

The regular meeting of the Richmond City Council was held at the Community Building on September 5, 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 Lundgren and Kim Christensen.

The minutes of the previous meeting were read and approved.

Norton Thurgood came to talk to the Council about a proposed new UDOT Maintenance Building.

**Norton:** For several years, Cleve Smith and I have tried to get our employers (UDOT) to build a new UDOT building in this area. Because Cleve and I know the area, we felt it was beneficial to have something here. If the new 4-lane highway goes in we would not be able to service this area for snow removal. We looked at several sites, one being across from Pepperidge Farm. The legislature approved the funds, but we need water at that property. Above my position there is not a lot of interest in putting in a building out here. We have purchased the ground, the legislature has approved the money and we are approaching the City about tapping into the water system. We would not be there a lot of the time. We would not use much water. It would be a 4 bay building. We have money available to get a line out there. We would put in a septic system. The plus about that area is that coming or going they are on the highway 91. What if we were willing to replace the 1 inch water line that is there now and put in a bigger line?

**Cordell:** Have you talked to Gibbons about their spring water out there above that property? They have a lot of water with 2 wells flowing.

**Marlowe:** From the Ripplinger Trailer Park it is an 8" water line that goes down to 1 ¼" at Clyde Hendricks home then it goes from there to a 1" line to Lois Humphrey.

**Norton:** What if we attached to the line at the new school and ran it on our easement out to the property?

**Mayor:** That might be the best way to go.

**Cordell:** The smart thing to do would be to run a 4" line to our property line at the City boundary. I would suggest we work with you and possibly expand the water line size going from the corner by Reed Harris's place which I think makes the most sense.

### **Council Reports:**

**Kim:** We are getting ready to asphalt down by the new City salt building. Gavin and his crew have been putting in pit run. We are also going to do curb and gutter by the park. We will do something on 3<sup>rd</sup> East.

**Leslie:** I have been working with Shelly Ellis on identifying possible historic sites. We need to show any buildings that would be qualified and prove they are historic. I have

learned a lot from it. I think I am now ready for the Historic Commission Survey, which I wouldn't have thought of before.

### **Community Project Ideas – Women's Fire Auxiliary**

**Janet Bair:** I am the Vice President of the Women's Fire Auxiliary. It is supposed to be just wives of firemen, but we have expanded it. The purpose is to do service within the community. We would like to get more signs put up. There are a lot of street signs that are needed. We would like to get some park playground equipment for our parks.

**Mayor:** We have a lot of service projects that need to be done.

**Janet:** We would like to have some supplies available if there is a home that burns up and supplies are needed. We are going to have a fundraiser on Saturday. We have \$400 worth of gifts to raffle off. A lot of things will be happening. We will see what works and what doesn't. Thank you for your time.

A Public Hearing was held on the Cache Valley Transit District.

Those in attendance at the public hearing were Bill Wrigley, LaGene Halverson, Jay Aguilar, Ron Bushman, Sue Morgan, Boyd Lewis, Stacey Andrus, Kip Panter, Cordell Johnson, L.D. Bowcutt, Kim Christensen, Leslie Erickson, and Allan Lundgren.

**Jay Aquilar:** This is a culmination of a 3-year effort to get a transit system in place. This only allows it to get on the ballot to allow the residents to vote on it.

\*\* A motion to adopt Resolution 2000-7 which is to set up a Public Transit District Organization and Incorporation was made by L.D., seconded by Cordell and the vote was unanimous.

**Jay:** I will read the following statement. 17B-2-213 Utah Code Annotated - Protest after adoption of resolution.

1. For the purpose of this section, "adequate protests" means protests that
  - a. Filed with the county clerk or municipal clerk or recorder, as the case may be, within 60 days after the last public hearing required under Section 17B-2-210; and
  - b. Signed by:
    1. The owners of private real property that:
      - a. is located within the proposed local district;
      - b. Covers at least 25% of the total private land area within the applicable area; and
      - c. Is equal in value to at least 15% of the value of all private real property within the applicable area; or
2. registered voters residing within the applicable area equal in number to at least 25% of the number of votes cast in the applicable area for

the office of governor at the last general election prior to the adoption of the resolution.

