

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording
June 16, 2022

Invocation Tresa Taylor

I. PLEDGE

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the meeting to order at 7:00 p.m.

II. ROLL CALL

Mayor Brian Florang
Councilmembers: Thomas Miller, Leon Lewis, LeeAnn Terry
Hinckley Town Clerk Tresa Taylor
Maintenance Employees Trey Ross and Joe Stevens
Absent: Councilmember Ray Searle

III. GUESTS:

Ginny Stevens, Judith Hamaker, Dale Hamaker, Kim Taylor, Skip Taylor, Beau Taylor

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Mayor Brian Florang asked for any corrections to the meeting minutes or for a motion to approve the minutes. Councilmember Leon Lewis made a motion to approve the meeting minutes as presented for June 2, 2022. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

V. PETITIONS, REMONSTRANCES, AND COMMUNICATION

None.

VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:

Councilmember Thomas Miller reported the Ice Cream Social was a good turnout. He noted the Miss Hinckley Royalty, Hinckley Rodeo Queen, and Miss Hinckley's sister served ice cream.

VII. STAFF REPORTING

None.

VIII. PUBLIC HEARING

Mayor Brian Florang opened the public hearing at 7:04 p.m. and asked the public to step up to the podium if they would like to make a comment during discussion of agenda

items.

1. Adopt an Ordinance to Amend Hinckley Town Zoning Code Title 10, Chapter 1, General Provisions 10-1—3 Definitions, 89, Setback and Chapter 4, Residential Zone, 10-4—7 Yard Requirement.

Mayor Brian Florang read aloud Ordinance No. 22-06-16 AN ORDINANCE AMENDING TITLE 10, OF HINCKLEY TOWN CODE (1996), AS AMENDED, ENTITLED “HINCKLEY TOWN’S ZONING ORDINANCES” and asked for discussion or a motion to adopt the ordinance.

Councilmember Leon Lewis made a motion to adopt Ordinance No. 22-06-16, ordinance to amend Hinckley Town Zoning Code Title 10, Chapter 1, General Provisions 10-1—3 Definitions, 89, Setback and Chapter 4, Residential Zone, 10-4—7 Yard Requirement. Councilmember Thomas Miller seconded the motion. Roll Call Vote: Councilmember LeeAnn Terry, aye; Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Mayor Brian Florang, aye. A copy of Ordinance No. 22-06-16 is attached.

2. Adopt a Resolution to Amend the 2021-2022 Fiscal Budget (if needed).

Mayor Brian Florang noted the 2021-2022 Fiscal Budget does not need to be amended.

3. Adopt a Resolution to Approve the Final Certified Tax Rate.

Mayor Brian Florang read the resolution to approve the 2022 Hinckley Town Certified Tax Rate of .000461, \$12,679 revenue and explained the tax rate is given to us by Millard County. Mayor Brian Florang asked for a motion to adopt the tax rate. Councilmember Thomas Miller made a motion to adopt Resolution 22-06-16 A, to approve Hinckley Town’s 2022 property tax rate of .000461 and \$12,679 revenue. Councilmember Leon Lewis seconded the motion. Roll Call Vote: Councilmember LeeAnn Terry, aye; Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Mayor Brian Florang, aye. Motion carried.

4. Adopt a Resolution to Approve the 2022-2023 Fiscal Budget.

Mayor Brian Florang explained this is a resolution to adopt the 2022-2023 Hinckley Town Fiscal Budget and asked if anyone in the audience is wanting to make a public statement concerning this budget.

Skip Taylor asked the council to please explain what there is to gain for the citizens of this community to have taxpayer money used to build a fence across the north side of the rodeo grounds. He asked if there is a purpose that the town needs a new fence when there are two fences already established and noted it seems like a waste of funding to carry through with this fence when there are multiple projects that could be taken care of

around town that would benefit the citizens better than a fence out through a grease wood patch.

Mayor Brian Florang said the reason behind the fence is to better secure the facility, eventually to have it completely wrapped and be able to do more events at that venue. There was some discussion about events held at the rodeo grounds.

Dale Hamaker asked the council if the money budgeted for the fence could be put in an escrow and used to redo the bucking chutes, or used for a new bowery in the park, then asked, wouldn't that be more beneficial to us as a community?

Kim Taylor said he would like to reiterate what everyone has said and would like to see the park pavilion added on to, establishing something for everyone in the community. Kim suggested the town look at having a committee, using the example of Triple C Arena to bring people in to utilize the town's rodeo ground facility.

