

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

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

The minutes of the previous meeting were read and approved.

**Review of Petroleum, Oil and Lubricants.**

**Marlowe:** I have a bid from Performance Petroleum Inc. for petroleum, oil and lubricants for the city. I will also check with Hall Oil and Jardine Petroleum and then we can compare all of them and go with the one who gives us the best deal and service.

**Sunrise Engineering Impact Fee Study.**

**Brad:** We have looked at the water and sewer impact fees that were done in 1997. We looked at the State projections and we recommend the City use a 3% growth rate. Here is a summary:

1. Summary of culinary water impact fee analysis

	<u>Previous</u>	<u>Proposed</u>
Impact fee analysis	\$936.00	\$991.00
Hook up fee analysis		
¾ service connection	\$1,150.00	\$1,257.00
1" service connection	\$1,225.00	\$1,339.00
1 ½ service connection	\$1,924.00	\$2,103.00
2" service connection	\$2,625.00	
\$2,868.00		

This amount does include a meter

2. Summary of sewer system impact fee analysis

Impact fee analysis	\$530.00	\$554.00
4" sewer connection	\$1,170.00	\$1,278.00

3. Dealing with Growth

a. Preparing for Infrastructure Improvements		
b. Water System Improvement estimates		
.5 million gallon concrete storage tank		\$200,000
.5 million gallon steel storage tank		\$190,000
1 million gallon concrete storage tank		\$300,000
1 million gallon steel storage tank		\$270,000
Tank appurtenances		\$75,000
Appox. 2 miles of 12 inch water main		\$200,000

- Chlorination Building \$40,000
- c. Wastewater system improvements
  - Aerated lagoons
- d. Feasibility investigation
- e. Available funding options.

We have been very successful in getting money for cities. We would involve our funding people on it.

**Spackman Land Purchase and Assessment. 15.77 acres**

**Marlowe:** The checks are cut. We are looking at getting a cashiers check right away for the purchase of the Spackman property next to the city sewer lagoons.

**Mayor:** I talked to Tim Beaver and he was worried about a wetlands assessment before we purchased the ground. He and I discussed the issue and determined that if the council approved the purchase contingent upon receiving a wetlands assessment before any construction were done that it would be ok. The council concurred.

Relative to the land commencing at a point on the North right of way line of State Route 142, said point being a State right-of-way marker (Engineers Station 63+62) located South 820.45' and East 20.58' from the West Quarter corner of Section 27, Township 14 North, Range 1 East, Salt Lake Meridian; thence S 89 degrees 59 minutes 00 seconds E, 415.00' along said North right of way line to the Southeast corner of City of Richmond Property described in warrantee deed found in Book 154 Page 37 of the Cache County Records and the True Point of Beginning; thence N 00 degrees, 00 minutes 03 seconds W, 1086.25' to a point on the South line of a field street (10600 North Street); thence N 87 degrees 36 minutes 57 seconds E, 626.53' along said South line to a point; thence S 00 degrees 06 minutes 48 seconds W, 1112.50' to a point; thence N 89 degrees 59 minutes 00 seconds W, 623.77' to the Point of Beginning. Containing 686958.1306 square feet or 15.7704 acres more or less purchased for the future expansion of the sewage treatment facilities for Richmond City, the City hereby understands and agrees that before development will take place, a wetlands assessment will be necessary.

\*\* The Council o.k.'d the final agreement and completion of the option to purchase of the 15.77 acres of Spackman property for additional sewer property and approved the statement.

**Marlowe:** I have put together a master ledger for the remodeling project. We have put in 2 requests for funds and have received \$48,993.00 so far. Todd thinks we may get into the remodeled area the first of February. The tile has been started. Attached is a breakdown of costs.

Environmental Health Services	1,100.00
Jensen Haslam	8,000.00
Jensen Haslem	11,000.00
Jensen Haslem	4,000.00
Jensen Haslem	500.00

Environmental Health Services	5,800.00
Jensen Haslem	1,000.00
CD – 5% retainage	2,579.00
Todd Jensen Construction	48,993.00
CD –5% Retainage	5,645.90
Todd Jensen Construction	58,310.64
Jensen Haslem	1,000.00
Total spent so far	96,356.54

We have a problem with Western Mechanical not paying Davis Bacon wages. I'm sure they will get it fixed.

**Sewer Lagoon #1.**

**Marlowe:** I talked with Larry Rosen of AWS Engineering and he figures it would cost \$188,000 to dredge #1 Sewer Pond. This would not include the permits. He volunteered to come tonight to talk to the council.

**Larry:** We are interested in the project and we want it done right even if we don't get the job. We would need to look at the pond and survey it. We would land apply it and we have the equipment to do this. Normal day to day use with around 3% growth would last 20 or more years. We are a local company. I caution you to be very careful of the equipment you put into the pond. We just came back from the City of Shoeshone. We do this type of work all of the time. I am an environmental engineer. We have insurance. In my opinion this way is the way to go even if it required a bond to be passed. You really don't want to compromise the base of Cell #1. This can cause the city a substantial amount of extra money if the bed starts leaking. Any type of equipment can compromise the base. Our system floats on the water and we dredge it out without compromising the bottom.

**Marlowe:** I will get in touch with Cordell so we can get something going while it is cold.

**Allen:** Doug White would like the City to put some restrictions on the old Earl Egan property that he has purchased. The Planning and Zoning Commission recommends the following conditions for use of Doug White's property on Main Street.

1. The property is to be used for storage of wheeled and tracked vehicles
2. No part of vehicle will extend within 1 foot of city property
3. No bulk hazardous materials will be stored on property
4. Storage area is not intended to be a junk yard.

So far the trailers don't look that bad down there. The Johnson's are renting this property from Doug White. The Council added on the further condition that the property be kept neat and presentable.

**Council Reports:**

**Kim:** I wanted to check with Gavin on Monday morning to see if he would sand the roads particularly on main street from 3<sup>rd</sup> East, East to the water tank. They were real slick.

**Leslie:** I would like my mailbox replaced. It was backed into on Wednesday.

**Leslie:** The Christmas lights look really good. I think it will be a fun tradition. The Youth Council is doing an art contest. The Historic Commission held a Christmas party and it was

really worth going to. These are the people that helped build Richmond City. We are working with Lynn Christensen family with the fire that happened at their home. It is neat to see the City come together over these type of problems.

**Mayor:** We need to get someone to be in charge of the Black and White show. I have talked to Steve Porter and he will do it after next year.

**Allen:** Just a reminder that Planning and Zoning will meet the first Tuesday of every month. An update of Alan Funk's business license request, he withdrew it. Tonight I noticed one of the parking signs on first North has been pulled out.

**Mayor:** Another reminder that the Richmond City Council meetings will change to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday effective January 1, 2001.

The following bills were presented for payment:

Utah Power and Light	183.15
Bear River Health	30.00
IPACO	677.40
Quest	285.05
Napa	105.57
Itty Bitty Equipment Co.	187.64
Great Basin Graphics	624.16
Cache Valley Tire	449.89
Christensen Construction	2,400.00
Bullens	62.11
AT&T	18.47
IFA	189.88
Cache Valley Craft	88.44
Smithfield Implement	125.13
Staples	284.30
Denny's	221.68
RSM	113.52
Anderson Lumber	363.89
Beazer Lock & Key	3.25
Bennetts Glass	64.99
Cache County Service Area	10835.85
Christensen Construction	449.89
Cache Valley Tire	480.00
Garys Backhoe	480.00
Hall Oil	45.73
Intermountain Hydraulics	106.11
Jack B Parson	280.00
Kris Hamby	147.00
JP Cooke Co	824.33
Joann Crafts	58.49
Kimko	29.36
Lacal	762.88
Library Video Co	49.85
Moore Medical	21.00

Robertson Mfg	24.07
Quest	209.38
Randys Texaco	17.60
Questar	1143.87
Texaco	208.58
Thatcher Co.	592.65
Theurers	486.33
Verizon Wireless	32.57

A motion to pay the bills was made by Leslie, seconded by Allen 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