

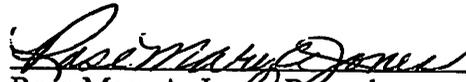
NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled council meeting on Thursday, October 27, 2016, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 7 p.m. (Please note the time given to each agenda item is an approximate time.)

1. Call to Order / Roll Call – Mayor Michael Johnson.
2. Opening Remarks / Pledge of Allegiance – Councilmember Cindy Cummings.
3. Approval of agenda and time allocation.
4. Approval of minutes of the previous meeting – October 13, 2016.
5. Action Items—
 - A. Report on P & Z Meeting held Oct. 20, 2016—Development Coordinator Harry Meadows—7:03 p.m.
 - B. Cooperative Agreement for Trail in Conjunction with Nibley City – Councilmember Julianne Duffin – 7:05 p.m.
 - C. Quarterly Financial Report for Fiscal Year 2017-1st Quarter – Treasurer Tara Hobbs – 7:08 p.m.
 - D. Consideration for Approving Agreement between Nibley City and Millville City for Sewer Usage (Intercity Waste Water Agreement) – Mayor Michael Johnson – 7:15 p.m.
 - E. Proposal for Elementary School Safety—Councilmember Julianne Duffin/Lindsay Zollinger—7:20 p.m.
 - F. Consideration for a request for a Conditional Use Permit for an Assisted Living Facility located at approximately 285 East 450 North, Parcel 02-129-0014 – 7:30 p.m.
 - G. Report on the 200 East Roadway Development – Superintendent Gary Larsen – 7:35 p.m.
 - H. Bills to be paid.
6. Discussion Items—
 - A. City Reports – Superintendent Gary Larsen.
 1. Roads
 2. Parks
 3. Water
 - B. Review of the Millville City Purchasing Policy – Mayor Michael Johnson.
 - C. Wild Fire Prevention Information – Mayor Michael Johnson.
 - D. Review of Resolution Requiring a Deposit for Building within Millville City – Development Coordinator Harry Meadows.
 - E. Councilmember Reports.
 - F. Other items for Future Agendas.
7. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Rose Mary Jones at (435)752-8943 at least three working days prior to the meeting.

Notice was posted on October 24, 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 Notices website (<http://www.utah.gov/pmnm/index.html>) on October 24, 2016.


Rose Mary A. Jones, Recorder

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
October 13, 2016

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Rose Mary Jones, Gary Larsen, Harry Meadows, Lindsay Zollinger, Roger Roundy, Zan Murray, Dawn Williams, Sandy Wright, Michelle Jensen, Steve Hancey, Steve Moss, Fran Call, Kristine Bolton, Robert Bolton, Shonna Jensen, Kyle Hancey, June Hancey, Roger Roundy, Jon Hancey, Roxie Hancey, Debbie Harvey, Duane Harvey, Tammy Hellewell, Darcy Ripplinger, Kira Norr, Teresa Kendrick, Jamie Roundy, Karlee Roundy

Call to Order/Roll Call

Mayor Michael Johnson called the City Council Meeting to order for October 13, 2016 at 7 p.m. The roll call indicated Mayor Johnson and Councilmembers Michael Callahan, Cindy Cummings, and Julianne Duffin were in attendance with Councilmembers Mark Williams and Ryan Zollinger excused. Also Recorder Rose Mary Jones was present.

Opening Remarks/Pledge of Allegiance

Councilmember Callahan welcomed those in attendance requesting snow to come after the round-a-about is completed. He then led all in attendance in the pledge of allegiance.

Approval of agenda and time allocations

The agenda for the City Council Meeting of September 22, 2016 was reviewed.

Councilmember Cummings moved to approve the agenda for September 22, 2016. Councilmember Duffin seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused. (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 September 22, 2016.

Councilmember Duffin moved to approve the minutes for September 22, 2016 with the correction on the Planning Commission meeting dates. Councilmember Cummings seconded. There was a change on page 4 for the Proposal for Safe Route to School Grant as follows: "...Safe Route to School Grant to have sidewalk on the north side of the street installed on 100 North from Main Street to 225 East at the cost of \$325,000 with a 6.77% match. She also proposed to include one-half block on the north side of 450 North from 100 East to 150 East" *changed to read* "...Safe Route to School Grant to have sidewalk on the north side of the street installed on 100 North from Main Street to 225 East and one-half block on the north side of 450 North from 100 East to 150

East at the cost of \$325,000 with a 6.77% match.” Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused. (A copy of the minutes is included as Attachment “B”.)

Report on P & Z Meeting held October 6, 2016

Development Coordinator Harry Meadows reviewed with the Council the draft minutes from the Planning Commission Meeting held October 6, 2016. The home to be built on 200 North 300 East is south of the home currently owned by Sleights. (A copy of the draft minutes are included as Attachment “C”.)

Cooperative Agreement for Trail in Conjunction with Nibley City

Councilmember Duffin reported she had been in contact with David Zook and also Johnny Budge regarding the Trail in Conjunction with Nibley City but had not yet received the information to review at this meeting. She requested this be continued to the next Council Meeting.

As the meeting was ahead of schedule for the public hearing, **Councilmember Duffin moved to go to Item 5J [Bills to be paid]**. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Bills to be paid

The bills were presented. They are as follows:

Tara Hobbs	133.67	General
Rose Mary Jones	393.42	General
Heidi Checketts	15.43	Youth Council
Adria Davis	9.02	P&Z
Down’s Printing	96.32	Animal Control
Bridgerland Cache Animal Hospital	175.00	Animal Control
Rocky Mountain Power—		
North Park	66.86	Park
Street Lights	249.05	Road
Shop	193.79	Building
Crossing Guard	17.02	Crossing Guard
Ball Park	10.26	Park
North Well	681.01	Water
Park Well	2,882.31	Water
Water Treatment	16.40	Water
Highline Reservoir	1,123.54	Water
Public Treasurers Investment Fund	7,667.00	Water

BILLS (Continued)--

Meterworks	20,322.80	CapReplcmtFund / Water
RC Welding and Fabrication	555.00	CapReplcmtFundWater
Cache Valley Publishing	453.73	General/Stormwater
LeGrand Johnson Construction Co.	39,032.38	Road/COG
AT&T	51.52	General
Hyrum City	14,632.00	Fire
Maceys	62.29	General
Watkins Printing	124.70	General/DevelopmentCoord
Turf-It Landscaping	300.00	Park
Renegade Rental	80.95	Park
Don's Auto Body	137.00	Road
Beazer Lock & Key	20.49	Building
Caselle	125.00	Water
Ashley Jessop	75.00	Water
Mike Baldwin	75.00	Water
Colton Parker	75.00	Water
HD Supply Waterworks	171.42	Water
Thatcher Company	481.99	Water
Division of Drinking Water	100.00	Water
Bear River Health Department	40.00	Water
Glenn's Electric	2,330.00	Water
Cache County Recorder	34.00	General
Salary Register	17,260.62	

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

As the Council was still ahead of the scheduled public hearing time, **Councilmember Duffin moved to go to Item 6–C [Wild Fire Prevention Information].** Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Wild Fire Prevention Information

Recorder Jones reviewed with the Council the information regarding the Wild Fire Prevention Program. (A copy of this information is included with the minutes as Attachment “D”.) There was a question on why the risk of fire would be great in the area of 300 South and 100 West. Mayor Johnson will be receiving additional information with regard to this at his Mayor’s Association Meeting. He requested that this item be continued to the next Council Meeting for further discussion.

Open and Public Meeting Training

Recorder Jones reviewed with the Council training information regarding the Open and Public Meetings Act. The Council will review this information and may discuss it at a future time with any questions they may have. (A copy of the information is included with the minutes as Attachment "E".)

Councilmember Cummings moved to go into the public hearing. Councilmember Duffin seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

PUBLIC HEARING: 7:15 p.m.

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Rose Mary Jones, Gary Larsen, Harry Meadows, Lindsay Zollinger, Roger Roundy, Zan Murray, Dawn Williams, Sandy Wright, Michelle Jensen, Steve Hancey, Steve Moss, Fran Call, Kristine Bolton, Robert Bolton, Shonna Jensen, Kyle Hancey, June Hancey, Roger Roundy, Jon Hancey, Roxie Hancey, Debbie Harvey, Duane Harvey, Tammy Hellewell, Darcy Ripplinger

Mayor Johnson reviewed the purpose of the hearing was to receive public input on the Annexation of Real Property Parcels #03-036-0009, 03-036-0010, 03-036-0017, 03-036-0023, 03-036-0026 into Millville City owned by the Baker, Hancey, and Call.

Kyle Hancey – questioned why property above the elevation where water could be provided for service would be annexed into the City; this would be about one-half of the property proposed to be annexed.

Mayor Johnson – indicated the property would be all annexed rather than being divided. The County and City would be interested in getting this area removed from being an island.

Kyle Hancey – expressed concern for the increased taxes to be paid; he felt there was no benefit to the landowner.

Mayor Johnson – as the Baker's have requested to annex to the City, this is the time to complete having this property included in the City also. If development was desired, this would be required before any building in the future. He asked for the difference in the cost of the taxes.

Kyle Hancey – It is basically the amount charged by Millville City.

Michelle Jensen – requested being approved to have a well included for this property in the future, with Millville City not contesting it; perhaps having this approval recorded on the plat map.

Mayor Johnson – could not speak for future Councils.

Michelle Jensen - what animal rights are required by the City?

Mayor Johnson – the City does not have guidelines to prevent animals, as long as they are not disturbing the surrounding occupants.

Michelle Jensen - water is the big issue.

Mayor Johnson – did not feel it would be appropriate to have approval of a well identified on the plat at this time; there could possibly be a higher reservoir in the future that would service the area.

Fran Call – sole supporter of her home; discussed concern for another well; she is currently on a well located at approximately 300 South 550 East; had concern for Millville City taxes being charged.

Harry Meadows – the additional taxes would be about \$75 annually.

Mayor Johnson – no one is forcing any changes in the water at this time.

Fran Call – nothing changes except the increased taxes for them; did not feel that this was very fair.

Michael Callahan – concern for protesting a well in the future.

Mayor Johnson – there would be no reason for the City to contest a well, if they were unable to provide the water.

Engineer Zan Murray – expressed concern for private wells in the City limit.

Councilmember Callahan moved to close the public hearing. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Consideration of Adoption of an Ordinance for the Annexation of Parcels #03-036-0009, 03-036-0010, 03-036-0017, 03-036-0023, 03-036-0026

(A copy of the information provided is included with the minutes as Attachment "F".)

Mayor Johnson asked for the Council's input in taking action on this proposed annexation. There was discussion about whether there should be additional information received about having a private well in the City limit. There was a concern for the hardship expressed for the residents, and also discussion on whether creating another island is acceptable. There are guidelines given by the state on how annexation could be handled.

The Council deliberated the options for how to handle this property and the benefit for having the annexation completed now.

Engineer Murray had reviewed the City ordinance and could not see anything that would prohibit the development of a well under these circumstances.

Development Coordinator Meadows explained there would be additional costs to the Hanceys in the future, as the Bakers are bearing the cost of one-half of the annexation process and the City is bearing the other portion of cost.

Fran Call did express concern for the additional costs to her. The Hancey family had differing opinions on how this should be handled, with the majority of the children expressing the desire to have this annexed.

Development Coordinator Meadows explained Bakers wanted to have their property included in the City to increase the property value.

The County has allowed homes in the surrounding areas to be built with no roads. If annexed into the City, this would put the burden of the road infrastructure on the City.

Councilmember Duffin moved to approve Ordinance 2016 an Ordinance Annexing Parcels 03-036-0009, 03-036-0010, 03-036-0017, 03-036-0023, and 03-036-0026 into the Corporate Limits of Millville City, Utah. Councilmember Callahan seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Councilmember Duffin moved to go into the Public Hearing for the purpose of receiving public input on the Stormwater Management Plan for Millville City. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

PUBLIC HEARING: 7:30 p.m. (or as soon thereafter as possible)
Commenced at 7:42 p.m.

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Rose Mary Jones, Gary Larsen, Harry Meadows, Lindsay Zollinger, Roger Roundy, Zan Murray, Steve Moss, Kristine Bolton, Robert Bolton, Shonna Jensen, Kyle Hancey, June Hancey, Roger Roundy, Roxie Hancey, Debbie Harvey, Duane Harvey, Tammy Hellewell, Darcy Ripplinger

Mayor Johnson indicated that public input on the Stormwater Management Plan for Millville City would now be welcomed.

There were no public comments.

Councilmember Duffin moved to close the public hearing. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Consideration for Adoption of the Stormwater Management Program for Millville City

(A copy of the information is included with the minutes as Attachment "G".)

Mayor Johnson reviewed with the Council the resolution to adopt the 2016 Storm Water Management Program. **Councilmember Cummings moved to approve Resolution 2016 to Adopt the Millville City 2016 Storm Water Management Program.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused

Proposal for Elementary School Safety

Councilmember Duffin reported on her findings regarding the crosswalks for schools and information obtained about how other community's handle this. She had been in contact with Darin Frstrup with UDOT about the reduced speed zone and received information regarding the Manual of Uniform Traffic Control Devices (MUTCD), which include the guidelines they work from. UDOT would not support Millville City unless these laws are followed, which may add liability to the City if some other design was used.

Councilmember Duffin had researched nine communities in our area and they all handle school crossings differently. She reviewed some of the scenarios that are currently being used in varying speed zones. There was discussion about our situation as Main Street is a

main thoroughfare with the elementary school bordering the street and the speed set at 30 mph. She has requested that the County (because this is a County road) and their engineers review having the lights changed to a different location; they are currently reviewing this proposal. The County would be willing to pay for the change if approved; however, it would be in their next year's fiscal budget, which would mean this would not happen until next spring. There has been a problem with one of the lights, and this light would be replaced.

Councilmember Duffin reported on scenarios being used regarding crossing guards. In Nibley City, their teachers are trained and serves as the crossing guards.

Lindsay Zollinger indicated there has been a grant by AmeriCorp to pay for the salary of these crossing guards.

Councilmember Duffin proposed waiting until she hears back from the County. She requested having this item on the agenda for the next meeting to be discussed.

Mayor Johnson brought up what would happen in the meantime. The parents are currently volunteering to help to get the children across the road.

Lindsay Zollinger indicated Don's Auto Body and Zollingers would be willing to donate funds to offset the cost of employing someone for this position. She reported the cost for flashing signs would be about \$5,000.

Councilmember Cummings suggested having the children walk down to the north to cross to the other side of the street with the current crossing guard. The parents did not feel the children would abide with this plan.

Councilmember Duffin was requested to check with Utah Local Government Trust who insures us for liability; as this is a county road, she will find out what coverage we would have. She will also ask about coverage for volunteers for the school.

Lindsay Zollinger also discussed the option of school patrols; however, the Principal was not in favor of this; as he had a concern for children being in charge of children. The City may have a STOP paddle sign that could be made available for the volunteers.

Darcy Ripplinger requested perhaps having a crosswalk identified on Center Street going from the north to south. Councilmember Duffin clarified that single lines painted straight across the road is for all pedestrian use; the lines painted with multiple lines is designated as a school cross walk. This request was deferred to Superintendent Larsen and Engineer Murray to see what would be allowable.

This item will be continued to the next meeting to be further addressed. (Information regarding this item is included with the minutes as Attachment "H".)

Consideration for a request for a Conditional Use Permit for an Assisted Living Facility located at approximately 285 East 450 North, Parcel 02-129-0014

Mayor Johnson reported Councilmembers Cummings and Callahan along with himself had met with our Attorneys Miles Jensen and Seth Tait to review our ordinance to make sure it was being interpreted correctly regarding conditional use permits. They felt it was; however, they also felt it should be cleaned up and clarified.

The Council reviewed the conditions that had been previously determined for the Assisted Living Center. There was concern about the lighting and felt a condition should be included to require dark sky lighting, as to not evade the neighbors' space. (The information on the conditional use application is included with the minutes as Attachment "I".)

Councilmember Callahan moved to approve the request for a Conditional Use Permit with all of the conditions the Council had previously approved and with an additional condition that the parking lot lighting be dark sky lighting.

Councilmember Duffin seconded. Councilmembers Callahan and Duffin voted yes and Councilmember Cummings voted no with Councilmembers Williams and Zollinger being absent. The motion failed.

Councilmember Callahan moved to readdress this item at the next meeting.

Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused.

Review of 200 East Roadway Development

Superintendent Larsen reviewed with the Council drawings which had been prepared for the 200 East roadway. (A copy of the drawings are included with Attachment "J".)

Superintendent Larsen had spoken with Edge Construction and they would be willing to comply with the purchasing policy as long as the asphalt could be installed next year. It was determined that a new bid should be requested from their company.

The revised drawing would not require property from Janet Alder at this time with the roadway being constructed as shown. At the time the Alder property is developed, it would be a major subdivision requiring all of the conditions for that to be followed, as there would be dedication of property to the City. If the property were deeded to the City at this time, the subdividing of that property would be a minor subdivision. If Mrs. Alder was willing to proceed with the proposal at this time, it was suggested that the City may pay to have this small wedge surveyed and recorded.

Superintendent Larsen reported that Councilmember Zollinger had spoken with Mrs. Alder and she had several requests of the City for this portion of the property—power, gas, and all utilities to her property and also something to do with the fence and gates to

her property. The cost for Rocky Mountain Power was estimated at \$8,000 and Questar was estimated at \$4,000. This would be in exchange for 110 square feet of property. Superintendent Larsen's recommendation would be to follow the new design. Councilmember Zollinger would be asked to contact Mrs. Alder to discuss this proposal with her.

Superintendent Larsen also felt that having sidewalk installed for one block at \$9,600 would be a bargain in comparison with the costs being paid for other sidewalks in the community. There will be foot traffic in this area, and he felt this would be a good investment.

There was a discussion about the cemetery and a letter of intent to purchase this. It was suggested to have the property appraised, and this would go into the cost of the purchase of the property.

Superintendent Larsen explained that several of the survey markers had been located and T-posts placed by them to identify how this road would look. The new survey which would be required would be minimal, as it would just need a couple of changes in the drawing.

There was another concern about the rock pillars by the entrance to the cemetery. It was the feeling of the Council to have the cemetery district either relocate or remove these structures; the Council questioned whether there was historical significance to the cemetery. Councilmember Callahan will make contact with the cemetery district representatives.

There was discussion about the waterline along the 200 East road; this will not go in until spring. The service line to the new Kleven home was discussed, whether it would come off of Center Street or the 200 East road new water line. It was suggested that it would need to temporarily come off of Center Street, as they will be needing water in the next few months. The hookup would then be transferred to 200 East when that line is completed.

The current water line on Center Street from the west side of the canal to the intersection will be abandoned at the time the new line goes in. There is other infrastructure that will be encroached upon—some road cuts and boring will be completed. There was also discussion about the street light that was installed previously in that vicinity and questioned if it would be moved to the intersection at 200 East Center.

There are companies that would like to bid on the waterline project. The feeling of the Council was to proceed. Superintendent Larsen explained the budgeted amount for the water line had been \$42,000 with \$60,000 being allocated from Class "C" for the road. The Council identified the items to move forward with as: obtain a bid for the water line, new contract for the road submitted, property acquisition decision, surveying and

appraisal of property, rock structures moved, Rocky Mountain Power to relocate power in the area, and deed property to Kleven through a roadway dedication plat.

Engineer Murray brought up a concern about our purchasing policy that has been in effect for many years. He felt the level for requiring a formal bidding process on various projects is considerably low. He encouraged the Council to review this policy and increase the limits. He indicated that some cities have a policy that allows up to \$200,000 before a full bidding process is required. Currently our policy is set at \$50,000. Mayor Johnson requested that this be reviewed at the next Council Meeting.

City Reports

ROADS:

Superintendent Larsen reported that all of the signs near the new high school have been installed.

By next Monday, CenturyLink and Comcast should be completed with their work so the 450 North road project could proceed. Engineer Murray indicated there is a solid three weeks of work to complete this project.

There was discussion about the noise of some development projects, as work is commencing before 6 a.m. and concerns are being voiced. The workers had been approved to begin on the 450 North project at 6 a.m.; however, the workers in the CopperLeaf Subdivision began starting as early as 5:20 a.m. Superintendent Larsen was instructed to have construction workers not start until 7 a.m.

PARKS:

Superintendent Larsen reported the splash pad had been winterized. There was a concern about the mushroom water attraction that has white all over it; Superintendent Larsen explained this is part of the winterization process for it.

The lawn care for the North Park provided by Turf-It Landscaping will be completed this week for the year.

WATER:

The Garr Spring Irrigation Project is essentially installed and ready to go for next year. The cost to date on that project is \$52,236 and \$52,000 had been requested from the Capital Facility Replacement Fund.

The Source Protection Delineation on the Park Well is still needing to be updated. This will be completed over the winter months.

The Automatic Meter Read system currently has 450 meters installed with another 100 to 150 to be put in next spring or summer, depending on funding. There was discussion about the water meters and costs. The impact fee was discussed and what is covered in that fee. Engineer Murray stated the impact fees does not include the meter, barrel, line, lid, or tap. Most municipalities do have a connection fee to cover the cost of manpower, equipment, and materials to get the meter set. The meter cost is approximately \$380. These should possibly be considered as additional fees to be set.

Consideration for Modification to the Millville City Ordinance to Appoint an Individual to Serve as the City's Appeal Authority as Allowed in Utah State Law 10-9a-701

Mayor Johnson reported the City has had a Board of Adjustment. The law has changed and now it is called an Appeal Authority. Paul Larsen who currently serves as the Appeal Authority for Hyrum City charges \$125 an hour to have an appeal session. There are various options available: a five member board, a three member board, or a single person. There was discussion on how Millville would like this to be set up. It was the consensus of the Council to go with one person as an appeal authority. Mayor Johnson will make contact with Mr. Larsen to see if he would be willing to serve our community. The current City Ordinance would need to be revised to comply with this designated method of Appeal Authority.

Bob Bolton addressed the Council regarding a building lot in the CopperLeaf Subdivision that is not symmetrical; therefore, they are wanting to build a 2,300 foot rambler home, which would require a three-foot variance on one corner in order for their home to fit the lot. They felt they did fit the requirements as outlined in the code in requesting a variance.

There was also discussion about when building permits would be entertained for the CopperLeaf Subdivision. Superintendent Larsen reported neither Rocky Mountain Power nor Questar has been on site for infrastructure preparations. The developers had been promised that the asphalt should be installed beginning Monday. No building permits will be entertained until the subdivision infrastructure is nearing completion and authorization has been given for Development Coordinator Meadows to start the building phase.

Councilmember Reports

(The itemized listing of Councilmember Reports is included with the minutes as Attachment "K".)

Councilmember Duffin reported on the Safe Routes to School Grant for which we have applied. There is a total of about \$2,000,000 available to be granted. Most of the grants approved are between \$200,000 and \$300,000. The grant application submitted for

Millville was \$305,000 and was to be turned in on September 28, 2016; we should know by mid-November whether we are approved. (A copy of the Application is included with the minutes at Attachment "L".)

Councilmember Duffin was made aware of another grant application for TAP funding for Trails and Sidewalks. She indicated a good project to put in for this would be 100 North to 100 South on the west side of 100 West. Special consideration would be given with matching funding; the more funding that is pledged for participation, the greater number of points would be awarded toward obtaining funding for the project. Also, projects adjoining State routes are given preference. The date for this application submittal is December 1. There is a cost to prepare the application. We need to evaluate the criteria to see if we feel we would be in the running for being awarded the grant.

Mayor Johnson reported he had received a letter from Utah Local Governments Trust and the City will be allocated \$1,881.21 as a dividend.

Mayor Johnson also read a letter to the Council informing them that Rose Mary Jones will be retiring as the City Recorder effective January 14, 2017. (A copy of the letter is included with the minutes as Attachment "M".)

Other items for Future Agendas

Recorder Jones indicated she will not be in attendance at the next Council Meeting and Adria Davis will be taking the minutes for the meeting.

Development Coordinator Meadows reviewed with the Council information about the \$2,000 construction deposit as well as the \$500 deposit which needs to have clarification. This will be added for discussion at the next Council Meeting. Also clarification on the construction deposit for \$200 will be reviewed and perhaps revised to be on a graduating schedule depending on what building is being proposed.

There was also a checklist Development Coordinator Meadows has developed that will list the items that must be completed in order to have deposits returned and the time frame for doing so.

Engineer Murray indicated they had reviewed the infrastructure in the Mond-Aire Subdivision and found issues where a track-hoe had been unloaded on the asphalt that had damaged it; this will need to be replaced. He had attended an Engineering Conference this past week where the topic of deposits had come up. A cash deposit could be required to be used for broken curb and gutter or sidewalk that would cover these costs. He would be able to provide some input for these checklists being proposed. Development Coordinator Meadows will work with Engineer Murray and Superintendent Larsen to prepare recommendations to be addressed by the Council at a future meeting.

Adjournment

Councilmember Callahan moved to adjourn the meeting. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmembers Williams and Zollinger excused. The meeting adjourned at 9:35 p.m.

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah

Oct 20, 2016

1. Roll Call:

Commissioners Lynette Dickey, Bonnie Farmer, and Garrett Greenhalgh.

Others Present:

Development Coordinator Harry Meadows, and Treasurer Tara Hobbs. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance

Commissioner Dickey opened the meeting at 8:01 p.m. She led those present in the Pledge of Allegiance.

3. Review and Approval of agenda

The agenda for the Planning Commission meeting of Oct 20, 2016 was reviewed. A motion was made by Commissioner Farmer to approve the agenda as presented. Commissioner Greenhalgh seconded. Commissioners Greenhalgh, Dickey and Farmer voted yes, with Commissioner Smith (Alt.) excused, and Commissioners Hart, Lewis (Alt.) and Thompson absent.

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

The minutes for the meeting of Oct 6, 2016 were reviewed. A motion was made by Commissioner Greenhalgh to approve the minutes as outlined. Commissioner Farmer seconded. Commissioners Greenhalgh, Dickey and Farmer voted yes, with Commissioner Smith (Alt.) excused, and Commissioners Hart, Lewis (Alt.) and Thompson absent.

Commissioner Larry Lewis (Alt.) arrived at the meeting at this time.

5.A. Consideration of zoning clearance for a building permit by Visionary Homes, for a residence to be located at 463 East 100 North, Mond-Aire Heights Lot #23, in Millville, UT.

Garrett Greenhalgh declared he had a personal interest in this item.

Commissioner Farmer made a motion to approve the clearance. Commissioner Lewis (Alt.) seconded. Commissioners Dickey, Farmer, and Lewis (Alt.) voted yes. Commissioner Greenhalgh abstained, with Commissioners Hart and Thompson absent, and Commissioner Smith (Alt.) excused.

Councilman Michael Callahan arrived at the meeting at this time.

6.A. City Council Reports – review minutes from Oct 13, 2016 meeting.

The assisted living facility was voted on, but only received 2 votes (needing 3 to pass). It will be reviewed again at next week's meeting. A parcel of 35 acres was annexed into Millville. Request to annex came from the Bakers.

Chairman Jim Hart arrived at the meeting at this time.

6.B. Agenda Items for Next Meeting

Set a public hearing for an ordinance change regarding the appeal authority, changing from 5 members to 1 member.

7. Calendaring of future Planning and Zoning Meeting

The next regularly scheduled meeting will be held Thursday, Nov 3, 2016.

8. Assignment of Representative for City Council Meeting

Harry Meadows was asked to represent the commission at the next council meeting.

Commissioner Rachel Thompson arrived at the meeting, and also Rose Mary Jones.

Commissioner Thompson was sworn in for another term of office.

9. Adjournment

Chairman Hart moved to adjourn the meeting at 8:24 p.m. Commissioner Lewis (Alt.) seconded.

Profit & Loss Budget vs. Actual

July through September 2016

	TOTAL			
	Jul - Sep 16	Budget	\$ Over Bud...	% of Bud...
Ordinary Income/Expense				
Income				
3910 · Budgetary Income Items				
3990 · Apprpr FB WF Cap Fac RepIFd-20	0.00	93,000.00	(93,000.00)	0.0%
3991 · Appropriated Fund Balance-GF	0.00	25,718.00	(25,718.00)	0.0%
3992 · Appr. Fund Balance Class "C"	0.00	80,200.00	(80,200.00)	0.0%
3994 · Approp. Fund Bal. Park/Cap Impr	0.00	0.00	0.00	0.0%
3995 · Appropriated Fund Bal - CP	0.00	47,400.00	(47,400.00)	0.0%
3996 · Approp. Fund Balance - WF/SF	0.00	57,119.00	(57,119.00)	0.0%
3998 · Appropriated Fund Balance-35 SW	0.00	0.00	0.00	0.0%
3999 · Appropriated Road Impact Fee	0.00	0.00	0.00	0.0%
Total 3910 · Budgetary Income Items	0.00	303,437.00	(303,437.00)	0.0%
4000 · Taxes				
4010 · Fee in Lieu-10	2,145.47	6,800.00	(4,654.53)	31.6%
4030 · Property Taxes-10	485.09	62,311.00	(61,825.91)	0.8%
4040 · Redemptions-10	416.82	0.00	416.82	100.0%
4050 · Motor Tax Refunds-10	0.00	500.00	(500.00)	0.0%
4060 · Energy Sales & Use Tax-10				
4061 · Pacific Power-10	20,452.72	0.00	20,452.72	100.0%
4062 · Questar Gas-10	3,028.65	0.00	3,028.65	100.0%
4063 · Telecommunications-10	2,863.10	0.00	2,863.10	100.0%
4065 · Collected by PTIF-10	0.00	0.00	0.00	0.0%
4060 · Energy Sales & Use Tax-10 - Other	0.00	115,000.00	(115,000.00)	0.0%
Total 4060 · Energy Sales & Use Tax-10	26,344.47	115,000.00	(88,655.53)	22.9%
4070 · Franchise Tax-10				
4071 · Comcast Cable-10	1,723.31	0.00	1,723.31	100.0%
4070 · Franchise Tax-10 - Other	0.00	8,600.00	(8,600.00)	0.0%
Total 4070 · Franchise Tax-10	1,723.31	8,600.00	(6,876.69)	20.0%
Total 4000 · Taxes	31,115.16	193,211.00	(162,095.84)	16.1%
4200 · Fees & Fines-10				
4202 · Court Fees-10	901.82	0.00	901.82	100.0%
4204 · 911 Fees-10	5,415.52	21,000.00	(15,584.48)	25.8%
4205 · Property Review Fees-10				
4206 · CONCEPTUAL-10	200.00	0.00	200.00	100.0%
4205 · Property Review Fees-10 - Other	0.00	1,000.00	(1,000.00)	0.0%
Total 4205 · Property Review Fees-10	200.00	1,000.00	(800.00)	20.0%
4200 · Fees & Fines-10 - Other	0.00	4,500.00	(4,500.00)	0.0%
Total 4200 · Fees & Fines-10	6,517.34	26,500.00	(19,982.66)	24.6%
4210 · Reimb GF Engineering Fees-10	2,890.00	0.00	2,890.00	100.0%
4300 · PTIF 0317				
4310 · Sales Tax-10	53,074.29	190,000.00	(136,925.71)	27.9%
4311 · MassTransitSalesTaxForCVTD-10	0.00	16,500.00	(16,500.00)	0.0%
4312 · 911 REVENUE (TAXES)-10	0.00	0.00	0.00	0.0%
4315 · State Liquor PASS THRU-10	0.00	0.00	0.00	0.0%
4330 · Class C Road-10	0.00	75,000.00	(75,000.00)	0.0%
4350 · Interest				
4352 · Park Impact-10	98.70	0.00	98.70	100.0%
4353 · Class C-10	818.88	0.00	818.88	100.0%
4354 · General-10	339.37	0.00	339.37	100.0%
4355 · Water-20	(803.88)	150.00	(953.88)	(535.9)%
4356 · Capital Improvement-Water-20	310.64	0.00	310.64	100.0%
4357 · Cap Proj Fund-40	1,682.56	3,600.00	(1,917.44)	46.7%
4358 · Bridge 500 North/100 East-10	11.76	0.00	11.76	100.0%
4360 · Road Impact Interest-10	302.74	0.00	302.74	100.0%

Profit & Loss Budget vs. Actual

10/17/16

July through September 2016

Accrual Basis

	TOTAL			
	Jul - Sep 16	Budget	\$ Over Bud...	% of Bud...
4361 · Stormwater Interest-35	51.43	32.00	19.43	160.7%
4350 · Interest - Other	0.00	5,000.00	(5,000.00)	0.0%
Total 4350 · Interest	2,812.20	8,782.00	(5,969.80)	32.0%
Total 4300 · PTIF 0317	55,886.49	290,282.00	(234,395.51)	19.3%
4383 · PTIF 4630 INTEREST-20	719.72	0.00	719.72	100.0%
4384 · PTIF 4631 INTEREST-20	37.02	0.00	37.02	100.0%
4385 · PTIF 5361 Interest - 30	50.36	0.00	50.36	100.0%
4400 · Grants				
4410 · RAPZ/Restaurant Tax Grants-10	0.00	46,000.00	(46,000.00)	0.0%
4430 · Sidewalk Grant-10	0.00	13,000.00	(13,000.00)	0.0%
4451 · CIB Master Plan Grant-10	0.00	0.00	0.00	0.0%
4452 · CCCOG 450-550N Road Grant-10	486,889.55	600,000.00	(113,110.45)	81.1%
Total 4400 · Grants	486,889.55	659,000.00	(172,110.45)	73.9%
4500 · Licenses & Permits-10				
4510 · Animal Licenses-10	122.00	5,300.00	(5,178.00)	2.3%
4520 · Business Licenses-10	70.00	2,000.00	(1,930.00)	3.5%
4530 · Building Permits-10	5,105.80	8,000.00	(2,894.20)	63.8%
Total 4500 · Licenses & Permits-10	5,297.80	15,300.00	(10,002.20)	34.6%
4590 · Roads Income				
4591 · Road Impact Fee (\$1,760) -10	38,923.10	36,000.00	2,923.10	108.1%
Total 4590 · Roads Income	38,923.10	36,000.00	2,923.10	108.1%
4600 · Park				
4610 · Park Impact Fees (\$5,330)-10	20,660.00	96,600.00	(75,940.00)	21.4%
4620 · Park & Rec Fees-10	975.00	3,000.00	(2,025.00)	32.5%
Total 4600 · Park	21,635.00	99,600.00	(77,965.00)	21.7%
4650 · Recreation-10				
4654 · Youth Council-10	10.21	3,200.00	(3,189.79)	0.3%
4655 · Misc. Sales-10	303.40	0.00	303.40	100.0%
Total 4650 · Recreation-10	313.61	3,200.00	(2,886.39)	9.8%
4670 · Museum				
4671 · Millville Memories-10	53.00	0.00	53.00	100.0%
4671 · Millville Memories-10	53.00	250.00	(197.00)	21.2%
4685 · Garbage Revenues Master				
4686 · Garbage Collection-10	31,636.16	0.00	31,636.16	100.0%
4687 · Recycle GREEN WASTE Garbage-10	1,365.04	0.00	1,365.04	100.0%
4685 · Garbage Revenues Master - Other	0.00	130,000.00	(130,000.00)	0.0%
Total 4685 · Garbage Revenues Master	33,001.20	130,000.00	(96,998.80)	25.4%
4690 · Miscellaneous Revenues-10	262.50	0.00	262.50	100.0%
4800 · Stormwater Fund Revenues-35				
4850 · Monthly Stormwater Fees-35	4,100.32	0.00	4,100.32	100.0%
4855 · StormWater Const Fee-35	0.00	2,000.00	(2,000.00)	0.0%
4800 · Stormwater Fund Revenues-35 - Other	0.00	20,160.00	(20,160.00)	0.0%
Total 4800 · Stormwater Fund Revenues-35	4,100.32	22,160.00	(18,059.68)	18.5%
4900 · Water & Sewer Revenue-20&30				
4950 · InterCity Line Upgrade Fee-30	3,601.38	13,500.00	(9,898.62)	26.7%
4955 · Service Fees-20	84,477.99	339,000.00	(254,522.01)	24.9%
4956 · Late Fees-20	3,448.46	0.00	3,448.46	100.0%
4966 · Miscellaneous Income-20	1,483.00	0.00	1,483.00	100.0%
4970 · Connection Deposits				
4972 · Tap Fees (\$100)-20	300.00	300.00	0.00	100.0%
4973 · Impact Installation (\$3,050)-20	27,650.00	62,000.00	(34,350.00)	44.6%
4974 · FilingFee (\$50nonrefundable)-20	1,175.00	1,500.00	(325.00)	78.3%

City of Millville
Profit & Loss Budget vs. Actual
 July through September 2016

	TOTAL			
	Jul - Sep 16	Budget	\$ Over Bud...	% of Bud...
Total 4970 · Connection Deposits	29,125.00	63,800.00	(34,675.00)	45.7%
Total 4900 · Water & Sewer Revenue-20&30	122,135.83	416,300.00	(294,164.17)	29.3%
4995 · Transfer from General Fund-20	0.00	0.00	0.00	0.0%
Total Income	809,881.00	2195240.00	(1,385,359.00)	36.9%
Expense				
5000 · General Non-Department-10				
5001 · Wages-10	87.16	0.00	87.16	100.0%
5003 · Travel & Misc. Reimb.-10	1,228.79	0.00	1,228.79	100.0%
5004 · Materials & Supplies-10	1,706.15	0.00	1,706.15	100.0%
5005 · General Non-Dept. Other-10	6,265.68	0.00	6,265.68	100.0%
5006 · Insurance-10	1,207.61	18,383.00	(17,175.39)	6.6%
5010 · Disaster Relief-10	0.00	2,000.00	(2,000.00)	0.0%
5020 · High School Planning-10	597.50	0.00	597.50	100.0%
5000 · General Non-Department-10 - Other	0.00	64,096.00	(64,096.00)	0.0%
Total 5000 · General Non-Department-10	11,092.89	84,479.00	(73,386.11)	13.1%
5050 · Mayor/Council/Personnel-10				
5051 · Wages-Mayor/Council-10	6,660.00	0.00	6,660.00	100.0%
5052 · Wages-Recorder-10	8,437.80	0.00	8,437.80	100.0%
5053 · Wages-Treasurer-10	4,890.15	0.00	4,890.15	100.0%
5054 · Reimbursement-10	150.00	0.00	150.00	100.0%
5050 · Mayor/Council/Personnel-10 - Other	0.00	39,500.00	(39,500.00)	0.0%
Total 5050 · Mayor/Council/Personnel-10	20,137.95	39,500.00	(19,362.05)	51.0%
5060 · Professional				
5061 · Auditor-10	0.00	10,800.00	(10,800.00)	0.0%
5062 · Engineer-10	30,044.42	45,000.00	(14,955.58)	66.8%
5063 · Legal-10	885.15	10,000.00	(9,114.85)	8.9%
5064 · IT/Consulting-10	320.21	9,500.00	(9,179.79)	3.4%
Total 5060 · Professional	31,249.78	75,300.00	(44,050.22)	41.5%
5100 · Roads-10				
5101 · Wages-10	25,557.32	0.00	25,557.32	100.0%
5102 · Employee Benefits-10	14,228.21	0.00	14,228.21	100.0%
5103 · Reimbursement-10	0.02	0.00	0.02	100.0%
5105 · Equipment-10	110.00	0.00	110.00	100.0%
5127 · Utilities-10	3,224.75	0.00	3,224.75	100.0%
5145 · Special Dept. Supplies-10	12,137.03	0.00	12,137.03	100.0%
5161 · Sidewalks-10	0.00	13,000.00	(13,000.00)	0.0%
5170 · Capital Outlay-10	15,282.42	0.00	15,282.42	100.0%
5172 · 450-550 North Road CCCOG-10	170,634.28	600,000.00	(429,365.72)	28.4%
5173 · Road Impact Fee-10	0.00	20,000.00	(20,000.00)	0.0%
5180 · Class "C" Roads-10	17,280.27	75,000.00	(57,719.73)	23.0%
5185 · Class "C" Capital Outlay-10	0.00	80,200.00	(80,200.00)	0.0%
5100 · Roads-10 - Other	0.00	87,160.00	(87,160.00)	0.0%
Total 5100 · Roads-10	258,454.30	875,360.00	(616,905.70)	29.5%
5200 · Parks Department				
5201 · Wages-10	6,487.50	0.00	6,487.50	100.0%
5202 · Employee Benefits-10	800.00	0.00	800.00	100.0%
5204 · Supplies-10	19.33	0.00	19.33	100.0%
5227 · Utilities-10	167.73	0.00	167.73	100.0%
5230 · Capital Outlay-10	165.17	46,000.00	(45,834.83)	0.4%
5231 · Capital Out Park Impact Fees-10	0.00	49,250.00	(49,250.00)	0.0%
5233 · North Park-10	675.00	0.00	675.00	100.0%
5245 · Special Dept. Supplies-10	851.85	0.00	851.85	100.0%
5200 · Parks Department - Other	0.00	85,000.00	(85,000.00)	0.0%

City of Millville
Profit & Loss Budget vs. Actual
 July through September 2016

	TOTAL			
	Jul - Sep 16	Budget	\$ Over Bud...	% of Bud...
Total 5200 · Parks Department	9,166.58	180,250.00	(171,083.42)	5.1%
5250 · Recreation Expense-10				
5255 · City Celebration-10	0.00	0.00	0.00	0.0%
5270 · Youth Council Expense-10	508.01	6,600.00	(6,091.99)	7.7%
5250 · Recreation Expense-10 - Other	0.00	10,100.00	(10,100.00)	0.0%
Total 5250 · Recreation Expense-10	508.01	16,700.00	(16,191.99)	3.0%
5300 · Sanitation				
5301 · Services-10	32,054.95	0.00	32,054.95	100.0%
5300 · Sanitation - Other	0.00	130,500.00	(130,500.00)	0.0%
Total 5300 · Sanitation	32,054.95	130,500.00	(98,445.05)	24.6%
5350 · 911 Services-10	5,211.00	21,000.00	(15,789.00)	24.8%
5370 · Development Coordinator-10				
5371 · Wages-10	2,541.50	0.00	2,541.50	100.0%
5372 · Supplies-10	302.99	0.00	302.99	100.0%
5370 · Development Coordinator-10 - Other	0.00	5,050.00	(5,050.00)	0.0%
Total 5370 · Development Coordinator-10	2,844.49	5,050.00	(2,205.51)	56.3%
5400 · Planning & Zoning				
5401 · Wages-10	464.34	0.00	464.34	100.0%
5403 · Supplies-10	104.89	0.00	104.89	100.0%
5404 · Services-10	81.00	0.00	81.00	100.0%
5400 · Planning & Zoning - Other	0.00	4,800.00	(4,800.00)	0.0%
Total 5400 · Planning & Zoning	650.23	4,800.00	(4,149.77)	13.5%
5410 · Police Services	0.00	16,112.00	(16,112.00)	0.0%
5420 · Fire Services	0.00	15,200.00	(15,200.00)	0.0%
5429 · Public Safety-10	5,597.43	7,000.00	(1,402.57)	80.0%
5430 · First Responders-10	0.00	7,578.00	(7,578.00)	0.0%
5440 · School Crossing				
5441 · Wages-10	116.46	0.00	116.46	100.0%
5445 · Utilities-10	33.88	0.00	33.88	100.0%
5440 · School Crossing - Other	0.00	4,250.00	(4,250.00)	0.0%
Total 5440 · School Crossing	150.34	4,250.00	(4,099.66)	3.5%
5450 · Animal Control10				
5452 · Supplies-10	72.36	0.00	72.36	100.0%
5450 · Animal Control10 - Other	0.00	6,000.00	(6,000.00)	0.0%
Total 5450 · Animal Control10	72.36	6,000.00	(5,927.64)	1.2%
5480 · Elections-10	0.00	1,000.00	(1,000.00)	0.0%
5500 · Building & Ground-10				
5504 · Supplies-10	810.38	0.00	810.38	100.0%
5527 · Utilities-10	674.79	0.00	674.79	100.0%
5500 · Building & Ground-10 - Other	0.00	8,550.00	(8,550.00)	0.0%
Total 5500 · Building & Ground-10	1,485.17	8,550.00	(7,064.83)	17.4%
5591 · Transfer to Water-Sewer Fund-10	0.00	0.00	0.00	0.0%
5595 · MassTrTaxesOutToCVTD-10	0.00	16,500.00	(16,500.00)	0.0%
5600 · Sewer Fund				
5604 · Supplies-30	41.89	0.00	41.89	100.0%
5645 · Special Dept. Supplies-30	2,227.06	0.00	2,227.06	100.0%
Total 5600 · Sewer Fund	2,268.95	0.00	2,268.95	100.0%
5700 · Capital Project Fund Expense				
5751 · Capital Outlay-Gen Govt-40	0.00	0.00	0.00	0.0%
5700 · Capital Project Fund Expense - Other	0.00	51,000.00	(51,000.00)	0.0%

Profit & Loss Budget vs. Actual

July through September 2016

	TOTAL			
	Jul - Sep 16	Budget	\$ Over Bud...	% of Bud...
Total 5700 · Capital Project Fund Expense	0.00	51,000.00	(51,000.00)	0.0%
5800 · Stormwater Fund Expenses-35				
5845 · Storm Special Dept Supplies-35	1,693.24	20,600.00	(18,906.76)	8.2%
Total 5800 · Stormwater Fund Expenses-35	1,693.24	20,600.00	(18,906.76)	8.2%
5900 · Water & Sewer Expenses-20&30				
5901 · Wages-20	3,762.72	91,200.00	(87,437.28)	4.1%
5902 · Employee Benefits-20	1,746.19	0.00	1,746.19	100.0%
5903 · Travel & Misc. Reimb.-20	257.53	0.00	257.53	100.0%
5904 · Supplies-20	2,707.49	0.00	2,707.49	100.0%
5924 · Office Expense-20	375.00	0.00	375.00	100.0%
5925 · Insurance-20	0.00	9,675.00	(9,675.00)	0.0%
5927 · Utilities-20	12,089.68	0.00	12,089.68	100.0%
5930 · Professional-20				
5931 · Legal-20	0.00	2,000.00	(2,000.00)	0.0%
5932 · Auditor-20	0.00	9,300.00	(9,300.00)	0.0%
5933 · Engineering-20	135.00	10,000.00	(9,865.00)	1.4%
5934 · IT/Consulting-20	160.11	3,800.00	(3,639.89)	4.2%
Total 5930 · Professional-20	295.11	25,100.00	(24,804.89)	1.2%
5937 · Blue Stakes-20	0.00	0.00	0.00	0.0%
5945 · Special Dept. Supplies-20	7,693.89	28,000.00	(20,306.11)	27.5%
5950 · Capital Outlay-20	2,435.00	111,000.00	(108,565.00)	2.2%
5951 · Special Projects-20	116,939.68	51,500.00	65,439.68	227.1%
5954 · ASR Project-20	0.00	2,000.00	(2,000.00)	0.0%
5959 · Bond Principal - Rev Bonds-20	0.00	91,299.00	(91,299.00)	0.0%
5961 · InterCity Sewer Bd Principal-30	0.00	13,440.00	(13,440.00)	0.0%
5962 · Bond Interest GO Bond-20	0.00	58,355.00	(58,355.00)	0.0%
5975 · Other-20	0.00	40,000.00	(40,000.00)	0.0%
5900 · Water & Sewer Expenses-20&30 - Ot...	0.00	45,000.00	(45,000.00)	0.0%
Total 5900 · Water & Sewer Expenses-20&30	148,302.29	566,569.00	(418,266.71)	26.2%
6000 · Payroll Expenses-20	0.00	0.00	0.00	0.0%
7000 · Budgetary Expense Items				
7002 · Funds Designated for Future Use	0.00	24,350.00	(24,350.00)	0.0%
7003 · Approp. Funds Park/Cap Improv	0.00	0.00	0.00	0.0%
7004 · Class "C" for Future Use	0.00	0.00	0.00	0.0%
7006 · Road Impact Desgntd for Future	0.00	16,000.00	(16,000.00)	0.0%
7035 · DesignatedForFutureUse-35	0.00	1,592.00	(1,592.00)	0.0%
7040 · Desig for Future Use-CapPrFd-40	0.00	0.00	0.00	0.0%
Total 7000 · Budgetary Expense Items	0.00	41,942.00	(41,942.00)	0.0%
Total Expense	530,939.96	2195240.00	(1,664,300.04)	24.2%
Net Ordinary Income	278,941.04	0.00	278,941.04	100.0%
Net Income	278,941.04	0.00	278,941.04	100.0%

INTERCITY WASTEWATER AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2016, by and between the CITY OF NIBLEY, hereinafter “NIBLEY”, and the CITY OF MILLVILLE, hereinafter “MILLVILLE”:

WITNESSETH:

WHEREAS, NIBLEY operates and maintains a citywide municipal wastewater collection system; and

WHEREAS, MILLVILLE does not currently have a citywide municipal wastewater collection system; and

WHEREAS, NIBLEY’s wastewater transmission system is located between MILLVILLE and Logan City, which has a wastewater treatment facility, presently capable of handling and treating the wastewater generated by NIBLEY and MILLVILLE; and

WHEREAS, infrastructure and legal agreements are in place to accept and transport wastewater for treatment; and

WHEREAS, Logan City has expressed its desire to have MILLVILLE operate under NIBLEY’s treatment agreement with Logan City; and

WHEREAS, MILLVILLE CITY has determined it would be more cost-efficient and advisable for MILLVILLE to transport wastewater collected by its own wastewater collection system through a portion of NIBLEY’s wastewater collection system for delivery to a treatment facility; and

WHEREAS, NIBLEY and MILLVILLE agreed in an INTER-CITY SEWAGE SYSTEM COST REIMBURSEMENT AGREEMENT, originally dated August 3, 2000, and amended December 2, 2004, to cooperate in the costs of constructing and maintaining certain components of NIBLEY’s wastewater collection system, which were constructed with an excess capacity in order to be utilized by MILLVILLE at some future date to transport wastewater from MILLVILLE for treatment; and

WHEREAS, the components of NIBLEY’s wastewater system shared with MILLVILLE include an interceptor or trunk line through NIBLEY, built from 2900 South Street, west of the Blacksmith Fork River, to and along 2600 South Street and leading to and including a lift station, and an enlarged force main pipeline which connects from the referenced pump station to the connection with treatment systems. All of said components were constructed and installed as part of the Nibley Wastewater Project, begun in the year 2000, hereinafter sometimes referred to as the “COMMON SEWER SYSTEM IMPROVEMENTS”.

WHEREAS, MILLVILLE has paid NIBLEY its share of the cost, according to the 2004 agreement, to construct said COMMON SEWER SYSTEM IMPROVEMENTS and is entitled to use the excess capacity therein once wastewater collection facilities are constructed in MILLVILLE; and

WHEREAS, although MILLVILLE has not yet implemented a citywide wastewater system, construction is underway to install wastewater collection infrastructure on the western extreme of MILLVILLE, intended to serve the newly constructed Ridgeline High School and a small number of structures in MILLVILLE, which are expected to begin collecting wastewater in 2016.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings hereinafter stated to which each party hereby binds and commits itself, it is agreed as follows:

1. Modification, Maintenance, Capital Improvements, and Repair of COMMON SEWER SYSTEM IMPROVEMENTS. Any modification to the referenced, COMMON SEWER SYSTEM IMPROVEMENTS, and all maintenance, replacement, capital improvements to and repair costs for the referenced COMMON SEWER SYSTEM IMPROVEMENTS shall be shared and paid for by each party according to each city's prorated share of the cost for the original construction of the COMMON SEWER SYSTEM IMPROVEMENTS. Operational expenses shall be shared and paid by each party as stated in paragraph 5.A., below.

2. Utilization by Millville of the COMMON SEWER SYSTEM IMPROVEMENTS. MILLVILLE anticipates that, in the future, it will, upon obtaining necessary approvals and financing, design, construct, and install a citywide wastewater collection system within its corporate limits, at its sole cost and expense, including the necessary trunk line or lines extending from the collection system to a point agreed upon by both parties where a measuring device or devices will be installed and connection will be made to the common sewer interceptor or trunk line along 2600 South Street in NIBLEY. MILLVILLE shall be obligated to install at its own expense such gravity wastewater lines, pump stations, pressure wastewater lines, and all other related appurtenances as are determined necessary and appropriate in order to construct and install its own wastewater collection system within its corporate limits.

3. Wastewater Meters. Wastewater Meters or other measuring devices installed at the connection points for MILLVILLE's wastewater collection system on the enlarged wastewater interceptor line, shall be purchased, installed and paid for by MILLVILLE. However, they shall be turned over to and owned and maintained by NIBLEY, after acceptance of them by NIBLEY, with MILLVILLE agreeing to pay or reimburse NIBLEY for all reasonable costs to operate, maintain, repair, and/or replace said devices. MILLVILLE shall have the right to verify the costs of maintenance and repair as well as verify the meter readings and the working order of the devices at any time. At such time that NIBLEY begins using said meters to measure wastewater flow from MILLVILLE, NIBLEY shall contract with an independent, third-party to verify the accuracy of said meters at least annually, with MILLVILLE agreeing to pay or reimburse NIBLEY for the costs of such testing. Said meters must be installed by MILLVILLE so as to be compatible with

NIBLEY's telemetry system. The power supply for this meter will be used by both NIBLEY and MILLVILLE. NIBLEY shall pay the initial costs to install electrical power to the site, which is estimated to be approximately \$10,000. At such time that NIBLEY begins using the wastewater meter to measure wastewater flow from MILLVILLE, MILLVILLE shall pay NIBLEY for half of the cost to install the electrical power service.

4. Ownership/Maintenance/Connections - Millville's Wastewater System. It is agreed that all lines and other wastewater-related appurtenances upstream from metering device(s) referenced in the last paragraph, which are not a part of the NIBLEY wastewater system, nor that used in common by NIBLEY and MILLVILLE shall be solely owned and maintained by MILLVILLE. However, until such time that MILLVILLE hires the necessary licensed staff to perform such maintenance, MILLVILLE desires to contract with NIBLEY to have NIBLEY's licensed wastewater technicians perform such maintenance. The cost for such maintenance shall be billed at actual cost to MILLVILLE. Notwithstanding any maintenance of MILLVILLE's wastewater system that may be provided by NIBLEY staff, MILLVILLE shall remain responsible for regulatory compliance of MILLVILLE's Wastewater System, including maintaining necessary permitting or approvals for operation of MILLVILLE's system from any and all regulatory agencies. MILLVILLE shall notify NIBLEY of all connections to the system.

5. Payments to Nibley. MILLVILLE shall pay to NIBLEY for the perpetual right to access and use the referenced COMMON SEWER SYSTEM IMPROVEMENTS and related appurtenances the following sums:

A. Pro-rata Share of Expenses. The referenced COMMON SEWER SYSTEM improvements were installed so as to create excess capacity, which MILLVILLE shall be entitled to access and use once it constructs and installs a wastewater collection system within its corporate limits. Because the common sewer system improvements have been enlarged for this purpose, MILLVILLE agrees to pay a proportional share of capital improvement, modification, repair, replacement, and maintenance expenses incurred in connection with said improvements, based upon the percentages stated in paragraph 1, above, notwithstanding the fact that MILLVILLE is not actually fully utilizing the referenced improvements, currently, and that it will only be collecting wastewater from a small portion of its city initially. Because said improvements have been designed and were constructed and installed with excess capacity for MILLVILLE, MILLVILLE understands and agrees that it shall be required to pay its proportional share of the expenses as contemplated in paragraph 1, above, in order that MILLVILLE pays for the additional expenses associated with the creation and maintenance of such excess capacity. At the present time, the primary operational expense that is expected to be incurred will be for electricity to run the pump station, and NIBLEY agrees to pay all of the expenses incurred for electricity until such time that MILLVILLE connects to the common sewer system improvements and begins utilizing the same. At that time, payment for the electricity used by the pump station shall be prorated and paid by each party based on the actual proportional usage made by each party of said pump station.

In order to serve the new Ridgeline High School, MILLVILLE has installed a limited system to convey wastewater across the 2600 South bridge to a newly-installed wastewater metering station at SR165 and 2600 South, which connects to the 2600 South trunk line. Because

the initial wastewater flow amounts are expected to be limited, due to only a small portion of MILLVILLE being initially sewered, flow rates from MILLVILLE shall be calculated based upon culinary water meter readings from each of the buildings connected to the wastewater collection system. In the case that any of these buildings might use culinary water for outside irrigation, wintertime culinary water meter readings may be used to calculate the year-round wastewater flow rate. At such time ~~that this limited collection system is expanded to the point~~ that wastewater flow reaches a minimum flow that can be accurately measured by MILLVILLE's wastewater metering station, as determined by NIBLEY's Public Works Director, the meter shall be brought into service and this agreement shall be revisited and revised as necessary.

B. Capital Improvements-Upgrading. Capital improvement costs for repair, replacement, or maintenance of the referenced, COMMON SEWER SYSTEM IMPROVEMENTS shall also be shared on the basis of the percentages contemplated in paragraph 1, above.

6. Millville's Continuing Obligation. It is understood and agreed that in the event Millville determines not to or is unwilling to construct and install a wastewater collection system within its corporate limits and therefore does not utilize the referenced, COMMON SEWER SYSTEM IMPROVEMENTS, MILLVILLE shall remain obligated for and liable to pay all amounts required by this Agreement, whether for initial construction and installation or subsequent maintenance, replacement, and repair.

7. System Responsibility. Each party shall be responsible for their own collection system and trunk lines, and each agrees to indemnify and hold the other harmless for loss, damage, or claims of any kind arising from their own acts or neglect; and, each shall hold the other harmless from any debt or other payment obligation, treatment or collection problems, concerns, or liabilities, it being the express intention of the parties that each shall be responsible for their own wastewater collection systems and all claims and liabilities for which each is responsible whether under the terms of this Agreement or otherwise resulting from their own acts or neglect.

