



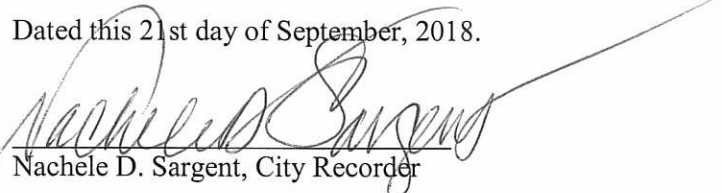
COALVILLE CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the Coalville City Council will hold its regular meeting on **Monday, September 24, 2018** at the Coalville City Hall, 10 North Main, Coalville, Utah. This meeting will begin at **6:00 P.M.** The agenda will be as follows:

1. Roll Call
2. Pledge Of Allegiance
3. City Council Agenda Items:
 - A. Review, Discussion, And Possible Approval Of Resolution 2018-4, PTIF Authorization Form
 - B. Code Amendment Process Update
 - C. Public Works Updates
 - D. Community Development Updates
 - a. Business Licenses
 - E. Legal Updates
 - F. Council Updates
 - G. Mayor Updates
 - H. Executive Session
4. Review And Possible Approval Of Accounts Payable
5. Review And Possible Approval of Minutes
6. Adjournment

** Coalville City reserves the right to Change the order of the meeting agenda as needed.*

Dated this 21st day of September, 2018.


Nachele D. Sargent, City Recorder

****In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Hall (435-336-5981) at least three days prior the meeting.**

Mayor
Trever Johnson

Council
Adrienne Anson
Cody Blonquist
Arlin Judd
Rodney Robbins
Tyler Rowser

Posted: September 21, 2018 City Hall, Coalville City Website, Utah Public Notice Website

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Coalville City Council
Regular Meeting
HELD ON
September 24, 2018
IN THE
CITY HALL

Mayor Trever Johnson called the meeting to order at 6:00 P.M.

MAYOR AND COUNCILMEMBERS PRESENT: Mayor Trever Johnson
Councilmembers: Cody Blonquist,
Tyler Rowser, Adrianne Anson,
Rodney Robbins
Arlin Judd (Excused)

CITY STAFF PRESENT:
Nachele Sargent, City Recorder

PUBLIC IN ATTENDANCE:
Don Sargent, Kim Bowen

Item 1 – Roll Call:

A quorum was present.

Item 2 – Pledge of Allegiance:

Mayor Trever Johnson led the Council, Staff, and Public in the Pledge of Allegiance.

Item A – Review, Discussion, And Possible Approval Of Resolution No. 2018-4, PTIF Authorization Form:

Mayor Trever Johnson stated the Utah State Public Treasurer Investment Fund was requiring everyone with funds in the State Pool to verify by resolution who was authorized to make any changes for their PTIF accounts. The Council reviewed the resolution (Exhibit A). Mayor Johnson stated RaeShel Hortin, Nachele Sargent, and himself as Mayor would be listed on the resolution.

A motion was made by Council Member Tyler Rowser to approve Resolution No. 2018-4 Public Entity Resolution of Certification Of Authorized Individuals. Council Member Rodney Robbins seconded the motion. All Ayes. Motion Carried.

Roll Call:

Council Member Anson – Aye
Council Member Robbins – Aye
Council Member Rowser – Aye
Council Member Blonquist – Aye

Item B – Code Amendment Process Update:

Don Sargent stated he had met with the Planning Commission to inform them of the process for the Code amendments. He stated he planned to have a public hearing on October 15th with the Planning Commission and it would then go to the Council on October 22nd. He stated right now he was focusing on the impact review standards and regulations for approval. He stated his goal was to make the Code consistent and more organized. He stated he wanted to provide the protection needed for the City for development, but to also make it more flexible to provide opportunities to enhance the City. There were also some items that needed to be brought up to date with the current Land Use laws. Council Member Adrienne Anson stated she would like to have the bases covered to at least be as restrictive as the County and Eastern Summit County Planning. She stated she was told the City standards weren't as high as the County's. Mayor Trever Johnson stated the direction Don Sargent was given was not to be more restrictive, but to shore up the inconsistencies and narrow the options for interpretation. He stated he wanted a streamlined process for developers as well as the single home builder. Mayor Johnson stated he wanted to be covered for any liabilities for the City, but still wanted to have options for growth and development. The Mayor and Council continued to discuss the priorities and options for amendments including smaller, rural roads and infrastructure, decreasing the 100-foot driveway paving to 50 feet, appealing to median income housing, concurrency for water and sewer facilities with developers paying for the impact to the systems, being consistent from one home to larger developments, what the experience for the community would be, and the possible need of extending the moratorium. Don Sargent stated the revisions considered at the public hearing would be in effect as a pending ordinance for any new development even if some items still needed clarification. Mayor Trever Johnson stated they were giving high priority to key items right now, but would continue the revisions for the entire Code going forward.

Item C – Public Works Update:

Zane DeWeese wasn't in attendance, but left information for his updates. The light bulb for the sign at the entrance was replaced and was working. The dead trees by White's Auto have been removed. The secondary water would be shut off on October 1st and they would winterize the system. The water line replacement construction project was continuing to move down Main Street. They would be shutting off the water on Thursday, September 27th from 11:00 P.M. to 4:30 A.M. to do a tie-in for the project. The

Contractor would be going door to door with a notice and it would also put it on Facebook and the City Website.

Zane DeWeese had contacted the owner of the property by the NS to see if they would consider allowing the flag project to be installed there. The property owner was willing to discuss the options with the City, but wanted us to know if they could sell the property or do something else with it in the future, the flag may have to be removed. Mayor Trevor Johnson stated he had been told Henefer was really having a hard time maintaining the flag they placed on the hill. The wind really wreaked havoc with the flag and the lines and having it on a hill may not be the best idea. He stated he would continue to gather information on the project.

Item D – Community Development Updates:

Derek Moss and Shane McFarland were not in attendance tonight so there were no community development updates.

Item E – Legal Updates – Sheldon Smith:

Sheldon Smith was not in attendance tonight so there were no legal updates.

Item F – Council Updates:

Council Member Cody Blonquist questioned where the City was with the Force Main and Lift Station project. He stated he was concerned about the funding still being available. Mayor Trevor Johnson stated he would follow up and get an update for the Council.

Council Member Rodney Robbins questioned what had happened with the signage concerns from the Bell's. He questioned if the City had responded to the Bell's. Mayor Trevor Johnson stated the City had responded to them and the sign by the DUP building had been removed and the sign at the entrance to town had gone through the approval process and was approved. He stated they would be putting up the permanent sign soon.

Council Member Cody Blonquist stated the Bell's had a huge pile of furniture and debris in the field next to the hotel. He stated it looked like they were renovating some rooms or something and may be waiting to burn it, but the big pile of garbage didn't look very good there in the open.

Council Member Adrienne Anson questioned if the City would be interested in organizing a trick or trunk event. Mayor Trevor Johnson stated he didn't think that was something the City could get involved with that at this time.

Council Member Rodney Robbins suggested getting the strips to be placed on the cross-walks. He stated there had been a few complaints about the cross-walk paint and wondered if this would help.

Item G – Mayor’s Updates:

Mayor Trevor Johnson stated there had been some questions about the drainage crossing for the Black Willow Subdivision. He stated there had been some miscommunication with approvals and direction. He stated they would now be going to the North on the East side of the road for the drainage and wouldn’t be going by the Siddoway property. Mayor Johnson stated JUB Engineers would be contributing the engineering design which would lower the culvert and get the fall and fill needed. He stated if they upsized the pipe for future use, the City would need to pay for the difference in cost.

Mayor Trevor Johnson questioned where the NS Recreation District was with the Park. Council Member Tyler Rowser stated they were working on the engineered plans right now and they would be applying to the City for approval.

Mayor Trevor Johnson stated he would like to have a Light Parade committee and asked for volunteers. Council Member Adrienne Anson stated she would help, but wanted to be able to hand out the donuts and hot chocolate right from the start. Niki Sargent stated she thought they were already doing that. Council Member Anson stated they wasn’t able to do that last year and it would be nice to have it available for people the entire time. Mayor Johnson stated he was good with that. Council Member Rodney Robbins suggested having more hot chocolate stations. Niki Sargent stated she didn’t think the City had enough equipment to have more than one station. Mayor Trevor Johnson stated he thought it would be difficult to do that and there may be more waste.

Item H – Executive Session:

There wasn’t an executive session tonight.

Item #5 – Review, Discussion, and Possible Approval of Minutes:

The Council reviewed the minutes of the August 27, 2018.

A motion was made by Council Member Adrienne Anson to approve the minutes of August 27, 2018 as corrected. Council Member Rodney Robbins seconded the motion. All Ayes. Motion Carried.

Item #4 – Review and Possible Approval Of Accounts Payable:

The Council reviewed the Accounts Payable for September, 2018. Council Member Cody Blonquist recused himself as his business was listed for payment.

A motion was made by Council Member Adrienne Anson to approve the Accounts Payable for August 2018. Councilmember Tyler Rowser seconded the motion. All Ayes. Motion Carried.

Item #6 – Adjournment:

A motion was made by Council Member Adrienne Anson to adjourn the meeting. Council Member Rodney Robbins seconded the motion. All ayes. Motion Carried.

The meeting adjourned at 6:55 P.M.

Mayor Trever Johnson

Attest:

Nachele D. Sargent, City Recorder



Office of the
State Treasurer

"Exhibit A"
Council 9/24/18

Public Entity Resolution

1. Certification of Authorized Individuals

I, Trever Johnson (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Coalville City (Name of Legal Entity). Please list at least two individuals.

Name	Title	Email	Signature(s)
RaeShel Hortin	City Treasurer	raeshel.hortin@coalvillecity.org	
Nachele Sargent	City Recorder	niki.sargent@coalvillecity.org	
Trever Johnson	Mayor	mayor@coalvillecity.org	

The authority of the named individuals to act on behalf of Coalville City (Name of Legal Entity) shall remain in full force and effect until written revocation from Coalville City (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the _____ day of _____, 20____, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
		Trever Johnson	Mayor

STATE OF UTAH)
)
COUNTY OF _____)

Subscribed and sworn to me on this _____ day of _____, 20____, by
Trever Johnson (Name), as Mayor (Title) of
Coalville City (Name of Entity), proved to me on the basis of
satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____