

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 18, 2019, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, and Denise Lindsay, Councilmen Gary Bates, and Carl Leatham. City Treasurer Leesa Cooper was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on December 13, 2019. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Nathan Chambers	Jed Hancock
	Brian Smith	Will Lusk	Chad Poulsen
	CeeJay Poulsen		

Opening Ceremony: Carl Leatham

The Council reviewed the amended agenda. Denise Lindsay made a motion, seconded by Kaylene Ames, to approve the amended agenda as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Denise Lindsay	

At 6:04 p.m., Councilman Perry Maughan arrived at the meeting.

The Council reviewed the minutes of the December 4, 2019 regular City Council meeting. There was a word change on line 77. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve the minutes of the December 4, 2019 regular City Council meeting with the change.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Denise Lindsay	
Perry Maughan	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Carl Leatham made a motion, seconded by Denise Lindsay, to approve the City's account payables bills for payment, represented by check number 24131 through 24164.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Denise Lindsay	
Perry Maughan	

There was no one in attendance for citizen input.

At 6:10 p.m., the City Council shall receive public input with a recommendation from the Planning Commission, then consider for approval the concept plan for the Chambers Subdivision consisting of 2 lots (1 additional building lot) from 500 South 100 West to 144 West, Tax ID #10-029-0012. Nathan Chambers stated that he purchased the Parker home and field that is next door to them. Mr. Chambers stated that he has been renting the home to the same family. This family approached Mr. Chambers and asked if he would consider selling the home. Mr. Chambers stated that he is selling the home, but keeping the land and

barn. Mayor Thomas G. Bailey asked Carl Leatham what comments the Planning Commission had. Carl Leatham stated that he didn't attend the Planning Commission but spoke to City Manager Scott Wells after the meeting was held. Mr. Leatham stated that the subdivision is pretty straight forward. There were some comments from City Engineer Chris Breinholt that need to be addressed. Mr. Leatham stated that there is also a garage that overlaps onto city property on 100 West. Mr. Leatham stated that it can stay as is for now. If there are improvements to the street, Mr. Chambers will be responsible to tear down or move the garage, but it can't be put back in the same place.

At 6:14 p.m., the public hearing was closed.

After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the concept plan for the Chambers Subdivision consisting of 2 lots (1 additional building lot) from 500 South 100 West to 144 West, Tax ID #10-029-0012 with the stipulations that the comments from City Engineer Chris Breinholt be met and that the information concerning the garage be recorded on the plat.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

The Wellsville LDS Stake Presidency met with the City Council to discuss for approval the Emergency Preparedness Memorandum of Understanding between Wellsville City and the Church of Jesus Christ of Latter-Day Saints. Perry Maughan stated that he, City Manager Scott Wells, President Brian Smith, and Will Lusk met about 6 weeks ago. Marcene Parker, who is a member of the Planning Commission and used to sit on the City Council, started an emergency preparedness flyer years ago. There was a great discussion that took place at the meeting concerning updating the flyer. Mr. Maughan stated that Wellsville City is very blessed to have Will Lusk. President Jed Hancock stated that about a year ago, he was impressed to do this Emergency Preparedness Memorandum of Understanding. President Hancock stated that he loves and appreciates the City Council. President Hancock stated that he loves and appreciates Councilman Maughan. President Hancock stated that he invites all citizens to continue supporting the community. President Brian Smith reviewed the Emergency Preparedness Memorandum of Understanding. President Smith stated that Wellsville City has the expertise and the equipment. The organization within the LDS Church is what Wellsville City will draw upon to help the community in an emergency. President Smith stated that individuals will go to the nearest church location to begin communication with city personnel. President Smith stated that there is flexibility built within the plan. Denise Lindsay asked if this Emergency Preparedness Memorandum of Understanding is in the event of a natural disaster. President Smith stated yes. Mayor Thomas G. Bailey stated that the Emergency Preparedness Memorandum of Understanding outlines what the LDS Church is responsible for and what Wellsville City is responsible for. Mayor Bailey stated that Wellsville City is lucky to have the relationship that they have with the LDS Church. Mr. Maughan stated that he agrees with Mayor Bailey. There are several things that Wellsville City needs to do. Mr. Maughan discussed CERT training. The LDS wards go farther than the city limits. Mr. Maughan stated that if a citizen goes through the CERT training, Wellsville City reimburses the cost to the citizen. Mr. Maughan asked about citizens that live in the county but are within the LDS Stake boundaries. Mr. Maughan stated that Wellsville City needs to make a decision concerning this issue. Mr. Maughan stated that Wellsville City is responsible for the water, sewer, and fire. Mr. Maughan asked that Mr. Lusk return when there is more time to share ideas with the City Council. Mayor Bailey stated that with Mr. Lusk's connection to Cache County, Wellsville City is lucky to have him as a resident of Wellsville City. Will Lusk handed out a packet concerning the proposal. They discussed different ideas around Cache County and in other communities. The information in the packet was reviewed. Mayor Bailey asked if the citizens of Wellsville City would be given these handouts. Mr. Lusk stated yes, as the emergency preparedness plan develops within the community. Mr. Lusk stated that there are a few examples in the handouts. Mr. Maughan stated that he appreciates Mr. Lusk. Mr. Maughan suggested that the City Council come up with names of citizens and move forward. Mr. Maughan stated that Wellsville City should start small and build from there. President Hancock stated that the LDS Church is here to serve and support the City Council.

