



NIBLEY CITY COUNCIL
MEETING AGENDA

Thursday, January 24, 2019 – 6:30 p.m.
Nibley City Hall 455 West 3200 South, Nibley, Utah

1. Opening Ceremonies (Councilmember Larsen)
2. Call to Order and Roll Call (Chair)
3. Approval of Minutes and Agenda (Chair)
4. Public Comment Period¹ (Chair)
5. Planning Commission Report
6. Department Report—Fitness/Recreation
7. Discussion and Consideration of Resolution 19-03: Appointment to the Cache Valley Transit District (Second Reading)
8. Discussion and Consideration of Resolution 19-04: Appointment to the Cache Mosquito Abatement District (Second Reading)
9. Discussion and Consideration of Resolution 19-06: A Resolution Appointing Members of the Nibley City Parks & Recreation Committee (First Reading)
10. Discussion and Consideration of Resolution 19-05: Updating the Nibley City Transportation Master Plan (Second Reading)
11. Presentation and Discussion regarding Planned Unit Developments
12. Council and Staff Reports

In compliance with the Americans With Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (435) 752-0431.

¹ Public input is welcomed at all City Council Meetings. 15 minutes have been allotted to receive verbal public comment. Verbal comments shall be limited to 3 minutes per person. A sign-up sheet is available at the entrance to the Council Chambers starting 15 minutes prior to each council meeting and at the rostrum for the duration of the public comment period. Commenters shall identify themselves by name and address on the comment form and verbally for inclusion in the record. Comment will be taken in the order shown on the sign-up sheet. Written comment will also be accepted and entered into the record for the meeting if received prior to the conclusion of the meeting. Comments determined by the presiding officer to be in violation of Council meeting rules shall be ruled out of order.



**Nibley City Council
Agenda Report for
January 24, 2019**

Agenda Item #6

Description	Department Report: Fitness/Recreation
Department	Recreation and Community Development
Presenter	Chad Wright, Nibley City Recreation Director
Recommendation	Receive the report and provide feedback.
Reviewed By	City Manager

Background

Department staff provide periodic reports to the City Council to provide updates on initiatives and projects. The Recreation Director will provide a report on fitness programs.

Agenda Item #7

Description	Discussion and Consideration of Resolution 19-03: Appointment to the Cache Valley Transit District (Second Reading)
Department	City Council
Presenter	Shaun Dustin, Nibley City Mayor
Recommendation	Move to approve Resolution 18-13: Appointment to the Cache Valley Transit District.
Reviewed By	City Mayor, City Manager

Background

Mayor Dustin proposes to appoint Nibley resident Gregory Shannon as Nibley City's representative board member for the Cache Valley Transit District to replace Councilman Norman Larsen, whose term has expired. The term will be four years.

This appointment is submitted to the City Council for their advice and consent.

RESOLUTION 19-03

APPOINTMENT TO THE CACHE VALLEY TRANSIT DISTRICT

WHEREAS, pursuant to Utah Code 17B-2-203, Nibley City adopted Resolution 10-00: Public Transit District Organization and Incorporation, resolving that public convenience and necessity require the organization and incorporation of a public transit district; and

WHEREAS, the Cache Valley Transit District operates in its own right and authority and exercises jurisdiction without being restricted to municipal corporate or county limits, governed by representatives of the governmental units lying with the districts; and

WHEREAS, Nibley City Mayor with the advice and consent of the City Council, shall appoint Nibley's representative to the Cache County Transit District Board of Trustees; and

WHEREAS, it has become necessary for Nibley City to appoint a new representative to the Cache Valley Transit District Board of Trustees; and

WHEREAS, Nibley City wishes to appoint Gregory Shannon as Nibley City representative to the Cache Valley Transit District Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY, STATE OF UTAH, AS FOLLOWS:

1. Gregory Shannon is hereby appointed to serve as the Nibley City representative on the Cache Valley Transit District Board of Trustees beginning January 1, 2019 to December 31, 2022.

PASSED BY THE NIBLEY CITY COUNCIL THIS _____ DAY OF _____, 2019.

Shaun Dustin, Mayor

ATTEST:

David Zook, City Recorder

Agenda Item #8

Description	Discussion and Consideration of Resolution 19-04: Appointment to the Cache Mosquito Abatement District board (Second Reading)
Department	City Council
Presenter	Shaun Dustin, Nibley City Mayor
Recommendation	Move to approve Resolution 19-05: Appointment to the Cache Mosquito Abatement District Board.
Reviewed By	City Mayor, City Manager

Background

Mayor Dustin proposes Nibley resident Ken Allen as Nibley City's new board member for the Cache Mosquito Abatement District board.

This appointment is submitted to the City Council for their advice and consent.

RESOLUTION 19-04

**A RESOLUTION APPOINTING NIBLEY CITY'S REPRESENTATIVE TO THE
CACHE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES**

WHEREAS, Nibley City Mayor with the advice and consent of the City Council, shall appoint Nibley's representative to the Cache Mosquito Abatement District Board of Trustees; and

WHEREAS, it has become necessary for Nibley City to appoint a new representative to the Cache Mosquito Abatement District Board of Trustees; and

WHEREAS, Nibley City wishes to appoint Ken Allen as Nibley City representative to the Cache Mosquito Abatement District Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY, STATE OF UTAH, AS FOLLOWS:

1. Ken Allen is hereby appointed to serve as the Nibley City representative on the Cache Mosquito Abatement District Board of Trustees beginning January 1, 2019 to December 31, 2022.

PASSED BY THE NIBLEY CITY COUNCIL THIS _____ DAY OF _____, 2019.

Shaun Dustin, Mayor

ATTEST:

David Zook, City Recorder

Agenda Item #9

Description	Discussion and Consideration of Resolution 19-06: Appointment of the Parks and Recreation Advisory Committee Members (First Reading)
Department	Recreation and Community Development
Presenter	Chad Wright, Recreation Director & Rod Elwood, Parks Superintendent
Recommendation	Move to approve Resolution 19-06: Appointment of Parks and Recreation Advisory Committee Chairs and waive the second reading.
Reviewed By	Mayor, City Manager, Recreation and Community Development Director, Parks Superintendent

Background

After adoption of the City's Parks, Trails, Recreation and Open Space Master Plan, the City Council unanimously voted to approve the creation of a Parks And Recreation Advisory Committee to support city staff in implementing the plan. See [Nibley City Code 3.10](#) The committee will help to implement current objectives of the Parks, Trails, Recreation, and Open Space Master Plan, and to maintain a consistent connection between the City and residents regarding parks and recreation interests.

From March-September of 2018, 35 community members indicated their interest in participating in a Parks and Recreation committee if it were to be formed. Once adopted, an informational meeting regarding the approved ordinance was presented to candidates by staff. The presentation was also made available electronically to all candidates regardless of meeting attendance. Candidates then completed a questionnaire to share specific qualifications and interests, along with indicating their desire to be considered for a Friends of Parks and Recreation Group, and or a Parks and Recreation Advisory Board Chair position. Pursuant to Nibley City Code 3.10.020, all appointments to the Advisory committee shall be established by a majority vote of the City Council. Based on staff review of 18 completed questionnaires, experience with candidates serving as event and program volunteers, and interviews of less familiar candidates, staff recommends that the following candidates be considered for appointment to the Parks and Recreation Advisory Committee with the noted staggered terms.

Proposed Advisory Committee Chairs:

Name	Proposed Chair & *Term	Why are you interested in being a part of the Parks and Recreation Advisory Committee?	Please share with us any skills, experience, interests, and or background that you feel will contribute to supporting or improving Parks and Recreation in Nibley.	Staff Review:
Sierra Nelson	Legacy 1yr	Because I live here and take a deep interest in my community and how development proceeds.	I love to take part in the rec events. As director of the Utah Wool Growers I've sat on many state committees. As a former teacher I understand the diverse needs of the population, and as an active citizen I have the desire to steer change.	She is passionate about open space, agriculture, and nature. Sierra understands the legislative process and will support the community with valuable experience and perspective.
Stacey Wright	Community Events 2 yr	I just love when the community gets outside and interacts and recreates with each other. I love the events that nibley has put on in the past and look forward to participating in more in the future. I would really love to see even more opportunities for people to get outside, away from devices and enjoy our beautiful community. I think the recreation staff is doing a great job and am just happy to support them in what they are doing.	My experience is mostly as a participant and youth sports coach. I have had children in the children's play and have helped out a lot with that, I have had kids play community Rec sports and my husband and I have helped coach. I have volunteered at a few city events and participated in many. I served on the Logan City Library Board previous to moving to Nibley, so that is a small experience in serving in this sort of capacity. Mostly, I'm a happy citizen who is willing to serve and I have a few ideas.	Actively supports recreation events and programs as a volunteer, works well with others and has attended nearly every city event for several years.

Pam Chapman	Health & Wellness 3 yr	I have learned if you want to have a voice, you need to participate.	I am a Registered Dietitian, work for Bear River Health and I am very passionate about health and wellness of our families, especially our kids. I feel I practice what I preach and strongly encourage my family to get out and enjoy the outdoors. We try to be physically active and be healthy. Previous experience with Heritage Elementary PTA, and very connected to the community.	Actively supports recreation events and programs as a volunteer and participant. Very connected with our community and is great with people.
James T. Reese	Arts 3 yr	I have served with Logan City Parks and Rec. for many years and loved it.	I have served on the Logan City Parks Recreation Board for 8 years as a board member and as Chairman, and also worked with Logan City in many different entertainment venues, served as Logan City's River Hollow Neighborhood Alliance chairman serving over 3000 homes for building a sense Of Community and neighborhood development. Performed professionally in dancing and skating, produced and directed shows throughout the United States and internationally. I have worked for Utah State University Programs and Entertainment for many years as show director, producer and teacher and have been involved in producing and directing youth in various performing groups.	Actively supports the Nibley's Talent show, The South Town Talent show, and the Children's Theater. Offers a wealth of experience in the Arts and is connected with the art and business communities.
Alicia Ingersoll	Nature, Conservation, & Outdoor Rec 2 yr	To offer my experience and expertise in order to take some of the weight off of our parks and rec. department. I believe parks and rec events and amenities help create community and relationships as we interact with our neighbors.	My PhD minor is environmental sociology where I've worked with the community and governments on pressing issues related to outdoor access. I teach business and sociology at USU and Weber, prior to teaching I worked as a consultant in the outdoor industry and as a manager in material logistics for the Salt Lake Olympics. I've liaised with outdoor non-profit groups such as the Utah Avalanche Center, Access Fund and the Salt Lake Climbers Alliance. I previously worked with AYSO as a volunteer coach and referee. I love to hike, run, bike, climb and ski.	Alicia offers a valuable perspective with both her academic background and personal recreation pursuits. With fundraising experience and an understanding of how nature and the outdoor environment benefits a community she is an excellent choice for the committee.

Rodney Tripp	Parks, Trails, and Open Space 1 yr	To be involved with the growth of Nibley and the recreation opportunities we have and to add additional recreation opportunities to the city.	I operate a small business that manufactures lightweight backpacks that caters to hikers and we are active in the outdoors. I have played organized sports all my life and know what kind of effect sports can have on youth. I am a part of the operations of Cache Valley Disc Golf, I am a sponsored disc golfer. I also coach various sports as well as continue to play.	Actively supports recreation events and programs as a volunteer and participant, works well with others and is passionate about the value of recreation for our community.
Cody Sorensen	Athletics 3 yr	I feel that positive momentum can be gained with this committee, but it must be spearheaded by citizens. I'm a citizen and I am happy to help out where I can.	I have had the opportunity to travel too many different parts of the world. I love to be out in the community and environment when I travel. With that experience I been able to see how other communities support trails and other outdoor activities.	Actively supports recreation events and programs as a volunteer and participant, is great with people, well connected with our community, and is a part of the Cache Trails Group.

*Terms are renewable (at a 3 year term with council approval) from the time the proposed term has expired.

The remaining candidates who have applied will be invited by staff to serve as members of the Friends of Parks and Recreation group and will support the Advisory Committee, City Staff, and the community in matters of Parks and Recreation.

RESOLUTION 19-05

APPOINTMENTING MEMBERS OF THE NIBLEY CITY PARKS AND RECREATION COMMITTEE

WHEREAS, pursuant to Nibley City Municipal Code 3.10 Parks and Recreation Advisory Committee, Nibley City adopted Resolution 18-09: AN ORDINANCE ESTABLISHING A PARKS AND RECREATION ADVISORY COMMITTEE IN NIBLEY CITY, UTAH. Established to promote the health, and well-being of the community.

WHEREAS, the City Council recognizes the value of community engagement through committee members, in the development and implementation of the Park and Recreation Master Plan through the support of a Parks and Recreation Advisory Committee

WHEREAS, Nibley City Mayor with the advice, support, and consent of the City Council, by a majority vote, shall appoint the Nibley City Parks and Recreation Advisory Board Committee Chairs.

WHEREAS, Nibley City wishes to appoint Pam Chapman, Alicia Ingersoll, Sierra Nelson, James Reese, Cody Sorensen, Rodney Tripp, Stacy Wright as the current Nibley City Parks and Recreation Advisory Committee Chairs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY, STATE OF UTAH, AS FOLLOWS:

1. Pam Chapman is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2021.
2. Alicia Ingersoll is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2020.
3. Sierra Nelson is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2019.
4. James Reese is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2021.
5. Cody Sorensen is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2021.
6. Rodney Tripp is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2019.
7. Stacey Wright is hereby appointed to serve as a Nibley City Parks and Recreation Advisory Board Chair beginning January 1, 2019 to December 31, 2020.

PASSED BY THE NIBLEY CITY COUNCIL THIS _____ DAY OF _____, 2018.

Shaun Dustin, Mayor

ATTEST:

David Zook, City Recorder

3.10 Parks And Recreation Advisory Committee

3.10.010 Purpose

3.10.020 Creation And Establishment Of A Parks And Recreation Advisory Committee

3.10.030 Term Of Office

3.10.040 Selection

3.10.050 Operation, Organization, Records

3.10.060 Meetings

3.10.070 Compensation

3.10.080 Benefits For Appointed Committee Members

3.10.090 Specific Duties And Responsibilities

3.10.100 Interference With The Committee

3.10.110 Conflict Of Interest

3.10.120 The Advisory Committee Is NOT Permitted To Do The Following:

3.10.130 Review By City Council

HISTORY

Adopted by Ord. 18-09 on 9/20/2018

3.10.010 Purpose

1. To support the work of creating and maintaining a Happy, Healthy, Connected Community, and the objectives of approved Parks and Recreation master plans and initiatives,
2. To assist in the promotion, management, and coordination of recreation programs and events,
3. To assist in recruiting community volunteers for parks and recreation programs, events, and projects,
4. To assist city staff in building mutually beneficial relationships with business and other potential community partners,
5. To assist in evaluating requests for Nibley City support from outside organizations for Parks and Recreation related events and programs, and
6. To help city staff evaluate community interests and priorities in allocating available resources for events, programs, park amenities, and recreation facilities.

