

RICHMOND CITY COUNCIL

May 17, 2005

The regular meeting of the Richmond City Council was held at the Community Building on May 17, 2005. The meeting began at 7:45 p.m. due to a pre-meeting tour of the sewer treatment facilities. Mayor Kip Panter was in the chair and the opening remarks were by Mayor Kip Panter.

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

The minutes of the previous meeting were read and approved and the financial statement for April 2005 was read and approved.

DEPUTY'S REPORT

MAYOR: I have a note from Deputy Brandon Douglas that states seven deputies will be at the Black & White Days Festivities on Saturday and they will arrive at 5:00 P.m. They will also be doing a walk through on Friday evening.

LESLIE: They need to arrive earlier. The parade starts at 5:00 P.m. and they were late last year.

MARLOWE: I will talk to Brandon and make arrangements for them to arrive earlier.

INTRODUCTION OF TOMMY EHRHART, AARP REPRESENTATIVE.

TOMMY: I have recently moved to Richmond and I represent the American Association of Retired Persons in Cache, Rich and Box Elder Counties. I teach a course to drivers fifty years of age and older that "Reminds them how to drive". The two main obstacles for older drivers are Right of Way rules and Left Turn rules. I teach an eight hour course over a two-day period that helps drivers receive a certificate that will help them reduce their car insurance premiums. The next course I teach will be on May 23 and 24. There can be up to 35 students per course. I would like the ability to teach a course in Richmond if a facility is available.

MAYOR: We will put a short statement in the newsletter and allow the Black & White Days building to be used for the course.

RESOLUTION 2005-3

MAYOR: This resolution is intended to make the City Council Member in charge of the Library a voting member of the library board rather than a non-voting advisory member. This change is at the request of the Library Board.

** A motion to adopt Resolution 2005-3 which changes the voting status of the City Council Member in charge of the Library was made by L.D., seconded by Allen, and the vote was unanimous.

BLACK & WHITE DAYS CELEBRATION

LESLIE: Everything is taken care of except the coordination of the breakfast.

MARLOWE: I will take care of the grills and propane tanks.

BOYD: I will pick up the food on Friday.

MAYOR: We need 4-wheelers for the Council to ride on in the parade. I have been loaned a 6-wheeler. L.D. and Justin please bring your 4-wheelers if possible.

MARLOWE: Two USU Athletes will be the Grand Marshalls. We asked for 5 athletes and a coach. They are sending 2 athletes.

L.D.: I have two 4-wheelers and they can be used if needed.

ENHANCEMENT IDEAS PRESENTED BY CHRIS SANDS OF BIO-WEST

Chris provided literature regarding pattern choice and color for the stamped concrete and concrete wall that will be part of the highway widening project.

L.D.: I want a rough textured wall and a smooth sidewalk.

CHRIS: I suggest that you choose the same colors for the sidewalk and decorative wall but don't go one solid color, use an assortment of colors.

L.D.: I want to make sure the sidewalk has the stain in the cement not painted on the surface. If it is painted it will wear off.

MARLOWE: The proposal from the state calls for a multi stained wall and same color sidewalk.

L.D.: My understanding is that the stamped concrete we are talking about will be from Maverik to Big J's on the west side of the highway.

CHRIS: That is correct. Our next meeting will cover suggestions for trees and bushes.

L.D.: Some homeowners want plants and gravel not plants and mulch. This is something we will need to check into.

MAYOR: I suggest that we have community work days to plant the trees, bushes and gravel or mulch. This will save us money to use for other areas of the enhancement project.

CHRIS: I need a representative from the Council to attend a meeting with myself with UDOT.

MAYOR: Leslie and I will attend with you.

BLACK & WHITE DAYS RESTROOM FACILITIES

MAYOR: There are always some problems with the bathrooms and garbage at Black & White Days.

L.D.: The toilet in the Black & White Pavilion is broken. Craig Harris informed me that it had dropped something in it and broke it. It still functions but Craig said they would repair it after Black & White Days. There are not enough facilities for this festival.

MAYOR: I think we should consider portable restrooms. It is a thought for next year, to late this year. Please make sure to be at the breakfast by 6:30 a.m., it starts at 7:00 a.m.

CITY MANAGER REPORT

MARLOWE: I have mentioned this to the Council before but I want to mention it again at this time. I really think the Council should consider getting Gavin a cell phone. He needs to be able to be contacted by Blue Stakes and at various other times. He is using his personal phone quite a bit for City related items. He knows that if he receives a City paid cell phone it is for City business only. He will still carry his personal phone as well.

MAYOR: Why not get a cell phone for Gavin and Marlowe? Add it onto the Fire Department plan.

L.D.: To avoid problems like in the past, the billing on the these phones needs to be monitored and they need to be taken away if necessary.

MAYOR: I agree, a \$300.00 cell phone bill is not acceptable.

** Council approved the purchase of a cell phone to be used by Gavin and Marlowe for city business only.

COMMUNICATIONS TOWER SITE PROPOSAL DISCUSSION

Dave Carter from Cingular Wireless came before the Council to continue discussion of the proposed Communications Tower Site and Installation.

MAYOR: We need to make sure the dumpsters are moved so that a soil sample test can be performed.

L.D.: Can additional attachments be added onto the tower?

DAVE: Yes, the tower will be constructed to house up to three carrier's equipment.

MAYOR: The entire council agrees the best possible area is behind the Fire Station. I have contacted Connie and Delmar Rawlins about the tower. Their property is by the proposed area. Their only concern was that there are not any radiation health risks from the tower.

DAVE: There are no health risks from this tower. Also, a light will only be installed if required by the Federal Aviation Administration. It would be a red light if it is required.

BOYD: You will need to provide a Certificate of Insurance.

DAVE: Not a problem, we have a \$2.5 million policy per occurrence as required by Federal Law.

MAYOR: I plan on having our City Attorney review this contract before it is signed.

DAVE: We are asking for a 5 year lease, with 5 more, 5 year options that could be a total of 30 years.

L.D.: If you need to move this tower. Is that Cingular's responsibility to clean up the area?

DAVE: Yes, we are responsible to move it if needed but normally leave the concrete and cut it one foot below grade. Also, there will not be any interference in your Fire Department or EMS system from this tower.

MAYOR: What would Cingular pay for this agreement?

DAVE: Our proposal is \$600.00 per month for a 30' by 50' area but can be negotiated if needed. I have seen increases every 5 years or every year. It just needs to be in the contract. It is negotiable. Also, there are proposed tower sites in Smithfield, Lewiston, Providence, and

Petersboro. Smithfield is the only city that is resisting adding a tower.

CITY MANAGER REPORT CONTINUED

MARLOWE: I need to discuss two accidents that have happened in the last year. They both involved Robert Bair. At approximately 600 South State, Robert backed into a mini van owned by Jessica Garlick of Richmond. The accident was Robert’s fault. The bids to repair the vehicle are:

- 1. Preston Watts, Smithfield, UT \$503.34
- 2. JC Auto, Logan, UT \$499.35
- 3. Mark’s Auto body, North Logan, UT \$704.79

BOYD: What is our deductible?

MARLOWE: \$1,000.00

L.D.: Let’s approve the Preston Watts bid; it is the middle and closest in proximity to get repaired.

MAYOR: Marlowe, please contact Jessica and have her take the vehicle to Preston Watts. Call Preston Watts and tell them to only do the work on the bid and send the invoice to Richmond City.

MARLOWE: On July 26, 2004 Robert was involved in another accident. He was cited for “Failure to Yield”. The damaged vehicle involved belongs to Miriam Farrell from Grand Junction, Colorado. She recently sent a letter and car repair estimates. The bids to make the repairs have been submitted by Miriam and they are:

- 1. Taber Body Paint & Frame, Grand Junction, CO \$3,102.50
- 2. Perri’s Collision Repair, Grand Junction, CO \$5,684.91
- 3. Secrest Auto Body, Grand Junction, CO \$2,974.04

MAYOR: This happened almost a year ago and she did not submit her claim in a timely manner. What is our responsibility at this point? Marlowe, please call the Utah Local Government Trust and turn this over to them. I would guess we would need police report and possible insurance claim from her company.

2005 DAIRY PRINCESS INTRODUCTION

LESLIE: The winners of this years contest will attend all the local parades. They are Katrina Adkins, Kellie Blau, Jamie Sweeten, Michelle Henderson, Hannah Bagley, Angie Webb, and Marinda Burningham.

AMY JENSON: To apply the girls must be seniors in high school in order to participate.

COUNCIL REPORTS

L.D.: I have obtained some estimates to repair the damage from the flooding on 100 East 400 South. To repair the barrow pit, replace ½ of the road which would include 4” of road base, 3”

of asphalt and a 2" overlay blend the bid from Staker Parson is \$22,500.00. This also includes 2 driveways that were damaged which are approximately 20' and 12' sections. To add a new 4-foot culvert, it costs \$35.22 per foot for 48" 15 gauge pipe. A head gate will cost \$4,400 plus \$150 in freight. The total cost would be approximately \$5,958.80 for the (2) 20 ft sections with the head gate. The headwall work will consist of a 10" thick wall, #4 rebar, and will cost approximately \$13,500.00. The Richmond City Irrigation Co. has indicated they will help in the expense but have not committed how much assistance they will offer.

MAYOR: Apparently there will be no help from FEMA. Possibly some help from the State of Utah. We have our foot in the door and if there is some relief on a county or state wide basis, we may get some help.

L.D.: There is irrigation flood money available. Someone needs to contact the USDA Irrigation Co. Also, it has been brought to my attention that several of the receptions that are occurring in the community building the patrons would prefer round tables rather than the rectangle tables. The estimate for 12 round tables and 2 carriers is about \$2,300 - \$2,500. I would like to see this included in the next budget year. We could up the cost to use the Community Building once these have been purchased. I am also going to ask Pepperidge Farm for a donation to help cover the cost as well.

MARLOWE: I just rented the building to Heather Lopez. Since that time I have been contacted by three other groups wanting to rent the building. I informed them the cost is \$300.00 for the rental fee if they do not live in Richmond, 100 or fewer people and they must vacate the building by 11 p.m.

MAYOR: Make sure everyone that uses the building realizes if they damage the building we can add the cost to their City utility bill.

MAYOR'S REPORT

MAYOR: I believe we need to pay Dallas Spackman for his time spent on helping the flooding that occurred at 100 East and 400 South. He also needs to be paid for the straw bales that were used as well.

MARLOWE: We could use the barley straw bales at the sewer ponds so they are not wasted.

MAYOR: Please issue a check to Dallas for \$300.00 as part of an award for his help with the flooding and I will present it to him at the Black & White Days Horse Pulling Contest along with a small plaque. LaMar Spackman suggested that the Horse Pull winners receive more money. He suggested \$300 for 1st place, \$275 for 2nd place, \$250 for 3rd place, \$225 for 4th place, and \$200 for 5th place. With the increase in fuel prices I believe the winnings suggested by LaMar are appropriate. I have found that CDBG fund may shortly become available. I've been told that they will focus on Sewer, Fire, and Water Infrastructure. There is a meeting on May 24th that Cordell and I plan on attending.

L.D.: I will contact Randy Jones about the possibility of writing a grant for this.

BILLS

The following bills were presented for payment:

A Little Something	51.80
Al's Sporting Goods	109.00
Al's Trophies	332.20
Amy Jensen	10.40
Anderson Seed	1002.61
AT&T	124.52
BATC Bookstore	92.49
Bear River Health	60.00
Bennetts Paint	93.95
Borders	40.00
Cache Chemical	318.69
Cache Service Area	11679.32
Cache Valley Craft	66.29
Cache Valley Insurance	2808.00
Chemtech ford	230.00
Cherry Creek Soap	60.00
Chevron	45.17
Christensen Construction	3189.50
Coats Rooter Service	1200.00
Codale Electric Supply	367.50
Deery	1261.60
Demco	68.70
Ecosystems	90.00
Every Bloomin' Thing	55.00
Ferguson	19.41
Goble Sampson	3250.18
Hydro Specialties	1007.54
IFA	297.78
Intermountain Cooling	48.00
IPACO	6.36
Irrigation Aid	314.58
Jardine Petroleum	995.20
Jeff Tingey	450.00
JUB	1368.65
LD. Bowcutt	190.00
LD's Café	335.55
Lee's	682.18
Library Video	144.29
Melody Jensen	15.80
Metrocall	12.90
Mountain States Waterworks	393.67
N.W. King	800.00
National Waterworks	718.15
North Cache Vet	129.10
Olson & Hoggan	700.00

PC's unlimited	21.95
Penworthy	200.59
Peterson Plumbing	880.53
Pioneer Drama Service	26.53
Questar	1083.95
Qwest	426.09
Qwest Internet	75.27
Sam Peery	100.00
Shell Fleet Plus	719.27
Sign Pro	160.00
Smart Apple Media	78.80
Smithfield Imp	294.28
Staples	299.99
TEC Electric	145.47
The Greenhouse	222.72
The Herald Journal	38.25
The Home Depot	327.08
The Video Store	46.77
Thread Images	68.25
Tony's Grove	631.35
Utah Local Governments Trust	952.19
Utah Power	2027.18
Utah Valley State College	80.00
Verizon	31.78
Walden Book	815.61
Weston Woods	65.80
World Book	791.10
Xerox	197.60

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 Allen, seconded by Leslie, and the vote was unanimous.

Adjournment was at 10:00 p.m.

Kip E. Panter, Mayor

Justin B. Lewis, Recorder