

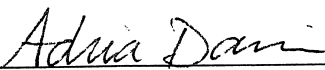
NOTICE AND AGENDA

Notice is hereby given that the Planning Commission of Millville City will hold a meeting on Thursday, **Mar 21, 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 Mar 7, 2019.
5. Agenda Items:
 - A. Zoning Clearance – Braden Reeder Const. residence at 570 N 250 E, Copper Leaf, Lot 8, including Hillside overlay.
 - B. Zoning Clearance – Harold Nordick accessory building at 420 E 300 S, Millville
 - C. Other
6. City Council Report – review minutes from the Mar 14, 2019 meeting.
7. Agenda items for next meeting.
8. Calendaring of future Planning Commission Meeting.
9. 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 Mar 18, 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 Mar 18, 2019.



Adria Davis, Secretary
Millville City Planning Commission

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah

March 7, 2019

1. Roll Call:

Chairman Garrett Greenhalgh, Commissioners Lynette Dickey, Bonnie Farmer and Matt Anderson (Alt.).

Others Present:

Development Coordinator Harry Meadows, Recorder Corey Twedt, Chad Kendrick, Jeremy Evans and Jeff Gibson. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance

Chairman Greenhalgh opened the meeting at 8:00 p.m.
He led all present in the Pledge of Allegiance.

3. Review and Approval of agenda

The agenda for the Planning Commission meeting of Mar 7, 2019 was reviewed. A motion was made by Commissioner Dickey to approve the agenda as presented. Commissioner Farmer seconded. Commissioners Greenhalgh, Dickey, Farmer, and Anderson (Alt.) voted in Favor with Commissioner Ripplinger (Alt.) excused and Commissioners Lewis and Thompson absent.

4. Review and Approval of the Minutes from Feb 21, 2019

The Planning Commission meeting minutes were reviewed. A motion was made by Commissioner Farmer to approve the minutes as outlined. Commissioner Anderson (Alt.) seconded. Commissioners Greenhalgh, Dickey, Farmer, and Anderson (Alt.) voted in Favor with Commissioner Ripplinger (Alt.) excused and Commissioners Lewis and Thompson absent.

Chairman Greenhalgh made a motion to move on to item 6 at this time. Commissioner Anderson (Alt.) seconded. Commissioners Greenhalgh, Dickey, Farmer, and Anderson (Alt.) voted in Favor with Commissioner Ripplinger (Alt.) excused and Commissioners Lewis and Thompson absent.

6. City Council Report – review minutes from the Feb 28, 2019 meeting.

No comments were made.

7. Agenda Items for Next Meeting

Nothing pending.

8. Calendaring of future Planning Commission Meeting

The next regularly scheduled meeting will be held Thursday, Mar 21, 2019.

Commissioner Thompson arrived at the meeting at this time.

5.A. Public Hearing for changes to Ord 16.16 and Ord 16.20.

Chairman Greenhalgh made a motion to open the public hearing at 8:05 pm. Commissioner Dickey seconded.

All those listed above were present at the public hearing.

No comments were made.

Commissioner Farmer moved to close the Public Hearing. Commissioner Anderson (Alt.) seconded. Commissioners Greenhalgh, Dickey, Farmer, Thompson, and Anderson (Alt.) voted in Favor with Commissioner Ripplinger (Alt.) excused and Commissioner Lewis absent.

Chairman Greenhalgh made a motion to **recommend to the City Council to adopt the proposed changes to Ordinance 16.16 and Ordinance 16.20**. Commissioner Thompson seconded. Commissioners Greenhalgh, Dickey, Farmer, Thompson, and Anderson (Alt.) voted in Favor with Commissioner Ripplinger (Alt.) excused and Commissioner Lewis absent.

5.B. Other

Jeff Gibson, the owner of parcel 03-035-0037 in the south fields, was present to find out about what the city had in mind for the development of this area. He was very open and just wanted to get knowledge about how he could best work with the city.

It was explained that the area currently is zoned agricultural. If it is rezoned it will be in a zone requiring 2 acre minimum lot sizes.

Mr. Gibson wondered if there was a plan for sewer.

Currently there is nothing being planned as most citizens are not in favor of sewer, and it would be a huge expense for the city.

9. Adjournment

Chairman Greenhalgh moved to adjourn the meeting at 8:15 p.m.



00825

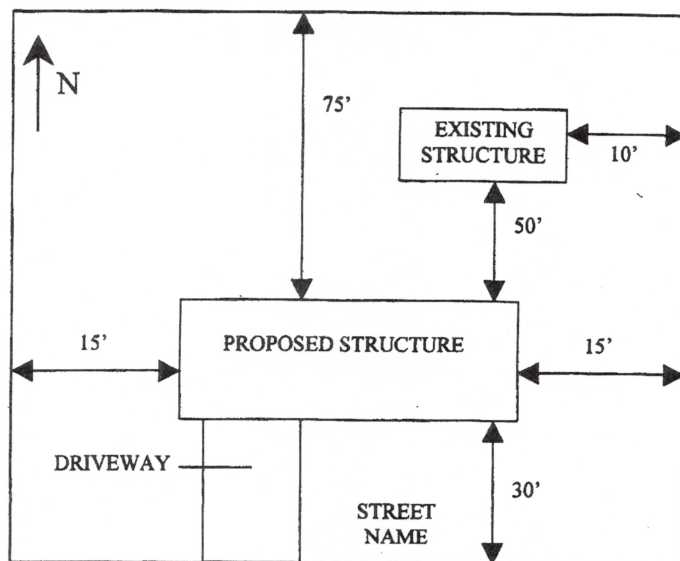
MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT
THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

APPLICATION INFORMATION

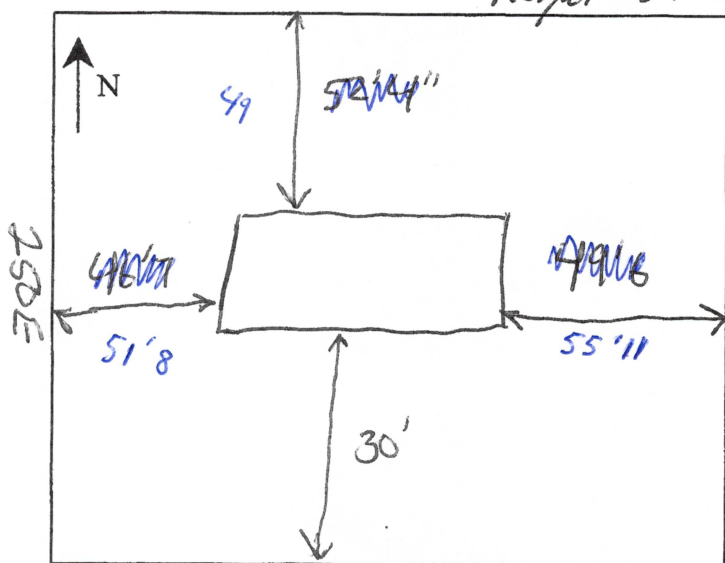
1. Bradley B. Rader const.
APPLICANT'S NAME
2. 450 N. 400 E.
MAILING ADDRESS
- Hyde Park Ut 84318
CITY STATE ZIP CODE
3. 435-770-4715 4. _____
HOME TELEPHONE BUSINESS TELEPHONE
5. Chris Nascimento
OWNER'S NAME (if different from applicant)
6. Primary Residence
TYPE OF STRUCTURE
7. 4625 8. R-1
SQUARE FOOTAGE ZONE
9. Copperleaf lot 8
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. 02 - 287 - 0008
TAX IDENTIFICATION NUMBER
11. 570 N. 250 E.
ADDRESS OF CONSTRUCTION
12. 156 13. _____
LOT SIZE 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



APPROVED - PLANNING AND ZONING

DATE

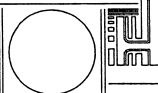
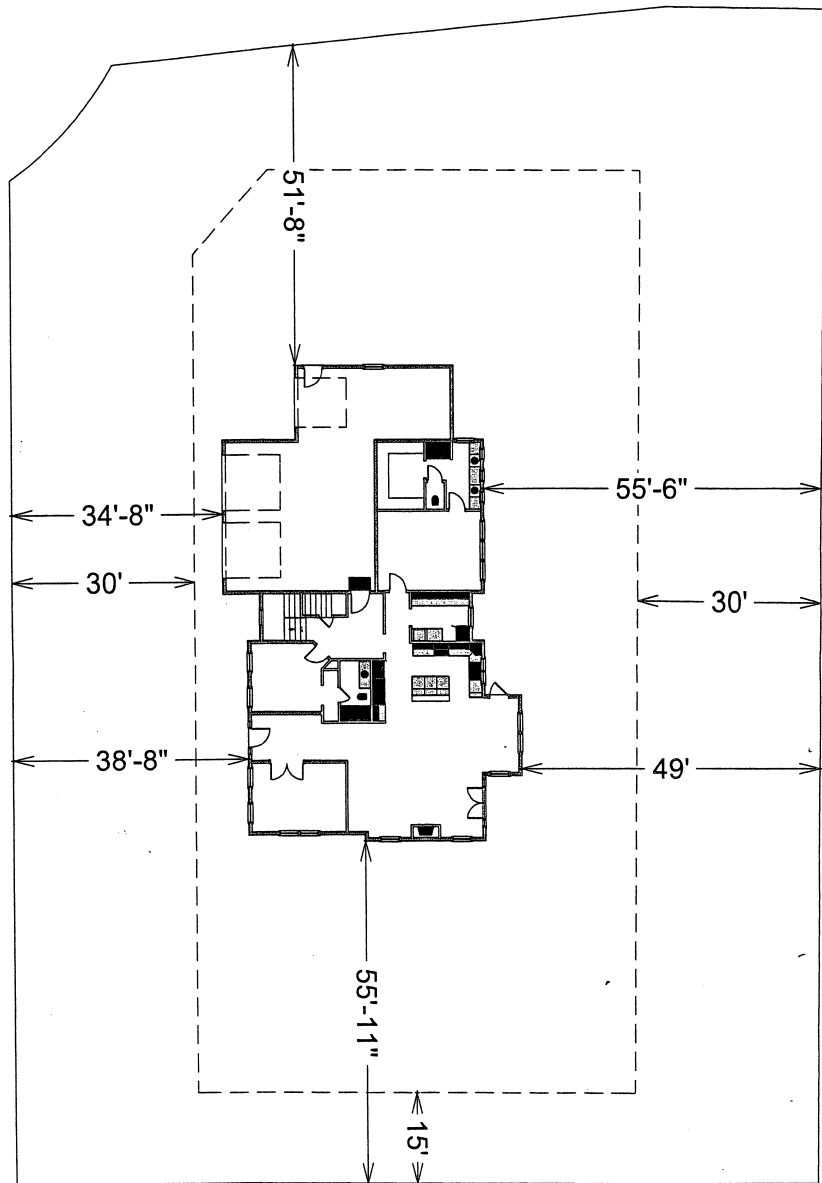
FEES PAID - TREASURER

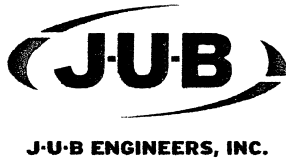
DATE

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)

SCALE 1"=20'

Note: Paper size B - 11 x 17 if printed on D - 22 x 34 scale is 2 X of stated scale





J-U-B COMPANIES



THE
LANGDON
GROUP



GATEWAY
MAPPING
INC.

MEMORANDUM

DATE: January 11, 2019
TO: Millville Planning Commission
CC: Harry Meadows
FROM: Zan Murray, S.E., Weston Bellon E.I.T.
SUBJECT: Chris Nascimento Home HDOZ Application for Development

On January 7, 2019 we received a revised submittal for the Nascimento Hillside Overlay Zone Application. The plans are dated January 4, 2019.

The following items were noted from the previous plan set. Comments to each item are included in **Bold**.

1. The cut slope on the East side of the site infringes upon the 3' buffer between the property line and the beginning of any slope defined by article 17.32.110.4 in the Millville City Code.
Addressed
2. Due to the sloped hillside behind the retaining wall, surcharging load on the wall is present. Therefore, stamped calculations are required for the retaining wall design. **Calculations for the retaining wall and a revised detail for the construction of the wall has been included. Submitted items are adequate to meet the requirements.**
3. The apparent areas of steepest slope located above the retaining wall are not labeled for slope. Those areas may be over 2:1 which is the maximum amount recommended by the geotechnical report. **The plans indicate that that slopes will not exceed 2:1**
4. A slope of 5% away from the structure is required 10 feet from the foundation wall as defined in the International Building Code. This requirement is not satisfied on the east side of the structure. The current design shows only nine inches in elevation drop from the finished floor of the house to the bottom of the retaining wall. **The slope away from the building is labeled as 2% on the east side of the structure. It should be noted that there is a potential of ponding water that may be a concern to the home owner.**
5. Due to the slopes on the site, indicate the septic tank location and drain field dimensions necessary for the residence. **Addressed and shown on the plans.**
6. The existing contours are shown at 1 foot intervals, not the 5 foot intervals mentioned in the Grading Notes section of the plans or the 2 foot intervals mentioned in the General Notes section of the details. Please revise the notes to conform with the drawing presentation. - **Addressed**
7. Mr. Nascimento should be informed that the proposed grading as drawn will create a swale along the base of the proposed retaining wall that will carry water during runoff events. **A detail**



J-U-B COMPANIES



THE
LANGDON
GROUP



GATEWAY
MAPPING
INC.

J-U-B ENGINEERS, INC.

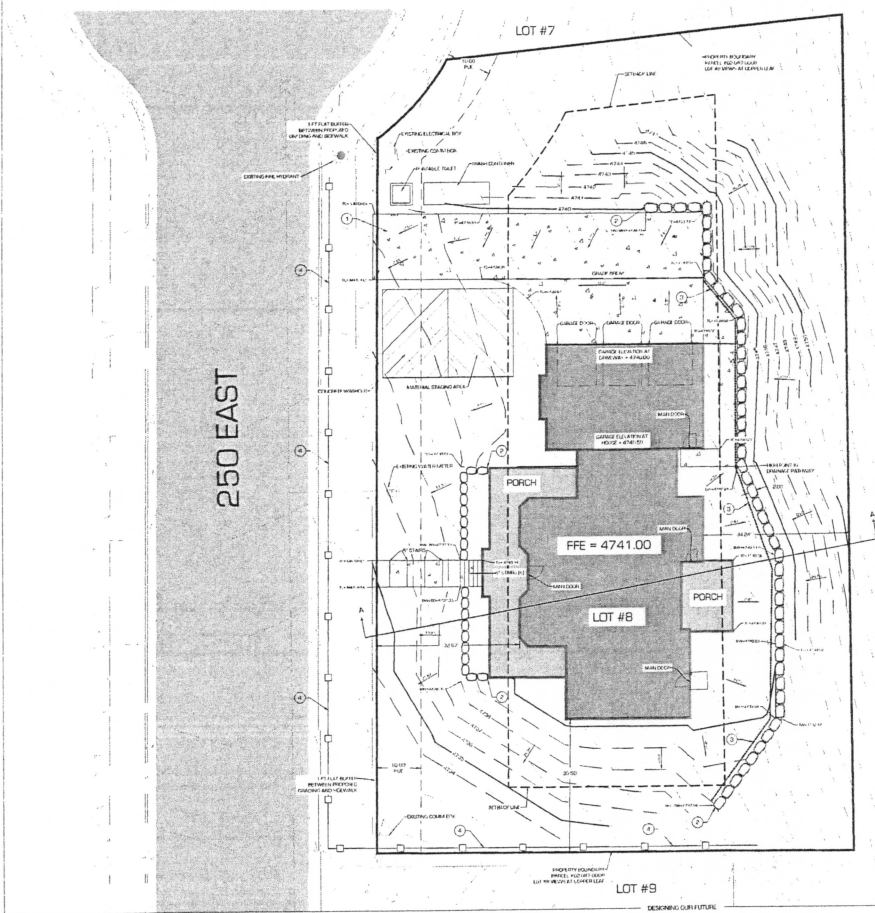
has been included along with calculations by the engineer of record for the estimated runoff and swale needed to carry water away from the structure. Submitted items are adequate to meet the requirements.

8. Considering a rain on frozen ground event and the steep slope to the east of the property, include calculations showing the quantity and depth of water running in the swale at the base of the retaining wall east of the house. **Submitted items are adequate to meet the requirements.**

Based on the revised submittal, the plans are sufficient for the HOZ Application. Any changes to the grading of the site should be approved by the City.

Please feel free to contact me with any questions regarding this review at (435) 713-9514.

CHRIS NASCIMENTO
HILLSIDE OVERLAY ZONE



1. VEHICLE THINKING: (1) SHEET 21
2. BEGIN (END) PROJECT: RETURNING WALL (1) SHEET 21) STANDARD RETURNING WALL HEIGHT 8' 6" UNLESS OTHERWISE NOTED ON PLAN
3. PERMITS: (APPROVED) PERMITS REQUIRED: APPROVED 1) GROUP 1
4. INSTALL SALT FRETTER: (APPROVED) 1) GROUP 1

SHEET ABBREVIATIONS:

- 1 TC = TOP OF CONCRETE
2 BA = BUILDING ADJACENT
3 TS = TOP OF STAIR
4 BS = BOTTOM OF STAIR
5 TW = TOP OF WALL
6 BW = BOTTOM OF WALL

GRADING NOTES:

