3. GAS/PURGE ARE FORCED AIR TO SUPPLY CONTRACTOR WITH COMPLETE SHOP DRAWINGS AND HEAT LOSS CALCULATIONS. ALL WARM AIR DUCTS AND COLD RETURN DUCTS ARE FOR 4 FLOOR JOISTS ARE TO BE AS PER FLOOR DEFLECTION MUST BE 1/4" PER 10'.
4. CONTRACTOR SHALL VERIFY ALL CONSTRUCTION DETAILS TO MEET PRESCRIPTIVE REQUIREMENTS TO COORDINATE WITH OWNER TO COORDINATE LOCATIONS WITH OWNER ALL ELECTRICAL PARTS SHOWN ARE FOR REFER TO THE ELECTRICAL CONTRACTOR. CHECK WITH OWNER FOR ALL PROTECTED BREAKERS.
5. CONTRACTOR SHALL VERIFY ALL BEAM JOISTS ARE TO BE AS PER GENERAL CONTRACTOR TO VERIFY WITH OWNER ALL EXTERIOR DOOR AND WINDOW SIZES AND MANUFACTURER PRIOR TO THE STARTING OF ANY FINISHING WORK.
6. CONTRACTOR SHALL PROVIDE ENGINEERED TRUSS PLAN BEAMS THAT NEED TO BE REVALUED.
7. CONTRACTOR SHALL VERIFY ALL CONSTRUCTION DETAILS TO MEET PRESCRIPTIVE REQUIREMENTS TO COORDINATE WITH OWNER TO COORDINATE LOCATIONS WITH OWNER ALL ELECTRICAL PARTS SHOWN ARE FOR REFER TO THE ELECTRICAL CONTRACTOR. CHECK WITH OWNER FOR ALL PROTECTED BREAKERS.
8. CONTRACTOR SHALL VERIFY ALL BEAM JOISTS ARE TO BE AS PER GENERAL CONTRACTOR TO VERIFY WITH OWNER ALL EXTERIOR DOOR AND WINDOW SIZES AND MANUFACTURER PRIOR TO THE STARTING OF ANY FINISHING WORK.
9. CONTRACTOR SHALL PROVIDE ENGINEERED TRUSS PLAN BEAMS THAT NEED TO BE REVALUED.
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11. CONTRACTOR SHALL VERIFY ALL BEAM JOISTS ARE TO BE AS PER GENERAL CONTRACTOR TO VERIFY WITH OWNER ALL EXTERIOR DOOR AND WINDOW SIZES AND MANUFACTURER PRIOR TO THE STARTING OF ANY FINISHING WORK.
12. CONTRACTOR SHALL PROVIDE ENGINEERED TRUSS PLAN BEAMS THAT NEED TO BE REVALUED.





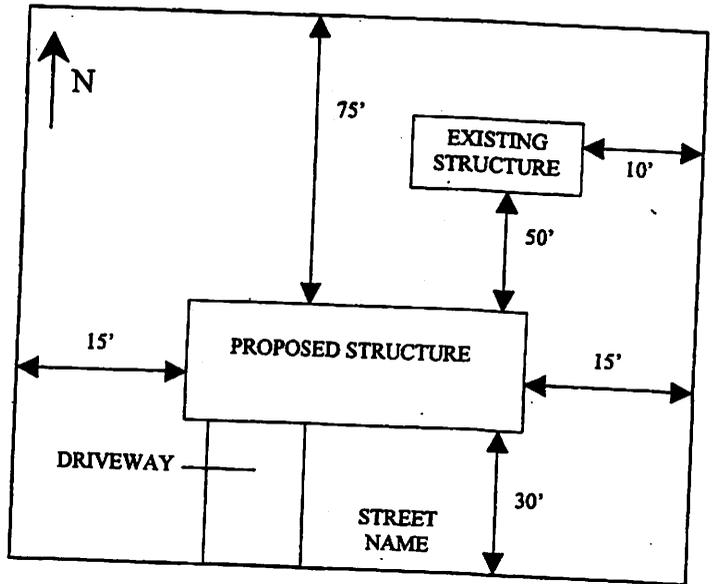
00725

MILLVILLE CITY
 ZONING CLEARANCE FOR BUILDING PERMIT
 THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

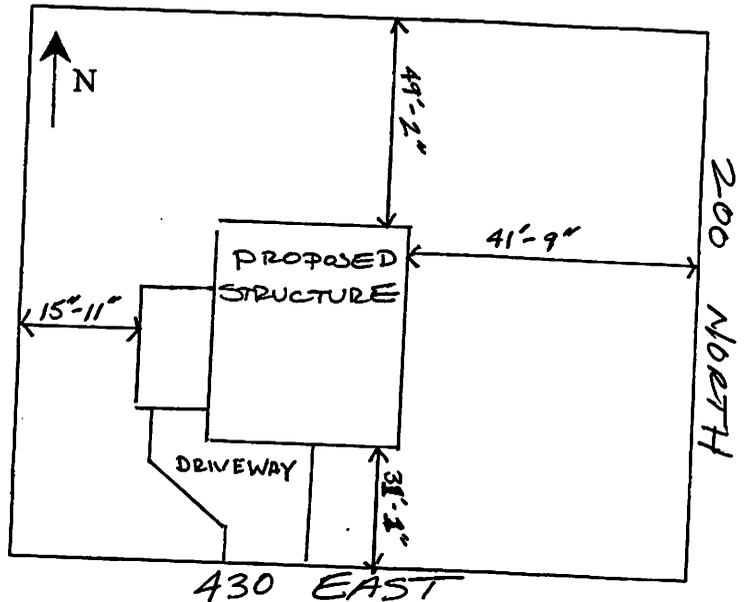
APPLICATION INFORMATION

1. VISIONARY HOMES
APPLICANT'S NAME
2. 50 EAST 2500 N. SUITE 101
MAILING ADDRESS
- NORTH LOGAN UT 84341
CITY STATE ZIP CODE
3. 435-752-1480 4. 760-846-1469
HOME TELEPHONE BUSINESS TELEPHONE
5. _____
OWNER'S NAME (if different from applicant)
6. SFD
TYPE OF STRUCTURE
7. 2405 # 8. _____
SQUARE FOOTAGE ZONE
9. MOND-TIRE HEIGHTS #11
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. 03 - 194 - 0011
TAX IDENTIFICATION NUMBER
11. 185 NORTH 430 EAST
ADDRESS OF CONSTRUCTION
12. .34 ACRES 13. _____
LOT SIZE LOT ELEVATION
14. SEWER SEPTIC TANK N/A
(choose one)
15. CITY WATER PRIVATE WELL N/A
(choose one)
16. ELECTRICITY GAS OTHER UTILITY
(specify in remarks)
17. _____
REMARKS

SAMPLE PLOT PLAN
 (numbers do not represent required setbacks)



PLOT PLAN



APPROVED - PLANNING AND ZONING _____ DATE _____

FEES PAID - TREASURER _____ DATE _____

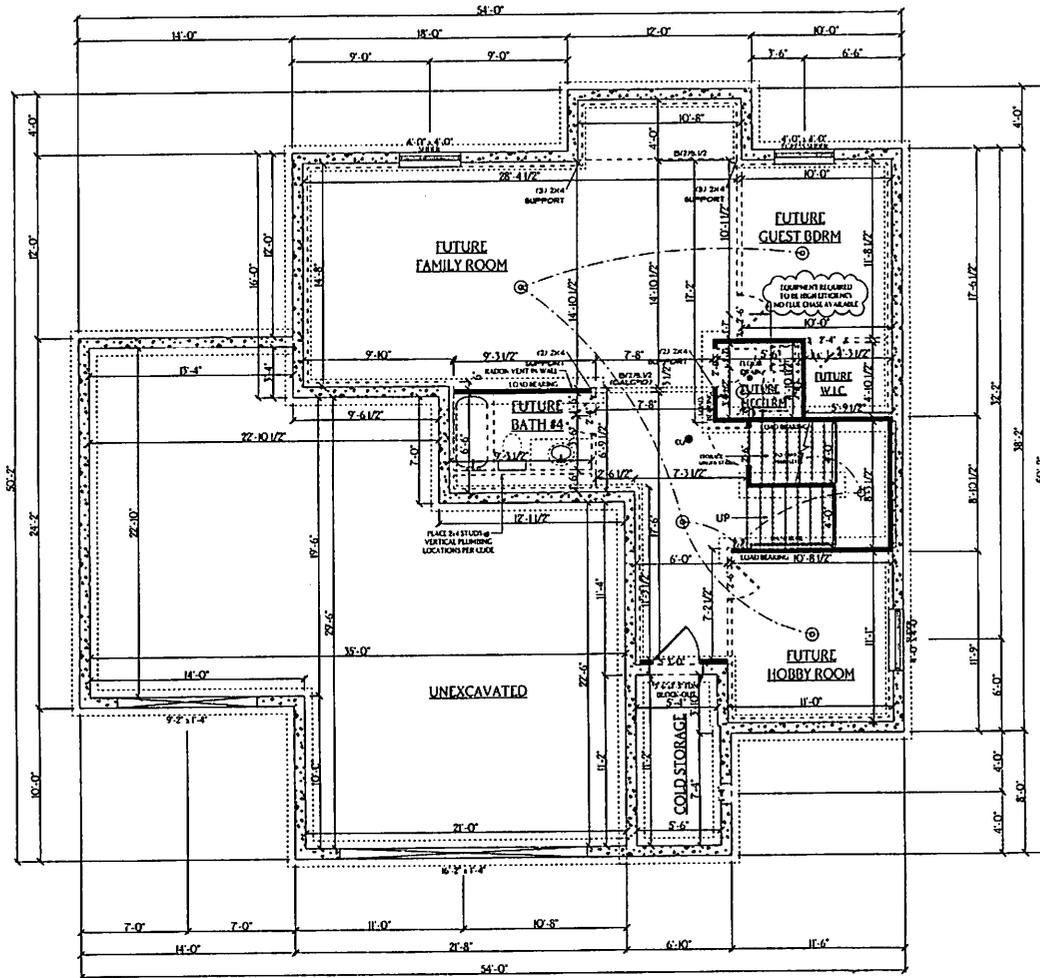
This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes. Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)

ELECTRICAL LEGEND

ELECTRICAL	COUNT	SYMBOL
CO smoke detector	1	⊙
light	1	⊕
light bulb - porcelain fixture	5	⊙
outlet GFI	2	⊕
switch	2	⊕
switch 3-way	1	⊕

LOCATION OF ELECTRICAL TERMINATIONS ARE APPROXIMATE ONLY, UNLESS OTHERWISE SPECIFIED ON THE PLANS.

WIRING FOR SATELLITE INCLUDED



SEE SHEET #03 FOR GOOD FRAMING SPECS AND NOTES.
SUP. SHEAR WALL SEE SHEET #03.

BEAM SCHEDULE EX		SEE NOTES 123,4,5
DESIGNATION (SEE PLAN)	BEAM DESCRIPTION	END TRIMMER QTY. U/LIDE
B100	(2) 3" X 10" DPT	1
B101	(2) 3 1/2" X 8" LVL	1
B102	(2) 3" X 8" DRAMP	1
B103	(2) 3 1/2" X 8" LVL	1
B104	(2) 3 1/2" X 8" LVL	1
B105	(2) 3" X 8" DRAMP	1
B106	(2) 3" X 8" DRAMP	1
B107	(2) 3 1/2" X 8" LVL	3
B108	(2) 3 1/2" X 8" LVL	3
B109	(2) 3" X 10" DRAMP	1
B110	(2) 3" X 10" DRAMP	1
B111	(2) 3 1/2" X 8" LVL	3
B112	(2) 3 1/2" X 8" LVL	4
B113	(2) 3 1/2" X 8" LVL	9
B114	(2) 3" X 8" DRAMP	1
B115	(2) 3" X 8" DRAMP	1
B116	(2) 3 1/2" X 8" LVL	4
B117	(2) 3 1/2" X 8" LVL	4
B118	(2) 3 1/2" X 8" LVL	5
B119	(2) 3 1/2" X 8" LVL	9
B120	(2) 3 1/2" X 8" LVL	6
B121	(2) 3 1/2" X 8" LVL	4
B122	(2) 3 1/2" X 8" LVL	4
B123	(2) 3 1/2" X 8" LVL	3
B124	(2) 3 1/2" X 8" LVL	3
B125	(2) 3 1/2" X 8" LVL	4
B126	(2) 3 1/2" X 8" LVL	4
B127	(2) 3 1/2" X 8" LVL	3
B128	(2) 3 1/2" X 8" LVL	3
B129	(2) 3 1/2" X 8" LVL	3
B130	(2) 3 1/2" X 8" LVL	3
B131	(2) 3 1/2" X 8" LVL	3
B132	(2) 3 1/2" X 8" LVL	3
B133	(2) 3 1/2" X 8" LVL	3
B134	(2) 3 1/2" X 8" LVL	3
B135	(2) 3 1/2" X 8" LVL	3
B136	(2) 3 1/2" X 8" LVL	3
B137	(2) 3 1/2" X 8" LVL	3
B138	(2) 3 1/2" X 8" LVL	3
B139	(2) 3 1/2" X 8" LVL	3
B140	(2) 3 1/2" X 8" LVL	3
B141	(2) 3 1/2" X 8" LVL	3
B142	(2) 3 1/2" X 8" LVL	3
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B146	(2) 3 1/2" X 8" LVL	3
B147	(2) 3 1/2" X 8" LVL	3
B148	(2) 3 1/2" X 8" LVL	3
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B158	(2) 3 1/2" X 8" LVL	3
B159	(2) 3 1/2" X 8" LVL	3
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B162	(2) 3 1/2" X 8" LVL	3
B163	(2) 3 1/2" X 8" LVL	3
B164	(2) 3 1/2" X 8" LVL	3
B165	(2) 3 1/2" X 8" LVL	3
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B192	(2) 3 1/2" X 8" LVL	3
B193	(2) 3 1/2" X 8" LVL	3
B194	(2) 3 1/2" X 8" LVL	3
B195	(2) 3 1/2" X 8" LVL	3
B196	(2) 3 1/2" X 8" LVL	3
B197	(2) 3 1/2" X 8" LVL	3
B198	(2) 3 1/2" X 8" LVL	3
B199	(2) 3 1/2" X 8" LVL	3
B200	(2) 3 1/2" X 8" LVL	3

UNFIN. BASEMENT LAYOUT DIMENSIONS & ENGINEERING

8' CEILING HEIGHT UNLESS OTHERWISE NOTED

visionary HOMES

Drawn by: T. Stevens
Checked by: Karen Shelton
Date: July 15, 2016

Builder & G.C.:
Visionary Homes
50 East 2500 North, #101
North Logan, UT 84341
(435) 752-1480
www.visionaryhomes.com

"The ABERDEEN"
UNFIN. BASEMENT LAYOUT
DIMENSIONS & ENGINEERING

SCALE: 1/4" = 1'-0"
© COPYRIGHT VISIONARY HOMES 2016

SPACE RESERVED FOR MUNICIPALITY STAMP

Plan current up to:
Addendum #5

Client:
MHIII Aberdeen Showcase

SHEET
5
OF 10

PLANS PRINTED ON
8 1/2" PAPER ARE
1/2 THE SCALE NOTED.

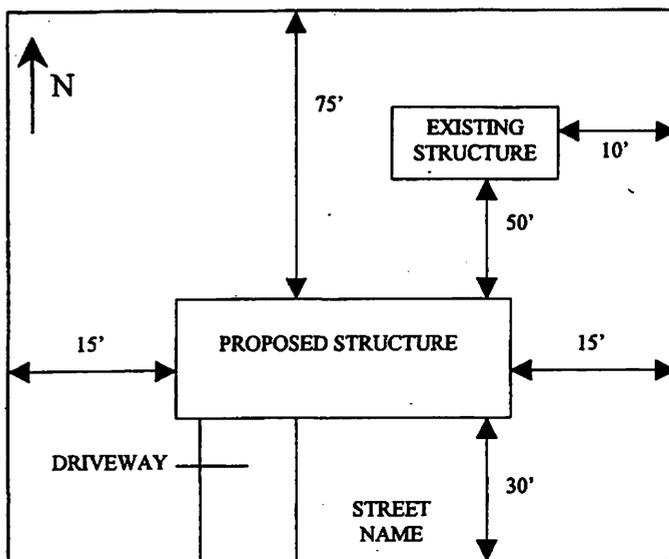


MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT
THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

