

Wellington City Council Meeting

Meeting held Wednesday October 23, 2019
at the Wellington City Hall
Located at 150 West Main Street, Wellington, Utah
at 6:00 P.M.

City Council Present:

Councilmember Willson, Councilmember Noyes, Councilmember Perea, Councilmember Rich

City Council Absent:

Mayor Powell, Councilmember Wells

City Staff Present:

Glenna Nelson – City Recorder
Brian Judd – Reserve Officer

Kory Moosman – Public Works Supervisor

Attendees:

Rodney Pierce – RCP Construction

Dan Schaugaard – PRWID Board Representative

Agenda Item 1. Public Comment Period

Councilmember Rich nominated Councilmember Willson to act as Mayor pro tem.

Councilmember Noyes seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Mayor pro tem Willson opened the City Council meeting by inviting audience members not listed on the agenda to come forward for the Public Comment Period. No audience members came forward.

Agenda Item 2. Pledge of Allegiance, Roll Call, and Approval of Previous City Council Minutes

Mayor pro tem Willson noted that Mayor Powell and Councilmember Wells were both absent, and invited everyone in attendance to stand for the Pledge of Allegiance.

Councilmember Perea moved to approve the minutes from the Work Session held on September 25, 2019 as written. Councilmember Noyes seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Councilmember Perea moved to approve the minutes from the City Council held on September 25, 2019, with the changes as discussed in the work session. Councilmember Noyes seconded the motion, and the motion passed with Perea, Rich, and Noyes in favor.

Councilmember Perea moved to approve the minutes from the Work Session held on October 9, 2019 as written. Councilmember Noyes seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Councilmember Perea moved to approve the minutes from the City Council held on October 9, 2019, as written. Councilmember Willson seconded the motion, and the motion passed with Perea, Rich, and Noyes in favor.

Agenda Item 3. Resolution 2019-11 – A Resolution Requesting Recertification of the Wellington City Justice Court.

The City Recorder reviewed Resolution 2019-11 by explaining that Wellington City has to request to recertify the Wellington Justice Court every four years. The Wellington Justice Court certification is set to expire in January 2020. In addition to a resolution from the City Council, the city attorney has to prepare a letter of opinion, and the justice court judge must submit an affidavit. As explained, the Wellington City Justice Court obtained over \$65,000 during FY 2019 and \$80,000 during FY 2018. Operating costs for the court were approximately \$50,500 during FY 2019 and \$53,000 during FY 2018.

Councilmember Rich moved to approve Resolution 2019-11, a resolution requesting the recertification of the Wellington City Justice Court. Councilmember Perea seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Agenda Item 4. Resolution 2019-12 – A Resolution Amending the Wellington City Fee Schedule

The City Recorder presented Resolution 2019-12, a resolution to amend the Wellington City Fee Schedule. The major areas amended included stating actual Planning and Zoning Fees, adjusting the notary and documents research fees, and implementing a fee for relocating burial rights.

Councilmember Rich moved to approve Resolution 2019-12, a resolution amending the Wellington City Fee Schedule. Councilmember Noyes seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Agenda Item 5. Rodney Pierce of RCP Construction – Professional Opinion of Residential Concerns Pertaining to the City's Repair of a Leak and replacement of a Driveway at 45 North 100 East.

Rodney Pierce of RCP Construction came before the City Council to provide a professional opinion of the water line leak and driveway repairs at 45 North 100 East. It was stated that the issue was not that there were cracks in the driveway, but instead with the changes of the driveway approach. As explained by Pierce, a straight line was drawn from the northern side of the sidewalk to the southern side will repairing the driveway approach. The property owner,

Marty Olson, agreed to level both side of the approach. Prior to Wellington City's water line leak repairs, one approach was lower than the other. The homeowner planned to pour new cement to keep the entire driveway and approach level with the city sidewalks. Pierce finished the repairs and was under the impression that his work was satisfactory and met the homeowner's request.

Pierce also stated that the water line leak most likely was the not cause of the cracks in the driveway and the settling of the driveway approach on one side. These issues were likely caused by settling, however the water leak most likely intensified the cracks and crumbling approach as the ground was very saturated with water.

Councilmembers thank Pierce for taking the time to come provide them with a professional opinion of the driveway approach. The City Council is planning to take time to consider the opinions and photos provided by the homeowner, the Public Works Supervisor, and Rodney Pierce. A decision regarding whether or not Wellington City will repair the driveway approach at 45 North 100 East, as requested by Rhonda Olson on September 25, 2019, is scheduled for the upcoming meeting.

Agenda Item 6. Vouchers and Warrants

Councilmember Noyes moved approve the vouchers and warrants. Councilmember Rich seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

Agenda Item 7. Councilmember Reports

Councilmember Perea is planning to attend the Community Development Block Grant to determine if the funding could help build a new Public Safety Building, or help with Wellington City's Sewer Improvement Project. Perea is also going to attend a training for state grants for outdoor recreation.

Councilmember Noyes stated that her reports were similar to that given by the Public Works Supervisor during the work session. The Cemetery needs trees trimmed, and the Eagle Scout Project will resume once Geneva Rock delivers the materials.

Agenda Item 8. Price River Water Improvement Board (PRWID) Updates

Dan Schaugaard approached the City Council to provide an update about the most recent PRWID Board Meetings he had attended. The most important item discussed was the ongoing Sewer Line Improvement Project along Highway 6. In Schaugaard's September update to the City Council, PRWID was planning to slip line a large portion of the project. During the construction however it was determined that there were additional areas where the sewer line had collapsed. Overall though the project is still under budget, as there are still several areas

that are being slip lined rather than replaced. The original plan was to replace the majority of the line.

Schaugaard also reviewed the Capital Outlay Plan for PRWID for the next four years. The district plans to purchase two new vehicles, continue with maintenance improvement projects, and implement the system to regulate the nitrate levels of the drinking water.

Agenda Item 9.Adjourn

Councilmember Rich moved to adjourn. Councilmember Noyes seconded the motion, and the motion carried with Perea, Rich, and Noyes in favor.

The meeting adjourned at 6:34 P.M.

The next meeting is scheduled for November 13, 2019 at 6:00 P.M. at the Wellington City Hall.

Minutes approved by the City Council on **November 14, 2019**

Joan Powell, Mayor

Glenna Nelson, City Recorder