

MINUTES of the regular **City Council** meeting of Wellsville City held **Wednesday, August 18, 2021**, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Kaylene Ames and Denise Lindsay; Councilmen Bob Lindley, Chad Poulsen, and Austin Wood. Also present was City Manager Scott Wells and Planning Commission Chairman Chris Clark. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on August 13, 2021. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present:	Tracy Bodrero	Carolyn Cooper	Tayli Hillyard
	Clay Isom	Jerilyn Isom	Carly Lansche
	Kurt Petersen	Megan Petersen	Margo Pierce
	William Rouse	Linda Wursten	

Opening Ceremony: Chad Poulsen

City Planner Jay Nielson was excused from this meeting.

The Council reviewed the agenda. **Bob Lindley made a motion, seconded by Chad Poulsen, to approve the agenda as presented.**

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Chad Poulsen	
Austin Wood	

The Council reviewed the minutes of the August 03, 2021 special City Council meeting. This special meeting was held to conduct Truth in Taxation requirements as mandated by the State of Utah. **Chad Poulsen made a motion, seconded by Denise Lindsey, to approve the minutes of the August 03, 2021 special City Council meeting as presented.**

<u>YEA 4</u>	<u>NAY 0</u>	<u>ABSTAIN 1</u>
Kaylene Ames		Bob Lindley
Denise Lindsay		
Chad Poulsen		
Austin Wood		

The Council reviewed the minutes of the August 04, 2021 regular City Council meeting. **Austin Wood made a motion, seconded by Chad Poulsen, to approve the minutes of the August 04, 2021 regular City Council meeting as presented.**

<u>YEA 4</u>	<u>NAY 0</u>	<u>ABSTAIN 1</u>
Kaylene Ames		Bob Lindley
Denise Lindsay		
Chad Poulsen		
Austin Wood		

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes are not in numerical order from City Council meeting to City Council meeting as the city uses the same checking account for payroll and accounts payable. After review and discussion, **Kaylene Ames made a motion, seconded by Bob Lindley, to approve the City's account payables bills for payment, represented by check number 26080 through 26110.**

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen
Austin Wood

Mayor Thomas G. Bailey opened the meeting for citizen input. Tracy Bodrero expressed concern regarding resident access along the 400 North road project. He asked why the gravel had been torn out from Rocky Anderson's home to Highway 89/91. He also asked for 24-hours of advanced notice when utilities would be interrupted. City Manager Scott Wells stated he would speak to the Kilgore construction crew again and make sure residents are able to access their homes. He answered that the gravel was removed to install curb and gutter along that stretch of road. He also stated that the city does its best to notify residents via text when utilities are interrupted. However, the interruption Mr. Bodrero referred to was a water mainline caught accidentally by heavy equipment, a situation in which advanced notice for residents wasn't a possibility.

Clay Isom asked the City Council regarding the status of the Bridle Path Estates concept plan. He noted that the Council did not vote to approve the concept plan at the last meeting. Mayor Thomas G. Bailey answered that was correct. He said City Planner Jay Nielson recently reviewed City Code 11-3-2: Concept Plan: F. Public Meeting of City Council: *"Upon approval of the concept plan by the planning commission, the city manager shall set a public meeting by the city council in the manner prescribed by Utah Code Annotated. The city council will not take formal action on the application but will make its recommendations to the planning commission for the further processing of the application by the planning commission. (Ord. 2007-05, 5-16-2007)."* Mayor Bailey said that the City Council's objective on concept and preliminary plans are to make recommendations to the Planning Commission. The City Council only *approves* the final plan. Mr. Isom said his concern is that when the Planning Commission approved the concept plan, they did not realize that would be the final vote on the conceptual level. He believes the Planning Commission anticipated the City Council having the option to reject the concept plan. Chad Poulsen agreed that the Commission did not realize they were the final vote on the concept plan. Mayor Bailey stated that the Council and Commission were obligated to doing everything possible to follow every City Code. Mr. Isom asked if there was a way to kick the concept plan back to the Commission with the understanding that they had the final vote. Mr. Isom also asked for clarification on opportunities for citizen input in city meetings. Mayor Bailey answered that public hearings are held for concept plans at the City Council and Planning Commission meetings; both of which have been completed for the Bridle Path Estates subdivision. There are two options for residents to address the Council following the conceptual level. The first is to address the Council during citizen input at the beginning of each meeting. The second is for residents to request ahead of time to be listed on the agenda. Mayor Bailey stated that the Council hopes to rescind City Code 11-3-2: Concept Plan: F. Public Meeting of City Council. He hopes to amend the city code giving the City Council the authority to *approve* the concept, preliminary, and final stages. Mr. Poulsen suggested moving public hearings for the conceptual level to preliminary level. Mayor Bailey replied that the logic behind holding public hearings at the conceptual level is because developers are not heavily financially invested at the conceptual level. Mr. Isom suggested public input at each level. At 6:28 p.m., the public hearing was closed.

Carly Lansche and Tayli Hillyard met with the City Council to present the South Cache Trails Survey Results and Analysis as well as discuss the Trails and Active Transportation Master Plan. Ms. Hillyard stated that the trails survey had 43 questions in total, with 309 respondents. Fifty-two percent (52%) of those responders were Wellsville City residents. Wellsville resident's top three desired trail connections were first, Wellsville Underpass for Hwy 89/91; second, Wellsville Elementary; and third, Mendon to Wellsville Canal Trail. Wellsville Dam Park was the most popular trail access point, followed by Deep Canyon (Wayne's Loop) in Mendon. Wellsville trails are most often accessed by driving a vehicle to the trailhead. Trees and shade were ranked as the most desired feature in a trail. Adequate parking was ranked as the most important amenity for a trailhead. Walking trails are the most desired trails. The most highly desired area for future trails in Wellsville was in the foothills and benches. Trail safety was the responder's primary concern. Ms. Hillyard recommended a new Trails and Active Transportation Plan. The last plan

was created in 2007. She asked the Council for formal approval to create a new plan focusing on trails and active transportation for Wellsville and the unincorporated county as her USU Environmental Planning Thesis Project. Ms. Lansche added that a new Trails and Active Transportation Plan would result in multiple points of Council and public involvement as well as a steering committee. City Manager Scott Wells mentioned plans to build a sidewalk from 300 East to Wellcome Mart to improve access to a future Hwy 89/91 underpass. **Kaylene Ames made a motion, seconded by Denise Lindsay, to approve a new Trails and Active Transportation Plan.**

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen
Austin Wood

NAY 0

Mayor Thomas G. Bailey opened the discussion regarding options for a regular speed limit and truck speed limit sign on 200 South and 300 South. At the previous City Council meeting, the Council recommended the city purchase and place two new 15-mph speed limit signs, one on 200 South, and one on 300 South near the Basin Hill. City Manager Scott Wells pointed out that there aren't any 15-mph speed limits in the entire City of Wellsville, not even within school zones. He proposed a 15-mph heavy truck speed limit and 25-mph passenger vehicle speed limit. Chad Poulsen expressed concern that passenger vehicles will attempt passing heavy trucks traveling at 15-mph. Denise Lindsay noted that the speed limit within Wellsville City is 25-mph unless otherwise indicated. Kaylene Ames asked if truck speeds can be limited at the entrances to Wellsville. Mr. Wells answered that heavy truck signs are posted at the elementary school. Highways 101 and 23 are under the State's jurisdiction. He also mentioned that the City of Wellsville doesn't benefit from the gravel pits and recommended keeping heavy trucks on state roads. An 8,000 lb. limit has been placed on the 400 North bridge in an effort to keep heavy trucks on Highways 101 and 23. The route for heavy trucks is rotated from 200 South to 300 South every year. **Bob Lindley made a motion, seconded by Austin Wood, to post a 15-mph heavy/commercial truck speed limit on 200 South and 300 South, from Center Street to 300 West.**

YEA 4

Kaylene Ames
Bob Lindley
Denise Lindsay
Austin Wood

NAY 1

Chad Poulsen

Mayor Thomas G. Bailey opened the discussion concerning options for future Wellsville City culinary well locations on the south end of town. City Manager Scott Wells informed the Council that a specialist has determined five different potential well locations. A map with all five potential locations was presented. He pointed out several logistics which need to be considered such as the distance from electrical power, the pumping distance and elevation, the distance from a water tank, etc. Other logistics to consider are the land ownership at each potential well location. A culinary well on Forest Service land would require the city to lease the area surrounding the well. A well on privately owned land would require the city to purchase that property. A 1000-1,200-foot test well will cost \$20,000. Mr. Wells stated that this drought year has been very educational and emphasized the importance of an additional water source on the south end of Wellsville, which is currently dependent on water from Leatham Springs. He said the potential well location nearest the existing water tank may be the best option, which is already city property and slope won't cause complications. The existing storage tank may have to be upsized. A City owned access point would be an obstacle at that location. Mayor Bailey stated diversification is needed and a new well will allow the city to use up water shares which can be lost if not used. Mr. Wells recommended meeting with the specialist and exploring the pros and cons of each potential location. Clay Isom asked about the relationship between Leatham Springs and potential new well sites. Austin Wood referenced the Drinking Water Source Protection Plan for Wellsville Canyon Upper Springs dated December 1998, *"The 1998 flow measurement data indicates it takes about 120 days from peak recharge to peak discharge of the springs. In other words, most of the capture zone is contributing to the spring flow within 120 days of peak*

recharge." **Kaylene Ames made a motion, seconded by Chad Poulsen, to continue the discussion for future Wellsville City well locations on the south end of town with City Engineer Chris Breinholt and the well specialist.**

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen
Austin Wood

NAY 0

The Council then continued the discussion about water restrictions with culinary and secondary water for Wellsville City and the resident notification process. Mayor Thomas G. Bailey stated that the pump motor died for the small upper canal. It was his understanding that the pump motor would be fixed today, and water would be returned to the small upper canal. In an effort to kill moss the water for the big canal will be stopped for a week. Water will then be turned back into the big canal for an undetermined amount of time. City Manager Scott Wells reported that the city wells are still rebounding. Mr. Wells stated his concerns once the secondary water is taken out of the small and large canals for the remainder of the year. Those irrigating with secondary water will begin irrigating with culinary water. He stressed that the city may need to be stricter with even and odd watering days, perhaps even cut back watering to two days a week. Kaylene Ames stated that some residents have reported the water restriction schedule has actually helped them water consistently and have a greener lawn than years previous. Mr. Wells said he has increased the irrigation water to the City Square to better protect the lawn for the upcoming Founders' Day festivities. The cemetery lawn has had the most irrigation water in an effort to show respect to the deceased. **Denise Lindsay made a motion, seconded by Chad Poulsen, to continue the discussion regarding water restrictions with culinary and secondary water for Wellsville City and the resident notification process.**

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen
Austin Wood

NAY 0

The Council then discussed the Founders' Day activities and parade. Margo Pierce reported that the parade efforts are strong and underway. Austin Wood forwarded the Sham Battle participant's request to have pioneers and calvary at the beginning and outlaws at the end of the parade. Ms. Pierce expressed her great appreciation for LDS Ward floats and asked the Council for advice on how to increase their participation in the parade. A letter is sent requesting their participation to each ward bishop annually. A request was made to Kurt Petersen to discuss ward floats with LDS Stake President Jed Hancock. Denise Lindsay suggested holding a contest and award for the best ward float. Austin Wood updated the Council on the upcoming Sham Battle efforts. A city backhoe and city employees will help line the Sham Battle perimeter with T-posts. Tommy Maughan will construct a bank prop for the Sham Battle. City Manager Scott Wells will place the road closure signs. Mr. Wood reported that vendor booths organization is underway. The Wellsville City Historical Committee will hold a family-friendly Wellsville Cemetery tour September 1, 2021 at 6:30 p.m. Kaylene Ames followed up on the refrigerated trailer usually donated by Sharp's Trucking for the Community Breakfast held on Founders' Day from 7:00 a.m. to 9:30 a.m. She also requested two trailers from Sharp's Trucking for Music in the Park, which will be held from 1:00 p.m. to 3:00 p.m. Denise Lindsay stated the quilt drawing is organized. The family dance organized by the Wellsville City Youth Council will be held September 04, 2021 from 7:00 p.m. to 10:00 p.m. Bob Lindley stated the Tennis Tournament has been arranged by Gary Crum. Mr. Lindley reported the Softball Tournament is already in progress. It will run three nights a week for the next three weeks. Eleven teams have signed up for the Golf Tournament as of today. Chad Poulsen stated everything is organized for the Flag Ceremony held at 9:00 a.m. The Fun Run is also organized and starts at 7:00 a.m. Mr. Poulsen will purchase a crate of 36 watermelons for the Watermelon Bust held at 12:00 p.m. Mayor Thomas G. Bailey

stated things are progressing well for the Wellsville Stampede Semi-Pro Rodeo held September 3-4, 2021 at 7:30 p.m. The Patriotic Program may change due to COVID-19 restrictions. Draft horse pulls versus team roping remains undecided. The Wellsville Stampede Rodeo Flag Ceremony is organized for September 3-4, 2021 at 7:00 p.m. The Mt. Sterling Stampede will be held September 6, 2021 at 6:00 p.m.

Department Reports:

Denise Lindsay-

- 1) No business or concerns at this time.

Chad Poulsen-

- 1) The pulley lock on the flagpole on the corner of Center and Main should be checked. City Manager Scott Wells will have city employees take a look at that prior to the Founders' Day Flag Ceremony.

Bob Lindley-

- 1) Nibley City Football teams will play at Wellsville City parks.

Austin Wood-

- 1) The Church of Jesus Christ of Latter-day Saints has been tasked with a day of service September 11, 2021 and will clean city monuments. Mr. Wood was advised to speak to woodcarver Sean Cudney for the cleaning of the Mountain Man monument. Bob Lindley expressed concern for the Stake Center monument which is very old and cracked. He stated cleaning the monument may do more harm than good if water freezes in those cracks.
- 2) Addressed citizen concerns regarding extended stay campers at the Wellsville Dam campground. City Manager Scott Wells encouraged alarmed residents to report any concerns to the police.

Kaylene Ames-

- 1) September 21, 2021 two trees will be planted at Wellsville Reservoir Park. City Manager Scott Wells will ensure the sprinkler system is turned off during the ceremony.

City Manager/Recorder's Report:

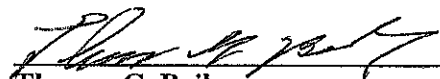
- 1) Church of Jesus Christ of Latter-day Saints has been tasked for a day of service on September 11, 2021 with the Urban Forest Management to clear the first 150-feet of tree line along the foothills of dead debris.
- 2) Tree removal on 300 East 100 North.
- 3) Paul Freed's proposed Creekside Meadows subdivision open space appraisal has been completed. Will be negotiated and worked through as a Council.
- 4) The City is looking at purchasing a road right of way from LaDaun Brenchley which would connect the Kyriopoulus property (near 600 East Main) to 300 East. This would connect the City's open spaces.
- 5) Utah League of Cities Annual Convention is September 29, 2021 through October 1, 2021. Mr. Wells strongly encouraged all City Council members to participate.

At 8:02 p.m., **Denise Lindsay made a motion, seconded by Austin Wood, to adjourn the meeting.**

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen
Austin Wood

NAY 0


Thomas G. Bailey
Mayor


Scott Wells
City Manager