

## **RICHMOND CITY COUNCIL**

**March 21, 2006**

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on March 21, 2006. The meeting began at 7:00 p.m. Mayor Mike Hall was in the chair. The opening remarks were made by Leslie Erickson.

The following Council members were in attendance: Brad Jensen, Terrie Wierenga, Keith Ward, Leslie Erickson and Allen Lundgreen.

\*\*\*A motion to accept the February 28, 2006 City Council meeting minutes was made by Terrie, 2<sup>nd</sup> by Leslie and the vote was unanimous.\*\*\*

### **DEPUTY REPORT**

**DEPUTY EGGLESTON:** I was recently contacted by an individual that was wondering about the crime rate in Richmond as they were thinking of moving here. I was very proud to report what a wonderful community this is and that crime is extremely low in this area.

**TERRIE:** Our CERT group will be doing B&W Parade marshaling. Are there any guidelines that need to be followed?

**DEPUTY:** Let's review the parade route and discuss it.

### **AFLAC PRESENTATION**

**JIM SPRAY:** AFLAC is a Fortune 500 company with over 250 local clients. AFLAC offers supplemental insurance, not normal health insurance. I am not here to try and be competition to your current health insurance provider. The employee is responsible for the full cost of this coverage; there is not any charge to Richmond City. With your permission I would like to make a short presentation to your employees. The only thing I would ask Richmond City to do is if the employee wants to pay for this coverage that it be done as a payroll deduction so that the employee can get the tax savings. There is also a discount for a group.

**MAYOR:** How many need to be enrolled for group discounts?

**JIM:** There must be 3 employees on the coverage for a group discount. This coverage is for items such as cancer, ICU, and accidents that normally have a limit from the normal health insurance provider.

**MAYOR:** Please make arrangements with Chris to meet with the City employees.

### **FINANCIAL REPORT**

**JUSTIN:** Just a reminder that a preliminary budget for 2006-2007 will be available for our April meeting. Also, please take note of the \$12,000+ payment to Aqua Engineering for plan design. I was surprised to see this payment. Please take note that most items are on budget but Utilities Expense is over budget in most areas due to the substantial increase by Questar.

## **CITY MANAGER REPORT**

**MARLOWE:** Kelly Robertson, 276 North Main #21, is requesting a business license for cabinet installation which would be named Tripple D Cabinetry. My understanding is this is a installation business only and he is not actually producing the cabinets at this location.

**TERRIE:** Where is he storing his supplies and adhesives? Having an office out of his home is fine but I need to know about the supplies before I can approve this license.

**MARLOWE:** I will ask him to attend the next Council meeting to resolve any concerns you may have. Carl Lambert from Campbell Scientific e-mailed me two bids on the new SCADA system. I was only able to open one of these e-mails and have asked Carl to re-send the other e-mail but I don't have the information on that bid to present tonight. Bid No. 2 which is for equipment that does not have as many features as Bid No. 1 came in at \$27,271. In the interest of time, would the Council allow the Mayor and Brad to make a decision on the purchase of this equipment after they have reviewed both bids? I believe Bid No. 1 is around \$40,000. Over \$38,000 has been spent on the old system in recent years in repairs alone. This new system would contain a warning system, be automatic and have new devices at the well and both tanks.

**KEITH:** Have we requested bids from any other companies?

**MARLOWE:** No, they are a local company that could offer technical support very quickly and easily.

**KEITH:** I believe we need a second bid from another company to make sure that Campbell Scientific is being competitive.

**MARLOWE:** The systems from Campbell Scientific come with a two year warranty. I will issue a bid request immediately. I will be purchasing a new stove from Darrell's Appliance in Benson for the rental house. Also, the living room blinds are damaged. Do you want me to replace the blind or attempt to just replace the few damaged pieces?

**LESLIE:** I know there are some individual pieces around, use them to make the repair.

**MARLOWE:** Do we want to keep the rent at \$500.00 per month? This does not include utilities.

**MAYOR:** Let's keep the current price.

**MARLOWE:** There are 3 families that have an interest in renting that home. One is a single gentleman that is getting married. Another is a family looking for temporary housing and the third is a single mother with children living on a limited income.

**MAYOR:** Have we received any type of rental application from any of them?

**TERRIE:** What about references?

**MARLOWE:** I will get an application from each of them for your review.

## **CHILD & FAMILY SUPPORT CENTER**

**LACEY:** The Child and Family Support Center is located at 1400 North 380 West in Logan. Our goal is to try and prevent abuse and offer a place to come if abuse occurs. April is Abuse Prevention Month. We are trying to raise money during April to help support the center, the center is a non profit organization, and last year we did not have enough funds to support the center. We provide a twenty-four hour nursery, anger management classes, parenting classes, drug abuse class, and an Out Reach program. There is also therapy for the less privileged. We teach good touch/bad touch in the schools so that children will learn to recognize sexual abuse as well. There is going to be a fundraising dinner at Hamilton Steakhouse in April to help the Center. For those that donate, business or individual, we put a flamingo in their yard to try and raise awareness of what is happening and to try and raise support for the center. The blue ribbons that I have brought tonight will be worn during April as a reminder that April is Abuse Prevention Month. On an average month 45 -50 sets of children are helped at the Center.

\*\*\*A motion was made by Terrie to adopt the Child Abuse Prevention Month Proclamation which states and calls upon all citizens of Richmond to become aware of the impact of child abuse and to join in working for its prevention within our community, seconded by Keith, and the vote was unanimous.\*\*\*

## **BUSINESS LICENSE**

**MARLOWE:** Brian and Amy Maddox have come before the Council this evening per your request to discuss the business license renewal application for the Maddox General Store.

**AMY MADDOX:** We are selling the same items we had in our store but on e-bay. We can sell them in large quantities for a small profit. The store is almost empty and we are storing all product at our residence. We are also still trying to sell the building. Our business is home based and done on the internet.

\*\*\*Approved by Council.\*\*\*

## **CACHE VISION 2020+**

**DARREL GIBBONS:** I am here in behalf of Cache Vision 2020. It is a partnership between the Cache County Council, Franklin County Commission and Cache Chamber of Commerce for the purpose of developing strategies to guide decision makers to the year 2020 and beyond. As you can see by the partners involved this is not just Cache County but Cache Valley including our Idaho neighbors from Franklin County. I am hoping with some explanation that the Richmond City Council will pass Resolution 2006-02. This plan is being presented to all cities in the valley and so far all cities that have been contacted have passed the resolution. Craig Petersen is here tonight to explain the details of Cache Vision 2020 as he is the creator of this project.

**CRAIG PETERSEN:** Vision 2020's motto is "Our Valley Our Solutions". Some of the problems facing Cache Valley are air pollution, transportation issues, open space reduction, and having an inclusive society. The goal of this group is to think and act as a valley together. There are 18 members on the steering committee. The purpose of the Vision 2020 steering committee is to bring people with different perspectives together, identify critical issues facing Cache Valley, and make recommendations for these issues. Did you know that 70% of the residents in Franklin County work in Cache County? The Vision 2020 working group is not asking for any funding. We just need support from the local cities that are involved.

**MAYOR:** I have reviewed this. It is a good idea and I support it.

\*\*\*A motion was made by Terrie to adopt Resolution 2006-02, which is a *Resolution That the Cache County Council Hereby Amends the Following Sections of the Interlocal Agreement to Create Countywide Planning and Development Office as Follows....* , seconded by Keith, and the vote was unanimous.\*\*\*

## COUNCILMEMBER REPORTS

**KEITH:** I have contacted Richard Rigby about being on the Cub River Sports Complex Board of Directors and he has accepted. I am currently getting bids to repair the road at about 470 South. I am being told that it cannot be repaired and should be replaced. Norton Thurgood has contacted me about a company that he has started with another partner. For a fee, they will keep track of the conditions of each road in Richmond and make recommendations on what needs to be done to repair trouble spots. They have over 30 years of experience in this field. Norton told me that the road at 300 South that was replaced could have been repaired and not replaced. This would have been a tremendous savings to the City.

**MAYOR:** Ask Norton to come and make a presentation to the Council about what they offer.

**KEITH:** I will try and make arrangements for him to attend the next Council meeting.

**TERRIE:** The American Girls Book Club has a high attendance level at the library. There is also a very high attendance at the Story Hour during the summer. Last year about 82 children attended Story Hour. The Historical Preservation Committee is going to do an inventory of the items in the Relic Hall. The first 2 – 3 chapters of the History Book should be completed and delivered this week so that they can be reviewed to make sure this is the type of book that we want to have produced. The hope is to get it published by December 1<sup>st</sup>. Just as a reminder, the book costs \$17.50 if purchased before it is published and \$20.00 after it is published. The EMT's are currently receiving \$6.00 per call no matter the length of time involved. I would like to see the per call amount be changed to \$8.00.

**MAYOR:** What are other cities paying per call?

**TERRIE:** I am currently trying to get that information. There has been a 100% increase in calls that the EMT's are responding to. We thought there would be an increase in calls due to the completion of the highway but the majority of the calls are for the elderly. The CERT group will be assisting with the Black & White Parade. Right now six new members are being trained. Currently there are ten trained EMT's. We need to get four more trained if possible. The

EMT/Fire Department plaque that Nick Sanders presented to the Council previously is almost complete and will be ready to display in the City office building.

**LESLIE:** Brady and Holly Christensen have agreed to be Co-Chairman of the Black & White Horse Pulls. Kim Johnson will also assist but not be a chairman due to the fact that he is also participating with his team of horses. The County Dairy Princess Pageant will be on May 6<sup>th</sup> at the North Logan Middle School. Also, one of the smaller sized soccer goals has been stolen from the park.

**KEITH:** Are there any singing groups for Black & White Days?

**LESLIE:** Crimson Rose will perform again this year.

#### **ORDINANCE 2006-4**

**MAYOR:** Bruce Jorgensen has read and approved Chapter 7.

**BRAD:** My understanding is that we cannot change or modify this agreement in any way. We can only adopt it as it stands or not at all?

**MARLOWE:** This has been passed off by the DWQ as it stands. This ordinance outlines the legal procedure if a user puts an excessive amount of discharge into the system. This gives us the legal authority to survey the big users. This will enable us to fine the big users and require them to pre-treat if necessary. Schools, churches, eating facilities, auto service business, and any business that uses chemicals could possibly put an excessive amount in the system or a bad amount of chemicals in the system.

**BRAD:** This ordinance gives us the legal teeth to enforce compliance.

**MARLOWE:** It was first approved by the EPA and then the DWQ before being presented to you.

*\*\*\*A motion was made by Brad to adopt Ordinance 2006-4 which states "An Ordinance Establishing Title 14-000, Part 221A of the Code of Revised Ordinances of Richmond (1975, Adopted 1976) as Contained in Richmond City Ordinance 2001-4 to Establish a Wastewater Pre-treatment Policy and Procedure Manual." seconded by Keith and vote was unanimous.\*\*\**

**BRAD:** Back to the previous SCADA discussion. We were supposed to receive two bids but only received one?

**MARLOWE:** One bid is for cheaper equipment with a lower life expectancy. The other bid is for a better system with a few more features and a longer life expectancy.

**MAYOR:** What are the added features to the more expensive system and are they necessary?

**MARLOWE:** It is all good equipment but the life expectancy varies. The higher bid has a data recorder as well and the longevity is better.

**TERRIE:** What is the warranty on each bid? What are the life cycles of each bid?

**BRAD:** I don't want to keep delaying a decision on this purchase. Right now the equipment on the steel tank is not functioning at all. I am afraid if a decision is not made quickly that there is a huge possibility of a major problem like when the tank almost ran out.

**MAYOR:** Marlowe, please see if Campbell Scientific can make a proposal at our next meeting. I would like to know the specifics of each system they are bidding, the warranty period and if it is compatible with what we are going to do on the sewer system upgrade.

**MAYOR REPORT**

**MAYOR:** With the assistance of Kip Panter we submitted our proposal on the RAPZ tax. Our first priority was a new American Legion building, and second proposal was a bathroom upgrade at the park. I received a letter from Comcast asking if they could put their cable in our water and sewer trenches. I advised them that was not permitted and they are welcome to contact Qwest and see if they can work out something with them.

**MARLOWE:** I have been recently informed that the City Franchise Tax concerning Questar is limited to 10% revenue over the previous year. There is some confusion on who makes the payback if there has been an overcharge but I believe this is Questar’s responsibility.

**MAYOR:** I will be meeting with Senator Hillyard about the traffic light at the Maverik corner. One of the qualifications for a traffic light is that twenty students must cross the highway in a certain time period. With help from Brad Jensen it has been determined that there are forty-eight students that cross the highway from the West to go to school. Brad Rasmussen from Aqua Engineering has asked that a punch list be prepared for the new sewer system. There are currently nineteen items on this list. Each Councilmember needs to rank each item on a scale of one to ten and rank the importance of each item as well.

**BRAD:** We are looking into getting some State of Utah funding for this project.

**MAYOR:** Our presentation will be made to the DWQ in the month of May, and in June we could possibly get approval on funding for the project if our presentation from May is accepted.

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

A Little Something	69.85
Al's	338.61
American Water Association	150.00
Anderson Seed	261.09
Aqua Engineering	4005.81
AT&T	115.81
Audio Editions	107.43
Bear River Health	150.00
Blue Creek Communication	40.00
Blue Stakes	5.88
Bryan T. Larsen	18.5
Cache Chemical	61.12
Cache Service Area	12230.05
Cantwell	36.12
Center Point Large Print	246.41
Chem-tech Ford	780.00
Chevron	248.54
Christensen Construction	103.00

Cleaning Center	112.83
Dan Miller	300.00
Denny's	418.05
Dept of Workforce Services	700.59
Ecosystems	90.00
Ferguson	2047.93
Fred's Flowers	43.95
Gall's	752.14
Glenn's Electric	6968.18
Hall Oil	1065.22
Highsmith	83.46
Intermountain Traffic	705.50
JUB	1792.50
Juliene Parrish	46.00
Lamplighter Publishing	18.95
Lee's	298.73
Leslie Erickson	413.70
Lyn Distributing	182.87
Maverik	642.00
Michael Frederick	60.00
Modern Display	325.38
Nextel	330.62
Olson & Hoggan	1025.00
Pioneer Drama	15.50
Questar	5396.17
Qwest	445.50
Randy's	324.90
Rockmount	197.62
Six States	440.60
Smithfield Auto	768.60
Smithfield Imp	455.69
Specialty Store Services	184.27
Square One	583.70
State of Utah	4.00
Suburban Propane	40.00
The Home Depot	39.68
The Logo Shop	68.00
Theurers	90.74
Thread Images	508.62
Thread Images	102.00
Utah League of Cities & Towns	700.81
Utah Local Governments Trust	1162.49
Utah Power	2632.94
Utah Valley State College	20.00
Visa	140.00
Walden Book	281.52
Wilson Motor	193.66
Xerox	239.03

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

Adjournment at 9:30 P.M.

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Michael E. Hall, Mayor

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Justin B. Lewis, Recorder