

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

The following council members were present: Cordell Johnson, L.D. Bowcutt and Allen Lundgren. The minutes of the previous meeting were read and approved.

Jeff Jenkins, Fire Chief came to report 2nd quarter Fire and EMT calls to the Council:

Jeff: We had 21 EMT calls during second quarter. There were 1 cardiac, 2 diabetic problems, 7 falls, 1 overdose, 1 OB/Gyn problem, 1 fainting, 1 gunshot wound and 7 auto accidents. The fire department had 2 assists to Lewiston in April, 2 calls for the green dumpster and garbage barrel in May and in June there was a car wreck, an assist, and a car fire for a total of 3 calls. We spray cleaned the bleachers over at Black and White so the City could paint it.

Gavin Little, Head of City Maintenance, came to report on June 2000.

Gavin: These are the things we have accomplished from January to July 18th:

1. The wooden "Welcome to Richmond" sign at the south end of town on Hwy 91 was removed, re-stained and lettered, new support poles attached and relocated on Lower's property.
2. We diverted a possibly natural spring or irrigation leak (unable to determine which) into the run off system at 460 S. State in response to a citizen complaint.
3. Ongoing repair and replacement signs broken or vandalized throughout the City
4. Put in new speed limit, Children at Play and Neighborhood Watch signs
5. Numerous water and sewer hookups including the ball park restrooms.
6. Prepared the star flower bed for volunteer planting by Richmond citizens
7. Straightened up logs and dirt behind the Relic Hall
8. Completed moving material from the old maintenance building to the new building
9. Put in new concrete driveway and pad behind the Community Bldg.
10. Put gravel in the borrow pit at approximately 234-250 N. 200 East and 795 So. State.
11. Pumped all the water out of Cell #1 of the sewage lagoon over a period nearly two weeks.
12. Assisted Park Elementary school on the playground preparation. What was supposed to be one or two days work amounted to just over five days.
13. On going removal and trimming of tree branches within our capability.
14. Preparation and clean up for Black and White Days. This kept the entire crew active for eleven work days, plus the Saturday of Black and White
15. Re-worked and fenced Clyde Hendricks' property in accordance with an agreement made a year ago, including the fence for the Henson's (which they

were told to take down by a previous Council member) this project has taken 18 workdays.

16. Provide new access road into Ed Miller property as a result of State Street work a year ago.
17. Installed a drain beneath the Rocky Point Lane to handle drainage that was going into the Hendricks property from the east side of State Street.

These are known pending major maintenance tasks as of July 18, 2000.

1. Install a drain system at the Stanley residence (415 S. 160 W)
2. Dredge Cell #1 of the sewage lagoon. All maintenance staff have had their shot series
3. Remove stumps at 36 N. State
4. Assist in branch removal and disposal at the City Park when the contractor is ready
5. Install permanent wiring to the diesel pump at the Maintenance shed
6. Complete racks at the Maintenance shed
7. Inventory and store all material at the maintenance shed
8. Broadcast grass seed on Hendricks land this fall
9. Clean up and touch up following chipping of City streets
10. Repair fence and other maintenance at First Cherry Creek collection box
11. Weed control at the Birch Creek diversion
12. Re-staining and lettering of other signs not covered by an Eagle Scout project.
13. Painting of that portion of the bleachers not done by youth volunteer group
14. Removal of junk from the horse arena area
15. Moving the contents of the City Office when construction begins
16. Work on 250 East
17. New hydrant at North Cache
18. Remove old hydrant and install a new water stop and waste riser
19. Patch 400 South where sewer was run from Chesley subdivision
20. Install hydrant by Chesley subdivision
21. Repair old main line up City Creek before bad weather sets in. Currently a health hazard.

Mayor: Elaine Daines has called about there being some type of agreement where the City would grant them water hookups if they let us put our new water line in. We need to look at the agreement and see what it says.

Cordell: We need to exercise the valves before winter.

Marlowe: Leslie has talked about the Historic Preservation Ordinance and making it comply with state guidelines. Proposed Ordinance 2000-4 would provide an amendment to Historic Preservation Ordinance 96-4.

** A motion to adopt Ordinance 2000-4 which provides for an amendment to the historic preservation ordinance to include a new section 3, subsection

c, sub-subsection 3, and a new section 10 was made by L.D., seconded by Cordell and the vote was unanimous.

Alan: There are some trailers parked out by Johnsons just past Louis Robinsons on South State. The gooseneck is out into the street and needs to be moved. The way they park them they are right up against the sidewalk and on the City right of way.

A Public Hearing was held to Review and Reaffirmation of Subdivision and Construction Ordinance.

Marlowe: This ordinance is to bring our subdivision ordinance up to State law. Three dwellings to make up a subdivision would change to 2 and we also need the construction ordinance.

** A motion that Richmond City adopt Ordinance 2000-3 which is an ordinance to amend the subdivision ordinance and to reaffirm the subdivision ordinance and construction standards designed by Bush and Gudgell, inc, dated may 1978 was made by Cordell, seconded by Allen and the vote was unanimous.

Building Inspections- Paul Bernson and John Nelson from the Cache County Building Office came to talk to the Council.

Mayor: We asked the County Building inspectors to come in.

Paul: We currently keep 80% of building permits and remit 20% to the City.

John: Just how much does the City want to charge their residents? The competition would charge around \$1,731.00 and for the same thing we would charge about \$953.00. The competition would keep 60% and give the City 40%. We are covering our expenses with what we currently charge.

Cordell: I don't think we need to make money on building permits and I am comfortable with the way it is now. I would just like a little better communication between the County and us.

John N: We want to make it better for everyone, the City, and the residents. We are glad to work with Richmond City. You have great residents.

Mayor: We really do appreciate what you do for us.

** A motion to accept the proposal to retain the services of the Cache County Building Office was made by Cordell, seconded by L.D. and the vote was unanimous.

Black and White Proposal

The Richmond City Council discussed Terry Spackmans proposal for the Black & White Pavillion and trailer rentals but in Terrys absence no decision was made.

City Party

L.D.: I was checking on baby back ribs for our city party and they are very expensive to use. I think boneless ribs would work well at \$1.50/lb. Larry Lower is willing to help us with the beef. We could also have beans, corn on the cob, cole slaw, rolls, mellons for dessert and we have the coke man bringing their trailer to supply the drinks. Let's prepare for about 300 people. I think we should start serving at 6:30.

Mayor: The Richmond City Irrigation in the year 2000 needs to do a restatement of their bylaws. The meeting time will change. The shares will also change. Everyone will be issued Class A Shares which is voting and then issued shares per line which is nonvoting. The people on a particular line would share the costs of that line when it needs repair. The board is in favor of this.

** A motion to allow Mayor Kip Panter to sign in behalf of Richmond City and vote in favor of the motion proposed by the Irrigation Company on 28.5 shares of Richmond City stock was made by L.D., seconded by Cordell and the vote was unanimous.

Rod Terry, Brad Humphries, Kelly Barrett and Dave Baxter from the Utah Department of Transportation came to talk to the council about the highway expansion plans.

Terry: This project is set to be funded by centennial highway funds. This is a big project for Richmond City. We want to do everything possible to accommodate the City. It would be a 4-lane highway. We would like to start at the north end of Smithfield and head north to the border. We have \$27,000,000 available for this. We would like to start in 2003. We looked 2 possible options, going through the town on the original route, or going below the town. I have prepared the following handout to go over with the council.

Decision Matrix

Project No. SP-0091 (9)32, US-91, Smithfield to Idaho Line Decision Bypass Richmond on New Alignment or Keep on Existing Alignment

Stay on Existing Alternative	Bypass Alternative	Option with Advantage
COST:	Approximately \$3 million more	Existing Alignment
RIGHT OF WAY: Existing \pm 30.5m (100 ft) Need additional 1.8m (6 ft) to 3m (10 ft)	Require New right-of-way of 33.5m (110 ft)	Existing Alignment
FARMLAND IMPACTS:	Major Impacts:	Existing Alignment

Some minor impacts widening and Slope easements	Sever farms	
ACCESS CONTROL: Continue with existing access Some opportunities for Improvements	New Right of Way provides opportunity for access control	Bypass
WETLANDS: Minor impacts at two existing Stream crossings	Greater impacts at two new stream crossings	Existing Alignment
HISTORICAL: Possible impacts to potentially Eligible one certain structures in Town	Possible impacts to potentially eligible structures near old milk plant	With Current Data even, no advantage
HAZARDOUS WASTE: Concerns with gas stations Should have been cleaned with last Program	Old cannery & farm sites many unknown	Existing Alignment
UTILITY CONFLICTS: Major utilities through town	No utilities in new alignment except at crossing & need to deal with city well and shops	Bypass
LOCAL ECONOMY: Two gas stations will need Remodeled Construction impacts Parking impacts to other business	Realignment, could pull business away from town	Difficult to access, call even
RELOCATIONS: One business at intersection Potential 2 additional business Impacts	Two homes & old factory or three homes and farm	Consider even, Possible slight advantage to existing
NOISE IMPACTS: Roadway closer to a number of Receptors	Far fewer receptors in close proximity	Bypass
WILDLIFE: Minor impacts with widening	Additional impacts form new roadway and new stream crossings and riparian area crossings	Advantage existing
SOCIAL:	Take traffic out of town	??
SAFETY: Railroad proximity: Sufficient distance to tracks	New road much closer to tracks causes problems at three crossings	Existing Alignment
INTERSECTIONS: Intersection of SR-142 & US-91 Has sight distance problems a crest Of vertical curve correction will	New intersection will be so close to Railroad a grade separation over railroad may be required. Need a	Bypass, if money for railroad separation can be found

Be difficult	minimum of 2 million dollars	
PEDESTRIANS ALT MODES: Bigger street not very pedestrian Friendly	New alignment leave existing road and walks for local user with less traffic, or pedestrian and bike friendly	Bypass
CONSTRUCTABILITY: It is always difficult working in town	A new alignment in open and farm ground much easier	Bypass

DECISION: Pursue existing alignment through environmental assessment process. In this decision process the main drivers were the cost and proximity to the railroad with the added cost and safety issues related to the railroad. Efforts to be context sensitive will help to mitigate some of the impacts through town.

Rod: We want to involve as many people as possible so they can buy into what we are doing. We will be holding many workshops.

Mayor: There is a real need for an Access Management Plan, which would go from Wellsville Canyon to the Idaho border. We are ahead of the game right now. They would like \$250-\$500 from each City.
The council approved this request.

** A motion to adopt Ordinance 2000-5 which is an ordinance amending sections 11-321 and 11-327 of part 11-300 in the code of revised ordinances of Richmond relating to the municipal traffic code was made by Allen, seconded by L.D. and the vote was unanimous.

** A motion to adopt Resolution 2000-2 to establish the sewer rate, water rate, and reconnection fee rate for water service for residences, businesses, schools, and/or any other structures served by the Richmond City Corporation was made by L.D., seconded by Cordell and the vote was unanimous.

** A motion to adopt Resolution 2000-3 which is to establish the fees to be charged persons, groups, or organizations reserving and utilizing the park, ball park, and/or soccer fields was made by Cordell, seconded by L.D., vote was unanimous.

** A motion to adopt Resolution 2000-5 which is the resolution to reaffirm the commitment of Richmond City to adhere to the policy of equal employment opportunity was made by L.D., seconded by Cordell and the vote was unanimous.

** A motion to adopt Resolution 2000-6 which is the municipal wastewater planning program was made by Cordell, seconded by L.D. and the vote was unanimous.

** A motion to adopt Resolution 2000-4 which is the resolution clarifying relationship between the Richmond City Library and Richmond City was made by L.D., seconded by Cordell, and the vote was unanimous.

** A motion to adopt Ordinance 2000-2 which is an ordinance adopting finance disclosure requirements was made by Cordell, seconded by L.D., and the vote was unanimous.

Gaylene Johnson: I would like to apply for a conditional use permit for family day care at my home. I have letters from my neighbors who are for it. I have a letter from the State noting no deficiencies. I brought along the book that is the guideline for day care. The kids have an agenda. I have my policies and procedures which is what I expect from the parents and their children. We can give them the love they need. I feel really strong about this.

Cordell: I was not concerned about your qualifications, but our interpretation of a home business. I am not against your business. If we allow the conditional use permit it changes the ordinance. When people come in for a license, people are told what home business is and what it requires.

Mayor: I would like you to go back to Planning and Zoning and present it to them, which will allow us to review your request. They should review it as a conditional use. We appreciate you coming in through the front door and doing it the right way.

** The Council agreed that Gaylene should go back to Planning and Zoning requesting a conditional use permit and go through the normal process again.

Connie Schultz: I have a copy of the regulations that govern day care. The limit is 16 children and 2 day care providers. The Department of Health oversees this. We provide training to help the people in charge of the day care meet the guidelines required. Recruitment and retention is a problem. We lose about ¼ of the people who start each year. It is a problem with stability. Gaylene is a plus because she has done this for a while. She has a good reputation.

Mayor: We apologize for the time it has taken, but this is how the process is suppose to work. We as a council and mayor are aware of what is going on now.

Mike Harris came to talk to the Council:

Mike: We wondered where we are concerning the possibility of me building a home on my dads property. We went to Planning and Zoning. Tim Harris is not going to build down there at the present time. There would only be one home down on our property on 1 acre. The property is 209x209.

Cordell: You would need enough frontage to cover 1 acre which is 200 feet. If you build this home you need to put the home where if the rest of the land is rezoned, it would still work. We will provide the 8" sewer pipe and you provide the cost to put it in.

Also you would be responsible for ½ the manhole cost and ½ the engineer cost.

Craig: What if we put a new water meter right next to mine on Main Street and we would run the water line to Mike's house and we would be responsible for that line. We agree to pay the labor to install the 8" sewer line and ½ the manhole cost and ½ the cost of engineering up to a total of \$300.

Cordell: We can agree to that.

The council concurred.

The following bills were presented for payment:

Wire One Electric	1,974.50
Utah Highway Soc	20.00
The Mailbox	24.95
Your big Backyard	15.00
Kid's Discover	19.95
World Magazine	17.95
Theurers	139.84
Demco	36.8
Upstart	86.38
Anderso Lumber	32.56
Kings	136.77
Andys Nursery	139.50
Custom Fence	2,642.50
Bluestar	97.95
Waldenbook	149.43
Bear River Health	216.00
Texaco	159.06
Texaco	474.05
Texaco	121.56
Texaco	121.56
Texaco	60.78
Questar	73.1
UP&L	2,349.38
Smithfield Implement	140.12
Bullens	587.92
IFA	137.54
Robertson Mfg	295.00
Christensen Construction	595.00
Jack B. Parson	1,163.86
Smithfield Implement	19.88
Olson & Hoggan	1,322.50
Xerox Corp.	132.00

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 Allen seconded by Cordell and the vote was unanimous.

Adjournment at 11:15 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder