

RICHMOND CITY COUNCIL

June 17, 2003

The regular meeting of the Richmond City Council was held at the Community Building on June 17, 2003. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Chris Purser. The pledge was lead by L.D. Bowcutt.

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

The minutes of the previous meeting were read and approved.

LIBRARY BOARD PROPOSAL TO EXPAND MEMBERSHIP

MARLOWE: Leslie asked me if I would go over this. The Library Board would like to expand from 5 to 7 members. The workload would then be spread out for more people. Resolution 2000-4 established the current 5 members. We could pass a new resolution increasing from 5 to 7 members. This would not exceed State Library standards. We could approve this at the next meeting.

ROD BLOSSOM, ENGINEER AND ZAN SUMMERS AGENT, CONTINUED DISCUSSION OF THE PROPOSED DAVIS LABARON DEVELOPMENT:

ROD: We have been asked to look at the 17.9 acres. Planning and Zoning felt that it would be o.k. for the lots size to be 14,500 sq. feet to 2 acres. We are thinking 1st East would go over to the property line. We would run the sewer line up to 1st East. We are thinking about 17 homes on these 17.9 acres. We are asking for a re-zone to allow us to do this.

MAYOR: I think the Council is o.k. with what you are proposing. You will need to get the public hearings set up. Remember, we would prefer the 7 shares of secondary water be available for at least 7 homes in this subdivision.

MARLOWE: Because of public notice requirements, the earliest we can have the Public Hearing for the Planning and Zoning Commission and for the Richmond City Council would be the first and third Tuesday in August respectively.

BLACK AND WHITE ESSAY WINNERSS

CHRIS NICKLE: We had 35 essay entries on the theme: "If I were a Cow". The kindergarten winner was Kaden Spackman, the 3rd grade winner was Jonathan Dayton, the 6th, 7th and 8th winner was Miranda Ricks, 10th-12th-grade winner was Melinda Burningham, and the Adult winner was Amy Jensen. We have the winners here tonight to read their essays.

****The above mentioned read their essays to the Council.****

MAYOR: Thank you for your participation. The essays were all wonderful. I have a certificate and gift for each of the winners.

DAVE RUGFIELD- CHAIR OF THE CACHE TRAILS BONNEVILLE SHORELINE TRAIL PROJECT

DAVE: We decided to form a coalition, which would include hiking, motorized travel, and non-motorized travel. All cities would be involved. We are soliciting more help. We have a website that has just been set up. Bonneville Shoreline Trail runs through Salt Lake City and also in Cache Valley. The idea is to network through all of the state. It would be a hiking, walking, biking trail only. The map was developed by Bio West. We have an opportunity in Cache Valley to do something now because of the lack of development. We would like you to put this on your masterplan. The 1st Section is Green Canyon to Logan City. Logan has some money to complete this project. Logan has had their program going for years. Cache County is not very active in it. They are waiting to see what happens. The Forest Service is high on this. There are a lot of active horsemen in Richmond. We would like Richmond to adapt the memorandum of understanding and include it in their master plan. It would be put in small sections around the valley and then connected to each other. It is really active in Salt Lake City.

PUBLIC HEARING TO ADOPT NEW BUDGET FROM JULY 1, 2003 TO JUNE 30, 2004 AND TO REOPEN CURRENT BUDGET FOR ADJUSTMENTS.

BOYD: The General Fund budget for the new year will be \$684,727. The Water Enterprise Fund will be \$252,468 and the Sewer Enterprise Fund will be \$189,568. This includes a 2% increase for City employees. It also includes the proposed additions as discussed at the last Council meeting.

**** A motion to adopt the new budget from July 1, 2003 to June 30, 2004 was made by L.D., seconded by Kim and the vote was unanimous.**

**** A motion to reopen the current budget was made by L.D., seconded by Allen and the vote was unanimous.**

The adjustments are as follows:

General Fund Revenue

Franchise Tax	10000.00
County Restaurant Tax Cub River	25000.00
Building Permits	3000.00
Walmart Foundation Grant	450.00
State Liquor Fund Allotment	-411.00
Fines	3500.00
Penalty Interest	1000.00
B&W Horse Pull	1585.00
B&W Pavillion Parking	104.00
B&W Activities	1100.00
City Baseball	350.00
City Basketball	-4500.00
Community Bldg Rental	-700.00
Garbage Collection Fee	-3000.00
Dispatch Collection Fee	2600.00
Donation Veterans Memorial	2870.00
Donation Library	37.00
Donation EMT	750.00
Donation B&W	675.00
Total Adjustments General Fund Revenue	44410.00

General Fund Disbursements

Administration	5522.00
Building	-2845.00
Public Safety	-2406.00
Streets	-3500.00
Parks	2050.00
Fire Department	-3731.00
EMT	-1500.00
Library	17807.00
Transfer to Sports Complex	6000.00
Transfer to Capitol Projects Fund	27013.00

Total adjustments General Fund Disbursements 44410.00

Sewer Enterprise Fund Revenue

Sewer Monthly Fee	-5400.00
Sewer Fee Connection	-2500.00
Sewer Impact Fee	3000.00
Sewer New Loan Interest	520.00

Sewer Enterprise Fund Disbursements

Sewer Personal Services	3200.00
Sewer Depreciation	4675.00
Sewer Bond Payments	51149.00

Water Enterprise Fund Revenue

Water Monthly fee	-15000.00
Water Impact Fee	7000.00
Water Sundry Revenue	11750.00

Water Enterprise Fund Disbursements

Water Personal Services	2500.00
Water Depreciation	1100.00
Water Bond Payments	99730.00

Special Revenue Fund

Sports Complex	6000.00
Transfer from General Fund	

** A motion to approve the adjustments as stated above to the current budget was made by L.D., seconded by Allen and the vote was unanimous.