8. Agreement with Logan for Treatment Services. MILLVILLE shall be fully responsible for negotiating a Wastewater Treatment Service Agreement with Logan City so as to enable MILLVILLE to utilize the referenced, COMMON SEWER SYSTEM IMPROVEMENTS. Any inability or failure of MILLVILLE to so negotiate such a treatment services agreement shall not affect MILLVILLE's responsibilities for initial and on-going payments as required hereunder. However, with approval from Logan City, MILLVILLE may pay NIBLEY for MILLVILLE's pro-rata share of the costs from Logan City to treat wastewater transported through NIBLEY, with such costs being calculated as contemplated in paragraph 5.A. above. In the event that NIBLEY elects to change treatment providers or operate its own treatment facility, MILLVILLE may elect to either construct its own infrastructure at MILLVILLE's cost to continue to deliver wastewater to Logan, or MILLVILLE may continue to share NIBLEY's collection infrastructure and shall enter in an agreement with the new treatment facility for treatment of MILLVILLE's wastewater. Any costs related to MILLVILLE's decision to pursue either of these options shall be paid by MILLVILLE. In the event that MILLVILLE elects to treat its wastewater at a different location

than NIBLEY, NIBLEY may purchase the capacity in the COMMON SEWER SYSTEM IMPROVEMENTS reserved for MILLVILLE. The cost will be based upon the original amount paid by MILLVILLE to construct the COMMON SEWER SYSTEM IMPROVEMENTS.

9. Effective Period. This Agreement shall remain in effect until otherwise terminated by mutual agreement of the parties.

10. Payment Due Date. All amounts due to NIBLEY from MILLVILLE shall be billed on an annual basis to MILLVILLE by NIBLEY; and MILLVILLE shall pay all amounts due within thirty (30) days of the billing statement date. Any amounts not paid within said thirty (30) day period shall bear interest at the rate of one percent (1%) per month from the thirty-first (31st) day after said billing statement date until paid.

11. Damages and Expenses. All costs, damages and expenses (including but not limited to attorney's fees and the reasonable value of equipment and employee time) incurred by a non-breaching party in enforcing the terms and provisions of this Agreement, whether by filing suit or otherwise, because of a default or a breach by the breaching party to this Agreement or its residents' failure to abide by this Agreement or failure to comply with applicable rules and ordinances regulating discharge of materials into the sewage collection system, shall be born and paid by the breaching party.

CITY OF NIBLEY

ATTEST:

By _____
Its Mayor

City Recorder

CITY OF MILLVILLE

ATTEST:

By _____
Its Mayor

City Recorder

APPROVED AS TO FORM:

Nibley City Attorney

Millville City Attorney

City of Millville, Utah Application for Conditional Use Permit

Applicant Information

Application Number:

Name: Roger Roundy

Telephone: 801-641-2956

Address: 345 East 525 South

Fax: 435-514-7771

City/State/ZIP: Providence, Utah 84332

e-mail: roger@alivint.com

Applicant's Requested Conditional Use

Parcel No.: _____

Desired Start Date: Spring 2016

Request: The requested use of the property is to construct a residential Assisted Living facility.

This will be a small facility focused on quality care with 15-16 residents.

Applicant's Justification for the Requested Conditional Use

A residential assisted living facility in Millville would provide a much needed resource for the town as well as the south end of Cache Valley. The proposed facility would look and feel similar to residential home and as such would have little cosmetic impact on the city.

With the steady increase in age of the city and county demographic such facilities are much needed to serve the 'baby boomer' population. It is proposed that the minimal impact and presence of a much needed service to the community justify the conditional variance of use of the property.

Development Site Plan (to be submitted with this application)

Prepared by: Roger Roundy

Telephone: 801-641-2956

Address: 345 East 525 South

Fax: 435-514-7771

City/State/ZIP: 84332

e-mail: roger@alivint.com

Contact: same

Other Reports, if required (to be submitted with this application)

The Planning Commission, City Council, or City Engineer may require other reports, plans, or information for the evaluation of this application. On a separate sheet of paper, provide the same information for each additional report as you did for the standard required plans and reports.

CONDITIONAL USE PERMIT – ROGER ROUNDY, ASSISTED LIVING FACILITY

(APPROXIMATELY 300 E 450 N)

- The 300 East Road will be built from 450 North to the north boundary to connect to the CopperLeaf Subdivision;
- The grounds are to be fully landscaped;
- Vinyl fencing will be installed on the south, west, and north boundaries of the property according to the fencing ordinance;
- The property would need to remain as an Assisted Living Facility with no change of use;
- The Subdivision process and requirements must be completed;
- The facility shall not exceed 16 beds;
- The facility shall not exceed 9,000 square feet;
- The facility will be one level with a basement;
- Would have a similar look and feel as The Gables, in North Logan;
- Would meet all criteria set by the State of Utah for this type of facility;
- Parking lot lights should follow dark sky lighting.

PURCHASING POLICY FOR MILLVILLE CITY

ARTICLE 1 GENERAL PROVISIONS

- A. The underlying purposes of this policy are:
1. To ensure fair and equitable treatment of all persons who wish to, or do conduct business with Millville City.
 2. To provide for the greatest possible economy in City procurement activities.
 3. To foster effective broad-based competition within the free enterprise system to ensure that the City will receive the best possible service or product at the lowest possible price.
- B. Compliance - Exemptions from this policy.
1. This policy shall not prevent the City from complying with the terms and conditions of any grant, gift, or bequest that is otherwise consistent with law.
 2. When a procurement involves the expenditure of federal assistance funds, the City shall comply with applicable federal law and regulations.
- C. Definitions:
1. "Business" means any corporation, partnership, individual, sole proprietorship, joint stock company, joint venture, or any other private legal entity.
 2. "Change order" means a written order signed by the purchasing agent, directing the contractor to suspend work or make changes, which the appropriate clauses of the contract authorize the purchasing agent to order without the consent of the contractor or any written alteration in specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions of any contract accomplished by mutual action of the parties to the contract.
 3. "Contract" means any City agreement for the procurement or disposal of supplies, services, or construction.
 4. "Invitation for bids" means all documents, whether attached or incorporated by reference, used for soliciting bids.
 5. "Person" means any business, individual, union, committee, club, other organization, or group of individuals.
 6. "Procurement" means buying, purchasing, renting, leasing, leasing with an option to purchase, or otherwise acquiring any supplies, services, or construction.
 7. "Purchasing agent" means the person duly authorized by the governing body of the District to enter into and administer contracts and make written determinations with respect thereto.
 8. "Purchase description" means the words used in a solicitation to describe the supplies, services, or construction to be purchased, and includes specifications attached to or made a part of the solicitation.
 9. "Request for proposals" means all documents, whether attached or incorporated by reference, used for soliciting proposals.

ARTICLE 2 OFFICE OF THE PURCHASING AGENT

The governing body of the City shall appoint a Purchasing Agent. The Purchasing Agent shall be responsible to make procurements, solicit bids and proposals, enter into and administer contracts, and make written determinations for the City.

ARTICLE 3
SOURCE SELECTION AND CONTRACT FORMATION - GENERAL PROVISIONS

- A. Purchases not requiring sealed bids.
1. Purchases costing less than \$4,000 in total, shall not require bids of any type. (Purchases shall not be artificially divided so as to constitute a small purchase under this section.)
 2. Purchases costing more than \$4,000 but less than \$50,000 in total, shall require two (2) telephone bids.
 3. Purchases made through the cooperative purchasing contracts administered by the State Division of Purchasing.
 4. Purchases made from a single-source provider.
 5. Purchases required during an emergency, i.e., an eminent threat to the public's health, welfare, or safety. However, as much competition as practical should be obtained; and, such purchases should be limited to amounts necessary to the resolution of the emergency.
- B. Purchases requiring sealed bids.
1. Contracts shall be awarded by competitive sealed bidding except as otherwise provided by this policy.
 2. An invitation for bids shall be issued when a contract is to be awarded by competitive sealed bidding. The invitation shall include a purchase description and all contractual terms and conditions applicable to the procurement. Public notice of the invitation for bids shall be given at least 30 days prior to the date set forth therein for the opening of bids. The notice may include publication in a newspaper of general circulation.
 3. Any procurement in excess of \$50,000 shall require a legal notice in a local newspaper of general circulation.
 4. Bids shall be opened publicly in the presence of one or more witnesses at the time and place designated in the invitation for bids. The amount of each bid and any other relevant information, together with the name of each bidder, shall be recorded. The record and each bid shall be opened to public inspection.
 5. Bids shall be unconditionally accepted without alteration or correction, except as authorized in this policy. Bids shall be evaluated based on the requirements set forth in the invitation for bids.
 6. Correction or withdrawal of inadvertently erroneous bids before or after award, or cancellation of awards or contracts based on such bid mistakes, shall be permitted. After bid opening no changes in bid prices or other provisions of bids prejudicial to the interest of the City or fair competition shall be permitted. All decisions to permit the correction or withdrawal of bids or to cancel awards or contracts based on bid mistakes shall be supported by a written determination made by the purchasing agent.
 7. The contract shall be awarded with reasonable promptness, by written notice, to the lowest bidder whose bid meets the requirements and criteria set forth in the invitation for bids.
- C. Cancellation and rejection of bids.
- An invitation for bids, a request for proposals, or other solicitation may be cancelled, or any or all bids or proposals may be rejected, in whole or in part, as may be specified in the solicitation, when it is in the best interests of the City. The reasons shall be made part of the contract file.
- D. Use of competitive sealed proposals in lieu of bids.
- When the purchasing agent determines in writing that the use of competitive sealed bidding is either not practicable or not advantageous to the City, a contract may be entered into by competitive sealed proposals. Competitive sealed proposals are most appropriately used for professional service-type contracts.

1. Proposals shall be solicited through a request for proposals. Public notice of the request for proposals shall be given at least five days prior to the advertised date of the opening of the proposals.
 2. Proposals shall be opened so as to avoid disclosure of contents to competing offerors during the process of negotiation. A register of proposals shall be prepared and shall be open for public inspection after contract award.
 3. The request for proposals shall state the relative importance of price and other evaluating factors.
 4. Offerors shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals, and revisions may be permitted after submissions and prior to award for the purpose of obtaining best and final offers. In conducting discussions, there shall be no disclosure of any information derived from proposals submitted by competing offerors.
 5. Award shall be made to the person whose proposal is determined, in writing, to be the most advantageous to the City, taking into consideration price and the evaluation factors set forth in the request for proposals. No other factors or criteria shall be used in the evaluation. The contract file shall contain the basis on which the award is made.
- E. Architect-Engineer services are qualification-based procurements. Request for such services should be publicly announced. Contracts should be negotiated by the district based on demonstrated competence at fair and reasonable prices. See section 63-56-42 through 44 of the Utah Code.
- F. Determination of nonresponsibility of bidder.
Determination of nonresponsibility of a bidder or offeror shall be made in writing. The unreasonable failure of a bidder or offeror to promptly supply information in connection with an inquiry with respect to responsibility may be grounds for a determination of nonresponsibility with respect to the bidder or offeror. Information furnished by a bidder or offeror pursuant to this section shall not be disclosed outside of the purchasing division without prior written consent by the bidder or offeror.
- G. Cost-plus-a-percentage-of-cost contracts prohibited.
Subject to the limitations of this section, any type of contract which will promote the best interests of the City may be used, provided that the use of a cost-plus-a-percentage-of-cost contract is prohibited. A cost-reimbursement contract may be used only when a determination is made in writing that such contract is likely to be less costly to the City than any other type or that it is impracticable to obtain the supplies, services, or construction required except under such a contract.
- H. Required contract clauses.
1. The unilateral right of the City to order, in writing, changes in the work within the scope of the contract and changes in the time of performance of the contract that do not alter the scope of the contract work.
 2. Variations occurring between estimated quantities of work in a contract and actual quantities.
 3. Suspension of work order by the City.

ARTICLE 4
SPECIFICATIONS

All specifications shall seek to promote overall economy and best use for the purposes intended and encourage competition in satisfying the City's needs, and shall not be unduly restrictive. Where practical and reasonable, and within the scope of this article, Utah products shall be given preference.

ARTICLE 5
APPEALS

- A. Any actual or prospective bidder, offeror, or contractor who is aggrieved in connection with the solicitation or award of a contract may appeal to the purchasing agent. An appeal shall be submitted in writing within 5 working days after the aggrieved person knows or should have known of the facts.
- B. The purchasing agent shall promptly issue a written decision regarding any appeal, if it is not settled by a mutual agreement. The decision shall state the reasons for the action taken and inform the protestor, contractor, or prospective contractor of the right to appeal to the governing board.
- C. The City governing board shall be the final appeal on the City level.
- D. All further appeals shall be handled as provided in section 63-56-58 through 64 of the Utah Code.

ARTICLE 6
ETHICS IN PUBLIC CONTRACTING

- A. No person involved in making procurement decisions may have personal investments in any business entity which will create a substantial conflict between their private interests and their public duties.
- B. Any person involved in making procurement decisions is guilty of a felony if the person asks, receives, or offers to receive any emolument, gratuity, contribution, loan, or reward, or any promise thereof, either for the person's own use or the use or benefit of any other person or organization from any person or organization interested in selling to the City.

Adopted by the City Council on 17th day of June, 1993.

ATTEST: *[Signature]*
City Recorder

[Signature]
Mayor

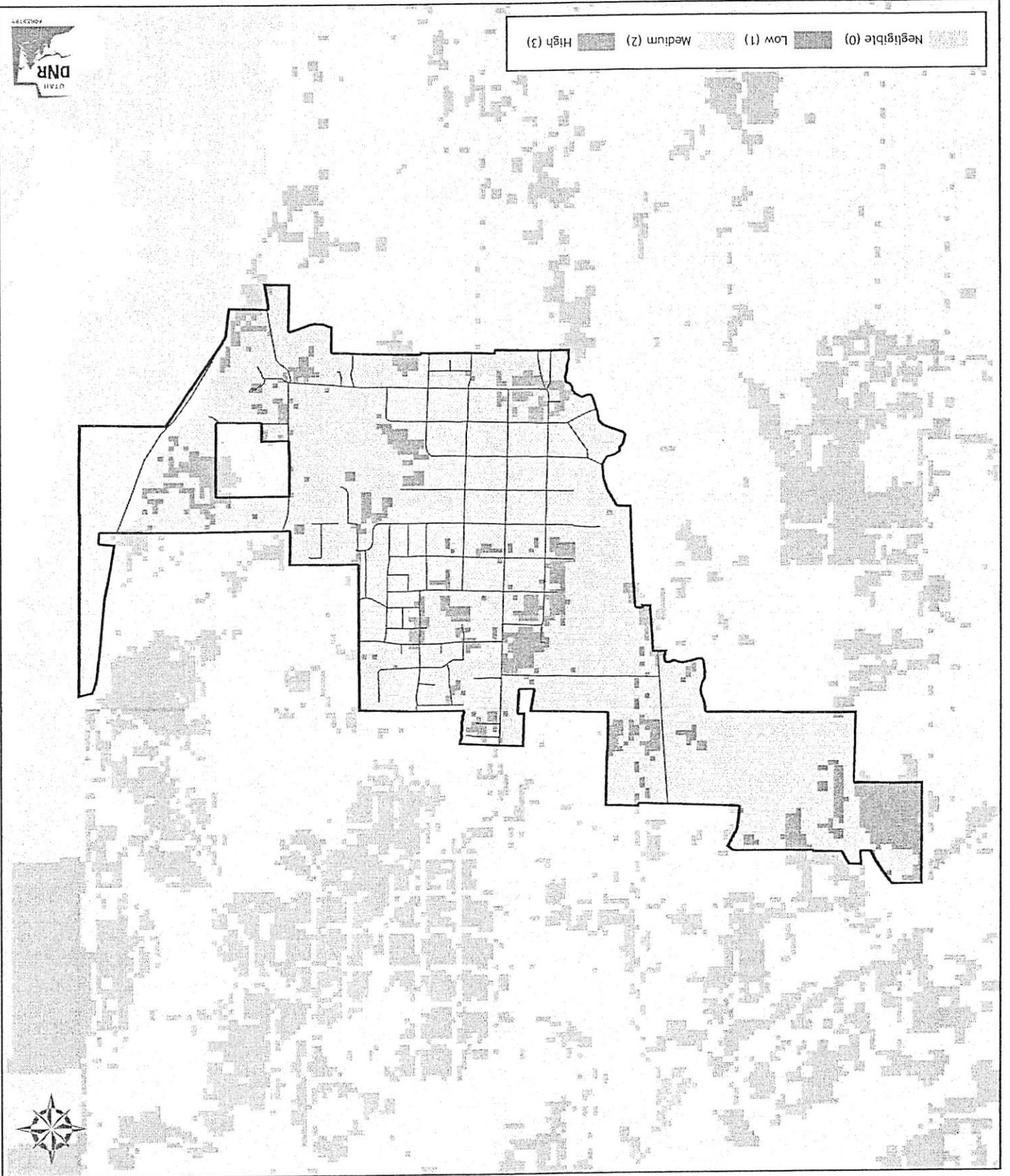
Utah Wildfire Risk Assessment

Millville

Derived from www.UtahWildfireRisk.com

Participation Commitment Total: \$826

Medium: \$2.00/acre, High: \$3.50/acre
 Low Risk: 1,028 Acres (73%)
 Medium Risk: 334 Acres (24%) - \$668
 High Risk: 45 Acres (3%) - \$158



RESOLUTION 2008-21

**A RESOLUTION REQUIRING A DEPOSIT FOR BUILDING
WITHIN MILLVILLE CITY**

WHEREAS, the development of infrastructure for building within Millville City has been installed, completed, and accepted; and

WHEREAS, requests to construct buildings using the infrastructure will occur; and

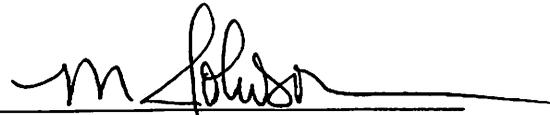
WHEREAS, the Millville City Council deems it necessary to maintain the integrity of the infrastructure improvements;

THEREFORE, BE IT RESOLVED that the Millville City Council requires a deposit of \$2,000 for a residential building clearance approval and \$200 for all other building clearance approvals for the purpose of maintaining the site and the integrity of all infrastructure during the building process. Any repairs made to said infrastructure requires approval from a Millville City official. Upon completion of the building and inspection of improvements, the deposit may be returned upon inspection of completed landscaping.

This resolution shall be effective upon passage by the Millville City Council.

Approved and passed by the Millville City Council this 6th day of November, 2008.

BY:



Michael E. Johnson, Mayor

ATTEST:



Rose Mary A. Jones, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Mark Bodily	X			
David Hair	X			
Brian Jensen	X			
Michael Jessop	X			
Jared Taylor	X			

Councilmember Reports October 27, 2016

Fees in Lieu of Water Rights – Gary Larsen/Bob Fotheringham

Review of Group Residential Facilities – Coordinator Harry Meadows

Volunteerism Always Pays (VAP) Projects provided by Wal-Mart – Mayor Johnson

City Artifacts – Councilmember Callahan

Old Mill Day Committee – Councilmember Cummings

CERT Training Program – Councilmember Cummings

Water Rights Recommendation from Planning Commission – Mayor Johnson

High School – Councilmember Zollinger

Schedule for Newsletter Article –November, Councilmember Zollinger; December, Mayor Johnson; January, Councilmember Callahan; February - Councilmember Cummings; March, Councilmember Duffin; April, Councilmember Williams. (To be turned in by the 6th of each month)