

The regular meeting of the Richmond City Council was held at the Community Building on February 27, 2001. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Kim Christensen.

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

The minutes of the previous meeting on January 23, 2001 were read and approved. The financial statements for January were read and approved.

Proposal for Cache Valley Initiative

Mayor: They would like the cities to offer support through resolution for the Cache Valley Initiative. The Cache Valley Initiative Synopsis is as follows:

1. Growth in Cache Valley is destroying the qualities that bring people and business to the valley.
2. Nineteen cities plus a county government, each acting independently, prevent positive development while maintaining a desirable quality of life.
3. Cache Chamber of Commerce can act as a centralized coordinator, the result of which is this initiative.
4. The initiative desires to foster a cooperative system of growth instead of the current fragmented format while maintaining "a strong community and a healthy environment".
5. Three primary communication systems must be improved: Surface Transportation, Telecommunications, and Air Transportation
6. Goal is to have surface access coordination underway by 2002.
7. Telecommunications interconnected and coordinated by 2005, and Air Transportation adequate by 2005.
8. Estimated budget is \$1.3 million drawn from business and professional organizations, and the public sector of the valley.
9. Leadership will come from volunteers with a management committee being established drawn from sources providing financial support.

Cordell: I would like to know more about it.

L.D.: I feel the same as Cordell

Mayor: They approached Smithfield City earlier in the year and when money support was suggested they received some resistance about it. The initiative has good support from the private sector and much of the money they have pledged is business/private. I don't think the initiative is suggesting a single master plan but rather cooperation among communities, county and business.

Carolyn Simpson: I am on the board. We do not anticipate asking any cities for money at this time. I just want an endorsement of support. The committees have already started work. We have been meeting as a task force already. I think that we respect each City for what they are trying to accomplish.

Cordell: I would like to know more before I endorse it.

Carolyn: We will keep you posted as to what is going on. It is supported heavily by business. Tom Jensen is aware of what is going on there. There are checks and balances in place.

** The Council decided to put it on the March 13th agenda for 7:10 p.m. for more discussion.

Annual Building Permit/Inspection Report

Paul Berntson: Building Permits have stayed about the same for the last three years. There have been remodels and new construction. They are as follows:

RICHMOND 2000

<u>Structure</u>	<u>Numbers</u>	<u>Valuation</u>	<u>Fees</u>
Cabin	0	0	0.00
Commercial	1	180,000	0.00
Electrical	8	0	320.00
Farm building	1	15,000	152.80
Garage/carport	3	27,662	368.80
Home addition	4	166,260	1,419.20
Manufactured home	0	0	0.00
Miscellaneous	4	58,875	452.80
Mobile Home	0	0	0.00
Shed	3	28,700	390.40
Single Dwelling	9	<u>1,184,797</u>	<u>7,425.20</u>
Total	<u>33</u>	<u>1,661,294</u>	<u>10,529.20</u>

RICHMOND 1999

<u>Structure</u>	<u>Numbers</u>	<u>Valuation</u>	<u>Fees</u>
Cabin	0	0	0.00
Commercial	2	39,000	446.00

Electrical	7	0	240.00
Farm building	0	0	0.00
Garage/carport	5	54,630	747.20
Home addition	3	76,900	812.80
Manufactured home	0	0	0.00
Miscellaneous	5	47,100	475.60
Mobile Home	0	0	0.00
Shed	2	13,000	182.40
Single Dwelling	<u>10</u>	<u>1,168,594</u>	<u>7,934.40</u>
Total	<u>34</u>	<u>1,399,204</u>	<u>10,838.40</u>

RICHMOND 1998

<u>Structure</u>	<u>Numbers</u>	<u>Valuation</u>	<u>Fees</u>
Cabin	0	0	0.00
Commercial	0	0	0.00
Electrical	9	0	360.00
Farm building	1	20,000	188.00
Garage/carport	6	70,910	875.80
Home addition	2	47,370	517.60
Manufactured home	1	55,560	518.40
Miscellaneous	4	3,200	124.00
Mobile Home	0	0	0.00
Shed	1	165,000	0.00
Single Dwelling	<u>8</u>	<u>769,785</u>	<u>5,634.40</u>
Total	<u>32</u>	<u>1,131,825</u>	<u>8,218.20</u>

Since the City is using us, the permit for this building reconstruction was free. There is a problem in the Christensen subdivision on the newest home. The water line is frozen.

Kim: It was thawed out today.

Lance Henderson came to see the Council.

Mayor: We need your help on settling this account.

Bret Adams	328.22
Marvel Products	2,229.90
Barney Auman	<u>2,030.10</u>
Total debt	4,600.00

Lance: I definitely had involvement with Barney Auman. When I left that Company there was a \$200 to \$300 bill that was owed. I came in to have the account with Barney put in his name. I tried to have it taken out of my name.

Mayor: The bills that we have against the businesses are service center bills and have been paid by Richmond City. This money is directly out of our general budget.

Marlowe: I went and talked to Shad Larsen and we eliminated all the water and sewer charges.

Mayor: In defense of Richmond City, we went out of our way to help the businesses. We probably should have shut the doors. I think we should go after Marvel Products.

Lance: I don't feel right about \$2,200 because I approached the City beforehand. I feel that the City was irresponsible. The sale of the building was 7/7/99. The Company was sold 5/1/98.

Mayor: I feel that we should have put a lien on the building and gotten our money. This whole issue has been frustrating to me and the city. I'm not very happy about the position the city is left with, however, I appreciate you coming in tonight and at least addressing the issue.

Lance: I do want to be fair, but these are not fair numbers.

Mayor: I feel we should still get \$2,200 and I'm not sure what we should do now.

Lance: I will leave you with \$280 if that would help.

Mayor: We won't accept the money tonight until we decide how to approach collection. We will try to go after Barney and Shad. This has been frustrating for so long. What if we turn this over to a collection agency now? We have done more than our share.

** The Council decided to turn the debts over on Barney Auman and Shad Larson to a collection agency.

Status of Bio-West Project

Mayor: I was thinking that we should schedule a workshop on the third Thursday, March 22, 2001 from 7:00 p.m. to 9:00 p.m. so we could go through the ordinances at that time. We will have BioWest come to answer questions and concerns. Each of the counsel have the first batch of ordinances and should have reviewed them. Marlowe has put in your box the second batch and I would encourage you to have them all reviewed and be prepared to discuss them on the 22nd.

Energy Grant Status

Marlowe: We got an extension on the energy grant until August 1 of this year for \$10,000 of matching funds. We talked about a vestibule in front of the Community Building. The estimated cost would be \$8,500.00.

Leslie: Let's leave it as it is.

Allen: If we had a high volume of people ,maybe, but we don't.

L.D.: I'm not in favor of it either.

Marlowe: I will not pursue this vestibule idea anymore.

Planning and Zoning Vacancy

Allen: We would like to have Kurt Chesley serve on Planning and Zoning Commission for five years. He said he would do this if asked. He would replace Clint Groll. He was excited about it. He said he could take pictures of what we need by air.

** A motion to accept the name of Kurt Chesley to serve on Planning and Zoning for five years was made by Allen, seconded by L.D. and the vote was unanimous.

Allen: We need a chairman on the Board of Adjustments. Leroy Parkinson has left. I think Kurt Kidd would do an excellent job.

** The Council o.k. this recommendation. Allen will approach him.

Mayor: Have you given any thought about Darrell Black's property across from North Cache. He would like to build an agriculture building and then at some point do commercial zoning on the rest of the land. Right now he would like the rest of the property kept zoned at A-10 for greenbelt purposes. Darrell wants to go with me to meet with BioWest. Give it some thought.

Cordell: I think we should have room in our City for both industrial and commercial.

Council Member Reports

Cordell: Have we received any information on the sewer application for removing the waste of Cell #1?

Mayor: The information will be faxed to Salt Lake City tomorrow. I think we should have the permit in a few days. I think we should be ok to finish this project in a few weeks or less.

L.D.: The Sheriff's Office is done in the community building. The women's restroom at the fire station is also done. What about a sign in front of the Community Building saying Richmond City Hall?

Cordell: What about something like Monte Carlson has at his dentist building. We could put something like that in front of the building say where the rose garden is now. We could put a light there also.

L.D.: Something comparable to Monte Carlsons would be nice. We could involve the historical commission to help us.

L.D.: Do we want to continue to be in the rental business for the Post Office. At some point they will want to expand to a bigger building. We need to look at buying land, probably on U.S. 91.

Mayor: The library board recommended Juliene Parish for the part time job at the library. Chris and the board were anxious for her to start. She will be a good addition. I

suggested that the library board go ahead and start Juliene but she should understand it is contingent upon city counsel approval at this meeting.

** A motion to hire Julienne Parrish as the library assistant director was made by Leslie, seconded by L.D., and the vote was unanimous.

Marty Higham came to talk to the Council:

Marty: I have 2 trees in front of my home that are on City property. They should be removed and if they are I am concerned about the stumps. Succors will come back up. I think there should be new trees put in or else have the stumps removed.

Mayor: We will get the trees cut down now and then at a later date we will put some trees back in.

Marty: The trees are growing up into the power lines and the power company said they would cut 14 feet wide by 8 feet to clear them away from the line. The City has given them permission to take them out. We don't care if they come down. I will need to remove my trailer before they cut them down.

The following bills were presented for payment:

AT&T	36.33
Beazer Lock and Key	26.49
Bear River Health	30.00
Bell Paving	408.00
Brent Webb	225.00
Cache Service Area	19,916.20
Cove Sand and Gravel	5,000.00
Chief Supply	87.80
Fire Med	50.00
Galls	25.45
Office Depot	1,078.33
PC's Unlimited	33.90
Randy's Texaco	35.29
Safety Supply	194.67
Sprinkler Supply	34.39
Smithfield Imp	32.97
Surburban Propane	19.76
Texaco	429.94
Thatcher Co.	229.35
UP&L	2,005.12
Verizon Wireless	31.09
Western Mechanical	60.95

A motion to pay the bills was made by Leslie, seconded by Kim and the vote was unanimous.

A motion to adjourn was made by Cordell, seconded by Allen and the vote was unanimous.

Adjournment at 10:20 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder