NOTICE AND AGENDA

Notice is hereby given that the Planning Commission of Millville City will hold a meeting on Thursday, **Feb 6, 2020** in the Millville City Office, at 510 East 300 South, Millville, Utah, which meeting shall begin promptly at **8:00 p.m**.

1. Roll call.
2. Opening remarks/Pledge of Allegiance.
3. Review and approval of agenda.
4. Review and approval of minutes from Jan 16, 2020.
5. Agenda Items:
   A. Olsen Minor Subdivision
   B. Other
6. City Council Report – review minutes from the Jan 23, 2020 meeting.
7. Agenda items for next meeting.
8. Calendaring of future Planning Commission Meeting.
9. Adjournment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Adria Davis at (435) 213-0787 at least three working days prior to the meeting.

Notice was posted on Feb 3, 2020 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was sent electronically to the Utah Public Meeting Notice Website (http://www.utah.gov/pmn/index.html) on Feb 3, 2020.

Adria Davis

Adria Davis, Secretary
Millville City Planning Commission

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah

~~**Dec 19, 2019**~~

Jan 16, 2020

1. Roll Call:

Chairman Garrett Greenhalgh, Commissioners Lynette Dickey, Larry Lewis, Darcy Ripplinger (Alt.) and Matt Anderson (Alt.).

Others Present:

Development Coordinator Harry Meadows and Councilman Michael Callahan. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance

Chairman Greenhalgh opened the meeting at 8:00 p.m.
He led all present in the Pledge of Allegiance.

3. Review and Approval of agenda

The agenda for the Planning Commission meeting of Jan 16, 2019 was reviewed. A motion was made by Commissioner Dickey to approve the agenda as presented. Commissioner Lewis seconded. Commissioners Greenhalgh, Dickey, Lewis, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioners Thompson and Farmer absent.

4. Review and Approval of the Minutes from Dec 19, 2019

The Planning Commission meeting minutes were reviewed. A motion was made by Commissioner Anderson (Alt.) to approve the minutes as outlined. Commissioner Dickey seconded. Commissioners Greenhalgh, Dickey, Lewis, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioners Thompson and Farmer absent.

Commissioner Rachel Thompson and Recorder Corey Twedt arrived at the meeting.

Commissioner Ripplinger (Alt.) made a motion to skip to Agenda item 6. Commissioner Anderson (Alt.) seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent.

6. City Council Report – review minutes from the Jan 9, 2020 meeting.

Commissioner Ripplinger wanted some clarification in relation to the issue of Apartments and BnBs, on who was responsible for what.
Development Coordinator Meadows said the items under title 16 in the ordinances that related to subdivisions were decided by the city council, and the items under title 17 that related to zoning were the responsibility of the planning commission.

The zones regulate who and how many can live in each area.
Councilman Callahan pointed out that currently Multi-family units are not allowed because there is no mention of it in any ordinance. This is due to the consensus that this type of housing is not desired in Millville.
Only populations over 5,000 are required to have affordable (multi-family) housing.
There is no regulation that would require Millville to allow such housing, or require that Millville rezone any parcel from Agricultural to Residential. It is entirely up to Millville, as a whole, to decide what we want our community to look like.

DRAFT

Chairman Greenhalgh made a motion to go ahead and open the public hearing at 8:15 pm. Commissioner Thompson seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent.

5.A. Public Hearing for proposed changes to Ord 17.26 Commercial Manufacturing, and the Sign Matrix. 8:05 pm
All those listed above were present for the public hearing.

No public comments were made.

Commissioner Thompson made a motion to close the public hearing. Commissioner Lewis seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent.

5.B. Public Hearing for proposed changes to Ord 17.40.030 R-1, R-2, R-3 Residential. 8:10 pm.
Commissioner Thompson made a motion to open the public hearing. Commissioner Dickey seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent.

This item refers to the area that should be landscaped before the homeowner receives a refund of their deposit. The area is laid out in the ordinance, measured from the foundation of the home outward.

Mike Callahan commented that this was a good way to do it. He felt the Commissioners had done a good job.
No other public comments were made.

Commissioner Lewis made a motion to close the public hearing. Commissioner Thompson seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent.

5.C. Recommendation to City Council regarding proposed ordinances.
Commissioner Thompson made a motion to recommend to the City Council the acceptance of the above referenced Ordinances. Commissioner Dickey seconded. Commissioners Greenhalgh, Dickey, Lewis, Thompson, Anderson (Alt.) and Ripplinger (Alt.) voted in Favor with Commissioner Farmer absent. Copies of the proposed ordinance changes were provided to the Recorder for the City Councilmembers.

5.D. Other
An email had been sent out to the commissioners regarding an upcoming land use training in February. Commissioner Thompson will follow up with this as many commissioners were interested in receiving further training.

7. Agenda Items for Next Meeting
Possible minor subdivision

8. Calendaring of future Planning Commission Meeting
The next regularly scheduled meeting will be held Thursday, Feb 6, 2020 at 8:00 pm.

9. Adjournment
Chairman Greenhalgh moved to adjourn the meeting at 8:25 p.m.

DRAFT

Olsen Minor Subdivision

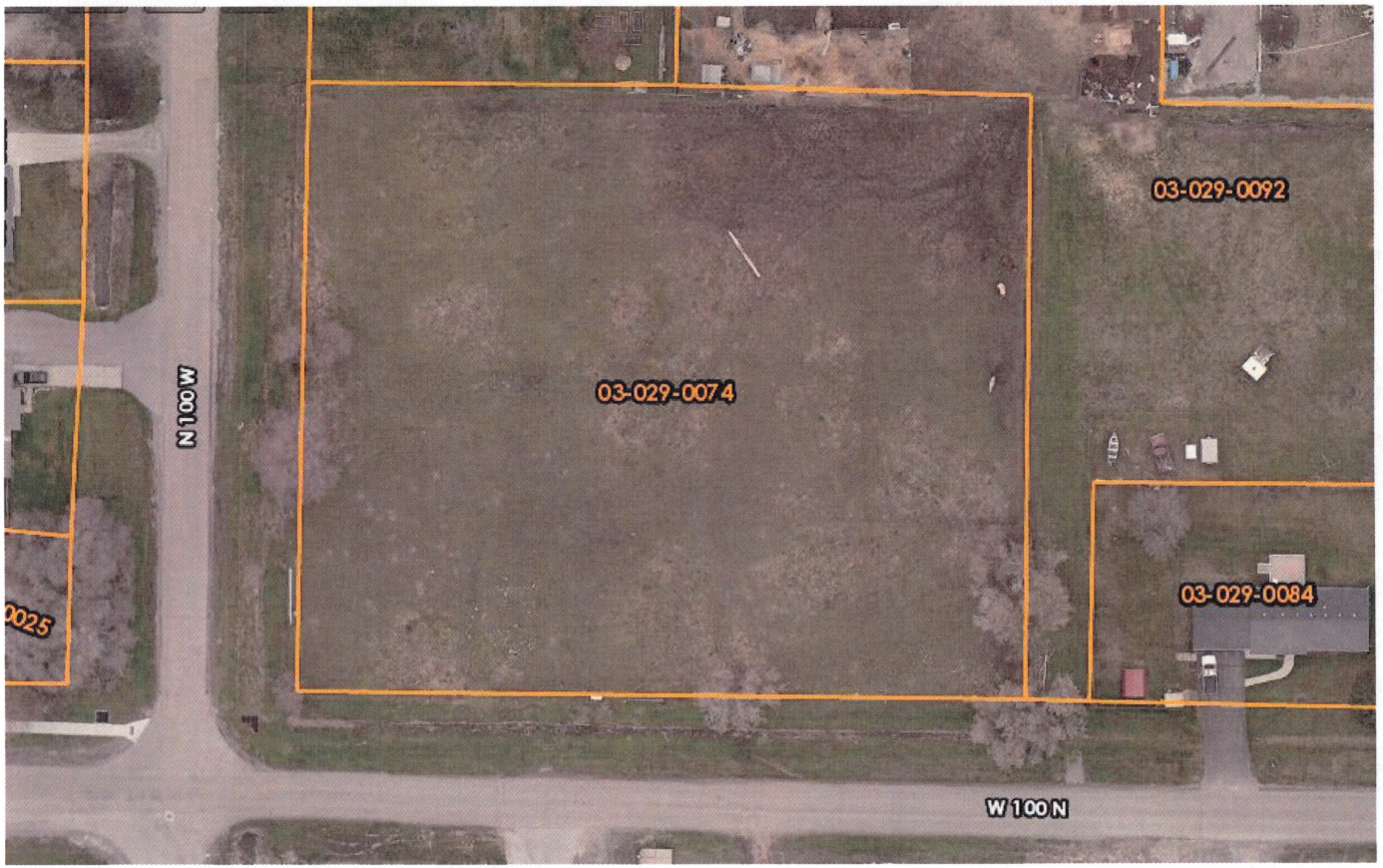
- **Parcel Tax ID: 03-029-0074**
- **Corner of 100 North and 100 West**

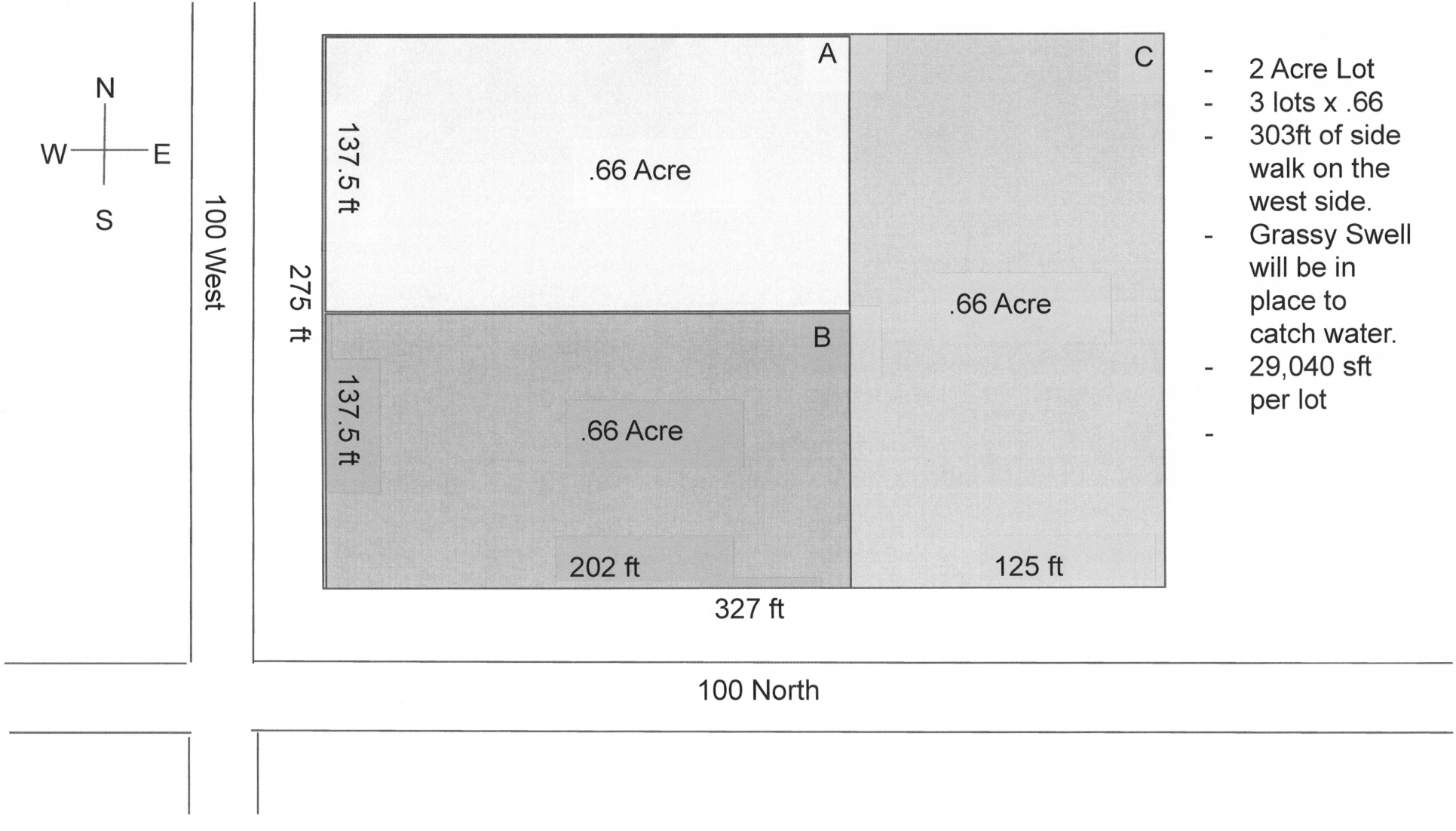
- **2 Acre lot - legal Description LOTS 3-4 BLK 17 PLAT A MILLVILLE TOWN SVY 2 AC NW/4 SEC 22 T 11N R 1E B50**

