

The regular meeting of the Richmond City Council was held at the Community Building on February 15, 2000. The meeting began at 7:00 p.m. Mayor Kip Panter was excused and Cordell Johnson was acting in behalf of the mayor and was in the chair. The opening prayer was offered by Alan Lundgreen.

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 and the financial statement for January was read and approved.

Craig Harris and Judd Anderson, who are members of the Black and White Board, came to talk to the Council.

**Craig:** We have done some research into the bylaws of the Cain Building. If you want to make changes in what is allowed in the arena area it will require approval from one member of the City Council, one member of the Cain family, one member of the Holstein Association and one member of Black and White. I have not talked with any member of the Cain family on this yet.

**Leslie:** Does this only effect the arena? What about our changes we want to make in the Clubroom area?

**Craig:** I don't see a problem with this.

**L.D.:** We would still affect the arena area because of the bathrooms, so we would have to clear it with that committee.

**Craig:** We are still concerned about the horse show and would like the support of the City to do this.

**Cordell:** I think the horse show should be cancelled because interest is minimal. I recommend we keep the horse pulls but get rid of the horse show. What if we moved the parade up to 4 p.m. if the horse show is cancelled.

**L.D.:** Let's talk to Terry and see what his feeling is on moving the horse pull up to an earlier time.

**Alan L.:** I think it would be a good idea to try it.

**Cordell:** I think that this idea should be run by Black and White. Let's try it this year and see what happens. We can change it back if we see that it really is needed or wanted.

### **Business Licenses**

**Cordell:** We have a business license request from Matthew P. Chipman called M. J. Software Consulting at 143 South State, Richmond, UT 84333. This would be for computer consulting.

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

## Council Reports

**Kim:** The Mayor wanted me to drive around the City with him and look at which roads need repair. We will need to replace some sidewalks also.

**L.D.:** The new neighborhood watch signs that we put on the highway have been removed, haven't they?

**Marlowe:** As soon as the State saw those signs they called and wanted them removed. We took them down right then. The rest of the new school signs are up and look good.

**Alan:** In our Planning and Zoning meeting they were talking about a sidewalk going by Beckstead's property. Shouldn't there be a sidewalk all the way down? There are a lot of kids going down there and they go out on the road right now.

**Leslie:** I was looking at the Historic Preservation Ordinance and we have a problem. We are stuck on Section 3A. Section 3A states:

- A. Survey and Inventory Community Historic Resources. The Historic Preservation Commission shall conduct or cause to be conducted a survey of the historic, architectural, and archaeological resources within the community. The survey shall be compatible with the Utah Inventory of Historic and Archeological Sites. Survey and inventory documents shall be maintained and shall be open to the public. The survey shall be updated at least every ten years.

I checked and the cost of the survey would be a minimum \$5,000. Dan Miller has agreed to donate his time and effort on this for photography only. He is interested and is not a member of the Commission. Our Youth Council has also expressed interest in this. We will turn Dan loose on this.

**Leslie:** I went to the Youth Council meeting and they wanted the Council to know they appreciated Legislature Day, they sent 2 Youth Council and 2 advisors. They would love to have someone on the Council be at their meetings. The Youth Council came up with the following pledge. I am impressed with it.

I, \_\_\_\_\_, as a member of the Richmond City Youth Council, pledge to honor these by-laws:

1. Plan to attend all scheduled meetings, arriving on time, prepared, and ready to contribute. In the event you are unable to attend, contact an advisor, mayor or the recorder. You may be excused from no more than 3 meetings in a 12-month period.
2. Follow through with your commitments and support others in theirs. If you say you are going to do something, do it. If you can't, tell them why.
3. Be committed to the projects we undertake by participating and fulfilling your responsibilities.
4. Be loyal to your friends and respect others opinions and ideas. Recognize the special talents and abilities in those around you.
5. Don't take defeat personally. If you do, don't let it show. It could damage your relationship with people you may need on other endeavors.

6. Don't ever make a Youth Council member or the Youth Council look bad.
7. Understand that silence signifies consensus
8. 2/3 majority rules.

