

**Minutes of the
Honeyville City Council Meeting
September 11, 2019, Regular Session**

MAYOR BOYD BINGHAM called the meeting to order at 7:02 p.m.

Present were Mayor Boyd Bingham, Council Members Mary Bingham, David Lee, Dale Millsap and Bruce Nelson.

There were approximately 12 members of public present.

DALE MILLSAP offered the invocation and led the group in the Pledge of Allegiance.

CONFLICT OF INTEREST: DALE MILLSAP stated he owns property associated with the discussion in Water Systems and Drainage.

MAYOR BINGHAM introduced Dana Shuler from Jones and Associates as the new city engineer.

PUBLIC COMMENT PERIOD: DENNIS HARPER expressed some concerns about the public safety in the community. He also questioned if the Fire District was doing inspections and if records were being kept. **MAYOR BINGHAM** informed him that the Fire District trains every week. He also said he would bring these issues up at the next meeting. There was further discussion about other city concerns.

STEVE DOKOS asked for clarification on a statement the Mayor had made in the newspaper.

MAYOR BINGHAM responded by saying he wants people to be aware of what our city ordinances are, what they are for and how they are utilized.

BOB WYNN came to council in March or April asking about a private drain for his home in hopes of having something happen by May. He was told an engineer would come and look at this, but he has not seen that this has happened. **BRUCE N** stated an engineer went by to look at it, but no survey was done. BOB said this was not what he was promised and feels the council is more concerned with other issues in the city and is asking to see action before next month.

PLANNING COMMISSION REPORT: CODEY ILLUM, ZONING ADMINISTRATOR

- A. **CODEY I** reported that last month's planning commission was cancelled due to no agenda items.
- B. **CODEY I** stated that the fee schedule is still being created. There was discussion about new items on the fee schedule along with suggestions for additional fees. He also discussed how he would like to proceed with complaints that have been presented to him. He wants to make sure they are addressed the right way.

CITY ADMINISTRATION: MAYOR BOYD BINGHAM

- A. **Honeyville City Council Meeting Minutes-** The City Council reviewed the August 14, 2019 Regular Session Minutes.

DALE MILLSAP moved to approve the August 14, 2019 Regular Session minutes as presented. BRUCE NELSON seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

The City Council reviewed the amended July 10, 2019 City Council Minutes
BRUCE NELSON moved to approve the amended July 10, 2019 minutes as presented. DAVID LEE seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

The City Council reviewed the Canvass Meeting August 27, 2019 Minutes
DAVID LEE motioned to approve the Canvass Meeting minutes for August 27, 2019 as presented. MARY BINGHAM seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

- B. Honeyville City Check Detail - DALE M asked for clarification on a few items. BLAIR P addressed those questions.

DALE MILLSAP moved to approve the August 2019 check detail. MARY BINGHAM seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

- C. Employee Drug Policy- MAYOR BINGHAM stated that there was an accident in the community and when he asked the city attorney how to proceed regarding drug testing, she stated that if the city does not have a policy in place, they cannot drug test. There was discussion about the city working with the insurance company & Blair P to come up with a drug testing policy.
- D. Sterling Codifiers: DAVID L looked into two different codifiers. Sterling and Municode. He stated that the city currently uses Municode and that the contract will expire in December of 2019. Municode charges \$15.00 per page, while Sterling charges \$22 per page. There was discussion about online hosting fees along with fees for hard copies and how many hardcopies the city should keep on hand. MAYOR BINGHAM asked about Municode experience. DAVID L stated that according to Tooele city attorney they are known nationwide. The cities contract began with them in 2015. Mr. Kimball reached out to the city for updated ordinances, but nothing was ever submitted to him. The city has already paid Municode for their services this year and can still get the ordinances updated and codified. The last code sent to Sterling was 2009-4 beyond that the city needs to have those ordinances codified. DAVID L stated he would work with Brittney, the city recorder to find the missing ordinances and get them to Municode before the end of the year. He also said he would get further information on how much it would cost to host the city code along with making a request to have a couple of books put together.
- E. Park Plans – MAYOR BINGHAM shared that he and Jeff met with Seth Stanton from Jones and Associates and looked over the parks. They talked about putting a plan together for future development in the parks. The plans have been sent back to the city; however, the council will wait to review them until Jeff has an opportunity to look them over.

GENERAL COMMUNITY EVENTS & YOUTH CITY COUNCIL – DAVID LEE

- A. DAVID L shared that the Youth Council helped host the Lieutenant Governor's visit and that they will meet again to do the rock sign at the park. MAYOR BINGHAM suggested that they talk to Seth to see if he has a suggestion on where to put that.

- B. DAVID L** reminded Brittiny to put out Trunk or Treat invitations in Oct water bill. This event will take place Wednesday, October 30th, at 6:00 p.m. in the west park.

PARKS AND CEMETERIES AND CITY COMMUNICATION- JEFF SANDERS (not present)

- A. MAYOR BINGHAM** asked Brittiny about scheduling website training and asked to be present during those trainings.

PUBLIC HEALTH AND SAFETY AND PLANNING COMMISSION – MARY BINGHAM

- A. MARY B** stated that she met with the committee about some potential problems with the agricultural zone and put together four options that they'd like the city engineer to go over before they move forward. She also shared that the map has been updated with new zone change and expressed the need to have the updated map on the web page.

WATER SYSTEMS AND DRAINAGE – BRUCE NELSON

- A. BRUCE N** shared that Dana was present to make a recommendation during the city council meeting regarding Windy Poplar drainage. He also shared that there are other drainage issues in town. He and Dana have talked about these issues. Dana is working with her firm regarding disaster funding to see if the city could qualify for funding for drainage on 3600 W and for something permanent south of Salt Creek. Both of those areas have problems on wet years. Bruce explained that Bob has issues at his place. The water on south side of freeway goes over to his side of freeway. Every thousand feet there is a drain under the freeway to keep the water away from the freeway. Because of this Bob gets more water than he should. Dana is investigating to see if there are federal funds to help with this.

The city attorney was delayed, **BRUCE N** suggested the council wait for the city attorney to arrive before Dana discussed the issues with Windy Poplars.

STREETS AND ROADS AND MOSQUITO ABATEMENT- DALE MILLSAP

- A. DALE M** reported that there has been a confirmed case of West Nile Virus in Weber County and at least one mosquito sample from Elwood held West Nile, which is just East of Honeyville. He encouraged extra precaution, especially with the mosquitos after dark.
- B. DALE M** reported that 8650 was chipped and sealed and a hydrant was removed. **TROY** stated that the city was able to chip and seal 8650, the Industrial Park, the road up to EK Bailey, the pad in front of shop and tried to finish up Calls Fort Road but ran short again this year.

Due to the sensitive nature of the Windy Poplars Drainage discussion the meeting was **suspended** at 7:45 p.m. to allow time for the city attorney to arrive.

Meeting was Resumed at: 8:10 p.m.

WATER SYSTEMS AND DRAINAGE – BRUCE NELSON

- A. BRUCE N** stated that he had asked Dana for a recommendation on how to drain Windy Poplars and invited her to share her recommendation. **DANA S** shared that she gathered as much info as was made available to her. She described the area as a comedy of errors and stated it has the potential for serious flooding issues. There was discussion about gathering paperwork with Dale Millsap's assistance in order to have a more accurate plan. **DANA S** stated she has a short-term plan and a long-term plan. There was discussion about the current drainage system. She continued saying that this is not a final recommendation, but as a short-term fix, she suggested that the city use Hansen and Associates recommendation to put a line across Windy Poplars asking Dale for an easement to continue to discharge down to the Salt Creek. She does not recommend tying into the existing land drain line, it's too small and has other conflicts which would cause problems. The goal is to keep subsurface drains and surface drains separate. Dana put together some cost estimates for running a new storm drain from 3600 back down Windy Poplars or back down the Maycock property parallel to the old land drain. She had three different cost estimates. They are based on the following: 1. Running a new storm drain line along Windy Poplars and discharge down to the Salt Creek. 2. Run the drain down 3600 and bring it along Maycock's property. 3. Creating a temporary fix for lot 5. Run the line across Windy Poplars out to the Salt Creek. Overall, Dana recommends that Honeyville apply to FEMA for pre-disaster mitigation funding. She warned that applying to FEMA is a long process, but there is a member of her firm that is aware of this process and would assist in filling the paperwork out. Dana stated the application would be due January 29, 2020, the selection will be made June 1, 2020 and the money will be awarded Dec 31, 2020. The state does not have a lot of funding for storm water making FEMA the best option. There was further discussion about Ms. Stumpp's drainage issues. **DANA S** shared her overall fix would be to regrade the existing roadside ditch all the way up to lot 5, reset culverts to proper elevation, install new storm drain across Windy Poplars back down to Salt Creek. **BRUCE N** would like to apply for 2 grants with FEMA. **DANA S** stated that part of the grant funding is for the evaluation process but doesn't feel that she can make a recommendation for Lot 5 until she has more information. There was further discussion about what the city can be doing now to help the drainage issue.
- B. MR. TAYLOR** attorney for Karla Stumpp formally requested that the city make a motion to vote on and decide that the recommended solution for the storm drain water issue be fixed on lot 5. This would be regarding the 15" pipe being set with an easement from the Millsap property to further drain into the Salt Creek. He requested the motion be conditioned upon the future analyst that Dana is going to gather. There was further discussion regarding the city's role in the Windy Poplar drainage issue and Mr. Millsap's influence on this issue.
- C. BRUCE N** instructed Dana to do engineering to regrade from the east side of Karla's property to 3600 W. **MAYOR BINGHAM** recommends talking to all the property owners prior to regrading to make sure they understand what the city discussed in the meeting. **BRUCE N** said he would talk to the property owners. There was further discussion about

the time frame, concerns and other possible solutions. **ATTORNEY AMY HUGIE** suggested moving into a closed executive session due to a threatened litigation.

BRUCE NELSON motioned to move into a closed session maintaining the city attorney and city engineer. DAVID LEE seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

ENTERED CLOSED SESSION AT 9:07 P.M.

OPENED SESSION AT 9:42 P.M.

DAVID LEE motioned to have Dana get FEMA flood plain level along with grade fill details and the survey finished before the council meets again in 2 weeks for a regular city council session with closed session on the agenda for a strategy meeting for imminent litigation. On Monday, September 23, 2019 at 7:00 p.m. BRUCE seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

DALE MILLSAP motioned to adjourn the meeting. BRUCE NELSON seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for and Bruce Nelson for.

Meeting was adjourned at 9:47 p.m.

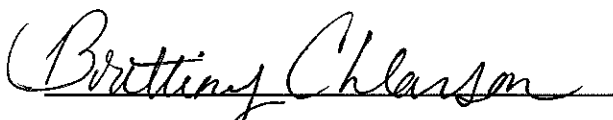
The foregoing minutes were taken and typed by Brittiny Chlarson.

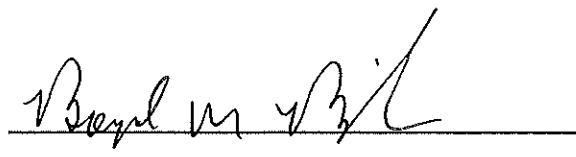
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 10/9/19




Brittiny Chlarson - Clerk/Recorder


Boyd Bingham - Mayor