

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digitally Recorded
October 3, 2019

Invocation: Chris Palmer

I. PLEDGE

Mayor Brian Florang brought the public meeting order at 7:03 p.m. by asking all to rise and join in the Pledge of Allegiance.

II. ROLL CALL

Mayor Brian Florang
Council Members: Holly Joseph, Chris Palmer, Ray Searle, and Justin Rowlette
Maintenance: Joe Stevens and Anthony Hathaway
Clerk: Tresa Martin

III. GUESTS

Dan Bliss, Delna Bliss, Dean Draper, Kristen Hathaway, Jacob Hathaway

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Brian Florang asked for corrections or a motion to accept the meeting minutes for September 19, 2019. Council Member Holly Joseph made a motion to accept the minutes as presented for September 19, 2019. Council Member Ray Searle seconded the motion, all voted aye.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None

VI. REPORT OF GOVERNING BODY

None

VII. STAFF REPORTING

None

VIII. NEW BUSINESS

1. Adopt a Resolution to Cancel Hinckley Town General Election

The council members reviewed the written resolution to cancel the election.

Council Member Chris Palmer made a motion to adopt Resolution 19-10-03A

A RESOLUTION OF THE HINCKLEY TOWN COUNCIL, HINCKLEY, UTAH, TO
CANCEL THE NOVEMBER 5, 2019, ELECTION SINCE THE TOWN CLERK
RECEIVED ZERO 2019 HINCKLEY TOWN DECLARATIONS OF CANDIACY.

Council Member Justin Rowlette seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Mayor Brian Florang, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye. Motion carries.

2. Beautification Award Presentation – Holly Joseph

Council Member Holly Joseph invited Dan and Delna Bliss to the podium. Holly presented Dan & Delna with the September Beautification Award and thanked them for their contributions and service toward town beautification.

3. Review and Discuss Changes to Hinckley Town Code, Title 5, Police Regulations, Animal Control, Chapter 1 – Brian Florang

Mayor Brian Florang stated he has been going through the town's animal control ordinance to simplify it and make it better for Hinckley Town. Mayor Florang said he has been reviewing animal control ordinances from communities similar in size to Hinckley Town and asked the council members for their permission to move forward in preparing a revamped ordinance for animal control. The council members gave Mayor Florang the ok to proceed.

4. Water Treatment Plant – Purchase of Media for Filtration Tanks – Anthony Hathaway

Mayor Florang asked Anthony for information he has about purchasing media for the water treatment filtration tanks. Anthony stated he currently has one bid and is waiting for a bid from Pure Flow. The council reviewed the bid for media from Water & Wastewater Equipment Company in the amount of \$49,000 and discussed the budgeted amount. Anthony will continue to work on getting additional bids and communicate with Deseret Oasis Special Service District about replacing the media.

5. Water Cross Connection Training Report – Anthony Hathaway

Anthony Hathaway presented the council members an informational handout about cross connection control and discussed the town's obligations concerning cross connections. He asked the council to write an ordinance for cross connection control and noted he passed the test and is certified as a Cross Connection Control Program Administrator.

6. Review Job Applications for Part-Time Clerk Opening

Council Member Chris Palmer made a motion to enter closed session at 8:05 p.m. to review and discuss job application for the part-time clerk position. Council Member Justin Rowlette seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Mayor Brian Florang, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye. Motion carries.

7. Review and Adopt a Resolution to Establish a Moratorium on the Acceptance of Applications for Development in Hinckley Town's Light Industrial (LI) and Agricultural (A) Zones – Brian Florang

Mayor Brian Florang read to those in attendance the written resolution to establish a moratorium on the acceptance of applications for development in Hinckley Town's Light Industrial and Agricultural Zones. Council Member Ray Searle asked for more explanation concerning the resolution. Mayor Florang explained with the interest that currently exists for placement of confined animal feed operations, he believes the current town code and zoning is inadequate to address these potentials. Mayor Florang would like to take this time to better understand the risks and benefits of these types of operations and how best to structure the town zoning code to manage this as a community.

Council Member Justin Rowlette made a motion to adopt Resolution 19-10-03B A RESOLUTION OF THE HINCKLEY TOWN COUNCIL ESTABLISHING A ONE HUNDRED EIGHT (180) DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR DEVELOPMENT IN HINCKLEY TOWN'S LIGHT INDUSTRIAL ZONE AND AGRICULTURAL ZONE TO OR BY THE PLANNING AND ZONING COMMISSION UNDER TITLE 10, CHAPTER 7, LIGHT INDUSTRIAL ZONE AND CHAPTER 8, AGRICULTURAL ZONE. Council Member Chris Palmer seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Mayor Brian Florang, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye. Motion carries.

IX. OUTSTANDING BUSINESS

1. Sewer Lagoon

Anthony stated Paul Krauth is going to pick up sewer samples on Monday and noted that Paul does not believe the town needs to switch ponds. Anthony explained because of vegetation growth on the unused pond the State of Utah is requiring the town to compact the soil on the pond before it is put into use.

X. MISCELLANEOUS DISCUSSION

Mayor Florang noted the town received a very nice card from Lonnie Hales and passed the card around to council members.

Mayor Florang stated he received an invitation to the New Horizons Crisis Center for a tour of the facility and dinner in Richfield and asked if any one would like to attend the event on October 16, 2019 at 6 pm.

Mayor Florang stated Lonnie Hales resigned from his position as a District Board Member for the West Millard Mosquito Abatement District and the town will advertise the vacancy, then appoint a new district board member.

Joe Stevens stated he will be attending sewer training in Provo on October 15, 16, & 17 and will test on November 14, 2019.

Anthony Hathaway informed the council the new meter is installed at UDOT.

Joe Stevens asked about wearing hi vis shirts instead of vests. The council gave the maintenance men the permission to wear hi vis shirts but noted for safety they must have hi vis on their coats or outer layer.

XI. PAYMENT OF BILLS

Council Member Holly Joseph made a motion to accept the following purchase orders: P.O. # 79472 to PCM in the amount of \$911.30 for the annual Adobe Software Suite. Council Member Ray Searle seconded the motion, all voted aye.

P.O. # 79473 to L.N. Curtis in the amount of \$4,793.00 for laundry equipment. Council Member Chris Palmer seconded the motion, all voted aye.

P.O. # 79474 to Scholzen's in the amount of \$677.01 for chlorine. Council Member Justin Rowlette seconded the motion, all voted aye.

Council Member Chris Palmer made a motion to pay bills. Council Member Justin Rowlette seconded the motion, all voted aye.

XII. ADJOURNMENT

Council Member Chris Palmer made a motion to adjourn the meeting and go into closed session at 8.05 pm. to discuss review and discuss job applications for the part-time clerk position. Council Member Justin Rowlette seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Ray Searle, aye; Mayor Brian Florang, aye; Council Member Chris Palmer, aye; Council Member Justin Rowlette, aye. Motion carries.

Tresa Martin Clerk/Recorder

Mayor Brian Florang