Minutes of the *Regular* Meeting of the Trenton Town Council held on Tuesday June 2, 2020 at 7:00 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: Ken Allsop, Cleone Allsop, Terry Thompson, Karen Thompson, Kathryn Rawson, Tom Griffin, Dave Ezola, Ted Andrew and Cortney Andrew.

MAYOR PAYNE CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

***Approval of Agenda***

COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE MEETING AGENDA AS WITH THE ADDITION. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Approval of Minutes***

Mayor Payne asked for a motion to approve the May 5, 2020 meeting minutes. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE MAY 5, 2020 MEETING MINUTES AS PRINTED. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Public Comment:

Ted Andrew discussed the need for Planning for future growth based on our worst water year, he shared that he would like to see a slow growth rate in Trenton. The Mayor stated that a survey may be sent out requesting input from residents in town for the update on the Zoning Ordinance. The Mayor stated that the town plans on exploring options for additional water.

***Agenda items:***

***Fire Department Update- Chief Lance Kingston***

Chief Kingston acknowledged that the 24th is important, but he feels the department needs to be scaled back or canceled due to COVID-19. He stated that the numbers are increasing. He shared a few ideas with changes that could be made to adapt to the current situation. He stated that the Fire Department doesn’t want to do the dinner in conjunction with the fireworks. He stated that he is willing to make adjustments to the way the fireworks are done that would allow for social distancing while still providing the fireworks. The Mayor asked when the fireworks would need to be ordered and paid for. Chief Kingston stated that Fireworks West is wanting answers as soon as possible to get the show ready. COUNCILMEMBER WANGSGARD MOTIONED TO HOLD A 24TH OF JULY CELEBRATION WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Mayor Payne asked if there was a motion regarding providing the fireworks. COUNCILMEMBER WANGSGARD MOVED TO CONTINUE WITH THE FIREWORKS SHOW WITH THE FIREWORKS BEING PAID FOR OUT OF THE RECREATION BUDGET. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Chief Kingston stated that the fire department is willing to do the fire foam as part of the celebration for the day. He moved to discussing the upcoming changes in the County Fire and EMS departments. He requested a workshop with the Council in order to give them a in-depth presentation discussing the changes both political and financial. The Mayor discussed other recent changes stating that several years ago the Mayors association determined to add 2 new EMT’s to the South end of the Valley and 2 to the North end, at the end of the discussions the South end of the Valley had 4 new EMT’s and the north end had zero. Chief Kingston shared that the north end pays around $42 per person to fire/ems services and the south end pays around $12. He shared that several towns/ cities are discussing combining forces. He shared that Logan City is no longer part of the County EMS/EMT services.

***Allsop Minor Subdivision Final Review***

Councilmember Wangsgard shared that at the Planning & Zoning meeting held on May 28th the Commission voted to recommend approval of the Allsop Minor Subdivision with the following conditions:

1. The filing of a boundary line agreement that adjust the boundary line on the east with the Kingston’s making lot number 3 entirely in the residential Zone. She pointed out that the property owners name needs to be added to the plat map, regarding the property having the boundary line agreement done. She clarified that this would need to be recorded and provided to the town prior to the subdivision being recorded at the County recorders.
2. The access to lots 2, 3 and 4 will need to be completed and approved by Chief Kingston to ensure that it is up to fire code.
3. Security money, in the amount of $10,000 for the needed fire hydrant needs to be given to the town.
4. Two of the existing silos need to be removed to ensure that all setbacks comply.
5. The cement on lot number 3 needs to be removed in order to make the lot buildable. The Council determined that the cement needs to be removed prior to the lot being sold, Councilmember Wangsgard asked that language be added to the plat that stated that the cement would have to be removed prior to lot number 3 being sold.
6. The Access Agreement needs to be signed and available prior to the recording of the plat.

The Mayor discussed his thoughts that the town would be liable to police the shared access he shared his concerns with the town doing this. The Council and Mr. Allsop discussed the reasoning behind condition number 5. Mr. Allsop questioned if he could get clarification from the Health Department. COUNCILMEMBER WANGSGARD MOVED TO AMEND THE PLAT TO NOTE THAT THE CEMENT TO BE REMOVED PRIOR TO SELLING THE LOT AS RECOMMENDED BY THE HEALTH DEPARTMENT WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Mr. Allsop asked for clarification on the motion asking if this will allow him to go back to the health department for clarification. Councilmember Wangsgard stated that the motion was to allow the plat to be amended to require the cement to be removed prior to lot 3 being sold. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE ALLSOP MINOR SUBDIVISION WITH THE SIX ABOVE-MENTIONED CONDITIONS BEING MET PRIOR TO BEING RECORDED AT THE COUNTY RECORDERS OFFICE. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Consideration of the installation of a private irrigation pipeline on the Trenton Town road right of way on 800 South- Tom Griffin***

Tom Griffin read a letter expressing his thoughts regarding recent water and subdivision issues. He shared that he feels the town needs to protect the people and businesses that are here right now. He stated that he didn’t feel it was the towns responsibility to allow subdivisions to fund peoples retirement. He stated that he was concerned that the town exhaust their resources. He stated that in his opinion the town should not give out water hook-ups that were not used in previous years. He stated that the town hasn’t faced a drought for years. The Mayor asked how Mr. Griffin if he would like to see a survey done regarding subdivision and growth within the town. Mr. Griffin expressed that he would be in favor of this.

Mr. Griffin discussed having a pressurized irrigation system. He stated that if the town allowed for pressurized water lines in the right of way it may open up the option for more culinary water hook-ups. He stated that the West Cache pressurized system could be used as a secondary water system for outdoor watering. He suggested that even the cemetery could use the pressurized system being installed to water. He discussed Dave Ezola’s request to put his pipeline in the town right of way. The Mayor discussed what the County is doing to allow for utilities in the right of way, explaining that they are writing agreements to make the utility owners responsible for repair of damaged to roads and right of ways. Councilmember Donny Merrill stated that based on State Code if a group of individuals got together it would be hard for the town to stop them from putting in a pipeline. Councilmember Wangsgard shared that in here opinion that State Code deals with utility companies and pipelines but not individual owners. The Mayor stated that he doesn’t feel that the town is against the project but are just trying to figure out the best way to deal with the issues, he asked about the timeline for Mr. Ezola’s pipeline. Mr. Griffin stated that they would like to have a decision by August. Mr. Griffin stated that this could be a benefit to the town to provide a secondary water source to homes. Mayor Payne stated that he feels Councilmember Donny Merrill should get more information prior to a decision being made. COUNCILMEMBER WANGSGARD MOVED TO TABLE THE ISSUE UNTIL MORE INFORMATION IS PROVIDED WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Discussion on General fund payment for pipeline at park***

The Council discussed the background of the need for putting an asphalt overlay on the West Cache pipeline that was installed recently. The discussed that the agreement was for the town to install the blacktop, the Mayor proposed to use funds from the general fund to cover the cost of this. Councilmember Donny Merrill stated that he has a bid for $1000 to do the park resurfacing. COUNCILMEMBER LUDWINSKI MOVED TO USE THE CAPITOL PROJECTS FUNDS TO PAY FOR THE ASPHALT OVERLAY WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Discussion on the 24th of July celebration***

The Council discussed some ideas for making Pioneer Day happen with the current conditions required by the Health Department. Mayor Payne stated that he was going to write to the Bear River Health Department to find out he requirements for holding a celebration. Councilmember Wangsgard discussed options for the carnival including spacing out the games, with the idea that they would use guidelines from the Health Department for finalization of the plans.

***Budget workshop/ scheduling of Budget Hearing***

Clerk Smith asked the Council for a day that would work for them to hold the public hearing on the budget. The Council determined to hold the meeting on June 15th at 7 p.m.

***Parks & Cemetery update***

The Council discussed the need for a new flagpole at the cemetery.

***Water update***

Councilmember Ludwinski noted that the meter on the outflows is still on the fritz and the repair company is still backlogged, she will continue to work on getting it repaired/ replaced.

***Roads update***

Councilmember Donny Merrill stated that he has gotten bids for the continuation of last years repairs on 800 East. He shared that the cost for the labor is $4935 with the oil costing $22,000 and a fog seal of $3900. He stated that to do a scrub coat on Center costing $12,800 with the chip seal price being $32,000 and the fog seal $7100. He stated that the state will pay for the asphalt at the intersections at 400 East and 200 East and the town will pay for the laying of the asphalt, the cost for these was bid at $2200, but it will decrease

***Planning & Zoning update***

Councilmember Wangsgard shared that the Planning and Zoning Commission met and approved a Zoning Clearance for a shed for Jack and Kim Fuller. The Commission is going to begin working on the Subdivision update in June.

*Adjournment*

COUNCILMEMBER WANGSGARD MOVED TO ADJOURN THE REGULARLY SCHEDULED TOWN COUNCIL MEETING AT 8:55 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.