

ROCKY RIDGE TOWN MONTHLY MEETING

December 15, 2021

7:30 PM

MLA Building

Approved

Opening:

Presiding: Mayor Ronald Allred

Present from the Town Council: Ronald Allred, Shannon Allred, Lucy Gold, Forrest Lewis, and Dallin Mangels

Present from the Town Staff: Bethany Sturgeon, Marilyn Bronson, Terry Allred, Catherine Lummus, and Lane Allred.

Others Present: Alvin Jenson, Ondi Allred, Katie Allred, and Sarah Allred.

Invocation was given.

Meeting was called to order at 7:30 p.m.

Approval of Minutes:

A few minor changes were made to November's minutes. Council Member Lucy Gold motioned to approve the minutes as amended and Council Member Shannon Allred seconded the motion; all others voted in favor.

Unfinished Business:

1. Proposal for a Resolution regarding Street Name changes for the Public Hearing in January

2022: A Resolution was presented for the Town Council to review by Council Member Forrest Lewis for the Public Hearing in January. A few amendments were made. An additional attachment was given to Council Members and citizens as an example of the format that would be used on the new street signs. The new street name will be shown as well as the old street name underneath to facilitate these changes. The number on the side of the street name, where applicable, is a carry-over from the current/existing street number. A discussion followed regarding the specific name changes being made.

2. Title 10 discussion: Town Clerk Bethany Sturgeon let the Town Council know that a lot of work would need to be put into Title 10 in order to have it ready to put into our Code. Mayor Ron Allred asked Deputy Clerk Marilyn Bronson if she wanted to take this on. Marilyn said she would and that she would talk with Bethany about the specifics of what would need to be done in order to take care of this.

3. Country Garbage contract review: Council Member Dallin Mangels brought up a concern he had with the language on page two of said contract, line Item #1 under "Rocky Ridge Town agrees." This is regarding exclusive franchise rights. He has been in contact with someone from ULGT about this specific item. A discussion followed as to the specific wording needed. It was decided that the following would be inserted in place of the current language:

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Rocky Ridge Town agrees that this contract will be exclusive to the contractor for residential garbage collection for the term of this agreement. This shall not be construed as a restriction of the right of any private citizen to procure other services or contracts as desired. It was suggested that the formatting be edited to bump the rest of #1 to a new line – making “RR Town agrees to pay the contractor...” line item #2. There would then be seven (7) line items. Mayor Allred asked that Marilyn get a hold of Jay Mecham (Country Garbage) regarding these amendments and to let the Council know if he is agreeable to said changes.

New Business:

1. Evaluate Closed Bids of the Town’s old Skid Steer; Contract Award: Closed Bids for the Case Skid Steer were evaluated and discussed. The Contract Award was granted to Terry Allred in the amount \$6,000, as this was the amount decided as the minimum amount acceptable by the Town Council for said machine (decision made in October’s Town Meeting.) Council Member Lucy Gold motioned to accept the amount of \$6,000, Council Member Shannon Allred seconded the motion; all others voted in favor.

2. Temporary Residence Policy recommendation (Planning and Zoning Commission): The recommendation was read aloud by Mayor Allred. Council Member Dallin Mangels felt that the Policy needed to be clarified in order that residents understood that this Policy allowed residents to have a temporary residence on their lot (to live in) while their permanent residence was being built. Specific wording to clearly communicate those restrictions being for *temporary residence only* and when this is not a temporary residence, this does not pertain to them. Council Member Forrest Lewis suggested that specific wording could be included to define exclusions to said Policy. Mayor Allred suggested that the Policy be amended to strike out “***Any resident desiring a Temporary Residence for any structure (i.e., Mobile Homes, Camp Trailers, etc.) shall have the following: A current building permit for a compliant permanent structure with the following added:***” In place of this, the Policy would be simplified to read, “***Any resident desiring a Temporary Residency must have:***” Discussion followed. The Policy was tabled until next month to discuss.

3. Recommendation to clarify language in the Annexation Policy (Planning and Zoning Commission): A recommendation of the specific wording proposed was presented to the Town Council. A motion was made to accept the Policy as amended by Council Member Forrest Lewis, the motion was seconded by Council Member Dallin Mangels; all others voted in favor.

4. Marilyn Bronson sworn in as Town Clerk by Office Manager, Catherine Lummus.

Monthly Expenditures were reviewed for November – October’s expenditures were included due to some items being added since our last meeting. Council Member Dallin Mangels asked that the description of the expenditure of the Skid Steer Lease be corrected as “Backhoe” Lease. Mayor Allred asked about the fee that the Town charges for the water meters. Council Members Dallin Mangels as well as Council Member Lucy Gold informed the Council that they believed this issue had been addressed and an increase of fees was approved – that the Council approved a fee schedule for said fees. They thought that the Water Department was going to implement this. Council Member Forrest Lewis expressed that from his understanding the fee was left alone for the reason of those expenses being wrapped into the development costs. Discussion followed.

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Mayor Allred asked Road Department Head, Terry Allred if that could be taken care of by the Water Department. Terry informed the Council that what was decided was that the developer would take care of those costs up front (when Building Permits were issued). The Town would go through Phase D - get all the setters in and after everything was hooked up, the hook-up fee would stay the same (because the development cost went up) The Town would set the Meter(s) and do all the paperwork in the billing process. The Homeowner would take it from there to their home. The Town would buy the Meter and the cost would be included in the hook-up fee. Mayor Allred expressed his desire for the cost to be covered by the Homeowner(s), not the Town. Terry expressed that the way he explained it is how most developers do things. Citizen Alvin Jenson expressed that he was under the impression that this cost was covered in the lot fee when the cost went from \$5,000 to \$10,000; the increase of the fee was due, in part, to this specific issue. Council Member Forrest Lewis informed him that this had been assessed in Phase D but before that it had NOT been assessed. The current discussion was regarding whether a decision to increase the fee was made prior to Phase D. Mayor Allred asked Town Clerk, Marilyn Bronson to research this issue and see if this had been addressed to increase this fee and/or to set a fee schedule. This will be put on the agenda for next month to follow-up on.

BUDGET REPORT & FINANCIAL STATEMENT: December

The Budget Report and Financial Statement was reviewed by the Town Council. There were questions concerning expenditures for the cemetery. Cathy mentioned she would look into this. Mayor Allred asked if there were any questions. Council Member Dallin Mangels asked why the water service fee was so low. It did not seem the Town was on pace with our Budget. In July and August, with the new implemented rates – the numbers seemed off. Cathy agreed and said she would look into this and see where we were last year with our budget.

Departments:

1. **EMS/CERT:** None
2. **Water:** None
3. **Road:** Crosswalks were painted for school children crossing
4. **P & Z:** None
5. **Admin:** Annual ULGT flyer- (recommended by the Office Manager for Council Members to attend) Bethany gave an update that the paperwork for the sidewalk was being audited to make sure everything was done correctly. She's waiting to hear back from them.
6. **Park:** Lane Allred; contracting with the Town regarding the Park – Lane asked that this be put on the agenda for January due to the lateness of the hour.
7. **Library:** None

Citizen Items: Katie Allred was wondering if a fundraiser needed to be done in order to finish the sidewalk – taking it all the way to Bungalow Bliss. She was directed to work with Terry regarding this issue.

Town Council Items: Mayor Allred was asked if there could be some solar lights placed at the mailbox area so that it could be lighted up for those who check their mail during the evening hours. Because that is not Town property the issue will need to be addressed elsewhere.

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Marilyn gave an update regarding the ARPA funds. The application has been filled out to return the monies back to the State.

Adjournment:

Council Member Lucy Gold moved to adjourn the meeting. Council Member Shannon Allred seconded the motion; all others voted in favor, and the meeting was adjourned at 9:15 p.m.

/s/ Marilyn Bronson

Approved by Town Clerk