

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, February 5, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Kaylene Ames and Denise Lindsay, Councilmen Bob Lindley, Perry Maughan, and Chad Poulsen. City Manager/Recorder Scott Wells 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 January 31, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Dick Wells	Joyce Wells
	Geoff Cox	Taylor Jensen	Nathan Chambers
	Art Smith		

Opening Ceremony: Bob Lindley

The Council reviewed the agenda. Denise Lindsay made a motion, seconded by Bob Lindley, to approve the agenda as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

The Council reviewed the minutes of the January 15, 2020 regular City Council meeting. There were word corrections on lines 85 and 87. Bob Lindley made a motion, seconded by Chad Poulsen, to approve the minutes of the January 15, 2020 regular City Council meeting with the corrections.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

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, Bob Lindley made a motion, seconded by Denise Lindsay, to approve the City's account payables bills for payment, represented by check number 24285 through 24326.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

There was no one in attendance for citizen input.

At 6:10 p.m., the City Council shall receive public input, consider the recommendation of the Planning Commission, then consider for possible approval a request from Dick Wells and Dustin Coleman to amend the General Plan and change the zoning from RA-1 residential to R-1-12 at property located at 325 North 200 West (Tax ID #11-078-0003 and Tax ID #11-078-0014) and across the street approximately 328 North 200 West (Tax ID #11-079-0042). Dick Wells stated that he is not going to subdivide at this time. Mr. Wells stated that the reason for this request is so that he is compatible with his request to rent out an apartment in his basement. Mr. Wells stated that Dustin Coleman was unable to be here tonight. Mr. Wells

stated that Mr. Coleman's reason is that most of the properties around them are R-1-12 and it would be better for possible future divisions. Mayor Thomas G. Bailey stated that this is a public hearing. There was no comment from the public.

At 6:13 p.m., the public hearing was closed.

Denise Lindsay asked what the Planning Commission had to say concerning this request. Chad Poulsen stated that the Planning Commission had no issues with the request. It is very straight forward and along the lines of the rest of the area.

After discussion, Denise Lindsay made a motion, seconded by Bob Lindley, to approve **RESOLUTION 2020-01 A RESOLUTION ADOPTING THE REVISED GENERAL PLAN.**

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

After discussion, Denise Lindsay made a motion, seconded by Kaylene Ames, to **ADOPT CODE AMENDMENT 2020-01 adopting AN AMENDMENT TO THE GENERAL PLAN AND AN AMMENDMENT TO THE WELLSVILLE CITY CODE, TITLE 10, LAND USE REGULATIONS, WHICH INCLUDES AMENDING THE GENERAL PLAN MAP AND THE ZONING MAP TO REZONE CERTAIN PROPERTY FROM RA-1 RESIDENTIAL AGRICULTURE ZONE TO R-1-12 12,000 SF. MINIMUM.**

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Geoff Cox met with the City Council to discuss winter parking code and adjustments that could be made on enforcement. Geoff Cox stated that he appreciates all that the Mayor and City Council does for Wellsville City. Mr. Cox stated that he has lived in Wellsville City for 15 years. Mr. Cox stated that on December 19, 2019, he left his car and his daughter's car parked on the road right-of-way and received 2 tickets. Mr. Cox stated that he understands that the limited winter parking is to protect the safety of the snowplow drivers. However, there was no snow on the road, no snow in the forecast, and no snow in the sky. Mr. Cox stated that the purpose of his visit is to the change the winter parking code. The code currently states:

It is unlawful for the driver of any vehicle to park any motor vehicle on any street in the city between November 1 of each year and April 30 of the following year, for a period of time longer than five (5) minutes when loading or unloading passengers and for a period of time longer than five (5) minutes when loading or unloading or delivering property between the hours of twelve o'clock (12:00) midnight and eight o'clock (8:00) A.M.

