

The regular meeting of the Richmond City Council was held at the Community Building on May 18, 2000. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Marlowe Adkins.

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 April 2000 was read and approved.

Mayor: The Governors Banquet will be held on July 15th. Please give Sarah a count of those attending and spouses.

Norton Thurgood came to talk to the Council about building concerns.

Norton: Carleen and I would like to build behind our place to the south. The sewer isn't up there and the water is partially up there. What do we need to do?

Cordell: Is there any other lot that can be built in that area? There is a manhole on 3rd South. My gut reaction is if there is more involved than just your lot, then I would propose that the City buy the pipe and you would be responsible for paying for installing the line.

Norton: There is water, but it is on the north side of the road and would need to go under the road and then run about 150 feet.

Cordell: You would not pay to bore under the road, but you would pay for the water extension up to your property. You would also be responsible to pay for the water connection fee, sewer connection fee, water impact fee, and sewer impact fee.

Norton: So the City would buy the sewer pipe and I would install it but the City would install the water and I would pay for it. I hope I can get it put together so it happens this year.

** The Council agreed with Cordell on the above stated conditions concerning Norton Thurgoods water and sewer costs.

Water Policy Advisory Board Nominations.

Mayor: When the Water Conservancy District didn't pass, the County is now looking for nominations for the Water Policy Advisory Board. The board will be made up of county people. The Board will be a total of 11 members appointed by the County Executive and approved by the County Council. Three members should represent agriculture interests. Three members should represent cities and/or municipal water interests. One member from the County Council. Two members with technical expertise in water issues and matters. Two members chosen at large from the general population.

Their service would be 4 staggered years. It would be nice to have someone from our end of the county, if you have any names, please let me know.

Engineering Budget:

Mayor: Marlowe wrote an e-mail to Evan at Sunrise Engineering asking what would be an average charge if we needed to ask questions concerning engineering. Evan says it is \$65 to \$70 per hour. I suggest that we go on an hourly rate for the new budget year and see what happens.

Cordell: I think when they send us a bill, that the bill should be dated as to when it happened and what it is for. Maybe we should budget something, say \$2,500, \$1,250 from water and \$1,250 from sewer.

COUNCIL REPORTS

Mayor: We need the Council to authorize myself and Boyd to sign the new CDBG contract.

** A motion to authorize Kip Panter and Boyd Lewis to sign the CDBG Contract in behalf of Richmond City was made by L.D., seconded by Allen and the vote was unanimous..

Kim: I would like to do some sidewalks down by the parks.

Mayor: We may want to think about doing the sidewalk on the City corner past our rental home.

L.D.: We also need to replace the sidewalks from the city corner south past Black and White. They are bad and very uneven.

Kim: I met with Roland Anderson on the problem of water draining in his subdivision at Stanleys. He is willing to help with cost but he says it is the City's problem because it was turned over to the City.

A Public Hearing was held on the Well Protection Ordinance

Marlowe: The proposed Ordinance 2000-1 has been revised by Bruce Jorgenson, our City attorney. It is an ordinance known as the "Drinking Water Source Protection Ordinance" to insure the provision of a safe and sanitary drinking water supply for the City. We should also think about protecting our City springs. I think we should combine both items into one while we are doing it. I will try to have it ready for our next council meeting. I will meet with Bruce Jorgensen on it. Review what I have given you for our next meeting.

Leslie: I have some names that the Library Board would like to access the needs of the Library. There are several people recommended. The Richmond 4-H Class in exchange for having a booth at Black and White for free, would like to help the City. Gail Christensen has come up some some very good ideas on literacy. I am excited about that. I've learned a lot about the Black and White program and I feel better where we are headed. We had a error in the printing for the programs and it had to be redone. We

need to set a schedule when things are done. It was nice to have help with the sponsors. I hope we have a good Black and White. I am still working on scheduling for the selling of tickets for Saturday. The melodrama is 45 minutes long.

Allen Lundgreen: Last week Neighborhood Watch had a meeting and invited a couple of officers from the County. They were from Wellsville and Providence. Their program is up and running in their cities. We are going to get ours up and going. They would like \$1,000 in the form of a budget to help purchase stickers, signs, etc.

** The Council decided \$500 would be put in the Neighborhood Watch Program for next year.

Allen: Ellen Beckstead came in and tried to get approval for a Beauty School Academy. There is nothing in Planning and Zoning on academies. Planning and Zoning haven't done anything on it yet.

L.D.: I have been told there would be 10 to 20 people going through the study. There will be major parking problems. I don't feel we should allow an in-house in this situation. It will take more than one instructor also which will increase the parking problem.

Mark Birmingham came to talk to the council.

Cordell: Mark, the Council decided we would extend the 8" sewer main as far east as needed on the road that runs in front of your new home, and you would pay for the installation of the line and the city would pay for the pipe.

Mark: Would the Council let me make payments over time?

Cordell: What if you pay 1/2 down and the rest over 2 years.

Mark: I would be willing to do that.

Mayor: Does anyone on the council know how many tires were dumped in our dumpster?

Leslie: There was 1 big tractor tire that I know of.

Mayor: We will write a letter to Matt Pancheri telling him we want him to come and pick up the tire. It is against the law to put tires in the dumpster. The County charges us \$5.00 for each tire.

The following bills were presented for payment:

Cache Chemical	254.00
DUP	44.90
DEMCO	82.81
Waldenbook	223.55
Sagebrush Technologies	1,302.90
Bell Computer	7,795.00
Martin Nell	11.16
Time Rental	2.57
Caselle	435.00
Brent Webb	150.00

Dennys Stationery	67.18
Cody Roche	300.00
Smithfield Implement	143.95
PC's Unlimited	16.95
Great Basin Graphics	41.00
Industrial Supply	621.92
Shonnees Floral	77.98
Lee's Marketplace	388.31
Deseret Book	51.04
Rockmount Research	389.85
Western Construction	7,117.00
Moore Medical Corp	211.84
STAT Medical	95.30
Blue Star Buttery	189.73
Bear River Health	102.00
Staples	177.64
Sprinkler Supply	389.55
Kim-ko	298.86
Galls Incorporated	1,124.31
Ben's Plumbing	237.54
Lawson Yeates	346.39
Cantwell Brothers	33.98
Allen Gravel	33.66
Mountain Valley Motor	144.88
Wetco	594.98
Olson & Hoggan	169.25
Jack B. Parson	786.98
Theurers	363.76
Jeremy Winn	50.24
Gordon's RV	17.97
Carleen Thurgood	53.94
Kurt Chesley	225.50
Upstart	30.43
Robertson Manuf.	6964.26
Questar	400.20
IFA	227.99

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 9:30 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder