

A Meeting of the Nibley City Council held at Nibley City Hall, 455 West 3200 South, Nibley, Utah, on Thursday, October 6, 2016.

The following actions were made during the meeting:

Councilmember Jacobsen motioned to approve the final plat for Phase 8 of Zollinger Acres, a 7-lot phase of a residential subdivision located at approximately 3260 South 1350 West with two contingencies to be taken care of before the Mayor signs the plat: 1. lot 91 be removed from the final plat, and 2. the appropriate setbacks be shown on the final plat. Councilmember Hansen seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Hansen, Councilwoman Beus, Councilmember Bernhardt, and Councilmember Ramirez all in favor.

OFFICIAL MINUTES OF THE MEETING

Minutes were prepared by Deputy City Recorder, Cheryl Bodily

Councilmember Jacobsen noted that there was a quorum present and called the meeting to order. Councilmember Jacobsen nominated Councilmember Tim Ramirez as Mayor Pro Tempore for the evening's meeting. Councilmember Hansen seconded the motion. The motion passed unanimously 4-0; with Councilmember Jacobsen, Councilmember Hansen, Councilmember Bernhardt, and Councilmember Ramirez all in favor.

Opening Ceremonies

Councilmember Jacobsen led the meeting in the Pledge of Allegiance.

Call to Order

Mayor Pro Tempore Tim Ramirez called the Thursday, October 6, 2016, Nibley City Council meeting to order at 6:32 p.m. Those in attendance included Councilmember Bryan Hansen, Councilmember Larry Jacobsen, Councilman Thomas Bernhardt, and Councilmember Tim Ramirez. Mr. Stephen Nelson, Nibley City Treasurer, Valerie Steadman, Nibley City Clerk, and Justin Maughn, Nibley City Public Works Director were also in attendance. Mayor Shaun Dustin was not in attendance.

Approval of agenda; and approval of the September 1, 2016 meeting minutes

Councilmember Bernhardt moved to approve the September 1, 2016 meeting minutes and the evening's agenda. Councilmember Jacobsen seconded the motion. The motion passed unanimously 4-0; with Councilmember Bernhardt, Councilmember Jacobsen, Councilmember Hansen, and Councilmember Ramirez all in favor.

Public Comment Period

Councilmember Ramirez gave direction regarding the public comment period.

Councilmember Ramirez opened the public comment period at 6:35 p.m.

Angelica Gardner thanked Justin Maughn for the work he had done at the light 2600 South and highway 165. She lives on the corner and said that the light is so bright she can weed at midnight.

Mayor pro Ramirez closed the public comment period at 6:37 p.m.

Discussion and consideration of a final plat for Phase 8 of Zollinger Acres, a 7-lot phase of a residential subdivision located at approximately 3260 South 1350 West (Applicant: MV Properties)

Jared Nielson representing MV Properties was present at the meeting.

Mr. Nelson said that MV Properties had submitted the final plat for the final phase of Zollinger Acres subdivision. He said the property was located in the R-2A subdivision and all lots met the required size. Mr. Nelson said all the water shares for the entire subdivision had been turned over to the city with previous phases and there were no outstanding infrastructure improvements from previous phases that would prohibit construction on the current phase and detention ponds within the subdivision would handle all stormwater needs. Mr. Nelson described the outstanding issues with the subdivision: there were no building setbacks on the plat, and lot 91 on the plat was actually located on Nibley City property. Mr. Nelson said that city staff recommended the City Council approve the subdivision with the condition that lot 91 be removed from the plat and that setbacks are included in the final plat.

Mr. Maughn gave background information regarding lot 19. Councilmember Jacobsen asked why lot 19 was included on the developers plat. J said he and Mr. Maughn had discussed whether the lot should be platted so the city could have a platted lot. Mr. Maughn hadn't gotten back to Mr. Nielson in time to let him know the city wasn't moving forward and there hadn't been enough time to remove the lot from the plat.

Councilmember Jacobsen asked if there were any unbuildable lots once the setback lines were in place. Mr. Nielson said they were fine. Mr. Nelson said all the lots met the required size for the zone and Mr. Nielson agreed that there were a couple of very nice sized lots in the development.

Councilwoman Kathryn Beus arrived at 6:44 p.m.

Councilmember Jacobsen noted that as Nibley City got further into the parks plan they needed to have delineation put on the lot owned by Nibley City. Mr. Maughn agreed that the lot would need to be delineated and described ways they could mitigate for the wetland.

Councilmember Jacobsen made a motion to approve the final plat for Phase 8 of Zollinger Acres, a 7-lot phase of a residential subdivision located at approximately 3260 South 1350 West with two contingencies to be taken care of before the Mayor signs the plat: 1. lot 91 be removed from the final plat, and 2. the appropriate setbacks be shown on the final plat. Councilmember Hansen seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Hansen, Councilwoman Beus, Councilmember Bernhardt, and Councilmember Ramirez all in favor.

Staff Report

Mr. Nelson discussed Muffins with the Mayor on Hollow Road. He said the Mayor would be doing this for different areas in the city. Councilwoman Beus asked how the Mayor was promoting this? Mr. Nelson said he was promoting it using Facebook, the website, and targeted emails. Mr. Nelson said they had also handed out flyers at the weeks previous Planning and Zoning Commission meeting. Councilmember Jacobsen and Councilmember Hansen said they would attend as residents of Hollow Road. The City Council discussed State Law regarding a meeting quorum.

Mr. Nelson said Nibley's Public Works team was highlighted in TPO magazine for the how well they handled Nibley's water crisis. He described the plaque the city had received and passed the magazine article around for the City Council to look at or read.

Mr. Nelson described that the Parks Master Plan update was under way. He said the City was currently working with a consultant to clarify the scope. He also reported that there would be a steering committee meeting on November 1st, followed by a bus tour on November 12th.

Mr. Nelson reported that Nibley's Christmas Party would be held December 15th instead of the second City Council meeting. He said the location was yet to be determined.

Mr. Nelson informed the City Council that Nibley City had received a grant from Wells Fargo for a splash pad in the amount of \$2,500.

Mr. Nelson said the County had gotten a grant from UDOT for \$353,000 to help design and create the trail starting from Clear Creek Park on 800 West to the Logan River Trail. Mr. Maughn discussed were he felt the trail would have to cross to the River Trail and potential problems with development of the trail, open ditches, wetlands, new bridges, and the ICON location.

Mr. Nelson reported that volunteers with the United Way primed the historic City Hall on 3200. He said it was currently white and they were currently having discussion with another volunteer group about painting the topcoat. Mr. Nelson described that Nibley's Parks Rec and the Nibley Children's theater had cleaned out the building and that it looked really good.

Mr. Nelson said that Nibley City had won an award during the annual Bike To Work day. Cheryl Bodily won a drawing and the office won a prize for an office of our size.

Mr. Nelson said the next City Council meeting was scheduled for Oct. 20th, which falls on UEA weekend. Stephen asked if council was interested in changing it. Councilwoman Beus, Councilmember Bernhardt, and Councilmember Jacobsen all said they would be available. Councilmember Ramirez would be absent. A quorum would be in effect so the City Council decided to keep their next meeting on Oct. 20th.

Council Report

The City Council reported on their take-a-ways from the League of Cities and Towns Conference:

Councilmember Jacobsen reported on a presentation by Charles Marohn on sustainability. Councilmember Jacobsen took from the discussion that they cannot fund maintenance with new growth. Mr. Maughn said that in order for something to sustain growth then it needed to be put in right. He said this was key to his mission and mission statement.

Councilmember Jacobsen reported on a session that discussed Disruptive Transportation.

Councilwoman Beus summarized a Neighborhood Non-profit lunch that she attended with Mayor Dustin. Councilmember Beus relayed that Kim Datwyler had said complimentary things about Nibley and Nibley's leadership. Councilwoman Beus reported that Neighborhood Non-Profit had finished their development in Nibley with a total of 219 homes built.

Councilwoman Beus discussed a class on smart cities and transportation. Councilwoman Beus said she learned that if they took speed limits down and had less stop lights then the time through town would be faster.

Councilmember Hansen said he had attended the same session on smart cities. He discussed roundabouts and suggested a roundabout by Maverik to connect 3200 South. Councilmember Hansen said they reported infrequent or minor accidents and improved traffic flow. Councilmember Jacobsen mentioned roundabouts required more land but Justin Maughn mentioned that lights take more space than 2 lane roundabouts. Councilmember Hansen said he would like to look for opportunities to use roundabout in Nibley Transportation Master Plan. Councilmember Hansen agreed that from a pedestrian's perspective, roundabouts weren't as inviting.

Councilmember Hansen also discussed soul searching we are doing in our community, especially regarding heritage. He said he believes we have a very strong heritage and shouldn't lose it. Councilmember Hansen thought they could find their identity through the water. Councilmember Hansen shared the ides he gained at an

Arts and Heritage Workshop. He said a panel of individuals discussed their reason for existing as a city. Councilmember Hansen discussed a group of farmers in 1935 in Nibley Ward that needed funding for an irrigation project to upgrade their pipes and the only way to get funding was to become a city. He said Nibley existed because of a water project; what was Nibley's connection and identity. Councilmember Hansen said Nibley needed to connect to that concept. He said Nibley was wildlife habitat certified and green but they couldn't be green if there isn't any water. Councilmember Hansen suggested protecting, promoting, appreciating and becoming stewards of the river because Nibley was next to it. Councilmember Hansen talked about splash pad and development ideas and discussed having everything in Heritage Days tie back to water. He shared his ideas for connecting water to the activities during Heritage Days. Councilmember Hansen suggested that the City Council move Heritage Days out of June to the First week of August, before Cache County Fair when it's hot outside and perfect for water. Councilwoman Beus asked if Councilmember Hansen had discussed this with Nibley's Recreation Director? Councilmember Hansen said he had discussed this with him for an hour and he was excited about it. Councilmember Ramirez suggested making next year's Heritage Days theme all about water.

Councilmember Jacobsen asked what Mayor Dustin was talking about in his October newsletter article? Councilmember Hansen mentioned a threat to Jim Johnson's safety and vandalism where someone tampered with surveying equipment. Councilmember Jacobsen said he thought people were nice and polite and congenial and he felt they had some education to do with the whole process.

Councilwoman Beus asked about Ms. Phippen's last day and replacement. Mr. Nelson said Ms. Phippen last day would be on Friday, October 14 and Mr. Zook had interviews on Friday, October 7. Councilmember Jacobsen said they should do something to express our appreciation and asked staff to be responsible for some sort of farewell gesture.

Councilmember Hansen said he was writing for the next Nibley Newsletter and wanted to know of anyone in the community who had experiences, stories, or folklore with experiences at the canals or the river. He was interested in publishing a book about water history.

There was general consent to adjourn the meeting at 7:45 p.m.

Attest: _____
Deputy City Recorder