

8th May 2019- HONEYVILLE CITY COUNCIL - REGULAR SESSION/PUBLIC HEARING

OPENING: Mayor Boyd Bingham called the meeting to order.

Present were Mayor Boyd Bingham, Council Members Bruce Nelson, David Lee, Dale Millsap and Mary Bingham. Jeff Sanders is excused. There were approximately 15 members of the public present.

INVOCATION: Bruce Nelson offered the invocation.

Pledge of Allegiance: Bruce Nelson led the group in the Pledge of Allegiance.

NO CONFLICTS OF INTEREST WITH ANY AGENDA ITEMS.

PUBLIC COMMENT: Luanna Canfield would like to request that if Honeyville City is planning in the near future on making improvements to our public parks that pickle ball courts be taken under consideration. Pickle ball courts are one fourth the size of a tennis court. It is played with special paddles and wiffle balls. Normally there are four courts together. Mrs. Canfield proceeded to educate council members and attendees on indoor and outdoor courts/equipment. She displayed information on court size and importance of drainage. Pictures were provided of the Brigham City courts. She states that pickle ball promotes wellness and camaraderie, is an uplifting and positive social sport that can be enjoyed by old and young alike. It is quick and easy to learn. Mayor Bingham questioned and was educated on how long pickle ball has been around. Council members inquired and were informed on existing pickle ball courts in Brigham City and at the Box Elder Fairgrounds. Pickle ball tournaments are being hosted and can be a source of revenue for the city. Brent Reese provided cost information and advised of a RAMP Grant that can be applied for to help absorb the construction costs. BC received 110K from RAMP to assist with their costs and were given one year to complete the project. Donations and fund raisers can also be a means of funds. He suggested that we can keep costs lower by reaching out to local cement contractors and fencing contractors. Council Member Mary Bingham contributed that while attending trainings, activity and public health is a big issue. Mayor Bingham will forward the information to Council Member Jeff Sanders who is over Honeyville City Parks and Cemeteries.

PUBLIC HEARING: Mayor Bingham motioned to open the public hearing for the City of Honeyville Official Zoning Map, Council Member Dale Millsap moved and CM Bruce Nelson seconded with a unanimous vote to proceed. A question was raised regarding the changes. CM Mary Bingham explained that the change is necessary due to BRAG office expressing that Honeyville City did not have a current zoning map. CM Mary Bingham specified that in Honeyville City's official ordinance (10- 9- 3) it is set forth that the map should be titled City of Honeyville Official Zoning Map and it says what it should have and with assistance she reviewed previous maps and changes that have occurred with boundary lines that were in and out or a little crooked. The new map was presented with the understanding that whenever there are changes they will need to be applied with notation, according to our ordinances, of when the change happened so they can be easily updated. It was mentioned that cities have been in trouble for not having a current zoning map. Codey Illum, Box Elder Bldg Inspector, tutored that if someone came in with a parcel number it was very difficult if lines were not exact to determine where the zoning was at. If someone calls with question about what is my zone the new map will simplify and clarify the information. No new changes were being initiated on zones, the map is only being updated to reflect changes made in the past that had not been applied to the map. The map will be displayed on Box Elder's webpage and can be blown up to simplify zoning questions. There were no public comments or questions CM Mary Bingham motioned that public hearing be closed. CM Dale Millsap seconded and it passed unanimously. Mayor Bingham entertained a motion concerning the official City of Honeyville Zoning Map, CM Dale Millsap moved to adopt the new publication as presented and CM Bruce Nelson seconded. Motion passed unanimously.

PLANNING COMMISSION REPORT: Codey Illum, Zoning Administrator

Last month Toth Farr subdivision was approved and is moving forward. Brad Barto/ Mountain Hawk has not met necessary requirements to proceed per there are some water/engineering questions that Chris Wight has asked him to address, thus it has been removed from the agenda until Mr. Barto rectifies the issue. There has been 2 single family dwelling/Cleary shed permits. CM Mary Bingham had a question regarding setbacks and Mr. Illum provided that setbacks have not changed, they are not conditional, setbacks do not have to go to city council or planning commission for approval any longer. Codey will ensure that it meets the setback guidelines which have already been adopted and if not they will administratively take care of it instead of placing it on the agenda and making people wait.

CITY ADMINISTRATION: Mayor Boyd Bingham

A. Honeyville City Council Meeting Minutes-10th April 2019-Council Member Bruce Nelson mentioned lack of detail regarding the new engineering firm. A substantial amount of time was spent discussing this item last meeting. Mayor inquired as to if Mr. Nelson would like something added to the minutes. Bruce stated that a lot should be added as discussions regarding the cost of adding a new engineer, the strengths of both companies and etcetera. Mayor said that recording will be reviewed and the minutes will be amended. **Bruce Nelson moved that acceptance of the minutes be tabled until amendment applied. CM Mary Bingham seconded and it passed by unanimous vote.**

B. Honeyville City Check Detail - April 2019- City Council Members reviewed and discussed April 2019 check details. **Bruce Nelson moved to accept the check details, Mary Bingham seconded and it passed unanimously.**