- EXISTING CONTOURS ARE SHOWN AT 5 FT INTERVALS
- PROPOSED CONTOURS ARE SHOWN AT 1 FT INTERVALS
- ALL SIDEWALKS SHALL BE GRADED WITH A 2% CROSS SLOPE AWAY FROM THE CURB
- LANDING AREAS SHALL BE 2' BY 2' WITH DRAINAGE REQUIRED AT THE BOTTOM OF ALL FLIGHTS OF STAIRS
- CONTRACTOR TO EXPOSE NO MORE THAN 8" AND NO LESS THAN 3" OF THE FOUNDATION WALL AND SHALL WORK WITHIN THESE PARAMETERS TO MAINTAIN A MIN. SLOPE OF 2% AWAY FROM THE BUILDING
- CONTRACTOR TO CONTACT ENGINEER TO ESTABLISH LOCAL BENCHMARK FOR SITE VERTICAL CONTROL

SYMBOL LEGEND

- 5-MINUS-10 (RPM) DENOTE LISTING FEATURES
GLAD 75-COUNT-DE-NITE HACHYSD FEATURES

- | | |
|---|----------------------|
|  | 2-DIGIT 65,000 OHM R |
|  | WATER METER |
|  | CLAMP INDICATION DO |
|  | BLUETING BGR |
|  | LEAFY POL |

EXISTING LEGEND

- | | |
|------------------------------|------------------------------|
| PROPERTY BOUNDARY | PROPERTY BOUNDARY |
| EXISTING GRADED PAVEMENT | EXISTING GRADED PAVEMENT |
| EXISTING RETAINING CURB | EXISTING RETAINING CURB |
| EXISTING GULLY | EXISTING GULLY |
| EXISTING WATER LINE | EXISTING WATER LINE |
| EXISTING COMMUNICATION LINE | EXISTING COMMUNICATION LINE |
| EXISTING ASPHALT | EXISTING ASPHALT |
| EXISTING CONCRETE | EXISTING CONCRETE |
| EXISTING 30" CURB AND GUTTER | EXISTING 30" CURB AND GUTTER |
| EXISTING SURFACE CURB IN | EXISTING SURFACE CURB IN |

PROPOSED LEGEND

- PROPOSED VEGETATION BUFFER
PROPOSED CONCRETE
PROPOSED BUILDING OUTLINE
PROPOSED SURFACE CONTOUR



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civilsolutionsgroup^{inc}

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SALT LAKE | P: 801.216.3192
UTAH VALLEY | P: 801.874.1432
info@civilsolutionsgroup.net
www.civilsolutionsgroup.net

CHRIS NASCIMENTO
HILLSIDE OVERLAY ZONE
250 EAST 570 NORTH
MILLVILLE, UT 84326

[illegible]

PROJECT #	18-379
DRAWN BY	B. FRES
PROJECT MANAGER	M. TAYLOR
ISSUED	11/14/10

SITE PLAN

1 OF 2

SECTION A-A
VERT. SCALE: 1" = 20' (VERT. EXAGG. = 2:1)

4760
4750
4740
4730

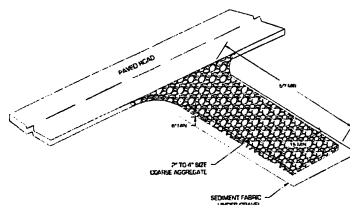
10% GRADE
10% DITCH
10% EMBANKMENT

ROAD
DITCH
EMBANKMENT

SECTION A-A
VERT. SCALE: 1" = 20' (VERT. EXAGG. = 2:1)

[illegible]

1 RETAINING WALL DETAIL
NOT TO SCALE



2 TRACKING PAD DETAIL
NOT TO SCALE

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[illegible]

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CHRIS NASCIMENTO
HILLSIDE OVERLAY ZONE
250 EAST 570 NORTH
MILWAUKEE, WI 53226

[illegible]

PROJECT #:	18370
DRAWN BY:	B. REES
PROJECT MANAGER	M. TAYLOR
ISSUED	11.14.18

DETAILS & NOTES



00837

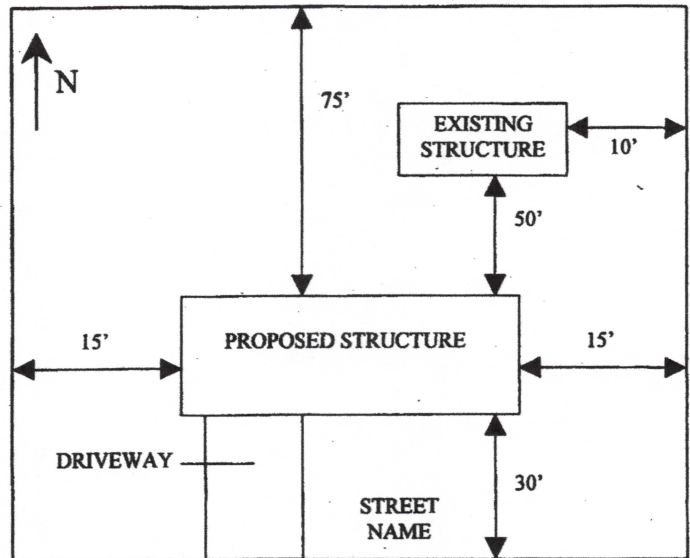
MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT
THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

APPLICATION INFORMATION

1. Harold Nordick
APPLICANT'S NAME
2. 420 E 300 S
MAILING ADDRESS
3. Millville UT 84326
CITY STATE ZIP CODE
3. 435-770-4030 4. 435-770-4030
HOME TELEPHONE BUSINESS TELEPHONE
5. _____
OWNER'S NAME (if different from applicant)
6. Hay Barn
TYPE OF STRUCTURE
7. 768 8. R-1
SQUARE FOOTAGE ZONE
9. _____
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. 03 - 037 - 0006
TAX IDENTIFICATION NUMBER
11. 420 E 300 S
ADDRESS OF CONSTRUCTION
12. 2.94 Acres 13. 4616
LOT SIZE 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. Building to be located on
REMARKS
Site of Old Hay Barn, but
will be smaller

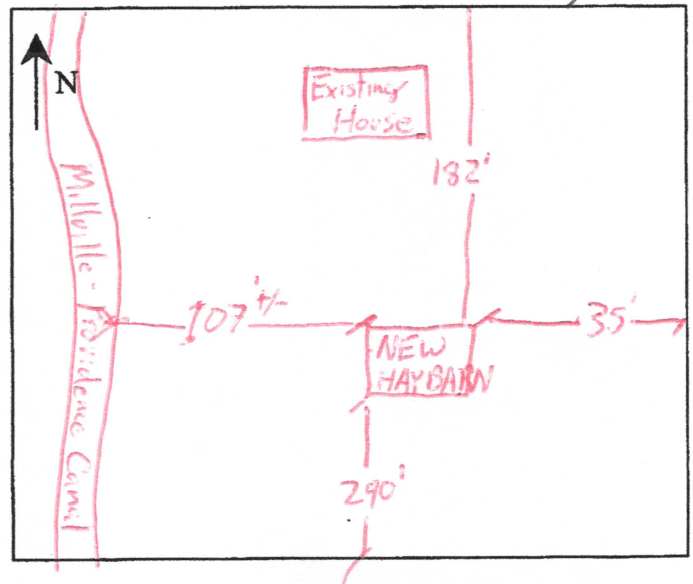
SAMPLE PLOT PLAN

(numbers do not represent required setbacks)



PLOT PLAN

height 17'



APPROVED - PLANNING AND ZONING

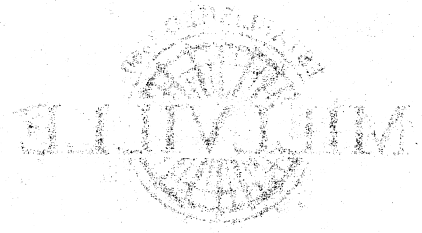
DATE

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)

MILLVILLE CITY
ZONING DEPARTMENT FOR BUILDING PERMITS
THIS FORM FURNISHES NECESSARY DATA FOR APPROVAL



APPLICATION INFORMATION

1. PROJECT NAME _____

2. PROJECT ADDRESS _____

3. CITY _____

4. COUNTY _____

5. PROJECT TYPE _____

6. PROJECT DESCRIPTION _____

7. PROJECT LOCATION (Map Reference) _____

8. PROJECT OWNER (Name) _____

9. PROJECT OWNER (Address) _____

10. PROJECT OWNER (City) _____

11. PROJECT OWNER (State) _____

12. PROJECT OWNER (Zip) _____

13. PROJECT OWNER (Phone) _____

14. PROJECT OWNER (Email) _____

15. PROJECT OWNER (Fax) _____

16. PROJECT OWNER (Other) _____

17. PROJECT OWNER (Other) _____

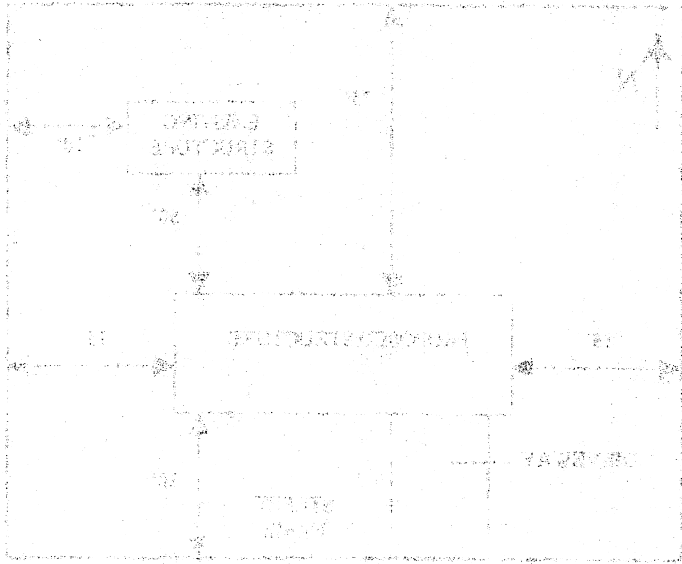
18. PROJECT OWNER (Other) _____

19. PROJECT OWNER (Other) _____

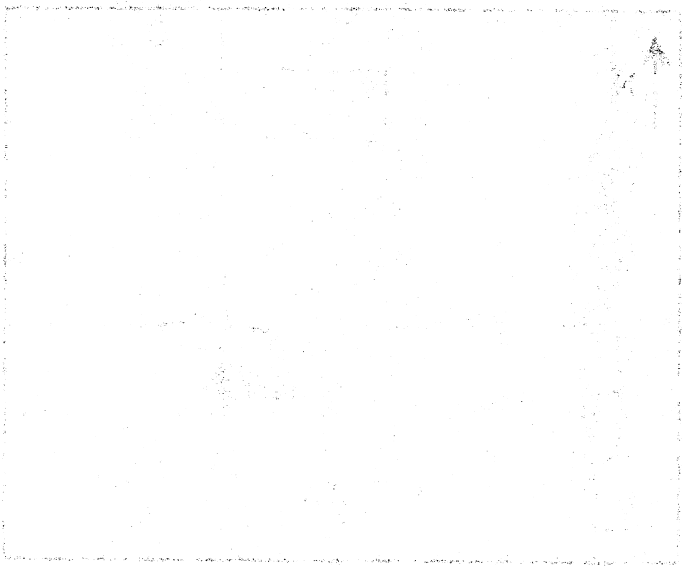
20. PROJECT OWNER (Other) _____

PERMITTED PLANT IN AREA

(Indicate by number of plants in area)



LOCATION



DATE _____

This project is being approved for building permit as shown on the plans and specifications. The applicant is responsible for obtaining all necessary permits from the appropriate agencies. The applicant is also responsible for obtaining all necessary permits from the appropriate agencies. The applicant is also responsible for obtaining all necessary permits from the appropriate agencies.

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
March 14, 2019

PRESENT: David Hair, Daniel Grange, Cindy Cummings, Mark Williams, Tara Hobbs, Harry Meadows, Chad Kendrick, Corey Twedt, Ana Liquin, Joe Cullumber, Ezra Eames, Michael Callahan, Keslie Packer, Meagan Hadfield

Call to Order/Roll Call

Mayor David Hair called the City Council Meeting to order for March 14, 2019 at 6:30 p.m. The roll call indicated Mayor Hair and Councilmembers Cindy Cummings, Mark Williams, Clay Wilker and Daniel Grange were in attendance with Councilmember Michael Callahan absent. Also, Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance

Councilmember Wilker welcomed everyone to the Council Meeting and led all present in the pledge of allegiance. Councilmember Grange then offered a prayer.

Approval of agenda and time allocations

The agenda for the City Council Meeting of March 14, 2019 was reviewed.

Councilmember Grange moved to approve the agenda for March 14, 2019.

Councilmember Cummings seconded. Councilmembers Cummings, Grange, Wilker and Williams voted yes with Councilmember Callahan excused. (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 February 28, 2019.

Councilmember Cummings moved to approve the minutes for February 28, 2019.

Councilmember Williams seconded. Mayor Hair pointed out a grammatical error on page 7 where the word "of" needed to be "for". Recorder Twedt made the correction.

Councilmembers Cummings, Grange, Wilker and Williams voted yes with Councilmember Callahan excused.

Public Comment Period

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

CAPSA April 2019 Sexual Assault Awareness Month

Ana Liquin from CAPSA addressed the City Council. She explained that April is Sexual Assault Awareness Month. CAPSA representatives are going to as many cities as possible in the County to raise awareness of this important issue and to ask cities to sign a proclamation. Ana said that 1-in-3 women in the County and 1-in-7 men experience sexual assault. This is higher than the National average and is a major issue in Cache County.

She then read the proclamation. Ana said that it is very important that everyone start by believing someone if they come forward to discuss sexual assault and that the proper support be given by the community and that victims can be referred to CAPSA. Mayor Hair signed the proclamation. (A copy of the signed proclamation is included with the minutes as Attachment "B".)

Report on P & Z Meeting held March 7, 2019

Development Coordinator Harry Meadows reviewed with the Council the Planning Commission's draft minutes for the meeting held March 7, 2019. (A copy of the draft minutes is included as Attachment "C".)

Councilmember Callahan arrived at this time.

Traffic Signs at 350 North 300 East Intersection

Mayor Hair explained that the traffic signs at the intersection of 350 North 300 East had been discussed previously. On November 8, 2018, the Council discussed traffic signs for several intersections in Millville. For the 350 North 300 East intersection, Mayor Hair had proposed the yield signs be moved to yield traffic going north and south instead of east and west as they are currently. The Council at that meeting agreed that this would be a good change. Councilmember Cummings was not present at this meeting.

At the City Council Meeting on December 13, 2018, Councilmember Cummings expressed concern with the decision to move the traffic signs at this intersection. At that time, Mayor Hair suggested the Council go look at this intersection and spend time watching the traffic after which the issue could be revisited at a future City Council Meeting.

Mayor Hair explained that he had now spent two and half hours at a couple of different times watching the traffic at that intersection. In the morning, he had seen twenty-one cars. Two went through the intersection going east or west, five north or south and fourteen coming west off the hill and either turning north or south. In the evening, there had been twenty-six cars. Seven went east or west, four north or south and fifteen coming down the hill and then turning either north or south or came from the north or south and went up the hill. Mayor Hair said that he had spoken with Sheriff Jensen who also suggested the direction of the signs be moved. For these reasons, he recommended that the signs be moved as the Council had decided on November 8, 2018.

Councilmember Cummings said that with where she lived, moving the signs would be a benefit to her, but that she wasn't sure this was the right thing to do. She said that with 350 East ending at 200 East (going west), people had to stop anyway and that she didn't expect most of the Mond-Aire traffic to be coming down this road when 100 North made more sense. There was some discussion of there being more houses now in Mond-Aire and a changing dynamic. Since 100 North goes into town, people may be taking the 350 North Road and then turning north at 300 East and taking 450 North to get out of the City.

Mayor Hair said that he had wanted to make sure they weren't basing the decision on assumptions and therefore had gone up to count the traffic. He invited anyone else to do the same.

Councilmember Cummings said that if the traffic was coming off the hill and turning, they would have to slow down anyway. Mayor Hair said that there is a big dip on the north side of the intersection going north and south that will slow down traffic going that direction.

Councilmember Cummings said that the original decision had been based on a request from Rex Spendlove followed by a recommendation from the City Engineer. Mayor Hair said that he had heard from three residents and had gone there to watch traffic himself. He suggested moving the signs as originally discussed.

No motion was made at this time, so the original decision to move the signs to yield traffic going North and South stands. The signs will be relocated sometime in the spring. (Images of the intersection are included with the minutes as Attachment "D".)

Consideration of Ordinance 2019-5 Regarding Truancy Provisions

Recorder Twedt reviewed the proposed ordinance for adding truancy provisions to the City Code as was recommended by the Sheriff's Department at the City Council Meeting held February 28, 2019.

Councilmember Grange moved to adopt Ordinance 2019-5. Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange, Wilker and Williams voted yes. (The approved Ordinance is included with the minutes as Attachment "E".)

Consideration of Ordinance 2019-6 Regarding Subdivisions

Recorder Twedt reviewed the proposed ordinance for updates to the Subdivision Code based on the discussions from the work meeting that was held in January. He explained that more changes are coming. They will be addressed in changes to the Manual of Construction Design.

Councilmember Callahan moved to adopt Ordinance 2019-6. Councilmember Grange seconded. Councilmembers Callahan, Cummings, Grange, Wilker and Williams voted yes. (The approved Ordinance is included with the minutes as Attachment "F".)

South Park Sprinkler Bid Review

Public Works Director Chad Kendrick reviewed the bids that had been received for the South Park sprinkler project. Councilmember Grange clarified that completion of Phase 1 and Phase 2 of the project would complete the entire park and that there wouldn't be any additional phases.

