

June 12, 2019
Honeyville City Council
Regular Session/Public Hearing

Mayor Boyd Bingham called the meeting to order. Present were Mayor Boyd Bingham, Jeff Sanders, Bruce Nelson, Dale Millsap, David Lee and Mary Bingham. There were approximately 10 members of the public present.

Jeff S. offered the invocation

Jeff S. led the group in the Pledge of Allegiance.

There was no conflict of interest declared.

PUBLIC COMMENT:

Dave Forsgren asked for an update concerning the rock house. Codey I. will report about this issue later on the agenda.

Bob Wynn has some drainage district concerns. Bruce N. will cover this later in the agenda. Mr. Wynn Stated that the Fire District seems to have a problem remembering who they work and it's the taxpayers. It's a good reminder for public officials too.

Dennis Harper stated that the parks and cemetery looked great for Memorial Day. He appreciates all the work the City employees put into the city.

PUBLIC HEARING: Adjusting 2018-2019 Budget

David L. motioned to open the public hearing to discuss adjustments to the 2018-2019 budget. Bruce N. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

City Treasurer Blair P. reviewed the suggested changes for the current budget. (see attached)

Dale M. motioned to close the public hearing for adjustments to the 2018-2019 Budget. David L. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

Dale M. motioned to adopt Resolution _____ adjusting the 2018-2019 Budget as presented. Bruce N. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

(see attached)

PLANNING COMMISSION REPORT – Codey Illum, Zoning Administrator

Codey I. reported that he met with the rock house homeowner and set the date of July 8th to be in compliance. The cars will be removed, fence installed and the proper amount of chickens on his property. City code allows 2 unlicensed vehicles per property.

Codey I. can only react if a complaint comes in, he can't actively go out and look for noncompliance.

Codey I. would like the Council to adopt a new fee schedule. It needs to be done by resolution. The most current one he can find is from 2003. Codey I. will get one ready to review for the next City Council meeting.

Codey I. reported that 2 people approached the Commission requesting a new zone be made somewhere between the current 1-acre and 5-acre lots. This process will take a while and may not go anywhere but the more input from the Council and public the better. Work Sessions will need to be scheduled for further discussion, letting the experts steer the Council on what is best for Honeyville going forward.

Codey I. reported that he is waiting on Brad Barto to contact the City Engineer before it is put on the next agenda.

PUBLIC HEARING: 2019-2020 Budget

Dale M. motioned to open the public hearing for the 2019-2020 Budget. Mary B. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.
City Treasurer Blair P. presented the 2019-2020 budget for the Council and public to review. (see attached) The revenue has been budgeted fairly conservative for the year. The big change is in the capital fund expenditure of \$525,000, which is broken down to \$25,000 equipment, \$400,000 water line and \$100,000 park and cemetery improvements.

Dennis H. asked what the total budget for the city is? What is the change from last year? Blair P. stated the increase is close to \$200,000 with the capital projects budgeted. Total budget is \$1.258 million.

Bruce N. motioned to close the public hearing. Dale M. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

Dale M. motioned to accept Resolution _____ approving the 2019-2020 budget as presented. Jeff S. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

(see attached)

CITY ADMINISTRATION – Mayor Bingham

A. Honeyville City Council Meeting Minutes – The minutes from May 8th were reviewed and one change requested by Dale M.

Dale M. motioned to approve the minutes of May 8th as amended. Bruce N. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

Bruce N. stated that the minutes from April still need to be approved after the recording was listened to and amendments made. The April minutes will be on the next agenda.

B. Honeyville City Check Detail – The Council reviewed the check register. Mayor Bingham and Blair P. cleared up any concerns the Council had.

Dale M. motioned to approve the check detail as presented. David L. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

C. Fire District Report – Mayor Bingham was unable to attend the Fire District Meeting.

GENERAL COMMUNITY EVENTS & YOUTH CITY COUNCIL – David Lee

A. Fourth of July –David L. stated that they are well on their way. All areas of the upcoming celebration were discussed. All of the information for the celebration was sent out with the utility bill. It will also be included on the next bill.

PARKS & CEMETERY & CITY COMMUNICATION – Jeff Sanders

Jeff S. reported that the preliminary bid for the new backstop is \$18,800, if they tear out the old one it is an additional \$2,850. The dugout is still in good shape and is not part of the bid. They will paint the whole thing to match.

Jeff S. still needs to get bids for the cement removal and replacement for the pavilion. These bids will be available at a later date

The pickleball court will be \$25,000 - \$30,000 which includes the court, fencing and lighting. Once July gets here, we can start scheduling the projects for the park.

Bruce N. stated the diamond is rough and the ball doesn't bounce true. Maintenance may help improve it.

A. City Website – Jeff S. stated that the gentleman who runs the city website will train staff and will put stuff on for a fee. At this point it is better to just have him put city information on until staff is in place.

C. Cemetery – There are new fees which were adopted a year ago in March one increase is a plot for non-resident to \$1,200. The prices were discussed. Codey I. will add this to the fee schedule he is working on.

PUBLIC HEALTH & SAFETY & PLANNING COMMISSION – Mary Bingham

A. Parking on Narrow City Streets –Mary B. stated that parking on the frontage road (3600 West) is a tight fit but Mary B. was not able to find anything in the city code to prevent it. People are parking overnight or for days at a time which makes the road hard to use. There was discussion on how to fix the problem. Dale M. suggested one way was to work on dedication plats and right of way from land owners along 3600 West. This would be a long process. David L. stated there are a few sections that cover parking in section 6. Mary B. stated she knows of a half mile at the turn where a right of way was dedicated to the city but nothing was done with it. This would make a huge difference as this is the area where the biggest concern is.

WATER SYSTEMS & DRAINAGE – Bruce Nelson

Bruce N. stated he has talked with Jones and Associates regarding the water problems for the last 2 years on 3600 West and Salt Creek area. He would like to pursue the idea of a drainage district this will help the city qualify for grants. Bruce N. would like permission to pursue creating a drainage district. This item will be on the agenda next month.

A. Windy Poplars Subdivision Drainage – Bruce N. met with Jim Flint of Hansen & Associates to discuss this issue. They came up with 4 viable options but Bruce would like to have Jim F. here to discuss them and get his opinion.

Wayne Akoi stated that the developer and engineer have insurance for situations like this but they are leaving the problem to the city. Talk to the attorney and get it taken care of. Bruce N. stated that there are 9 different entities that are involved and no one is completely at fault.

A lady asked why the city is back pedaling on this issue. Developers are being let go of any responsibility but if nothing is going to happen, she will be getting her attorney involved.

Bruce N. there is no way to make everyone happy. People that don't deserve to be upset are going to be upset. The city is trying to address the issues and move forward with the best plan of action. Bruce N. would like to get Jim F. here and review his four solutions, give his opinion and then decide whether we can fix it or we pursue litigation.

A work meeting will be held on June 17th at 7:00pm. Then a final decision on how to proceed will be decided at the City Council meeting on July 10th.

STREETS & ROADS & MOSQUITO ABATEMENT – Dale Millsap

Dale M. reported that residents should be calling mosquito abatement and request they come spray. It is going to be another bad year.

A. 2650 North Road Repair – Dale M. stated he has not heard from Grover's. Mayor Bingham stated there are parts that the asphalt has been broken out. Troy M. stated he is meeting with Grover's tomorrow. There is a water plug that needs to be relocated and put a GPS mark for future use. The asphalt is falling apart and needs to be repaired.

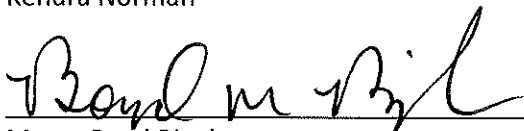
Bruce N. stated that last week there were 12 residents that declared their candidacy for the three open City Council seats. This year voting will be by mail for both the primary and general election. A drop off box will be at City Hall to make it more convenient for residents.

ADJOURNMENT:

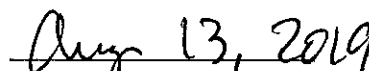
Bruce N. motioned to adjourn the meeting. David L. seconded the motion. Motion carried with Jeff S. for, Bruce N. for, Dale M. for, David L. for and Mary B. for.

I certify these minutes to be true and accurate to the best of my knowledge.

Kendra Norman



Mayor Boyd Bingham



Date