

Paradise Town Council
October 21, 2020
7:30 p.m.

Council Members Present- Mayor Vic Little, Shannon Rasmussen, Larry Johnson, Jason Winn, Trent Passey, Alyssa Petersen (Recorder)

Community Members Present- Cache County Fire Chief Rod Hammer, Matt Weaver, David Curtis

Minutes- The Minutes of October 7, 2020 were emailed to the Council members before the meeting. Mayor Little made some additions to the Minutes. Shannon made a motion to accept the Minutes as amended, Larry seconded that motion, all in favor.

Bills- Jason read the bills. Trent made a motion to accept the bills as read, Larry seconded that motion, all in favor.

Public Comment- No public comment at this time.

Planning and Zoning

- **Vikki Pingle- Barn- 9105 S. 300 W.-** Vikki did not have sufficient secondary water shares to allow her to obtain a building permit for the property. She was able to obtain an additional one-half share and was able to get a certificate for the one-half share through the Paradise Irrigation Company. Larry made a motion to approve the application, Jason seconded that motion, all in favor.

EMS Contract- The updates SIMS EMS Contract was emailed to the Council before the meeting. The Contract was sent to the Attorney, and to Fire Chief Fredrickson. Fire Chief Rod Hammer with Cache County was at the meeting to answer questions from the Council concerning the contract. The Contract is in effect for 4 years once signed. The cost is \$7.50 per person based on the census- which is approximately 1000 residents within Paradise- then goes up to \$15.00 per person after July 2021. The cost will then increase 3% annually beginning July 2022. Larry wondered about holding a Public Meeting or Public Hearing to let residents know about the Contract and changes. Larry wondered about where this money will come from in the Budget. Mayor Little reported that after reviewing EMS expenditure reports there is some money that could be put towards the program. Rod Hammer explained that State Law does not require that Municipalities pay for this service and Cache County is still required by Law to provide ambulance service. Larry made a motion to table the signing of the contract until a public meeting can be held, Shannon seconded that motion, all in favor. Motion passes. Trent would like Chief Hammer to be at the Public Meeting.

Purchase Request for FD Meter- Jason has discussed the need for the new meter with the Council in the past. The Fire Department has applied for an AFG Grant and if the Grant is awarded to the Fire Department it will cover the new meter. If they are not awarded the grant the cost will come out of the fire department budget. The request is for \$2823.27. Trent made a motion to approve the purchase request for the Fire Department, Larry seconded that motion, all in favor.

CARES Funding Bids- This is money from the Federal level to the State for Municipalities specifically to assist with COVID relief. It will also cover our technology so that if we need to work from home, remote into meetings, etc. it will be easier for us to do that. It will also help cover a better back-up system for our accounting software. This needs to be acted upon by November 5, 2020 or money needs to go back. Mayor Little presented 4 bids to the Council which would include a new computer system, additional WiFi access points, TV screens in the large room, and Security Cameras. The bids are a total of 65k but some of the additional funds could be put towards software and updates. The bids include installation. The maintenance costs after everything is included would be approximately \$500.00 per month. Mat explained that most of the cost would update broadcast capabilities. There is free lifetime training and there is a 3-year warranty against defect. The \$500.00 per month is for the company "Alltech" providing monitoring etc. Jason is concerned about the ongoing costs. Mat suggests we update the email and documents storage system and accounting system, he likes Microsoft 365 which is what is offered through the bids from Alltech. Mayor Little would like to tie the security cameras in with the water system and telemetry. Jason wondered about the options of using some of the funds to cover some updating for the Fire Department. Jason made a motion to approve moving forward with the CARES Funding expenditures, Trent seconded that motion, all in favor.

Unfinished Business-

Cemetery Sprinkler System- At the last meeting it was discussed that the Cemetery board could move forward with working on Section 1. The bid received was from Valley Implement. Valley Implement does not engineer the drawings themselves, and Lee and Mayor Little believe there is a cheaper and simple way to design the system. Mayor Little asked Lee to work with Ernie at Valley Implement and get new bids. Mayor Little explained to the Council how he and Lee would like to set up the system.

Playground- Jason wanted to make sure the playground was still coming. Mayor Little reported that it should be delivered in the middle of November. We need to move forward with excavation and access.

Non-Compliant Property- The court date for the non-compliant property has been pushed back indefinitely. Due to the Governor changing Cache County into a red or high-risk category.

New Park- Mayor Little reported that the power pole in the park is getting fixed by Rocky Mountain Power shortly. Mayor Little and Jason discussed exercising the Fire Hydrants and fixing the Hydrants that are broken. The Council would like to move forward with getting those fixed and exercised. Jason will find out what companies do that specifically and Mayor Little will contact them to get those fixed. Jason reported that the hydrants should be exercised annually.

Annexation Policy- Jason wondered about Annexation Ordinances and potentially changing annexed pieces coming into town at 5 acres zoning or at 1.25 acres. Larry would like to see growth coming in at 5 acres. He feels strongly it would protect the water system and slow growth.

New Business-

No new business at this time.

Council Report

- **Roads- Trent Passey-** Mayor Little and Trent discussed when Morgan paving was coming to slurry seal the roads.
- **Water- Larry Johnson-** The Master Meter has not been tied in yet. Larry has updated the map with the water lines he has been working on. He has a password that he will be in the Office and made available to log in if in the Office.
- **Community- Shannon Rasmussen-** Shannon sent a paragraph to the Mayor to have in the newsletter. Nothing else at this time.
- **Fire/Grants/Budget- Jason Winn-** Mayor Little requested a list of grants that the Fire Department are working on.

Adjourn: Jason made a motion to adjourn, Trent seconded that motion, all in favor.
Meeting adjourned at 10:01 p.m.