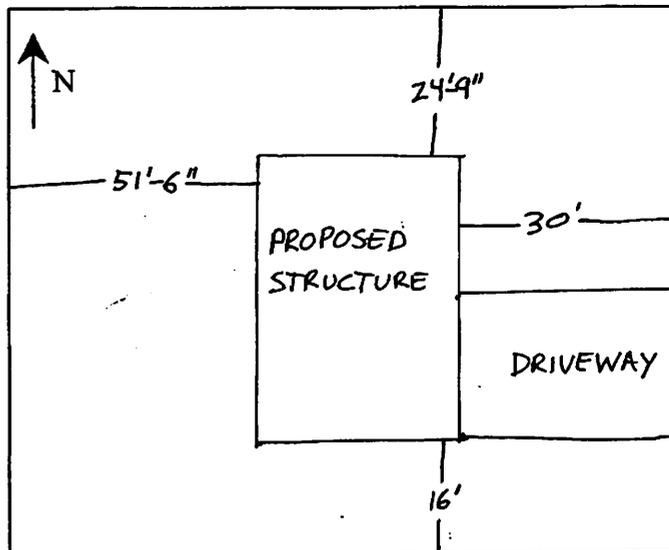
APPLICATION INFORMATION

1. VISIONARY HOMES
APPLICANT'S NAME
2. 50 EAST 2500 NORTH
MAILING ADDRESS
3. NORTH LOGAN UTAH 84341
CITY STATE ZIP CODE
4. 435-752-1480
BUSINESS TELEPHONE
5. _____
OWNER'S NAME (if different from applicant)
6. SFD
TYPE OF STRUCTURE
7. 14,170 8. _____
SQUARE FOOTAGE ZONE
9. MOND-AIRE HEIGHTS LOT #22
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. 03 - 194 - 0022
TAX IDENTIFICATION NUMBER
11. 131 NORTH 480 EAST
ADDRESS OF CONSTRUCTION
12. .33 ACRES 13. _____
LOT SIZE LOT ELEVATION
14. SEWER SEPTIC TANK N/A
(choose one)
15. CITY WATER PRIVATE WELL N/A
(choose one)
16. ELECTRICITY GAS OTHER UTILITY
(specify in remarks)
17. _____
REMARKS

SAMPLE PLOT PLAN
(numbers do not represent required setbacks)



PLOT PLAN



APPROVED - PLANNING AND ZONING _____ DATE _____

FEES PAID - TREASURER _____ DATE _____

This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes. Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)

VISIONARY HOMES

501 2800 N. 5th St
 North Logan, UT 84341
 (435) 752-1880

**MH#22 BROWNING SHOWCAST
 SITE PLAN**

711 North 480 East
 Midvale, UT 84026
 Home-Arc Hospice Subdivision
 Phase #2, Lot #22, 14,170 SF
 Parcel #03-194-0022

SCALE

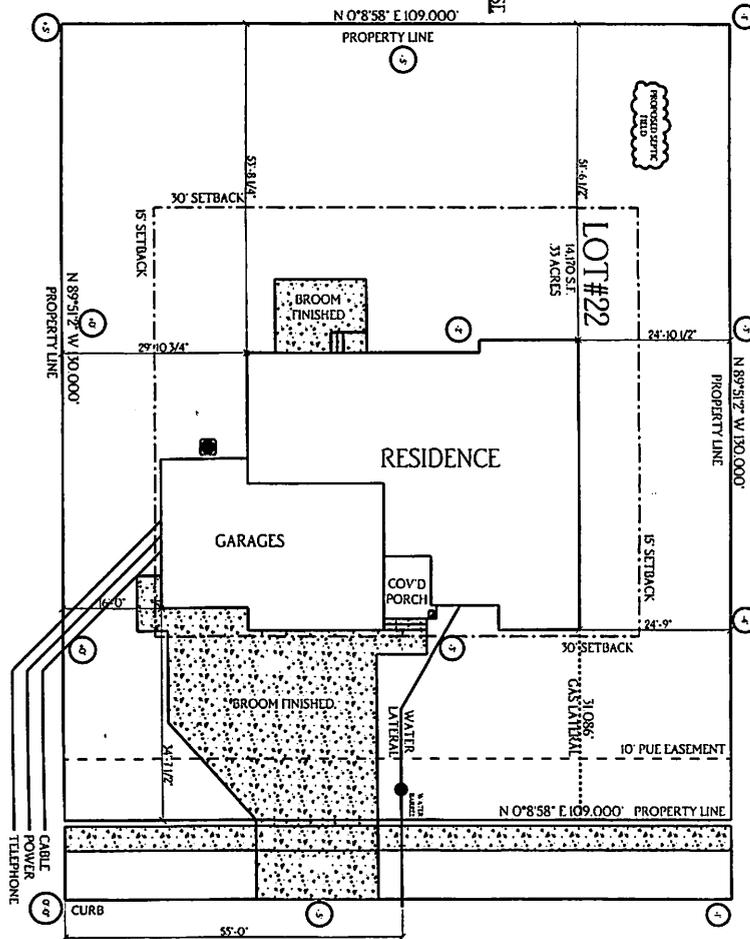
5/8" X 3/4" Sheet : 1"=10'
 1/2" X 1/4" Sheet : 1"=20'
 1/4" X 5/8" Sheet : 1"=50'

CAS APPLIANCES TO BE INSTALLED

- 1. 50 GA VENT HOOD - \$40,000 BTL
- 2. 80% EFF FURNACE - \$5,000 BTL
- 3. GAS MOUTH FOR FURNACE - \$5,000 BTL

TOTAL BTL/CAD - \$90,000 BTL

402 PINS/SHR REQUIRED



480 EAST STREET

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
July 14, 2016

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Tara Hobbs, Gary Larsen, Harry Meadows, Seth Duffin, Sarah Duffin, Heidi Carlston

Call to Order/Roll Call

Mayor Michael Johnson called the City Council Meeting to order for July 14, 2016 at 7 p.m. The roll call indicated Mayor Michael Johnson and Councilmembers Julianne Duffin, Mark Williams, and Ryan Zollinger were in attendance with Councilmember Cindy Cummings excused (as she would be late) and Councilmember Michael Callahan absent. Also Recorder Rose Mary Jones and Treasurer Tara Hobbs were present.

Opening Remarks/Pledge of Allegiance

Mayor Johnson invited all present to join with him in saying the pledge of allegiance.

Approval of agenda and time allocations

The agenda for the City Council Meeting of July 14, 2016 was reviewed.

Councilmember Williams moved to approve the agenda for July 14, 2016.

Councilmember Duffin seconded. Councilmembers Duffin, Williams, and Zollinger voted yes with Councilmember Cummings excused and Councilmember Callahan absent. (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 June 23, 2016.

Councilmember Duffin moved to approve the minutes for June 23, 2016.

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

Report on P & Z Meetings held July 7, 2016

Development Coordinator Harry Meadows had been in attendance at the Planning Commission Meeting held July 7, 2016. There had been four building permit clearances reviewed and approved. Development Coordinator Meadows reported the addresses on the corner lots in the Mond-Aire Subdivision are incorrect and he is making the corrections as they are being built upon. (A copy of the draft minutes are included as Attachment "C".)

Councilmember Callahan arrived at the meeting at this time.

Development Coordinator Meadows indicated there are four more building clearances scheduled for the next Planning Commission Meeting on July 21, 2016. He indicated there are 64-lots in the Mond-Aire Subdivision; however, the developer is trying to purchase additional property to increase the size of this subdivision.

Consideration of a Request for an Eagle Scout Project Installing a Sign at the corner of 550 North and Highway 165

Seth Duffin reviewed with the Council his Eagle Scout Project to build a sign at the corner of 550 North and Highway 165. It will be approximately 7 feet high and 7 feet wide. The sign will be black with stainless letters. The wheel on the front of the sign is to be blue. The posts used will be cedar and cemented into the ground. It was proposed to have LED strip lights used to light the sign. The sign will be placed facing northwest, so it will not block the vision of traffic. Rocky Mountain Power has been contacted regarding power to the sign; if the lights are to be metered it would be \$5 per month, or if charged by the energy used, it would be \$4 per month. At the base of the sign, it is proposed to have large wood chips.

The cost of the proposed project is about \$3,000 with approximately \$1,600 being donated through labor and materials. Seth proposed to start the project next week and have it completed prior to school starting.

Councilmember Williams moved to approve the Eagle Scout Project proposed by Seth Duffin for the Millville City sign not to exceed \$1,400, to be allocated from the road budget. Councilmember Zollinger seconded. Councilmembers Callahan, Duffin, Williams, and Zollinger voted yes with Councilmember Cummings excused. (A copy of the minutes is included as Attachment "D".)

Report from Cache County Sheriff's Department

Deputy Dave Peatross had scheduled to attend the Council Meeting to make a report from the Cache County Sheriff's Department. He was unable to attend the meeting.

Review of Proposed Sewer Ordinance / Set Public Hearing

Mayor Johnson reviewed with the Council the Sewer Service System ordinance as written. The Council had previously discussed this at a prior meeting, and the changes to the ordinance were reviewed and had been corrected. **Councilmember Callahan moved to set a public hearing on the Sewer Service System Ordinance 2016-3 on August 11 at 7:30 p.m.** Councilmember Williams seconded. Councilmembers Callahan, Duffin,

Williams, and Zollinger voted yes with Councilmember Cummings excused. (A copy of the minutes is included as Attachment "E".)

Bills to be paid

The bills were presented. They are as follows:

Stephanie Eggleston	3.78	General
Tara Hobbs	101.52	Water
Rose Mary Jones	156.01	Water
Adria Davis	10.48	P&Z
Rocky Mountain Power—		
North Park	65.03	Park
Street lights	1,175.50	Road
Shop	196.33	Building
Crossing Guard	16.94	Crossing Guard
Ball Park	11.13	Park
North Well	347.13	Water
Park Well	2,908.81	Water
Water Treatment	16.65	Water
Highline Reservoir	1,086.81	Water
Public Treasurers Investment Fund	7,667.00	Water
Watkins Printing	174.40	General/City Celebration
AT&T	53.65	General
Caselle	125.00	Water
Maceys	11.94	General
J-U-B Engineer	21,392.11	General/Water
Transportation Repair	80.00	Road
AllTech Resources	32.50	General
Dan Hunsaker	2,000.00	Construction Deposit
Chris Funk	2,000.00	Construction Deposit
Renegade Rentals	7.19	Park
South Fork Hardware	3.38	Park
M & M Asphalt	12,848.57	Road/Park
Riverside Carwash	33.06	Stormwater
Thomson Electric	15.11	Water
Blue Stakes	190.19	Water
Ecosystem Research	25.00	Water
Peterson Plumbing	171.40	Water
RC Welding and Fabrication	90.00	Water
Olson & Hoggan	435.00	Legal
Bear River Health Department	80.00	Water
Maverik	375.51	Water
Meterworks	318.00	Water
Salary Register	15,307.10	

Councilmember Duffin moved to pay the bills for July 14, 2016. Councilmember Williams seconded. Councilmembers Callahan, Duffin, Williams, and Zollinger voted yes with Councilmember Cummings excused.

Ridgeline High School Fun Run

Mayor Johnson requested the Council take a few minutes to hear a proposal from Heidi Carlston, from the Ridgeline PTA. Mrs. Carlston proposed to the Council a Chalk/Color Fun Run as a PTA fundraiser on September 12. They are planning to do a one mile run as well as a 5K run (approximately 3 miles). They are planning to register for the race beginning at 5 p.m. with the race starting at 6 p.m. This will be a race with chalk in the school colors. The proposed routes for the runs were reviewed and discussed. This race will be opened to anyone and families will be encouraged to participate. The cost is \$10 per runner or \$40 per family.

Councilmember Cummings arrived at the meeting at this time.

The Council also discussed safety factors for the races. Mrs. Carlston will contact the Cache County Sheriff's Department Deputies to ask for their assistance with this race. There will be orange cones used to help in directing the way the runners should go as well as volunteers helping. These orange cones will be borrowed from our City; Superintendent Gary Larsen was asked to help with supplying these for the event. (A copy of the information presented showing the routes are included with the minutes as Attachment "F".)

City Reports

Roads/Sidewalks:

Superintendent Larsen reported the chip and seal on the roads will be completed within the next couple of weeks. The map showing those roads being affected has been posted. This is in keeping with the 5-7 year road maintenance program.

Superintendent Larsen reported there is an extra street light that had been purchased by the school. This will become the property of Millville City. The Council discussed whether this light should be stored or whether it should be installed. A bid from TEC Electric had been received in the amount of \$1,495 which would be the cost for the installation. The consensus of the Council was to go ahead and have the light installed near 300 West at 550 North instead of trying to store it. The funding for this would come out of the 'road' budget. (A copy of the information reviewed is included with the minutes as Attachment "G".)

Superintendent Larsen had received a concern on whether there would be 'no parking' signs installed on 200 North at approximately 200 West in the cul-de-sac area. There was a lengthy discussion on the pros and cons of having no parking in the area as well as how to regulate parking on other roads near the new school.

It was determined that Councilmember Zollinger will contact the Cache School District to find out what they are planning for overflow parking, how their property will be fenced, and the paths being installed for foot traffic to and from the facility. This will be discussed again as an action item on August 11.

Superintendent Larsen indicated CenturyLink had started the relocation process of their lines located at 450 North Main. Engineer Murray had written an email outlining the progress of various projects within the City which Mayor Johnson reviewed with the Council. (A copy of this information is included with the minutes as Attachment "H".)

City Parks:

Superintendent Larsen indicated he had no report regarding the city parks.

Culinary Water System:

Superintendent Larsen reported the City's culinary water usage is currently between 1 million and 1.1 million gallons per day. There have been no problems. The Glen Ridge well is currently operating at about 50% capacity.

Paul Inkenbrandt will report on the Aquifer Storage and Recovery Project in the Glen Ridge well at the next Council Meeting.

The Auto Meter Read project is moving forward. There have been 100 meters purchased; several have been installed saving enough for the new homes currently being built. Another 300 meters has been ordered and should be delivered in about two weeks.

The Control Panel to be used on the Garr Spring Project has arrived. The installation on this has been put on hold until sometime in August.

The high school has been using our culinary water, as their well is not up and running yet and they are starting to do some of their landscaping.

There was discussion on whether the roads built by the School District have been inspected and accepted by the City to date. Superintendent Larsen indicated they have not. There is a punch list of items that will need to be addressed before they will be accepted.

Councilmember Duffin reported the TAP sidewalk grant awarded to the City is a federal grant and the match for this is \$13,000, which will be required to be paid upfront. Paul Willardson with J-U-B will be the engineer that will be working with this grant. There are several requirements that must be met or the grant can be pulled and the City would have to pay for the project.

Councilmember Reports

(A copy of the Councilmember Reports list is included with the minutes as Attachment "I".)

Councilmember Cummings reported she had received concerns from neighbors regarding the Stellar Collision Repair business that was approved for Craig Nielson. He was to have just one car at a time at his residence for repair; there have been multi-cars there. Mayor Johnson indicated he would address this with Mr. Nielson.

Councilmember Cummings also indicated she was delayed on Main Street as a semi was parked near the Artistic Rail business to unload materials. She felt this business is too large if it is requiring that type of delivery and should not be in a residential area. Councilmember Zollinger indicated the owner is currently building a new building in Paradise to relocate his business. Councilmember Zollinger did not think he would be asking to renew his business for the next year.

Councilmember Callahan had been approached by the Cemetery Board requesting the City sell the city-owned property located on the cemetery's western boundary. This will continue to be looked into.

Other items for Future Agendas

Treasurer Hobbs asked the Council about the renting of the City Park Pavilion and the accessibility for the restrooms, as they are not ADA Compliant. She questioned if an ADA Ramp could be built for the existing restrooms.

There was discussion about the RAPZ Grant and the restroom facility that will be built near the splash pad. The next step in this process is to have a design drawn of what is to be built. The Council will again address this on August 25.

Treasurer Hobbs acknowledged receiving a thank you note from those chairing the MS race, as they had used our City Park.

Recorder Jones informed the Council of a business name change from 'BAXBO Games' to '1i4 Group LLC'. The Council did not feel this would need to be brought back to them for approval, as it is still in the same location doing the same thing. A new license will be issued with the new name.

Development Coordinator Meadows discussed the distribution of the Emergency Preparedness Pamphlets that has been published. He will make sure this project is completed as an Eagle Scout Project as proposed.

Development Coordinator Meadows had also been in contact with the Utah Local Government Trust (our liability insurance carrier) to question the rental of park facilities with bouncy houses being brought on the property. Our insurance does not cover this for any liability. There are bouncy houses sometimes set up on the public park with no reservation or approval. Development Coordinator Meadows will consult with our insurance carrier to see if insurance could be purchased for this type of use and what liability we would have if there had been no approval for this to be used.

Adjournment

Councilmember Cummings moved to adjourn the meeting. Councilmember Duffin seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. The meeting adjourned at 8:58 p.m.