

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
August 22, 2019

PRESENT: David Hair, Daniel Grange, Michael Callahan, Mark Williams, Tara Hobbs, Harry Meadows, Chad Kendrick, Corey Twedt, Pam June, Ryan Zollinger

Call to Order/Roll Call

Mayor David Hair called the City Council Meeting to order for August 22, 2019 at 6:30 p.m. The roll call indicated Mayor Hair and Councilmembers Michael Callahan, Mark Williams and Daniel Grange were in attendance with Councilmembers Cindy Cummings and Clay Wilker excused. Also Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance

Councilmember Williams welcomed everyone to the Council Meeting and led all present in the pledge of allegiance.

Approval of agenda and time allocations

The agenda for the City Council Meeting of August 22, 2019 was reviewed.

Councilmember Callahan moved to approve the agenda for August 22, 2019.

Councilmember Grange seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused. (A copy of the agenda is included as Attachment “A”.)

Approval of minutes of the meeting held August 8, 2019

The Council reviewed the minutes of the City Council Meeting for August 8, 2019.

Councilmember Callahan moved to approve the minutes for August 8, 2019.

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

Approval of minutes of the meeting held August 15, 2019

The Council reviewed the minutes of the City Council Meeting for August 15, 2019.

Councilmember Williams moved to approve the minutes for August 15, 2019.

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

Request for a Business License for Dip of Darling at 700 W. 1700 S. Ste. 111

Rachel Smith has submitted a request for a business license for Dip of Darling. She was not present at the City Council Meeting. Mayor Hair said that the Council could either approve the business license based on the application or move the review to a future meeting when Rachel is able to attend. **Councilmember Callahan moved to approve the business license for Dip of Darling.** Councilmember Grange seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused. (A copy of the license application is included with the minutes as Attachment “B”).

Report on P & Z Meeting held August 15, 2019

Development Coordinator Harry Meadows reviewed with the Council the Planning Commission’s draft minutes for the meeting held August 15, 2019. Councilmember Callahan asked how many of the limited septic permits had been given out. Development Coordinator Meadows said that 11 permits have been given out so far. It was briefly discussed that Millville City would be on the agenda for the Bear River Health Department Meeting on October 9th for the follow-up review. (A copy of the draft minutes is included as Attachment “C”).

Consideration for adopting a resolution authorizing not more than \$15,000,000 water and sewer revenue bonds, in one or more series, for water and sewer system improvements; fixing the maximum principal amount, maturity, interest rate and discount; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters

Mayor Hair reviewed with the Council Resolution 2019-17 prepared by the bonding attorneys for the maximum amount that the City would need to bond for both the well and the sewer projects. Mayor Hair explained that this did not include any grant money. Councilmember Callahan asked if there have been discussions with Hyrum in creating a sewer district with them and other cities. Mayor Hair said that he and Recorder Twedt met with Hyrum this week. Hyrum has property next to their existing plant and there would be some benefit in economies of scale in building there, but essentially there would need to be an entirely new facility built. Hyrum City is open to the idea, but for now they are moving forward with their Hyrum only sewer plan. Nibley and Providence have been discussing a multi-city facility for many years, but nothing has happened and Hyrum couldn’t wait any longer for other cities. Mayor Hair explained that he is currently looking at all options to figure out the best plan for Millville.

Councilmember Callahan moved to approve Resolution 2019-17 as presented.

Councilmember Grange seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused. (The staff report for this item

on the agenda is included with the minutes as Attachment “D” and the approved resolution is included as Attachment “E”).

Consideration for setting a public hearing for sewer plan review and total maximum costs for the Sewer Project and the Water Project

Recorder Twedt said that as referenced in the resolution, the Public Hearing should be on September 26, 2019. He said that he has reserved the gym at the Millville Elementary School for this meeting. The stage is not available, but there is much more space there than in the City Office building. He said that the Millville City Youth Council is planning to be sworn in that day as well. The recommendation would be to begin the meeting at the regular time (6:30 p.m.) and then have the Public Hearing begin at 7:00 p.m. The Council suggested that the Ridgeline auditorium would be another option for a meeting place for these large meetings. Recorder Twedt said he would look into that.

Councilmember Grange motioned to set a public hearing to review the sewer plans and the total maximum costs for the sewer project and the water project for September 26, 2019 at 7 p.m. Councilmember Williams seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused.

Impact Fees for home rebuilds

Councilmember Grange said that there is a resident in Millville that is planning on tearing down their home and rebuilding. The question is if they should be required to pay any impact fees for the new home. Recorder Twedt spoke with the State Ombudsman for clarification. The City shouldn’t charge impact fees for a rebuild as it isn’t creating a new impact. It was clarified that if there are water line improvements that need to be made, the developer should pay for all required improvements, but that this is not an impact fee. Councilmember Grange recommended that the Planning Commission require the developer pay for improvements, but not charge impact fees.

Wildfire Management Cooperative Agreement

Mayor Hair briefly reviewed the agreement and the need for the City to organize and work on wildfire prevention measures in Millville. He suggested that the City work with the LDS Wards to arrange a service project with the youth near the deer fence or Millville Canyon to create a fire break. The City could provide refreshments. Recorder Twedt said that he would reach out to the Utah Division of Forestry to figure out a suitable project for this type of service group.

Recorder Twedt said that in addition to this, the City needed to prepare the Community Wildfire Protection Plan (CWPP). He now has a template and can begin working on it.

Treasurer Hobbs asked if the work and money that was spent by the landowners on wildfire protection measures would count toward the City’s requirements. Recorder Twedt

said that it would. Tara said that she would work with the residents to create a list of what work was done and how much time was spent. (A copy of the staff report, example of activities and related minutes from May 2017 are included as Attachment "F".)

Consideration for cancelling City Council Meeting scheduled for September 12, 2019

Mayor Hair said that he would be at the ULCT Conference on September 12th and asked the Council if they wanted to hold this City Council Meeting or cancel it.

Councilmember Callahan motioned to cancel the City Council Meeting scheduled for September 12, 2019. Councilmember Grange seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused.

City Reports

ROADS:

Director of Public Works Chad Kendrick said that the 550 East Road has now been paved in front of the Barnett Subdivision and in front of the Mond-Aire Phase 4 Subdivision. He also said that Providence City is requiring a developer to finish paving coming down the hill (south) to the end of the Providence City boundary at 24 feet in width. This now leaves only 300 feet of dirt road which is fronting the Celco property. Director Kendrick said that he thinks this piece of dirt road will be messy and a problem and suggested the City pave the final piece to complete pavement on the entire 550 East Road. He said that since the road crews would already be mobilized, the additional cost is \$8,000 to pave the remaining 300 feet. Director Kendrick said that he expected the total cost of the roadwork to come in under what has been budgeted and that this shouldn't be an issue to add in this extra piece. He recommended that the City continue the width of 17' that is being done further south on that road.

There was some brief discussion on the sewer project and it was discussed that this piece of road was high enough that it would not be torn up for the sewer lines. Councilmembers Callahan and Grange said that they felt the City should go ahead and finish up that road. Councilmember Williams said that it was a lot of money for a little piece of road that has been dirt for many years without any major issues. The consensus of the Council was to proceed in completion of the entire road as recommended by Director Kendrick.

PARKS:

Director Kendrick said that the South Park sprinkler installation will begin a week from Monday. He said that the splash pad is typically closed around Labor Day, but they will see how everything is going and see if it should be closed a few days earlier. Director Kendrick also reported that work on the South Park pickleball courts would begin this fall and be completed in the spring.

WATER:

Director Kendrick said that he brought in a leak detector specialist who was not able to find a water line leak. The next plan is to try to find it as soon as the first snow hits the ground.

Director Kendrick reported that he had received the results from the water testing of the Glenridge Well. The nitrate levels have decreased this year and are now 7.8. This is really important and good news in that Glenridge Well is still a viable and healthy water source while the City works through the process of developing a new source.

Chad said that with this hot summer and new homes in Mond-Aire, the City has used 1.4 million gallons in a single day which is the highest use we have seen. The use levels should now begin to taper off as the weather cools down a bit.

Review of Eagle Scout Project for North Park Beautification

Michael Duffin presented his plan for a North Park Beautification Eagle Project. He said that the total cost he is requesting from the City for the plants and trees that he would plant would be approximately \$700. Director Kendrick said that originally, some arctic willows had been planted that had overgrown the area and had since been removed leaving empty spots. Director Kendrick said that he had planned on planting something new in those locations at some point and that the improvements and plan presented by Michael Duffin were a great idea.

Michael said that he has been working on the planning since about June. His plan is to gather the help he will need and install the new trees and plants on September 7th.

Mayor Hair clarified the budget for the project with Michael. Councilmember Callahan asked about the City budget. Recorder Twedt said that there was enough room in the Parks Budget to pay for the project.

Councilmember Williams motioned to approve the Michael Duffin Eagle Scout Project and the City funds as requested. Councilmember Grange seconded.

Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused. (The project handout from Michael Duffin is included with the minutes as Attachment "G".)

Councilmember Williams pointed out all of the work that has been done by the Duffin family over the past several years on improvements in Millville City and thanked them for their service.

Councilmember Reports and Items for Future Agendas

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

Councilmember Callahan asked for an update on what was happening with the abandoned house on Main Street that has been discussed at previous City Council Meetings.

Development Coordinator Meadows said that he went to the Sheriff’s Department to drop off the letter which they will hand deliver this week. After delivery, the owner will have 20 days to make the required improvements. Coordinator Meadows also said that his second bid was higher than the first bid. The cost will reduce some as the Council asked that the inside improvements not be required. Harry also said that there was a tree in the right-of-way that he thinks is problematic. He has called the County to come and take a look at it and see what they need to do as this is a County road.

Recorder Twedt said that the Planning Commission has completed their review for combining the Commercial Zones as has been discussed previously. It will be on the next City Council meeting agenda for Council review.

Adjournment

Councilmember Callahan moved to adjourn the meeting. Councilmember Williams seconded. Councilmembers Callahan, Grange and Williams voted yes with Councilmembers Cummings and Wilker excused. The meeting adjourned at 7:21 p.m.

REVISED NOTICE AND AGENDA

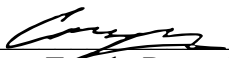
Attachment "A"

Notice is hereby given that the Millville City Council will hold their regularly scheduled Council Meeting on Thursday, August 22, 2019, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 6:30 p.m. (Please note that all times listed are approximate.)

1. Call to Order / Roll Call – Mayor David Hair.
2. Opening Remarks / Pledge of Allegiance – Councilmember Mark Williams.
3. Approval of agenda and time allocation.
4. Approval of minutes of the City Council Meeting – August 8, 2019.
5. Approval of minutes of the City Council Meeting – August 15, 2019.
6. Agenda Items—
 - A. Public Comment Period (2 min/person; sign-up sheet available at door prior to meeting)
 - B. Business License Request for A Dip of Darling at 700 W. 1700 S. Ste. 111 – Rachel Smith.
 - C. Report on P&Z Meeting held August 15, 2019 – Dev. Coordinator Meadows.
 - D. Consideration for adopting a resolution authorizing not more than \$15,000,000 water and sewer revenue bonds, in one or more series, for water and sewer system improvements; fixing the maximum principal amount, maturity, interest rate and discount; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters – Mayor Hair.
 - E. Consideration for setting public hearing for September 26, 2019 to review the status of the sewer plans and discuss the total possible costs for both the sewer system and water source projects – Recorder Twedt.
 - F. Impact Fees for home rebuilds – Councilmember Grange.
 - G. Wildfire Management Cooperative Agreement – Recorder Twedt.
 - H. Consideration for Cancelling City Council Meeting scheduled for September 12, 2019 – Mayor Hair.
 - I. City Reports: Roads, Parks, Water – Public Works Director Kendrick.
 - J. Review of Eagle Scout Project for North Park Beautification – Michael Duffin.
 - K. Councilmember Reports and Other Items for Future Agendas.
7. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Corey Twedt at (435) 881-2669 at least three days prior to the meeting.

This agenda was posted on August 20, 2019 to the City posting locations, the City Website and the Utah Public Meeting Notices Website.



Corey Twedt, Recorder



Millville City

PO Box 308
510 East 300 South
Millville, Utah 84326
(435) 750-0924 corey@millvillecity.org
www.millvillecity.org

Attachment "B"

CHECK APPLICABLE BOX

- | | |
|--|--|
| ☒ Commercial | ☐ New Application |
| ☐ Home Business | ☐ Application Amendment |
| CHANGE OF: | |
| ☐ Ownership | ☐ Business Name |
| ☒ Address | ☐ Business Description |

Business License Application

For businesses with a permanent physical location within the Millville City limits.
This is not the application for special events, temporary businesses or solicitors.

License No. _____

Date Received _____

SECTION I: Business Information

Application Contact: Rachel Smith Contact Ph: 435-764-8888

A. Business Name "DBA": A Dip Of Darling

B. Business Location: 700 W 1700 S Ste.111 Logan, UT 84321 Millville, UT 84326
Street Address (include unit #)

C. Mailing Address: _____ ☒ Same as "B. Business Location"
ATTN: _____ Street (include unit#)/PO Box address _____ City, State, Zip _____

D. Local Business Ph: 435-764-8888 Fax: NA www: adipofdarling.com

SECTION II: Business Description — General (complete the commercial or the Home Business AND the far right column)

COMMERCIAL

Building/plaza: Building

Is this a secondary use within an existing business location?

☐ Yes, in _____ ☒ No

Hours of Operation: 9-2

Type of Operation: (mark all that apply)

- ☐ Sales/Service: Customers typically come on site
☒ Sales/Service: Customers rarely come on-site
☐ Service no sales
☐ Fresh food service and/or preparation
☐ Manufacturing
☐ Medical/dental
☐ Daycare
☐ Instruction
☐ Preschool
☐ Other: _____

Previous use of location:

695 West 1700 South Unit 100

HOME BUSINESS

Please Note:

A home business does not change the aesthetic character of the area and zone.

On-site employees? ☒ Yes ☐ No

If yes,

Up to how many? 6 Working hours? 25

Where will they park? warehouse parkin

On-site customers? ☒ Yes ☐ No

If yes,

Up to how many per day? 0-5

Up to how many per week? 5-10

Where will they park? warehouse parkin

On-site business will be performed from a:

(mark all that apply)

- ☐ Home office ☐ Garage/storage room
☐ Desk and chair ☐ Carport/driveway
☐ Shed/out building ☐ Vehicle
☐ Other: office inside of warehouse

Do you intend to set-up off-site?

(i.e.in parking lot, at festivals, within stores)

☐ Yes ☒ No

Proposed start date: September 1

This Business Includes:

- | Yes | No |
|-------------------------------------|---|
| ☒ | ☐ Signage |
| ☐ | ☒ Alcohol sales and/or services |
| ☐ | ☒ Live entertainment on-site |
| ☐ | ☒ Door-to-door solicitation |
| ☐ | ☒ Fireworks sales on-site |
| ☐ | ☒ Vending machines on-site |
| ☐ | ☒ On-site secondary business |
| ☐ | ☒ On-site events (ie. community party parking lot/sidewalk sales) |
| ☐ | ☒ Investment advice and/or service |
| ☐ | ☒ Pesticides use and storage |
| ☐ | ☒ Hazardous materials use and storage |
| ☐ | ☒ Vehicle sales |
| ☐ | ☒ Firearms or explosives sales |
| ☐ | ☒ Care of children or preschool |
| ☐ | ☒ Any construction jobs over \$1,000 |
| ☐ | ☒ Piercing, tattooing, perm, make-up |
| ☐ | ☒ Used merchandise transactions |
| ☐ | ☒ Changes to existing garbage service |
| ☐ | ☒ Vehicles, trailers, mowers, etc. (stores on site) |
| ☐ | ☒ Electrical, plumbing, structural, or mechanical changes to site |

SECTION III: Business Description — Specific

☐ (attach additional pages if necessary)

A Dip Of Darling is an online clothing business. We manufacture our own clothing. We offer womens clothing, shoes, accessories, and are currently in the works of a At Leisure line. Feel free to let me know if you have any other questions.

Thanks, Rachel Smith

SECTION IV: Additional Information

- E. Utah State Tax Commission — Sales Tax Number:** 13754434-003-WTH ☐ Not applicable
- F. State & federal regulatory agency licensing info:** 46-2970354 ☐ Not applicable
(Not referring to an EIN or entity number)
- G. Did you use “One-Stop Online Business Registration” to Register your business with state and federal agencies?**
☐ Completely ☐ Partially ☒ Not at all ☐ I do not know — someone else did it
- H. Previous Business Name:** _____ ☒ Not applicable
- I. Previous Business Location:** _____ ☒ Not applicable

SECTION V: Ownership (Parent business entity and business officer information)**Parent Entity**Parent Business Name: _____ ☒ same as “A. Business Name DBA”State Entity Type: ☐ Sole Proprietorship ☐ Partnership ☐ LLC ☒ Corporation ☐ Non-Profit Corporation (w/501 c3 letter)**Officers (1)**Officer Name: Rachel Smith Contact Ph. 435-764-8888Home Address: 660 East 1250 South Providence, UT, 84332
Street (include unit #) / PO Box Address City, State, ZIP**Sole Prop./Partnership**☒ Owner
☐ Local Manager**LLC**☐ Member
☐ Manager
☐ Local Manager**Corporation**☐ President
☐ Director
☐ Officer
☐ Local Manager☒ This person can be contacted in the event of an after-hours police or fire emergency.**Officers (2)**Officer Name: Sara Banham Contact Ph. 435-764-0613Home Address: 1568 East 2200 North North Logan, UT, 84341
Street (include unit #) / PO Box Address City, State, ZIP**Sole Prop./Partnership**☒ Owner
☐ Local Manager**LLC**☐ Member
☐ Manager
☐ Local Manager**Corporation**☐ President
☐ Director
☐ Officer
☐ Local Manager☒ This person can be contacted in the event of an after-hours police or fire emergency.**SECTION VI: Notification and Verification of Authority**

- 1) Mandatory review process** – this application does not constitute a business license. All applications are subject to the review process mandated by Title 5 of the Municipal Code. Incomplete applications will not be processed. Decisions on applications will take 15 days (minimum), and are made based on:
(i) the information provided on the application, and
(ii) review of the Mayor and City Council
- 2) Additional Requirements** – Under the Municipal Code, additional Business License application requirements are necessitated for some business types.
- 3) Denial of License** – Application denial or subsequent license suspension or revocation are most often the result of:
(i) an inaccurate or incomplete application, or failure to update information with the City and/or
(ii) non-compliance with the Municipal Code, Land Use Code, and/or applicable building, fire, and environmental codes.
- 4) Other regulatory bodies** – It is the applicant’s responsibility to determine and comply with any requirements from other regulatory agencies.
- 5) Signage** – Permanent signage requires a separate Sign Permit Application, which is located on the city web site, Millvillecity.org.
- 6) Building alterations** – All alterations to buildings or spaces, including electrical, plumbing, and mechanical alterations, require a separate building application.

I/We hereby agree to conduct said business strictly in accordance with the business license regulations as set forth in the Millville City Code, and swear under penalty of law the information contained herein is true.

Signature of Owner/Authorized Agent _____

Printed Name _____

Date _____

SECTION VII: For administration use only**Classification:** ☐ Conforming ☐ Non-Conforming ☐ Child Care ☐ Home Business ☐ Low Impact ☐ Medium Impact**Conditional Use:** (If box is checked see conditions)☐ Agree ☐ Do not agree Signature: _____ Date: _____☐ Yes ☐ No City Council grants permission Signature: _____ Date: _____**FEES** ☐ \$25.00☐ EXEMPT**PAYMENT TYPE**☐ RECEIPT

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah

Aug 15, 2019

1. Roll Call:

Commissioners Lynette Dickey, Larry Lewis, Darcy Ripplinger (Alt.) and Matt Anderson (Alt.).

Others Present:

Development Coordinator Harry Meadows, Treasurer Tara Hobbs, Recorder Corey Twedt, Councilman Daniel Grange and Chad Kendrick. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance

Commissioner Dickey opened the meeting at 8:02 p.m.
She led all present in the Pledge of Allegiance.

3. Review and Approval of agenda

The agenda for the Planning Commission meeting of Aug 15, 2019 was reviewed. A motion was made by Commissioner Lewis to approve the agenda as presented. Commissioner Anderson (Alt.) seconded. Commissioners Dickey, Lewis, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioners Thompson and Farmer absent, and Chairman Greenhalgh excused.

4. Review and Approval of the Minutes from Aug 1, 2019

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

5. Swearing In: Lynette Dickey

Recorder Twedt swore in Commissioner Dickey for another term.

6.A Public Hearing regarding Commercial Zoning Changes

Commissioner Dickey made a motion to open the Public Hearing at 8:05 pm. Commissioner Lewis seconded. Commissioners Dickey, Lewis, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioners Thompson and Farmer absent, and Chairman Greenhalgh excused.

Commissioners Thompson and Farmer arrived at the meeting.

No public comments were made.

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

Commissioner Thompson made a motion to recommend to City Council the approval of the proposed changes to Commercial Zoning. Commissioner Lewis seconded. Commissioners Dickey, Lewis, Farmer, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Chairman Greenhalgh excused.

6.B. Recommendation to City Council regarding Commercial Zoning.

Commissioner Farmer made a motion to recommend to City Council the approval of the proposed changes to resolution 2014-2. Commissioner Ripplinger (Alt.) seconded. Commissioners Dickey, Lewis, Farmer, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Chairman Greenhalgh excused.

6.C. Other

Treasurer Hobbs reviewed a situation where a citizen wants to purchase an existing home in Millville then bulldoze the whole structure and build a new home on the property. She was questioning if the impact fees would still apply.

It was discussed that there is no new impact to the city so they shouldn't have to pay the full amount. The topic was referred to Councilman Grange to discuss in City Council.

Development Coordinator Meadows reviewed a situation where the Hadfields had restructured their parcel to include a smaller piece which had previously been zoned as Hillside Overlay. They will be building on the larger parcel which no longer includes a Hillside Overlay.

Sewer progress was reviewed, and a public hearing will be held the first meeting in September.

7. City Council Report – review minutes from the Aug 8, 2019 meeting.

No comments were made.

8. Agenda Items for Next Meeting

Nothing pending

9. Calendaring of future Planning Commission Meeting

The next regularly scheduled meeting will be held Thursday, Sept 5, 2019 at 8:00 pm.

10. Adjournment

Commissioner Dickey moved to adjourn the meeting at 8:26 p.m.



AGENDA REPORT: SEWER/WATER PUBLIC HEARING

August 22, 2019

Background

As we have discussed before, we now have a rough first draft of the sewer pipe layout for Millville City. We should have a public hearing to review the current status and seek public input.

We need to be clear on what this review will and will not include. The planning that has been completed up to this point includes a layout of the proposed sewer pipe locations. The engineers created this by reviewing possible interference with water pipe and other infrastructure and by analyzing slopes throughout the City to make a system that will require as little pumping as possible. The review will show where the pipes would be located and the current proposed depths for a primarily gravity-fed system. Also, the engineers plan to provide recommendations on the phases for construction. A public hearing would give residents an opportunity to ask questions of the engineers as to why certain design decisions were made and listen to recommendations and concerns.

Additionally, as one of the requirements in the funding process, the engineers have estimated the total maximum costs for both a new well and for the sewer system. The estimates are for the highest possible costs for these projects and then some additional fluff was added on top to get to a total combined amount of \$15,000,000. This doesn't mean that the City will bond for this amount. It does mean that this is the maximum amount that the City could bond for. We need to have some extra to account for contingencies and possible problems. The current estimate for the sewer lines in Millville City is \$10,215,800 including all engineering and construction costs and also assuming that the City bonds the lateral connections all the way from the house to property boundary. This number also accounts for an initial "impact fee" for each house if the sewer system goes to Logan City which has not yet been negotiated. The total engineering estimate for the water project and new well and well house is \$1,660,083. These numbers will be reviewed in the hearing so that the public knows the maximum bonding the City could possibly go after. This will allow the public to provide input on the debt decisions being made.

What we will not be ready to discuss in this hearing is the monthly user rates. There is a lot of work that still needs to be done on the engineering as well as with the funding agencies before those questions can be answered. Additionally, although estimates may be provided on construction timelines, they are only best guesses at this point until the engineering design work is complete and we have secured funding.

As discussed previously, a larger venue may be needed for this hearing. The elementary school has been reserved for the regularly scheduled meeting on September 26th. The

recommendation would be to have the hearing start at 7 p.m. If the regular Council meeting begins at 6:30 p.m., this would give a little time for some business to happen before the hearing. The MCYC will be sworn in that day as well which will be good with the bigger space.

Included Documents

There are three resolutions included that the Council should review.

The Parameter Resolution is the resolution that is up for consideration of adoption at this meeting.

The Authorizing Resolution and the Master Resolution are incorporated by reference in the Parameter Resolution. The Authorizing Resolution and Master Resolution will each be adopted at a later date.

**MILLVILLE CITY, UTAH
WATER AND SEWER REVENUE BONDS
PARAMETERS RESOLUTION
AUGUST 22, 2019**

RESOLUTION 2019-17

A RESOLUTION AUTHORIZING NOT MORE THAN \$15,000,000 WATER AND SEWER REVENUE BONDS, IN ONE OR MORE SERIES, FOR WATER AND SEWER SYSTEM IMPROVEMENTS; FIXING THE MAXIMUM PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, (the "Act"), the City Council (the "Council") of Millville City, Cache County, Utah (the "Issuer"), has authority to issue its Water and Sewer Revenue Bonds, in one or more series, in an amount not to exceed \$15,000,000 (the "Bonds") for the municipal purposes set forth therein; and

WHEREAS, the Act provides for the publication of a Notice of Public Hearing and Bonds to be Issued, and the Issuer desires to publish such a notice at this time in compliance with the Act with respect to the Bonds:

NOW, THEREFORE, it is hereby resolved by the City Council of Millville City, Cache County, Utah, as follows:

Section 1. The Council of the Issuer hereby finds and determines that it is in the best interests of the Issuer and its residents for the Issuer to issue not more than \$15,000,000 aggregate principal amount of its Water and Sewer Revenue Bonds, in one or more series (the "Bonds"), to bear interest at a rate or rates of not to exceed five and one half percent (5.50%) per annum, to mature in not more than forty (40) years from their date or dates, and to be sold at a price not less than ninety-nine percent (99%) of the total principal amount thereof, for the purpose of financing, in part, (i) Water and Sewer system Improvements, and related improvements, and (ii) to pay the costs of issuing the Bonds, all pursuant to this Resolution, a resolution to be adopted by the Council authorizing and confirming the issuance and sale of the Bonds (herein referred to collectively as the "Bond Resolution") in substantially the form attached hereto as Exhibit "A", and the Issuer hereby declares its intention to issue the Bonds according to the provisions of this Resolution and the Bond Resolution, when adopted, and to sell the Bonds to the purchaser(s).

Section 2. The Issuer hereby authorizes and approves the issuance and sale of the Bonds to the purchaser(s) to be identified in the Bond Resolution, pursuant to the provisions of this Resolution and the Bond Resolution, to be adopted by the Council

authorizing and confirming the issuance and sale of the Bonds, with such changes thereto as shall be approved by the Council upon the adoption of the Bond Resolution, provided the terms of the Bonds fall within the parameters as set forth in Section 1.

Section 3. The Issuer hereby calls a public hearing for September 26, 2019 at 7:00 p.m., or as soon thereafter as feasible, to receive input from the public with respect to the issuance of the Bonds described herein and with respect to the potential economic impact that the improvements, facilities or properties described herein for which the Bonds pay all or part of the cost will have on the private sector.

Section 4. In accordance with the provisions of the Act, the Issuer shall cause a "Notice of Public Hearing and Bonds to be Issued" substantially in the form attached hereto, to be published once a week for two consecutive weeks in The Herald Journal, a newspaper of general circulation in the Issuer, and shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the Issuer's office in Millville, Utah for public examination during the regular business hours of the Issuer for at least thirty (30) days from and after the date of publication therein.

Section 5. The Issuer hereby retains Eric Todd Johnson, partner with Blaisdell, Church & Johnson, LLC to act as Bond Counsel.

Section 6. The City Recorder is further directed to post the Notice of Public Hearing and Bonds to be Issued on the Utah Public Notice Website created under 63F-1-701 no less than 14 days before the public hearing called herein.

Section 7. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Section 8. A Record of Proceedings is attached hereto and the City Recorder is hereby directed to complete it.

APPROVED AND ADOPTED this August 22, 2019.



Mayor

ATTEST AND COUNTERSIGN:



City Recorder

(SEAL)



EXHIBIT A

BOND RESOLUTION
(See Transcript Document No. __)

EXHIBIT B

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act") that on August 22, 2019, the City Council (the "Council") of Millville City, Cache County, Utah (the "Issuer") adopted a resolution (the "Resolution") in which it authorized the issuance by the Issuer of its Water and Sewer Revenue Bonds, in one or more series (the "Bonds"), in the aggregate amount of not to exceed Fifteen Million Dollars (\$15,000,000), to bear interest at a rate or rates of not to exceed five and one half percent (5.50%) per annum, to mature in not more than forty (40) years from their date or dates, and to be sold at a price not less than ninety-ninety percent (99%) of the total principal amount thereof. The estimated total cost to the Issuer for the proposed Bonds, if the Bonds are held until the maximum maturity, based on the maximum interest rate is \$37,135,461. As Water and Sewer Revenue Bonds, the Bonds will be secured by the net revenues of the Issuer's water and sewer system, and no taxes will be pledged as security. Presently the Issuer has no more than \$1,481,000 in outstanding bonds secured by a pledge of its water and sewer revenues.

The Bonds will be issued pursuant to the Resolution, and a Bond Resolution (the "Authorizing Bond Resolution"), to be adopted authorizing and confirming the sale of the Bonds for the purpose of financing, in part, (i) Water and Sewer System improvements, including the Issuer's system, and related improvements, and (ii) to pay the costs of issuing the Bonds. The Authorizing Bond Resolution is to be adopted by the Council with such changes as shall be approved by the Issuer at the time of adoption of the Authorizing Bond Resolution, and said Authorizing Bond Resolution is to be adopted by the Council with such changes as shall be approved by the Council upon its adoption; provided that the principal amount, interest rate or rates, maturity and discount of the Bonds will not exceed the maximums set forth above.

NOTICE IS FURTHER GIVEN that the Issuer called a public hearing for September 26, 2019, at 7:00 p.m., or as soon thereafter as feasible, in the Millville Elementary School auditorium at 67 South Main, Millville, Utah to receive input from the public with respect to the issuance of the Bonds and the potential economic impact that the facilities and related improvements to be paid for in whole or in part with the Bonds will have on the private sector. The maximum amount, interest rate, maturity, and discount on the Bonds will be as set forth above. As revenue obligations, no taxes are proposed to be pledged for repayment of the Bonds.

A copy of the Resolution, the Authorizing Bond Resolution are on file in the office of the City Recorder in the City offices in Millville, Utah, where they may be examined during regular business hours from 10:00 a.m. to 12:00 p.m. Tuesdays and Thursdays, or by appointment, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Authorizing Bond Resolution, the Bonds, or any provision made for the security and payment of the Bonds by filing a verified written complaint in the district court of the county in which he or she resides and that after such time, other than referendum rights, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

DATED this August 22, 2019.

/s/ Corey Twedt
City Recorder

EXHIBIT C

RECORD OF PROCEEDINGS

The City Council (the “City Council”) of Millville City, Cache County, Utah (the “Issuer”), met in public session at the regular meeting place of the Council at 510 E. 300 S., Millville, Utah, on August 22, 2019 (the “Meeting”), at the hour of 6:30 p.m., or as soon thereafter as feasible, with the following members of the City Council being present:

David Hair	Mayor
Michael Callahan	Councilmember
Mark Williams	Councilmember
Daniel Grange	Councilmember

Also present:

Corey Twedt	City Recorder
-------------	---------------

Absent:

Clay Wilker	Councilmember
Cindy Cummings	Councilmember

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the “Resolution”) was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Councilmember Callahan and seconded by Councilmember Grange, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Councilmembers Callahan, Williams and Grange.

Those voting NAY:

Those Abstaining:

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

CERTIFICATE OF CITY RECORDER

I, Corey Twedt, the duly appointed and qualified City Recorder of Millville City, Cache County, Utah (the "Issuer"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the City Council at a regular meeting duly held on August 22, 2019 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on August 22, 2019 and is officially of record in my possession.

I further certify that I caused the Notice of Public Hearing and Bonds to be Issued to be posted on the Utah Public Notice Website created under Section 63F-1-701 no less than 14 days before the public hearing called by the Resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Issuer, this August 22, 2019.

(SEAL)





City Recorder

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Corey Twedt, the undersigned City Recorder of the Issuer do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the August 22, 2019 public meeting, held by the Issuer as follows:

- (a) By causing a Notice, in the form attached hereto (the "Meeting Notice"), to be posted at the Issuer's principal offices, at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and
- (b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the Issuer at least twenty-four (24) hours prior to the convening of the meeting.
- (c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to convening the meeting.
- (d) By causing a copy of the Meeting Notice to be delivered to each member of the City Council of the Issuer at least twenty-four (24) hours prior to the convening of the Meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this August 22, 2019.

(SEAL)





City Recorder

(Attach Meeting Notice, including proof of posting thereof on the Utah Public Notice Website)

REVISED NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled Council Meeting on Thursday, August 22, 2019, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 6:30 p.m. (Please note that all times listed are approximate.)

1. Call to Order / Roll Call – Mayor David Hair.
2. Opening Remarks / Pledge of Allegiance – Councilmember Mark Williams.
3. Approval of agenda and time allocation.
4. Approval of minutes of the City Council Meeting – August 8, 2019.
5. Approval of minutes of the City Council Meeting – August 15, 2019.
6. Agenda Items—
 - A. Public Comment Period (2 min/person; sign-up sheet available at door prior to meeting)
 - B. Business License Request for A Dip of Darling at 700 W. 1700 S. Ste. 111 – Rachel Smith.
 - C. Report on P&Z Meeting held August 15, 2019 – Dev. Coordinator Meadows.
 - D. Consideration for adopting a resolution authorizing not more than \$15,000,000 water and sewer revenue bonds, in one or more series, for water and sewer system improvements; fixing the maximum principal amount, maturity, interest rate and discount; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters – Mayor Hair.
 - E. Consideration for setting public hearing for September 26, 2019 to review the status of the sewer plans and discuss the total possible costs for both the sewer system and water source projects – Recorder Twedt.
 - F. Impact Fees for home rebuilds – Councilmember Grange.
 - G. Wildfire Management Cooperative Agreement – Recorder Twedt.
 - H. Consideration for Cancelling City Council Meeting scheduled for September 12, 2019 – Mayor Hair.
 - I. City Reports: Roads, Parks, Water – Public Works Director Kendrick.
 - J. Review of Eagle Scout Project for North Park Beautification – Michael Duffin.
 - K. Councilmember Reports and Other Items for Future Agendas.
7. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Corey Twedt at (435) 881-2669 at least three days prior to the meeting.

This agenda was posted on August 20, 2019 to the City posting locations, the City Website and the Utah Public Meeting Notices Website.



Corey Twedt, Recorder

Entity: Millville

Body: City Council

Subject:	Other
Notice Title:	Millville City Council Meeting
Meeting Location:	510 E. 300 S. PO Box 308 Millville 84326
Event Date & Time:	August 22, 2019 August 22, 2019 06:30 PM
Description/Agenda:	Notice is hereby given that the Millville City Council will hold their regularly scheduled Council Meeting on Thursday, August 22, 2019, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 6:30 p.m. (Please note that all times listed are approximate.) 1. Call to Order / Roll Call - Mayor David Hair. 2. Opening Remarks / Pledge of Allegiance - Councilmember Mark Williams. 3. Approval of agenda and time allocation. 4. Approval of minutes of the City Council Meeting - August 8, 2019. 5. Approval of minutes of the City Council Meeting - August 15, 2019. 6. Agenda Items- A. Public Comment Period (2 min/person; sign-up sheet available at door prior to meeting) B. Business License Request for A Dip of Darling at 700 W. 1700 S. Ste. 111 - Rachel Smith. C. Report on P&Z Meeting held August 15, 2019 - Dev. Coordinator Meadows. D. Consideration for adopting a resolution authorizing not more than \$15,000,000 water and sewer revenue bonds, in one or more series, for water and sewer system improvements; fixing the maximum principal amount, maturity, interest rate and discount; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters - Mayor Hair. E. Consideration for setting public hearing for September 26, 2019 to review the status of the sewer plans and discuss the total possible costs for both the sewer system and water source projects - Recorder Twedt. F. Impact Fees for home rebuilds - Councilmember Grange. G. Wildfire Management Cooperative Agreement -

Recorder Twedt.

H. Consideration for Cancelling City Council Meeting scheduled for September 12, 2019 - Mayor Hair.

I. City Reports: Roads, Parks, Water - Public Works Director Kendrick.

J. Review of Eagle Scout Project for North Park Beautification - Michael Duffin.

K. Councilmember Reports and Other Items for Future Agendas.

7. Adjournment.

Notice of Special Accommodations:

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Corey Twedt at (435)881-2669 at least three working days prior to the meeting.

Notice of Electronic or telephone participation:

NA

Other information:

Contact Information:

Corey Twedt
(435)750-0924
ctwedt@gmail.com

Posted on:

August 19, 2019 07:41 AM

Last edited on:

August 20, 2019 09:32 PM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)



AGENDA REPORT: WILDFIRE PROTECTION AGREEMENT August 22, 2019

Background

In 2017, the City Council signed an agreement with the Utah Division of Forestry to implement a wildfire protection plan in Millville.

Although some work was done initially on this program, it has been awhile and the City needs to take action to meet the requirements laid out in the agreement. The City needs to spend time to work in three areas: Wildfire Prevention, Wildfire Mitigation and Wildfire Preparedness.

We need to figure out a plan to tackle these three focus areas and spend time on each one.

Included Documents

- Example sheet of the three areas of focus with activities that can be done for each.
- Excerpt from minutes of City Council Meeting of May 25, 2017 where this was discussed and agreement was signed.
- Wildland Fire Reduction Strategy Fire Policy Training Presentation.
- Resolution 2017-8 including the agreement.

PARTICIPATION COMMITMENT ACTIONS

For Local Governments

(Suggested actions, not a conclusive or final list. Other actions will be added as appropriate)



WILDFIRE PREVENTION

Activities directed at reducing the number of human-caused fires. (Goal: *Fire-Adapted Communities*)

- Costs of wildfire prevention campaigns
- Costs of wildfire mitigation educational materials (defensible space, firewise landscaping etc)
- Costs of implementing Ready, Set, GO! program
- Law enforcement patrols to enforce fire restrictions and/or burn permit violations
- Volunteer hours for meetings and events that promote, plan or implement CWPPs
- Costs of wildfire prevention media campaigns/ PSAs
- Costs of designing, producing and installing community awareness and/or wildfire prevention boards/displays

WILDFIRE MITIGATION (50% min)

Actions taken to reduce or eliminate risks to persons, property or natural resources. (Goal: *Resilient Landscapes*)

- Costs of equipment and labor (including volunteer hours) used to reduce hazardous fuels in accordance with CWPP (*i.e. fuel breaks, prescribed fire, timber harvests and certain activities that support grazing*)
- Costs or volunteer value of equipment and labor toward ongoing maintenance of existing CWPP fuel reduction projects
- Volunteer hours toward removing hazardous fuels from community common areas identified in CWPPs
- Volunteer hours toward improving ingress/egress in community common areas identified in CWPPs
- Costs associated with community fuel reduction events (*i.e. chipper days*)
- Costs of vegetation management equipment

WILDFIRE PREPAREDNESS (25% max.)

Activities that lead to a safe, efficient and capable wildfire suppression response (Goal: *Strong Initial Attack Capability*)

- Costs of improving wildland fire apparatus, communication or support
- Costs of improving or creating additional ingress/egress into Wildland Urban Interface (WUI) areas identified in CWPPs
- Costs of improving or increasing firefighter access to secondary water systems through hydrants, tanks or drafting sites
- Actual costs for providing wildfire suppression training to fire department and/or emergency management personnel
- Volunteer hours spent in training for wildland fire suppression
- Costs of wildland-specific Personal Protective Equipment (PPE)
- Costs of producing and installing road signs and address markers (including evacuation routes) as part of a CWPP
- Costs of certifying bulldozer operators
- Costs associated with enforcement of WUI code
- Costs associated with installing/maintaining helicopter dip sites
- Costs of inspecting resident defensible space work to certify for individual tax incentives
- Costs of producing and/or updating city emergency response plans that address CWPPs
- Costs of land-use planning that support objectives of CWPPs
- Costs supporting the development of Community Wildfire Protection Plans (CWPPs)
- Costs associated with gaining "Firewise Community" recognition

Activities that DO NOT qualify:

- Any activity funded by other state or state-administered federal funds
- Any previously-matched prevention/preparedness
- Costs of state or federally-provided trainings
- Costs of initial attack suppression of wildfires
- Costs of improving culinary water systems
- Costs to improve individual structures
- Costs of existing county employees or programs including weed departments

From City Council Meeting Minutes 5/25/17

Consideration of a Resolution accepting the Wildfire Management Cooperative Agreement between Millville City and the Utah Division of Forestry, Fire and State Lands

Mayor Johnson introduced Blaine Hamp and Dusty Richards from the Utah Division of Forestry, Fire and State Lands. The Council had previously reviewed the agreement.

Councilmember Duffin asked about a residential area on the southwest side of town on the map that was classified as a high-risk fire section. Dusty Richards explained that the risk level is based on satellite images showing brush and grasses that would give fuel to a fire as well as fire reports from Hyrum City. If there is a fire in an area of town that the fire department responds to, the risk level increases. Blaine Hamp said that we could discuss any parts of the map where the risk level may be in question, but that the designated level of participation for Millville City was really low anyway.

Dusty Richards handed out the Catastrophic Wildland Fire Reduction Strategy Fire Policy Training Presentation that he briefly reviewed. (A copy of the Training Guide is included in the minutes as Attachment "E".)

In the past couple of years, Utah Senate Bill 56 and Bill 122 were passed that required the creation of a plan to reduce the wildfire risk and gave municipalities the opportunity to join the cooperative agreement that had previously only been offered to counties. These bills also clarified who would be responsible for paying for fire fighting in cities. By signing the agreement, the State now assumes responsibilities and covers the cost for large and extended attack fires. The local governments that sign this agreement have the primary responsibility for the initial attack of the fire through their fire departments and must create a Community Wildfire Protection Plan (CWPP) and meet participation requirements in risk reduction.

Mayor Johnson asked how the CWPP is to be created. By appointment, the Utah Division of Forestry, Fire and State Lands will meet with Millville to build the plan. The CWPP will become Millville's guiding document to help meet their commitment and work on the most at risk areas in the City. This needs to be completed within two years. Hours spent working on the CWPP will go toward Millville's commitment responsibilities.

The participation requirements were then discussed. Dusty Richards explained that the State does not want a check from the City. The push is for community involvement to meet the yearly requirement of \$826 at the rate of approximately \$24 per hour of community service. Each year, 25% of that yearly amount should come from work on prevention, 25% should come from working on preparedness and 50% should come from mitigation. The attached presentation goes into detail on what is covered under each of these categories. Blaine Hamp did say that the recent work and dollars spent on the Fireworks Ordinance would go towards the prevention category. Blaine also explained that any amount exceeding the yearly requirements could be rolled over to the next year for up to three years.

The mitigation requirements was discussed in more detail and suggestions were given of working around the new road above the deer fence trimming back dry grass and weeds or

possibly a Citywide clean up day. Eagle Scout projects were also discussed as a good way to work on mitigation. Not all of the work has to be done in just the interface areas, although preferably much of the efforts would be focused on the most at-risk parts of the City.

The State will be creating a spreadsheet where municipalities participating in the agreement will log what they did in each category and the number of hours it took. Dusty Richards suggested that the City get preapproval through Blaine Hamp before starting a project to ensure it will count toward the requirements.

Councilmember Duffin asked what would happen if Millville City did not participate in the Cooperative Agreement. It was explained that the City would then be responsible for the full cost of fighting a fire if one should occur, which would be very costly. Dusty Richards said that this agreement is essentially a very cheap insurance policy for wildfires.

Treasurer Hobbs asked if residents in the area that were paying to have the dry grass cut would be eligible for individual tax incentives. Richards and Hamp weren't sure on this, but believed that this would qualify.

Councilmember Cummings moved to approve Resolution 2017-8, A Resolution adopting the Wildfire Cooperative Agreement with the Utah Division of Forestry, Fire and State Lands. Councilmember Callahan seconded. Councilmembers Cummings, Duffin, Callahan, Williams and Zollinger voted yes. (The signed agreement and the resolution are included with the minutes as Attachment "F".)

North Park Beautification Eagle Project by Michael Duffin

Date: Saturday, Sept 7th, 8:00am

Approx 60 flower bushes and 3 trees along the South side of the pavilion in the grass strip.

Cost: approx. \$500 in flower bushes and \$200 in trees. We are getting 25% off of trees and 30% off on all flower bushes.



Flower bushes



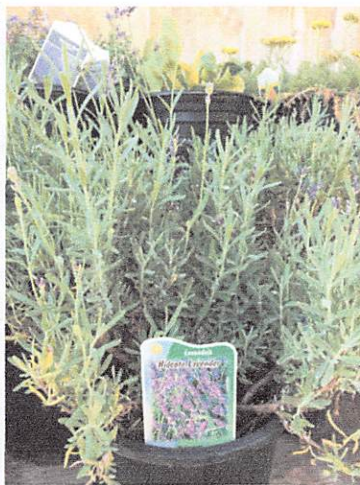
Fire and ice



Candy Tuft



Daisy



Lavendar



Aster



Sedum



Budbrekia



foamflower



Butterfly bush



hostas



purple cone flower



Rose Mallow hibiscus



Summer Sun



purple Sedum



Black-eyed Susan



tall grasses



Burgundy Belle Red Maple

Councilmember Assignments 2019

Updated 4/11/19

Councilmember Daniel Grange

- P&Z
- Roads
- Sewer

Councilmember Clay Wilker

- High School Liaison
- Ordinance Enforcement
- Water
- Fire

Councilmember Cindy Cummings

- First Responders
- Youth Council
- City Events (Easter, Christmas)
- Miss and Mini Miss Millville and Parades

Councilmember Mark Williams

- Millville Days and Night Out Against Crime
- Transit and CVTD
- Law Enforcement

Councilmember Michael Callahan

- Animal Control
- Cert Training/ Emergency Preparedness
- Fair Booth
- Parks
- Trails