

REGULAR MEETING

DATE: Tuesday, October 13, 2020

LOCATION: Fairfield Town Office 17872 W. 1540 N., Fairfield, Utah

TIME: 7:00 p.m.

MINUTES BY: Stephanie Shelley

AGENDA ITEM #1 - OPEN THE TOWN COUNCIL REGULAR MEETING.

Mayor Gurney opened the Town Council Regular Meeting at 7:04 p.m.

AGENDA ITEM #2 - ROLL CALL.

Town Council Members Present:

Mayor Brad Gurney, RL Panek, Jayson Densley, Hollie Mckinney (arrived 7:55 p.m.)

Excused:

Tyler Thomas

Staff Present:

Stephanie Shelley- Recorder

Others Present:

Deputy John Thomas

AGENDA ITEM #3 - PRAYER / PLEDGE OF ALLEGIANCE.

Mayor Gurney offered the prayer. Those present recited the Pledge of Allegiance.

AGENDA ITEM #4 - SHERIFF'S DEPARTMENT UPDATE.

Deputy Thomas stated that there wasn't much going on last month. He mentioned that there is a new Lieutenant, Lieutenant Towden, assigned to the contracted area. He said he will try to bring him around sometime.

Councilman Panek thanked Deputy Thomas for having the prisoners clean up along Highway 73.

Deputy Thomas stated that he checked on where the people have dumped garbage. He said he does not believe they will come out and clean it up. He also said he would check on the judge's order to see if they were supposed to clean it up.

AGENDA ITEM #5 - BUILDING DEPARTMENT UPDATE.

Mayor Gurney stated that Michael Bixler has everything ready for his house building permit. He also reported that Devin Meir, who is looking into buying some of the Bolander property, would like to build storage units. Mayor Gurney said the Light Industrial West Ordinance still needs to be passed. They also need to have their plat subdivided.

Councilman Densley asked the Mayor if Mr. Bolander needed a plat drawn for the subdivision? Mayor Gurney stated that they did. The Mayor said that Mr. Bolnader has brought nothing to the table yet. Mayor Gurney stated that he can sell it but the buyers can do nothing until it has been properly subdivided. Councilman Densley stated that he can sell the front pieces but then those in the back have no access. Mayor Gurney stated that is correct. Councilman Panek asked if Mr. Bolander was aware that he needed to do this. Mayor Gurney stated that he is aware and has been told multiple times.

Mayor Gurney stated that Jim Simmons has done a traffic study. Mayor Gurney sent out the traffic study to the council members earlier today. Mayor Gurney stated that the Town needs to get the roads done so they go where they want them to go. Councilman Panek asked if Jim has brought any suggestions. Mayor Gurney stated no.

Councilman Panek asked if the Town has the right to tell him where the roads should go. Mayor Gurney stated that the Town does have the right. Mayor Gurney stated that the Town decides where roads need to go and not the property owners.

Councilman Panek brought up the fact that if the Town tells people where the roads need to go and if they do not like it, then eminent domain comes into play. Mayor Gurney agreed. Mayor Gurney stated that right now the Town is not at the point of implementing eminent domain.

Mayor Gurney stated that the roads will be part of the General Plan.

Councilman Densley would like to learn the best way to grow Fairfield.

Mayor Gurney stated that the Airpark is looking at building some more hangers.

Councilman Panek asked for Nelson's contact information regarding their property. Stephanie Shelley stated that she would send it to him.

AGENDA ITEM #6 - APPROVE THE MINUTES JOINT WORK SESSION AUGUST 18, 2020.

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Councilman Densley made a motion to table all of the minutes on the agenda until the next regular session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #7- APPROVE THE MINUTES FOR THE SPECIAL MEETING AUGUST 19, 2020.

Councilman Densley made a motion to table all of the minutes on the agenda until the next Regular Session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #8 - APPROVE THE MINUTES WORK/REGULAR SESSION SEPTEMBER 8, 2020.

Councilman Densley made a motion to table all of the minutes on the agenda until the next Regular Session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #9 - APPROVE THE MINUTES WORK SESSION SEPTEMBER 23, 2020.

Councilman Densley made a motion to continue all of the minutes on the agenda until the next Regular Session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #10 - APPROVE THE MINUTES CLOSED MEETING SEPTEMBER 23, 2020.

Councilman Densley made a motion to continue all of the minutes on the agenda until the next Regular Session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #11 - APPROVE THE MINUTES JOINT WORK SESSION

Councilman Densley made a motion to continue all of the minutes on the agenda until the next Regular Session. Councilman Panek seconded the motion. The motion passed unanimously.

AGENDA ITEM #12 - APPROVE THE TOWN OF FAIRFIELD FINANCIALS AS OF MONTH ENDING AUGUST 31, 2020.

Councilman Panek made a motion to continue the Financials ending August 31, 2020. Councilman Densley seconded the motion. The motion passed unanimously.

AGENDA ITEM #13 - APPROVE THE TOWN OF FAIRFIELD FINANCIALS AS OF MONTH ENDING SEPTEMBER 30, 2020.

Councilman Panek made a motion to continue the Financials ending September 30, 2020. Councilman Densley seconded the motion. The motion passed unanimously.

AGENDA ITEM #14 - DISCUSS AND APPROVE THE ADDRESS ORDINANCE.

The Town Council discussed and reviewed the Address Ordinance.

Councilman Panek made a motion to pass the Fairfield Street Numbering Ordinance #10132020 as written with noted with changes spelling errors. Councilman Densley seconded the motion. The motion passed unanimously.

AGENDA ITEM #15 - DISCUSS HALLOWEEN AND CHRISTMAS.

Councilman Densley stated that due to the health code for Covid-19, the Town should not hold their Halloween celebration. Mayor Gurney stated that the Halloween celebration will be canceled.

Council Members discussed different ways of holding the Christmas Celebration. The Council decided to have people park along Terry's race track and watch the fireworks from their vehicles. They will still hold the toy drive, bonfires, maybe food trucks, and a band or music.

Mayor Gurney stated that he will get with Terry and Lantis Fireworks regarding Christmas.

AGENDA ITEM #16 - ASSIGNMENTS FROM THE MAYOR FOR THE COUNCIL MEMBERS.

A. ROADS -

a. UPDATE ROADS FOR B&C ROAD FUND

Mayor Gurney put this on as a reminder for the Town to update the B&C Fund. The Town has put new roads in over the last few years that need to be added in order to receive B&C Road Funds. Mayor Gurney explained that the Town gets money for different types of roads. The amount they receive is different depending on whether they are paved, dirt, gravel, the width of the road, and number of miles.

B. WELCOME SIGN -

Mayor Gurney asked Councilman Densley to email him about Mountainlands.

C. WATER -

a. CONSUMER WATER PROTECTION REPORT

No discussion.

b. WATER SOURCE PROTECTION PLAN

No discussion.

c. EASEMENTS

No discussion.

d. GPS MAPPING OF WATERLINE

No discussion.

D. TREASURER -

a. INVESTMENTS

No discussion.

AGENDA ITEM #17- DISCUSS OLD BUSINESS.

Council Members discussed the length of what a private drive will be. The Council decided that it would be included in the Road Code that a lane may be used for more than one house. They agreed that a lane could possibly be 500 ft. long. Councilman Densely was asked to do research on the length of a lane.

Councilman Panek reported that the address change is still a few weeks away. He said they are working on the signs now and will get the proofs for verification before they are printed. Councilwoman McKinney stated that the addresses need to be recorded with the County. Mayor Gurney said that once that is done the addresses will be sent to Fairfield.

Council Members talked about the COVID relief fund. They talked about different ways of using money. They have already bought a TV and a Camera for zoom meetings. They decided to buy more equipment for electronic meetings. They will also purchase some more cleaning supplies.

Councilman Panek reported that he had talked to Brent Ault about the illegal dumping on his property and Mr. Ault said it is someone who is a friend of a family member. Mr. Ault agreed that nothing should be dumped. The Council decided that, by the next meeting, if the dumping has continued and the cleanup has not been done, they will send out a Nuisance letter. They all agreed that this is natural drainage and nothing should be dumped there.

Councilman Panek made a motion to continue with the approval of Finances for August and September 2020. Councilman Densley seconded the motion. Unanimously approved.

Councilwoman McKinney made a motion to approve the Financials for the month ending of August 31, 2020, and September 30, 2020. Councilman Densley seconded the motion. Unanimously approved.

The Council discussed how much money they needed for the Christmas Celebration. Mayor Gurney stated that they need to bring in a porta potty and a live band. Councilman Panek discussed doing a broadcast on the frequency band. Mayor Gurney stated that it should not be so hard to do that. The Council decided to eliminate the parade.

AGENDA ITEM #18 - DISCUSS NEW BUSINESS.

Mayor Gurney stated that on October 27th they will do a joint work session on the General Plan. They will have no other joint sessions until January.

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AGENDA ITEM #19 - ADJOURN THE TOWN COUNCIL REGULAR SESSION MEETING.

Councilwoman McKinney made a motion to adjourn the meeting. Councilman Densley seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:04 p.m.

December 8, 2020

Stephanie Shelley

Minutes approval date

Stephanie Shelley Town Recorder