

**MINUTES OF THE
WASATCH COUNTY COUNCIL
MARCH 28, 2018**

The Wasatch County Council met in regular session at 4:00 p.m. at the Wasatch County Administration Building, Heber City, and the following business was transacted.

PRESENT: Chair Greg McPhie
Kendall Crittenden
Danny Goode
Mark Nelson
Spencer Park
Mike Petersen
Steve Farrell

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER: Councilman Steve Farrell

PLEDGE OF ALLEGIANCE: Led by Chair Greg McPhie and repeated by everyone.

Chair Greg McPhie called the meeting to order at 4:00 p.m. and indicated that Councilman Kendall Crittenden will be a few minutes late. Chair Greg McPhie then welcomed those present and called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

The Open and Public Meeting Affidavit was made a part of the record.

PUBLIC ISSUES FOR FUTURE MEETINGS

Chair Greg McPhie asked if there was any public issues for future meetings and there was none.

ADMINISTRATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there was any administrative items for future agendas and there was none.

LEGISLATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there was any legislative items for future agendas. Councilman Steve Farrell indicated that the Governor of the State of Utah signed Senate Bill 226 authorizing the Counties of Utah to do their own ordinance to approve the Urban Farm Bill and Wasatch County needs to get started on that ordinance. Councilman Steve Farrell indicated that he will get more information on that and get that to Scott Sweat, the Wasatch County Attorney.

Councilman Mike Petersen indicated that possibly on a work session have the Wasatch County Affordable Housing Board come and report to the Wasatch County Council what is taking place and just give us an update on what projects have been done. Possibly that could take place on the Wasatch County work meeting on April 11, 2018 at 4:00 p.m.

APPROVAL OF THE MINUTES FOR FEBRUARY 7, 2018 AND FEBRUARY 21, 2018.

Councilman Mike Petersen made a motion to approve February 7, 2018 minutes as written and I wasn't in attendance on the February 21, 2018 minutes. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Chair Greg McPhie
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park
AYE: Mike Petersen
AYE: Steve Farrell**

NAY: None.

Councilman Steve Farrell made a motion to approve the February 21, 2018 minutes as written. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Chair Greg McPhie
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park
AYE: Steve Farrell**

NAY: None.

ABSTAIN: Mike Petersen, (absent)

Councilman Spencer Park made a motion to leave our regular Wasatch Council Agenda and go into Wasatch County SSA #1. Councilman Mike Petersen seconded the motion and the motion carries with the following vote:

**AYE: Chair Greg McPhie
AYE: Danny Goode
AYE: Mark Nelson
AYE: Spencer Park
AYE: Mike Petersen
AYE: Steve Farrell**

NAY: None.

WASATCH COUNTY SSA #1

APPROVAL OF THE WARRANTS

Board Chair Steve Farrell indicated that the warrants are in the amount of \$408,135.82 which the majority of this warrant list is \$406,428.00 which goes to Central Utah Project for the project water. **Board Member Greg McPhie made a motion to approve the warrants in the amount \$408,135. 82. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Board Member Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Chair Steve Farrell**

NAY: None.

Board Member Mike Petersen made a motion to leave Wasatch County SSA #1 and go back into the regular Wasatch County Council agenda. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Steve Farrell
AYE: Board Member Mike Petersen
AYE: Board Member Spencer Park
AYE: Board Member Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson**

NAY: None.