

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND TOWN
COUNCIL OF CENTRAL VALLEY TOWN, SEVIER COUNTY, UTAH
HELD WEDNESDAY, DECEMBER 19, 2018**

A regular meeting of the Mayor and Town Council of Central Valley Town was held on Wednesday, the 19th of December 2018 at the Central Valley Community Center, 50 West Center, Central Valley, Utah at the hour of 7:30 p.m. after due and timely notice had been provided pursuant to Section 52-4-6, UCA, 1953, as amended.

COUNCIL MEMBERS PRESENT

Council Members: Mayor Kim Peterson, David Nielson, Charles Evans and Gary Barney.

Absent/excused: Bryan Brown

STAFF MEMBERS PRESENT

Assistant Town Clerk: Freida Keisel
Bruce Riddle
Scott Thomsen

CITIZENS PRESENT

Robyn Ames	Kacey Yardley
Charles Rich	Landon Yardley
Cody Olsen	
Susan Outzen	

1. Pledge of Allegiance. Opening Remarks were given by Mayor Peterson. Meeting called to order and roll call. Mayor Peterson welcomed those in attendance at the meeting.

2. Approval of minutes of previous meeting.

The minutes of November 20, 2018 Town Council meeting were presented for approval. All members had reviewed the minutes. Mayor Peterson asked for a discussion of the minutes. The minutes were approved upon the motion of Charles Evans and seconded by Gary Barney. Mayor Kim Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, and Gary Barney voted yes. The minutes were approved with four voting yes and one absent.

3. Culinary Water Improvement Project.

Approve payments to: Jones & DeMille (\$71,437.75) first installment for design, Attorney Richard Chamberlain (\$6,000.00) closing costs, and Kent Nielson (\$43,950.00) for 5.86 ac ft of water.

Mayor Peterson reported that as of today December 19, 2018 notice was given from Rural Development to proceed. Engineers indicated not much activity until January 2019. We are holding the check to Jones & DeMille. The other checks have been sent out.

David Nielson made the motion to approve all three payments and seconded by Charles Evans. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes and Gary Barney voted yes. The motion was approved with four voting yes and one absent.

4. Discuss and approve, appoint new members to planning commission.

Discussion about those whom need to be replaced on the Planning Commission. Mayor Peterson to appoint Nyle Bennett to replace Jerolynn Bergfeld and Tan Sitthichai to replace Freida Keisel. Freida Keisel to stay on commission to assist in training. Motion was made by Mayor Peterson to appoint and approve Nyle Bennett and Tan Sitthichai as members of the Planning Commission and was seconded by Charles Evans. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, and Gary Barney voted yes. The motion was approved with four voting yes and one absent.

5. Review Candidates for new town council member. Appoint and approve new council member.

Cody Olsen submitted a letter for the position. Discussion with Cody Olsen present. He stated he would be able to be start January 2019. He would be sworn in in the January meeting as well as Freida Keisel as the Town Clerk. David Nielson made the motion to appoint Cody Olsen to the length of the term of the council member being replaced and Gary Barney seconded the motion. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Gary Barney voted yes, and Charles Evans voted yes. The motion was approved with four voting yes and one absent.

6. Financial Audit for fiscal year ending June 30, 2018. Approve Audit and Invoice.

There were no findings of concern. Mayor was instructed he needed to initial Credit Card Statement/Bill and Bank Reconciliation Statements. Rick Roberts suggested we raise our water rates but did not take into consideration the purchase of new meters, the Center Street Project, and the fire hydrants. Mayor Peterson feels all is in good shape. Next year will be a full audit. David Nielson made the motion to approve the audit and pay the invoice and was seconded by Charles Evans. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, and Gary Barney voted yes. The motion was approved with four voting yes and one absent.

7. Approve meeting Schedule for 2019.

Discussion that the 3rd Wednesday at 7:30 p.m. was good for all to have the monthly council meeting. Gary Barney made the motion to approve the monthly council meeting for 2019 to be the 3rd Wednesday of each month at 7:30 p.m. and was seconded by Charles Evans. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, and Gary Barney voted yes. Motion was approved with four voting yes and one absent.

8. Approval Manwill/Hunt single lot split. 50 East 100 South.

Susan Outzen from the Planning Commission reported that all paperwork had been submitted and approved by the Planning Commission. Reported that Mr. Hunt paid the \$3,000.00 water transfer fee and the \$160.00 single-lot split application fee and a perk test had been done. Reported Mr. Hunt has complied with the mitigation check list given to him. Reported Mr. Hunt was not planning on putting a house on said property. No water impact fee was required. David Nielson commented that Mr. Hunt's property located across the street at 91 South Main Street has had septic tank issues and that if a septic tank on said property, 50 E 100 S, would be dug to support that home, approving would become an issue. Mayor Peterson made a motion to approve the Manwill/Hun single lot split at 50 East 100 South and was seconded by Charles Evans. Mayor Peterson voted yes, Charles Evans voted yes. Those opposed, David Nielson and Gary Barney. Motion did not pass. Review and Approval will be put on next month's agenda.

9. Approval Kacey Yardley Conditional Use Permit for Open Storage Yard. Center and Hwy 118.

Susan Outzen reported Mr. Yardley has met and has complied with the ordinance and mitigation check list. Concerns with lattice needing to be put on ALL but North side of property. Mr. Yardley reported the following: His intent is to supply box storage containers, open storage for example boats, campers, trailers etc. Boxes to be owned by Mr. Yardley. The boxes would be new boxes with neutral tone colors. Mr. Yardley would address: water drainage from ditch to the East, farmers with burning of weeds (melt lattice/warping) advertising, water proofing of boxes, keep boxes rodent free, some pickup and drop off of boxes, brought in as needed. No Semi trucks. Boxes are always portable. Access would be from Center Street and State Road #118. The state road for now will just have a locked gate. No impact fee for water until requested. Foundation would be "pit run", "road base" and "4-inch gravel. Building permit is needed to start. David Nielson made a motion to approve Kacy Yardley's conditional use permit with lattice on the South side of property and staying in compliance with the mitigation check list. Was seconded by Gary Barney. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, Gary Barney voted yes. The motion was approved with four voting yes and one absent.

10. Department Current Concerns. Review Employee project list.

Charles Evans reported all meters are reading. All reading 56-58 meters still in system. Two have been turned off because homes are vacant, Tom Ostrander and Dale Noah. No need to change. Need to watch. All others replaced. 24 rebuild and 17 did not read. Wayne Porter save for next time.

11. Review and Approval of monthly expenditures.

Reviewed monthly expenditures. Explanation of check register and explanation of reports. What is wanted on reports is to see 1.) Budget 2.) What department it comes from and 3). Balance. Will work with Pelorus to create a report to address these items. Gary Barney made a motion to

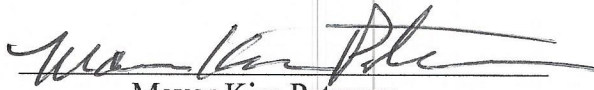
approve monthly expenditures. Was seconded by David Nielson. Mayor Peterson voted yes, David Nielson voted yes, Bryan Brown was absent, Charles Evans voted yes, Gary Barney voted yes. The motion was approved with four voting yes and one absent.

12. Council Members Reports.

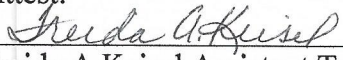
David Nielson had nothing to report but did ask Scott Thomsen to check/clean out culverts on South side of 400 North either with backhoe or by hand, so these areas can drain. There has been flooding to the West of Nyle Bennett and three others. Reported Bruse's removed pipe from/near fire hydrant. Gary Barney reported splash pad repair was left with a lip that needs to be ground down. Perhaps in the Spring. Charles Evans report ALL good samples. Taste will improve with filtration system. Jenson Construction to move in next week in "Spring" area. Will get key to have access. Received Blue stake on phone line. Charles Evans said he had located the 4-inch line. Needs to be dug up and exposed. A&D Construction will do as part of the project. Scott Thomsen has use for the leftover road base material that is stockpiled at the cemetery so asked that it not be sold.

13. Adjournment. Mayor Peterson thanked everyone for their attendance and asked for a motion to adjourn. Charles Evans made a motion to adjourn, Gary Barney seconded the motion. Mayor Kim Peterson voted yes, David Nielson voted yes, Gary Barney voted yes, and Charles Evans voted yes. The voting was in the affirmative. The meeting was adjourned at 9:01 p.m.

Minutes by Freida Keisel


Mayor Kim Peterson

Attest:


Freida A Keisel Assistant Town Clerk

Date approved by Town Council