They are eager for the agreement to be signed and begin the training in the homes. President Hancock thanked the City Council for their time. Leesa Cooper asked if there is a set number of people that they would like to see from Wellsville City. Mr. Lusk stated that there should be between 35 and 40 people from Wellsville City and the LDS Stake to be part of the plan. These citizens can also turn around and train others in the community. Ms. Cooper stated that there is money in the CERT training fund for printing brochures and packets. Ms. Cooper stated that there is some progress on the ham radios. Cordell Smart is working on it and has also teamed up with Cache County. Ms. Cooper stated that Wellsville City is looking for someone to do the ham radio portion for Wellsville City. After discussion, Gary Bates made a motion, seconded by Perry Maughan, to approve the Emergency Preparedness Memorandum of Understanding between Wellsville City and the Church of Jesus Christ of Latter-Day Saints.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Leesa Cooper met with the City Council to review the code amendment for utility easements. Leesa Cooper reviewed the code amendment with the City Council. At one time, Wellsville City required a 10-foot public utility easement around each lot. This code amendment requires the 10-foot PUE along the frontage of the home unless the City Council deems it is otherwise needed. Mayor Thomas G. Bailey stated that this issue has been discussed previously. The City Council are all on board and would like to move ahead with this code amendment. Ms. Cooper stated that a public hearing concerning this issue will be scheduled. After discussion, Perry Maughan made a motion, seconded by Carl Leatham, to continue this discussion at the future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Leesa Cooper met with the City Council to review the resolution for the support of the establishment of the Bear River National Heritage Area. Leesa Cooper reviewed the information with the City Council. Ms. Cooper stated that a public hearing concerning this issue will be scheduled. Mr. Cooper stated that it will be done in resolution form. After discussion, Carl Leatham made a motion, seconded by Denise Lindsay, to continue this discussion at the future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Department Reports:

Carl Leatham – 1) Thank You – been a pleasure to serve the community and represent the citizens.

Gary Bates – 1) Denise Lindsay – crosswalk on Center Street by curve – suggested flags and flag holders for those escorting children to school – think about it.

2) Thank You – have enjoyed the last 10 years – excited to see the new City Councilmen and what they accomplish.

Mayor Thomas G. Bailey – 1) Thanked Carl Leatham and Gary Bates for their willing ness to serve – their love for the community – their wives and families – wished them the best
2) Thanked Perry Maughan for his leadership concerning the Emergency Preparedness.

Perry Maughan – 1) Thanked Carl Leatham and Gary Bates
2) Suggested turning the parking lot in front of the tabernacle into an ice-skating rink – thinks it is a tremendous idea. Kaylene Ames stated that Wellsville City promised the parking lot for overflow for the Winward building. Carl Leatham suggested the asphalt at the old Wellsville Elementary school – Perry will look into it.

Kaylene Ames – 1) Thanked Carl Leatham and Gary Bates for leading the way – they will be missed.
2) The Wellsville Community Center is under construction.

Denise Lindsay – 1) Thanked Wellsville City for a lovely Christmas Party – very nice, good food.

City Manager/Record's Report:

Leesa Cooper – 1) Asked for 5 minutes to brainstorm illegal apartments in Wellsville City
2) Gift for each City Council member.

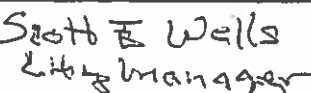
Chad Poulsen – 1) On behalf of the citizens of Wellsville City, thanked Carl Leatham and Gary Bates for their service.
2) Clear a spot where the temporary Wellsville City office was for parking – just grass – afraid it will be mud.
3) CeeJay Poulsen suggested a button on the flashing lights for the crosswalk that people can push when crossing – fine idea.

At 7:14 p.m., Perry Maughan made a motion, seconded by Gary Bates, to adjourn the meeting.

YEA 5
Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

NAY 0


Thomas G. Bailey
Mayor


Leesa Cooper
City Treasurer

Scott E. Wells
City Manager