

The regular meeting of the Richmond City Council was held at the Community Building on February 1, 2000. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Leslie Erickson.

The following council members were present: Cordell Johnson, L.D. Bowcutt, Leslie Erickson, Allen Lundgreen, and Kim Christensen.

The minutes of the previous meeting were read and approved.

Beth Skidmore, Justice of the Peace, came to give her report for the 4th quarter 1999.

Beth: During October, November and December 1999 we had 78 cases filed. There was a county assessment (surcharge) of \$975.76; \$3,939.74 went to the City for a total of \$4,915.50.

The number of cases filed is down considerably from previous quarters. Some cases being filed are Class B misdemeanors which come with a higher fee but we also have to pay witness fees. Our court was re-certified for another 4 years. I need 30 hours of ongoing education as part of this re-certification. Misdemeanors in Trenton are also sent here. The officers that live in town have been really good to help us. My training conference is the last of March Wednesday through Saturday. The Library has put a door in front of Chris Nickles desk and it needs to be unlocked during court. I appreciate the Council's support in dealing with the Library Board.

** A motion to reappoint Beth Skidmore as Justice of the Peace for 4 years effective February 1st was made by Cordell, seconded by L.D. and the vote was unanimous.

Evan Simpson and Brad Jorgensen from Sunrise Engineering came to talk to the Council:

Evan: We recently completed the new sewer project which will add extra time on your current sewer system. I have prepared Request #13 for your review. You need to get the land purchased from Spackmans. There will still be money left that can be sent back against the loan.

Brad: Gavin and I have talked about improvements on the SCADA system. We looked at some improvements that will help your system. One was at the UV station concerning possible overflow. We looked at the grinder station where it runs all the time. Another one is to bring on a printer for the host computer. Another improvement that was needed was updating the autodialer. The total for all these improvements is \$4,850.

Cordell: I think we have missed one of our main problems which is ductweed and it should be addressed. I would rather we spend \$4,850 for this than spend it on these other improvements. It will always be an ongoing problem. I think we should be able to engineer something to fix this problem. I would like to see us solve this problem rather than use it toward other improvements.

Evan: We will talk to our associates and see if they know how to handle this problem.

Brad: As far as the fence goes, we have estimates per lineal foot. We are assuming the fence will be around the new construction done east of the ponds.

** A motion to approve the extras as outlined to the sewer system for \$650, for a UV marker, \$650 for a grinder monitor and \$600 for a printer/scanner was made by Cordell, seconded by Kim and the vote was unanimous.

Brad: We have put together some rough numbers on the sewer extension to the Abbott-Webb PUD. It will be approximately 2,400 feet sewer main and 7 manholes. We came up with \$9,600 for the engineering design work. We changed the fee to \$7,200 for the design but there needs to be inspections as the line is put in and we figured Gavin could do this. If we were to do the inspection it would be \$2600 for a total of \$9,800.

Cordell: I believe the impact money should pay for the line extension.

Brent Webb: I feel the cost is too high.

Evan: We would have to come out with a survey crew. We would also use our computer software to plot where the manholes go and how high they should be. It is labor intensive. I expect you to find our price competitive.

Cordell: I am uncomfortable with the Richmond City residents paying for the charge of this line. I think the sewer impact fee should be higher but I know the fee is going to get looked at by the engineers.

Mayor: As I understand it, the impact fee can be used to build this line. This is why the impact fee should be reevaluated for the sewer and possibly raised. Sunrise Engineering is doing an update on the impact fees. We will get back with Evan on what we decide.

Council Reports

L.D.: We received the CDBG grant for \$117,600. It will be used to upgrade the community building. The first leg will be doing the restrooms on the other side of the entrance. We had a little problem with the restroom on our new building being constructed by the park. Mike Abbott found out that measurements were a problem and tore up some cement and will get it fixed right. We met with the Black and White people and Cordell and I walked through the B&W Facility and we came up with an idea of what we wanted to do to finish the inside of the facility so we can start using it. Black and White was receptive to this. I feel the Black and White people are ready to go and we should get it done now. I approached them about the use of the arena but they were quite restrictive about it.

Alan Lundgreen: We went up to 250 East, on the road in front of Kurt Chesleys property and did some measuring. We will need 9 feet on the north end that would need to be an easement or ownership. On the south end it would take about 25 feet. This would make it an 80 foot minor arterial road.

Kurt Chesley: I would agree with this stipulation on ownership or easement to fit the master plan on that road.

Cordell: What if we pay half of the cost of surveying that new line on 250 East?

Kurt: That would be great with me.

Alan: It says in the Board of Adjustments Bylaws that there should be 5 people on the Board. I would like to propose the following members for the Board of Adjustments. Leroy Parkinson has been the Chairman and would be interested in staying 2 more years. The Board members could be Janette Hawks, Doug White, Dallon Day, Chris Barnes and Curt Kid. If Doug White is put on he would only like to serve 2 years.

** A motion to appoint Leroy Parkinson as Chairman of the Board of Adjustments with Board members as Janette Hawkes, Doug White, Dallon Day, Chris Barnes and Curt Kid and that they will randomly draw for expiration of their term except for the two 2 year terms which will be LeRoy Parkinson and Doug White, as per historical precedence was made by Alan, seconded by Cordell and the vote was unanimous.

Marlowe: I have given to each of the Council a copy of the Interlocal Agreement for Cemetery Services and have added a Cemetery Equipment inventory.

** A motion to approve the Interlocal Agreement between Richmond City and the Richmond Cemetery District for Cemetery Services effective February 1 was made by Cordell, seconded by L.D. and the vote was unanimous.

Business Licenses

Mayor: We have a business license request called Making Memories by Tina Shaw doing decorating for weddings, parties and anniversaries.

** The Council o.k.'d this request.

The following bills were presented for payment:

Crawford Door Sales	77.00
Intermountain Hydraulics	13.72
Bryan Griffeth	75.00
IPACO	1,222.11
Cache County Service Area	9,461.11
Texaco	419.17
Lawson Yeates	47.15
Utah Fire Service Ent.	5.00
Fire Med	400.00
Bear River Health Dept	231.00
Utah Valley State College	10.00
Scott Douglass	220.00
Workers Comp	849.20
Jeffrey Turley	410.00
Scholastic	63.05

Sheldon Riches	34.00
Wet-Co	2,950.00
Walden Book	30.00
A Touch of Class	26.56
Napa Auto Parts	108.55
Gavin Little	139.30
Air Touch Cellular	9.58
AT&T Wireless	3.00
AT&T	60.27
Questar	1,359.00
Utah Power	1,575.02
Herald Journal	39.65
Intermountain Hydraulics	88.01
Cache Valley Tire	283.21
Model Linen	10.00

A motion to pay the bills was made by Cordell, seconded by L.D. and the vote was unanimous.

A motion to adjourn was made by Kim seconded by Leslie and the vote was unanimous.

Adjournment at 10:00 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder