

Date: May 26, 2016  
Time: 6:30 p.m.  
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340  
Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Mike Crossley, Josh Braegger (arrived late), and Jared Profaizer; City Recorder Teri Fellenz, City Planner Bryce Wheelwright

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.) No comments were received.

### 3. Business

- a. Jason Waterson – Utah Local Government’s Trust TAP award presentation – Jason Waterson of Utah Local Government’s Trust was present. He explained they provide insurance to public entities and stated they are an insurance mutual group who service 550 local government entities. He explained they work with loss prevention and tools to help in providing safer communities and workplaces. Jason explained they looked at the three highest loss factors. They are auto accidents, sewer backups and worker’s compensation claims. They provided a program to help lower these types of claims by helping entities put policies and procedures in place such as driver’s license reports to help make sure those operating city owned vehicles have valid licenses. He explained more about the program and commended the city staff for their participation. He presented the award and noted a check for \$1,674 was also sent for fulfilling the requirements. He thanked the Council for the 31 years of participation in the Trust.
- b. Planning Commission Report
  - 1) Presentation of the proposed Trail Ordinance – regulating use of City trails. – The attached ordinance was presented and the Council members were asked to review it for discussion in a future meeting. Chief Loveland noted she would like to see a curfew put in the ordinance that will help them in enforcing when there is unwanted activity on the trails. City Planner Bryce Wheelwright stated 200 W. is part of a regional trail system and didn’t know if they could do that. It was also noted the numbering will need to be changed to be in the Willard City General Ordinance not the Zoning or Land Use Ordinance.
  - 2) Guy Isakson – Re-Zone Request for Parcel #02-041-0036, approximately 6.84 acres from A-5 to R-1 located at approximately 142 W 1050 N – Set for public hearing. The request for rezone was presented and explained by City Planner Bryce Wheelwright. He noted it would need to be set for a public hearing. June 16, 2016 was the date given.<sup>3</sup>

***Council member Fredde made a motion to set a public hearing for June 16, 2016, for the Isakson rezone request. The motion was seconded by Council member Crossley and the motion carried.***

***Council member Beebe – yes Council member Crossley – yes  
Council member Profaizer – yes Council member Fredde – yes***

**(NOTE: There was an error in the date given. The City Council Public Hearing will be held on the June 23, 2016 not June 16, 2016.)**

- c. Bert Lammert – Options for irrigation ditch removed by contractor and request to be re-engineered by contractor and agreed to by owners and city.

Marv Neff thanked the Council for taking time to listen to the property owners. He stated they were there to ask the City to back up getting water restored. He explained what the homeowners considered a temporary route for the water, the contractor considers permanent. He also explained a meeting that was held with Eric Householder on site. He reported that Eric stated the fix had been engineered and the City had inspected and approved it. He stated he and the other property owners take exception to the requested design. He stated there is not bedding or thrust blocks and parts of the line that are going up hill. He stated the plans did not have profiles or details.

Marv went on and stated the foreman on the job did not even follow the grades. He explained more of the conversation. He went on to explain more of the items they are concerned about and they want to make plain their dissatisfaction and get the City's backing to make sure it is right. He stated he asked Eric why a couple of his lots are more important than their farms. Mayor Braegger asked if they are able to get water now and they explained they can, but are losing water.

6:58 Council member Braegger arrived.

Bryce Wheelwright stated he has more information and met with Eric regarding the break. He stated they are not happy with the contractor and he passed out a drawing he received from Eric Householder with propose changes. Marv looked at it and explained some of their concerns and stated they need to be held accountable. Jackie Surrage asked a question about access for to her property. Bryce stated Eric would be happy to meet Friday afternoon. Mayor Braegger asked him to set up a meeting mid- afternoon and he and the property owners could meet with Eric.

- d. Approval of minutes: The minutes of the May 12, 2016, meeting were individually reviewed.

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

- e. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.
  - 1) Warrants
  - 2) Vouchers
  - 3) Reports
  - 4) Review and questions of 2016-17 Fiscal Year Preliminary Budget – set for public hearing – City Recorder asked if there were any questions from the Council regarding the proposed budget. There were no questions or comments.

***Council member Braegger made a motion to set a public hearing on June 9, 2016 for the 2016-17 Fiscal Year Proposed Budget. The motion was seconded by Council member Crossley. The motion carried with a unanimous vote.***

#### 4. Department Reports

- a. Maintenance Department – Maintenance Supervisor Doug Thompson reported on a meeting with the Bear River Water Conservancy District he attended with Council member Profaizer. He stated they have a project coming up that will allow 60,000 acre

ft. of water and the BRWCD is trying to have communities determine future need so they can keep it in the County. He reported some of the water from the project is already going to be diverted to counties south of Box Elder.

He reported the price to sandblast and paint the bed of the white dump truck is \$1,800.

- b. Police Department
- c. Fire Department

#### 5. Council members

- a. Robert Beebe
  - 1) Special District for Sewer Plant – this item will be tabled until a later date.
- b. Mike Crossley – reported he will be gone June 9.
- c. Del Fredde
- d. Josh Braegger
  - 1) Debris Basin Project report – Council member Braegger reported the project is coming along. The bridge is ordered and the north wall will be fixed when the water recedes. They will need to dig it up and have the Dam Safety representative on sight to see the structure. This was not done by the City Engineer when it was first put in. A discussion was held on financial responsibility and Mayor Braegger will contact the City Engineer to let them know it is not the City's responsibility.
  - 2) Review and possible approval – Nucor Building Systems for Bowery structures – Council member Braegger presented the attached quote for two bowery structures. He stated they will still need to figure costs for concrete and assembly of the structures. He estimated the total would be around \$55,000. He requested approval of the purchase of the structures for \$23,448.

***Council member Profaizer made a motion to approve \$23,448 for the purchase of the structures from Nucor, seconded by Council member Beebe. The motion carried***

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

- e. Jared Profaizer
  - 1) Report on 4<sup>th</sup> of July – Reported the 4<sup>th</sup> of July is going well and will have information for the newsletter.

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

7. ***Adjourn: A motion was made by Council member Crossley to adjourn, seconded by Council member Fredde, motion carried. The meeting adjourned at 7:25 p.m.***

Minutes were read individually and approved on June 9, 2016.