Mayor Florang stated since the comments have the same theme, basically concerned about building the fence at the rodeo grounds, he asked if anyone on the council wants to revisit the budget regarding the expenditure for the rodeo grounds?

Councilmember Thomas Miller asked if the money could be allocated for needed repairs at the rodeo grounds and then address the fence at some time in the future?

Councilmember Leon Lewis said he does not see a need for the fence on the north side of the rodeo grounds.

Councilmember LeeAnn Terry said she would like to see the money used to repair the bucking chutes and other necessary maintenance repairs.

After much discussion amongst the council about the money budgeted in account 10-74-55 Special Projects – Capital Outlay (North Fence), Councilmember Thomas Miller made a motion to change account 10-74-55 the budget wording by removing north fence and adding (bucking chutes and panels). Councilmember LeeAnn Terry seconded the motion, all voted aye.

Judith Hamaker asked about account 10-72-55 Special Projects – Capital Outlay (Park Pavilion) and if the money is budgeted for next year or this year? Mayor Florang explained the budget period is from July 1 to June 30 and the \$30,000 is budgeted to be spent during FY 2022-2023.

Judith asked about account 10-44-92 Capital Outlay (Breakroom, Truck, Digitize, Flooring) and asked if the breakroom and flooring money is for this building. Mayor Florang stated yes, the employee breakroom was started in the last budget and needs to be finished.

Mayor Brian Florang asked for any additional budget discussion and there was no further discussion. Mayor Florang asked for a motion to adopt the resolution to approve the 2022-2023 Hinckley Town Fiscal Budget. Councilmember Leon Lewis made a motion to adopt Resolution 22-06-16 B, to approve the Hinckley Town FY 2022-2023 Budget. Councilmember Thomas Miller seconded the motion. Roll Call Vote: Councilmember LeeAnn Terry, aye; Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Mayor Brian Florang, aye. Motion carried.

5. Adopt a Resolution to increase Water Rates.

Mayor Brian Florang explained this resolution increases the base water fee \$1.00 and each tier approximately 10%, noting this is the first-year increase over the next five years, noting the reason for a water rate increase is to help cover the water system expenses and to be able to demonstrate in funding requests that the town is operating fiscally responsible.

Judith Hamaker asked the council why the town sells so much water? Mayor Brian Florang stated the town no longer sells bulk water and if the town desires to sell bulk water, then a bulk fill station will need to be installed.

Ginny Stevens asked the council, to operate fiscally in the black has the town been having some unanticipated maintenance or failures in the aging system to cause the water fund to go in the red? Mayor Florang stated the water fund has operated in the red for quite some time and yes, the town has had some unexpected expenses. He noted the town needs to be in a position to deal with inflation, labor cost increases, regulatory requirements, etc. Ginny Stevens asked the council about public input and how the town notifies the public, noting she receives emails from the town. Mayor Brian Florang explained town meeting information is posted on the Public Notice Website, at three different locations in town, and in the newspaper when a public hearing is scheduled. Ginny asked the council how community members get on the town's email list and Mayor Florang stated they need to give their email address to the town clerks.

Kim Taylor asked the council if Deseret and Hinckley are on the same water system and Mayor Florang explained both water systems use the same well, but each system has their own distribution system.

Councilmember Thomas Miller mentioned it is very important for the public to come and voice concerns prior to the period of time when resolutions are necessary so that the

public input can be considered before drafting any resolution. Councilmember Thomas Miller said, we need to have more participation from the public and that he appreciates the public input and the mayor's ability to manage the meeting.

Skip Taylor asked the council if the 40/60 split between Deseret Oasis Special Service District and Hinckley Town is still balanced since Deseret appears to be experiencing a lot of growth. Mayor Florang stated he believes so.

Mayor Brian Florang asked for any additional discussion concerning water rates and there was none. Mayor Brian Florang asked for a motion to adopt the resolution to increase water rates. Councilmember LeeAnn Terry made a motion to adopt Resolution 22-06-16 C, a resolution to amend Hinckley Town Water Rates. Councilmember Leon Lewis seconded the motion. Roll Call Vote: Councilmember LeeAnn Terry, aye; Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Mayor Brian Florang, aye. Motion carried.

6. Adopt a Resolution to increase Sewer Rates.

Mayor Brian Florang explained the sewer fund has essentially the same issue as the water fund in that sewer rates need to increase to show that the town is on track to be fiscally responsible. Mayor Florang said the town has a significant issue with the sewer lagoons and that the town received funding from the State of Utah, Division of Water Quality, to do the engineering study to come up with a sewer master plan for the town. He discussed the 2022-2023 Sewer Fund Budget and explained the budget reflects anticipated funding for the sewer project which may come from the State of Utah Division of Water Quality, Community Development Block Grant, and Community Impact Board.

Dale Hamaker asked the council if the sewer problem has been defined, and Mayor Florang explained the current thought is that the town will need to make three lagoons out of two lagoons since there is not enough flow to keep the current lagoon healthy, but the engineering has not been done to prove this. He also mentioned the town pumps water from the old town well to a manhole to increase flow to the sewer lagoon.

Mayor Florang asked for any additional comments from the public concerning sewer rates and no comments were offered. Mayor Florang asked for a motion to adopt the resolution to increase sewer rates. Councilmember Leon Lewis made a motion to adopt Resolution 22-06-16 D, a resolution to amend the sewer rate schedule. Councilmember LeeAnn Terry seconded the motion. Roll Call Vote: Councilmember LeeAnn Terry, aye; Councilmember Leon Lewis, aye; Councilmember Thomas Miller, aye; Mayor Brian Florang, aye. Motion carried.

7. Adopt a Resolution to amend the Hinckley Town Consolidated Fee Schedule.

This item was tabled until the next town council meeting.

Mayor Brian Florang closed the public hearing at 8:16 p.m. and opened the public meeting.

IX. NEW BUSINESS

1. Kelly Smith – Recreation Vehicle Application, 67 E 200 S, Hinckley

Clerk Tresa Taylor noted Kelly Smith called the office and asked to have his application discussed at the next town council meeting.

X. OUTSTANDING BUSINESS

1. Sewer System Master Plan

Mayor Brian Florang noted the town is waiting for a meter to be installed by Jones & DeMille because the town's sewer flow meter may not be accurate.

2. Mini Split Install, Restroom & Breakroom Update

Maintenance employee Trey Ross noted he worked on the breakroom today and said the depth of the cabinets and countertop need to be decided.

3. Water System Master Plan

None.

4. 2022 Road Repair Project – Center Street 500 W – 1000 W

Maintenance employee Trey Ross said the town needs approximately 240 tons of lime chips to line the shoulder of the road. Trey said he reached out to Pino Trucking, noting they charge \$200.00 per load and haul approximately 20 ton of lime chips. Mayor Florang asked Trey to check with Chris Palmer to see if Graymont will donate the lime chips.

Maintenance employee Trey Ross said he is waiting to hear back from Westside Grading and noted their equipment is currently busy. Councilmember Thomas Miller said he also talked with Westside Grading about hauling and grading the lime chips in place.

Maintenance employee Joe Stevens said he contacted the Millard County Road Department and inquired about having the county grade the lime chips along the shoulder of the road and said he is waiting to hear back from them.

5. Hinckley Pioneer Days Celebration Planning

Councilmember LeeAnn Terry said she is working on arranging parade vehicles for the Grand Marshal and Speaker of the Day. Councilmember Thomas Miller stated celebration flyers were handed out at the Ice Cream Social.

6. Maintenance and Equipment Yard Plan

Maintenance employee Trey Ross said he and Joe are working on defining an area for the maintenance and equipment yard.

XI. MISCELLANEOUS DISCUSSION

Maintenance employee Trey Ross wanted the public to know that water rates may increase over the next five years. Mayor Florang noted water rate increases will be looked at year by year.

Mayor Brian Florang said the town has discussed and is exploring a banking system for water, so that in the months a customer does not use the full allotment of water in the base rate, then that water would be available for future use. He noted balances would zero out at the end of the year and then start over.

XII. PAYMENT OF BILLS

Councilmember LeeAnn Terry made a motion to accept the following purchase orders: P.O. # 579437 to Jones & DeMille, \$4,500.00 for preliminary work on Sewer Master Plan.

P.O. # 579438 to IFA, \$564.96 for Jr Rodeo Buckles and Rodeo Queen Contest gift cards.

Councilmember Thomas Miller seconded the motion to accept the purchase orders as read, all voted aye. Motion carried.

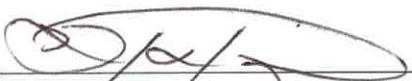
Councilmember Leon Lewis made a motion to pay bills. Councilmember Thomas Miller seconded the motion, all voted aye. Motion carried.

XIII. ADJOURNMENT

Councilmember Leon Lewis made motion to adjourn the meeting at 8:28 p.m.

Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.


Tresa Taylor, Hinckley Town Clerk


Mayor Brian Florang