

TOWN BOARD MEETING
Goshen Town Hall
November 12, 2019 @ 7:00pm

- A. Pledge of Allegiance-** Lindsay Farnsworth
- B. Prayer –** Steven Staheli
- C. Disclosures –** Charles- P&Z Chairman, Lindsay Farnsworth-land owner of property that may come up in discussion.

D. Public Input/ Reports (Limited to three minutes) Non-Agenda Items

Lyle Timmons- industrial property owner in town he wanted to know what he needed to do for water, he needs water to be able to sale for income. Steven said that as of right now, we do not have any permits and we are still waiting for those to be able to move forward in allotting water hookups etc.

Steven briefly stated that they can not act any earlier than the permits, due to regulations, and we can not sign a letter stating that we can supply safe water to new hookups (the letters will clear that). No liabilities.

Loyle Steele brought up his pasture and water meter, getting it hooked up again when all the permits are approved. Mayor noted that it would all be fine, when the permits are given he will just have to come to the office and he can get it reactivated.

Trunk or Treat went very well, various feedback from the public about how fun it was.

Charles asked that Agenda Item number 6 be moved to discussion first.

6. Discussion and possible action on Goshen residents getting access to the Santaquin Library- Charles spoke in behalf of why the children are here, to possibly see if they can get an agreement with Santaquin to lower or get discounts on library cards. Rachel Pipkin noted that bookmobile doesn't come anymore, and the school doesn't let the younger grades check out and bring home books to read. Leading to keeping interest a task for younger kids.

Various comments and discussions, from the board and public, on prices and possibilities were talked about, and Kathy Peterson noted that she would look into seeing if Santaquin would consider an agreement. Board agreed to look into some possibilities to assist and public to assist into looking at options as well.

- 1. Approval of Minutes-** Sammy motions, Charles seconds, all in favor.

2. **Discussion and possible action to pass RRA-1 (Rural Residential agriculture 1 acre Lots)**

a. **Brett Rich**

Brett Rich spoke about the steps that need to be taken legally by Planning and Zoning Board. He explained that proper steps are to create the public hearing ten days prior to hearing, as well as posted notices as well. Then they can Bring it to board, recommend it to council, then pass/act on discussions. By not taking these steps someone can possibly bring this issue up and take legal actions against not following proper steps, and then moving forward. Further discussion about matter took place. Brett Rich also noted that letters, and not word of mouth, get to be sent to homes/residents/property owners within 300 feet of property/land being discussed, rezoned, etc. Brett Rich cleared up a question the public had, which was that if it was put on a public hearing prior did, they need to hold another hearing, the answer, yes. Also, the board made a recommend for zoning that was not made or passed as a zone yet. It was recommended by legal counsel, to restart and redo the process from step one.

3. **Resolution #11-01-2019 to Accept general Master Plan from Sunrise-**

This is to move forward with the engineering and action to get going on our water project for lines etc.

Charles motions we pass, Kathy seconds, all in favor.

4. **Possible action to re-pass Planning & Zoning Ordinance with he updated fixes-** There were some typos that were made, so it was fixed and revised by town attorney, so that it would reflect the five members, not three, as well as the terms are now listed for each chair. Brett Rich spoke in regard to these changes, and explained that things are a little differently done, but there is not anything that precludes legally.

There were some discussions on chair and appointed seats, if a council member can be on chair, and have both votes. It could create some issues, but if you are clear, but may present some issues. Steven and Charles noted to that, that this position was a temporary fix to get this board going and founded.

Charles motions to approve and re-pass, Kathy seconds, all in favor.

5. **Fire Department ISO update and discussion on vehicle lease-**

*see attachments from Blaine Coombs, Fire chief, handed out to board.

Goshen last time was a 5 on our ISO report and since then we are now at a 4. A score of 10 being the worst rating. ISO audit is a test for water supply and to set insurance rates for home owners and business owners. This is good news for Goshen, and by the first of the year he said to call insurance companies we may have a decrease in rates.

He has a couple trucks he is looking to surplus and needs to go through the public safety brush truck.

He brought up ordering new cab/chassis or lease a new one. Not able to purchase or do a loan.; he is looking at a Ford f550 for around fifty-two thousand (8500-900 yearly) six 6year term. Council is okay with this and encouraged him to look into more information on this.

Kathy motions to adjourn, Charles seconds, all in favor.

Those in attendance:

Lile Timmons and Attorney, Nan Black, Jacob Osborn and Son, Gregg Jasperson, Lee and Ginger Palmer, Cody Young, Randy Thomas, Jacob and Kathryn Grande, Deputy Monson, Braden Wulfenstein, Linda Thimas, Bobbi Palmer, Randy and Marcella Staheli, Charles and Rachel Pipkin, Kathy Peterson, Sammy Steinfeldt, Steven Staheli, Bruce and Lindsay Farnsworth, Magen Carlisle, Rachel Pena, Loyle and Roe Steele, Henry Smith, Blaine Coombs

ORDINANCE NO. 2019-0611-01

**AN ORDINANCE AMENDED REPEALING AND REPLACING THE GOSHEN TOWN
ORDINANCE No. 2019-06-01 WHICH**

PREVIOUSLY ESTABLISHED REGARDING THE GOSHEN TOWN PLANNING COMMISSION

WHEREAS Goshen Town has authority pursuant to Section UTAH CODE ANN. § 10-9a-301 et seq. to establish a planning commission; and

WHEREAS Goshen Town has previously established its planning commission by ordinance; and

WHEREAS The Goshen Town Council finds that repealing and replacing of the ordinance governing the planning commission it is in the best interest of Goshen Town and its citizens, and will promote the welfare of the town, for the town to now amend that ordinance which had established the planning commission;

NOW THEREFORE be it ordained by the Goshen Town Council as follows:

1. The Goshen Town Ordinance no. 11-00-PC-2019-06-01 is hereby repealed and replaced with the following:

I. Created - Member Appointment.

A. There is hereby created a Goshen Town Planning Commission within and for the town. Said commission shall consist of five (5) members, one to be designated from among its own members by the town council, and four (4) at-large members to be appointed by the mayor with the consent of the town council from among qualified electors of Goshen. Members shall be selected without respect to political affiliations and shall serve without compensation except for reasonable expenses. Each at-large member of the commission shall be appointed to an individual term by the mayor; a term of one (1) year, one member to a term of two (2) years, one member to a term of three (3) years, one member to a term of four (4) years, and one member to a term of five (5) years, or until his/her successor is appointed.

B. Members of the planning commission shall serve without pay and may be removed for cause by the mayor if written charges are filed with the mayor. The member in question may request a public hearing prior to removal. Vacancies in the membership of the commission shall be filled for the remainder of the term in the same manner as the original appointment.

II. Councilmember - Term of Office. The term of office for the designated town councilmember shall be one (1) year beginning on January 1st and terminating December 31st of the same year. In the event the town councilmember shall cease to be a member of the town council while he/she is also a member of the planning commission, his/her term on the planning commission shall also cease, and the town council shall select a new councilmember to fill the unexpired term.

III. Organization - Meetings. The councilmember appointed to the planning commission shall be the chairperson of the commission. The chairman shall be a voting member of the commission and shall be counted as part of the quorum. Report of official acts and recommendations of the planning commission shall be public and made by the chairman in writing to the legislative body and shall indicate how each member of the commission voted with respect to such act or recommendation. ~~Two-Three~~ members of the planning commission shall constitute a quorum, and it shall require ~~two-three~~ yes votes for any matter to receive approval from the planning commission. The planning commission shall comply with the Utah Open and Public Meetings Act in all its meetings and follow an informal form of Roberts Rules of Order with each matter being on an agenda and only discussed and adopted after a motion, second and opportunity for discussion. Public input in all meetings shall be allowed in the chairperson's discretion and when a public hearing is required by law.

IV. Employees - Expenditures. The planning commission may not appoint employees and may not contract with planners and other consultants, all such appointments if necessary are reserved to the town council.

V. Powers and Duties.

A. (1) The planning commission shall make a recommendation to the town council for:

- (a) a general plan and amendments to the general plan;
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- (c) an appropriate delegation of power to at least one designated land use authority to hear and act on a land use application;
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- (e) application processes that:

- (i) may include a designation of routine land use matters that, upon application and proper notice, will receive informal streamlined review and action if the application is uncontested; and
- (ii) shall protect the right of each:

- (A) applicant and third party to require formal consideration of any application by a land use authority;
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- (C) participant to be heard in each public hearing on a contested application.
(2) Nothing in this section limits the right of the Town to initiate or propose the actions described in this section.
(3) The planning Commission shall exercise any other powers that are necessary to enable it to perform its function; or delegated to it by the town council.

2. All provisions of prior ordinances that are contrary to the provisions of this Ordinance No. 2019-11-01 are hereby repealed.

23. This Ordinance shall take effect immediately upon its passage by Goshen Town Council and posting in compliance with Utah law.

