

**The Minutes of
Honeyville City Council Meeting
November 13, 2019, Regular Meeting**

MAYOR BOYD BINGHAM called the meeting to order at 7:00 pm

Present were Mayor Boyd Bingham, Councilmembers David Lee, Bruce Nelson and Jeff Sanders with Dale Millsap joining remotely.

There were approximately 5 members of the public present.

Invocation & Pledge of Allegiance were conducted during the Canvass meeting held prior to this session.

CONFLICT OF INTEREST: There was no conflict of interest declared.

PUBLIC COMMENT PERIOD: No comments were addressed.

PLANNING COMMISSION REPORT – ZONING ADMINISTRATOR, CODY ILLUM:

- A. **CODEY I** stated that there was a discussion on adjusting an existing zone in Planning Commission, but no solutions have been made. He has also been dealing with complaints as they come in.
- B. **CODEY I** made suggestions for the fee schedule and suggested that water be set up in the homeowners name, not renters, to prevent individuals from skipping out on their bill. He also shared that there were concerns about solicitors in the area. Honeyville City cannot stop people from going door to door, but the City can regulate it if there is a policy in place. However, there would be an expense associated with this and would need to be enforced by law enforcement. For now, **MAYOR BINGHAM** suggested informing the citizens to put up no soliciting signs.

CITY ADMINISTRATOR – MAYOR BOYD BINGHAM

- A. **RECOUNT & TIE ELECTION CODES:** **BRITTINY C** shared information from the Lieutenant Governor's office regarding election codes. The tied candidates will be allowed 7 days from the Canvass meeting held tonight to request a recount. Once this time has passed or the candidates forfeit the recount the tie may be determined, in a public meeting, by lot with the council and tied candidates present.
LOT SELECTION METHOD AND MEETING TIME: **MAYOR BINGHAM** suggested using Scrabble tiles to draw winning candidates' initials. The first two drawn out would be the city's new council members. The meeting time will be scheduled after candidates have had a chance to request a recount if wanted.
- B. **SCOTT McCOMB with BRAG** presented Honeyville City's Community Wildfire Preparedness Plan. The plan is broken down into 3 sections: Assessment, Risk, & Goals. Scott discussed what Honeyville City's participation commitment would consist of. **SCOTT** stated that having this plan in place provides backup assistance from the state for fires. If the City does not have this policy, they will be charged for any extra assistance needed. The Mayor and Council signed the documents tonight approving the plan.
- C. **HONEYVILLE CITY COUNCIL MINUTES:**
REGULAR MEETING October 9, 2019:
DAVID LEE motioned to approve the regular meeting minutes for October 9, 2019. **JEFF SANDERS** seconded the motion. **MOTION CARRIED** with David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

SPECIAL MEETING October 16, 2019:

JEFF SANDERS motioned to approve the special meeting minutes for October 16, 2019.

BRUCE NELSON seconded the motion. MOTION CARRIED with David Lee for, Dale Millsap, Bruce Nelson for and Jeff Sanders for.

D. OCTOBER 2019 CHECK DETAIL:

DAVID LEE motioned to approve the October 2019 check detail as presented. DALE

MILLSAP seconded the motion. MOTION CARRIED with David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

E. TOWNWEB: JEFF S shared information from a demo provided by TownWeb as well as discussed the fees if the city chose to go with this company.

JEFF SANDERS motioned to change our city website and city website hosting toTownWeb.

DAVID LEE seconded the motion. MOTION CARRIED with David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

F. CLARIFICATION ON CEMETERY FEES: BRITTINY C asked for clarification regarding cemetery fees such as cremation fees, weekend burial fees and opening and closing fees. **JEFF S** stated he would go back and look at the original cemetery fee schedule and provide that information to Brittiny to have on file in the office. He also clarified weekend burial fees.

GENERAL COMMUNITY EVENTS AND YOUTH CITY COUNCIL – DAVID LEE

A. DAVID L stated that the Park or Treat was a success with a good turnout. He also shared that the Eagle projects completed by Emmett Huff & Gavyn Haws went well.

B. DAVID L said they have the rock selected for the park and will contact the engineer to find a good location for it.

PARKS AND CEMETERIES AND CITY COMMUNICATION – JEFF SANDERS

A. JEFF S shared that the Bowery construction started today. There was also discussion on what is needed prior to the pickle ball court construction. Jeff stated that Troy needs to be involved to help determine where sprinklers are etc. **PAUL G** clarified the process of construction on the bowery.

PUBLIC HEALTH AND SAFETY AND PLANNING COMMISSION – MARY BINGHAM

Councilmember Bingham was not present to report.

WATER SYSTEMS AND DRAINAGE – BRUCE NELSON

A. MAYOR BINGHAM reported that there was water line break in the west park parking lot. AAA Excavation worked on the break, when the valve was partially opened it blew out the line. It left approximately 9 homes without water for quite a few hours.

B. BRUCE N shared that Dana, the city engineer, is still working towards Grant money for the line up north of Crystal Springs. Dana is also still waiting for waterline plans from Hansen and Associates.

He also stated that he needs to speak with Troy regarding a waterline the city had planned to work on which was to take a 10" line from the old Booth place up to 8650. He shared that looking at the current waterline map there is a pinch point between 7100 N & 7200 N where there is a 4" or 6" line trying to feed into a 10" line and he wanted to see if this was correct information. It was also mentioned that Dana is looking into the collection box in spring 6.

BRUCE N stated that the Windy Poplars project is coming along. Dana is still working on the application for a grant for storm water drainage.

Bob Wynn asked when Dana will be back to look at his property. BRUCE N will talk to Dana about that issue.

STREETS AND ROADS AND MOSQUITO ABATEMENT – DALE MILLSAP

A. Nothing to report

DAVID LEE motioned to adjourn. BRUCE NELSON seconded the motion. MOTION CARRIED with David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

Meeting adjourned at 8:15 pm.

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: 12-11-17



Brittiny Chlarson
Brittiny Chlarson - Clerk/Recorder

Boyd Bingham
Boyd Bingham - Mayor