



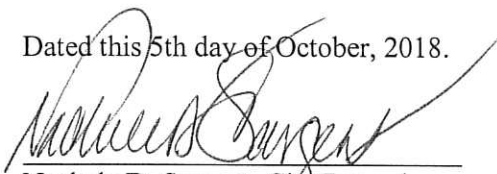
COALVILLE CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the Coalville City Council will hold its regular meeting on **Tuesday, October 9, 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. Rocky Mountain Power Update – Chad Ambrose
 - B. Discussion And Possible Approval Of The Ledges Projects – NaVee Vernon And Eric Blonquist
 - C. Review, Discussion, And Possible Approval Of The 2019 Capital Improvement Plan
 - D. Public Works Updates
 - E. Community Development Updates
 - a. Business Licenses
 - F. Legal Updates
 - G. Council Updates
 - H. Mayor Updates
 - I. 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 5th day of October, 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.**

Posted: October 5, 2018 City Hall, Coalville City Website, Utah Public Notice Website

Mayor
Trever Johnson

Council
Adrienne Anson
Cody Blonquist
Arlin Judd
Rodney Robbins
Tyler Rowser

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Coalville City Council
Regular Meeting
HELD ON
October 9, 2018
IN THE
CITY HALL

Mayor Trever Johnson called the meeting to order at 6:04 P.M.

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

CITY STAFF PRESENT:

Shane McFarland, Engineer
Sheldon Smith, Attorney
Zane DeWeese, Public Works Director
Nachele Sargent, City Recorder

PUBLIC IN ATTENDANCE:

Chad Ambrose, Doug Wilde, Robin Wilde,
NaVee Vernon, Eric Blonquist, Jim
Robinson

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 – Rocky Mountain Power Update – Chad Ambrose:

Chad Ambrose stated he enjoyed working with Coalville City and Rocky Mountain Power had been a part of the community for a long time. He stated they donated to the City events like the Barbecue and the Light Parade and had helped hang the Holiday lights every year for the Lion's Club. Chad handed out a service report (Exhibit A) for Coalville for 2018 and reviewed it with the Mayor and Council. He stated with the major service upgrade, there had been some reliability issues as they worked to get the kinks out of the system. He stated those issues should be fixed and the City shouldn't have any issues with the service. Chad stated the RMP Foundation offered Small Capital Grants for projects like parks and trails and encouraged the City and NaVee Vernon to apply. He stated they had helped with projects like the benches and gazebo for the Henefer DUP and the Pocket Park in Coalville. He stated he would forward the Grant information to the City for review.

Item B – Discussion And Possible Approval Of The Ledges Projects – NaVee Vernon and Eric Blonquist:

Eric Blonquist stated they were hoping to be able to work with the City on preserving the history of the Ledges. He stated they were home to unique petroglyphs and historic inscriptions and were an asset to the community. Mr. Blonquist stated they were interested in making some improvements to the property that Coalville City owned for a trail head for the ledges. They had met with the North Summit School District and wanted to do another trail that went along the District property all the way to the Cemetery. He stated they were partnering with Holcim to help make this happen. Mr. Blonquist stated the first part of the project would be to clean up the area and install a large rock, 10'X7', that had been donated for the trail head. There would be minimal impact for the site and the rock would have signage for the history of Coalville. He stated the current parking area would stay the same at this time. Mayor Trever Johnson stated the City had approached the NS School District before about putting in a trail from the Cemetery to Main Street, but the project hadn't gone anywhere. He stated the City would be willing to help them in any way they could. Mayor Johnson stated the City had been looking at installing a flag pole somewhere and questioned if they would be interested in having it as part of this project. Eric Blonquist stated they could possibly include the flag pole and any input was welcome. Doug Wilde stated Holcim was going to partner with them and would be donating some benches and possibly a flag pole. He stated it was a work in progress. He stated they were looking at completing the trail system over the next two years. Eric Blonquist agreed and stated the NS School District was concerned about any liability on their property which had the majority of the trail. Sheldon Smith stated they would need to put together an easement agreement for the trail for the City and possibly some signage regarding the risk and liability. NaVee Vernon stated they wanted to keep the area as natural and low maintenance as possible. She thanked Zane DeWeese for all of his help this year with improving the parking area and keeping it maintained. She stated they had several ideas for the area including some type of speaker system that would be motion activated that would play a recording explaining some of the highlights of the area. She stated they had also discussed having some sand rock available for people to carve their name and date on to put in the holes in the ledge. Eric Blonquist stated they just needed to know if it was okay for them to proceed with the project. The Mayor and Council agreed for them to proceed with the trail head.

Item C – Review, Discussion, And Possible Approval Of The 2019 Capital Improvement Plan:

Shane McFarland stated the City was required to put together the Capital Improvements list (Exhibit B). He stated the CDBG program used this as part of their ranking system for the Grant process. The Mayor and Council reviewed the list. Shane stated this was basically the same list as last year. Shane stated the lining for the secondary water reservoir was still the main priority this year and they were planning to apply for the

CDBG grant for it again this year. He questioned if the Council wanted to leave the Main Street Enhancement project on the list as the match money needed for the grant was approved for funding from the Summit County Transportation grant. Council Member Arlin Judd questioned if the Water System Upgrades was over and above the current Water Master Plan projects. Shane McFarland stated yes, it was above and beyond the current project. He stated running the City required continual maintenance and the Water Master project wouldn't take care of everything, but it was definitely a step in the right direction. Council Member Rodney Robbins questioned what percentage of water lines would be replaced as part of the Water Master Plan projects and wondered if the Storm Drain project on the five-year plan should move up on the list and replace the water line project. Shane McFarland stated around 70% would be replaced. He stated the City would only apply for the top priority, the secondary pond, but he could move the Storm Drain project up on the list. Sheldon Smith stated from previous discussions, a major Storm Drain project was out of the City's reach because it was so expensive. Shane stated they could do it in small projects, but it would take a long time before the City saw any benefit from it. Sheldon stated storm water could become a liability if it wasn't dealt with. Council Member Cody Blonquist questioned why it would be the City's liability where each homeowner was required to keep the water from their property on their property. Shane McFarland stated run-off from undeveloped land or land that wasn't maintained by a homeowner could become the City's responsibility. He stated he would change the CIP to reflect the change of moving the Storm Drain project up on the five-year plan and removing the Main Street Enhancement from the list. Council Member Arlin Judd stated the ADA compliance project should be removed from the list too and taken care of as part of the budget. He stated it had been on the list for a long time.

A motion was made by Council Member Arlin Judd to approve the 2019 Capital Improvements Plan as amended. Council Member Rodney Robbins seconded the motion. All Ayes. Motion Carried.

Item D – Public Works Update:

Zane DeWeese stated they were currently working with the Contractor to get the water lines installed. He stated they met weekly with them to keep on top of the project.

Item E – Community Development Updates:

Shane McFarland informed the Mayor and Council the UDOT money for the North and South end of Main Street was available. He stated they were currently working on the plans and it should be out to bid by February 2019. He stated they had a one-year timeline to use the funds and the project would be completed by February 2020.

Shane McFarland stated the water tank was out for bid and the bids were due October 16, 2018. He stated it was scheduled for completion for the Summer of 2019.

Shane McFarland stated Nickerson Construction was scheduled to do Phase I of the Lewis Well Upgrade the first week of December. He stated it would consist of pulling the pumps and videoing the line to figure out the final plan for the casing and Well house. He stated they would pump the water for a week to get solid information on the production.

Shane McFarland stated WesTech had begun the design for the membranes for the Water Treatment plant and was projecting having the plant online in the Spring of 2020.

Shane McFarland stated they were able to extend the funding for the Sewer Force Main and Lift Station project to November 2019. He stated there was \$494,000 to go toward the project and they would get as much done on the project as possible with those funds. He stated they would start with the Force Main. Shane reminded the Mayor and Council the remaining funds were from the Grant monies so there wasn't any interest charges or changes. The re-alignment was approved, but they were required to do an Environmental study and a Wetlands delineation update. He stated Counterpoint Construction was still on track as the Contractor and they were reviewing the changes to give updated estimates for the project. Shane stated they were still working with the land owner for an easement and would continue to move the project forward.

Shane McFarland stated JUB Engineers had completed the design for the Black Willow Subdivision storm drain to go on the East side of Main Street. He stated there were some issues with the cost sharing for the project and the Mayor was reviewing the options. Sheldon Smith stated basically there was a difference in what the Engineer for Black Willow felt the subdivision should have to provide which was a 10" pipe and the City standard which was 15". Council Member Cody Blonquist stated they should have to follow what the City standard was. Sheldon Smith agreed and stated they would have to follow the standards set.

Council Member Rodney Robbins questioned what had happened with the project with the UGS with the water being stored in the other Well and then brought back online. Shane McFarland stated they completed the study which had brought up other issues and requirements from the State and the City wasn't comfortable pursuing it and so that was as far as it went. He stated the project was covered by Grant money from the UGS.

Shane McFarland stated the Fairview Subdivision would be coming to the Council at the next meeting with their Final plan for Phase I.

Item F – Legal Updates – Sheldon Smith:

Sheldon Smith stated he didn't have any updates tonight.

Item G – Council Updates:

The Council didn't have any updates tonight.

Item H – Mayor’s Updates:

Mayor Trevor Johnson didn’t have any updates tonight.

Item I – Executive Session:

There wasn’t an executive session tonight.

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

The Council reviewed the Accounts Payable for October, 2018. Council Member Rodney Robbins questioned what the charge from Smith Hartvigsen was for. Sheldon Smith stated they were working on the water right transfer to comply with the NSPIC secondary water agreement. He stated they had also helped with creating the water agreement for the two subdivisions that had been approved.

A motion was made by Council Member Arlin Judd to approve the Accounts Payable for October 2018. Councilmember Rodney Robbins seconded the motion. All Ayes. Motion Carried.

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

The Council reviewed the minutes of the September 24, 2018.

A motion was made by Council Member Rodney Robbins to approve the minutes of September 24, 2018 as corrected. Council Member Adrianne Anson seconded the motion. All Ayes. Motion Carried.

Item #6 – Adjournment:

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

The meeting adjourned at 7:40 P.M.

Mayor Trevor Johnson

Attest:

Nachele D. Sargent, City Recorder

"Exhibit A"
City Council 10/9/18

Rocky Mountain Power Coalville City Service Report 2018

Rocky Mountain Power serves Coalville City, including all the unincorporated county customers that reside in the area. It is an honor to do so and besides providing safe and reliable electricity, we have been deeply involved in the community.

Rocky Mountain Power Facts for Coalville City:

- 968 customers served
- 11,997,445 kilowatt-hours delivered
- New infrastructure in-service

Rocky Mountain Power Sponsorships:

- Coalville Car Show \$1,000
- Coalville Light Parade \$500

Rocky Mountain Power In-Kind Community Work:

- Coalville Holiday Lights

Rocky Mountain Power Foundation:

- North Summit \$4,750 (2016)
- Coalville \$4,000 (2010)

Blue SkySM Program:

- 29 voluntary customer participants in Coalville (2.6% of customers)

Subscriber Solar Program – 20 megawatt facility on line in Holden, Utah

- 1 voluntary customer participant in Coalville, for 4,400 kilowatt-hours annually,

Direct Install Program:

- 13 small business customers participated, saving a total of 93,290 kilowatt-hours annually

wattsmart Program - kWh saved 4,713



"Exhibit B"
City Council 10/9/18

SUMMARY OF 2019 CAPITAL IMPROVEMENT PROJECTS

Jurisdiction:

Coalville City

Date:

Oct-18

SHORT TERM (1 YEAR)

RANK	PROJECT DESCRIPTION	TOTAL EST. COST	EST. START DATE	REVENUE SOURCES/ AMOUNTS	RESP DEPT
1	Irrigation Pond Lining	\$350,000	2019	City Funds/ DDW/CDBG	Mayor/ City Council/ City Staff
2	Continues main street enhancements both north and south.	\$2,000,000	2019	CDBG/Non- Urban Funds/TA/CIB	Mayor /City Council /City Staff
3	Water System Upgrades	\$300,000	2019	City Funds/CDBG	Mayor/ City Council/ City Staff
4	Street Improvement Projects	\$200,000	2020	City Funds	Mayor/ City Council/ City Staff
5	Automatic ADA Access Door for the City Building	\$10,000	2020	City Funds	Mayor/ City Council/ City Staff

MEDIUM TERM (5 YEAR)

RANK	PROJECT DESCRIPTION	TOTAL EST. COST	ESTIMATED START DATE	REVENUE SOURCES/ AMOUNTS	RESP DEPT
1	Storm Drains	\$500,000	2019	City Funds /CDBG / Grants and possible Loans	Mayor /City Council /City Staff
2	Side Walk Replacment	\$500,000	2020	City Funds/Safe Routes to school /CDBG	Mayor /City Council /City Staff
3	Improve entrances into the City and other major travel	\$250,000	2019	City Funds/ CDBG/TA	Mayor /City Council /City Staff
4	Community Trail Project	\$500,000	2020	State Parks/ UDOT Enhancment	Mayor /City Council /City Staff
5	Additional Phases of the Community Park/Softball Complex	\$1,000,000	2020	RAP/City funds/LWCF/ Other Privite Funds	Mayor /City Council /City Staff

LONG TERM (5-10 YEARS)

RANK	PROJECT DESCRIPTION	TOTAL EST. COST	ESTIMATED START DATE	REVENUE SOURCES/ AMOUNTS	RESP DEPT
1	Storm Drain Upgrades	\$2.3 Million	2030	Storm Drain Fees	Public Works
2	Becon Hill Drive New Street Alignment	\$1.2 Million	2030	Non- Urban UDOT/ City B & C Funds	Public Works
3	Multiple Street Widening Projects	\$3.4 Million	2030	Looking for Funds / May have to bond on B&C Road Funds	Public Works

NEEDS AND PRIORITIES

IDENTIFIED NEED	COST	SOURCE	PRIORITY	START
Irrigation Pond Lining	\$350,000	City Funds/ DDW/CDBG	1	2019
Continues main street enhancements both north and south.	\$2,000,000	CDBG/Non- Urban Funds/TA/CIB	2	2019
Water System Upgrades	300,000	City Funds/CDBG	3	2019
Street Improvement Projects	200,000	City Funds	4	2020
Side Walk Replacment	\$500,000	City Funds/Safe Routes to school /CDBG	5	2020
Automatic ADA Access Door for the City Building	\$10,000	City Funds	6	2020