____ DATED this ____ day of _____, 2019.

Mayor- Steven Staheli

ATTEST: _____
Recorder – Town Clerk – Rachel Pena

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FSRS Item		Earned Credit	Credit Available
Emergency Communications			
414. Credit for Emergency Reporting		2.55	3
422. Credit for Telecommunicators		4.00	4
432. Credit for Dispatch Circuits		2.10	3
440. Credit for Emergency Communications		8.65	10
Fire Department			
513. Credit for Engine Companies		5.94	6
523. Credit for Reserve Pumps		0.00	0.5
532. Credit for Pumper Capacity		3.00	3
549. Credit for Ladder Service		2.56	4
553. Credit for Reserve Ladder and Service Trucks		0.00	0.5
561. Credit for Deployment Analysis		8.26	10
571. Credit for Company Personnel		5.98	15
581. Credit for Training		1.85	9
730. Credit for Operational Considerations		2.00	2
590. Credit for Fire Department		29.59	50
Water Supply			
616. Credit for Supply System		24.98	30
621. Credit for Hydrants		2.83	3
631. Credit for Inspection and Flow Testing		2.55	7
640. Credit for Water Supply		30.36	40
Divergence			
1050. Community Risk Reduction		-3.34	-
		2.82	5.50
Total Credit		68.08	105.5

Final Community Classification = 04/4X

Item 1044 – Credit for Fire Investigation Programs (1.1 points)	Earned Credit	Credit Available
Fire Investigation Organization and Staffing (IOS) Evaluation of organization and staffing for fire investigations.	8.00	8
Fire Investigator Certification and Training (ICT) Evaluation of fire investigator certification and training.	6.00	6
Use of National Fire Incident Reporting System (NIRS) Evaluation of the use of the National Fire Incident Reporting System (NIRS) for the 3 years before the evaluation.	1.50	6
Review of Fire Investigation Programs (CIP) subtotal:	15.50	20

Item 1033 – Credit for Public Fire Safety Education (2.2 points)	Earned Credit	Credit Available
Public Fire Safety Educators Qualifications and Training (FSQT) Evaluation of public fire safety education personnel training and qualification as specified by the authority having jurisdiction.	0.00	10
Public Fire Safety Education Programs (FSP) Evaluation of programs for public fire safety education.	17.50	30
Review of Public Safety Education Programs (CFSE) subtotal:	17.50	40

Item 1025 – Credit for Fire Prevention Code Adoption and Enforcement (2.2 points)	Earned Credit	Credit Available
Fire Prevention Code Regulations (PCR) Evaluation of fire prevention code regulations in effect.	10.00	10
Fire Prevention Staffing (PS) Evaluation of staffing for fire prevention activities.	1.60	8
Fire Prevention Certification and Training (PCT) Evaluation of the certification and training of fire prevention code enforcement personnel.	6.00	6
Fire Prevention Programs (PCP) Evaluation of fire prevention programs.	0.80	16
Review of Fire Prevention Code and Enforcement (CPCE) subtotal:	18.40	40

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B. Members of the planning commission shall serve without pay and may be removed for cause by the mayor if written charges are filed with the mayor. The member in question may request a public hearing prior to removal. Vacancies in the membership of the commission shall be filled for the remainder of the term in the same manner as the original appointment.

II. Councilmember - Term of Office. The term of office for the designated town councilmember shall be one (1) year beginning on January 1st and terminating December 31st of the same year. In the event the town

(3) The planning Commission shall exercise any other powers that are necessary to enable it to perform its function; or delegated to it by the town council.

2. All provisions of prior ordinances that are contrary to the provisions of this Ordinance No. 2019-11-01 are hereby repealed.

3. This Ordinance shall take effect immediately upon its passage by Goshen Town Council and posting in compliance with Utah law.

DATED this _____ day of _____, 2019.

Mayor- Steven Stahell

ATTEST: _____ Recorder – Town Clerk – Rachel Pena

also a member of the planning commission, his/her term on the planning commission shall also cease, and the town council shall select a new councilmember to fill the unexpired term.

III. Organization - Meetings. The councilmember appointed to the planning commission shall be the chairperson of the commission. The chairman shall be a voting member of the commission and shall be counted as part of the quorum. Report of official acts and recommendations of the planning commission shall be public and made by the chairman in writing to the legislative body and shall indicate how each member of the commission voted with respect to such act or recommendation. Three members of the planning commission shall constitute a quorum, and it shall require three yes votes for any matter to receive approval from the planning commission. The planning commission shall comply with the Utah Open and Public Meetings Act in all its meetings and follow an informal form of Roberts Rules of Order with each matter being on an agenda and only discussed and adopted after a motion, second and opportunity for discussion. Public input in all meetings shall be allowed in the chairperson's discretion and when a public hearing is required by law.

IV. Employees Expenditures. The planning commission may not appoint employees and may not contract with planners and other consultants, all such appointments if necessary are reserved to the town council.

V. Powers and Duties

A. (1) The planning commission shall make a recommendation to the town council for:

- (a) a general plan and amendments to the general plan;
- (b) land use regulations;
- (c) an appropriate delegation of power to at least one designated land use authority to hear and act on a land use application;
- (d) an appropriate delegation of power to at least one appeal authority to hear and act on an appeal from a decision of the land use authority; and
- (e) application processes that:
 - (i) may include a designation of routine land use matters that, upon application and proper notice, will receive informal streamlined review and action if the application is uncontested; and
 - (ii) shall protect the right of each:
 - (A) applicant and third party to require formal consideration of any application by a land use authority;
 - (B) applicant, adversely affected party, or municipal officer or employee to appeal a land use authority's decision to a separate appeal authority; and
 - (C) participant to be heard in each public hearing on a contested application.
 - (2) Nothing in this section limits the right of the Town to initiate or propose the actions described in this section.

ORDINANCE NO. 2019-11-01

AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2019-06-01 REGARDING
THE GOSHEN TOWN PLANNING COMMISSION

WHEREAS Goshen Town has authority pursuant to UTAH CODE ANN. § 10-9a-301 et seq. to establish a planning commission; and

WHEREAS Goshen Town has previously established its planning commission by ordinance; and

WHEREAS The Goshen Town Council finds that repealing and replacing of the ordinance governing the planning commission is in the best interest of Goshen Town and its citizens, and will promote the welfare of the town;

NOW THEREFORE be it ordained by the Goshen Town Council as follows:

1. Goshen Town Ordinance no. 2019-06-01 is hereby repealed and replaced with the following:

I. Created - Member Appointment.

A. There is hereby created a Goshen Town Planning Commission within and for the town. Said commission shall consist of five (5) members, one to be designated from among its own members by the town council, and four (4) at-large members to be appointed by the mayor with the consent of the town council from among qualified electors of Goshen. Members shall be selected without respect to political affiliations and shall serve without compensation except for reasonable expenses. Each at-large member of the commission shall be appointed to an individual term by the mayor; one member to a term of two (2) years, one member to a term of three (3) years, one member to a term of four (4) years, and one member to a term of five (5) years, or until his/her successor is appointed.

B. Members of the planning commission shall serve without pay and may be removed for cause by the mayor if written charges are filed with the mayor. The member in question may request a public hearing prior to removal. Vacancies in the membership of the commission shall be filled for the remainder of the term in the same manner as the original appointment.

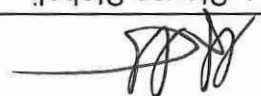
II. Councilmember - Term of Office. The term of office for the designated town councilmember shall be one (1) year beginning on January 1st and terminating December 31st of the same year. In the event the town councilmember shall cease to be a member of the town council while he/she is

(3) The planning Commission shall exercise any other powers that are necessary to enable it to perform its function; or delegated to it by the town council.

2. All provisions of prior ordinances that are contrary to the provisions of this Ordinance No. 2019-11-01 are hereby repealed.

3. This Ordinance shall take effect immediately upon its passage by Goshen Town Council and posting in compliance with Utah law.

DATED this 12 day of November, 2019.



Mayor- Steven Staheli



ATTEST: Recorder - Town Clerk - Rachel Pena

RESOLUTION NO. 11-02-2019

**A RESOLUTION OF THE GOSHEN TOWN COUNCIL ADOPTING THE
GOSHEN TOWN CULINARY WATER MASTER PLAN 2019**

WHEREAS, the Town of Goshen ("the Town") is a municipality and political subdivision of the State of Utah; and

WHEREAS, the Town operates a culinary water system for the benefit of residents of the Town; and

WHEREAS, the Goshen Town Council finds that adoption of a culinary water master plan will assure more efficient operation of its water system and is necessary to provide for the health, safety and welfare of the Town's residents;

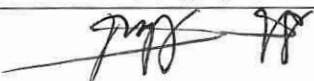
NOW, THEREFORE, BE IT RESOLVED by the Town of the Town of Goshen, Utah

that:

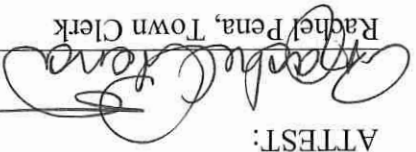
A. The Town Council hereby adopts the Goshen Town Culinary Water Master Plan 2019, prepared by Sunrise Engineering, a copy of which is attached hereto as Exhibit A.

B. This Resolution shall take effect immediately upon its passage.

APPROVED AND PASSED this 12th day of November, 2019.



Steven Staheli, Mayor

ATTEST:


Rachel Pena, Town Clerk