



COALVILLE CITY COUNCIL
MEETING NOTICE AND AGENDA

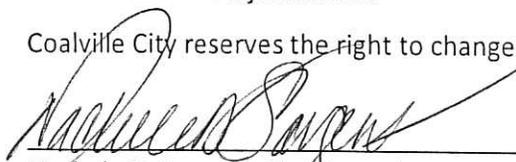
Notice is hereby given that the Coalville City Council will hold its regularly scheduled City Council Meeting on **Monday, the 9th day of May, 2016** at the Coalville City Hall located at 10 North Main Street. The meeting will start at **6:00 P.M.** The agenda will be as follows:

1. Roll Call
2. Pledge Of Allegiance
3. City Council Agenda Items:
 - A. **Public Hearing:** Coalville City Community Development Block Grant (CDBG) Second Public Hearing Notice. Coalville City will hold a public hearing to discuss the project determined to be applied for in the **CDBG Small Cities Program in Program Year 2016**. The project would be replacing the existing old 4-inch PVC pipeline with a new 8-inch pipeline from 50 West at Center Street to 150 South and along 150 South from 50 West to Main Street. Comments will be solicited on project scope, implementation, and its effects on residents. The hearing will begin at **6:00 P.M.** on **Monday, the 9th day of May, 2016** and will be held at the Coalville City Hall, 10 North Main, Coalville, Utah. Further information can be obtained by contacting Nachele D. Sargent, City Recorder, at 435-336-5981. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Nachele D. Sargent, City Recorder at the Coalville City Hall, 10 North Main, Coalville, Utah at least three days prior to the hearing to be attended.
 - B. Boyden Property Agreement Review and Discussion – Sheldon Smith
 - C. Lawn Mower Discussion and Possible Approval
 - D. Public Works Updates – Zane DeWeese
 - E. Legal Updates – Sheldon Smith
 - F. Mayor’s Updates
 - G. Council Updates
 - H. Executive Session
4. Review And Possible Approval Of Accounts Payable
5. Review And Possible Approval Of Minutes
6. Adjournment

Mayor
Trever Johnson

Council
Adrienne Anson
Cody Blonquist
Arlin Judd
Rodney Robbins
Tyler Rowser

Coalville City reserves the right to change the order of the meeting agenda as needed.



Nachele D. Sargent, City Recorder

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Posted: May 6, 2016 City Hall, Utah State Website

PO Box 188
10 North Main Street
Coalville, UT 84017

P: 435.336.5981
F: 435.336.2062
cityhall@coalvillecity.org
www.coalvillecity.org

Coalville City Council
Regular Meeting
HELD ON
May 9, 2016
IN THE
CITY HALL

Mayor Trever Johnson called the meeting to order at 6:00 P.M.

MAYOR AND COUNCILMEMBERS PRESENT: Mayor Trever Johnson
Councilmembers: Adrienne Anson,
Cody Blonquist, Rodney Robbins,
Tyler Rowser, Arlin Judd

CITY STAFF PRESENT:
Sheldon Smith, City Attorney
Zane DeWeese, Public Works Director
Nachele Sargent, City Recorder

PUBLIC IN ATTENDANCE:
None

Item 1 – Roll Call:

A quorum was present.

Item 2 – Pledge of Allegiance:

Mayor Trever Johnson led the Council, Staff, and Public in the Pledge of Allegiance.

Item A – Public Hearing: Community Development Block Grant (CDBG) Second Public Hearing:

Mayor Trever Johnson opened the second public hearing for the CDBG program. Mayor Trever Johnson stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2016 Community Development Block Grant Program. Coalville City has amended its capital investment plan and decided to apply for funds on behalf of replacing the existing 4-inch PVC water pipeline with a new 8-inch water pipeline from 50 West at Center Street to 150 South and along 150 South from 50 West to Main Street. Mayor Trever Johnson explained that the application was successful in the regional rating and ranking process and the 50 West Water Line Replacement Project was awarded the grant amount of \$194,000. Mayor Trever Johnson explained the project.

Mayor Trever Johnson opened the public comment at 6:04 P.M. He then asked for any comments, questions, and concerns. There was no public in attendance. Mayor Trever Johnson closed the public comment at 6:05 P.M.

Mayor Trever Johnson stated that copies of the Capital Investment Plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 6:10 P.M.

A motion was made by Councilmember Tyler Rowser to proceed with the CDBG Application for the 50 West Water Line Upgrade Project. Councilmember Adrienne Anson seconded the motion. All Ayes. Motion Carried.

Item B – Boyden Property Agreement Review and Discussion – Sheldon Smith:

Sheldon Smith informed the Council the City had a Well on the Boyden property in the 1960's and put in another Well in 1991. He stated there was a written agreement with the Boyden's for the 1991 Well, but nothing in writing for the one from the 1960's. Sheldon stated according to Stephen Boyden, the agreement for the 1960's Well allowed them to use water to water their cows for free. There was a meter and waterline that went to the barn located on their property off of Center Street. The meter used to be located next to the barn and over the years the City would have to repair the water line that ran to the meter. At some point, the water meter was moved from the barn to the property line and the Boyden Family was not happy about that. The Boyden's would like to put in a new business at this location and want the meter put back where it used to be. Sheldon stated the City had been working on an agreement with the Boyden's which would involve the City purchasing the materials, around \$1,500, for a new water line to the barn and supplying a one-inch connection for the property. The Boyden's would install the line and the meter would remain at the property line. The Boyden's would be responsible to maintain the line as needed. The agreement would also give the Boyden's 12,500 gallons of free culinary water each month. Sheldon stated there was a conversation that considered having the City pay for a lease for the Wells on the Boyden property and having the Boyden's pay whatever they needed to for the water on this side of the freeway. Sheldon stated Stephen Boyden felt the agreement from the 1960's allowed them to have free water to the barn. Sheldon stated he believed them when they said that, but the 1960's agreement was a hand shake agreement and there was nothing in writing to support it. He referred to the 1991 agreement and read a portion "in consideration of grantor right conferred by this agreement... the grantee... as long as the said Well shall remain in service shall provide livestock water to grantor in the vicinity of the Well site... Grantee shall construct a lateral and a frost free water hydrant to be located adjacent to the Well site... without cost to the Grantor. Zane DeWeese stated in 1991 the Boyden's ran their cows on the hillside where the Wells were located and the agreement for the Lewis Canyon Well does provide free water for the stock. He stated he

felt that was the free water that they were referring to. He stated the slew ran along the property on the East side of the Freeway so they wouldn't have needed stock water. Sheldon stated a way to clear this up could be to tell them they would have to pay for whatever they needed and the City would need to pay for a lease agreement for the Well sites. He stated it would clean things up and there would be no questions in the future. The Mayor and Council discussed the options. The Council recommended for Sheldon to go back to the Boyden's with the option of helping them put in a new water line and providing the connection, but then they would need to pay for the base fee and whatever water they used and to see where it went from there.

Item C – Lawn Mower Discussion and Possible Approval:

Zane DeWeese stated when United Rental and Repair started the repair on the mower, which the City approved for \$4,500; they realized they needed an additional part that would cost another \$1,500. He stated the additional \$1,500 was at their cost, but it would be a total of \$6,000 for the repair. He stated he stopped the work on the mower to see what the Council wanted to do. Zane gave the Council the options and pricing for new mowers. The Council discussed the options for purchasing a new mower or continuing with the repair.

A motion was made by Councilmember Tyler Rowser to approve the purchase of a new mower up to \$11,666 and to walk away from the old mower. Councilmember Arlin Judd seconded the motion. All Ayes. Motion Carried.

Item D – Public Works Updates – Zane DeWeese:

Zane DeWeese stated Steve Timmons, Weber River Feed, had a place to put the scales and Tom Moore was willing to take them out. They would like the City to excavate the ends of the scales so they could see what they were working with to get them moved. Councilmember Tyler Rowser suggested doing paperwork to sign them over to Steve Timmons. Sheldon Smith stated he would put something together. The Council agreed for Public Works to excavate to help get the scales moved. Zane DeWeese stated he would fill the hole in so the street would be ready to be paved.

Zane DeWeese stated he had five applications for the Seasonal help. He stated he would like to do interviews on Friday. Mayor Trever Johnson asked for Zane to narrow the group to the three top applicants and then to get in touch with him for interviews.

Zane DeWeese stated he had ordered additional signage for 50 East to help with the parking concerns there. He stated they would also add Tow Zone to the signage. The Council stated they would also like a sign for the overflow parking area, but to list it for no

overnight parking. They asked for Zane to let the School District know the street would be patrolled and the parking restrictions enforced for the Region Track Meet.

Zane DeWeese stated he would recommend signing 150 South and 50 West as no parking to help with the corner issue. The Council stated they would like 150 South signed for the South side of the street only as no parking.

Zane DeWeese stated he would like to get 50 West, by the Jack Clark project, surveyed so it would be ready to pave when Mr. Clark was paving his project. He stated they had already surveyed in the corners. The Council agreed to get the street surveyed.

Zane DeWeese stated Doug Toole had contacted him with concerns about the headstones in the Cemetery. He stated Mr. Toole felt the City should be responsible to maintain the headstones on the lawn as those grave sites were purchased with special perpetual care. Niki Sargent stated the lawn section did pay a different rate when the cemetery was first established, but she thought it was just for having grass and keeping it mowed. Zane stated Mr. Toole would like the headstones raised and leveled as the grass was growing up over them. He stated they would have to do this by hand and he was willing to do it, he just wanted direction from the Council. He stated Mr. Toole had suggested for the City to hire a headstone company to come in and take care of them. Mr. Toole was willing to donate to the cost. Sheldon Smith questioned if there was something that listed what the special rate was for. He stated without something in writing the City would not be able to provide additional services. He stated his opinion was if the City started doing this it could create other potential issues. Councilmember Cody Blonquist suggested having them sign a release so the City wouldn't be responsible if the headstone was broken. Mayor Trever Johnson questioned if it could be handled like the other ordinances where if there was a complaint we would take care of it. He stated if we did take care of it they would need to sign a waiver. He questioned if there should be a policy or ordinance written about the headstone maintenance responsibility. Councilmember Arlin Judd suggested maybe having something that put people on notice that the City would not be responsible for the old headstones and any damage to them. Sheldon Smith suggested putting signage in the Cemetery to warn people the headstones may be unstable. He stated he would put together a waiver for Zane to raise the few headstones on the lawn.

Item E – Legal Updates – Sheldon Smith:

Sheldon Smith stated he was still working with Smith Hartsvigen on the lawsuit with the Keyes Family. He stated the City had 20 days to respond to them which would be around May 11th.

Sheldon Smith stated the City had received notice the Glen Black Family was suing Summit County and Coalville City over their mink loss from the disturbance last year from the County Circus that was held in April. He stated he felt the City was covered as they had not issued any event approvals and handled the issue very well at the time. Councilmember Cody Blonquist questioned if the City should consider removing the special timeframe from the ordinances so the City wouldn't be held liable in the future. Sheldon Smith stated they could look at that when they started the review of the Code and Ordinances.

Item F – Mayor's Updates:

Mayor Trever Johnson stated he had met with JUB Engineers and the State about the funding for the Water Master Plan Projects. He stated the City would be looking at having to raise the rates for water to \$78. He stated some of that had to do with the culinary rate subsidizing the secondary water portion. Some of it was because of funding everything all at once. He stated the City may need to consider doing the projects in phases. Mayor Johnson stated he would have Shane present the options for the Council to consider.

Mayor Trever Johnson stated he spoke with the Summit County Sheriff about the problem at 200 North. He stated they would like to have more information like frequency, time of day, number of cars, etc.

Mayor Trever Johnson stated we would be launching the advertising this week for the Barbeque Festival on June 11th. He stated we would need help from all of the Council that day and they would need to be there at 5:00 P.M.

Item G – Council Updates:

Councilmember Tyler Rowser questioned when the Car Show would be held. Mayor Trever Johnson stated it would be July 8th or 9th. He stated they were still debating the best day and format.

Councilmember Adrienne Anson stated she had concerns with the new electronic sign at the NS High School. She stated it was very bright and was running all night. Niki Sargent stated she would remind them they had agreed to have the sign shut off from 11:00 P.M. to 7:00 A.M.

Councilmember Tyler Rowser stated he would like to have a Fire Restriction Ordinance put in place the first week of June. He stated he would like to have a standard ordinance on file that would be effective from June to October. Sheldon Smith stated he would put something together for the Council to review.

Item H – Executive Session:

There was not an Executive Session.

Item #4 – Review, Discussion, and Possible Approval of Minutes:

The Council reviewed the minutes of the April 25, 2016 meeting.

A motion was made by Councilmember Arlin Judd to approve the minutes of April 25, 2016 as corrected. Councilmember Tyler Rowser seconded the motion. All Ayes. Motion Carried.

Item #5 – Review and Possible Approval Of Accounts Payable:

The Council reviewed the Accounts Payable for May 2016.

A motion was made by Councilmember Adrienne Anson to approve the Accounts Payable for May 2016. Councilmember Rodney Robbins seconded the motion. All Ayes. Motion Carried.

Item # 6 – Adjournment:

A motion was made by Councilmember Tyler Rowser to adjourn the meeting. Councilmember Rodney Robbins seconded the motion. All ayes. Motion Carried.

The meeting adjourned at 7:55 P.M.

Trevor Johnson, Mayor

Attest:

Nachele D. Sargent, City Recorder