CITY MANAGER REPORT

MARLOWE: Ben Smith will be moving in July. I think we should rent that home again and keep good renters in there. I met with Ron Bushman of CVTA last Wednesday. Pouring the pads would be good Eagle Scout projects. If we will put a cement pad over by Black and White he will put up a cover for the people to stay out of the weather while they wait for the bus. The cost will be about \$4,000. It would be 12 feet by 16 ft with a 4" thick pad.

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

MARLOWE: I would like to up-date the city on the power issues at the sewer ponds.

The current power reserve (Single Phase) could only handle an additional 10 hp pump. To bring in 3 phase power it is estimated to cost \$43,000. Trenching and a concrete pad will be an additional expense. Both of these will have to be to Utah Power specifications. I think we would be talking about \$50,000 for the total expenditure. We met with the Division of Water Quality and our penalty to us is \$34,592, but because of what we have already done and other concessions we will pay a cash fine of \$5,088.00. If the Council gives the Mayor authority to sign the Settlement Agreement, without it being dated, Division of Water Quality will then hold a hearing. After the public hearing DWQ will then sign the agreement and return it. The date when they sign is the date when our clock starts to meet the different deadlines contained within the Settlement Agreement. In addition, we are required to provide a training session or at least provide funds for such training, with materials and instruction at a cost of no less than \$3,000. If we spend less than \$3,000 for the training, the difference must be tendered to Division of Water Quality in cash. I'd propose that we work in conjunction with Rural Water Association of Utah.

****The council approved this request.**

****A motion to approve Mayor Panter to sign the DWQ documents upon their return on behalf of the City was made by L.D. and seconded by Kim.**

MARLOWE: Status on installation of surface drain on 500 North and 300 East. We will buy the pipe, a total of 3,550 feet, to save \$1.00 per foot plus the sales tax. The bids will be coming out in 2 weeks.

MARLOWE: Communications Franchise Tax. Nothing will change in the next year's budget. However, effective July 2004, the telephone franchise tax will change from 6% maximum to 4% maximum but we can then include cell phones in the franchise tax. I obtained this information from Utah League of Cities and Towns, so feel confident that it is accurate.

COUNCIL REPORTS

CORDELL: We had a meeting with the Water Quality people in Salt Lake City. We got fined nearly \$5,100. Our treatment lagoons are being overloaded and they are not working properly. It is a situation that is going to require a lot of effort to get it right. We have 6 months to improve our system. Our monthly reports need to start looking better each month. I think the best cure is more oxygen. They think that if we close #1 lagoon and aerate #2, #3, #4 we can get back in compliance. We are looking at a short fix and also a long term fix. I do think our culinary water is in pretty good shape right now.

L.D.: The water line was put in at the sports complex. The power out there wasn't enough and we will be sharing additional charges for 3 phase power to be brought in. We need to establish a charge for the Black and White meeting room. I think we should charge about the same as the Community Building. Perhaps we should increase the community building

charge at this time also.

- ** The Council approved raising the total fee to \$100 for the Community Building and Black and White Building with \$50 refundable if everything is o.k when they leave.

The following bills were presented for payment:

Allen Rock Products	44.73
Al's Sporting Goods	839.22
Al's Trophies	578.50
Anderson Lumber/STOCK	66.85
Anderson Seed	147.70
Angela Hatch	288.00
AT&T	91.05
Bear River Health	30.00
Beazer Lock	32.80
Brent Webb	225.00
Brodart	893.90
C.V. Craft	33.93
C. V. Office Supply	127.46
C. V. Oxygen	201.78
Cache Chemical	92.94
Cache Co. Corp	18800.00
Cache Co. Treasurer	294.16
Cache County Service Area	11734.58
Cache Valley Extermin.	220.00
Cache Valley Tire	486.67
California Contractors	106.50
Castalite	35.00
Chapter 2 bookstore	100.00
Christensen Construction	90.00
Cristi Cottle	55.25
Darrell's Appliance	855.00
Dennys	932.40
Deseret Book	119.69
Ecosystems	101.00
Electrical Wholesale Supply	1306.70
FNW Lawson	626.78
Galls	789.05
Intermountain Farmers	218.35
IPACO	150.35

Jeff Turley	675.50
Jodi Larkin	150.00
JUB	3030.00
KAPS	27.98
Kings	180.21
Larsen Fire	3261.00
Lee's	55.96
Lowe's	415.57
Metrocall	9.96
Moore Medical	728.34
Mountain Magic Sports	6.68
Mountain Magic Sports	243.28
Mountain States Waterworks	3928.42
N. C. Vet	51.70
National Waterworks	81.49
Northwood Rental	54.50
Olson & Hoggan	977.40
PC's Unlimited	33.90
Petersen's Rocky Mountain	119.00
Questar	382.27
Qwest	410.10
Qwest Internet	144.76
Randy's Texaco	94.75
Smithfield Imp	20.37
Sprinkler Supply	349.44
Thatcher Co	691.17
The Herald Journal	342.10
Theurers	485.29
Thread Images	81.00
Time Rental	34.45
Tony's Grove	339.50
USA Blue Book	34.52
Utah Communications	522.87
Utah Power	2220.06
Valley Imp	184.33
Verizon	70.22
Walden Books	398.98
Ward Plumbing	673.70
World Media Express	19.79
WR White Supply	1159.82
Zion's Bank	11450.00
Jamie Smith	82.66

A motion to pay the bills was made by L.D., seconded by Cordell and the vote was unanimous.

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

Adjournment at 10:55 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder