

Date: August 25, 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, 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.)

Terry Ross – 595 S Main – Stated he is also the Planning Commission Chairperson and requested the Nuisance Ordinance be completed. He stated they have been dealing with it for over 5 years. He stated it has gone back and forth between the police chiefs and the attorney. He said the lawyer should not get paid until it is done. He requested they dust it off, resolve the issues and get it pushed through.

3. Business

a. Planning Commission Report

1) Rezone Requests – Review and set for public hearing:

- a) Re-Zone Request for Roger Wells for Parcels #02-046-0010, 0011 and 0012 located at 297 W 380 N from the A-5 Zone to the R 1/2 Zone. City Planner Bryce Wheelwright presented the request and showed the area on the current zoning map and the Future Land Use Map showing the area is planned for R ½. The item has been recommended to the City Council and a public hearing needs to be set.

Council member Crossley made a motion to set a public hearing for the Roger Wells Re-zone request. The motion was seconded by Council member Braegger and the motion passed with a unanimous.

- b) Re-Zone Request for Jon Sorensen for Parcels #02-051-0106, 0089, 0091 and 0092 located at approximately 400 South 200 West from the A-5 Zone to the R 1/2 Zone. Bryce then presented the request for a re-zone request submitted from Jon Sorensen for the property commonly known as the Braegger dairy. He showed the area on the current zoning map and the Future Land Use Map showing the area is planned for R ½. The item has been recommended to the City Council and a public hearing needs to be set. Mayor Braegger asked if he has purchased the property and Bryce said he has not yet purchased it. Mayor Braegger asked if he has received a letter from the current owners agreeing to the change. Bryce stated he had not and then explained there is a notarized affidavit from the family authorizing Mr.

Sorensen to represent them in the request.

Council member Fredde made a motion to set a public hearing for the Jon Sorensen Re-zone request. The motion was seconded by Council member Crossley and the motion passed with a unanimous vote.

- b. Update and discussion on Crown Castle's proposed agreement for granting an easement on city property housing a cellular tower and equipment. The new proposal was presented for the Council to review.
- c. Review and possible approval of cell phone policy for on-call employees. The attached policy was reviewed. Discussion was held. The attached policy was presented. The amount was set at \$35.

Council member Profaizer made a motion to approve the policy, seconded by Council member Beebe. The motion carried.

- d. Approval of minutes: The minutes of the August 11, 2016, meeting were reviewed.

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

Council member Beebe – yes	Council member Braegger – yes
Council member Crossley – yes	Council member Profaizer – yes
Council member Fredde – abstained	

- 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. Department Reports

- a. Maintenance Department
 - 1) Purchase approvals –
 - a) Sewer -Cleaning and Calibrating Meters – Council member Beebe stated the company will be in the area repairing Perry City's flow meter and have given a bid to clean and calibrate the Willard City flow meter and the Flying J meter at a cost of \$675.

Council member Beebe made a motion to approve \$675 for the cleaning and calibration of the sewer flow meters. The motion was seconded by Council member Fredde and the motion carried.

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

- b) Water – Fire Hydrant – Council member Beebe reported there is a hydrant on Main Street (approximately 800 N) that has been replaced. A discussion held on another hydrant that needs to be repaired on

Hargis Hill road following the fire earlier in the week. The cost of the hydrants is approximately \$1,900 each.

Council member Braegger made a motion to approve up to \$4,000 for the replacement of fire hydrants. The motion was seconded by Council member Beebe and the motion carried.

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

**Council member Braegger – yes
Council member Profaizer – yes**

- b. Police Department – Chief Loveland reported the progress on the new vehicle. She stated the wiring is almost completed and there was an issue with the decal which should be resolved in the next week.
 - 1) Purchase approvals
- c. Fire Department – Chief Mund reported Box Elder County is offering to sell a vehicle to be used as a command vehicle. It is 5 years newer and has 75,000 less miles on it than the one they are using currently. He explained the accessories and the value new is \$85,000-\$90,000. They are willing to sell it to the City for \$1 and as a condition of the purchase the vehicle will not be billed on calls to South Willard. He will present more information after the County has the contract drawn up. Chief Mund added they would take the accessories off the old truck and offer it as surplus.

5. Council members

- a. Robert Beebe
- b. Mike Crossley
- c. Del Fredde – Council member Fredde read a thank you note from Cameron Lee thanking the Council for the opportunity to do his Eagle Scout project at the baseball park and thanking them for the funding.
- d. Josh Braegger
 - 1) Debris Basin Project report – Council member Braegger stated they will be paving the area next week and a discussion was held on the buildings purchased for bowery areas. The color was supposed to be green and they are tan. The manufacturer has offered a \$2,000 credit. A discussion was held and the Council members agreed on accepting the credit rather than re-ordering. A discussion was also held on obtaining engineering plans for the concrete. Council member Braegger will follow up on the plans.
- e. Jared Profaizer – Council member Profaizer reported he spoke with Jared Rice of HD Waterworks regarding the SCADA system. They determined components and the cost is \$71,000. He stated he has received a message from another company and will follow up to see what they have to offer.

Closed Session to discuss pending litigation and the purchase, sale or lease of real property.

Council member Crossley made a motion to go into a closed session to discuss pending litigation. The motion was seconded by Council member Beebe and the motion carried.

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

**Council member Braegger – yes
Council member Profaizer – yes**

Mayor Braegger, Council members Crossley, Beebe, Braegger, Fredde and Profaizer, and City Recorder Teri Fellenz remained in the Council chambers for the closed session which began at 7:05 p.m.

Council member Fredde made a motion to adjourn the closed session and return to the regular meeting. The motion was seconded by Council member Beebe and the motion carried.

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

**Council member Braegger – yes
Council member Profaizer – yes**

The closed session was adjourned at 7:29 p.m.

6. Mayor's General Correspondence and Information – Mayor Braegger congratulated the staff on the 1st place Community Pride Booth at the Box Elder County Fair. He thanked them for all the hard work and encouraged the Council members to stop by and see it.

7. Adjourn: A motion was made by Council member Fredde to adjourn, seconded by Council member Crossley, motion carried. The meeting adjourned at 7:30 p.m.

Minutes were read individually and approved on September 22, 2016.