

## **RICHMOND CITY COUNCIL**

**MAY 20, 2008**

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on May 20, 2008. The meeting began at 7:00 P.M. Mayor Michael Hall was in the chair. The opening remarks were made by Keith Ward.

The following Council members were in attendance: Brad Jensen, Jeff Young, Keith Ward and Allen Lundgreen. Terrie Wierenga was excused.

\*\*\*A motion to accept the April 15, 2008 City Council meeting minutes was made by Keith, seconded by Brad and the vote was unanimous.\*\*\*

### **DEPUTY REPORT**

**MAYOR:** I would like to express thanks for your help at the Black & White Days celebration.

**DEPUTY CARLEY:** It has been pretty quiet recently. As we get closer to summer; activity will increase outside and crime will increase as well. Any questions or concerns for us?

**JUSTIN:** I had a citizen contact me concerning a citizen that is using live traps at their residence. They are catching rodents but cats as well. Are there any guidelines or restrictions?

**DEPUTY NYBERG:** There are not. If an animal roams onto a private residence it can be caught and in most cases the animal is disposed of. The person should call Animal Control if they trap a dog or cat but in almost all cases with cats they are just disposed of.

**CHRIS:** Was a new trapping law recently passed?

**DEPUTY NYBERG:** Not to my knowledge. There are trapping laws for animals such as bobcats but not raccoons that are generally caught at a residence. It is a property rights issue more than anything. They can do it as long as it is on their property.

**BRAD:** What do you recommend to try and deter graffiti?

**DEPUTY CARLEY:** It is very sporadic and the culprits are hard to catch because it is so hit and miss.

**DEPUTY NYBERG:** I would recommend motion lights on all City owned property. The person that is painting on the building does not want to be caught and they want to make sure their picture is done and they don't have to leave early. They like to work in the dark. Maybe you could put something in the newsletter that if they see something like this or anything suspicious to immediately call and we will respond.

**BRAD:** I appreciate your suggestions.

**ALLEN:** I know that with my job part of procedure is to remove immediately. Almost always within 24 hours.

**DEPUTY NYBERG:** That is a great suggestion. Sometimes the first act of graffiti can start a graffiti war with others. This is stopped if the problem area is resolved fast.

**JEFF:** Thank you for your support at Black & White Days. Just your presence alone helped deter many potential problems.

**MAYOR:** We appreciate your service to the community.

## **CITY MANAGER REPORT**

**MARLOWE:** The bond documents have been signed and with that being done the 1998-issue bonds were paid-in-full. I recently attended a preconstruction meeting for the MBR plant. We reviewed the timeline for the entire project. The project will start the last week of June and be completed in June 2009. I have a copy of the timeline that is available for your review.

**JEFF:** On June 27<sup>th</sup> they mobilize and on June 29<sup>th</sup> the work begins.

**MARLOWE:** Each cell will be 18 feet deep so the well-holes will be 22 feet deep. We will be pumping water out of it for a while after it is dug. It was cheaper to activate the three phase power now. I am trying to find out if the transformer pad is our responsibility or to be done by the contractor.

**JEFF:** The building will start to be constructed in August/September.

**MARLOWE:** There are two buildings; the main building and the head works building. They will be enclosed by winter so that the work can continue during the cold weather.

## **SHIVER'S SHAVED ICE**

**JOSH WHITMAN:** Last year, I had the shaved ice shack at the park. Is it okay to put it down there again this year?

**MAYOR:** A power meter has been installed and the Whitman's pay that bill on a month to month basis. This expense is not paid by the city.

**BRAD:** What are your hours going to be?

**JOSH:** 11 A.M. – 6:00 P.M.

**BRAD:** Which days?

**JOSH:** Everyday but Sunday.

**BRAD:** When will it be removed? Last year we were told it would be removed by the start of school and it was not.

**JOSH:** I will have it removed by the start of school. Last year my dad had surgery and we were not able to remove it until later.

**BRAD:** What is a specific date we can expect it to be removed by?

**JOSH:** The end of August.

**MAYOR:** Good luck with your business.

## **CITY MANAGER REPORT CONTINUED**

**MARLOWE:** The 1998 sewer bonds have been paid off. They were funded by the new bonds. The 1972-issue bonds were USDA bonds and were not paid off because of the short duration left to pay as well as they were issued by a federal agency and not a State agency. Paul Berntson asked me to pass along some information. He said there is not currently a provision for mobile home inspections in Richmond. Some mobile homes have been H.U.D. approved and do not meet State of Utah code but cannot be touched because they are H.U.D. approved. The homes I am referring to are what are normally found in a trailer park. Paul wondered if we would want to modify our current ordinance to include new trailers. All trailers manufactured before the

ordinance was changed would be grandfathered in and not subject to compliance. There are hook-up issues as well. The recent fire at one of these trailer homes on about 200 East was because of heat tape being on the water pipes to make sure they did not freeze.

**MAYOR:** You are talking about mobile home park homes only?

**MARLOWE:** Yes, those only in a trailer park.

**MAYOR:** How often are trailers swapped in these parks?

**BRAD:** Not very often as both of our parks are very small.

**KEITH:** Paul has recommended we update this?

**MARLOWE:** Paul just wanted me to mention it and allow the Council to discuss it.

**MAYOR:** We will discuss and see if we want to do anything.

**MARLOWE:** Based upon the EPA Pre-treatment Conference, mercury is going to be the next problem that requires treatment by our sewage treatment plant. I anticipate it to be required within five to eight years. One of the many problems with mercury is that it is in both the water and air, and is transferrable back and forth. Will we be dealing with a contamination that is generated within our sewer system, or with something that is being absorbed from the air over which we have no control?

**BRAD:** You're just talking that it will have to be monitored through the wastewater system?

**MARLOWE:** Yes. The U.S. Geological Department is the one pushing this due to mutations in marine life. There is a lake in Colorado close to the conference site from which the fish cannot be eaten because of the mercury problem.

**MAYOR:** This just helps to solidify our choice of the new MBR plant.

## **NUISANCE ORDINANCE CONCERN**

**ROLAND ANDERSON:** I am concerned about the trash that is collecting around town. I want to know what the Council is doing about it and what we as citizens can do to help. I have taken some pictures of areas that I am concerned about. Do we have a City ordinance in regard to nuisances on public and private property?

**BRAD:** Yes.

**MAYOR:** There is a nuisance ordinance in place. It requires that three complaints about the same problem be submitted in written form and then the ordinance can be enforced. Some issues that can be enforced are health and safety. After the complaint is received it is then reviewed by the Nuisance Board and determined if it qualifies as a concern under the guidelines of the ordinance. If it applies then a letter is sent to the defendant to give them an opportunity to respond. It also gives them an opportunity to rectify the situation by a certain date. If they don't agree with the action requested by the Nuisance Board they can appeal to the City Council as well. If they choose not to comply by the determined date then it is turned over to our City Attorney to be pursued further. Other items that can be issues are health hazards, unsightliness and safety. Several complaints have been mentioned to me previously but none in a written form as required. The ordinance cannot be enforced without the proper procedure being followed.

**ROLAND:** Smithfield City's ordinance was copied to make the Richmond ordinance?

**MAYOR:** Yes. The reason we used their ordinance was because it held up in court and Smithfield City prevailed.

**ROLAND:** In Smithfield's ordinance, it does not require a formal complaint if the issue is on City property. I also have issues with the park strip in front of my house; it is a mess and has been since the start.

**MAYOR:** U.D.O.T. owns the park strip. I don't like it either. Our goal is to eventually cement the entire park strip area. It did not turn out as U.D.O.T. envisioned. We do have to receive permission from U.D.O.T. before it can be changed or modified in any way. We have discussed this issue previously and will set aside some budget funds each year for this project.

**ROLAND:** We had an option of what would be in front of our house. I chose gravel; it is not a problem at all and will last forever.

**KEITH:** Is the gravel option just as good a choice as cement?

**ROLAND:** Three-quarter inch gravel won't blow away. It is not a problem for the snow blowers either, the grit build up will filter through the rocks as well. There should have been a weed barrier where the plants were planted.

**MAYOR:** U.D.O.T. incorrectly did the plant area, it was to have weed barrier and it did not get done.

**JEFF:** One issue is City property that is privately maintained.

**MAYOR:** A letter will be sent to clean up those areas in noncompliance.

**ROLAND:** How many cars can be stored in one place? It looks terrible, see the pictures.

**MAYOR:** We need three complaints so that it can be pursued.

**ROLAND:** The house on 300 South and 100 West is a problem. Your City employee, Robert Bair, is one of the worst in town.

**MAYOR:** I agree but we need three signed complaints in order to move forward. I need a specific letter of what you feel is not complying.

**ROLAND:** You write the letter and I will sign it.

**MAYOR:** Neither I nor any of the Council will write the letter. we need them to come directly from our citizens.

**JEFF:** The ordinance will be enforced and issues addressed once the problem is presented.

**ROLAND:** What has been accomplished so far with your current ordinance?

**BRAD:** Three complaints have been issued. Two were found to be non issues that did not meet the criteria. The one that did qualify was resolved and the problem corrected. It is not a fast process to get these problems resolved. The ordinance is a tool to be used to start the process. If someone does not comply and the City takes action, the citizen can be charged for the time and expense to resolve the issue.

**ROLAND:** Good, make some money on it.

**BRAD:** Scrap metal has a very high price right now if someone wanted to clean up.

**ROLAND:** Did Smithfield have problems with their ordinance?

**MAYOR:** The ordinance was changed to make sure it would hold up in a court of law. These problems are addressed by a committee of Richmond citizens and Brad is the committee chairman.

**BRAD:** The nuisance committee members serve three and five year terms. If the citizen does not like or agree with the recommendation of the nuisance committee, the citizen can appeal to the city Council. I do not have a vote in regards to the nuisance committee but I do have a vote if appealed to the Council. There are several checks and balances to make this work.

**ROLAND:** I will be back in six months to give you a scorecard.

**MAYOR:** Right now we are at 100%, one for one.

**ROLAND:** One hundred percent of nothing is still nothing.

**MAYOR:** The citizens must act before we can act.

**ROLAND:** The problems on City property does not require the citizens to act. The City just needs to resolve the problem.

**JEFF:** The right process must be followed. I appreciate you bringing in the pictures for our review. The next step is the three signatures. This is a topic that has been discussed extensively. If you have concerns, talk to your neighbors and see if they will agree and sign the letter.

**MAYOR:** There have been other complaints in the past that Bear River Health. has dealt with as well. The major issue is private property versus government intervention. People want us to enforce the ordinance but are not willing to file a formal complaint. The ordinance is fair but enforceable at the same time.

**BRAD:** If you have issues or concerns, please contact me at anytime to discuss.

**MAYOR:** It is in the best interest of the City as well to get these issues resolved in the proper manner.

**ROLAND:** It is hard to sale homes north of Smithfield because this City is so junky.

**MAYOR:** I don't agree with you at all on that point. Last year, next to Wellsville City, Richmond was second for the most building permits issued. All cities have the same problems we are incurring. Logan, Smithfield, they all have to deal with these same issues. Each city has to get involved and see what can be done legally.

**ROLAND:** How does this committee work?

**BRAD:** The formal complaint is filed. The Nuisance Committee meets and reviews the complaint to determine if it is valid. Then the committee will visit the location of the complaint. A formal letter is then sent acknowledging the problem and how long the citizen has to fix it. I am a non-voting member on the board. One of those residences in your pictures has an open complaint right now that will be addressed now that the snow is gone. Unfortunately, the property owner has been very hard to contact.

**MAYOR:** I appreciate you bringing this issue to the Council but the process must be followed.

**BRAD:** One problem with items complained about that are located on City property. We address the issue and the owner of the items then just moves them from City property back onto their private property.

**MAYOR:** The committee is ready to handle any and all complaints.

**ROLAND:** I will see you in six months.

## **BUSINESS LICENSE**

### **COOK WINDOW WASHING**

**MICHAEL COOK:** I just want a license so I can wash windows on a part-time basis and on weekends.

**MAYOR:** Any chemicals?

**MICHAEL:** Just the same stuff as any residence. My ladders will be either in the garage or behind the house.

**BRAD:** Any door to door soliciting?

**MICHAEL:** No. I will probably advertise in the paper.

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

## **FINANCIAL REPORT**

**JUSTIN:** Most of the items I have to discuss tonight are in regards to the new budget. A couple of items to point out. During April, \$5,415 was collected from the State of Utah for a Library CLEF State Grant as well as \$1,000 from the State of Utah as a grant on the purchase of the new defibrillator for the EMT Department. Dan Miller and Diane Bush were paid a combined total of \$1,872 for their involvement in helping to complete the Richmond History Book. This was approved a very long time ago but Dan and Diane agreed to be paid later after the book was completed and some income had been generated from the sale of the book. You will see in Streets, Streets – Kawasaki Mule ATV, the entire amount has been charged to the Streets Department and then at the end of the year, an entry will be made to charge the Water and Sewer Departments for their use of this item.

**JEFF:** The Mule was very useful at the Black & White Days parade as well as helping in to collect the trash when it was all done. It was a very good purchase and will benefit the city for years to come.

**JUSTIN:** During April, two impact fees were paid on the water and sewer as well. I know that two water impact fees have been collected in May as well from Brent Webb for his home and his mom's residence. Zan Harris has made good on his promise to pay the amount due. He is paid-in-full. On another note, I called and confirmed again that the Mayor and Council are all covered on the City insurance policy in regards to operating machinery and vehicles. I know there was a concern about this during the Black & White Days celebration.

**MARLOWE:** We need to pick new colors for the MBR building.

**MAYOR:** They must be the same grade and gauge. The last colors we picked were not. How about a Fern Green roof and Desert Sand siding? Any questions, concerns?

\*\*\*Approved by Council that the new MBR building will have a Fern Green Roof and Desert Sand Siding\*\*\*

## **BUDGET PUBLIC HEARING**

\*\*\*A motion to close the regular Council meeting was made by Brad, seconded by Keith and the vote was unanimous.\*\*\*

\*\*\*A motion to open the public hearing was made by Keith, seconded by Jeff and the vote was unanimous.\*\*\*

**JUSTIN:** I have provided a copy of the preliminary budget for the budget year July 1, 2008 through June 30, 2009. Currently, we have a budgeted revenue of \$803,494 and budgeted expenses of \$778,234. This leaves \$25,260 to be allocated as you designate. The new budget

does include the following items. Raises of 3% for all City employees but Chris, Ben and Rob; they will receive 5%. The liability insurance was increased from a two million dollar limit to five million. The increased charge by the police department as well as the dog catcher fee increase has been included as well. The Library asked for approximately \$300-\$400 more than last year's budget and it is included. The cost to increase the insurance from two million to five million is \$5,562 for the year. The following requests have not been included in the new budget. Streets, \$10,000. Fire Department, \$800 for two pagers, \$4,000 for turnouts, and \$22,820 for four SCBA units. The EMT Department has requested \$1,600 for four pagers as well. One option would be to have the Fire Department and EMT Department pagers as well as the turnouts purchased in this budget year with the available funds that the Fire Department generated from fighting fires. Keith originally requested \$20,000 additional for the Street Department as prices have increased drastically and the additional funds will only allow us to do the same amount of work as last year.

**MARLOWE:** One item that will need to be included in the new budget is salt. We will need approximately 400 tons at \$28 per ton.

**JEFF:** I would like to see Street Department get the additional \$10,000 they need. It is always a topic of conversation with citizens in regards to roads. They need maintenance and up keep to help avoid bigger expenditures down the road.

**ALLEN:** When do the current air packs go out of compliance?

**BRAD:** I need to meet with Chief Hugo and discuss that issue. I would like to see turnouts be included in the budget each year. This year and next year. They lose their operational value over time and need to be rotated out of service periodically. The pagers are necessary as well.

**KEITH:** Would it be possible to purchase two SCBA's now rather than four?

**BRAD:** There is a discrepancy in that area that needs to be clarified. I have been told two by some people and that four must be purchased by other people. There are several issues on this item; safety being the main one. We will receive two SCBA units when the new fire truck arrives. There are too many unknowns at this time to make an educated decision. Chief Hugo attended a meeting on May 9<sup>th</sup> and was going to discuss this issue and get input from other Chiefs. I am waiting for him to inform me of the information he gathered at that meeting.

**JEFF:** Is there a life expectancy on the pagers?

**BRAD:** Frequency is the issue not shelf life. The SCBA's will need to be purchased at some time, it is just unclear of the timeline. I need to get a priority list from Chief Hugo so decisions can be made.

**MAYOR:** I like the idea of purchasing the pagers and turnouts now.

**BRAD:** I have checked and currently there is not any grant money available for the purchase of the SCBA's.

**CHERI HOUSLEY:** Give the Fire Department what they want; they save lives.

\*\*\*A motion to close the public hearing was made by Keith, seconded by Allen and the vote was unanimous.\*\*\*

\*\*\*A motion to reopen the regular Council meeting was made by Brad, seconded by Keith and the vote was unanimous.\*\*\*

**MAYOR:** Several budget options are available for next year.

**BRAD:** One item that we need to plan on purchasing down the road is a new ten-wheeler.

\*\*\*A motion to adopt the proposed changes to the current budget was made by Keith, seconded by Jeff and the vote was unanimous.\*\*\*

**MAYOR:** Brad, please inform Chief Hugo about purchasing the pagers and turnouts and that this transaction must be completed by June 30<sup>th</sup> at the latest. I like the idea of giving the Street Department \$10,000 additional in the new budget as well. For the time being, I suggest we leave the other \$15,260 showing as a transfer into the Capital Projects Fund. It can be allocated at a later time if needed.

\*\*\*A motion to adopt the preliminary budget for the budget year July 1, 2008 through June 30, 2009 with the addition of \$10,000 to the Street Department was made by Keith, seconded by Allen and the vote was unanimous.\*\*\*

#### **USU SPECIAL COLLECTIONS**

**MAYOR:** At the last Council meeting, Brad Cole from the USU Special Collections Department made a presentation in regards to caring for the old pictures, negatives, and oral histories of the City. They would make digitized files of files, documents, and pictures. This would be a two to three year process. Richmond City would keep ownership of the items, they are just the caretaker. We would want to make sure we have a list of items they take to verify what has been accounted for.

**MARLOWE:** I just examined this document closer, and it states we would lose ownership.

**CHERI HOUSLEY:** I am here to represent the Daughters of the Pioneers. Once the items are donated, they are gone, and we would like to make copies first. We realize they can preserve them better than anyone. We would like to add these items to the museum, the copies will only enhance the museum.

**JEFF:** I need to clarify Section 3, in regards to duplicate copies. Can duplicates be pulled at anytime?

**CHERI:** I know that they don't like a person wanting copies of items from cover to cover. They prefer a sheet here or there. They are very difficult to work with. They are willing to help but it is hard to get anything done.

**ALLEN:** It would be more time consuming to try and get copies after they go down there than now.

**MARLOWE:** Once turned over you can only get a copy if you are a certain entity.

**BRAD:** This document is different than the presentation that Brad made last month. I think we should review the minutes from the April 15<sup>th</sup> meeting.

**MAYOR:** I agree.

*Mayor Hall read the city minutes from April 15<sup>th</sup> in regards to the USU Special Collections Department*

**JEFF:** My impression all along was that we would have easy access to the items.

**MARLOWE:** I read this that the interlibrary loan is a loan and has to be returned. I think this should be tabled for the time being. I think we need to get Terrie involved as well as have Brad Cole come back and answer any questions. This needs to be reviewed in detail.

**CHERI:** Why library loan and not the museum?

**BRAD:** Accessibility is an issue?

**CHERI:** There are many treasures that would be out of our control.

**MAYOR:** I think we should review this again at the June meeting, please request that Brad Cole attend.

**MARIE LUNDGREEN:** Some of the items are over 100 years old and should be very accessible to everyone.

**CHERI:** We don't want to lose any of our history.

**ALLEN:** From my experience with the USU Special Collections Department it is a joke to get copies of anything.

**CHERI:** The preservation aspect is very good but everything else is very difficult. Who has all of these items that are being proposed to send down there?

**MAYOR:** Terrie or Dan Miller have access to the items.

**CHERI:** Jeff, would you mind contacting Terrie and Dan and finding out where the items are?

**JEFF:** Yes, I will contact them. I am very impressed with the Relic Hall as well. We should look and see if there is any grant money available for the Relic Hall. Some of the pictures in there are starting to look very weathered.

**BRAD:** To clarify, no artifacts are leaving, just items to have copies made.

**MAYOR:** We will have Terrie contact Brad Cole and review again at the June City Council meeting.

## COUNCIL MEMBER REPORTS

**KEITH:** Eight Hundred South is very rough and it will be about a month before it can be chipped. Rocky Point Road is very rough as well. We are going to grade these roads now and apply mag water to the Rocky Point Road. We won't go to 800 South as it will be chipped very soon. Some sidewalks are going to be replaced on 700 South as well as in front of one of Calvin Swendsen's rental homes. These projects will be completed in this budget year.

**MAYOR:** There are some property issues on Rocky Point Road that don't allow it to ever become a legal City road. There is not 24 feet that is required. If the road was made a legal road it would go up into the front yards of several homeowner's.

## MAYOR'S REPORT

**MAYOR:** I have included a newspaper article for your review that shows how aging sewer systems can cause health problems. An official letter of protest has been filled on the effluent from the MBR system. It was filed by the U.S. Department of the Interior.

They are protesting the reuse of the effluent in the irrigation system. Craig Smith, our attorney for this matter, does not believe this will be an issue. Keith and Marlowe have looked at the sidewalk concerns in front of the Post Office. The concrete is broken and heaved in several places, they have a very legit concern. I would hope this could be an Eagle Scout project but if not then we will just need to get it repaired.

**MARLOWE:** In the past, mainly in front of homes, the City has removed the old cement, and supplied the gravel and cement. The citizens have done the forming and labor for free. The new sidewalk on 700 South needs to be five feet wide not the current four feet and have a tapered edge on the City side where it joins with the existing four foot walk on either side of the property. Sidewalks are to use six bag mix, four inches of gravel, and four inch thick cement with a tapered edge to the City side.

**MAYOR:** We need to set a date for the City party this fall.

**MARLOWE:** Just make sure it does not conflict with League of Cities and Towns meetings.

**MAYOR:** It could be end of August or September. I would suggest the first week of September. Labor Day is on September 1<sup>st</sup> this year.

**JEFF:** I would like to see some of the blow ups slides and such like we had for Black & White Days. This would require a Saturday date. The kids had a great time on these and they are free of charge for any children to use. Just a small item we supply for them to enjoy.

**MAYOR:** How about Saturday, September 6<sup>th</sup>, at 6:00 P.M.

\*\*\* Approved by Council to have City Party on Saturday, September 6, at 6:00 P.M.\*\*\*

**MAYOR:** In regards to the water tank project, we met with the Palmers realtor, and the Palmer's themselves. Marlowe, Brad, myself and Darek Kimball attended. It was a good meeting to get all items of concern out in the open. I have prepared a letter to the Palmer's as a summation of our meeting. They will respond and then hopefully a final letter can be prepared and this issue resolved.

*Mayor Hall read the letter that has been sent to mail to Mary Palmer and Diane Hall (Realtor).*

**MAYOR:** Lot 7 of the Palmer subdivision borders the Brooksby property. I have the letter from the Palmer's.

*Mayor Hall read the proposal/letter from the Palmer's in regards to the water tank location and proposed property exchange.*

**MAYOR:** They want to trade  $\frac{3}{4}$  of an acre for  $\frac{1}{4}$  of an acre. A portion of the  $\frac{3}{4}$  they want to trade is not usable. The  $\frac{1}{4}$  we would be trading for is the area around the water tank.

**DAREK KIMBALL:** There is a 100 foot source protection zone as well as another protection area.

**MARLOWE:** We need to make sure that this small amount of land for the well area does not limit our access for heavy equipment when repairs are necessary in the future. Possibly track hoes, cranes and dump trucks will need to get in there at a later time.

**DAREK:** It would be a very small area remaining once the well has been installed. We need room to access these areas later.

**MAYOR:** Would 150' x 150' be that much better compared to 100' x 100'?

**DAREK:** Yes. We also need to keep in mind that this entire area will not be fenced. I wonder if the Palmer's realize this? We should double check to make sure they understand the fence is not around the entire area, just around the well itself.

**MAYOR:** The area to be fenced is the well house building portion only.

**ALLEN:** We need to maximize the amount of land swapped or purchased right now. The new or future owner may not want to work any type of deal or negotiate for even a smaller piece.

**DAREK:** I have brought a map to review this area. The City owns this one acre area of land, which is like an island inside of the Lot 7 owned by the Palmer's.

**MARLOWE:** The well house building will be comparable in size to the concrete building down by the Maintenance Shop.

**MAYOR:** They want us to cut our area from one acre to  $\frac{1}{4}$  acre.

**DAREK:** I think we need to ask what their biggest concern is and why they think that such a small area will make that much of a difference.

**MAYOR:** Also listed in their letter is that the City will be responsible for all associated costs in the land swap. Another item they want is that with Lot 7 and 8, they have water shares from the Bowman Springs. They are concerned that when we develop the spring and tank that there water flow from the Bowman Springs will be effected. If any water is lost then they want a comparable replacement in shares from the Gibbons well. They want to trade Bowman Springs water shares for Gibbons well water shares. I don't think the water source will in any way be effected by what we are trying to accomplish.

**DAREK:** If anything, the Bowman Springs is an old river bed.

**KEITH:** Will a trade even make them happy?

**MAYOR:** The water shares issue is between the Gibbons and Palmer's not between the City and anyone. Why not purchase land from the Gibbon's for this?

**DAREK:** I have looked at that as well and it is to close to the river.

**MAYOR:** The Brooksby's need a decision soon as they are looking at building a home up in that area but want the agreement finalized with the City first. A price would need to be negotiated on the Gibbon's land. We would need a mediator on the water share issue. On another issue, we will start looking at concreting the park strip on 200 West. I want to get some bids and see if U.D.O.T. will help on this. I want just a flat concrete surface, not stamped. The stamped allows grit from the road to accumulate and causes the concrete to deteriorate and break.

\*\*\*\*A motion to pay the following bills was made by Brad, seconded by Jeff, and the vote was unanimous.\*\*\*\*

ACP Direct	52.95
Airgas	262.98
Al's Trophies	942.24
Aqua	12,347.25
Archer monograms	351.50
AT&T	147.49
Badger Screen Printing	544.70
Bear River Health	95.00
Borders	53.14
Bridgerland	71.00
Cache Chemical	1,020.39
Cache Service Area	14,914.40
Cache Valley Electric	906.00
Carleen Thurgood	129.55
Chemtech Ford	3,840.00
CNH Capital	11.60
Component Playground	2,478.00
Dennv's	103.55
Ecosystems	90.00
Environmental Resource	344.71
Ferguson	942.42
Follett Software	25.06
Galls	167.89
Hach	308.10
Hall Oil	536.23
History Education	250.00
Hobbs Turf Farm	36.48
Hull Tree Care	1,800.00
Intermountain Farmers	534.51
IPACO	640.35
Jardine Petroleum	1,694.81
Jeff Tingev	450.00
Jones Bartlett	67.99
JUB	313.49
Kelly Electronic	1,304.00
Kimball Midwest	379.04
Knowbuddy	374.02

Lee's	1,175.21
Librarians Book Express	69.86
Maverik	20.91
Mountain Magic Sports	134.62
Nextell	496.59
North Cache Vet	80.00
Olson & Hoggan	1,067.00
Parson's	657.25
PC's Unlimited	19.95
PEHP	814.64
Peterson Allred Jackson	950.00
Ouestar	1,773.11
Owest	553.10
Randall Wheeler	9.91
Randy's Service Center	12.00
Rockv mountain power	3,101.71
Sinclair Fleet Services	431.85
Smithfield Auto	76.47
Smithfield imp	112.13
Terrie Wierenga	84.70
Thatcher	1,229.80
The Generations Network	16.91
The Herald Journal	24.78
The James Hopp Company	15.00
The Logo Shop	132.00
The Video Store	40.22
Tina Reese	194.32
Tony's Grove	42.53
UEN	299.37
Upstart	167.40
USA Bluebook	2,190.22
Utah Dairy Commission	185.00
Utah Local Government Trust	10.00
Valley Office Systems	41.42
Visa	381.49
Waldenbook	290.16
Watkins	40.08
William Prater	2,880.00
Windfall	184.60
Xerox	242.56

\*\*\*\*A motion to adjourn was made by Keith, seconded by Allen, 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