Mr. Cox proposed the following code:

It is unlawful for the driver of any vehicle to park any motor vehicle on any street in the city with unplowed fresh snow, falling snow with roadway accumulation or forecasted chance of overnight snow greater than 40% between November 1 of each year and March 31 of the following year, for a period of time longer than five (5) minutes when loading or unloading passengers and for a period of time longer than five (5) minutes when loading or unloading or delivering property between the hours of twelve o'clock (12:00) midnight and eight o'clock (8:00) A.M.

Mr. Cox stated that Wellsville City should enforce what they are trying to enforce. Mr. Cox stated that this is his proposal and asked if there were any questions for him. Perry Maughan stated that if there is snow or not, the snowplow comes back to widen roads. Mr. Maughan stated that there is a reason why law enforcement is out writing tickets. Mr. Maughan stated that he is aware of the ordinance and that the vehicles need to be taken care of. Kaylene Ames stated that not all roads in Wellsville City are city roads. Ms. Ames stated that Center Street and Main Street are state roads. Ms. Ames stated that the code reflects that same information in the state code. Mr. Cox stated that he didn't consider going out after to widen the roads. Mr. Maughan stated that he is comfortable with the way the code reads now and recommends that Wellsville City keep it as is. Bob Lindley stated that law enforcement shouldn't have to check a weather report to see if they can write a ticket or not. Chad Poulsen stated that he likes that the city code is consistent with state law and would like to keep the consistency. Mr. Poulsen stated that the streets in Wellsville City are not very wide to begin with. During the winter, cars should only be parked in the driveway. Along the shoulder of the roadway is where the snow goes. Denise Lindsay stated that she is impressed with Mr. Cox' research. Mr. Cox stated that he appreciates the City Council reading and listening to his information. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley, to leave the winter parking ordinance as is.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Tayler Jensen met with the City Council to introduce himself as the planner for Cache County. Mr. Jensen told the City Council about himself. Mr. Jensen presented to the City Council his motto and vision for planning for Cache County. Mr. Jensen thanked the City Council for their time. Mayor Thomas G. Bailey thanked Mr. Jensen for attending this meeting.

Nathan Chambers met with the City Council to present for possible approval the Preliminary Plat 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 at the last meeting that his wife attended for him, she agreed to all the notes. Mr. Chambers stated that he received an email today stating that the updates have been made. Chad Poulsen stated that the Planning Commission approved the Preliminary Plat with the notes that were listed. There were other conditions listed which are fire hydrant location, garage encroaching on city property, and that the new owner is responsible to remove the garage. Mayor Thomas G. Bailey stated that if the road is ever opened, the garage will need to be removed. Denise Lindsay stated that removing the garage is the owner's responsibility needs to be recorded on the plat. City Manager Scott Wells stated that removing the garage is the owner's responsibility will be added as a note to the Preliminary Plat and there will also be another paper to document it. Mr. Poulsen stated that the Planning Commission referred Mr. Chambers to the City Council concerning the sidewalk. Mr. Poulsen asked if Mr. Chambers wanted to install the sidewalk or pay in lieu of sidewalk. Mr. Chambers stated that he will pay into the sidewalk fund. After discussion, Bob Lindley made a motion, seconded by Chad Poulsen, to approve the Preliminary Plat 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.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Mayor Thomas G. Bailey discussed with the City Council the emergency interim successors for Wellsville City for the year 2020. Mayor Thomas G. Bailey stated that this is a list that is typed on letterhead and sent to the State. Mayor Bailey stated that the list includes the names of 3 City Council members. Mayor Bailey

stated that in the past, the list of emergency interim successors has been senior council members. Mayor Bailey stated that would consist of Perry Maughan, Kaylene Ames, and Denise Lindsay. Mayor Bailey asked if this is how the City Council wants to proceed. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley, that the emergency interim successors for Wellsville City for the year 2020 are Perry Maughan, Kaylene Ames, and Denise Lindsay.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

City Manager Scott Wells discussed with the City Council the Wellsville City second quarter financial statements including October, November, and December. City Manager Scott Wells stated that this was a finding on the last audit. Mr. Wells stated that he was discussion the financial statements quarterly, and the requirement is to review them monthly. Mr. Wells reviewed the Wellsville City second quarter financial statements including October, November, and December. After review, Perry Maughan stated that the Mayor and City Council reviewed the Wellsville City second quarter financial statements including October, November, and December and feel good about the financial shape of Wellsville City.

