Minutes of the *Regular* Meeting of the Trenton Town Council held on Tuesday December 3, 2019 at 7:30 p.m., in the Trenton Town Hall, 17 East Main Street, Trenton, Utah.

Present: Mayor Lynn Payne

Councilmember Donny Merrill

Stephanie Merrill

Rachelle Ludwinski Stacey Wangsgard

Clerk Macall Smith

Guests:, Steven Leighty, Mindy Davis, Jen Manley, Richard Allsop, Ken Allsop, John Nelson, Alice Sparks and Andrew Sparks.

MAYOR PAYNE CALLED THE MEETING TO ORDER AT 7:31 P.M.

Councilmember Wangsgard led those in attendance in the pledge of allegiance.

***Approval of Agenda***

Mayor Payne asked for a motion to approve the agenda as written. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE MEETING AGENDA AS OUTLINED. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Approval of Minutes***

Mayor Payne asked for a motion to approve the October 1, 2019 meeting minutes. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE OCTOBER 1, 2019 MEETING MINUTES AS WRITTEN. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Public Comment:

Richard Allsop expressed his concern that he was not able to discuss items on the agenda during the regular meeting. He stated that he is opposed to the dollar amount being discussed for impact fees. He asked for a clarification on the policy with regards to public comment during the discussion of items on the agenda. Mayor Payne stated that he felt that it has been his policy to allow and even ask for public comment while agenda items are being discussed.

***Agenda items:***

***Tayler Jenson-Cache County Development Services***

Mr. Jensen shared some information regarding himself and his educational and work background. He also shared some of the ways that the Cache County Planning department can help Trenton in the future. He stated that he has worked with Code writing and development services. Mayor Payne expressed his concern that the County is trying to look over our shoulders and tell Trenton what to do. Mr. Tayler stated that his role is to help Trenton with planning issues that the town may have.

***Annexation Petition- Aaron & Heidi Klopfenstein and Circle T Land LLC, Tom Griffin***

The Council discussed the procedure for an annexation. Clerk Smith stated that this is not the approval of the annexation but the approval of the petition, clarifying that this starts the annexation process.

***Resolution 19-11-01- A Resolution Accepting a Petition for Annexation of Certain Real Property Under the Provisions of Sections 10-2-403 and 10-2-405, Utah Code Annotated, 1953, as Amended.***

COUNCILMEMBER LUDWINSKI MOVED TO ACCEPT THE ANNEXATION PETITION OF AARON & HEIDI KLOPFENSTEIN AND CIRCLE T LAND LLC, TOM GRIFFIN WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Rocky Mountain Power Ordinance***

Bryan Anderson and Steven Leighty were at the meeting representing Rocky Mountain Power. They stated that they were here to answer any of the Councils questions regarding the Rocky Mountain Power Ordinance. The Council discussed with them the possibility of using a bucket truck owned by Rocky Mountain Power to hang Christmas lights in Trenton. Mr. Anderson said a written request would start the process. Councilmember Ludwinski suggested that the Council take the month of November to study the ordinance and have it on the December Council meeting agenda.

***Review of Trunk or Treat***

Councilmember Merrill reviewed the Trunk or Treat stating that she felt that it was successful. She stated that the parents liked the smaller doughnuts and that she would recommend them for future years.

***Resolution 19-11-02 - Water rates resolution***

Councilmember Ludwinski read Resolution 19-11-02 aloud. She stated that this would update the connection fee to be in line with what was discussed at last month’s meeting, clarifying that it would now be cost plus $320.00 COUNCILMEMBER WANGSGARD MOTIONED TO APPROVE RESOLUTION 19-11-02 WATER RATES RESOLUTION AS READ BY COUNCILMEMBER LUDWINKSI WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Discussion on impact fee- Councilmember Rachelle Ludwinski***

Councilmember Ludwinski reviewed her presentation from last month regarding impact fees. Ken Allsop stated that he didn’t feel that the full amount allowed by law was fair and suggested that the council consider doing a tiered increase to allow for an easing in period. COUNCILMEMBER WANGSGARD MOVED TO TABLE THE ISSUE UNTIL THE DECEMBER MEETING AND SUGGESTED THAT ALL COUNCILMEMBERS COME READY TO MAKE A DECISION AT THAT MEETING. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Business License- Mindy Davis***

Mindy Davis gave a brief overview of her business, stating that her and her partner Jen Manley do staging for homes as well as decorating for events. They clarified that there would be minimal traffic at her residence. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE BUSINESS LICENSE OF MINDY DAVIS AND JEN MANLEY WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Update on Community Center***

Councilmember Ludwinski shared that she has met with an architect to begin getting together a concept plan for a community center in Trenton. She present a rough proposal for a potential Community center. The center will only be designed in a rough draft until funding is obtained. She shared that after reviewing the draft the anticipated budget for the center would be $450,000.

***Update on Sparks Redevelopment- Councilmember Ludwinski***

Councilmember Ludwinski updated the Council on the work being done on the Sparks spring. She stated that the fencing is completed and that the State is in agreement with the location of the fence. She stated that all but the reseeding and road repairs should be completed by next week. She shared that the project looks to be under budget by about $70,000 and the town water flows should see an increase from 1 gallon per minute to 15-20 gallons per minute.

***Surplus item bid Opening***

Councilmember Wangsgard opened the sealed bids. The Dixon lawn mower had 3 bids, with Ashlee Alverez having the highest bid of $100. The high bid on the push mower was Kyle Kingston’s of $1. Kyle Kingston also had the high bid on the pick-up truck with a bid of $100.

***Parks update***

Councilmember Stephanie Merrill stated that she is working on getting some prices for a flagpole for the cemetery.

***Water update***

Councilmember Ludwinski stated that the water flows are up from 2018. She shared that the blending plan has been unofficially approved but she has not received written approval yet, she shared that she has discovered that fertilization is probably not the cause of the contamination.

***Planning & Zoning update***

Councilmember Wangsgard had no updates at this time.

***Roads***

Councilmember Donny Merrill shared that the COG application has been submitted. Mayor Payne stated that he feels the town is in a good position to receive funding this year.

*Adjournment*

COUNCILMEMBER WANGSGARD MOVED TO ADJOURN THE REGULARLY SCHEDULED TOWN COUNCIL MEETING AT 9:08 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.