

**MINUTES OF MORGAN CITY
COUNCIL MEETING**

NOVEMBER 12, 2019; 7:06 P.M.

MAYOR AND COUNCILMEMBERS

PRESENT:

**Mayor Ray W. Little, Tony London, Mike Kendell,
Eric Turner, and Jeffery Richins**

STAFF PRESENT:

**Ty Bailey, City Manager; Gary Crane, City Attorney;
and Denise Woods**

EXCUSED:

Jeff Wardell

OTHERS PRESENT:

**President Brad Mortensen, Weber State University;
Bethany West, Student of Presidential Leadership
Fellows – Weber State University Student; Steve
Richardson, Director of Strategic Initiatives – Weber
State University; Emily Childs, Morgan County News**

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah.

This meeting was called to order by Mayor Ray W. Little.

The pledge of allegiance was led by Councilmember Kendell.

The opening ceremony was presented by Councilmember Turner.

MINUTES AND WARRANTS

MOTION: Councilmember Richins moved to approve the minutes of the Morgan City Council Work Meeting of October 8, 2019 and the minutes of the Morgan City Council Meeting Minutes of October 8, 2019, and one set of warrants.

SECOND: Councilmember London

The vote was unanimous to approve the minutes as written and one set of warrants.

CITIZEN COMMENTS

No comments from citizens.

VERBAL PETITIONS AND PRESENTATIONS

PRESIDENTIAL LEADERSHIP FELLOWS – PRESIDENT BRAD MORTENSEN, WEBER STATE UNIVERSITY

Mayor welcomed those in attendance from Weber State University.

President Brad Mortensen, Weber State University, introduced himself, Steve Richardson, Director of Strategic Initiatives, and Bethany West, Student of Presidential Leadership Fellows, and expressed appreciation for the opportunity to speak to the Council. He presented the Council with a copy of Weber State University's Annual Report for the past year. He mentioned construction had begun on a new outdoor adventure center on campus. All the outdoor equipment rentals would be done at the new center and there would be a planning wall and a welcome center for students. He stated enrollment for fall of 2018 was 28,247 and in 2019 it was 29,644 students, which was a 5% increase. He said the University offered 2 and 4 year degrees, but the majority of the degrees were associates degrees (2-year degrees). He stated the median starting salary for graduates was \$53,000.00 and was the highest of any of the public schools in the State. The biggest degree programs at Weber State University were well aligned with workforce needs; Nursing, business, computer science, etc. They were preparing the workforce for the future in northern Utah. He mentioned their Ogden and Layton Campuses. He said there were 442 Morgan County students enrolled this fall and 270 were degree seeking students. He stated 172 were concurrent enrollment students which were students taking classes in high school and received high school and college prep credit at \$5.00 per credit hour. There were 3,646 alumni at Weber State University from Morgan County. He mentioned the graduate programs and the implementation of a doctorate program.

Councilmember London asked how the University had saved so much on natural gas and electricity costs.

Mr. Mortensen explained there was a group of facility who were environmentally conscious and around 2007 they pushed the University to implement more sustainable practices. The University invested money upfront to replace lightbulbs and a seven-acre solar field had been installed at the Davis Campus and it generated more energy than it was using. Also, two underground close-loop systems were installed to recirculate the water and use the earth temperature of 57° so preheating or precooling wasn't necessary. The entire campus last winter was run on the summer boiler and they didn't use the two winter boilers. The University was saving 40% on utility bills and emissions were reduced by 25%.

NEW BUSINESS

RESOLUTION 19-35 – GENERAL AGREEMENT BETWEEN ASPLUNDH TREE EXPERT, LLC, AND MORGAN CITY

Ty Bailey, City Manager, explained this agreement was for tree trimming around power lines. It was necessary to be certified to work around power lines and the rates were attached to the agreement. This item was discussed at length during the work session.

Mayor mentioned the version of the agreement to be approved indicated the changes proposed to the agreement by Gary Crane, City Attorney. The intent of the agreement was to complete an assessment identifying the critical areas within the City. City Staff would be involved in determining what areas would be done.

MOTION: Councilmember London moved to adopt and approve Resolution 19-35 – A resolution adopting and approving a General Agreement Between Asplundh Tree Expert, LLC, and Morgan City with the latest changes in the last draft by Gary Crane, City Attorney.

SECOND: Councilmember Turner

Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – aye
Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 4 ayes; Motion passed unanimously to adopt and approve Resolution 19-35 – A resolution adopting and approving a General Agreement Between Asplundh Tree Expert, LLC, and Morgan City with the latest changes in the last draft by Gary Crane, City Attorney. Councilmember Wardell was absent.

ERIC TURNER SUBDIVISION – CONDITIONAL ACCEPTANCE

Councilmember Turner recused himself from this item and left the meeting.

Ty stated this was Conditional Acceptance of the Eric Turner Subdivision. Brent Slater, City Engineer, Jones and Associates, Mark Schmid and City staff had inspected the improvements and had found them to be completed satisfactorily and they met minimum requirements of Morgan City standards in accordance with engineering and/or subdivision plans submitted and previously approved. They recommended Conditional Acceptance of the Eric Turner Subdivision and to begin the warranty period, which lasted one year from date Conditional Acceptance was granted. The warranty period would begin on the date the memorandum was signed by Brent Slater. He explained the monies to be held in the Escrow Account, which represented the 10% Guarantee and the cost to complete the final inspections next year. The total amount to remain in the Escrow Account was Two Hundred Fifty Dollars (\$250.00).

MOTION: Councilmember London moved to approve the Eric Turner Subdivision and grant Conditional Acceptance as of October 25, 2019.

SECOND: Councilmember Richins

Discussion on the Motion: None

Vote: Motion passed unanimously to approve the Eric Turner Subdivision and grant Conditional Acceptance as of October 25, 2019.

Councilmember Turner returned to the meeting.

CANVASS OF ELECTION RESULTS – MOTION TO ACCEPT

Denise Woods, City Recorder, reviewed the memorandum provided to the Mayor and Council regarding election results. The election was a "By Mail" only election. All City precincts had reported. She reviewed the number of ballots mailed, returned and reasons for ballots not being counted.

Councilmembers reviewed the 2019 Municipal Election results provided by Stacy Netz Clark, Morgan County Clerk/Auditor.

The official elections results for the 2019 General Election were:

City Council – 4 Year Term

Boyd Carrigan	580	26.98%
Tony M London	619	28.79%
Jeff Wardell	577	26.84%
George S Hopkin	366	17.02%
Write-In	8	0.37%

The other item on the ballot was the County Form of Government. The results were 1,855 (76.56%) FOR and 568 (23.44%) AGAINST.

MOTION: Councilmember Richins moved to accept the canvass of the 2019 Municipal Election as presented.

SECOND: Councilmember Turner

Discussion on Motion:

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – aye
Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 4 ayes; Vote was unanimous to accept the canvass of the 2019 Municipal Election as presented. Councilmember Wardell was absent.

This meeting was adjourned at 7:40 p.m.


Denise Woods, City Recorder

These minutes were approved at the December 10, 2019 meeting.