Department Reports:

Denise Lindsay – 1) Wellsville City Youth Council – each member chose a department they would like to work with – asked the City Council if they prefer the Youth Council comes to a City Council meeting and meet after or meet individually – chose to have the Youth Council attend a City Council meeting and meet after.

Bob Lindley – 1) New softball director – Jamie Cooper
2) Looking for a new baseball director
3) Reviewing cemetery

Mayor Thomas G. Bailey – 1) Planning Commission – need to fill positions. Cody Schenk accepted to fill Bob Lindley's seat. Paul Egbert would like off the Planning Commission. Jeff Bailey showed interest in serving on the Planning Commission. After discussion, Bob Lindley made a motion, seconded by Denise Lindsay, to approve Jeff Bailey as a new member of the Planning Commission.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Chad Poulsen – 1) Attended the Planning Commission meeting last week – some confusion over 20-foot setback for Mark Thompson at 4300 South was discussed. Mr. Poulsen stated that in the future he will try to understand the needs and desires of the Planning Commission better.

Kaylene Ames – 1) Scholarship pageant – would like to use the Council Chambers every Thursday night from 7:00 p.m. to 9:00 p.m. during February, March, and April. Mayor Thomas G. Bailey urged Ms. Ames to put the dates and times on the calendar so that the Council Chambers is not double booked.

Perry Maughan – 1) CERT Training – spoke with Will Lusk and the earliest that he is available is in the fall. Mr. Maughan stated that Mr. Lusk would be happy to teach disaster relief training. Mr. Maughan would like to see this training offered city-wide. It is 2 8-hour courses. Mr. Maughan suggested that it be added to the newsletter.

- 2) CVTD – Denise Lindsay stated that a UHP trooper approached her and stated that the bus system is easily accessible for criminals. City Manager Scott Wells suggested that they speak with the CVTD and set up an “as needs” service and start with that. Mr. Maughan likes this idea.
- 3) Roads – 200 South needs to be repaired but is the least used by Wellsville citizens. 700 South 100 East is not in as bad shape but used more. 800 South is worse than 700 South. It was suggested to rebuild 800 South from Center Street to 200 East and 100 East from 800 South to 900 South.
- 4) Tweak Sham Battle - move the robbers to Gadianton Robbers.

City Manager/Recorder's Report:

Scott Wells – 1) Ham radio operators – some people have approached him. As soon as Cordell Smart returns, they will get the ham radios up and operating for Wellsville City.

2) Chris Clark zoning change on 600 South 300 West – zoning change for Roundy's and Maughan's and push from the Wellsville City side. Mayor Thomas G. Bailey stated that it should be done only if the property owners agree.

3) Eastfield Irrigation took Wellsville City to court over the irrigation ditch out by Sharp Transportation. David Church, representing Wellsville City, was able to get Wellsville City dismissed from the case. Sharp Transportation didn't get dismissed and is still in court.

4) Meeting with Mark Thompson tomorrow morning concerning 4300 South. He is planning on having 4300 South come to a 90-degree angle at Highway 89/91. Discussed having a conversation with USU to let them know what will be taking place in the springtime.

5) Told Mark Thompson that Wellsville City would help with the road project by providing gravel. A portion will come out of the Wellsville City pit and a portion must be to State specification. Wellsville City will have to purchase that gravel at a cost to Wellsville City of approximately \$25,000.

6) Paul Freed annexation of Vern Allen Mitton property – not spoke to the landowner to the north.

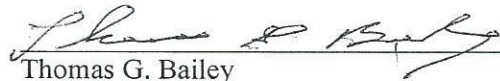
7) New City Councilmember pictures and write-ups for the website.

At 7:44 p.m., Perry Maughan made a motion, seconded by Bob Lindley, to adjourn the meeting.

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

NAY 0


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder