

Date: October 22, 2020
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members John Seamons, Brad Robb, and Kaleb Kunzler; City Manager Chris Davis, City Recorder Teri Fellenz, City Planner Bryce Wheelwright, City Attorney Colt Mund

Excused: Council member Ward and Council member Braegger

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.) No public comment was received.

Public Hearing

To take public comment on proposed changes to the Willard City Zoning Ordinance Chapter 12-105 Conditional Use, Chapter 12-111 Multiple Use, Agricultural or Rural and Residential Districts and 12-112 Commercial and Manufacturing Zones, C-N, C-G and M.

Council member Seamons made a motion to open the public hearing, seconded by Council Member Robb. The motion carried with the following vote and the public hearing opened at 6:35 p.m.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

Attorney Mund reviewed the revisions with the Council members . He explained the Conditional Use ordinance has been revised to allow the City Planner discretion and the language is that if it is not listed it is not a presumption of approval. He stated they reviewed the uses and reduced them from 190 to about 70. He advised against the inclusion of accessory dwellings for possibly a separate ordinance covering accessory dwellings. He would like to fix the ordinance and come back after the change is made.

Mayor Braegger asked if there was any public comment. No public comment was received

Council member Robb made a motion to close the public hearing, seconded by Council member Kunzler. The motion carried and the public hearing closed at 6:38 p.m.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

3. Business

- a. Planning Commission
 - 1) Discussion of on proposed changes to the Willard City Zoning Ordinance Chapter 12-105 Conditional Use, Chapter 12-111 Multiple Use, Agricultural or Rural and Residential Districts and 12-112 Commercial and Manufacturing Zones, C-N, C-G and M. The item was tabled until the City Attorney has the opportunity to review and suggest changes.
- b. Consideration of Resolution 2020-20 A RESOLUTION OF THE WILLARD CITY COUNCIL ADOPTING A RESERVE POLICE OFFICER POLICY AND AUTHORIZING THE WILLARD POLICE CHIEF TO CREATE THE RESERVE AND AUXILIARY OFFICER UNIT. The attached resolution was presented. City Manager Chris Davis explained the Reserve Officers are not paid and it allows officers to keep their certification and there will be some cost as they will be covered under Worker's Compensation. Chief Fielding explained he has been approached by some officers who would like to maintain their certification by working Court Room Security and explained what duties they would be able to perform. Council member Seamons asked if there would be a limit on the number and a brief discussion was held.

Council member Seamons made a motion to approve Resolution 2020-20 Adopting A Reserve Police Officer Policy And Authorizing The Willard Police Chief To Create The Reserve And Auxiliary Officer Unit. The motion was seconded by Council member Kunzler and the motion carried.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

- c. Set a Public Hearing for November 5, 2020 to take public comment on the Water Impact Fee Analysis and proposed water impact fees for new development. City Manager Chris Davis explained there Impact Fee Analysis needs to be set for a public hearing either on November 12 or December 10

Council member Kunzler made a motion to set a public hearing for November 12, 2020 seconded by Council member Robb and the motion carried.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

- d. Approval of Minutes- The minutes of the October 8, 2020 meeting and October 15, 2020 and October 20, 2020 Work Sessions were individually reviewed.

Council member made a motion to approve the minutes of the of the October 8, 2020 meeting and October 15, 2020 and October 20, 2020 Work Sessions as written, seconded by Council member. The motion carried.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

- e. Financial The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

- a. Maintenance Department
- b. Police Department

- 1) Approval of purchase of handheld radio for new officer - \$1200. Chief Fielding presented a request for \$1200 for the purchase of a refurbished 800 MHz radio for the new officer. He added they are \$2600 new.

Council member Seamons made a motion to approve the expenditure, seconded by Council member Robb and the motion carried.

***Council member Kunzler – yes
Council member Robb – yes***

Council member Seamons- yes

Council member Seamons asked about how many calls they have had in the last 60-90 days to the Willard Peak Campground, stating they had been called frequently in the past. Chief Fielding stated they have been working with Brinton Neff who has kept up on who is on probation and parole which is public information and the number of calls are down.

- c. Fire Department – Mayor Braegger reported Weber Fire District has surplus truck and they are working to find out how much they want for it.

A discussion was then held on the mystery fire truck that appeared and Mayor Braegger explained after a day or two someone came and picked it up. They were not able to determine who the owner was, where it came from or where it went.

5. Council members

- a. Brad Robb – Council member Robb reported on the progress of the bathrooms at the Nature park. A discussion was also held on removal of trees at the baseball park.
- b. Josh Braegger
- c. Fred Ward
- d. John Seamons – Council member Seamons asked about the progress of hiring for the retiring employees. City Manager Chris Davis stated the positions have been posted.
- e. Kaleb Kunzler

6. Mayor's General Correspondence and Information/City Manager Report. – City Manager Chris Davis reported the Scouts will begin meeting again. There will be two

groups, one with 6 members and one with 11. There will also be 1 pack meeting per month. Chris stated he has coordinated with the Police Department to open the building.

City Manager Chris Davis then brought up the Trunk or Treat which Mayor Braegger stated is still scheduled and masks will be worn.

City Manager Chris Davis reported the 3rd tranche of Covid funding has been distributed and the funds are to be spent by the end of the year. The total Willard has received is about \$165,000.

City Manager Chris Davis then reported on a productive meeting with Rob White of UDOT regarding the agreement along 200 W going south for the proposed sewer line. The previous agreement was revocable and Mr. White indicated it can be changed.

He then thanked the Council Members for the late nights and work sessions he feels have been beneficial and helpful for the developers and presenters.

City Manager Chris Davis stated they are working on an agreement with Dominion Energy in which they will pay Willard City for the pavement and road work to restore 300 East in anticipation of the installation of a 12" waterline to service upcoming growth. The agreement would then release them from having to put in the pavement and in turn eliminate having to tear up the new asphalt to install the waterline.

Council member Seamons then brought up the presentation from UTOPIA. A discussion was held and many of the Council members expressed their apprehension of being tied to a 25 year contract. City Manager Chris Davis explained they are also exploring other options.

- 7. Adjourn: A motion was made by Council member Seamons to adjourn the meeting. The motion was seconded by Council member Kunzler and the vote was unanimous. The meeting adjourned at 7:05 p.m.**

Minutes were read individually and approved on November 12, 2020.