3.10.020 Creation And Establishment Of A Parks And Recreation Advisory Committee

1. There is hereby created and established a Parks and Recreation Advisory Committee for the City of Nibley, Utah which shall consist of the following:
 1. Members of the community with interest in the establishment, or improvement of parks, trails, publicly owned open space, the arts, athletics, health and wellness, special events and programs, historical preservation, conservation of natural resources, and outdoor recreation.
 2. The committee shall consist of at least 3 members.
 3. The number of committee members may expand, or contract based on staff and or City Council requests but shall not exceed 9 committee members.
 4. Nibley City Youth Council Members are eligible for appointment to the committee and it is recommended that at least one current youth council member be appointed to serve as an assistant events chair.
 5. A supplemental Friends of Parks and Recreation group to support the advisory committee and represent community interest may be formed and shall consist of members of the community that have parks and recreation interests but have not been selected by City Council as a member of the Advisory Committee. This Friends of Parks and Recreation Group can be selected by city staff and or the Parks and Recreation Advisory Committee and may be assigned by the Advisory Committee to a sub-committee for a specific event, recreation focus, and or project as needed.
 6. The City Recreation & Community Services Director and the City Parks Superintendent shall serve as non-voting ex-officio members and shall serve as liaisons for the committee between the Parks and Recreation Committee and the City Council. The Parks

Superintendent and the Recreation and Community Services Director are permitted and encouraged to engage in the committee discussion, will suggest agenda items, will update the committee on the status of projects, programs, and events, and will help facilitate meetings by scheduling a meeting location, providing print and copy services, and other clerical support.

7. Upon request and approval of the City Manager, additional clerical, or technical assistance may be provided to the committee.
8. All appointments to the Nibley City Parks and Recreation Advisory Committee shall be established by a majority vote of the City Council.

3.10.030 Term Of Office

1. The term of the committee members appointed shall be three (3) years. However, the initial terms shall be one (1) year for 1/3 of the members, (2) years for 1/3 of the members, and three (3) years for 1/3 of the members. Thereafter, as vacancies occur on the committee, for whatever cause, they shall be filled by appointment of the city council. The successor appointees shall hold office until the expiration of the term which they were appointed to fill. All members of the Parks and Recreation Committee whose terms may expire shall serve until their successors in office have been appointed and confirmed.
2. Committee members may be re-appointed to a second term upon approval of City Council, however, a 1-year break is required prior to re-appointment following the second term.
3. Advisory Committee members who have completed their term may continue to participate in the Nibley City Friends of Parks and Recreation Group and may serve on sub committees as appropriate.

3.10.040 Selection

1. Nibley City staff will maintain a Parks and Recreation committee member application process, and will conduct initial interviews to discover candidates' interests, skills, experience, and background. Candidates and the information collected by staff will then be presented to the Mayor and City Council for review when committee positions are available. The City Council will consider staff recommendations in the selection of the Parks and Recreation Advisory Committee members.

3.10.050 Operation, Organization, Records

1. Members of the Committee shall adopt bylaws, elect a Committee President, Vice President, committee secretary, and such other officers as they may deem necessary. All officers shall be eligible for re-election.
2. The committee shall establish committee chairs responsible to represent specific community interests outlined in NCC 3.10.020(A,1) and will select chairperson assignments based on staff recommendations, interview data, and committee discussion.
3. The committee shall adhere to all requirements outlined in title 52-4 of the Open and Public Meetings Act.
4. The committee shall provide staff and city council with reports of its activities, either written or oral, as may be requested or required.

3.10.060 Meetings

1. The committee will strive to hold a monthly meeting on a day and time selected by the committee.
2. Meetings shall be held at least quarterly.
3. Friends of Parks and Recreation and or other focus group/ sub-committee meetings may be held at the discretion of the committee.

4. Public outreach open house meetings, community surveys, or similar outreach must be pre-approved by the Recreation and Community Services Director and City Manager.

3.10.070 Compensation

1. Members of the Parks and Recreation Advisory Committee shall serve without compensation. However, reimbursement for pre-approved expenses may be provided as they related to the approved city budget.

3.10.080 Benefits For Appointed Committee Members

1. A FREE Nibley Fit annual family pass.
2. One FREE Nibley Fun Run Registration or one FREE youth or adult sports registration.
3. The option to attend the Nibley Staff and Volunteers Summer Party.
4. Meals at regular meetings (typically held at dinner time).
5. Committee members will be issued Nibley City Recreation Apparel.

3.10.090 Specific Duties And Responsibilities

The following are the duties and responsibilities of the members of the Nibley City Parks and Recreation Advisory Committee.

1. To fulfill the purposes of the advisory committee as outlined in NCC 3.10.010.
2. To attend committee meetings and participate in the discussion as appropriate.
3. To serve as a Heritage Days committee member with a specific assignment to manage and or coordinate a Heritage Days event with the support of Nibley City staff.
4. To serve as an event volunteer for at least one additional city event per year.
5. To study, investigate, counsel, and report suggestions and feedback to City Council and City Staff in matters of Parks and Recreation.
6. Upon request of city staff, shall consider, investigate, make finding, report and recommend upon any special matter of question regarding parks, recreation, trails, and publicly owned open space.

3.10.100 Interference With The Committee

1. It shall be unlawful for any person to prevent, delay, or interfere with the city Parks and Recreation Advisory board, or any of its agents, in holding committee meetings or in supporting city sponsored events and programs.

3.10.110 Conflict Of Interest

1. This advisory committee shall abide by Utah Code 10-3 Part 13 regarding the Municipal Officers' and Employees Ethics Act. In Summary members of the committee who are employed by or affiliated with an organization in a leadership role, that would directly benefit from a committee recommendation, Parks and Recreation policy, ordinance, amenity, facility, event, or program are required to disclose their affiliation with that organization or employer. However, in these situations, committee members may participate in the discussion as a Nibley citizen would in addressing the committee and or city staff.
2. Failure of a committee member to disclose a potential conflict of interest as required by this chapter constitutes malfeasance in office and may result in removal see NCC 3.10.130. Conflict of interest shall also be addressed in the Parks and Recreation Advisory Committee By-laws.

3.10.120 The Advisory Committee Is NOT Permitted To Do The Following:

1. Prohibited Actions

1. Solicit, create, or award a Request for Proposal (RFP).
 1. However, the committee may be asked to review Parks and Recreation related proposal(s) to provide city staff and the City Council with feedback, and recommendations regarding the proposal(s).
2. Enter into a verbal or written contract with an individual, business, or non-profit organization.
3. Purchase goods or services for city use that have not been pre-approved by city staff.

3.10.130 Review By City Council

1. The city council shall have the right to review the conduct, acts and decisions of the Nibley City Parks and Recreation Advisory Committee. Any person who disagrees with the decisions and or recommendations that the Advisory Committee makes to the Nibley City Council may voice their concerns directly to the Mayor and or City Council members, may attend and voice their concerns at city council during public comment, and or may follow the appeals process outlined in NCC 19.06.
2. Removal: City Council may remove a member of the Advisory Committee by a majority vote. Attendance and participation records created by the committee secretary may be requested at any time by city staff and or city council.

Agenda Item #10

Description	Discussion and Consideration of Resolution 19-05 (formerly Resolution 18-11): Updating the Nibley City Transportation Master Plan (Second Reading)
Department	Planning
Presenter	Stephen Nelson, Nibley City Planner
Recommendation	Receive and address the public's comments Move to approve Resolution 19-02: Updating the Nibley City Transportation Master Plan for first reading.
Reviewed By	Mayor, City Manager, City Planner, Public Works Director, City Engineer

Background

Update as of 1/18/2019

At the January 3, 2019 City Council Meeting, the Council questioned if there should be bike lanes added to the 3200 S and 1200 W Cross-sections. Staff reached out to the contractor and discussed adding bike lanes with a transportation engineer who has experience with complete streets. In addition, staff consulted with to the Cache County Trails Planner regarding the cross section. After completing further research, staff has added bike lanes to those roads in the Proposed Master Plan Update.

The new proposal can be found here: [Proposed Transportation Master Plan](#)

Staff Report from the 1/3/19 Meeting

Nibley City hired RSG to consult on drafting and updating the Nibley City Transportation Master Plan in December of 2017. The city has been working with the consultant since January of 2018 to write and update the plan. Input was given by staff, a steering committee, and a citizens advisory committee. Staff also conducted a survey for the plan in June of 2017 at Heritage Days and hosted an open house in December of 2017. Staff and RSG have gathered this input and have incorporated this data into the proposed plan.

The Planning Commission made several recommendations to staff, which were sent to and reviewed by the contractor. Those recommendations have been incorporated into the Plan. The Planning Commission made the following recommendation on November 29, 2018:

Commissioner O Bray moved to recommend approval of the Nibley City Transportation Master Plan with the following condition: that definitions outlining when certain speed limits are put in place be included in the Plan. Commissioner Logan seconded the motion. The motion passed unanimously 5-0.

Staff has submitted the recommendation to the contractor to ensure it is placed into the proposed plan.

Staff will give a presentation and review the proposed plan for the City Council to begin to consider the Transportation Master Plan. Before any Master Plan can be approved. The City Council will hold a public hearing to receive public comment on December 20, 2018.

Part of the scope of work for the Transportation Master Plan was to update the City's Road Impact Fees. Those fees are currently under review and will be brought to the City Council in a future meeting.

RESOLUTION 19-05

**A RESOLUTION ADOPTING A NEW NIBLEY CITY
TRANSPORTATION MASTER PLAN**

WHEREAS, Utah law allows municipalities to create and plan for local infrastructure and transportation needs; and

WHEREAS, Nibley City has established a transportation system and network for its residents and other traffic to travel through the City; and

WHEREAS, large areas of land around Nibley City are unincorporated and will likely develop in the future; and

WHEREAS, Nibley City anticipates population growth and greater demand placed on Nibley City's roads, sidewalk and trails; and

WHEREAS, Nibley City wishes to update the Transportation Master Plan to plan for future growth and traffic patterns within Nibley City; and

WHEREAS, Nibley City desires to make changes to current transportation standards to address safety, traffic flow, and short term and long-term cost.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY,
STATE OF UTAH, AS FOLLOWS:

1. That the attached Transportation Master Plan is adopted by the Nibley City Council.

Dated this ____ day of _____ 2019

Shaun Dustin, Mayor

ATTEST

David Zook, City Recorder

Agenda Item #11

Description	Presentation and Discussion regarding Planned Unit Developments
Department	Planning
Presenter	Stephen Nelson, Nibley City Planner
Recommendation	Receive the presentation, discuss, and provide feedback.
Reviewed By	Mayor, City Manager, City Planner

Background

The R-PUD Committee has discussed several aspect of the the proposed R-PUD, but is seeking some guidance from the City Council. One of the concerns that was discussed by the City Council at the last R-PUD workshop was the concern of how PUD would be approved and how the approval of PUDs could occur in an apparent arbitrary or random manner, based on whichever developer might apply first for such an overlay zone. This conversation reflects the difference between an overlay zone vs. and standard zone. The R-PUD Committee discussed if the committee would recommend an overlay zone over a standard zone for multi-family, and decided they wanted to hear from the City Council before they made any recommendations.

The next page contains a list of pros and cons for each type of zoning ordinance. The debate is centered along what type of control the City Council wishes to have over how multi-family housing might be developed in the City. Both options give the City Council different abilities in control the growth of the City.

R-PUD VS STANDARD MULTI-FAMILY ZONING

PUD Pros. & Cons.

Pros	Cons
Each applicant must submit plans as part of the overlay application	Council has less power to assign location before hand
Can encourage or require PUDs to be spread across the community	Location based on applicant application
The City has discretion on location	More complicated to administer
The Council has more power to negotiate for amenities	Council could be swayed to approve a project by a persuasive applicant
Legislative Decision (Council has broad discretion to approve or deny an application)	More likely to face citizen referendum

Standard Multi-Family Zone Pros. & Cons

Pros	Cons
More simple to administer	Approval is an administrative function vs. legislative (City has less discretion to deny an application)
City Council can assign parcels through zoning beforehand	More likely to group developments in one area
An applicant can still request the zoning like a PUD	Council will be obligated to approve an application if meets city code
Council has ability to plan ahead of time for necessary infrastructure for those developments	Less ability to negotiate for improvements not listed within the code.
Administrative Decision (simpler approval process for applicant and the City)	