- **Owner = VERAL N ESTATE BY PR OLSEN Contact Info - Karla Anderson 435-752-6601 or Ron Jenson (435) 752-0629**

- **Active Partner - Max Fletcher (435) 799-1902 maxf.realestate@gmail.com**

- **Questions about this project contact Max Fletcher**


03-029-0092
03-029-0074
N 100 W
03-029-0084
W 100 N



- 2 Acre Lot
- 3 lots x .66
- 303ft of side walk on the west side.
- Grassy Swell will be in place to catch water.
- 29,040 sft per lot
-

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
January 23, 2020

PRESENT: David Hair, Daniel Grange, Clay Wilker, Michael Callahan, Pamela June, Ryan Zollinger, Tara Hobbs, Harry Meadows, Chad Kendrick, Corey Twedt, Justin Card, Randy Feser, Mike Kidman, Todd Marriott, Summer Marriott, Richard Zollinger, Colter Wilker, Shaelyn Dattage, Joan Findlay, Wendy Wilker

Call to Order/Roll Call
Mayor David Hair called the City Council Meeting to order for January 23, 2020 at 7:00 p.m. The roll call indicated Mayor Hair and Councilmembers Pamela June, Michael Callahan, Clay Wilker, Ryan Zollinger and Daniel Grange were in attendance. Also, Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance
Councilmember Wilker welcomed everyone to the Council Meeting and led all present in the pledge of allegiance. At the request of Councilmember Wilker, Mayor Hair then offered a prayer.

Approval of Agenda
The agenda for the City Council Meeting of January 23, 2020 was reviewed.
Councilmember Grange moved to approve the agenda for January 23, 2020.
Councilmember Callahan seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (A copy of the agenda is included as Attachment "A".)

Approval of minutes of the previous meeting
The Council reviewed the minutes of the City Council Meeting for January 9, 2020.
Councilmember Callahan moved to approve the minutes for January 9, 2020.
Councilmember Grange seconded. Councilmember June pointed out that on the roll, the spelling for her daughter's name was incorrect. The correct spelling is "Darian". Recorder Twedt made the correction. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes.

Request for a Business License for Black Canyon Excavation
Colter Wilker has submitted a request for a business license for Black Canyon Excavation. He was present at the City Council Meeting. Councilmember Wilker disclosed that he is a partner in the LLC. Colter explained that he was looking to do backhoe and excavation work. Councilmember Callahan asked how much equipment would be stored on site at the

residence. Colter said that there would be three to four pieces of equipment stored away from the street. **Councilmember Grange moved to approve the business license for Black Canyon Excavation.** Councilmember Callahan seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (A copy of the license application is included with the minutes as Attachment "B".)

Public Comment Period

Mayor Hair opened the floor for any public comments. Richard Zollinger talked about well digging and provided some information to the Council based on his experience with wells. Flowing wells with water coming up the sides of the pipe were discussed. Public Works Director Chad Kendrick said that the well diggers had discussed different ways to develop and seal the well casings.

Richard Zollinger discussed one of his wells where dry ice was used as part of the development process. He said that the Council should be aware of the various options available during the well construction process as they can vary greatly in cost. Richard said that he had used the well digger that the City had chosen a few times and that they would do a good job.

It was briefly discussed that the City was having the test hole done in such a way that it could be developed into the actual production well assuming all went as planned.

Approval of Fiscal Year 2019 Financial Audit Report

Mike Kidman from Jones Simkins presented to the Mayor and City Council the annual audit report for Fiscal Year 2019. He said that they were very close to having it complete and expected to have the final version by next week to submit to the State before the end of January.

Mr. Kidman said that he wanted to review a couple of highlights from the financial audit. He said that to see how the City is doing from a business perspective, you can look at pages 15 and 16. It is important to ensure the City is covering costs, including depreciation. On the bottom of page 15, the amount of unrestricted equity was reviewed. The audit showed $935k in "Governmental Activities" and $256k in "Business Type". He said that it is important that these are not negative. The restricted equities are reserved for various things and can't be spent freely on whatever the City wants. The change in net position is important. These numbers are looking good. This ensures that the City is able to collect enough in revenue to cover costs and depreciation.

From the fund level, on page 17, you can see the liquid position. The General Fund has about $1.2 million, of which $368k is unassigned and is liquid. There is $619k in the Capital Projects Fund. Things are looking good there.

On the middle of page 22, you can see that the Storm Water Fund is showing a negative for operating income. Mike said that this isn't a huge deal if you see it for one year, but it can

be an issue in the long term as it is showing you won't have the funds to cover replacement costs for infrastructure. Recorder Twedt said that this came up in the 2018 audit as a potential concern. As a result, the Council had adopted two resolutions increasing storm water fees for new development as well as increasing the monthly ongoing stormwater fees paid by each resident. With development starting back up again in the City, he said he expected to see this concern fixed in the near future. Mr. Kidman said that this was great to see solutions put in place for concerns identified in the audit.

Page 59 of the audit reviews the budget to ensure that overspending does not happen without City Council approval. Mr. Kidman said that he didn't have any concerns with the budget. Mike said that there were no concerns found in the audit of internal controls or compliance with City Code.

In the review of compliance with State laws, they had a comment concerning the amount of money in the General Fund. More of these funds should be transferred to the Capital Projects Fund in the future. Mike said that this was a small issue and that he was not too concerned about it.

Mr. Kidman said that the audit went well and that he feels good about the results and the financial status of the City.

Councilmember Callahan briefly discussed the bonds for upcoming projects. Mr. Kidman said that the City is doing okay financially and should get good bond ratings. He said that the City has historically been prudent with expenditures and there are reserves in place. He thinks that the City will be fine.

Councilmember Callahan moved to adopt the Fiscal Year 2019 Financial Audit Report. Councilmember Zollinger seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (A copy of the financial audit is available for review at the City Office or by request.)

Subdivision Request and Frontage Waiver

Justin Card has made a request to subdivide parcel 03-030-0016 at 34 North Main into two separate lots. The second lot would need to be accessed by a private road and would need a waiver on frontage requirements from the City Council. Justin said that he would like to take advantage of the upcoming sewer project and request that sewer be stubbed to the proposed new lot. The new lot would have a combined 79' of frontage split between Center Street and Main Street.

Councilmember Callahan said that his biggest concern is that this would create a flag lot which have not historically been allowed. Councilmember Zollinger clarified that Millville has a number of lots like this that already exist. Changes have been made to the City Code that no longer allow them. Mayor Hair pointed out that there was a code change in approximately 1974 that stopped permitting this type of subdivision. Subdivisions that happened prior to this change were grandfathered in.

Councilmember Wilker asked about a private lane being counted as frontage. Development Coordinator Harry Meadows said that current code requires 108' of frontage on a public right-of-way. He also said that Chapter 16 of the City Code allowed for the possibility of a waiver from the City Council. Mayor Hair clarified that the waiver was intended for a significant hardship and not a way to get around the City Code.

Councilmember Zollinger said that it would be different if the lot already existed without the required frontage. Creating a new subdivision and lot that did not meet City Code requirements would be stepping beyond what the City Council was permitted to do.

Councilmember Callahan also expressed concern in setting a precedent that would require allowing more of these types of requests and lots throughout the City. Mayor Hair agreed and pointed out that Mackay Moore had recently made a similar request regarding a waiver on the frontage requirement and it had not been granted.

Councilmember Callahan said that he was personally disinclined to allow this. He said that the code had been established for a reason and it didn't make sense to ignore their own zoning laws.

Councilmember Callahan motioned to not allow a waiver of frontage requirements for the Justin Card subdivision. He apologized to Mr. Card for the decision. Councilmember Grange seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (A copy of the information reviewed is included with the minutes as Attachment "C".)

Report on P & Z Meeting held January 16, 2020

Development Coordinator Meadows reviewed with the Council the Planning Commission's draft minutes for the meeting held January 16, 2020. Councilmember Callahan said that he attended the meeting and that there had been some discussion on minimum lot sizes as a response to the City Council discussion on the same topic. Councilmember Callahan pointed out that smaller lots and multi-family housing was not a requirement from the State. Councilmember Zollinger reiterated that City zoning only allowed for a minimum of 1/3-acre lots.

Mayor Hair said that the engineers had determined that the sewer lines that had been installed with the Ridgeline School development would not accommodate multi-family housing on the undeveloped property north of the high school. About a year ago, a developer had requested condos in that location. We now know that the current sewer lines can only accommodate a minimum of 1/3-acre lots in that part of the City.

Councilmember Wilker pointed out that if a land-owner needed to sell land to bring in revenue, they would now have to pay to get sewer lines to the property. The value of what you have begins to diminish as the cost for development increases.

Fiber Feasibility Study

Councilmember Zollinger reviewed with the Council the options for a feasibility study for fiber internet in Millville City. A few months ago, the possibility of adding fiber as a utility had been discussed. To determine if this was a good option for the City, a feasibility study may be needed.

Councilmember Zollinger said that we all realize the need for internet. Currently, we don't have the best service options available in Millville. The idea would be to piggy back off of the sewer project and potentially even benefit financially with a fiber utility. Fiber would benefit the community and give them internet service at a lower rate. There are a lot of costs in researching the best option. Some of the items can be done by the City, but there are several things for which an outside group would be needed.

Todd Marriott, who was at the meeting, said that he could help advise the City. Todd worked with Utopia to create the interlocal with 17 initial pledging cities in 2002. Utopia initially did not have a sustainable business model. Utah Infrastructure Agency (UIA) was later created using a different model which helped make Utopia financially stable. Todd said that he does act as a paid consultant, but for Millville, he just wants to help.

Mr. Marriott said that the residents want fiber. It is faster internet for less cost. That isn't the question. He said that the purpose of the feasibility study was to get the information needed for bonding. He said that with the sewer project construction that will be taking place, Millville has a better opportunity for fiber than any other City. Todd recommended signing an interlocal agreement with Light Hub as soon as possible. He said that there were a lot of benefits and no downside. He also recommended using DesignNine for the feasibility study options that the City felt were necessary.

Todd said that he would love to be a resource to Millville and help in any way that he could. He said that there is a lot of detail and lots of things that the City did not yet understand, but they shouldn't miss the opportunity to bring fiber to Millville as part of the sewer project. Todd provided the Council with his contact information.

Councilmember Zollinger said that the Council had been given a price list with options for the feasibility study. He said that the Council would need to decide what to do to keep the process moving forward. Todd said that he would recommend the focus be on a financial advisor and that he had a recommendation for this role.

Councilmember Zollinger asked for confirmation from the Council that they wanted to proceed with this as some money would need to be spent to figure it out. Councilmember Wilker said that when the internet had recently been down for a part of the City for an extended period of time, it had been a significant issue. He said that his daughter is in college and a huge amount of what she does requires internet access. He also said that in speaking to Century Link employees, it doesn't appear that they plan to do anything to improve their service in the future. He said that he was in favor of looking for

improvements in internet options for the City. Councilmembers Grange and Callahan agreed.

Councilmember Zollinger said that he thought it made sense to bring on the financial consultant and explore things further. Recorder Twedt agreed and suggested Councilmember Zollinger and potentially an additional councilmember meets with Kathy Shaw as a consultant and possibly with the City Manager from American Fork to review the options more fully.

The consensus of the Council was to proceed and look at this in more detail. (A copy of the staff report is included with the minutes as Attachment "D".)

Consideration for Larry Lewis Serving Another Term on the Planning Commission

Councilmember Wilker explained that Commissioner Lewis' term on the Planning Commission is up in February. Larry is willing to serve another term on the Planning Commission. Councilmember Wilker expressed gratitude for Larry's willingness to serve the City.

Councilmember Wilker motioned to appoint Larry Lewis to another term on the Planning Commission. Councilmember Callahan seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes.

Well Test Hole

Mayor Hair reviewed with the Council the latest status of the test hole for the well. Three companies had intended on bidding. Two bids were received. One for $144k and the other bid was for $71k. The difference was primarily in the mobilization to bring in their equipment. The bid for $71k was approved. They will be starting in the next couple of weeks to dig the test hole.

Consideration of a Resolution Increasing City Culinary Water Rates

Recorder Twedt reviewed the update on water rates as a continuation of what was discussed at the last meeting. The Council had asked Recorder Twedt to estimate the additional revenue expected with the updated rate structure. Recorder Twedt reviewed those estimated numbers from the staff report.

Recorder Twedt also reviewed the two resolutions that had been prepared. Resolution 2020-1 would increase the monthly sewer charges from $2 per month to $5 per month. Resolution 2020-2 would update the water use rate structure to add a new tier for water use over 30,000 gallons from $0.95 per one thousand gallons to $1.05 per one thousand gallons.

Councilmember Zollinger said that he was never in favor of raising rates, but that the City needed the money. He said that the water rate increase would not bring in a lot of

additional revenue, but it also wouldn't be too burdensome for the residents. This increase would show the funding agencies that the City is serious about their projects and understand that additional revenue will be needed.

Councilmember Grange said that residents should expect to see additional increases in the near future. Starting now with this incremental increase made sense.

Councilmember Callahan said that work on the water system and sewer system was happening now. The cost increase is justified.

Councilmember Wilker said that he felt the timing makes sense with what is happening on the water and sewer projects. He said that he agreed with the comments made by the other Councilmembers.

Councilmember Callahan moved to approve Resolution 2020-2, A Resolution updating the water rate structure. Councilmember Wilker seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (The adopted Resolution is included with the minutes as Attachment "E".)

Councilmember June moved to approve Resolution 2020-1, A Resolution increasing the monthly sewer fees. Councilmember Grange seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. (The adopted Resolution is included with the minutes as Attachment "F".)

Consideration for a Cemetery Entrance at Intersection at 100 North 200 East

Councilmember Grange introduced Randy Feser from the Cemetery District Board. The Cemetery District believes that some of the property sold to the Cemetery District was not owned by the City. They question whether or not it was legal. Also, when the new 200 East Road was constructed, an entrance to the cemetery was closed and has caused confusion. The Cemetery Board would like this entrance opened. The legal advisors of the Cemetery District have said that they have a case and that the City should not have closed that access point. Randy said that the Cemetery Board is asking for money back for the cost of the road and for the City to reopen that entrance at the City's expense.

Recorder Twedt said that the City went through all of this before with attorneys and with the County Recorder. There was a significant cost in doing so. The story being told today is very different and should not be accepted at face value. The City did their homework before the agreement was done. After all of that, the Cemetery Board signed the agreement and completed the deal. Now, there is a new Mayor and some new Councilmembers and they want to renegotiate an agreement they signed a couple of years ago. Recorder Twedt said that he did not think the City should spend any more tax payer money on dealing with this issue. The agreement was done and we can't keep going over it.

Development Coordinator Meadows said that he has spoken with the City attorney who said that opening access to the cemetery at the intersection should not be done. Harry also

said that he had spoken directly to Michael Glead and disagrees with what is being said about the parcel numbers and ownership. The City spent money getting the required access from the Janet Alder property at the time the agreement was done.

Councilmember Zollinger said that he was on the Council at the time this agreement was made. The Cemetery Board came to the City requesting to buy the property. The City did a survey and a full legal review at that time to make sure it was handled correctly. The Cemetery Board reviewed everything at that time over several months. The Cemetery Board signed the agreement. They were not forced to do so. It doesn't make sense to come back now to start over on this.

Mayor Hair said that the Cemetery Board would like the access opened back up as a one-way entrance only. He said that they are having issues with traffic during funerals. Councilmember Callahan asked, assuming an access at that location was granted, if the entrance could be used for funerals only and then kept closed the rest of the time. Randy said that this wasn't possible. It would need to be a public access all the time, but that the Cemetery Board could put up a sign marking it as entrance only.

Councilmember Zollinger asked why they wanted to open up an entrance at that location. Randy said that it was a safety concern. An entrance at this location would allow for better traffic flow. Councilmember Zollinger said that this entrance would create a 5-way intersection that he didn't think would be very safe. Randy said that there was no question in his mind that it would be safer. This entrance would allow the entire funeral procession to follow the hearse and enter the cemetery at that single location.

Councilmember Zollinger said that he didn't think it would be safer from day-to-day when there are no funerals and people are exiting the cemetery directly into the intersection. He said that he disagrees that it is safer overall. Randy said that the intersection is very open and visible. The yield sign could be moved further south. Councilmember Zollinger said he didn't think this was a very good idea.

Development Coordinator Meadows suggested other possible entry points that he felt would make more sense in lining up the entrances with the cemetery roads. Randy said he would be willing to consider other proposals if Harry wanted to write them up and provide them to the Cemetery Board.

Prescriptive right-of-way and ownership of the road was again discussed. The Cemetery Board claims that the City did not own a portion of the road that the Cemetery Board agreed to buy. The City did due diligence to confirm that the description was accurate and ownership was clear. Additionally, the Cemetery Board requested in the past that the City maintain the part of the road in question and the City paid for road maintenance treatments. Councilmember Zollinger again said that the Cemetery Board had several months to address this concern when the agreement was being discussed and before they signed it.

Mayor Hair said that both groups signed the agreement and completed the deal after the City spent money on attorney fees. It doesn't help to go back now with all of the emotions

and history. We need to focus on what we can do going forward to make this work. He suggested the Cemetery Board add an entrance further south from the intersection on 200 East.

Councilmember Wilker said that he would much rather they come up with an agreement than give the money to attorneys. Councilmember Callahan asked what Randy thought would be acceptable as a solution. Randy said that he was not in a position to make a deal. He said he wasn't sure about the opinions from the rest of the Board. Councilmember Callahan said that they may be able to find a better option for the Cemetery to put in an access point. Possibly further south on 200 East as Mayor Hair suggested, but getting money back from the City is not likely an option.

Councilmember Zollinger agreed that it would be a big stretch for the City to pay money back to the Cemetery Board. They could possibly have a meeting to discuss access points that may result in a solution for everyone. Mayor Hair agreed. He said that the Cemetery Board and the City would have to come together with open minds. If the Cemetery Board says that the only acceptable entrance is at that intersection and the City does not think that is a safe option, it just won't work.

RAPZ Tax Application Plans

Recorder Twedt reviewed the RAPZ Tax program with the City Council. He explained that applications were due by the end of February and asked what the Council was interested in applying for this year.

Recorder Twedt said that he and Director Kendrick had discussed various options. They showed the rendering of the old South Park Master Plan. It had a sidewalk walkway around the entire park. Recorder Twedt said that he felt this might be a good addition for the City. The park is large and shaded. It would provide somewhere to walk safely off the streets. Director Kendrick said that the park now received a lot of use with the splash pad and would get even more with the pickleball courts. He said that he felt this would be a good addition.

Councilmember Grange said that a bigger, enclosed pavilion at the South Park with a kitchen may be a good idea. The pavilion at the North Park gets a lot of use during the winter for parties. Having another indoor option may come in useful.

The Council asked Recorder Twedt to apply for both recommended projects.

Setting Dates for 2020 City-Sponsored Activities

Mayor Hair explained that the Council needed to schedule out the City-sponsored activities for 2020.

Councilmember June, who is over the City Celebration this year, recommended the City Celebration and Night Out Against Crime be held on June 20th. The rest of the Council agreed that this date would work.

Councilmember June has coordinated with Julianne Duffin and the MCYC. The City Easter Egg Hunt will be April 11th and the City Christmas Celebration will be on December 5th.

Councilmember Reports and Items for Future Agendas
(A copy of the Councilmember Assignments List is included with the minutes as Attachment "G".)

Councilmember Wilker said that he would review the EMS related discussions that had been happening with the other cities in the community. Development Coordinator Meadows said that there is a monthly County-wide emergency preparedness meeting that Councilmember Wilker could attend if it would be helpful.

Councilmember June requested that a notice for residents to help with a planning committee for the City Celebration be placed in the newsletter.

Development Coordinator Meadows said that he had received an email from the Waltons regarding requests from competitive soccer teams wanting to use Millville soccer fields as their home fields. There was a brief discussion with Councilmember Grange regarding fees. The City receives $1 per Millville player for the recreation soccer teams. Some cities charge competitive teams $100 per team per year for the use of the fields. Councilmember Grange explained that with some of the competitive teams, there are only 4 players on the field and he feels $100 is fairly expensive. Mayor Hair said that this needed to be an agenda item for it to be discussed further and for the Council to take action. He asked that it be added to the agenda for the next City Council Meeting.

Development Coordinator Meadows said that he had received a call requesting to add a notice to the newsletter and website seeking volunteers for The Retired and Senior Volunteer Program (RSVP) of Cache Valley. The goal of this program is to provide support for older adults in the community. Mayor Hair said that it would fine to add this to the newsletter and website.

Public Works Director Kendrick said that Biominerals will be bringing in heavy equipment to their new location on the southwest side of the City. Should they be required to put down 30' – 40' of asphalt that ties into the City road? It was discussed that if they don't do something, they will make a mess of the City road. Development Coordinator Meadows

said that he had referred the Biominerals engineer to work directly with the City engineers to determine what would be required.

Councilmember Grange asked if there was City ordinance against raising pigs. Nobody present was aware of such a restriction in the City Code.

Adjournment

Councilmember Callahan moved to adjourn the meeting. Councilmember June seconded. Councilmembers Callahan, June, Wilker, Grange and Zollinger voted yes. The meeting adjourned at 9:30 p.m.