

Date: October 10, 2019
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Josh Braegger, Jared Profaizer and Mike Crossley; City Recorder Teri Fellenz, City Planner Bryce Wheelwright,

Excused: Del Fredde, Brad Robb

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.) No public comment was received.

3. Business

- a. Promontory School – 8th Grade Students – Winners of class project - Presentation on Xeriscape project

Daylon Rose and Klowi Bradbury, winners of the class project of the Promontory 8th grade classes, gave a Power Point presentation on the benefits of xeriscaping. Each of them gave the benefits which include reduction of water use by 50%-60%, lawn maintenance, and time savings. The Council members commended them on their presentations and thanked them for the great job they did.

- b. Consideration of Resolution 2019-15 A RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE WILLARD JUSTICE COURT BY THE BOARD OF JUSTICE COURT JUDGES AND THE UTAH JUDICIAL COUNCIL. Judge Kevin Christensen was present and thanked the Mayor and Council members for the supporting the Justice Court. Judge Christensen then explained every four years there is a recertification process. He asked the Council if they had any questions.

Council member Braegger made a motion to approve Resolution 2019-15 for recertification of the Justice Court. The motion was seconded by Council member Crossley. The motion carried.

***Council member Braegger – yes
Council member Profaizer – yes***

Council member Crossley- yes

- c. Maxine Hamson – request for stop sign on 200 W at 380 N – Maxine Hamson was present and explained last year the Council voted to put a stop sign on 200 South because of speeders and stated they are having the same issue on 200 West. She stated she thought she would petition the City Council to have a Stop sign placed on 200 West at 380 North. She stated her grandchildren are moving into the area so she has extra incentive. She also presented a list of signatures of people who support her request. Mayor Braegger noted resident Zeb Fifield was present at the previous meeting and offered to purchase a solar powered Speed zone sign. A discussion was held on the area and options to reduce the number of speeders. City Attorney Colt Mund stated a survey would need to be done in the area to reduce the speed. Police Chief Jean Loveland reported one of the officers sat for 3 hours and did not issue a citation. She also explained there are signs that show the speed of drivers, but also collect data. She also noted they have tracked down, by the description of

the vehicle, residents have reported as a chronic speeder. Council member Crossley then explained they are looking into the problem, but can make a more informed decision if they have data. It was also noted it is a through street and is needed to get people from 1 place to another, especially if there is an issue on I-15 or Highway. The Council will continue to look for the best solution.

d. Planning Commission

- 1) Bryce Wheelwright - Bill Comer Property Line- Set for public hearing to abandon City property that Bill Comers home encroaches on.

City Planner Bryce Wheelwright stated Bill Comer had more surveys completed on the property to the south. City Attorney Cold Mund asked if the Mayor and Council members had a chance to review the surveys. The Council members stated they had not received anything. Attorney Mund stated he would like them to look at them. He also stated the lot is a non-conforming lot and the simpler solution may be to do a boundary adjustment of 4 ft. to 5 ft. and retain the rest. Council member Profaizer stated he would like to see the surveys. A discussion was held on having a work session. City Planner Bryce Wheelwright stated Blue Ox Development would like to have a work session before the next City Council meeting. The Mayor stated they could meet at 5:00 and go see the survey stakes and come back to have a work session with Blue Ox Development.

- 2) Planning Commission Vacancies – City Planner Bryce Wheelwright stated there is on vacancy on the Planning Commission and one that will be vacant in January when John Seamons takes his position on the City Council. A notice will be placed and they will consider any applications during the next meeting.

- e. Consideration of Resolution 2019-16 A RESOLUTION OF THE WILLARD CITY COUNCIL CANCELING THE WILLARD CITY NOVEMBER 5, 2019, MUNICIPAL ELECTION – The attached resolution as presented cancelling the 2019 Municipal General Election.

Council member Crossley made a motion to approve Resolution 2019-16, seconded by Council member Profaizer. The motion carried.

***Council member Braegger – yes
Council member Profaizer – yes***

Council member Crossley- yes

- f. Discussion on the Capital Improvements Budget for Nature Park Improvements and possible request to increase budget and set for public hearing. Council member Braegger stated he and Council member Robb estimate an additional \$75,000 is needed in the Capital Improvements Budget for parks. It was noted there is an undesignated balance. A brief discussion was held on items yet to be done. Mayor Braegger noted it gets a lot of use during the day.

Council member Profaizer made a motion to set a public hearing on October 24, 2019 to consider increasing the Capital Improvements for the completion of improvements to the Nature Park in the amount of \$75,000. The motion was seconded by Council member Profaizer and the motion carried.

***Council member Braegger – yes
Council member Profaizer – yes***

Council member Crossley- yes

- g. Approval of Minutes – The minutes of the September 12, 2019 meeting and September 24, 2019, special meetings were individually reviewed.

Council member Crossley made a motion to approve the minutes of the September 12 and September 24 meetings as written. The motion was seconded by Council member Braegger and the motion carried.

***Council member Braegger – yes
Council member Profaizer – yes***

Council member Crossley- yes

- h. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

- a. Maintenance Department
 - 1) Purchase approvals
- b. Police Department – Chief Loveland asked the Council members consider what they would like to see as the future use of the building. She stated she has a grant for some wiring to expand the Police Department area and would like it to help with future use as well.
 - 1) Purchase approvals
- c. Fire Department
 - 1) Purchase approvals

5. Council members

- a. Mike Crossley
- b. Del Fredde
- c. Josh Braegger –Council member Braegger stated the Flood Control will be working to get the green bull dozer removed from the Public Works area.
- d. Jared Profaizer
- e. Brad Robb

6. Mayor's General Correspondence and Information

- a. Discussion on Annual Christmas Appreciation Dinner – Date? – A discussion was held on the annual Christmas Dinner and it was decided to be held on December 4th.

Mayor Braegger then added additional information regarding speed limits through town and to adjust them would be similar to the process UDOT follows.

7. Adjourn: *Council member Braegger made a motion to adjourn the meeting, seconded by Council member Profaizer. The vote was unanimous and the meeting adjourned at 7:20 p.m.*

Minutes were read individually and approved on October 24, 2019.