

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, March 18, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, 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 March 13, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Kolby Rowser Russ Piggott
Art Smith

Opening Ceremony: Chad Poulsen

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

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Perry Maughan	
Chad Poulsen	

The Council reviewed the minutes of the March 4, 2020 regular City Council meeting. Perry Maughan made a motion, seconded by Chad Poulsen, to approve the minutes of the March 4, 2020 regular City Council meeting as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
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 Kaylene Ames, to approve the City's account payables bills for payment, represented by check number 24419 through 24441.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Perry Maughan	
Chad Poulsen	

There was no one in attendance for citizen input.

Beginning at 6:10 p.m., conduct the following public hearings in order:

First, the City Council shall receive public input and with a recommendation from the Planning Commission, consider the approval of the new City Code 2020-02, Title 11, Subdivision Regulations, Chapter 5, Requirements for improvements reservation and design, section 9b, Utilities, Easements. City Manager Scott Wells stated that in the past, the public utility easement has been required around all four sides of the lot. Mr. Wells stated that it is not needed around all four sides and that it is a place for confusion. The PUE will be required along the front of the lot only, and that Wellsville City reserves the right to require the PUE around all four sides if it is needed. Mayor Thomas G. Bailey stated that this is a public hearing and asked if there was any comment. There was none.

At 6:12 p.m., the public hearing was closed.

Bob Lindley stated that City Planner Jay Nielson stated that this requirement is still in affect for old properties, but in the subdivisions, the PUE's are in the front of the lots. Perry Maughan stated that he agrees with Mr. Lindley. Chad Poulsen stated that the Planning Commission recommended approval. Mr. Poulsen had a question with the way it was worded. Mr. Poulsen asked who determines if the PUE is needed around all four sides of the lot. City Manager Scott Wells stated that the City Engineer, the City Manager, Mayor, and City Council would determine if the PUE is necessary around all four sides of the lot. Mr. Maughan stated that he agrees with Mr. Poulsen, and believes it needs to be changed. Mr. Wells stated that changing the wording would require this to back through the public hearing process. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

Second, the City Council shall receive public input and with a recommendation from the Planning Commission, consider the approval of the resolution 2020-02 of Wellsville City Corporation supporting the establishment of the Bear River National Heritage Area. City Manager Scott Wells stated that this resolution is in support of preserving historical sites. This establishment is like an advocate to help Wellsville City. Mayor Thomas G. Bailey asked if it opens up funding. Mr. Wells stated yes. Mr. Wells stated that the Planning Commission was a little hesitant because they thought it was designating historical sites and the property owners had no say. Mr. Wells stated that is not correct. Chad Poulsen stated that he had the same questions as the Planning Commission, but the Planning Commission did approve. Mayor Bailey stated that this is a public hearing and asked if there was any comment. There was none.

At 6:20 p.m., the public hearing was closed.

Perry Maughan stated that he thought it was a great idea and should approve the resolution. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to approve **RESOLUTION 2020-02 A RESOLUTION OF WELLSVILLE CITY CORPORATION SUPPORTING THE ESTABLISHMENT OF THE BEAR RIVER NATIONAL HERITAGE AREA.**

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

Trevor Allen was to meet with the City Council to discuss an Eagle Scout project at the Wellsville Dam. Mr. Allen did not attend this meeting. Kaylene Ames stated that Mr. Allen is a member of Troop 21. He has volunteered to help Jeff Anderson and the Shade Tree & Beautification Committee with the trees that were planted by Art Smith. Mr. Allen will install weed barrier and rocks about 12 inches long and 15 pounds. Each tree will need approximately 3 to 5 rocks. The troop will then take an interest in the campground area and maintain it. City Manager Scott Wells stated that only 10 people could convene at one time and stay 6 feet away from each other. Mr. Wells asked at what level would Wellsville City need to be involved.

City Councilwoman Denise Lindsay arrived at the meeting at 6:32 p.m.

Kaylene Ames stated that she would like to see this project postponed for at least one month. Art Smith stated that he would like to see the project completed sooner than later and put one scout per tree. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to approve the Eagle Scout

project for Trevor Allen at the Wellsville Dam, and that it be done as soon as possible.

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 0

ABSTAIN 1

Denise Lindsay

Kolby Rowser met with the City Council to discuss the need for the sewer line for property located at approximately 350 North 200 East, Tax ID #11-086-0005. Kolby Rowser stated that his property is 286 feet from the main sewer line. Mr. Rowser asked what Wellsville City's plan is and if there are any exceptions to the plan. Perry Maughan stated that Mr. Rowser will need to install a dog box on the corner. It will be 10 to 13 feet deep. The Wellsville City code states that the sewer will be ran to the farthest end of the property. Mr. Maughan stated that the pipe will need to be 8-inch plastic pipe. Mr. Rowser asked if there were any exceptions. Mr. Maughan stated that Wellsville City has dealt with problems in the past because they did not follow the code. Mr. Maughan stated that Mr. Rowser is better off running the way it is now and be done. Mr. Maughan stated that the individual to the north would have to extent the sewer to the farthest end of his property. Denise Lindsay asked if once the sewer is run, would Julie Anderson & Dale Anderson have to connect. Mr. Maughan stated that Julie Anderson and Dale Anderson are already connected to the sewer. The sewer runs in the back of their property. Ms. Lindsay asked if Mr. Rowser could have an agreement that if someone connects to the sewer, they would have to pay Mr. Rowser. City Manager Scott Wells stated that it is a pioneering agreement lasting 10 years, and that Mr. Rowser has the option to do that. Mr. Maughan stated that the code states Mr. Rowser has to run the sewer to the farthest property line. Mayor Thomas G. Bailey stated that Mr. Rowser asked if he could run the sewer to the south corner of the property line and the Wellsville City code states that it has to be run to the north side of the property. After discussion, Perry Maughan made a motion, seconded by Kaylene Ames, that Kelly Rowser should run the sewer line to the north side of his property, put back the material that is there, and resolve the questions with the Anderson property.

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 1

Denise Lindsay

City Manager Scott Wells met with the City Council to discuss the Cache County Fire District contract 2020/2021. City Manager Scott Wells stated that the contract is the same amount that was budgeted for Fire and EMS. It does exclude capital. Mr. Wells stated that he did discuss capital with Fire Chief Hammer. Mr. Wells stated that Wellsville City cover the needs of the Fire and EMS. Mr. Wells stated that he would try to give a little more budget for next year. Perry Maughan stated that Wellsville City needs to give the Fire and EMS what they need to work with.

City Manager Scott Wells met with the City Council to discuss Wellsville City's approach to COVID-19 including cutting back on City functions going forward. City Manager Scott Wells handed out two different samples of language to consider sharing with the citizens of Wellsville City. Mr. Wells suggested that Wellsville City cancel the next Planning Commission meeting and City Council meeting. Mr. Wells suggested that Wellsville City hold one Planning Commission meeting and one City Council meeting per month if needed. Mayor Thomas G. Bailey suggested that language be added to the newsletter stating that the Wellsville City water and sewer system is safe. Perry Maughan stated that Wellsville City needs to take precautions, but asked where the happy medium is. Mayor Bailey stated that the Wellsville City offices will have a soft close, which means that the staff will be in the office, but the doors will be locked. There will be no renting of the building for the next month. Mayor Bailey asked if there were any questions. There were none. After discussion, Perry Maughan made a motion, seconded by Denise Lindsay, to cancel the next Planning Commission meeting and the next City Council meeting, soft close the Wellsville City office, no renting the building, and no cash payments accepted in the payment box. Mayor Thomas G. Bailey, City Manager Scott Wells, and City Council will make final decisions.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Department Reports:

Chad Poulsen – 1) Spoke to Deputy Muir, the Star Officer for Wellsville City – he plans to attend the April 15, 2020 City Council meeting, but would like to come the week before to talk about what is being discussed on April 15, 2020.

2) Deputy Muir suggested an ATV ordinance for Wellsville City.

Kaylene Ames – 1) Trees – the HOA President from the Wellsville Ranches Subdivision said that Wellsville City wants all of the flowering trees removed and replaced – Mayor Thomas G. Bailey stated that Wellsville City would never tell an HOA what to do – Asked if they could leave the flowering trees – yes.

Perry Maughan – 1) Cemetery trees – begin removing every other tree.

2) Snow plows – trees hang over and beat up the sides of the truck.

3) Thanked the Mayor, City Council, and City Manager for all they do.

City Manager/Recorder's Report:

Scott Wells – 1) RAPZ tax – first draft of an idea of what to do with the old elementary school property.

2) Mitt Romney – 98% of people concerning the COVID-19 are the older generation and those with compromised health.

3) Problem with the screening building – built up pressure in the tube that blew out.

4) Green waste – April 6, 2020 is when the free time begins – 2 bins from last year – keep for 1 month – asked about having the green waste bins longer – reviewing the process.

5) Cemetery – had a pine tree removed – landscaper is cleaning things up.

6) Court will continue as long as possible.

7) Moving forward with summer help – review how much to do and how much to keep in reserves.

8) Installing a light pole at the green waste bins for a camera.

At 8:14 p.m., Chad Poulsen made a motion, seconded by Bob Lindley, to adjourn the meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder