

Milford City Council Meeting
Tuesday, October 15, 2019, 4:00 PM
Milford City Hall, 26 South 100 West
Milford, Utah 84751

Members Present: Mayor Nolan Davis, Council Members Russell Smith, Les Whitney, Terry Wiseman, and Shane Yardley.

Absent: Council Member Ian Spaulding - excused.

Staff: City Administrator Makayla Bealer, City Recorder Monica Seifers, Administrative Assistant Lisa Thompson, Foreman Benjamin Stewart, Attorney Leo Kanell.

Visitors (Official Roster): None

Call to Order

Mayor Nolan Davis called the meeting to order at 4:02 p.m. followed by the Pledge of Allegiance.

Visitors

None

Consent Issues

a. Consent issues including bills and payroll, Financial Report September 2019 and Minutes of September 17, 2019 Council Work Session; September 17, 2019 Regular Council Meeting; and October 7, 2019 Public Hearing – Culinary Water Project Proposed Rate Increase.

- *MOTION: Council Member Russell Smith moved to approve the consent issues as presented. Motion was seconded by Council Member Les Whitney. All were in favor, motion carried.*

New Business

a. Approval of agreement with Peterson Plumbing Supply for installation of meters on the Zenner Pilot Program.

Administrator Bealer reported that this was the agreement with Peterson Plumbing for the installation of the meters. Zenner is looking at the week of October 21 for installation of equipment and the network/training team would be on site the week of November 18. Mayor Davis asked who was responsible for yards that were dug up during the installation. Administrator Bealer explained that they would just be replacing existing meters so there should not be much disruption during the pilot as the consumers selected already have dual check setters.

- *MOTION: Council Member Les Whitney moved to authorize the mayor and city recorder to sign the agreement with Peterson Plumbing Supply for installation of the meters on the Zenner Pilot Program. Motion was seconded by Council Member Terry Wiseman. All were in favor, motion carried.*

Old Business

a. Culinary Water Project Update

Administrator Bealer reported that the Request for Proposals for the culinary project were advertised beginning October 7 and are due by October 29 and will be opened at the city office. An 8" test well will happen first, then a production well pending positive well results. The well will be drilled 650 feet with a 24" bore hole and a 16" well casing with reverse circulation water rotary drilling. The committee is wanting to do the test well on the proposed Murphy Brown property located East of the feed mill. We are looking at purchasing an additional 55 feet for the second storage tank. We are working on getting

easements for the 12" line. The booster station will have a backup generator and will be a concrete building located next to the existing storage tank on Baldy. The well building will be constructed of concrete. We are moving right along on schedule.

Council Member Yardley reported that he had followed up on a comment that was made during the public hearing regarding the well location and the feasibility of putting it near the tank. He was interested in it so he looked into it. He contacted Jesse (Ralphs – Sunrise Engineering) and this was what his response was: the cost of constructing the well was directly proportional to the depth of the well. A 2,000 ft deep test well will cost roughly four times what a 500 ft deep well would cost to develop. It is very possible that the pumping costs for the well near the tank will actually exceed the cost from the selected location. If you end up pumping from a very deep aquifer instead of a relatively shallower aquifer down in the valley. So, based on his response, Council Member Yardley did not feel it was necessary to pursue any more options regarding putting a well near the tank. He wanted to add that he had confirmed with Jesse that the well siting study was available to the public for anyone who is interested in reviewing it. Mayor Davis appreciated Council Member Yardley's follow up and report on this. He revisited when the tank was put in there and the pilot wells were drilled by the old racetrack and that was the trouble that they had – they had to go way too deep to hit the aquifer to get the clean water. The one pilot hole pulled a lot of sand. This was when they opted to move to the south of town and they were able to get that clean water. Council Member Whitney added that he appreciated Council Member Yardley's efforts in following up on that because it seemed to be a big issue in the public hearing that people were focusing on and then being spread throughout the community. He appreciated him digging into that and then making it clear so we can hopefully help the public to understand it. Administrator Bealer reported that the well site study was available at the city office for public review. Council Member Smith echoed the comments in support of Council Member Yardley's review and report. He also appreciated the information on the assistance programs that are available to help the residents.

Ordinance and Resolutions

a. Resolution 16-2019 "Setting and Amending Water Rates and Fee Schedule"

Council Member Yardley clarified that he had made the comment during the public hearing that if he had his way, he wanted the \$48 option. He got more information from Administrator Bealer about meeting the bond payment and not having to increase the base rate additionally for this project. Having that information he is comfortable with going with the \$50 base rate but wanted to make sure the council was going to look at options for the residents who may struggle to pay, even if the city is not able to implement it, but at least see what the options are so they know that we are looking out for their best interest. Mayor Davis appreciated Council Member Yardley for sharing his opinion, which he is entitled to. As for the reduced rates, Council Member Spaulding does have some good ideas and talked with Makayla about going up to the Senior Citizen's Center to gather some information to help us with guidelines and understanding what the needs are. That is something that we need to pursue and follow up on. Administrator Bealer reported that there was a survey that was put together. Council Member Spaulding had made some suggestions for establishing the program. Ian had stated that he was willing to go to the Senior Citizen's Center to provide information and have them take the survey. Five County Association of Governments has also been contacted and are providing information on assistance program availability. She would like to advertise the date that the city will be available at the center to get a good response. Mayor Davis agreed that the city needed to get the information out to the seniors and gain what information we can to see what needed to be done but at the same time we can't guaranty that we can make a viable program but it is something that we can look at. Council Member Yardley appreciated all of the work Makayla and Ian had done on it and felt it was something that should be looked at. Council Members Whitney and Smith felt that having the presence of the council there may show the community that they care. Not everyone needs to talk, but just show support. Administrator

Bealer asked Attorney Kanell if they could do that if more than 2 council members and the mayor were in attendance. Lisa Thompson suggested it would be beneficial to have Five County available to assist with signing people up. The city will send two council members and the mayor to represent the city and present the information. Council Member Smith commended Council Member Yardley for his presentation at the public hearing; he felt he did a great job. Council Member Wiseman thanked Shane and the staff for the help. Council Member Yardley thanked Makayla for her help.

- *MOTION: Council Member Shane Yardley moved to adopt Resolution 16-2019 "Setting and Amending Water Rates and Fee Schedule". Motion was seconded by Council Member Les Whitney. Roll call votes – Council Members Whitney, Wiseman, Yardley, Smith – Yes. Mayor Davis announced that Council Member Spaulding could not be in attendance, but Ian wanted it on record that he was in favor of the resolution passing. Motion carried.*

The rate increase will go into effect January 2020 and the cost of living rate increase will not go into effect until following the completion of the project, January 2023.

Staff and Council Reports

Staff Member Reports and Comments

Leo Kanell ~ City Attorney

- Clarified that the statute states that a meeting does not mean a chance gathering or social gathering, so if someone were to show up for the senior meal it would not be a problem to have more than two at the Senior Citizen's Center for the presentation.

Makayla Bealer ~ City Administrator

- Utah Independent Bank – the account has been setup but we will not be moving the funds over from Wells Fargo until the UIB branch opens in Milford. The last update from Spencer White was that they were negotiating with Wells Fargo and are hoping to be open in December.
- UIB does not offer direct deposit for payroll administration. Concerns with third-party direct deposit payroll services so will keep Wells Fargo for direct deposit and use UIB for check disbursements.
- Airport Design Grant – The grant has been approved by the FAA and our engineers are currently working on the design for the 2020 Runway Project.
- Truck Route Study – emailed information out asking for feedback from the council. Shane stated that since the roads through town are highways, we can't force the trucks to use the truck routes so he is concerned with investing in something that may not be utilized well. Mayor Davis reported that he discussed this with Commissioner Dalton who had advised him to not get too much heartburn done over this, it is just a feasibility study. He suggested waiting to see what the study showed before making any decisions, at this point they are just trying to gather information and have it available. Makayla added that at this time they are just asking the city to select a north or south route. She did not feel that with the information available at this time the city could make a recommendation. She felt that the council should wait for more information available after the feasibility study.

Monica Seifers ~ City Recorder

- Reminder that the election is vote by mail and the ballots should start showing up in registered voter mailboxes. Tuesday, November 5th, the Milford City Office and the Beaver County Clerk's Office will assist voters who did not receive a ballot.
- Campaign Financial Statements will be due – a reminder will be sent.

Lisa Thompson ~ Administrative Assistant

- No reports or comments.

Ben Stewart ~ City Foreman

- No reports or comments.

Council Member Russell Smith ~ Cemetery, Sewer

- No reports or comments.

Council Member Ian Spaulding ~ Airport, Recreation and Parks, Beautification

- Not in attendance.

Council Member Les Whitney ~ Planning and Zoning Commission, Buildings, and Equipment

- No reports or comments.

Council Member Terry Wiseman ~ Library, Streets, County Board of Adjustments

- No reports or comments.

Council Member Shane Yardley ~ Water, Public Safety and Law Enforcement, Beautification

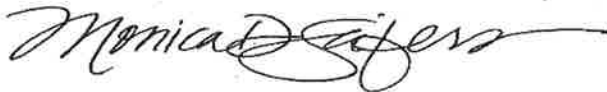
- Thanked everyone for the amazing amount of work on the water project.

Mayor Davis ~ Waste Management Board, Economic Development, Five County Steering, LIC Committee, COG

- No reports or comments.

Meeting Adjournment ~ *as there was no further business the meeting adjourned at 4:37 PM.*

APPROVED by City Council the 19th day of November, 2019.

A handwritten signature in black ink, appearing to read "Monica D. Seifers", with a long horizontal flourish extending to the right.

MONICA D. SEIFERS, City Recorder