We are strong, independent youth, motivated by a desire to improve our world through example of honesty, responsibility, self-respect, and by serving with enthusiasm.

**Leslie:** We requested \$15,000 for library grants and received \$11,660 and that is great. I like Chris McCullough who put the proposal together. She does great work. The Library Expansion Committee will meet tomorrow night at 7:00 p.m. Belinda Burningham is handling this. I think this group will accomplish great things. Jeannie Dy will head the Black and White parade.

**L.D.:** What about entertainment for Black and White? Last year we had Gloria Larsen in charge even though we had bad weather.

**Cordell:** I think we should use her again. With the new format we are proposing for Black and White it would give her the best shot at a successful day.

**Allen:** In request with the Mayor concerning Neighborhood Watch we have revised our areas using the City Master Plan. We would have an area captain in charge of each zone. They would then have block captains in their area zones. We are proceeding on this.

**Cordell:** I would recommend that you keep a running ledger of the people that have been on it for later use.

**Allen:** We will do that. I learned from the Board of Adjustments problem. I wanted to bring up about that we approved the Board of Adjustments and then we talked about drawing their names out of a hat for staggered lengths of service. Planning and Zoning is working on the sign ordinance. I hope by the next meeting I can bring it to the Council for review.

Kurt Chesley came to review the preliminary plat for his subdivision located at approximately 250 East and 500 South.

**Kurt:** We have had approval of the preliminary plat by Planning and Zoning last Tuesday and I am bringing it here tonight. The engineer has put in the 80 ft easement for the road and our setback is 37 feet from the road easement.

**L.D.:** Is Planning and Zoning o.k. with this?

**Alan L:** All of concerns have now been addressed concerning this property.

- \*\* A motion to approve the preliminary plat of Kurt Chesley for the Manor Subdivision with a total of 4 lots with a quit claim from Kurt to the City a total of .6 acres of property to be used for road easement on 250 East on the west side of the road was made by Allen, seconded by L.D. and the vote was unanimous.

**Cordell:** The City and Kurt will split the engineering review fee 50-50 with the City portion coming out of the sewer fund.

**Kurt:** I agree with the charges of splitting the fee.

**Marlowe:** The engineer estimates came in on the sewer line extension on the line extension running to Mike Abbott and Brent Webbs PUD and they were really close. Just for discussion, the Lewiston and Richmond City mayors are looking at combining the restaurant tax being aimed at a 5 year grant. If they get the grant, they will take a loan out against it. The LarWest estimate is in and Brent and Mike are anxious to get things going.

**Cordell:** I feel that I have been fair with my proposal and that Brent and Mike should pay 50% of the engineering fee, which totals \$7,200. I feel we have bent over backwards to help them and get this through.

\*\* The Council agreed to make an offer to Brent Webb and Mike Abbott that Richmond City would pay \$3,600 which is ½ the engineering fee and that Mike Abbott and Brent Webb should pay the other half to cover the cost of engineering the line up to their PUD.

The following bills were presented for payment:

Bureau of Emergency Med.	150.00
U.S. Filter Company	657.77
Glenn's Electric	35.49
Janice Swendsen	3.49
Boyce Equipment	326.53
Wimmers	21.90
Cantwell Brothers	102.76
North Cache Vet. Service	13.00
W.R. White	398.82
Allen Gravel LLC	95.60
Beazer Lock & Key	30.00
PCs Unlimited	16.95
Caselle	435.00
Olson & Hoggan	300.00
Western Construction	6,650.00
N.W. King & Sons	960.00
Logan Regional Hospital	43.00
Denny's Stationery	13.62
Itty Bitty Equipment	2,232.41
Herald Journal	29 65
Staples	868.32
Jack B. Parson	48.00
Cache Co. Recorder	32.00
Zoo Books	36.90
Ecosystems	155.00
Regent Book Co.	188.91
Walden Book Co.	369.02
Demco	10.43
U.S. West	69.87

U.S. West	309.83
Smithfield Implement	57.96

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 9:20 p.m.

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Mayor Kip Panter

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Boyd Lewis, City Recorder