

The regular meeting of the Richmond City Council was held at the Community Building on September 19, 2000. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Allen Lundgren.

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

The minutes of the previous meeting were read and approved.

UDOT Maintenance Shed Continued Discussion

Norton: We found out the designers believe that if we put the road down the fence line from the corner of 1st North and 2nd West it would be off the new pavement when the road is expanded. The line would have to be run around 5,000 feet.

Mayor: What does the Council think?

Kim: I think it is a good idea

Leslie: I also think it is a good idea.

Norton: I am concerned about the cost of running that line. It could be very expensive.

L.D.: I think we should increase the size of the line from 2" to possibly 4" to 6" and pay the difference.

Mayor: I think increasing it to meet our needs now is a good idea.

Norton: I have thought about it a lot and I really believe that the shed should be there.

** A motion that Richmond City will supply city water to the new UDOT shop across from Pepperidge Farm and that Richmond City will pay for any increase in pipe to be installed above 2" and UDOT will provide installation was made by L.D., seconded by Allen and the vote was unanimous.

Readdress Park Issue

Mayor: I felt we should readdress the park issue. I feel that parks are important to any City. We have a plan in place for parks on the master plan for that area. The City can establish a park impact fee. It would be put on all new construction. Our city attorney suggested we not pass up the opportunity to have land given to the city for parks. It does not have to be done overnight. The target acreage for parks as suggested by the master plan is 10 acres per 1,000 residents. I think we have identified the need for more parks. I just want the Council to know my feelings. I want you to think about this in the context of providing options for future city council decisions (probably 5-10 years down the road). We could write in the agreement that when Richmond City and Deer Flats Estates determines the appropriate time to develop this park, the city council and mayor at that time would review the agreement and if the City believed it to be a financial liability and

not interested in developing this area, they would deed back to Deer Flats Estates the land with the appropriate water to maintain it.

L.D.: What if we have the City and the residents that live out there work together to put in a park that everyone would like.

Mayor: I think that would be a good idea and certainly an option for development. I think we need to leave our options open. When Cordell gets back from Alaska, we will address it again. We need the input from all the council on this decision and a majority vote would be required to change the previous vote. Marlowe will have the agreement ready for consideration.

Deer Flat Estates Water Issue

Mayor: Brent Webb from Deer Flats Estates has come to discuss how much water should be ear marked for the 5 acres of property considered in the park. If Richmond City does not accept the park land donation they believe that a certain amount of water should come back with the property.

Brent: If we get the park area back we will probably develop it for our people in that area. We believe that 15-20 shares of water should remain with the property.

** A motion that in the event that the Richmond City Council does not accept the 5 acres of park land donation either now or in the future, 15 shares of the original 60 shares donated to the city would accompany the land and if the City relinquishes the rights back to Deer Flats, the 15 shares would be given back also, was made by L.D., seconded by Leslie and the vote was unanimous.

Mayor: Originally what I told the council and Brent and Mike was that the letter of intent to annex would suffice. At the time that was true but I talked with Bruce Jorgenson and he suggested we use a petition and he provided me with a copy of an annexation petition. It should be filled out and there should to be a mylar of the area to be annexed signed by a certified surveyor and this would need to be recorded. I would like the Council to come in check out the petition form and give their ok then Brent and Mike would need to fill the petition out and provide the mylar at which time the annexation process could move forward.

Mayor: Dr. Gibbons and Dr. Skabelund have approached me and Cordell about annexation of their property north of Deer Flat Estates. They presented a brief overview of their plans to some of us a few months ago. Originally they wanted to combine with Deer Flat Estates and annex it all at once. At that time I think it was determined that it would be better to address their annexation after the Deer Flats Property was done. They would like to annex their property and would build 260+ units. It would include condominiums, apartments, higher housing, etc. Just for the councils information, you can deny a petition to annex and I believe the state laws protect a city from any recourse.

Delinquent Accounts

Stacee: I have a list of residents who are a minimum of 90 days past due on making any attempt to pay for their utilities. Some are much more delinquent than the 90 days. It is my suggestion, along with the city auditor that we make a change in how we handle delinquent accounts. I would appreciate any input or suggestions from you, whether it is to contact a collection agency, or to try different procedures internally. I met with a collection agency on Thursday and their cost is 15% of what is collected just to give a general idea, with this list the outstanding balance is \$14,949.64. If they were to collect from each resident, their cost would be \$2,242.45, a difference of \$12,707.19. I don't want to be the bad guy. There is a big amount outstanding and I think we should do something. I would like to get a collection agency in place.

L.D.: I think it is a good idea.

Mayor: We will put it on the agenda for the next meeting.

Council Reports

L.D.: We had the door broken into on the grandstand. They didn't take anything. I talked to Jeff about the restroom building that is on part of his property. He would like some remuneration. They have talked about resealing their parking area which is around \$2,200. He would work with us on this. The City would do the paperwork on the land. As I stated before, I am willing to donate my area.

Marlowe: It will need to be surveyed.

L.D.: What are we doing for restrooms for our employees here?

Marlowe: We are using the library and if we need to do something different we will.

Mayor: We have a business license request from David E. Hailey Jr. for Digital Media R & D. It would provide digital research and development, e.g. web sites, online education, etc.

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

** A motion to go into executive session was made by L.D., seconded by Kim and the vote was unanimous.

** A motion to come out of executive session was made by Leslie, seconded by Allen and the vote was unanimous.

Mayor: The Youth Council elected the following on the Youth Council:

Brittany Harrison – Mayor

Corrine Watterson – Recorder

Kristin Sherner – Historian

The following bills were presented for payment:

Medtronic

691.20

U.S. West	279.85
Verizon	64.82
Napa	246.38
Motion Ind.	47.74
Gateway	1,054.00
Jardine Petroleum	61.44
Ogden Equipment	14.11
AT&T	18.39
Cantwell	19.72
Blue Star	151.76
Time Rental	38.54
Industrial Tool	27.07
Timberline Tree	700.00
IFA	320.76
Questar	48.87
Walmart	46.32
Waldenbooks	35.94
Cache Chemical	70.78
Anderson Lumber	286.29
Jensen Haslem	4,000.00
RSM	215.04
Olson & Hoggan	1,030.00
Smithfield Implement	295.89
Theurers	483.72
Brent Webb Excavation	200.75
Beazer Lock an Key	65.76
Allen Gravel LLC	237.44
Denny's	43.51
Jones, Wright Simkins	3,696.17
Al's Trophies	115.80
Randy's Texaco	3.60
Standard Plumbing	151.31
Mountain States Water	2,048.39
Thatcher Co.	659.40
US Filter	621.38
WR White	2,823.09
Ralphs Septic	500.00
Robertson MFG	1,471.00
Lawson Yeates	1,625.40
Coats Rooter	444.00
Great Basic Graphics	21.00
Waldenbooks	16.75
Cache Valley Crafts	88.23

A motion to pay the bills was made by Leslie, 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 9:15 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder