NOTICE AND AGENDA

Notice is hereby given that the Planning Commission of Millville City will hold a meeting on Thursday, **Jan 17, 2019** in the Millville City Office, at 510 East 300 South, Millville, Utah, which meeting shall begin promptly at **8:00 p.m.**

1. Roll call
2. Opening remarks/Pledge of Allegiance.
3. Review and approval of agenda
4. Review and approval of minutes from Jan 3, 2019.
5. Swearing in new Alternate Commissioner – Darcy Ripplinger
6. Agenda Items:
   A. Zoning Clearance – Visionary Homes residence at 85 N 500 E, Mond Air Heights, Lot 47
   B. Set Public Hearing for Cripple Creek Estates Preliminary Plat.
   C. Other
7. City Council Report – review minutes from the Jan 10, 2019 meeting.
8. Agenda items for next meeting.
9. Calendaring of future Planning Commission Meeting.
10. Adjournment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Adria Davis at (435) 213-0787 at least three working days prior to the meeting.

Notice was posted on Jan 14, 2019 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 Notice Website (http://www.utah.gov/pmn/index.html) on Jan 14, 2019.

Adria Davis

Adria Davis, Secretary
Millville City Planning Commission

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah
Jan 3, 2019

1. Roll Call:
Chairman Garrett Greenhalgh, Commissioners Bonnie Farmer, Rachel Thompson, Larry Lewis and Matt Anderson (Alt.).

Others Present:
Development Coordinator Harry Meadows, Treasurer Tara Hobbs, Councilman Daniel Grange, Mayor David Hair, Recorder Corey Twedt, Zan Murray, Scott Robison, Tanya Heaps, Cole Knighton, Chad Kendrick, Dan Rigby, Ryan Rigby, Jake Rigby, and Ezra Eames. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance
Chairman Greenhalgh opened the meeting at 8:02 p.m.
He led those present in the Pledge of Allegiance.

3. Review and Approval of agenda
The agenda for the Planning Commission meeting of Jan 3, 2019 was reviewed. A motion was made by Commissioner Thompson to approve the agenda as presented. Commissioner Lewis seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

4. Review and Approval of the Minutes from Dec 20, 2018
The Planning Commission meeting minutes were reviewed. A motion was made by Commissioner Thompson to approve the minutes as outlined. Commissioner Lewis seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

5.A. Zoning Clearance – Jason & Tonya Heaps residence at 611 E 100 S, Canyon Ridge, Lot 11.
The home is on the south road, 2nd from the top.
Commissioner Lewis moved to approve the clearance. Commissioner Thompson seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

5.B. Public Hearing for Zollinger Industrial Subdivision Preliminary Plat 8:05 pm
Chairman Greenhalgh made a motion to open the Public Hearing for the Zollinger Industrial Subdivision Preliminary Plat at 8:05 pm. Commissioner Thompson seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

All those listed above, minus Tonya Heaps, were present at the public hearing.

Zan Murray said he had been working with the Zollingers and there were no changes to the drawing layout. The turnaround issue had been worked through.

There were no other public comments.

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Chairman Greenhalgh moved to close the public hearing. Commissioner Thompson seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

5.C. Public Hearing for proposed changes to the General Plan Transportation Map, regarding changing 300 South to a collector road. 8:15 pm

Chairman Greenhalgh made a motion to open the public hearing at 8:15 pm. Commissioner Lewis seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

All those listed above, minus Tonya Heaps, were present at the public hearing, with Darcy Ripplinger and Luann Pehrson arriving shortly after it began.

Chairman Greenhalgh explained to those present that this change to the transportation map had originated from Nibley's desire to bring 3200 South directly east into Millville. Millville is proposing to connect this road into 300 South and make it a collector road on our General Plan.

Scott Robison – Is in favor of this change. The traffic in this intersection is bad. It will not add too much more traffic to the city. Should be in addition to the 200 South collector road and have sewer come in with it.

Mayor Hair– Nibley says they can add 'some' homes into their sewer with this proposal; they can bring sewer lines up to 100 West.

Daniel Grange – Explained the 1st proposal from Nibley was 2 roundabouts connecting into 200 South. The 2nd proposal ties into 300 South.
The road width for a collector road was clarified as a minimum of 66' or 80' right of way.