C. City Truck - Public Works Director/Troy McNeely petitioned the city council members to consider purchasing a new Honeyville City 2006 Ford F550 dump truck. The truck currently in use continues to require repairs (clutch and axles) due to the it being a 1997, 1 Ton vehicle and when a new grave is dug it places 3.5 tons of dirt on the truck. Troy thoroughly reviewed the various vehicles he has researched for purchase, as well as the pros and cons of each. It was presented that a 2006 Ford F550 for sale in Beaver Damn was the best option. It has been regularly maintained with verifiable record retention. It was taken for a test drive and satisfactorily passed hauling 5 tons of hay. The truck is solid and sound with an asking price of \$14k. Troy plans to switch beds by taking the bed from the blue truck and placing on the new white truck and using the flat bed from the white truck on the blue truck to pull the mower and other town business. The new truck will be used only for the cemeteries and water. CM Mary Bingham mentioned mileage and was told low miles would be put on the new truck. The new truck has only 138 K miles on a diesel engine. The owner is holding it for Honeyville City. Mayor Bingham had talked to Blair Perry, CPA and was told we had 10K already allocated in the budget for purchasing a new vehicle and he felt the purchase for 14k was doable. **CM Mary Bingham mentioned that Honeyville City purchase the vehicle recommend by Troy. CM Dale Millsap seconded, unanimously approved.** Troy will contact the seller and purchase in the next couple of days.

D. Appointment of new City Clerk - Mayor Boyd Bingham presented that on 05/23/2019 five interviews were held to fill the vacancy of City Clerk/Recorder. Each person was interviewed separately by the Mayor and then Blair Perry, CPA and Council Members. The recommendation was made that Kelly Richins be selected to fill the position. **CM Dale Millsap moved that the recommendation to hire Kelly Richins as City Recorder be accepted. CM David Lee seconded and it was a unanimous vote.** CM Dale Millsap inquired regarding a recent audit and separation of duties. It was noted that during the absence of a city recorder that Mayor Bingham and CM Bruce Nelson would sign the checks that Blair Perry, CPA issued. Going forward Kelly will issue the checks which will be signed by Mayor Bingham and Mr. Perry, thus satisfying the separation of duty requirements.

E. Work Meeting- Mayor Bingham informed that Mr. Perry has requested a work meeting be held this month to prepare the budget and water meter fees, Mayor desires to discuss city property. It was unanimously decided to hold the **Work Meeting on 28th of May at 7:00 P.M.**

GENERAL COMMUNITY EVENTS & YOUTH CITY COUNCIL: Council Member David Lee

A. Shout out to youth city council for a great Easter egg hunt. Fourth of July activities and event planning is underway, assignments have been made and things are running. Mayor mentioned that CM David Lee needs a key to the shack at the park to simplify his access. **CM David Lee will get with Kelly to start advertising in the water bill.** Plan to have a trap shoot spear headed by Luanna Canfield. Mrs. Canfield mentioned the need to have a first responder available and David Lee will reach out to Corey Barton. Arrangements need to be made for a porta-potty. Kelly will reach out to ensure the trout for fish pond will be delivered on time CM Mary Bingham provided her with the contact info. We are booked with Checketts. Parade is assigned and need to reach out to see if people want to participate and see if Frank May wants to provide rides again. CM David Lee will meet with the rodeo people 05/10/2019 for the rodeo to be held on July 6th. Youth council want to

acid etch a flat rock for a Honeyville City Park sign. They would like to have flowers around it . Troy McNeely suggested the West side of the park as it would be easy to run a sprinkler out there. David and Troy will work on that. The Eagle Scouts would like to paint the bathroom and awning to match the cook shack. The tables were redone last year and look really nice.

PUBLIC HEALTH & SAFETY AND PLANNING COMMISSION- Council Member Mary Bingham

CM Mary Bingham thanked everyone for supporting the training sessions. Planning Commission to survey community for questions so when they work on general plans they have something to go by.

WATER SYSTEMS AND DRAINAGE: Council Member Bruce Nelson

Mr. Nelson received an email from Chris Wight regarding a bid to fix two water lines. He contacted 11 different contractors and received 5 bids. Chris estimated it would be about 55K for both of them, however, he did receive a bid for 45K from Triple A construction in Willard he would like to verify reference and experience then award the bid. It was budgeted for last year. Troy McNeely mentioned that Honeyville City is currently charging \$150 for a new water meter connection fee, but a new meter cost \$285, additionally we are not charging for Troy's time. Troy feels that it is urgent that we adjust the amount being charged, CM Bruce Nelson agreed and suggested that this be added to the budget portion of the May 28th work meeting.

STREETS, ROADS AND MOSQUITO ABATEMENT: Council Member Dale Millsap

Council Member Dale Millsap states it is off an month for mosquitoes, but wanted to ensure the phone number for Box Elder Mosquito Abatement is available. The phone number is 435-723-3700. Dale indicated that the more Box Elder Abatements hears from us the more likely they are to respond, thus he encouraged residents to call often, tell neighbors to call and reminded of the importance to dump all standing water.

Mayor mentioned and Troy confirmed that 8650 North is still to be finished by Grover. Troy said they need to add 2 feet of asphalt on that corner and another 2 feet of asphalt by the railroad tracks.

ADJOURNMENT: CM David Lee motioned to adjourn the meeting. CM David Millsap seconded the motion. Meeting Adjourned.
