

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
NOVEMBER 16, 2021**

Members Present:

Connie Archibald

Lyle Holmgren

Bret Rohde

Rick Seamons

Lyle Vance

Roger Fridal, Mayor

Shawn Warnke, City Manager

Linsey Nessen, City Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the November 16, 2021 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Archibald, Holmgren, Rohde, Seamons, and Vance, City Manager Warnke, and City Recorder Nessen. The following Department Heads were also present: Fire Chief Robert LaCroix (arrived at 6:02 p.m.), Assistant City Manager Marc Christensen, and Public Works Director Paul Fulgham. Also in attendance was Sergeant Andy Marchant.

*Due to technical issues the recording for this meeting was inaudible. The following minutes show the motions that were made.

1. Review Discussion of establishing a vision and mission statement- Marc Christensen and Bret Rohde

Director Christensen gave an overview of what has been discussed for the City's vision and mission statement. The Council provided input as well and discussion will continue on this item.

2. Review of items listed on the 7:00 p.m. agenda

The Council reviewed items on the agenda before heading into a closed session.

Motion by Councilmember Holmgren to move into closed session. Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

The Council moved into a closed session at 6:36 p.m.

3. **CLOSED SESSIONS:**

- a. *Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the*

- property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or*
- b.** *Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or*
- c.** *Strategy sessions to discuss pending or reasonably imminent litigation; and/or*
- d.** *Discussions regarding security personnel, devices or systems*

Motion by Councilmember Seamons to return to open session. Motion seconded by Councilmember Archibald. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

The Council returned to open session at 6:56 p.m.

The meeting adjourned at 6:56 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the November 16, 2021 City Council Meeting to order at 7:01 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Archibald, Holmgren, Rohde, Seamons, and Vance, City Manager Warnke, and City Recorder Nessen. The following Department Heads were also present: Fire Chief Robert LaCroix, Assistant City Manager Marc Christensen, and Public Works Director Paul Fulgham. Also in attendance was Sergeant Andy Marchant.

1. Opening Ceremony:

Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Councilmember Vance and the Pledge of Allegiance was led by Assistant Manager Marc Christensen. A video honoring veterans was provided by Councilmember Rohde.

2. Introduction of guests: Mayor Fridal welcomed those in attendance.

3. Declaration of Conflict of Interest: None.

4. Approval of Agenda:

Motion by Councilmember Archibald to approve the agenda of November 16, 2021. Motion seconded by Councilmember Holmgren. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

5. Approval of minutes – October 19, 2021

Motion by Councilmember Vance to approve the minutes of October 19, 2021.

Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

6. Years of Service

- a. Andy Marchant, Police Sergeant – 20 years
- b. Nick Nessen, Police Chief – 15 years

Mayor Fridal thanked Sergeant Marchant and Chief Nessen for their years of service to the City.

7. Public comments: This is an opportunity to address the City Council regarding your concerns or ideas.

Public Comment was received from 27 residents. They included Richard Garrett, Jeff Hoedt, Bill Brosma, Jami Poppleton, Kristie Bowcutt, John Butler, Dean Anderson, Dale Nicholas, Capree Austin, Shannon Butler, Tyrell Stevens, Jana McMurdie, Teresa Sandall, Natalie Doutre, Crista Francis, Morgan Stevens, Wes Rhodes, Lisa Miller, Jeremy Speas, Riley Munns, Paul Fowler, Brad Jannsen, Nancy Nicholas, Celeste Anderson, Tasha Speas, Jann Gardner, and Danielle Barfuss. They voiced their concern on how much development is happening in Tremonton. Many stated that they are okay with growth and know it will occur, but think developments with this much density at an accelerated rate is irresponsible. They questioned why the City would continue to add more high-density housing when so much has already occurred throughout the City. Residents questioned that if there is a water shortage how can development continue. That as well as additional infrastructure throughout the City would need to occur in order to accommodate River's Edge proposed housing. Citizens explained how this would stress the school systems, which are nearing capacity for both Tremonton elementary schools and the high school. A significant increase in population would require more grocery stores, hospitals, and emergency services such as fire, EMTs, and police. These residents were concerned about the Rivers Edge proposed development on the east side of the City and how it will change the character and overall feel of Tremonton.

8. Canvass of the 2021 Municipal Election

Motion by Councilmember Holmgren to approve the Canvass of the 2021 Municipal Election.

Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

9. New Council Business:

- a. Discussion and consideration of adopting September Financial Statements

Motion by Councilmember Vance to adopt the September Financial Statements.

Motion seconded by Councilmember Archibald. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye,

Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- b. Discussion and consideration of adopting September Warrant Register

Motion by Councilmember Archibald to adopt the September Warrant Register. Motion seconded by Councilmember Rohde. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- c. Discussion and consideration of approving the 2022 Annual Meeting Schedule

Motion by Councilmember Archibald to approve the 2022 Annual Meeting Schedule. Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- d. Discussion and consideration of adopting Resolution No. 21-46 approving a Certified Local Government Grant project contract for a preservation and rehabilitation projects for the Jay's Gas Station sign located at 327 West Main Street and Holmgren Historic Farm Granary located at 460 North and 300 East

Motion by Councilmember Rohde to adopt the resolution. Motion seconded by Councilmember Archibald. Roll Call Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- e. Discussion and consideration of adopting Resolution No. 21-47 reaffirming, amending, and enacting new fees and fines schedule including, but not limited to, fees for garbage can purchases and Library fees

Motion by Councilmember Holmgren to adopt the resolution. Motion seconded by Councilmember Vance. Roll Call Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- f. Discussion and consideration of adopting Resolution No. 21-48 approving an application to be submitted to the Division of Waste Management and Radiation Control to establish a Utah Recycle Market Development Zone for Tremonton City

Motion by Councilmember Vance to adopt the resolution. Motion seconded by Councilmember Seamons. Roll Call Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

- g. Discussion and consideration of adopting Resolution No. 21-49 ratifying the Harvest Acres Subdivision, Phase 1 Subdivision Development Agreement

Motion by Councilmember Holmgren to adopt the resolution and ratify the Harvest Acres Subdivision, Phase 1 Development Agreement. Motion seconded by Councilmember Vance. Roll Call Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

10. Calendar Items and Previous Assignment
 - a. Review of calendar: None.
 - b. Review of past assignment: None.
11. Reports & Comments:
 - a. City Manager Reports and Comments
 1. The City's receipt of a Petition to Stop Excessive High-Density Housing and Zoning Changes in Tremonton, Utah
 2. Submission of the Letter of Intent for the Rivers Edge Public Infrastructure District (PID), PID Petition, and PID Governing Documents
 3. Notice from Box Elder County on a proposal for the creation of an Agricultural Protection Area near Tremonton City
 4. Status of appointments to Mosquito Abatement Board and Water Conservancy District Board

Manager Warnke provided the Council with a summary of the items stated above (11. a.). He then explained other development items that have been brought to the Development Review Committee for consideration. (See items below, 11. b.)

- b. Development Review Committee Report and Comments
 1. Proposed trucking operation located on 2000 West
 2. Preliminary Plat for River Valley Subdivision Phase 8 & 9
 3. Lot Split at 2795 West 1000 North for Heber & Lorelee Andersen
- c. City Department Head Reports and Comments
 1. Status of the proposed Green Waste Inter-local Agreement between Tremonton City and Box Elder County Residential- Paul Fulgham

Director Fulgham provided the Council with an update on the City's Green Waster Inter-local Agreement with Box Elder County.

- d. Council Reports and Comments

Several Councilmembers addressed their concerns during this time and thanked City staff as well as local citizens for their interest in what is happening in the community.

12. ***CLOSED SESSIONS: No closed session held at this time.***
 - a. ***Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; and/or***

- b. Strategy session to discuss the character, professional competence or physical or mental health of an individual; and/or*
- c. Strategy sessions to discuss pending or reasonably imminent litigation; and/or*
- d. Discussions regarding security personnel, devices or systems*

13. Adjournment.

Motion by Councilmember Rohde to adjourn the meeting. Motion seconded by Councilmember Seamons. Vote: Councilmember Archibald - aye, Councilmember Holmgren - aye, Councilmember Rohde - aye, Councilmember Seamons - aye, Councilmember Vance - aye. Motion approved.

The meeting adjourned at 9:01 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Jessica Tanner.

Dated this _____ day of _____, 2021.

Linsey Nessen, City Recorder