Bonnie Farmer - Questioned the width of 300 South.
(99' right of way, with 26' of asphalt)

Larry Lewis – Questioned if the speed limit would change.
(We set our own speeds within the city)

Darcy Ripplinger – Loved having the agenda in the newspaper; would like to see more of that. Questioned if this is going to be a feeder road, would we put sidewalks in?

Mayor Hair – They will be having further discussions to figure out money for sidewalks.

Zan- There is a trail designated on the Master Plan trails map for this area. It could be designated a sidewalk.

No additional public comments were made.

Chairman Greenhalgh moved to close the public hearing at 8:25 pm. Commissioner Lewis seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

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5.D. Recommendation to the City Council regarding the transportation map

Discussion:
Chairman Greenhalgh – This change would allow better traffic flow for that intersection.
Concerned with speed on 300 south.
Improvements to 300 South should be made before the 3200 South road is connected.
This may be our best chance of getting this road improved.

Mayor Hair – Nibley is only giving us 2 options. They will be going ahead with this road. We need to prepare for more traffic coming.

Rachel Thompson – 450 road would be a nightmare without improvements.

Bonnie Farmer – Sidewalks are a necessity, especially with the park.

Matt Anderson – sidewalks would be done if we already had the money. As the south end develops they will need roads and sidewalks. This opens the door to water and sewer.

Tara Hobbs – The splash pad has tons of kids playing in the creek and along the road. Sidewalks are definitely needed.

Scott Robison – This road will have the same amount of traffic no matter if it is a collector or not. This plan also moves traffic away from the school.

Zan Murray – Gave explanation of how collector roads are designed, their spacing, and their purpose of moving traffic out of town effectively. Also discussed considerations of the proposed bridge; ownership, future maintenance, and spacing 1 block away from existing bridge.

Larry Lewis – Hates the intersection on the highway. Is in favor of what's most economical.

Zan – Although their primary function is to move traffic, COG does fund sidewalks.

Corey Twedt – Only development will add traffic, not our usual population.

Darcy Ripplinger – The South Park has enough people and sports usage to warrant a sidewalk now.

Commissioner Thompson made a motion to recommend to the City Council to accept the proposed changes to the Transportation Map, Attachment E. Commissioner Farmer seconded. Commissioners Greenhalgh, Farmer, Thompson, Lewis and Anderson (Alt.) voted in Favor with Commissioner Dickey excused.

5.E. Cole Knighton Subdivision Conceptual (south fields)

Chairman Greenhalgh explained that the south fields are zoned for 2 acre parcels to preserve the natural waterways along Garr Springs Canal, and to slow the growth of development that might outpace the infrastructure (roads, schools, etc).

The developers are looking for feedback. They proposed a grouping of 1 acre parcels that increase in size to 2 acre parcels where they would build their own homes. They would leave 8 acres of open space that they intend to farm. It would not be developed, nor dedicated to the city. They feel that 2 acres would be hard to maintain and 1 acre parcels are more manageable for a family.

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Zan had a chance to review their plans and has submitted his comments. (See attached)

The commission reviewed the plan and provided the following direction:

- Lot size must be 2 acre minimum.
- 200 East collector road must go all the way to the south end of the property, for future connection to Hyrum as designated on the transportation map.
- Property will need to be rezoned to the 2 acre parcel zone.
- Will need to complete the culvert over the canal.

5.F. Other

Darcy Ripplinger has been proposed as a possible Alternate Commissioner.

6. Agenda Items for Next Meeting

Nothing pending

7. Calendaring of future Planning Commission Meeting

The next regularly scheduled meeting will be held Thursday, Jan 17, 2019.

8. Adjournment

Chairman Greenhalgh moved to adjourn the meeting at 9:20 p.m.

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MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT

THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

APPLICATION INFORMATION

1. Visionary Homes
APPLICANT'S NAME

2. 50 E 2500 N
MAILING ADDRESS

North Logan UT 84341
CITY STATE ZIP CODE

3. 435-752-1480 HOME TELEPHONE 4. 435-752-1480 BUSINESS TELEPHONE

5. OWNER'S NAME (if different from applicant)

6. Single Family Dwelling
TYPE OF STRUCTURE

7. 1890 (Finished Area Home SF) SQUARE FOOTAGE 8. ZONE

9. Mond-Aire Heights
SUBDIVISION NAME AND LOT NUMBER (if applicable)

10. 03 – 194 – 0047
TAX IDENTIFICATION NUMBER

11. ~~490~~ 485 E ~~100~~ N 8TH SOUTH
ADDRESS OF CONSTRUCTION

12. .32 acres LOT SIZE 13. LOT ELEVATION

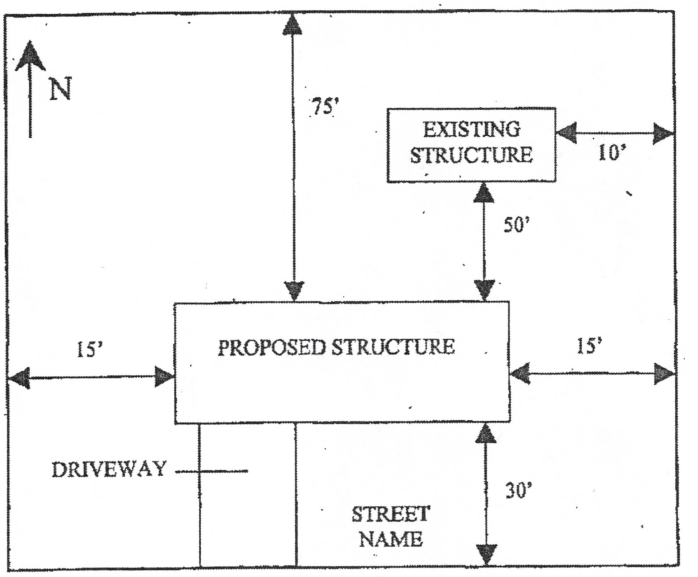
14. SEWER ☐ SEPTIC TANK ☒ N/A ☐
(choose one)

15. CITY WATER ☒ PRIVATE WELL ☐ N/A ☐
(choose one)

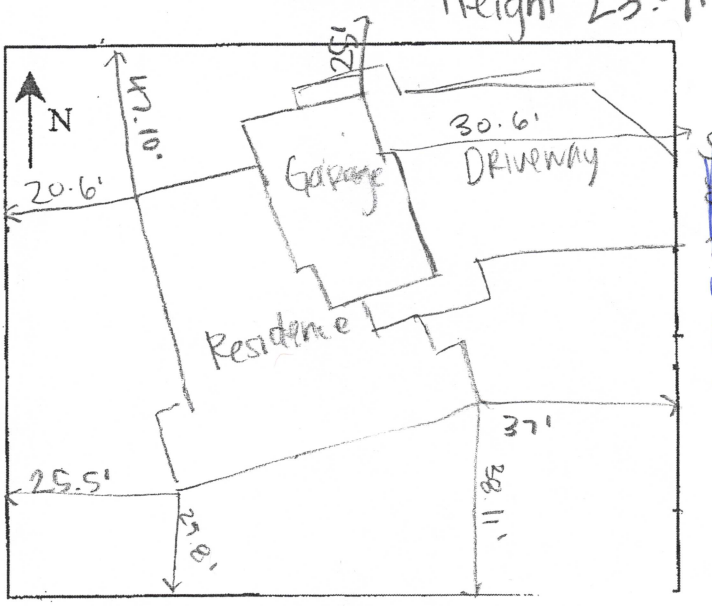
16. ELECTRICITY ☒ GAS ☒ OTHER UTILITY ☐
(specify in remarks)

17. REMARKS

SAMPLE PLOT PLAN
(numbers do not represent required setbacks)



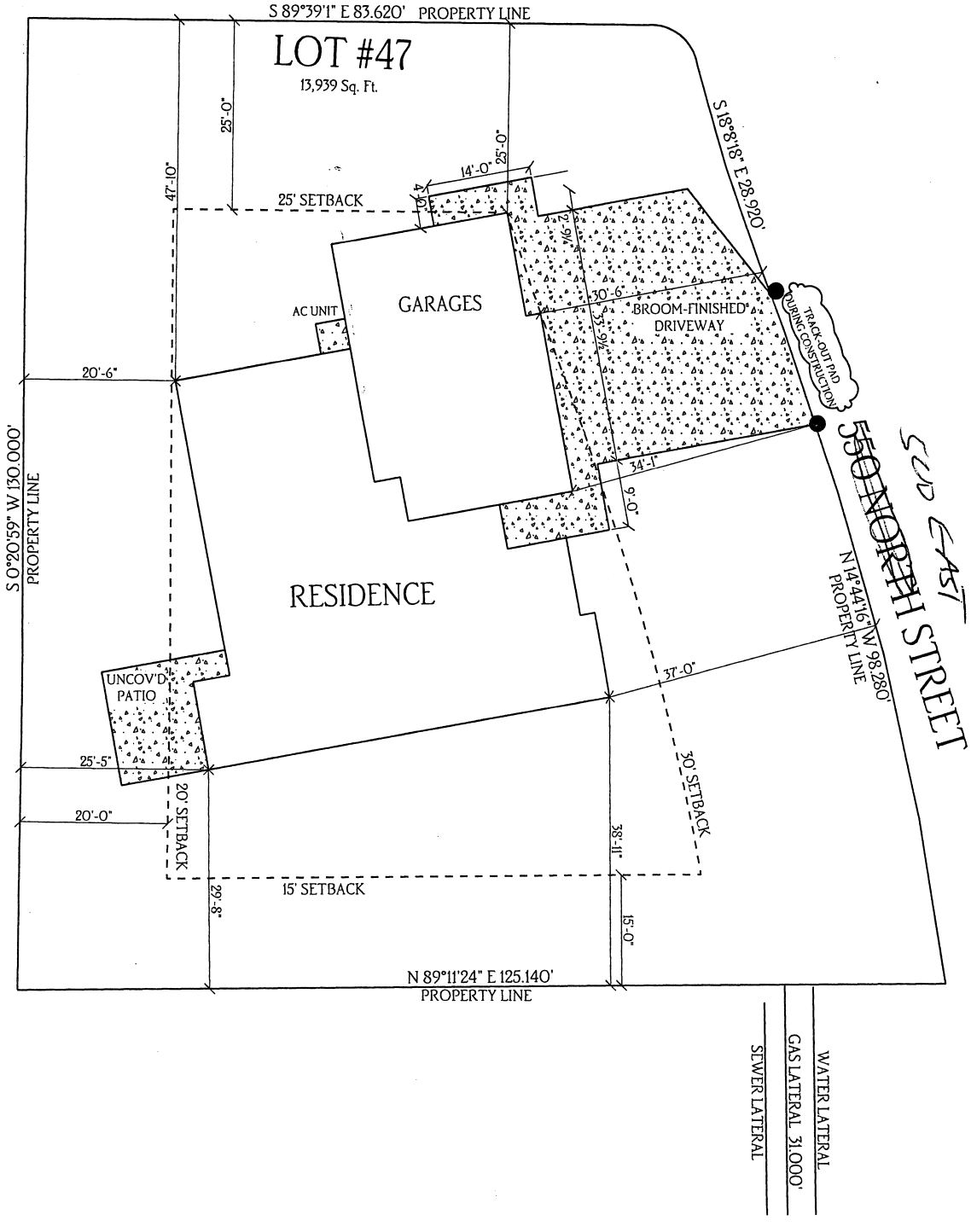
PLOT PLAN Height 23.91



Jessica Williamson 1/11/2019
APPROVED – PLANNING AND ZONING DATE

FEES PAID – TREASURER DATE

This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes.
Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)



VISIONARY HOMES

50 E 2500 N, Ste 101
North Logan, UT 84341
(435) 752-1480

MHE47 SUMMERLYN SITE PLAN

~~490 East 100 North~~
Millville UT, 84326

Mond-Aire Heights Subdivision
Phase #3, Lot #47, 13,939 SF
Parcel #03-194-0047

SCALE

36" X 24" Sheet : 1"=10'
17" X 11" Sheet : 1"=20'

GAS APPLIANCES TO BE INSTALLED:

1. 50 Gal Water Heater - 40,000 BTU
2. 80% Eff Furnace - 44,000 BTU
3. Gas stove - 65,000 BTU

TOTAL BTU LOAD - 149,000 BTU

4 oz. Pressure Req.

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
January 10, 2019

PRESENT: David Hair, Daniel Grange, Michael Callahan, Cindy Cummings, Clay Wilker, Tara Hobbs, Harry Meadows, Chad Kendrick, Corey Twedt, Lisa Shaw, Kevin Simpson, Diane Simpson, Trevor Hobbs, Paul Hair, Darcy Ripplinger

Call to Order/Roll Call
Mayor David Hair called the City Council Meeting to order for January 10, 2019 at 7 p.m. The roll call indicated Mayor Hair and Councilmembers Cindy Cummings, Michael Callahan, Clay Wilker and Daniel Grange were in attendance with Councilmember Mark Williams absent. Also Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance
Councilmember Callahan welcomed everyone to the Council Meeting and led all present in the pledge of allegiance. He then offered a prayer.

Approval of agenda and time allocations
The agenda for the City Council Meeting of January 10, 2019 was reviewed. Recorder Twedt pointed out that he had initially listed the incorrect address for business license applicant Trevor Hobbs and that it had since been corrected. **Councilmember Cummings moved to approve the agenda for January 10, 2019.** Councilmember Wilker seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams 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 December 13, 2018. **Councilmember Wilker moved to approve the minutes for December 13, 2018.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent.

Public Comment Period
Mayor Hair opened the floor for any public comments. No one signed up for the public comment portion of the meeting.

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Request for a Business License for Front Line Home Inspection at 200 N. 300 E.
Kevin Simpson has submitted a request for a business license for Front Line Home Inspection. He was present at the City Council Meeting. Mr. Simpson explained that he would be doing new move-in home inspections. He said that he has a background in this type of inspection and has served on planning commissions in other states. **Councilmember Cummings moved to approve the business license for Front Line Home Inspection.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. (A copy of the license application is included with the minutes as Attachment "B".)

Request for a Business License for Canyon View Aeration and Lawn Care at 414 S. 550 E.
Trevor Hobbs has submitted a request for a business license for Canyon View Aeration and Lawn Care. He was present at the City Council Meeting. Trevor said that he began mowing lawns when he was eight and has been mowing for other people since then which has now turned into a job. Trevor said that he did 58 homes last year and he is looking to expand further this year. **Councilmember Cummings moved to approve the business license for Canyon View Aeration and Lawn Care.** Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. (A copy of the license application is included with the minutes as Attachment "C".)

Request for a Business License for Triple PPP Inc. at 300 N. 150 W.
Paul Hair has submitted a request for a business license for Triple PPP Inc. He was present at the City Council Meeting. Mayor Hair said that the Council should do what they want and not consider his relationship with the applicant. Councilmember Cummings asked if there would be parts on the premises. Paul said that he would have parts on site both from equipment they are working on as well as new parts. Councilmember Cummings asked if he would be testing equipment or riding around the neighborhood. Paul said that he would not be doing any of that for the business. The parts will be stored primarily in semi-trailers. He is planning to have a couple of employees and work out of his father's barn. **Councilmember Callahan moved to approve the business license for Triple PPP Inc.** Councilmember Grange seconded. Recorder Twedt pointed out that because there would be on-site employees, the business would not qualify for the fee exemption and he would need to pay the $25 business license fee. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. (A copy of the license application is included with the minutes as Attachment "D".)

Four Paws Rescue Permit Review and Consideration for Extension
Lisa Shaw was present at the meeting. Lisa said that after meeting with the Council in July and finding out that the permit would not likely be extended much further, she decided to move. Lisa has started building a new home outside of Millville, but it is not complete yet. She hopes to be out of her current house by April, but it could be as late as July. She said

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she was requesting an extension on the permit until she could get into her new home. Councilmember Callahan asked if she thought an extension until July would be long enough. Lisa said that she expected this would work.

Councilmember Callahan moved to extend the permit for the Four Paws Rescue until July 2019 to give Lisa time to complete construction of her new home. Councilmember Wilker seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. (A copy of the related information is included with the minutes as Attachment "E".)

Report on P & Z Meetings held December 20, 2018 and January 4, 2019.
Development Coordinator Harry Meadows reviewed with the Council the Planning Commission's draft minutes for the meetings held December 20, 2018 and January 4, 2019. Councilmember Cummings asked if the zoning clearance had been granted for the Mano residence. Mayor Hair said that it had. (Copies of the draft minutes are included as Attachment "F".)

Consideration for accepting Darcy Ripplinger as an Alternate Planning & Zoning Commissioner
Councilmember Grange said that Darcy Ripplinger has expressed interest in serving as an alternate commissioner for the Planning and Zoning Commission. There is currently only one alternate commissioner and there is a need right now for another.

Councilmember Grange moved to accept Darcy Ripplinger as an alternate Planning and Zoning Commissioner. Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent.

Recorder Twedt said that he would attend the next Planning and Zoning meeting to swear her in.

Consideration of Ordinance 2019-1 Updating the General Plan Transportation Map
Councilmember Grange reviewed with the Council the Ordinance to accept the update to the General Plan Transportation Map. The only real change is moving the collector road designation from 200 South to 300 South. This would provide the possibility of applying for COG money to connect that road to Nibley's 3200 South. It was discussed that 300 South is serving the purpose of a collector road anyway since 200 South will not go through in the foreseeable future.

There was some discussion about having both 200 South and 300 South be collector roads. Councilmember Grange said that the recommendation from the engineer was to move the collector road rather than having two right next to each other. Councilmember Callahan said that having two collector roads a block apart is not allowed according to the design guide. The map under review shows the collector road only on 300 South.

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Mayor Hair said that after discussions with Nibley City, he has been speaking to CRS Engineering about doing some initial engineering work on this road as they are doing the engineering work on the Nibley side as well. The consensus of the Council was to proceed with this portion of the engineering.

Councilmember Grange moved to approve Ordinance 2019-1, An Ordinance Updating the General Plan Transportation Map moving the collector road from 200 South to 300 South. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. (The approved Ordinance is included with the minutes as Attachment "G".)

Recorder Twedt said that this new map would be inserted as a replacement for the old transportation map in the appendix of the General Plan. Later, when some other things are resolved concerning water, a complete update to the General Plan would be necessary.

Utility Adjustment Review for FY19 Q2

Treasurer Hobbs reviewed with the Council the utility billing adjustments that occurred during the last quarter. (The report that was reviewed is included with the minutes as Attachment "H".)

Financial Reports Review for FY19 Q2

Treasurer Hobbs and Recorder Twedt reviewed the 2019 budget review through FY19 Q2. (The report that was reviewed is included with the minutes as Attachment "I".)

Set Dates for 2019 City-Sponsored Activities

Mayor Hair noted that the Easter Egg Hunt had already been scheduled for April 20th and that the Youth Council was requesting December 7th for the City Christmas Celebration. The Council discussed possible dates in June for the City Celebration. They looked at other activities happening that month like Summerfest, the Ragnar Race and the LDS Stake Conference.

Councilmember Cummings asked about the Mini Miss Pageant. It was discussed that this date typically isn't determined by the City Council. The committee that runs the pageant will set the dates make the necessary reservations.

The following dates were chosen for the City-Sponsored Activities:

- Easter Egg Hunt – April 20, 2019
- City Celebration/ Night Out Against Crime – June 22, 2019
- Christmas Celebration and Youth Council Breakfast – December 7, 2019

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Setting of the 2019 Annual Meeting Schedule

Mayor Hair asked the Council if they would like to change the meeting schedule in 2019 or keep it the same as it was in 2018. Councilmember Cummings suggested starting City Council meetings a little earlier. It was discussed that 6 p.m. might be a little too early, but that 6:30 p.m. could work. The consensus of the Council was to change the City Council meeting start time to 6:30 p.m.

Recorder Twedt pointed out that this is something that would need to be done by ordinance to change the City Code. The next meeting will start at 7 p.m. and then the Council will have the opportunity to adopt an ordinance modifying the City Code to change the meeting start time from 7 p.m. to 6:30 p.m.

Consideration for Scheduling a Work Meeting

Mayor Hair said that he felt it would be a good idea to hold a work meeting for the City Council to spend a little more time on some of the large topics that need to be discussed. He suggested that this work meeting be held on Thursday January 17th at 6:30 p.m. prior to the Planning and Zoning Meeting and that the Planning and Zoning Commissioners be invited to attend. The Council agreed that this would work.

City Reports

ROADS:

Director of Public Works Chad Kendrick reported that things were going well with clearing the snow. He is considering trying a magnesium covered salt that some of the other local cities have been trying out. It should reduce the amount of plowing required and will also be a little less expensive.

WATER:

Director Kendrick reported that everything is going well with water.

PARKS:

Director Kendrick reported that the sprinkler design for the South Park is now complete and the initial preliminary bid has come in at $350,000. Because of the size of the property, it will require a boost station to get the pressure needed for the sprinklers. This plan also includes larger pipe sizes so that during the summer, when the City has access to Garr Springs water, we will be able to use more of that water on the park very quickly

Mayor Hair asked if in the future this type of pump could support secondary irrigation for some of the homes. Director Kendrick said that he didn't think this would work for that purpose.

It was suggested that Recorder Twedt and Director Kendrick look into the possibility of grants as well as the amount of Park Impact money available and then come back with suggestions on how to move forward.

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

Councilmember Cummings clarified that there wasn't going to be a Miss Millville Pageant for loss of interest and there would only be a Mini Miss Pageant. Recorder Twedt said that the person who had planned to lead the committee and run the Mini Miss Pageant this year was no longer available and the pageant would only be held if there was enough interest from volunteers to put it together.

Councilmember Grange expressed concern that the new sidewalks in the Barnett Subdivision had been put in when there was freezing weather and had not been properly covered. The concern is that the warranty period for the sidewalks if for one year and if issues arise, it may not be during that window. He said it is possible that there won't be an issue, but that he does have concerns.

Councilmember Grange also expressed concern that there was no guard rail along the road in the Barnett Subdivision and he believes it had been in the plans. It was determined that they look at the plans to check the status of this and require completion if the developer had not completed all of the requirements.

Other items for Future Agendas
Recorder Twedt said that the audit review would be done and ready for review at the next meeting.

Recorder Hobbs asked for clarification on the plan for the City spring cleanup. Previously the City has provided and paid for a garbage bin for a little while during the spring. The City has determined not to provide the bin this year. It is a cost that doesn't provide a lot of value to all of the residents. It also resulted in a lot of extra work from the Public Works Department to clean up the mess around the bin. Mayor Hair said that he would prefer the City focus on the homes with a lot of junk that might need help and reach out to them with the service committee rather than put a bin at the park that only benefits a few people and is taken advantage of by contractors. Councilmember Wilker said that for those that have large messes that are in violation of City Code, we should give them notice and offer to help where possible before fines are given. It was requested that a notice be added to the website to make people aware that the garbage bin would not be available this year along with an invitation to reach out to the service committee if residents need help with something. The green waste bin will continue to be available as it has been in the past.

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Mayor Hair asked the City Council if they wanted him to push snow on the new sidewalks. For years, he has been pushing snow on Main Street from Providence to 200 South and then down to Maverik on both sides of the street as well as often up the 450 North Road. He has been charging $60 each time. He said he would be willing to add all of the new sidewalks from the Safe Routes to School Grant for around $15. The Council agreed that this would be good. Councilmember Cummings agreed that it was important to have these sidewalks cleared for the kids walking to school, but that the City should remind the residents to clear the sidewalks in front of their homes, as it is their responsibility. She said that she was concerned that they wouldn't take care of their sidewalks if the City always did it for them. She asked for a notice in the newsletter to remind everyone to clear their sidewalks. Mayor Hair said that the issue is that some clear the sidewalks and others don't. Also, there are some lots in that area with no homes. If only certain stretches of the sidewalks are cleared, the kids don't bother with them and stay on the road.

Development Coordinator Meadows said that he is working on a quote for an improved heater, gutters and heat tape for the pavilion at the North Park for the Council to review.

Mayor Hair said that he had met with Jim Huppi from Utah State University discussing water and will be working on clarifying the water rights and shares owned by the City and confirm that the City records match the State records.

Adjournment

Councilmember Cummings moved to adjourn the meeting. Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange and Wilker voted yes with Councilmember Williams absent. The meeting adjourned at 8:35 p.m.

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