

NOTICE AND AGENDA

Notice is hereby given that the Planning Commission of Millville City will hold their regularly scheduled on Thursday, **December 1, 2022** at the Millville City Offices, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at **8:00 p.m.**

1. Call to Order / Roll Call
2. Opening Remarks / Pledge of Allegiance
3. Approval of agenda
4. Approval of minutes from November 3, 2022
5. Agenda Items
 - A. Zoning Clearance- Accessory Building- Beehive Builders for Cody Anhder- 32 W 200 No, Millville UT
 - B. Zoning Clearance- Review- Techone Consturction LLC- 189 S Main St, Millville
 - C. Other
6. City Council Minutes from November 11, 2022 and November 16, 2022
7. Agenda items for next meeting
8. Calendaring for future Planning Commission Meeting December 15, 2022
9. Adjournment

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Kara Everton at (480) 528-1467 at least three days prior to the meeting.

This agenda was posted on November 29, 2022 to the City posting locations, the City Website and the Utah Public Meeting Notices Website.



Kara Everton, Secretary
Millville City Planning Commission

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah

November 3, 2022

PRESENT: Garrett Greenhalgh, Bonnie Farmer, Larry Lewis, Darcy Ripplinger, Matthew Anderson, Pam June, Chad Kendrick, Steve Walker, Jordan Christensen, Camda Christensen, Tara Hobbs

Call to Order/Roll Call:

Commissioner Lewis opened the meeting for October 20, 2022, at 8:00p.m. Commissioners, Bonnie Farmer, Larry Lewis, Darcy Ripplinger (Alt.) and Matthew Anderson (Alt.) were present. Commissioner Greenhalgh & Dickey were excused with Commissioner Thompson absent. Development Coordinator Kara Everton was not present and took the minutes from a recording.

Opening Remarks/Pledge of Allegiance

Commissioner Lewis led all present in the Pledge of Allegiance.

Approval of Agenda

The agenda for the Planning Commission Meeting was reviewed. **Commissioner Anderson moved to approve the agenda for November 3, 2022.** Commissioner Farmer seconded. Commissioners Bonnie Farmer, Larry Lewis, Darcy Ripplinger (Alt.) and Matthew Anderson (Alt.) voted in favor with Commissioners Greenhalgh and Dickey excused and Commissioner Thompson absent.

Approval of the Minutes of the Previous Meeting

The Planning Commission reviewed the Planning Commission Meeting for October 20, 2022, suggestion **Commissioner Farmer moved to approve the minutes with the changes of putting the minutes in chronological order.** Commissioner Ripplinger seconded. Commissioners Bonnie Farmer, Larry Lewis, Darcy Ripplinger (Alt.) and Matthew Anderson (Alt.) voted in favor with Commissioners Greenhalgh and Dickey excused and Commissioner Thompson absent.

5.A. Zoning Clearance- New Residence- Immaculate Construction for Jordan Christensen- 780 N Main St, Millville

This is on the west sided of the road and the north lot in the Zollinger Subdivision Phase 2. Commissioner Ripplinger asked if the homeowner was wanting to move the house off the road any more. Jordan Christensen said he plans to go 100' off the road. This is a rambler with a basement that is wide.

Commissioner Greenhalgh arrived at this time.

The setbacks are close to 15' on each side. Commissioner Ripplinger asked if the plans needed to be resubmitted because it currently shows 30' off the front setback and the homeowner said he'll put it back to 100'. Commissioner Greenhalgh said that the homeowner needs to fix the site plan to reflect that.

Commissioner Lewis made a motion to approve the Zoning Clearance for New Residence- Immaculate Construction for Jordan Christensen- 780 N Main St, Millville. Commissioner Farmer seconded. Commissioners Garret Greenhalgh, Bonnie Farmer, Larry Lewis, Darcy Ripplinger (Alt.) and Matthew Anderson (Alt) voted in favor with Commissioner Dickey excused and Commissioner Thompson absent.

Treasurer Tara Hobbs asked when the homeowner when the fees would be paid. Jordan said that Jeff with Immaculate Homes will come in on Tuesday to pay those fees. Tara mentioned if its not paid by the effective date of the new sewer impact fees then his fee will increase.

5.B. Final Plat- Smith/ Shaw Millville Subdivide- 105 W 100 N, Millville

Steve Walker was present. Commissioner Greenhalgh asked if this property has the barn on it that was falling down that's on the road to the high school and if the line has shifted any on the plat? Steve Walker said that it had shifted a few inches, but it had never gone through the falling building. Commissioner Farmer asked if the existing house on the original lot was grandfathered in and didn't have to comply with current standards? Commissioner Greenhalgh stated that the current split are conforming lots and there isn't anything we can do regarding the setbacks.

Treasurer Tara Hobbs stated that all fees have been paid.

Commissioner Lewis made a motion to recommend the Final Plat- Smith/ Shaw Millville Subdivide- 105 W 100 N, Millville. Commissioner Ripplinger seconded. Commissioners Garret Greenhalgh, Bonnie Farmer, Larry Lewis, Darcy Ripplinger (Alt.) and Matthew Anderson (Alt) voted in favor with Commissioner Dickey excused and Commissioner Thompson absent.

5.C. Other

6. City Council Report – review minutes from the October 27, 2022, meeting

7. Agenda Items for Next Meeting

8. Calendaring of future Planning Commission Meeting

The next regularly scheduled meeting will be held Thursday, November 17, 2022, at 8:00 pm.

9. Adjournment

Chairman Greenhalgh moved to adjourn the meeting at 8:20 p.m.



MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT

THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

APPLICATION INFORMATION

1. Beehive Buildings/Tressa Roberts
APPLICANT'S NAME

2. 3038 N 750 E
MAILING ADDRESS

Layton UT 84041
CITY STATE ZIP CODE

3. _____ HOME TELEPHONE 4. 801-821-9921
BUSINESS TELEPHONE

5. Cody Anholder
OWNER'S NAME (if different from applicant)

6. Accessory Building/Garage
TYPE OF STRUCTURE

7. 3120 8. _____
SQUARE FOOTAGE ZONE

9. _____
SUBDIVISION NAME AND LOT NUMBER (if applicable)

10. 03 - 029 - 0100
TAX IDENTIFICATION NUMBER

11. 32 W 200 N, Millville, UT 84326
ADDRESS OF CONSTRUCTION

12. .67 acres 13. _____
LOT SIZE LOT ELEVATION

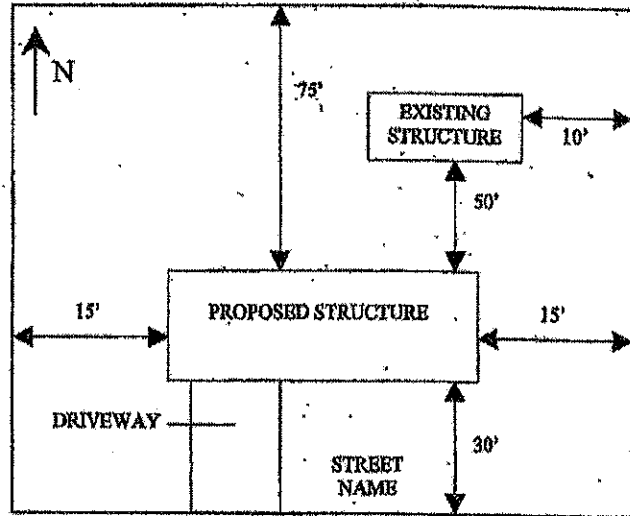
14. SEWER ☐ SEPTIC TANK ☒ N/A ☐
(choose one)

15. CITY WATER ☒ PRIVATE WELL ☐ N/A ☐
(choose one)

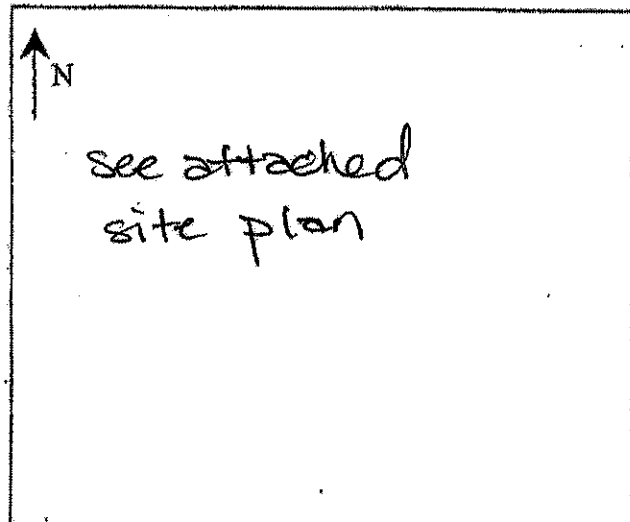
16. ELECTRICITY ☒ GAS ☒ OTHER UTILITY ☐
(specify in remarks)

17. _____
REMARKS

SAMPLE PLOT PLAN
(numbers do not represent required setbacks)



PLOT PLAN



APPROVED - PLANNING AND ZONING

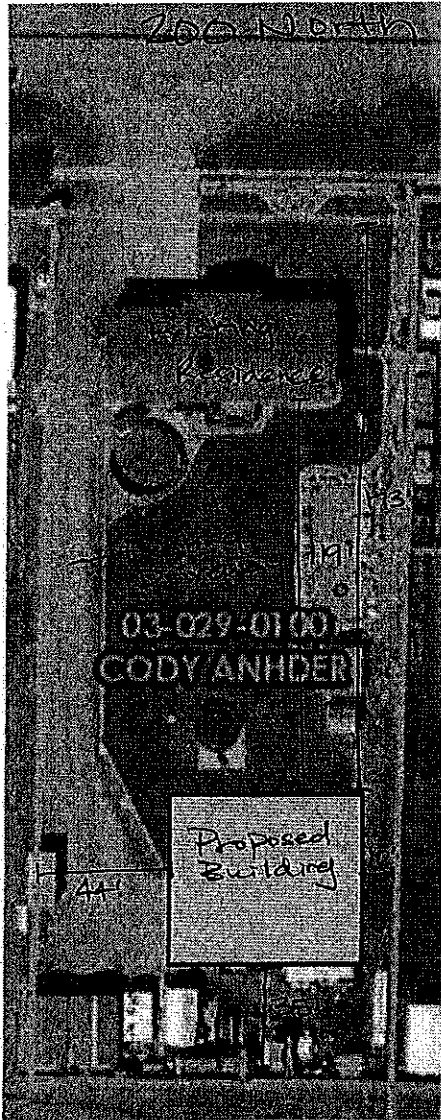
DATE

FEE PAID - TREASURER

DATE

This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes. Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)

Site Plan



Cody Anhder
32 W 200 N, Millville, UT 84326

Parcel: 03-029-0100

173' from North property Line
119' from House
44' from West
10' from East
35' from South

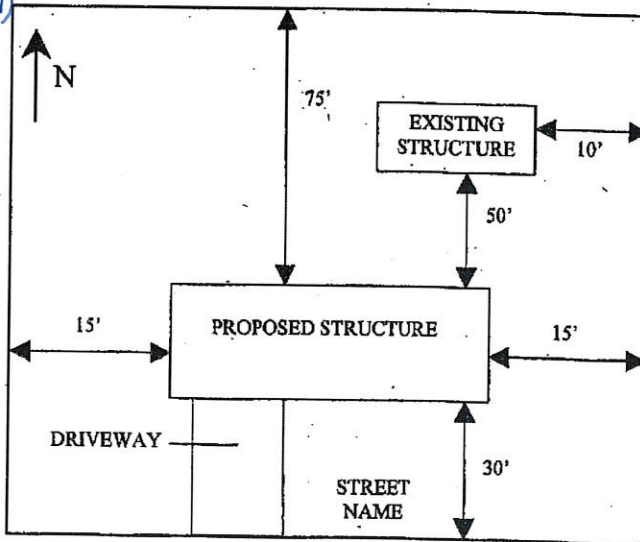


MILLVILLE CITY
ZONING CLEARANCE FOR BUILDING PERMIT
THIS FORM EXPIRES 60 DAYS FROM DATE OF APPROVAL

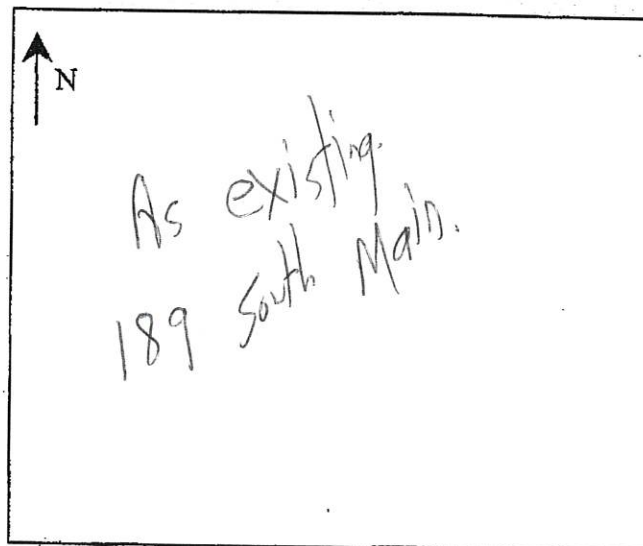
APPLICATION INFORMATION

1. Techone Construction LLC (Tony Johnson)
APPLICANT'S NAME
2. 255 S. Main St. ste 100
MAILING ADDRESS
- Logan UT 84321
CITY STATE ZIP CODE
3. — 4. 435-764-2200
HOME TELEPHONE BUSINESS TELEPHONE
5. Colleen M. Jessop Tibke
OWNER'S NAME (if different from applicant)
6. residential
TYPE OF STRUCTURE
7. 1100 sq. ft. 8. —
SQUARE FOOTAGE ZONE
9. N/A
SUBDIVISION NAME AND LOT NUMBER (if applicable)
10. 03 - 029 - 0065
TAX IDENTIFICATION NUMBER
11. 189 S. Main
ADDRESS OF CONSTRUCTION
12. 31 13. N/A
LOT SIZE LOT ELEVATION
14. SEWER ☐ SEPTIC TANK ☒ N/A ☐
(choose one)
15. CITY WATER ☒ PRIVATE WELL ☐ N/A ☐
(choose one)
16. ELECTRICITY ☒ GAS ☒ OTHER UTILITY ☐
(specify in remarks)
17. We are only updating
REMARKS the utilities. there
will be no construction
activity.

SAMPLE PLOT PLAN
(numbers do not represent required setbacks)



PLOT PLAN



APPROVED - PLANNING AND ZONING

DATE

FEES PAID - TREASURER

DATE

This property is being approved for building permit issuance as indicated above. Any change in the type or placement of the structure is not allowed. This clearance is not a waiver of compliance with either the zoning ordinance or the building codes. Millville City Form 101 - 15 Nov. 2003 (previous edition is obsolete)

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
November 11, 2022

PRESENT: David Hair, Daniel Grange, Michael Callahan, Pamela June, Ryan Zollinger, Tara Hobbs, Chad Kendrick, Corey Twedt, Kara Everton, Shawn Baxter, Linn Stuebner, Steve Walker

Call to Order/Roll Call

Mayor David Hair called the City Council Meeting to order for November 10, 2022 at 7:00 p.m. The roll call indicated Mayor David Hair and Councilmembers Pamela June, Michael Callahan, Ryan Zollinger and Daniel Grange were in attendance with Councilmember Clay Wilker excused. Also, Treasurer Tara Hobbs and Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance

Mayor Hair welcomed everyone to the Council Meeting and turned the time over to Councilmember Callahan. Councilmember Callahan discussed a little about his military service. He specifically discussed two tours he served in the Vietnam War and the fifty men from his company that did not make it home. He asked that everyone spend a few minutes on Veterans Day tomorrow thinking about those that have given their lives for our freedoms. Mayor Hair then led all present in the pledge of allegiance and then offered a word of prayer.

Approval of Agenda

The agenda for the City Council Meeting of November 10, 2022 was reviewed.

Councilmember Callahan moved to approve the agenda for November 10, 2022.

Councilmember June seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (A copy of the agenda is included as Attachment "A".)

Approval of Minutes of the Previous Meeting

The Council reviewed the minutes of the City Council Meeting for October 27, 2022.

Councilmember Callahan moved to approve the minutes for October 27, 2022.

Councilmember Zollinger seconded. Mayor Hair pointed out a missing word on page four which was fixed. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused.

Public Comment Period

Mayor Hair opened the floor for any public comments. No one signed up for the public comment portion of the meeting.

Request for a Business License for BAXBO LLC

Shawn Baxter has submitted a request for a business license for BAXBO LLC at 695 W. 1700 S. Bldg. 8. Shawn said that they work with logos on apparel and sell primarily direct to retailers. **Councilmember Callahan moved to approve the business license for BAXBO LLC.** Councilmember Grange seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (A copy of the license application is included with the minutes as Attachment "B".)

Report on P & Z Meeting held November 3, 2022

Development Coordinator Kara Everton reviewed with the Council the Planning Commission's draft minutes for the meeting held November 3, 2022.

Consideration of a Resolution Accepting the 105 West Subdivision

Recorder Twedt reviewed with the Council the resolution to accept the 105 West Subdivision. He said that all the reviews had been completed by the Planning Commission and the City Engineer and fees have been paid.

Councilmember Grange moved to approve Resolution 2022-24. Councilmember June seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (The approved resolution is included with the minutes as Attachment "C".)

Consideration of an Ordinance increasing pay rates for elected officials

Mayor Hair reviewed with the Council the ordinance that would increase the pay rate for elected officials by 10%. He said that there is a lot happening with the sewer coming to Millville and everything else going on and they have a lot of work to do and rates have not been adjusted since 2015. The Council discussed the proposed rate increases. The consensus was that they felt Mayor Hair was far busier with City-related work than the councilmembers are.

Councilmember June motioned to increase the pay for the Mayor from \$700 per month to \$800 per month and to keep the Councilmember pay at \$300 per month. Councilmember Callahan seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (The approved ordinance is included with the minutes as Attachment "D".)

Consideration of a Resolution Accepting the Millville Price Property Annexation Petition

Recorder Twedt reviewed with the Council the resolution to accept the petition submitted by the City to annex the property the City has purchased from the Price family for the location of the sewer lift station.

Councilmember Callahan moved to approve Resolution 2022-25. Councilmember Grange seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (The approved resolution is included with the minutes as Attachment "E".)

Review of new proposed code regulations for Accessory Dwelling Units and Short-Term Rentals

Recorder Twedt reviewed with the Council the code updates recommended by the Planning Commission for Accessory Dwelling Units and Short-Term Rentals. Councilmember June proposed a correction for clarification that was added to the redline document. Councilmember Zollinger said that he would like to spend more time on this and proposed it be moved forward to a future meeting. The rest of the Council agreed that more time would be good to review the proposed code additions. (A copy of the related staff report is included with the minutes as Attachment "F".)

Discussion on internal accessory dwelling utility fees

Mayor Hair said that he had some concerns about the current utility fees for in-home apartments. He said that it seems like a lot of the businesses in the City have a much larger impact on the roads and on the City than an apartment does. He said that he was especially concerned that homes with apartments would be required to pay for two monthly sewer bills once the sewer project was complete. He said he thought that these fees might be too high. Mayor Hair said that he felt like the Council needed to review all the fees to ensure they were being fair to residents with apartments.

Mayor Hair said that he would like to review this and come up with a plan and then lock it in so that the Council isn't reviewing this over and over.

Councilmember Callahan said that the basic principle is that if the City wants more of something, they should tax it less.

Recorder Twedt briefly explained how the sewer rate was determined for Ridgeline High School and how it would be determined for other businesses, schools, and churches in the future. They calculate the number of ERUs being used from the water bill and then multiply the resident sewer rate by that number.

Mayor hair said that Linn had requested that the Council consider lowering the monthly rate for apartments while they spend time working through things to potentially change things going forward. Councilmember Grange said that the rate is clearly defined in the existing resolution. He said that he feels that the Council either needs to stick to the resolution or make a change, but that they shouldn't make exceptions.

Councilmember Zollinger said that there had now been a couple of different homeowners that have come in with concerns about the monthly utility rates for their apartments. He said that he thought it was okay to look at it again.

Public Works Director Chad Kendrick said that one issue he has with apartments is that they often don't have dedicated parking spaces for renters. It was discussed that the new code being considered to address accessory dwelling units had requirements for dedicated parking.

Councilmember June said that if apartments required a business license, they could look at addressing this issue with a specific apartment business license fee.

Linn Stuebner said that she had provided a proposal. Recorder Twedt pointed out that this had been included in the agenda packet received by the Councilmembers. Linn said that her water usage didn't change very much whether she had a renter in her home or not. She said that there are people in her neighborhood that have rentals that won't tell the City, because they don't want to pay the fees. She suggested that it would be better to have lower fees so that residents wouldn't try to avoid them.

Linn said that doubling everything doesn't seem appropriate when a single family across the street may have the same or more people in their house than she does including her rental. Director Kendrick said that a family with a bunch of kids is not making money with the kids living in the house. Residents with a rental are making money from the renters. Councilmember Callahan said that government has always structured things to the benefit of a nuclear family.

Linn said that home-based preschools in Millville are a bigger impact on the City than her apartment rental. Councilmember Zollinger said that he is not seeing a big difference between an apartment and a business that has employees or clients in a home.

The Council said they would like some more time to try and figure this out. Mayor Hair asked that the Council email or text Recorder Twedt ideas that he could put together for a review at a future meeting.

Councilmember Zollinger asked Recorder Twedt to provide a comparison of costs for a residence with and without an apartment so that they could look at real numbers. (A copy of the related staff report is included with the minutes as Attachment "G".)

Review of 2022 Business Licenses for 2023 renewals

Recorder Twedt said that business license renewals are needed each year in January. In November of each year, the Council reviews the existing business licenses to determine if renewals should be sent to all the existing license holders or if there are issues that the City would like to address prior to issuing a new business license for the new year. Recorder Twedt reviewed with the Council the list of existing business licenses. The Council said to

send out renewals to all existing Millville business license holders. (The list of 2022 business licenses is included with the minutes as Attachment "H".)

Street light request for 600 East Center

Mayor Hair discussed the request that had been received for the City to consider a light on Center Street. He said that many of the roads throughout the City are at least that dark or darker. He suggested that the residents put an outdoor light on their garage if they are concerned about how dark it is for now. Mayor Hair said that with the current budget, they could not afford a new streetlight right now.

It was discussed that they would push for streetlights in the future with additional development further east.

Traffic concerns on 300 East

Mayor Hair discussed the concern from residents about cars speeding on 300 East. He suggested the City put up a new 25 mph sign for south-bound traffic before they come down the hill. The Council agreed. Director Kendrick said that he would work to order a new sign and install it on that road.

Remaining unleased City-Owned irrigation water shares

Recorder Twedt said that at the end of 2022, the City had advertised to lease the currently un-needed irrigation water shares owned by the City. Lease agreements were signed for four years. The City has about six remaining shares for the Millville Irrigation Company and four shares for the Providence Irrigation Company that were not leased. He said that he would like to advertise these shares for lease for the remaining three years. The Council agreed that this would be fine.

Consideration for cancelling City Council meeting scheduled for November 24, 2022

Mayor Hair said that since the next scheduled City Council meeting would fall on Thanksgiving, he recommended the Council cancel that meeting.

Councilmember Callahan motioned to cancel the City Council meeting scheduled for November 24, 2022. Councilmember Zollinger seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused.

City Employee Winter Social Planning

It was decided that the winter social would be held on January 26, 2023, at 7 p.m. at the North Park pavilion with catered food. Mayor Hair asked Recorder Twedt to send out invites to the employees and ask them to RSVP so that we have a count for the food.

City Reports

Director of Public Works Kendrick said that most of the walkway for the new park was complete, and trees have been planted. He said that they are planning on installing the bridge next week.

Director Kendrick reported that someone had hit a sign near the North Park on 450 North and destroyed it. He will be ordering a new sign and working with the insurance company of the driver for payment.

Director Kendrick said that the roads had been a little slick this morning, so they had used a little bit of salt. He also reported that new bark had arrived for the playgrounds, and they will be working on that soon.

Councilmember Reports and Items for Future Agendas

(A copy of the Councilmember Assignments List is included with the minutes as Attachment "I".)

Recorder Twedt reminded the Council of the upcoming hearing for the Cemetery District lawsuit on November 22nd at 10 a.m. He also said that the engineering design work for the 300 South COG project would be starting soon. He asked the Council what they would want for that road as far as curb and gutter and sidewalk. Mayor Hair said that he would like to consider the possibility of a future trail from that intersection, up 300 South and to the mouth of the canyon. The Council said that they would like a six-foot sidewalk on the Millville portion of this new road.

Adjournment

Councilmember Callahan moved to adjourn the meeting. Councilmember June seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. The meeting adjourned at 8:36 p.m.

**MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
November 16, 2022**

PRESENT: David Hair, Daniel Grange, Michael Callahan, Pamela June, Ryan Zollinger, Chad Kendrick, Corey Twedt, Kara Everton, Seth Tait

Call to Order/Roll Call

Mayor David Hair called the City Council Meeting to order for November 16, 2022, at 7:00 p.m. The roll call indicated Mayor David Hair and Councilmembers Pamela June, Michael Callahan, Ryan Zollinger and Daniel Grange were in attendance with Councilmember Clay Wilker excused. Also, Recorder Corey Twedt were present.

Opening Remarks/Pledge of Allegiance

Councilmember June welcomed everyone to the Council Meeting and led all present in the pledge of allegiance. She then offered a word of prayer.

Approval of Agenda

The agenda for the City Council Meeting of November 16, 2022, was reviewed.

Councilmember Grange moved to approve the agenda for November 16, 2022.

Councilmember Callahan seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (A copy of the agenda is included as Attachment "A".)

Approval of Minutes of the Previous Meeting

The Council reviewed the minutes of the City Council Meeting for November 10, 2022.

Councilmember Callahan moved to approve the minutes for November 10, 2022.

Councilmember Grange seconded. Councilmember June clarified one of her statements on page four of the minutes and this was corrected. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused.

Consideration for approval of Cache Waste Consortium Interlocal Agreement between Cache County and the Municipalities of Cache County for creation of an entity for County and Municipal Solid Waste Disposal

Mayor Hair reviewed the final draft of the interlocal agreement with the Council.

Councilmember Zollinger said that he thinks the agreement is more than what is needed to solve the issue of finding a contractor for solid waste disposal. He said that he feels like it is government overreach. He expressed concern with the amount of power that would be given to this new entity by this agreement.

City Attorney Seth Tait said that he recently met with the other city attorneys and some of the mayors to try and work through issues and finalize this interlocal agreement. He said that the powers of this entity were discussed in those meetings. The initial desire was to give just the minimal amount of authority to get through the initial five years with a contractor for solid waste. Some of the mayors throughout Cache Valley wanted to ensure that it was set up in way that would allow for more services to be offered in the future if that was desired without having to create a new interlocal entity. Councilmember Zollinger said that he feels like this is a power grab or that it might allow for one in five-year's time.

Councilmember June asked about the penalty for withdrawing. She asked if a city would incur that penalty if it were to withdraw after five years. Seth said that he didn't think there was a mechanism for doing that in this interlocal agreement.

Seth highlighted that the interlocal entity was not permitted to incur any debt for the first five years. The only purpose was to find and hire a contractor for garbage service.

Recorder Twedt said that from his standpoint, in the conversations he has been a part of, there is not a real strong desire from any of the mayors to go out and bond and deal with garbage services on their own. But in case the contractor rates increase significantly or result in problems, the mayors wanted to add language for the option to bond if they saw a significant future cost savings for the residents in doing so.

Recorder Twedt asked Seth about the bonding process after the five years if the mayors decided to go that route. Seth said that this interlocal agreement did make it a legal possibility to bond, but he suspected edits to the agreement would be needed to make bonding work properly.

Seth stated that the new entity was needed to issue the request for proposal (RFP) and contract with a solid waste provider. Then every City will enter into a service agreement with the entity and bill their residents directly. Recorder Twedt said that this is very similar to what the City is doing now.

Councilmember June asked why the interlocal entity was needed for the RFP to be sent out. Seth said that by creating an entity, they are adding stability and locking in the number of residents and geographical area for which a contractor is bidding to offer services. It is difficult for a contractor to provide a fixed bid when you don't know which cities will participate. This agreement locks things down so that cities cannot leave within the first year. After that, cities that wish to leave must provide a year of notice.

Councilmember June asked what the plan was for the cities that are pulling out and not participating in the interlocal agreement. Seth said that they are or will be doing an RFP separately for their city only. It was discussed that the hope was to have a reduced rate and less overhead by participating with the interlocal entity and the economy of scale that comes with it.

Councilmember Callahan said that one of the biggest advantages of signing this agreement is that it will allow for the RFP so that we can have real numbers and continue to move this forward.

The organization of the entity was then discussed. Seth said that the entity would be set up with a board of directors consisting of the mayors from each participating city as well as the County Executive. This is the group that will make all the decisions. Every city receives a single, equally weighted vote. Councilmember Grange pointed out that this would mean that Millville would have an equal vote with cities that are much larger than us. Seth said that this was the case and that this was political benefit to smaller participating cities.

Seth said that there have been concerns from the mayors in having 15 voting members and that this makes it difficult to get things done. As a result, the agreement establishes a smaller executive committee made up of mayors from the board of directors from geographical regions that can meet more regularly to hash things out. This smaller group can make recommendations, but don't have a separate vote. They have no decision-making ability. Mayor Hair said that he agreed with this decision to create an executive committee that would allow for things to get done more easily.

Councilmember Callahan said that in his opinion, there are a lot of issues with running a garbage facility and he doesn't think Millville should ever be part of a group that owns their own facilities.

Councilmember Callahan asked about the language in the agreement that said that the interlocal would establish the minimum cost per service address. Recorder Twedt said that this was similar to what is being done now with service through Logan City. The entity will determine how much is needed to pay for the contractor. Cities can then set their own rates that are generally a little bit higher to cover administrative costs.

Councilmember June asked about the political power of the County with this agreement. Seth said that the County would have a single vote, just like Millville City.

Councilmember Callahan motioned to approve signing the interlocal agreement.

Councilmember Grange seconded. Councilmember Callahan said that Millville needed to approve the agreement so that we can find and hire a contract garbage collector to have in place for the next five years. Councilmember Zollinger said that he is still struggling with what he sees as government overreach. He said that he feels like the mayors took what they were asked to do and have gone beyond that. Councilmember June said that she was uncomfortable with creating a new government entity, but that Millville could decide in four years to pull out of the agreement if they decided to do so at that time.

Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. (The approved agreement is included with the minutes as Attachment "B".)

Councilmember Reports and Items for Future Agendas

Recorder Twedt reminded the Council of the upcoming hearing with the Cemetery District on Tuesday at 10 a.m. Mayor Hair asked Seth what they might expect at this hearing. Seth gave a summary of what the judge would decide on.

Adjournment

Councilmember Grange moved to adjourn the meeting. Councilmember June seconded. Councilmembers Callahan, June, Grange and Zollinger voted yes with Councilmember Wilker excused. The meeting adjourned at 7:42 p.m.

DRAFT