\*\* A motion to open the public hearing for discussion of the merits of the resolution was made by Cordell, seconded by L.D. and the vote was unanimous.

**Bill Wrigley:** It seems our only choices are to increase sales tax. Are there any other choices?

**Jay:** Yes. It could be done other ways, but a consultant team has told us that this is the best way to go.

**Bill W.:** A sales tax is highly regressive, that is, low income people pay a much higher percentage of their income in sales tax than wealthy people do. Is this justified by the fact that low income people ride the bus more than high income people.

**Jay:** In Logan we do not charge for the use of the system. It is done by sales tax. There have studies done and yes more low income people would use the system.

**Bill:** A bus is much bigger than a car. If we want to reduce pollution and congestion, we must ask, how many other vehicles would have to stay home each time the bus runs to compensate for the larger size of a bus over a car? That number is surely larger than one or two.

**Jay:** Our buses hold around 50 to 60 people which would the number of vehicles traveling to Logan and back by quite a lot.

**Bill:** How much is it worth to us as a community to pay for rides by those who have no other way to get to Logan. Is a regularly scheduled bus the most efficient way to do that?

**Jay:** It is hard to measure but a community will typically do what they can to help there residents. We think it will work for Richmond as it already does in Logan.

**Sue Morgan:** How often during the day is it scheduled to come to Richmond?

**Jay:** It is scheduled to come here 7 times a day initially.

**Mayor:** Do you have a feel for the support of a ¼ percent sales tax increase?

**Jay:** I think this system is a better designed system and the fact that Logan Transit has done well helps us.

**Sue Morgan:** Could we put this in the City newsletter to let the residents be more involved?

**Mayor:** I think this is a good idea probably for the next 2 months.

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- 5. registered voters residing within the applicable area equal in number to at least 25% of the number of votes cast in the applicable area for the office of governor at the last general election prior to the adoption of the resolution.

\*\* A motion to close the public hearing was made by Cordell, seconded by L.D. and the vote was unanimous.

\*\* A motion to adopt Resolution 2000-8 which is to Call for election for organization and incorporation of a Public Transit District was made by L.D., seconded by Kim and the vote was unanimous.

\*\* A motion to adopt Resolution 2000-9 which is to Call for Imposition of a Sales and Use tax to fund a Public Transit District was made by Leslie, seconded by Cordell and the vote was unanimous.

**Leslie:** There is some confusion on the newly approved library budget for this year, and some people are feeling that the some of approved funds has been taken away. I feel that these people don't understand the budget process and are reacting without knowing all the information.

**Boyd:** The library budget is exactly as they have asked for. It is even broke out by account number as they have suggested.

**Mayor:** If you continue to have people come to you with questions, have them come over to the city office so you can sit down with them and go over their concerns. They know how much they have to spend and can do so with the approval of Leslie.

\*\* A motion was tendered for potential contributions to enter into an agreement with Charles Schwaab by Cordell, seconded by Leslie and the vote was unanimous.

**Marlowe:** The technology between the RTU's well and both water tanks is obsolete and needs replacing. The following is a breakdown per site of what would be needed to replace the old RTUs.

Concrete Tank

New enclosure

Programmable logic controller-PLC (Component that receives data from the instruments, i.e. tank level, flowmeter, etc)

Power Supply (15 volt)

12 volt battery

Terminal block

Radio (MDS 4710b)

Installation, wire termination, programming of PLC

Total Price for RTU 3,325.85

Steel Tank

New enclosure

Programmable logic controller-PLC (Component that receives data from the instruments, i.e. tank level, flowmeter, etc)

Power Supply (15 volt)

12 volt battery

Terminal block

Radio (MDS 4710b)

Installation, wire termination, programming of PLC

Total Price for RTU 3,325.85

Wellhouse

New enclosure

Programmable logic controller-PLC (Component that receives data from the instruments, i.e. tank level, flowmeter, etc)

Power Supply (15 volt)

12 volt battery

Terminal block

Installation, wire termination, programming of PLC

Total Price for RTU 2,163.50

**Marlowe:** Does the city council want to rent the Community Building during remodeling? It would require porta-potties. They are \$180 per month.

**Cordell:** I am concerned about the use of these. People might not like those and expect more.

**L.D.:** There is a lot of usage during October – February. We need to either keep open the community building during construction or close it.

\*\* The majority of the Council felt that it would be wise to close the Community building during the construction of the new restrooms. L. D. Bowcutt and Leslie Erickson favored keeping the building open for use.

**Marlowe:** Terry Spackman has authorized Richmond City to take over the rental of the Black and White Pavilion. They have been charging \$.50 per running foot per month. I am concerned about the liability issue, but whoever is interested should sign a waiver releasing Richmond City.

**L.D.** We have found out that the new city park restrooms are partly on my property and partly on Jeff Theurer's property. I would donate that portion of my land if the City will do the paperwork for it. I will check with Jeff on his property.

**Mayor:** I would like to review the bids on the Richmond City Community Building restrooms and office remodel. They are as follows:

1.	Horizon Contractor	168,891.66
2.	Todd Jensen Construction	164,142.00
3.	Darrell Anderson Construction	165,490.00
4.	Mountain Peak Buildings	No bid
5.	Miles & David Thompson Construction	191,756.00
6.	Don C. Fisher Construction	210,000.00
7.	Swenson Construction	194,671.00

Construction must be completed once started in 6 months. We will remove the asbestos.

\*\* A motion to accept the bid of Todd Jensen Construction for \$164,142.00 for the Richmond City Community Building restroom and office remodel was made by Cordell, seconded by L.D. and the vote as unanimous.

**Mayor:** We have the final approval for the Cherry Creek Heights Phase I. They would like to donate 5 acres to the City for a City Park. I feel it would benefit the city if we would do this but it is up to the council to decide.

**Cordell:** I really feel strongly about the fact that if we get this park it is a liability not an asset to the city. There would need to be a lot of money put into this park to get it ready as a park and then maintain it. I think Cherry Creek Heights should construct the park, get it complete, then deed it to the city.

**Allen:** I know that area and it is very rocky and would need a lot of topsoil.

**Leslie:** I would like to visit the site and see what it looks like.

**Mayor:** How the the rest of you feel. Do you want to vote tonight or postpone to a later meeting? Cordell will be gone to Alaska for the next meeting and I'm not sure we should delay a decision too long. Maybe we should put it to a vote tonight.

\*\* A motion to accept the 5 acres from Cherry Creek Heights for a park was as follows: Cordell-no; Kim-no; Allen-no; Leslie-yes; L.D.-yes. The motion fails.

**Mayor:** Robyn Sanders has called me again. It is about the possible road that would run west from Christensens subdivision on 1<sup>st</sup> north. Our right of way runs up that area 560 feet. It is the developers cost to develop that road not the city.

**Cordell:** I went and talked to her dad about it.

**Mayor:** I just want to make sure everyone is in agreement on this.

The following bills were presented for payment:

UP&L	1,629.23
Waltec	350.00
Caspers	210.14
Al's Trophies	115.80
AT&T	12.50

Janice Swendsen	94.11
Smithfield Implement	19.58
Staples	1,270.11
Beazer	68.77
Cache County School	42.00
RSM	188.80
Thomson Electric	169.96
Cove Sand and Gravel	13.50
Texaco	641.24
Petersen Rocky Mtn	153.03
Greant Basin Graphics	30.00
Northwood Rent	313.20
Wetco	601.00
WR White	229.51
Cache County Service	12,549.43
JB Parson	58.35
Kimko	293.46
Fire Med	52.00
Cache County Corporation	22,896.16
Medtronic	691.20
US West	193.88

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 10:50 p.m.

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Mayor Kip Panter

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Boyd Lewis, City Recorder