

The regular meeting of the Richmond City Council was held at the Community Building on August 28, 2001. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Boyd Lewis.

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

The minutes of the previous meeting were read and approved.

Phase One of the PIC Development as proposed by Daryl Black.

Daryl: An issue last time was the holding tank for the toilets. I think I have now addressed that question. We are 110 feet from the face of the building to the middle of the road.

Cordell: I think it looks good. It is exactly what I wanted to see.

Daryl: We also have a drain where it will have an oil/water separator. There will be gravel around the building. Some of the big equipment could tear up asphalt. There is over 200 feet from the building to the property on the North. I would like a 2" water line to the building.

L.D.: I think it will work.

Cordell: Will we still need two fire hydrants?

Daryl: Kelly Pitcher told me that I need two. I will have a 500-gallon propane tank.

Cordell: I don't see the need for two but we will look into it and contact Kelly for clarification.

** A motion to approve the Phase One drawing of Daryl Blacks PIC was made by Cordell, seconded by L.D. and the vote was unanimous.

Cordell: I think if two hydrants are needed, we would pay for one and you would pay for one. If one is needed, you will pay for it. Marlowe, get with Kelly on this so we know what is required there. I wish I had more answers.

Jared Larsen Eagle Scout Project

Dallin Smith: Jared was sick tonight. We looked at the size of the concrete needed for his project and we figured it would run about \$2,000. The gravel would also need to be included. The total project would cost about \$2,500.

Mayor: We are not sure where the money will come from so you should prepare a detailed budget for us.

Dallin: I will prepare a budget and come in next meeting.

City Party and Neighborhood Night Out

Mayor: The City Party is September 14th and we will start serving at 6:00 p.m.

Lynn Bair: I have the fire prevention trailer scheduled for that night.

Marlowe: The Sheriff's Department will have their equipment there also. They will need power from somewhere.

Robyn: We could have a station where CPR is demonstrated or blood pressure checked.

Marlowe: We should plan for about 500 people this year.

Mayor: What about honoring our past mayors with a plaque, Richard Bagley, Marvin Traveller and Derwin Merrill. I would also like to honor Deputy Brandon Douglas for the contribution he has made to Richmond City.

The council agreed to support these awards.

City Property Valuation Report

Marlowe: I had Singleton and Company look at the home we own. This is what they said: "As per your request, we have analyzed the residential property located at 29 North State Street, Richmond, Utah and this letter is written to present our findings. The property, which is owned by Richmond City, is located immediately north of the Richmond City Offices and the City is planning on removing the house to allow expansion of the City buildings.

The alternatives for the City include: 1) paying to demolish the property and having it removed from the site. 2) Making the property available for bid and having the winner move the building. 3) Richmond City have the building moved to an alternative site, building a new foundation and install electric, sewer and water meters and lines, installing a driveway and other necessary site improvements then selling or renting the house after the construction work has been completed.

The option of the City paying to have the house demolished would cost approximately \$2,000-\$5,000 and provide the City with no return. Relocating or auctioning the house would be more economically feasible for the City. In gathering information, we have spoken with various city administrators who have also had homes removed in order to expand City services, and with professionals involved in the home moving business. Most times the City will auction the property with the understanding that the person winning the bid is responsible for the costs to remove the house and clean up the site. From interviews with those involved in these auctions, people rarely pay more than \$2,000 to \$3,000 for the right to move homes.

North Logan bought a home a few years ago so they could expand 1200 East Street through the existing property. They currently have two interested parties who would like to move the house. We spoke with one of the parties who stated they would not bid higher than \$4,000 for the house.

Mike Chadwick, who is involved in the home moving business and owns Home Movers Inc. said \$11,000 is the highest bid he has seen for a house that is being moved. He also said that \$2,000-\$3,000 is the typical price range for most houses when placed on competitive auction. Mike believes that even though these houses have value after they are moved to a new site, people recognize that they are worthless when sitting on the existing site and are only willing to pay a few thousand dollars for them. Also, there is extensive time and expense involved with finding a suitable site for the house and paying to move the house and place it on a new foundation.

Richmond Sports Program

Wendy Noel came to talk to the Council about the Richmond Sports Program.

L.D.: Wendy has had some questions about the sports program in Richmond and I asked her to come in tonight.

Wendy: There are some concerns about the program. The equipment is not up to date or adequate. The uniforms in Smithfield are \$35.00 for both the majors and minors and the child keeps the hat. In Lewiston the cost is \$30 and the child keeps the hat in the minors and keeps the hat and a trophy in the majors. I supplied my own tee. We were not told about pictures. There were a lot of communication problems. We didn't get shirts until the third game.

Valerie Hatch: Last year when we got the tees, the plunger was not there. We are missing the tees for this year. I don't know where they are. I talked to L.D. about uniforms and we did not have the money last year but we have set aside \$1,500 for new uniforms. Richmond Minor and Ponytail programs are both \$20.00 with a hat and the Richmond City majors is \$25.00 with a hat.

L.D.: If they sign up late, they should be told that they won't get a shirt until later on in the season. The pictures and medallions should be handed out at the last game or when the party is held.

Wendy: The 7 and 8 year olds need to get all the rules because they didn't have them and the coaches were embarrassed when they didn't know about some of the rules. We don't know if we want to come back and play in Richmond City this year. We don't think there is very good communication. What about Tim Harris, he needed to come 45 minutes early to mark the field.

L.D.: Our park man will level the fields but will not mark the field. The coach is responsible for that.

Mayor: We will put together a committee to work with Valerie

Kamela Budge – Grasshopper

Rhonda Browning – Minors

Jenny Hall – Ponytail

Wendy Noel – Mayors

Valerie Hatch – Committee Chair

Get together in the next month and start now for next year and if things are needed, get with us for the new budget year process which begins in April.

Culinary Water Rates Review

Cordell: My proposal is that starting January 2002, the culinary water rate be increased to \$25.00 per month for the base 10,000 gallons plus \$1.00 for each 1,000 gallons after that for first 10,000 gallons and \$2.00 per 1,000 gallons after that. Each year after the initial increase and for the next five years I propose we raise the regular rate by \$1.00 per year. This increase would generate in the first year an additional \$40,176 which would just cover current department expenses.

Mayor: I think we should do this in a public hearing in December to be effective the first of January. I would like graphs showing payments by year and revenue generated so we will be ready for our residents. Those graphs should reflect the balloon payments for the last 6 years and for the next 10-15 years. We need to let the citizens know that these balloon payments were part of the original bonds from 1993/94. This is what has caught us a little bit off guard and created the deficit in the water enterprise fund.

Business License Requests

Robin Baugh requested a business license for her business called Permanent Make Up This request was put on hold until further clarification concerning health issues as the process evidently involves tattoo procedures. Marlowe will follow up on this.

Donald and Vine Parker requested a business called Marshall Enterprises.

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

Brent Wright requested a business license for Brent Wright Construction.

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

Council Reports:

Cordell: I am a little concerned about people outside the City using our dumpster. I think it is a major cost to the City. It will cost us \$800 to survey 4th West.

Mayor: We have some issues in the Fire Department that we need to deal with. Both the firemen and EMT's vote for the Fire Chief. I would like the Council to appoint the Fire Chief. I would like to talk to Kelly and see what he says then Kim and I will discuss it and advise the council.

I also think we should set a fee for Black and White space rentals. Last year we only charged for one month and didn't charge after that.

** The Council agreed the fee would be \$1.00 per month per linear foot to be paid monthly for parking under the Black and White pavilion for any item.

Mayor: Alice Sparks took out a portion of the sidewalks when repairing her sewer and water line. It needs to be replaced. We would be willing to pay for gravel and concrete and they pay labor if they replace all the sidewalk in front of their house but if they only replace the section they remove then it is totally their cost. Marlowe, will you follow up with a letter the Alice?

The following bills were presented for payment:

Allen Gravel	40.07
Anderson Lumber	47.25
AT&T	111.23
Del Bullen	32.50
Chevron	142.39
Cove Sand and Gravel	33.66
Dennis & John Bair	115.86
Edwards Floral	50.93
IMC	1,261.24
Intermountain Farmers	48.49
Jack B. Parsons	112.00
Kempton Supply	359.60
Kimko	117.00
Lawson Yeates	166.38
Medtronic	691.20
National Batt. Sales	52.50
Jack B. Parsons	155.00
Questar	97.57
Sagebrixon	450.00
Smithfield Auto	92.87
Sprinkler Supply	38.18
Utah Communications	30.00
Utah Power	1,337.30

A motion to pay the bills was made by Allen, 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 10:55 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder