

# Agenda

- 1. Call to Order; Roll Call; Pledge of Allegiance; Prayer/Thought\*
- 2. Mayor Protem/Vice Chairman Appointment
- 3. Building Permit Engineering Contract
- 4. Moratorium on Water Connections Applications and Approvals Until Improvements to Tank Reserves
- 5. Adjourn

THE PUBLIC IS WELCOME TO ATTEND ALL TOWN PLANNING AND ZONING MEETINGS.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Town Clerk (Cara Lyon 801-768-2147 or clerk@cedarfort.town) at least 24 hours prior to this meeting.

Posted this \_\_\_\_\_ day of October 2021 at \_\_\_\_\_AM/PM By: \_\_\_\_



## APPROVED

| Time:                         | 6:00 p.m.  |  |
|-------------------------------|--|--|
| Town Council Members Present: | Mayor David Gustin, Councilman Wyatt Cook,<br>Councilwoman Ellen Cibula  |  |
| Town Council Present Zoom:    | Councilwoman Laura Ault  |  |
| Town Council Member Absent:   | Councilman Rett Messersmith  |  |
| Town Employees Present:       | Town Clerk Cara Lyon   |  |
| Visitors Present:             | Glenn Wilson, Trevor Hansen, Brianne Hansen, Lynette<br>Groff-Ault, Clarence Ault, Jed Berry, Colton Berry,<br>(Ashley Cook – did not sign in) |  |
| Visitors Present via Zoom:    | None.  |  |

## 1. Call to Order, Roll Call

Mayor Gustin called the meeting order and welcomed everyone. Just before we move into Agenda Item Number 2, he wanted to make an assignment and asked for a volunteer.

Essentially, what's happened is that, for the long time, we've had a road that goes up from the rodeo ground to the wellhead, and that has been closed off by the landowner. I think it was Rial Berry, and he had a meeting with him, probably a year ago, and said that he intended to have us use a different route, and I said, "That's fine, but we need that deeded to us, where right now we have essentially a minimum of prescriptive easement." Before we give up those rights, we need, a deed to the other route, and I have not gotten that from him. I need someone to follow up with that where I probably won't be able to get that completed before my term expires. Anybody want to take on that fun task?

Commissioner Cook volunteered to follow-up with Rial Berry on the different route for the well-head.

Mayor Gustin stated that now everybody knows it's on the record if we could just specifically include that just so that doesn't get dropped or forgotten. Again, he sent a letter and showed a map of how he wanted the town to access the wellhead but, again, without the deed, it's not, anything. Especially, I had some concerns about the proposed route, as well, because he had already deeded some of the land to his son-in-law, or something like that. He didn't necessarily have the authority to, so we needed to get the other parties' consent to it. There's just lots of issues with that, and I asked for it and didn't get it, and I haven't heard from him since. But again, I had a meeting with Rial and then his son who kind of helps them with a lot of things right now. I don't remember his son's name. Again, it was something on my to-do list that I haven't gotten to that needs to take place, and I don't want the ball to get dropped.

## 2. Mayor Protem/Vice Chairman Appointment

Councilwoman Ault moved to appoint Councilwoman Cibula as the Mayor ProTem/Vice Chairman.

Councilman Cook seconded.

| Councilwoman Ault:   | Yea     |
|----------------------|---------|
| Councilman Cook:     | Yea     |
| Mayor Gustin:        | Yea     |
| Councilwoman Cibula: | Abstain |

The motion passed to appoint Councilwoman Cibula as the Mayor ProTem/Vice Chairman.

#### **3.** Building Permit Engineer Contract

Councilwoman Ault moved to contracting with Ensign Engineering for application review, plan review, and building inspections, going forward.

Councilwoman Cibula seconded.

| Councilwoman Cibula: | Yea |
|----------------------|-----|
| Councilwoman Ault:   | Yea |
| Councilman Cook:     | Yea |
| Mayor Gustin:        | Yea |

The motion passed to contracting with Ensign Engineering for application review, plan review, and building inspections. going forward.

# 4. Moratorium on Water Connections Applications and Approvals Until Improvements to Tank Reserves

Councilwoman Ault moved to impose a moratorium on water connections and applications, again, until the proposed improvements to get into compliance have been completed.

Councilwoman Cibula seconded.

| Councilwoman Cibula: | Yea |
|----------------------|-----|
| Councilwoman Ault:   | Yea |
| Mayor Gustin:        | Yea |
| Councilman Cook:     | Nay |

The motion passed to impose a moratorium on water connections and applications, again, until the proposed improvements to get into compliance have been completed.

## 5. Adjourn

Councilwoman Ault moved to Adjourn.

Councilwoman Cibula seconded.

| Councilwoman Ault:   | Yea |
|----------------------|-----|
| Councilwoman Cibula: | Yea |
| Councilman Cook:     | Yea |
| Mayor Gustin:        | Yea |

The motion passed to Adjourn.

Meeting Adjourned at 6:24 p.m.