

REVISED NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled council meeting on Thursday, February 23, 2017, 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 Julianne Duffin.
3. Approval of agenda and time allocation.
4. Approval of minutes of the previous meeting – February 9, 2017.
5. Action Items—
 - A. Concern regarding traffic on 100 North – Brent Undhjem – 7:03 p.m.
 - B. Contractor for Splash Pad Restroom – Superintendent Gary Larsen – 7:10 p.m.
 - C. Bills to be paid.
6. Discussion Items—
 - A. Dog Impound – Development Coordinator Harry Meadows.
 - B. City Reports – Superintendent Gary Larsen.
 1. Roads
 2. Parks
 3. Water
 - C. Elementary School Drop/Off and Pick/Up Locations – Councilmember Julianne Duffin.
 - D. Mond-Aire Park – Councilmember Julianne Duffin.
 - E. Realignment of Roads around Cemetery – Councilmember Michael Callahan.
 - F. Councilmember Reports.
 - G. 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 Corey Twedt at (435) 881-2669 at least three working days prior to the meeting.

Notice was posted on February 21, 2017, 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/pmn/index.html>) on February 21, 2017.


Corey Twedt, Recorder

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
February 9, 2017

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Tara Hobbs, Corey Twedt, Harry Meadows, Gary Larsen, Chad Kendrick, Connie Bodily

Call to Order/Roll Call

Mayor Michael Johnson called the City Council Meeting to order for February 9, 2017 at 7 p.m. The roll call indicated Mayor Johnson and Councilmembers Cindy Cummings, Julianne Duffin, Mark Williams and Ryan Zollinger were in attendance and Councilmember Michael Callahan absent. Also Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance

Councilmember Cummings welcomed everyone to the Council Meeting and led all present in the pledge of allegiance.

Approval of agenda and time allocations

The agenda for the City Council Meeting of February 9, 2017 was reviewed. **Councilmember Duffin moved to approve the agenda for February 9, 2017.** Councilmember Williams seconded. There was an update moving item 5B regarding concerns about the 450 North Road to a future agenda. Councilmembers Cummings, Duffin, Williams and Zollinger voted yes with Councilmember Callahan absent. (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 January 26, 2017. **Councilmember Williams moved to approve the minutes for January 26, 2017.** Councilmember Cummings seconded. Councilmembers Cummings, Duffin, Williams and Zollinger voted yes with Councilmember Callahan absent. (A copy of the minutes is included as Attachment “B”.)

Review of Cancellation of Memorandum of Agreement between James J. & Connie A. Bodily and Millville City regarding Future Improvements

Development Coordinator Harry Meadows reviewed with the Council the new document drafted with approval from Cache County Recorder Michael Glead that nullifies the original memorandum between James J. and Connie A. Bodily and Millville City. Connie Bodily was present at the meeting and reviewed the cancellation document.

Councilmember Williams moved to approve the Cancellation of the Agreement between James J. & Connie A. Bodily and Millville City regarding Future Improvements.

Councilmember Duffin seconded. Councilmembers Cummings, Duffin, Williams and Zollinger voted yes with Councilmember Callahan absent. (The information is included with the minutes as Attachment "C".)

Concerns regarding the 450 North Road

This item will be continued to a future City Council Meeting.

Consideration for adopting a Resolution Concerning Construction Deposits

Development Coordinator Meadows reviewed the modified proposed Resolution with the Council. It had been changed to include a deadline for the deposit reimbursement as discussed in the City Council Meeting held January 26, 2017.

Councilmember Callahan arrived at the meeting at this time.

It was discussed if the deposit requirement sheet should be included as part of the Resolution and the consensus of the Council was that it should.

Councilmember Duffin moved to approve Resolution 2017-3, a Resolution Requiring a Deposit for Building within Millville City (amending Resolution 2008-21). Councilmember Williams seconded. Councilmembers Cummings, Duffin, Callahan and Williams voted yes with Councilmember Zollinger voting no. (The information is included with the minutes as Attachment "D".)

Appointment to Planning Commission

Lynette Dickey's term as a Planning Commissioner expires this month. Councilmember Callahan has visited with Lynette Dickey and she would be willing to serve on the Planning Commission for another term. **Councilmember Callahan moved to re-instate Lynette Dickey to the Planning Commission.** Councilmember Zollinger seconded. Councilmembers Cummings, Duffin, Callahan, Williams and Zollinger voted yes.

Recorder Twedt will attend the next P&Z Meeting to swear in Lynette Dickey for another term as Planning Commissioner.

Proposed Elementary School Crosswalk Sign and Crossing Guard Job Posting

Councilmember Duffin discussed the crosswalk sign being proposed for 100 South Main. She explained that this is a 36" pedestrian crosswalk sign with blinking LED lights around the outside edge and an arrow pointing down designed to draw motorist attention to the crosswalk. It is a solar powered sign. The sign includes a clock to set the sign on/off times. The sign times are to be set using a wired connection to a laptop. There was a discussion of adding an on/off switch instead of using the computer to set times for the sign. The cost for the addition of a

switch has been researched by Councilmember Duffin and found to be too expensive and difficult to implement on this type of sign.

Ryan Curry is the Sales Representative from Intermountain Traffic Safety, Inc. that provided the quote. Mr. Curry advises upgrading from the existing 1.5” diameter standard street sign pole to a stronger 13-gauge pole because of the weight of the sign. This stronger pole also comes in two parts with the bottom cemented into the ground and the top bolted into the bottom. This allows for easier replacement if the sign is hit or damaged and makes it possible to remove the sign - if desired - in the summer when there is no school. The risk of someone taking the sign was discussed and determined not to be a big concern. Removing the top is difficult and time consuming and many Cities are moving to this type of sign and have not had major issues. The cost of the better pole is approximately \$100. The Council consensus was that the 13-gauge pole was worth the cost.

The local committee who have been lobbying for the sign and additional Crossing Guard committed to raise half of the money. They have raised \$2,500 and met their goal and fulfilled their obligation.

Councilmember Cummings moved to approve the purchase of the Crosswalk Sign with the 50% match from the Community. Councilmember Williams seconded. Councilmembers Cummings, Duffin, Callahan, Williams and Zollinger voted yes. (The quote sheet for the sign is included with the minutes as Attachment “E”.)

The Crossing Guard Job Position was then discussed. It was decided to post the position at the three City Posting Locations, on the City Website and in the City Newsletter. The deadline for turning in applications will be set at March 1, 2017. The wage for this position will be \$9 per hour.

Bills to be paid

The bills were presented. They are as follows:

Tara Hobbs	Supplies	\$96.91
Epic Shred LLC	General	\$405.00
Cache Valley Publishing	General	\$28.19
AT&T	Building	\$56.55
Watkins Printing	General	\$155.09
Utah Association of Public Treasurers	General	\$225.00
Staker & Parson Companies	Road Class "C"	\$6,307.83
Cache County Corporation	General	\$2,371.50
Maceys	Supplies	\$33.55
Public Treasurers Investment Fund	Water	\$7,667.00
Garr Spring Water Co.	Water	\$191.94
Caselle	Water	\$125.00
Rocky Mountain Power...		

-North Park	Park	\$206.28
-Street Lights	Road	\$1,508.79
-Shop	Building	\$402.53
-Ball Park	Park	\$10.90
-Crossing Guard	Crossing Guard	\$17.02
-Highline Reservoir	Water	\$793.81
-Park Well	Water	\$135.19
-North Well	Water	\$17.86
-Water Treatment	Water	\$42.90
J-U-B	General/ Water	\$5,449.00
Salary Register		\$15,456.06

The Cache County Corporation charges were discussed and specifically the County Trail Coordinator Fee portion of that bill which totaled \$894. Councilmember Zollinger reminded the Council that the plan was to review the contract and decide what to do before renewing again in the future. The original contract was for two years. Millville is now paying for the second year. The Council agreed to pay the Trail Coordinator Fee now with the bills and will review once this trial contract is complete.

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

City Reports

It was reported that there has been some flooding in Millville, but it has been relatively minor. Sand bags and sand are still being provided as needed. All storm drains have been cleared. The County is having some issues on the South Fields Road and Millville is helping out where they can.

Canals in town are full. Millville has opened the bypass drain to try and help with the canals around the school.

ROADS:

Superintendent Gary Larsen reviewed the status of the new roadway near the Cemetery. He reported that Rocky Mountain Power would be coming soon to move the pole from the intersection. An appraisal has not yet been done nor has a decision on the entrance been made. Decisions need to be finalized on the intersections and how to match up the different street grades. Councilmember Callahan will arrange a meeting with David Dickey to work through the open issues.

Superintendent Larsen reported on the new streetlight proposal for the 450/550 North Road. Rocky Mountain Power has provided a contract proposal of \$5,494. This does not include trenching or conduit that the City will have to install.

Although the addition of this light has been approved to be included in the COG Grant, Rocky Mountain Power will require money up front. Millville City will need to cover the cost initially and then submit for reimbursement. It was decided that since the expenses would be submitted for reimbursement, the budget would not need to change. The consensus from the Council was to proceed with the light installation.

PARKS:

Development Coordinator Meadows reported that he would work on getting approval from Planning and Zoning for construction of the restroom at the South Park near the splash pad. Millville City will act as the General Contractor and bids will be received for various subcontracts following the updated purchasing policy. Development Coordinator Meadows will work with the County for the required approvals.

WATER:

Superintendent Larsen reported on the 200 East Water Line. Four bids are being done for this project and will be turned in shortly. Installation is scheduled for April.

Dog Licensing and Impound Fees

Development Coordinator Meadows presented information from both the Cache Humane Society as well as the Bridgerland Cache Animal Hospital concerning dog impounds. Millville City is currently using Bridgerland.

The Millville Ordinance states that there will be a \$10 impound fee and then a \$3 charge per day for impounded dogs. Bridgerland is charging a \$50 impound fee and \$18.10 per day. The City has not received any of this impound fee money. There is no written agreement between Millville City and Bridgerland Cache Animal Hospital.

Development Coordinator Meadows is recommending a switch to the Cache Humane Society. The Humane Society would provide Officer Powell with 24 hour access to their facility for dropping off dogs and will have a picture of the dog available on their website within 1 hour of reception. This would increase the likelihood of an owner finding their missing pet. The Council agreed that looking closer into changing from Bridgerland to the Humane Society was worth exploring in that it would be less expensive and would provide better notification. A written agreement will be put in place with the Humane Society at the time of the change of service.

Development Coordinator Meadows also discussed the iWorQ Database System that he is exploring which would provide a database of the licensed dogs and would allow Officer Powell to return the dog directly to the owner; potentially along with a citation.

A change in the Millville Dog Impound Ordinance was then discussed. Councilmember Williams recommended increasing the impound fee above the current \$10 to be better in line with what neighboring communities are charging. The Ordinance review will be continued to a

future meeting. Mayor Johnson asked Development Coordinator Meadows to request Officer Powell attend a future meeting to provide his viewpoint. (The information is included with the minutes as Attachment "F".)

Mini Miss Millville Pageant

Councilmember Duffin reported that the committee working on the Mini Miss Millville Pageant had everything organized and proceeding smoothly. There are 14 participants currently signed up for the Pageant spanning three age groups. The Pageant will be held on February 25th at 5 p.m. at the Millville Stake Center.

Councilmember Cummings commented that the Mini Miss Pageant uses so many volunteers that it becomes difficult to find enough volunteers for the City Celebration. This led to a discussion on the need for volunteers for the Miss Millville Pageant as well as the County Fair Booths.

Councilmember Reports

(A copy of the Councilmember Reports List is included with the minutes as Attachment "G".)

Councilmember Williams reported that his daughter Meagan Williams would be the recipient of one of the two Scholarships from the Rural Water Association. The Scholarship will be presented to Meagan in a future Millville City Council Meeting.

Councilmember Duffin reported that Necole Walton had made contact with the local Recreational Soccer League concerning the \$1 reimbursement for each Millville Youth who participated in Spring Soccer in 2016. There were 89 kids from Millville that played last year. Treasurer Hobbs is preparing the invoice.

For both upcoming sidewalk projects, the City needs to pick an engineering firm that understands how to deal with government grants. Councilmember Duffin suggested that Millville use J-U-B Engineering for the upcoming projects as they are very familiar with Millville City as well as government grants. The consensus from the Council was to proceed and use J-U-B.

Other items for Future Agendas

Planning Coordinator Meadows read an email from a person living in Logan who is interested in building in Millville and asking about the restrictions for certain unusual home types. Millville currently does not have restrictions that would prevent building these types of homes.

Adjournment

Councilmember Duffin moved to adjourn the meeting. Councilmember Williams seconded. Councilmembers Cummings, Duffin, Callahan, Williams and Zollinger voted yes. The meeting adjourned at 8:18 p.m.

Chapter 6.04 IMPOUNDMENT

6.04.010: OFFICE OF ANIMAL CONTROL OFFICER CREATED:

The position of municipal animal control officer is created. The animal control officer shall have the same authority as otherwise provided by Utah or county law except as otherwise amended by contract. (Ord. 2000-10 § 2)

6.04.020: DOG POUND:

The governing body may contract with some humane person as animal control officer, with an adjoining municipality or with the county for the purpose of providing suitable premises and facilities to be used by the municipality as the dog pound. It shall be maintained in some convenient location and shall be sanitary and so operated as to properly feed, water and protect the dogs from injury. (Prior code § 13-251)

6.04.030: IMPOUNDING:

It is the duty of every police officer or other designated official to apprehend any dog found running at large, not wearing his or her tag, or which is in violation of this chapter and to impound such dog in the pound or other suitable place. The animal control officer or some other designated official, upon receiving any dog, shall make a complete registry, entering the breed, color and sex of such dog and whether licensed. If licensed, he or she shall enter the name and address of the owner and number of the license. (Prior code § 13-252)

6.04.040: RECORD OF IMPOUNDING ANIMALS:

The animal control officer shall keep a record of each animal impounded by him or her, the date of receipt of such animal, the date and manner of its disposal and if redeemed, reclaimed, or sold, the name of the person by whom redeemed, reclaimed, or purchased, the address of such person, the amounts of all fees received or collected for or because of the impounding, reclaiming or purchasing thereof, together with the number of any tag and the date of any tag exhibited or issued upon the redemption or sale of such animal. (Prior code § 13-253)

6.04.050: REDEMPTION OF IMPOUNDED DOGS:

Any dog impounded as a licensed or unlicensed dog may be redeemed and taken from such pound by the owner or any authorized person, upon exhibiting to the supervisor or person having charge of the pound, a certificate of registry as provided in section 6.04.030 of this chapter, showing that the license imposed by this title has been paid for such dog and upon paying the person in charge of the pound an impounding fee of ten dollars (\$10.00) and the sum of three dollars (\$3.00) for each and every day such dog shall have been impounded. All impounded dogs not redeemed within three days shall be sold for the best price obtainable at either private or public sale, and all monies received from such sales shall be paid daily to the treasurer. All dogs that are not sold or redeemed in the required time shall be disposed of in a humane manner. (Ord. 13-254, 1986: prior code § 13-254)

6.04.060: DISPOSITION OF UNCLAIMED AND INFECTED DOGS:

All impounded dogs not redeemed within three (3) days of the date of impounding may be destroyed or sold to the person first making written request for purchase at such price as may be deemed agreeable. In the case of dogs severely injured or having contagious disease other than rabies and which in the animal control officer's judgment are suffering and recovery is doubtful, the animal control officer may destroy the dog without awaiting the three (3) day period. (Ord. 13-255, 1986: prior code § 13-255)

6.04.070: INTERFERENCE WITH IMPOUNDING PROHIBITED:

It is unlawful for any person to hinder, delay, interfere with, or obstruct the animal control officer or any of his or her assistants while engaging in capturing, securing, or taking to the dog pound any dog or dogs liable to be impounded, or to break open or in any manner directly or indirectly aid, counsel, or advise the breaking open of any dog pound or ambulance, wagon, or other vehicle used for the collecting or conveying of dogs to the dog pound. (Prior code § 13-256)

6.04.080: PENALTY:

The penalty for violation with this chapter shall be a class B misdemeanor. (Ord. 2000-10 § 2)

RESOLUTION 2008- 14

A RESOLUTION ADOPTING THE MILLVILLE CITY ANIMAL CONTROL
FINE SCHEDULE

WHEREAS, Millville City desires to establish a fine schedule for animal control; and

WHEREAS, the Millville City Council has reviewed a fine schedule being used by
Providence City; and

WHEREAS, the Council met with the animal control officer and reviewed the proposed
fines;

NOW THEREFORE BE IT RESOLVED, the Millville City Council adopts the
following as the fees and fine schedule to be used for Millville City Animal
Control.

1. Animal at Large – First Offense	\$ 50.00 maximum fine
2. Animal at Large – Second Offense	100.00 maximum fine
3. Animal at Large – Third Offense	200.00 maximum fine
4. Animal at Large – Fourth Offense	400.00 maximum fine
5. Animal at Large – Fifth Offense	800.00 maximum fine
6. Dogs Molesting Passerby	80.00
7. Nuisance Animal/Disturbing the Peace	75.00
8. No Kennel License	125.00
9. No Dog License (not current)	50.00
10. No Tags Attached/ No Current Tags	50.00
11. Un-Vaccinated Dog	50.00
12. Trespass of Animals	100.00
13. Cruelty to Animals	1,000.00
14. Vicious Animal	200.00
15. Animals in Prohibited Place	75.00
16. Not Removing Animal Waste in Public/Private Place	50.00
17. Interference with Animal Control or Deputy	200.00
18. Possession of Prohibited Animals	200.00
19. Possession of Dog or other Animals Used for Fighting	1,000.00
20. Giving False Information to Animal Control/Deputy	300.00

Upon the fifth (5th) incident, the Court may require the animal to be removed from the
premises at the owner's expense.

- o Incident means a single occurrence resulting in a documented report of a
violation, or a documented contact, or a citation, or any combination of
the three.
- o Expenses may include but are not limited to: boarding, medical, and city
fees.

- o The above incidents are for a twelve month period, unless the animal(s) in question is deemed to be a public nuisance by the Animal Control Officer(s) and/or other officials of Millville City. The said animal(s) will be dealt with in this manner when they are a constant problem for the city.

This resolution shall become effective immediately upon passage.

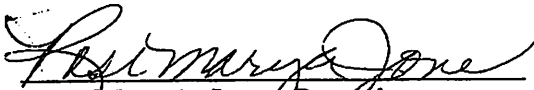
Dated this 24 day of August, 2008.

BY:



Michael E. Johnson, Mayor

ATTEST:



Rose Mary A. Jones, Recorder

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

Part 1 General Provisions

11-46-101 Title.

This chapter is known as the "Animal Welfare Act."

Enacted by Chapter 130, 2011 General Session

11-46-102 Definitions.

As used in this chapter:

- (1) "Animal" means a cat or dog.
- (2) "Animal control officer" means any person employed or appointed by a county or a municipality who is authorized to investigate violations of laws and ordinances concerning animals, to issue citations in accordance with Utah law, and take custody of animals as appropriate in the enforcement of the laws and ordinances.
- (3) "Animal shelter" means a facility or program:
 - (a) providing services for stray, lost, or unwanted animals, including holding and placing the animals for adoption, but does not include an institution conducting research on animals, as defined in Section 26-26-1; or
 - (b) a private humane society or private animal welfare organization.
- (4) "Person" means an individual, an entity, or a representative of an entity.

Enacted by Chapter 130, 2011 General Session

11-46-103 Stray animals.

- (1) Each municipal or county animal control officer shall hold any unidentified or unclaimed stray animal in safe and humane custody for a minimum of five business days after the time of impound and prior to making any final disposition of the animal.
- (2) A record of each animal held shall be maintained. The record shall include:
 - (a) date of impound;
 - (b) date of disposition; and
 - (c) method of disposition, which may be:
 - (i) placement in an adoptive home or other transfer of the animal, which shall be in compliance with Part 2, Animal Shelter Pet Sterilization Act;
 - (ii) return to its owner;
 - (iii) placement in a community cat program as defined in Section 11-46-302; or
 - (iv) euthanasia.
- (3) An unidentified or unclaimed stray animal may be euthanized prior to the completion of the five working day minimum holding period to prevent unnecessary suffering due to serious injury or disease, if the euthanasia is in compliance with written agency or department policies and procedures, and with any local ordinances allowing the euthanasia.
- (4) An unidentified or unclaimed stray animal shall be returned to its owner upon:
 - (a) proof of ownership;
 - (b) compliance with requirements of local animal control ordinances; and
 - (c) compliance with Part 2, Animal Shelter Pet Sterilization Act.

Enacted by Chapter 130, 2011 General Session

AGREEMENT FOR ANIMAL IMPOUND SERVICES BETWEEN LOGAN CITY AND THE
CACHE HUMANE SOCIETY

THIS AGREEMENT, dated for the convenience this 1st day of March 2017.

This contract is made and entered into between the Logan City Police Department – Animal Control (“Entity”), a Municipal Corporation of the State of Utah and the Cache Humane Society (“CHS”) a non-profit corporation.

WHEREAS, the Entity wishes to contract with CHS for the performance of services; and

WHEREAS, CHS is agreeable to rendering such services on the terms and conditions set forth:

A. DEFINITIONS

ADOPTION: The placement of an un-owned or relinquished animal in a new home.

RELINQUISHED ANIMAL: One that has been held the required period of time without being claimed.

B. ENTITIES RESPONSIBILITIES

1. Payment of Fees

The Entity shall, within 20 days after receiving an invoice for services, remit payment to CHS based on the following fee schedule:

- | | |
|---------------------------------|-----------------|
| a. Canine Boarding | \$15.00 per day |
| b. Feline Boarding | \$10.00 per day |
| c. Quarantine | \$20.00 per day |
| d. Canine Euthanasia & Disposal | \$20.00 |
| e. Feline Euthanasia & Disposal | \$10.00 |

2. Delivery of Animals

The entity shall deliver to the shelter maintained by CHS at 2370 West 200 North, Logan, any animal deemed appropriate for impound.

C. CACHE HUMANE SOCIETY'S RESPONSIBILITIES

1. Provide shelter, food, water, and vaccination of impounded animals.
2. Bill Entity for services provided at least on a monthly basis.
3. Comply with the provisions of the Municipal Animal Pet Sterilization Act.
4. Microchip all impounded animals prior to redemption by owner, fee charged to owner.

D. GENERAL PROVISIONS

1. **Existing Agreements.** Upon execution of this agreement, any prior existing service agreements between Entity and CHS for the provision of animal services will be terminated.
2. **Shelter Services.** CHS shall provide staff and facilities for the execution of this contract, including the impounding, receiving of unwanted animals, housing, and feeding of animals through the required hold period. Disposition of animals after the hold period shall be at the discretion of CHS.
3. **Maintenance of Records.** Records of animals impounded, including the description of each animal, date of impound shall be entered by the Animal Control Officer delivering the animal to the shelter facility. CHS will add to this record: date and manner of disposal, treatment received, the name of the person redeeming the animal (if applicable). These records will be maintained by CHS and made available to Entity when appropriate.
4. **Term and Effective Period.** This agreement shall become Effective on March 1, 2017, and shall remain in effect until terminated by either party, or until February 28, 2022, whichever occurs first.
5. **Termination of Agreement.** This agreement may be terminated by either party, with or without cause by giving written notice to the addresses listed in this agreement, at least six months prior to the termination date.
6. **Hold Harmless.** The Entity shall hold harmless indemnify, and defend CHS, their officers, employees and agents from and against any and all claims, suits or actions of any kind brought for or on account of injuries to or death of any person or damage to

any property of any kind and to whomsoever belonging which arrive out of the performance or negligent or wrongful acts of the Entity, its officers or employees

Furthermore, CHS shall hold harmless, indemnify, and defend Entity, their officers, employees and agents from and against any and all claims, suits or actions of any kind brought for or on account of injuries to or death of any person or damage to any property of any kind and to whomsoever belonging which arrive out of the performance of nonperformance of CHS's obligations under this agreement and which result from the negligent or wrongful acts of the CHS, its officers or employees.

7. Independent Contractor. CHS and their employees and agents are independent contractors with respect to the performance of any obligation hereunder or connected herewith and not employees or agents of the Entity.

8. Non-Discrimination. No person shall illegally be excluded from participation in, denied the benefits of, or be subjected to discrimination under this agreement on account of their race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, pregnancy, childbirth or related conditions, medical condition, mental or physical disability or veteran's status.

9. Assignments. Except as otherwise provided for herein, neither party shall assign any of its obligations or rights hereunder without permission of the other.

10. Notices. Any notices required to be given in pursuant to this agreement shall be given in writing and shall be mailed or otherwise delivered at the addresses of each of the parties, as follows:

To Entity:

Logan City Police Department

Attention: Gary R. Jensen, Chief of Police

290 North 100 West

Logan, Utah 84321

To CHS:

Cache Humane Society

Attention: Stacey Frisk, Director

2370 West 200 North

Logan, Utah 84321

As evidence of their agreement to the terms and conditions set forth herein, the parties affix their authorized signatures hereto:



Fiscal Year 2016/17 Impound Services

Current Rates:

Canine Boarding	\$14.00/day
Feline Boarding	\$10.00/day
Canine Euthanasia & Disposal	\$20.00
Feline Euthanasia & Disposal	\$10.00

We at the Cache Humane Society have are committed to providing a safe, clean, and organized place to house homeless and stray animals in Cache Valley.

Cache Humane Society can offer the following Impound Services to all Cache County jurisdictions:

Key codes provided to animal control officers for access to impound areas and restrooms 24 hours/day, 7 days per week.

Photo taken and added to www.cachehumane.org of each impounded animal within an hour of entry to shelter. This is our most successful means of reuniting missing pets with their owners.

We have a 65% reclaim rate on impounded canines; 5% on impounded felines. Owners pay impound and vaccination fees; this saves both government and shelter resources.

CHS staff will follow up on all tag and microchip information.

Every dog and cat is vaccinated upon arrival for animal safety. Bordetella and Canine Combo for canines; Feline Combo and Dewormer for felines.

Physical exams done on every animal upon admission, common medications are available at the shelter. Contract veterinarian services available at shelter for additional medical treatment.

Rabies vaccination and certificates available on request for purpose of municipal dog licensure.

Microchip implantation service available.

All impound, reclamation, vaccination, and treatment records maintained by shelter for minimum of 7 years.

From: lindee allen lindee711@gmail.com
Subject: impound
Date: Feb 6, 2017, 12:25:39 PM
To: hwmeadows@comcast.net

City boarding dogs are housed in our kennel facility, fed science diet, walked twice a day for the duration of their stay. Upon arrival they are scanned for a microchip and given a brief exam to address any immediate medical needs. They are given an intranasal bordetella vaccine.

Charges are as follows:

city boarding fee for dogs \$18.10 per day

intranasal bordetella \$17.00

brief exam \$0

impound fee \$50

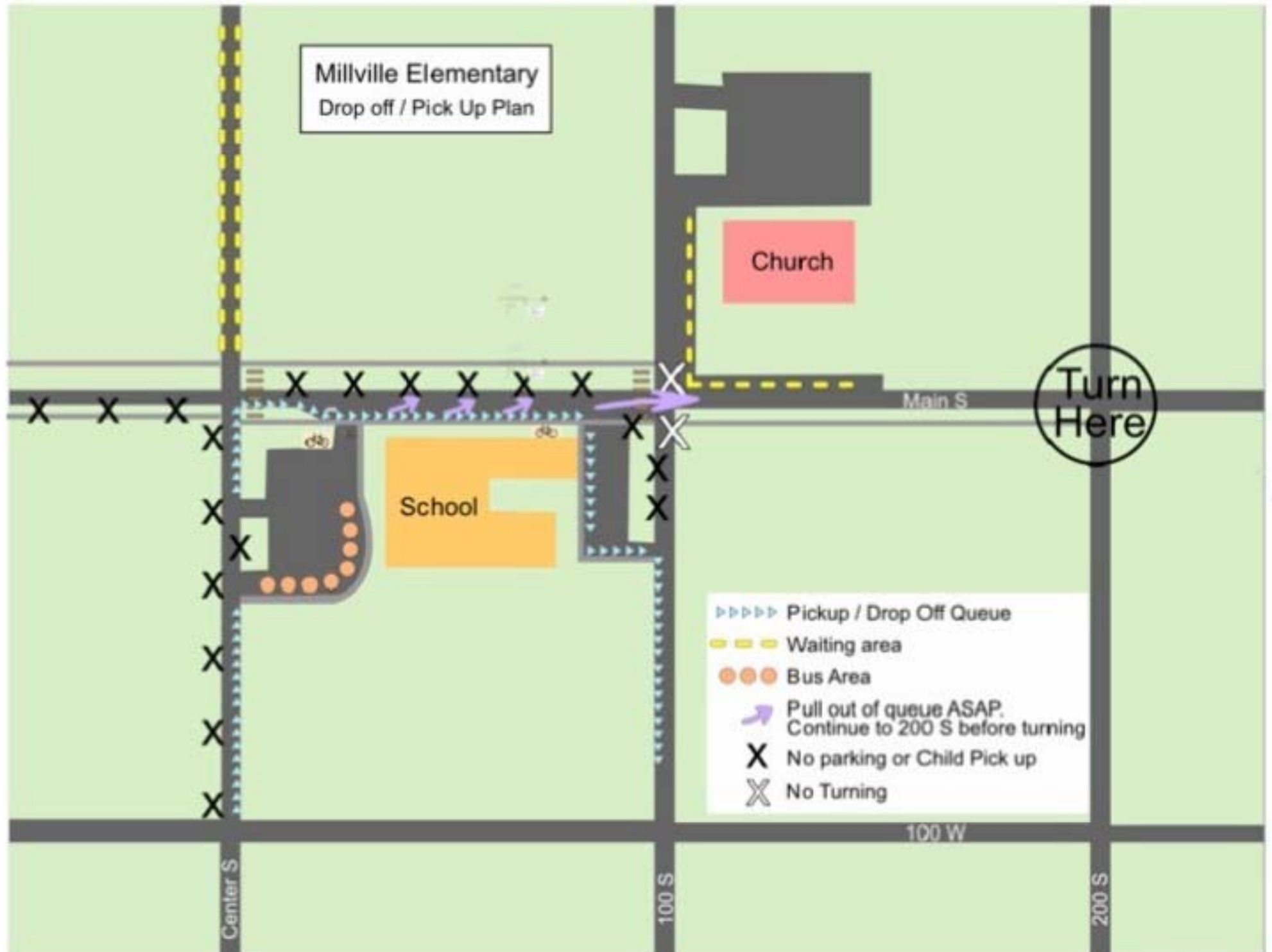
Millville city has the owner pay at our facility after we have received a release authorization from the city. Providence and River Heights has owners pay at the city office before their dog can be released, and then the city reimburses us.

--

Lindee Allen

Bridgerland Cache Animal Hospital

Elementary School Drop Off and Pick Up Proposal



Councilmember Reports

February 23, 2017

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 – March, Councilmember Duffin; April, Councilmember Williams; May, Councilmember Zollinger; June, Mayor Johnson; July, Councilmember Callahan. (To be turned in by the 6th of each month)