There was some discussion on timing for the project. Public Works Director Kendrick said that the original plan was to start right away and complete the project before the City Celebration in June, but that the lowest bidder possibly had a conflict that would push the project to the fall. Director Kendrick said that this may be better in that it would have less of an impact on the City activities. He said he would need to work with the contractor to determine and lock down the final schedule if the Council wanted to proceed.

Councilmember Williams pointed out that this agenda item was reviewed at the last meeting and that the three Councilmembers present had felt like they should proceed with the entire project, but had decided to wait until there was a full Council involved to make the decision.

Recorder Twedt reminded the Council that the project would be paid for with Impact Fee money that had been earmarked for this project. Councilmember Grange asked if there were other park related projects that were needed in the near future. Director Kendrick said that the South Park parking lot might need some work in the future, but that the sprinkler system was the current top priority.

Councilmember Cummings moved to approve acceptance of the bid from Turf Sprinkler for completion of the South Park Irrigation Project. Councilmember Grange seconded. Councilmembers Callahan, Cummings, Grange, Wilker and Williams voted yes.

Review of Results from Bear River Health Department Meeting

Mayor Hair reviewed the results from the meeting that was held yesterday at the Bear River Health Department. He explained that it wasn't possible for the Bear River Health Department to stop all new home building in Millville, but they can put a moratorium on issuing new septic permits. The initial motion made by the Board of Health was to stop all septic permits as of yesterday. That motion passed. Then Mayor Hair was given a chance to speak on behalf of the City. He expressed concern for the people that had paid for a lot and then would not be able to build for potentially a year or two until sewer was installed. After hearing from Mayor Hair, the Board reconsidered. The final motion was to issue twenty additional septic tank permits for lots on existing subdivisions after the meeting that was held on Wednesday. There are around fifty-four buildable lots without septic permits in current subdivisions in the City.

Mayor Hair said that he and the City would do everything possible to move quickly with sewer to find funding and the right engineers and get things moving, but that it will take time. He said that he will be calling the Utah League of Cities and Towns to see what

support and advice they can provide and that there are already two meetings with engineering firms scheduled for Monday morning. Also, Mayor Hair said he is meeting with other cities to understand the options and get advice on the best way to move forward.

The Board of Health said that they would review the moratorium in 6 months and decide if any changes in their decision should be made regarding septic permits.

Mayor Hair said that this morning, he had spoken with James Swink from the Board and expressed concern that the same restrictions had not been issued to the surrounding property in Cache County. This could cause developers to seek de-annexation from Millville and would continue to contribute to the nitrate problem which is the chief concern from the Board of Health. The Board will be considering this at their next meeting.

Councilmember Cummings said that as of 4 pm today. There were only three septic permits of the twenty available that had not been issued. Mayor Hair said that it should have been twenty permits available after the meeting. Councilmember Cummings said that she also was very concerned for the people that had bought building lots, checked with the City and were told that they were buildable and that now they couldn't build because they couldn't get a septic tank permit.

Ezra Eames – who is developing subdivisions in Millville – asked how the permits were going to be prioritized by the City. Development Coordinator Meadows clarified that the City did not issue the septic permits and that the builders did not even need a building permit from the City before applying for a septic permit. They could go directly to the Bear River Health Department as long as they had plans for their homes.

Councilmember Wilker said that he did not understand why the permits were only available for lots in existing subdivisions. Councilmember Grange said that the Board was most interested in reducing the total number of new septic tanks.

Councilmember Grange said that one of the board members that spoke said that a properly maintained septic system should not put any nitrates into the ground. If that is the case, some sort of mandatory maintenance program could fix the problem. He said that he knows there are residents that haven't pumped their tanks in many years. Councilmember Grange suggested that the City could enforce a program to ensure that everyone pumps every 3-5 years. Septic tank education programs haven't been successful in the past. There needs to be a mandated pumping schedule. Mayor Hair said that the nitrate levels have gone too far and that a mandatory pumping schedule won't fix the problem or be enough to change the decision of the Board of Health.

Councilmember Grange said that it is frustrating to him as a home owner that recently installed a septic tank and that maintains his septic system properly. It could be just a few septic systems that are not being managed properly that are causing the problem.

Recorder Twedt said that one other part of the motion from the Board of Health is that the City disclaim to all new builders that a sewer system is coming and that even with the purchase of a septic system, they will in the near future need to pay to tie into the sewer lines. Recorder Twedt said that he would draft a disclaimer for the Planning Commission to ensure every new builder was aware. Mayor Hair also said that a letter is going out tomorrow to everyone that receives a water bill so that they know what is going on.

Joe Cullumber asked if someone was planning to follow up with the Bear River Health Department regarding the permits that were issued before and after the meeting and to ensure that twenty additional permits would be granted after the meeting on Wednesday. Mayor Hair and Councilmember Grange both said that they would follow up and ensure that the numbers were being counted correctly.

Planning Commissioner Adria Davis expressed concern that the spec home builders might pick up all of the available permits leaving none for the individual home builders. Mayor Hair and the Council agreed, but said that the Board had made their decision and there isn't anything that the City can do other than ensure that the full twenty permits are available.

Joe Cullumber asked what the plan was for sewer and what the City has been doing to get ready.

Mayor Hair explained that Millville has been paying for an upsized line to connect to the Nibley sewer system. He said that there are various options for sewer and they now need to find the best one for Millville and move forward. Councilmember Callahan said that the City had installed some infrastructure for future sewer connections when Ridgeline High School was built.

Councilmember Wilker said that the sewer requirement is new. Even at the election last year, it was not clear that the City would move to sewer in the near future. The overwhelming desire of the residents with whom he spoke was to stick with septic tanks. Mayor Hair said that he will be working on this non-stop for the next 6 months to see how much progress can be made by then.

Development Coordinator Meadows asked what they should do if the Millville Residents don't want sewer. Mayor Hair said that people that own property in the City have a right to develop their land and that right will be taken away if the City does not install a sewer system. Councilmember Callahan said that deciding against sewer was no longer an option. The City is now being forced to install a sewer system and that this has happened in other parts of the State. (The letter that was sent out to Millville residents on March 15, 2019 is included with the minutes at Attachment "G".)

City Councilmember Yearly Conference Attendance

Mayor Hair reviewed his concern of making sure everyone is being a good steward of the City tax payer money. He has said in the past that he doesn't think a Councilmember that is not running for office should go to conferences in their final year. He said that he is not

against conference attendance, but that the City has a lot going on right now. Some of the conferences might benefit the City and some will not. He also expressed concern of Councilmembers going to conferences and then not attending all of the classes or getting as much out of it as they possibly could. Mayor Hair said that he would recommend the Council do what they can to conserve the limited money the City has available. He asked the Council to discuss and see what they think they should do.

Councilmember Cummings said that historically, the direction had been that the Councilmembers could attend one of the spring conferences in St. George and then the end of year ULCT Conference in the fall in Salt Lake City. She said that she felt that this had been a big benefit to her and that she had always learned something useful to bring back to the City. Councilmember Grange said that it had been extremely beneficial for him to go to the water conferences and that he had learned a lot. Councilmember Callahan said that with all of the water and sewer issues being addressed right now, the Council should get as much training on those issues as they can.

Councilmember Wilker said that he felt that if a Councilmember was planning to go to a conference, they should review the agenda and determine if there is a benefit in doing so and then discuss the reason for attendance with the Council along with what they plan on bringing back as a result. He said that he was okay with continued growth and education that could save the City money in the long term but that the goal should be to bring back value to the City.

Director Kendrick said that the Rural Water Conference is pretty expensive, but that there are other conferences for his roles that are less expensive, more local and more beneficial. He said that for him, spending less money on more conferences makes sense. Recorder Twedt and Councilmember Grange both commented on the need for the Public Works Director to be learning as much as possible and making connections with other cities and organizations.

Mayor Hair also said that he wanted to make sure this wasn't being used as a vacation and that Councilmembers were attending the complete conference if the City is paying. Councilmember Cummings said that she had gone two times per year for the past seven years and always felt like she was bringing back something of value. She said that the City pays into membership with the Utah League of Cities and Towns and that attendance at the conferences is one of the ways that the City can benefit from that membership.

Councilmember Williams said that there is representation from all of the other cities in the Valley and that making connections and speaking with them is another big benefit in attending.

Councilmember Wilker again said that he felt Councilmembers should make a proposal of what they plan to learn and what their goals are for a specific conference. Councilmember Cummings said that she felt the Councilmembers were dedicated and want to bring back value to the City. Councilmember Callahan said that he feels ethically bound to get as much benefit for the City as possible when he attends one of the conferences.

Mayor Hair also said that there can be a lot of variation in hotel rooms and advised the Council to be responsible with their choices. There was some discussion on the nights of hotel stay that should be paid for by the City. It was determined that for the ULCT Spring Conference, the City would pay for Wednesday night and Thursday night.

After an initial motion and various amendments, this was the resulting motion:

Councilmember Cummings made a motion allowing, but not requiring Councilmembers to attend two conferences per year. If there is perceived need to attend more, they should make a proposal to the City Council and ask for approval. After the conference, Councilmembers will report back on what they learned and how it will benefit the City. Councilmember Callahan seconded. Councilmembers Callahan, Cummings, Grange, Wilker and Williams voted yes.

Councilmember Reports

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

Councilmember Cummings asked if there was new building happening at Ridgeline High School. Treasurer Hobbs said that new classrooms were being built.

Councilmember Callahan said that he had attending a funding class at the Rural Water Conference this year. He said that he felt the City would not be able to get all of the sewer money needed from grants, but that there is some potential grant money available.

Councilmember Callahan also thanked the Mayor for how he represented the City at the Bear River Board of Health Meeting and that he felt the Mayor had done a good job. Councilmember Callahan said that he thinks that if the City shows that they are making progress, the Board of Health and Department of Water Quality might reconsider the Aquifer, Storage and Recovery permit for the Glenridge Well.

Councilmember Williams said that he is looking for someone to run the kids rodeo at the City Celebration. Recorder Twedt said that the request for volunteers had been posted in the newsletter, on the website, in the posting boards and an email and text had been sent out to anyone that has signed up to receive notification of City Events through the City notification system. Councilmember Williams said that he and Lindsay Zollinger were going to meet and begin working on committees to cover all of the things needed for the celebration. He asked the Council if there were any things that they would like to do differently or change this year for the City Celebration. Councilmember Cummings said that she liked the movie that was done a couple of years ago. She also said that if the City ever decided to stop paying for the dinner, food trucks might be a good idea. Mayor Hair

said that he thought the Life Flight helicopter was a big hit. Councilmember Cummings said that they had looked into a firework show in the past.

There was a brief discussion of the Cache County Risk Assessment Meeting that will be on April 10th. Development Coordinator Meadows said that he was planning to attend that meeting.

Recorder Twedt mentioned that the City is still looking for a committee member to work on the South Town Talent Show. Notice has been posted in all of the regular locations.

Other items for Future Agendas

Mayor Hair said that clearly the sewer items would be discussed at future agendas as soon as more information was available.

Development Coordinator Meadows said that regarding emergency preparedness, he would be making a recommendation to the Council for their budget considerations regarding moving the emergency communication center to a portable container in case of an earthquake that resulted in the building falling down.

Coordinator Meadows said that he had also attended a meeting with BRAG discussing moderate-income housing. The current bill amendment being discussed in the legislature would exempt cities with populations under 5,000.

There was a brief discussion on emergency preparedness. Treasurer Hobbs pointed out that there was a defibrillator in the closet. Councilmember Cummings suggested that the City could possibly sponsor a first aid class for residents. Mayor Hair said that there are several residents in the City that would be qualified to teach that type of class.

Public Works Director Kendrick commented that it was shocking to hear at the Board of Health Meeting that there had been an 800% increase in the suicide rate for teenagers since 2010 in Cache Valley. Mayor Hair agreed that this is a major problem and that the City should try to find ways to help with this problem and be as supportive as possible to the youth in the community.

Adjournment

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