

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, Utah on July 21, 2009. The meeting began at 7:00 P.M.; Mayor Michael Hall was in the chair. The opening remarks were made by Chris Purser.

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

A motion to accept the June 16, 2009 City Council meeting minutes was made by Terrie, seconded by Jeff and the vote was unanimous.

DEPUTY REPORT

DEPUTY CARLEY: There were 43 to 53 calls last month. Some of that was due to the 4th of July. Burglaries are up. Three autos have been burglarized in the last 30 days. Please report any suspicious activity or people. As the fire season approaches we need to be smart and only have fires in designated areas. There have been some OHV accidents. Make sure to remind people to use their helmets. Mandatory supervision is required for anyone riding under the age of 16. In ninety percent of the accidents the people were not wearing helmets.

BOB HUGO: There is a firework restriction for all areas East of 300 East until further notice.

DEPUTY: Do you want the same coverage at the City party?

JEFF: Yes. It will be on Friday, August 28th this year.

DEPUTY: I will see about having SWAT and the simulator there.

TERRIE: It would be nice to have the drug dog as well; if possible.

JEFF: It will start at 6:00 P.M. and will include the same activities as last year. I am looking at having more youth activities this year as well.

BOB HUGO: There have been some vehicles at the fire station that have been gone through when we are responding to calls.

DEPUTY: Personal vehicles?

BOB: Yes.

DEPUTY: You need to make sure to remind everyone to take out their keys and keep the vehicles locked even if they are in a hurry to respond.

MAYOR: We appreciate your service to the community.

LION'S CLUB BUILDING USAGE

MAYOR: Three weeks ago, we met with the Lion's Club in regards to them wanting to use a building to house the Christmas lights, tables, etc. We discussed having them convert the old park bathroom into a storage building for them to use. We would post a

sign on the building that it is not a bathroom or for public use. We would make a resolution between the City and the Lion’s Club similar to the resolution between the City and the Daughters of the Utah Pioneers with the Relic Hall. We own the building, they maintain the inside and outside at their expense. We would still have access to the building as needed.

JUSTIN: I think it is a great idea that the building can be utilized.

TERRIE: I think this is very positive and great considering how much the Lion’s Club does for the City.

MAYOR: They will remodel and maintain.

BRAD: This is great.

MAYOR: Roger Priest is the Lion’s Club President. We will make a resolution and put to vote at the August Council meeting. Roger, please express our appreciation to the Lion’s Club members for all they do for the City.

COURT QUARTERLY REPORT

MAYOR: This is Matt’s first quarterly report. He has previously been approved, trained and sworn-in.

JUDGE FUNK:

Number of Case Filed 116

State Revenue

Surcharge \$2,362.86

Court Security \$1,356.77

Total \$3,719.63

City Revenue \$6,432.82

Total \$10,152.45

JUDGE: Cases and revenue are down approximately 8% from the previous quarter. I am focusing, along with Julienne’s help, on working on the amount due over 90 days. Some of those not paying have been deported or just failed to comply. We are trying to track them down.

MAYOR: Thank you for your and Julienne’s service to the community.

MAINTENANCE REPORT

MAYOR: The MBR plant is up and running.

SCOTT BALL: I spent the weekend monitoring the system. Right now we are at 5,000-5,400 TSS; we need to be at 8,000 – 10,000 TSS to be normal. I am still in the process of waiting to receive some tools. The asphalt at the plant should be done in the next week or so. I am glad to see the pipe was repaired properly. Hopefully everything at the plant

will be done in the next three weeks.

MAYOR: How is the sludge press coming along?

SCOTT: They are currently installing it. I would like to see the Mayor and each member of the Council tour the plant now it is up and running. (Note: The mayor and most of the Council at this point have toured the operable plant.)

MAYOR: It is good to see this project at this point.

FIRE DEPARTMENT REPORT

BOB HUGO: We had seven calls in the last quarter. In April, there was a dumpster fire. Responded to an old permit. There was a leak at Pepperidge Farm and they required that we supply coverage while they shut down their system for the repair. We invoiced them for seven hours at \$90.00 per hour for our people's time and equipment. There was a Hazmat response to Tyco in Logan. Two members of our department attended; Lyle Bair and Dirk Gilbert. On June 8th, we responded with another coverage call in regards to a gas leak. The Coalville training was excellent. It occurred in the hills above Park City. This is something we need to do every year. We have eight members that are wild land fire certified. The grant for the radios has been submitted by the County. Richmond would be responsible for \$6,972 of the \$69,272 applied for in the grant. This would be for 13 radios plus one per truck. The radios are normally \$2,000 each. There is a FEMA grant that has been applied for \$79,000, our portion would be \$3,200. They said the more the cities are willing to participate; possibly the more funding we can get. We got ten fire shelters from a County grant. These are shelters that each fire fighter carries with them and can cover themselves if they get trapped in a fire.

TERRIE: Are there matching funds? In kind hours?

BOB: I am not sure. With FEMA that is not an option. I will check on the County grant. The \$6,972 would be spread equally over the Fire Department and EMT budgets.

BRAD: Can we resale our current radios?

BOB: Not locally due to the 500 megahertz changeover. We will have 14-15 to possibly sell to another area.

BRAD: When is this changeover to the 500 megahertz system happening?

BOB: I don't know for sure but I think in December. I think we should know on FEMA at the same time as well. I got a new vehicle to replace the suburban. It will be our new command vehicle. I will use it for future inspections rather than use my personal vehicle like I have done in the past.

BRAD: It is a 1998 GMC 2500.

BOB: We will add our stickers and be required to license, insure and maintain. It came from North Logan city for free we just had to pay for the engine to be replaced. It was done at Accurate Automotive for about \$4,800.

EMT REPORT

COLTIN LARSEN: It was a slow quarter; only half as many calls as the previous quarter. We responded to a fall in April. Abdominal pain, a fall, stroke and psychiatric problem in May and a traumatic injury, allergies and two breathing problems in June.

Ten total responses for the quarter. Things are going good. We have a new EMT member; Kevin Christensen. He has done all of his training while he lived in Mendon. He currently lives in Smithfield but is going to build a home in Richmond. He is Fire 1 and 2 as well as EMT certified but has let his certification lapse.

TREASURER REPORT

CHRIS: The water and sewer monthly charge will increase \$1.00 each starting on July 1st. The new base fees will be \$42.00 per month for sewer and \$27.00 per month for water.

CITIZEN CONCERN REGARDING WATER RATES CHARGED TO APARTMENT COMPLEXES

MAYOR: Bob Carlson would like to present a concern he has regarding the water and sewer monthly rates charged to apartment complexes in the City.

BOB CARLSON: This is my hometown. I own some apartments at 175 North State and 180 East 100 North. I want to make them profitable, and I own some other apartments in Boise. The monthly sewer rate you are charging is not in line with fees charged elsewhere. In (Ordinance) 2008-2 regarding sewer it talks of one meter for each place. Doing some searching on-line regarding ERU's (Equivalent Residential Unit), Heber City divides it on the complex to be based on ½ unit. I wouldn't mind it being based off the average of the five winter months. I just want it to be fair for everyone. There are 12 units and 22 people in those units. Over 10 months, we used 35,000 gallons of water which is 2,225 gallons per unit average. The average home usage per unit in the city is 9,000 gallons per month. So we are using substantially less. All together my units are only using the equivalent of 2.75 normal units. My 12 units are costing \$504.00 per month. I just would like you to consider my proposal and be fair to everyone. Maybe you could consider them as commercial. Or say they are a ½ unit which is still double what is being used. The impact of my proposal would be \$672 per month less to the City. Maybe we could charge just by what is used. It is your responsibility as a Council to be fair to everyone. Maybe you should look at being more apartment friendly.

TERRIE: This has been discussed many times. I am single and only use 2,000 gallons per month. There is a cost for the system as well as a per person cost factored into this.

BOB: I am averaging 1.37 people per unit. Maybe we could pay per gallon used. It takes time to invoice and read the meters.

TERRIE: I have advocated for something different in the past. We are small but still actively growing. We will consider your proposal.

MAVERIK CONVENIENCE STORE REQUEST TO SALE BEER ON SUNDAY

MONICA MERRILL: I am here tonight to represent Maverik. It is important to understand we need business in this current economy. Theurer's store closing was a big blow to the City in terms of revenue. With other cities like Hyrum and Nibley now

selling beer on Sunday it was logical for us to ask the City about this idea. We have to find a way to be profitable in this economy. Hyde Park cannot sell beer at all due to its proximity to Cedar Ridge Middle School. There are certain laws that we must follow and train our employees in regards to selling beer and cigarettes at anytime. We are required to ask for identification up to 37 years of age per Maverik guidelines. We know we need to follow current ordinance guidelines. I appreciate that I can approach the Council regarding this subject. Twenty percent of our income comes from beer sales. I have worked for Maverik for 14 years. I am thankful personally that we do not sale beer on Sunday. This store has more issues with divorcees arguing as we are a natural dividing line for people to meet with their kids. We don't have any beer related issues. Sunday is very quiet at the store and we lose a lot of business to La Tienda; they have a new store in a very competitive market and if they cannot buy from us they can go to La Tienda and purchase which is only 15 minutes away. I am proud that in 11 years we have not had any sales to a minor. Stings are done twice a month to make sure we are complying. As you can see by the information that I have provided our Sunday sales are significantly less on Sunday than any other day of the week. We are not only losing beer sales but other merchandise sales as well because they are going to purchase everything they want at one location. L.D.'s Café has been great to work with when either of us have beer related issues. What questions do you have?

TERRIE: I do drink alcohol and I am in favor but I also need to represent the entire community at the same time. I would like to check with local law enforcement to see if calls have increased elsewhere since beer is now being sold on Sunday's and what other possible impacts there are.

MONICA: Right now people can just drive to Idaho to buy beer on Sunday. I don't think it is good to have them on the road any more than they need to be.

BRAD: Personally, I have a hard time that beer is sold on any day. My mom was killed due to an alcohol related incident but at the same time I am not against it. I don't think it is the responsibility of the government to decide when I can drink.

JEFF: This is my first time to review this. I am trying to think why not to allow it. Most local families are going to church and other things and this would not change. I don't really see any more impact by allowing beer to be sold. Are there more problems due to weekend sales?

MONICA: Right now we get several people that make their last beer run for the weekend on Saturday night between 11:00 and midnight. It is hard to know. It could stop possibly late night crashes because they don't have to make a last minute beer run they can wait until the following day when they are more mentally fit. We are not a 24-hour store either. Right now we padlock our beer case on Sunday.

JEFF: I am not opposed to it. Why not sell on Sunday?

MAYOR: I have received a few calls regarding this subject and they are all in favor of not selling on Sunday.

TERRIE: I know the harvest market attendees I have communicated with are in favor of it. It is a hard issue. There are different standards here than other places due to religion. This is something I have considered long and hard. I would like to see from the police department if there is any impact.

MONICA: Nibley had no laws regarding Sunday beer sales and when that was realized,

Maverik started to sell on Sunday and their sales increased \$2,300 on Sunday sales alone. The Richmond store does not do much in regards to sales on Sunday.

JEFF: What is the process?

MAYOR: We can discuss and change or uphold the current ordinance.

MARLOWE: You cannot vote this evening as it was not part of the agenda.

KEITH: I would like to follow Terrie's suggestions and see what impact there is if any.

JEFF: I want time to discuss this with citizens as well. This is a subject beyond my personal opinion and I need time to research.

MAYOR: Let's discuss with the Deputy at the August Council meeting.

MARLOWE: When attending a City Manager's meeting, it was discussed how Hyrum changed their ordinance because the Maverik in Nibley was taking so much business from the Hyrum Maverik store.

MAYOR: We don't need to change just because another community did.

TERRIE: I would like to see impact and will talk to Council members in other communities to see what information they have learned from this.

BUSINESS LICENSE

MARTINEZ AUTO REPAIR AND FAST STOP

CARLOS MARTINEZ: We have bought Randy's Texaco building. We already own an auto repair shop in Logan.

MAYOR: Repairs only?

CARLOS: Auto repair only at this time.

JEFF: I have some concerns. Due to the size of the lot, there is limited parking which limits the ability to have cars on the lot. It would not allow for many cars. This is the main corner in town and personally it is how the City is represented.

CARLOS: We can park cars behind the building. This will not be a junkyard.

BRAD: They currently operate on 100 West by the opera building on about 50 South in Logan. How many cars at a time?

CARLOS: Twelve at the most.

BRAD: Any complaints in Logan?

CARLOS: Yes, regarding a fire lane issue but we got that resolved.

BRAD: Are the grease traps functioning? Chemicals are very detrimental to our new MBR plant. Inspection on this would be required. What is your chemical containment plan?

CARLOS: We use peat moss.

BRAD: Are you planning on selling fuel?

CARLOS: Not right now but something we would consider down the road.

BRAD: I am also concerned about the appearance of that corner. There needs to be an agreement on the maximum number of cars that will be stored. I would suggest you review our nuisance ordinance as well. Is the building to code?

MAYOR: We would require a fire department inspection as well as a building inspection.

BRAD: It needs to be inspected since it has been altered.

ALLEN: I would consider a conditional use permit including no fuel sales and a maximum on the number of cars.

KEITH: How would they be allowed to sell fuel?

ALLEN: They would be required to come back for City approval before they could sell fuel.

CARLOS: What requirements would we need to meet to sell fuel?

MAYOR: The State of Utah would need to inspect the tanks.

ALLEN: If you violate any of the conditions we can revoke your business license.

BRAD: What about waste oil?

CARLOS: We have a waste oil burner in Logan. Not sure what we would do here. Just store it for now.

BRAD: You would need to tell Fire Chief Hugo what chemicals you have on-site.

TERRIE: I would be more comfortable if we address this next month after we have the inspector's information.

BRAD: I want to see the sumps inspected. I have an MBR plant concern in that regard.

JEFF: Marlowe, please get Carlos a list of items of what he needs to do to comply and pass.

MARLOWE: We need to ask Randy or Dee if there was an external drain for the sumps. I will talk to Bair's about this.

A motion to approve the conditional use permit business license for Martinez Auto Repair and Fast Stop pending inspection and approval by the Fire Chief and Cache County Building Inspector with the maximum number of cars on the lot to be established by the Fire Chief was made by Keith and seconded by Jeff, Keith – Yes, Brad – No, Allen- No, Terrie – No, Jeff – Yes; the motion is defeated by a vote of 3-2.

MAYOR: Let's review again next month.

JEFF: Carlos, do you understand what is needed?

CARLOS: Yes.

UTAH INSURANCE BROKERS

STEVE PORTER: Shayla Hamblin, my daughter, does an Internet health insurance business in Idaho and would like to expand into Utah. I would just have an office in my house. For the most part there would not be any clients coming to my house.

Approved by Council.

MARLOWE: There is no charge for the business license as State of Utah guidelines do not allow us to charge insurance companies for business licenses.

POST OFFICE LEASE AGREEMENT

MARLOWE: The United States Postal Service requires we have a motion recorded in our meeting minutes regarding who can sign the lease agreement between the Post Office and Richmond City.

A motion to allow Mayor Hall to sign the lease agreement between Richmond City and the United States Postal Service was made by Allen, seconded by Terrie and the vote was unanimous.

RICHMOND MEADOWS ESTATES MEETING MINUTES POSSIBLE AMENDMENT

MAYOR: Thanks to Terrie for researching the State of Utah code in regards to amending City Council meeting minutes. There were some concerns that some items had inadvertently not been included in the minutes from the August 15, 2006 City Council meeting. Justin has provided a word for word transcript from the recording in regards to the Sadler Subdivision. There was a concern regarding irrigation water shares and tape lines on the water lines.

A motion to amend the Richmond Meadows Estates portion of the August 15, 2006 City Council meeting minutes was made by Terrie, seconded by Keith and the vote was unanimous.

The August 15, 2006 City Council meeting minutes will be changed to the following:

RICHMOND MEADOWS ESTATES

MAYOR: Okay, let's go ahead and move forward a little bit. We were missing a couple. Does not look like Ryan is here with us but Sadler's if you would like to come forward and make your presentation. Let's go ahead at this time.

KIRT SADLER: Well, I am going to have him show you what we got. This is Steve (Earl). He has done the work on the project and made the changes required by the City Council and planning and zoning as requested by your City Engineer. He is going to show you those changes and then sort of show you the plat we have put out and that planning and zoning approved and let him take it from here.

STEVE EARL: I assume at this point you are familiar with the project. Here is our final plat for Phase 1 and believe and shows this project as a whole. Last couple of weeks we have completed the design for the pressurized irrigation system as well and it is in on there now.

BRAD: Two phases?

STEVE: A, yah, two phases, um, the other additional needs we met with Marlowe and Zan Murray and um, in respect to drainage where we are going to release it from the detention pond and what we came up with is we are going to build a sidewalk all the way

down to the highway and actually create a drainage swell past the Zeigler's house and all the way down to the existing sidewalk on the highway and so the storm pond if and when it ever floods it will go down that swell instead of into somebody's house.

LESLIE: We are used to it being in someone's house that could throw us.

TERRIE: Yah, it was contained totally.

LESLIE: Yah, before it stayed at just one person's house.

MARLOWE: Their idea to do this actually solves a couple of issues which is we cannot direct connect onto the UDOT drainage system but going down the swell it can go into the collection box down on the corner and I don't see a problem there and we are also getting a sidewalk literally joining with the sidewalk on the highway as it comes all the way up 300 South on the south side.

BRAD: Flip that back a couple of pages.

MAYOR: This way?

BRAD: Yah. Just to the whole layout. How many total lots were there?

STEVE: Ah, 36.

BRAD: 36 lots.

STEVE: Twenty-one in Phase 1.

TERRIE: What is Phase 1?

STEVE: Um, this is the plat. Basically the west portion, a yah.

BRAD: Is it just half?

STEVE: More than half probably, yah, just barely more than half.

MARLOWE: EPA requires thee, a, the catch basin there so it in logical to do the west side first cause the have got to have the catch basin if any more than an acre.

MAYOR: Do a landing out here to turn our City trucks around?

BRAD: For snow removal.

STEVE: Yah, they will have too.

ALLEN: Did you change the design of your entrance to these lots that go in from 300 South?

STEVE: Um, I believe there is a note.

MAYOR: They will have to have their access onto this. They can always get there by coming down this road. They cannot go out here.

LESLIE: So it is a two car?

STEVE: Yah, 24 feet of asphalt. We have also lined it up directly with the existing 100 West.

MAYOR: Good.

ALLEN: I know one of the other concerns that planning and zoning had is your swell and barrow pit area. Can you mark that area?

STEVE: Okay.

ALLEN: So they are consistent with gravel, grass or whatever. They did not want to see a mixture.

KIRT: What would the City like?

STEVE: Do you have anything in your ordinance that requires landscaping in those areas or, urr, if not you could put something in your CC and R's.

MAYOR: You're talking the barrow pit area?

ALLEN: Yah, there is going to be a swell between the sidewalk and the road.

TERRIE: I would like to see grass or something to slow down the water, at least that was the intent.

KEITH: Were you going to have a homeowner's association?

KIRT: That is something I was going to talk to the City about. We got that a pond up there, I talked to Marlowe a little about that we have actually put an irrigation share in there so we can water it. We were going to landscape and get done. That was one of the problems with planning and zoning that we would not take care of that. A lot of these things got dropped, sort of and so what I was going to do was first thing next spring is get that all dug. We also talked about putting a playground in there and I would deed that to the City and then they could take care of it. Just mow it, um, I was open for whatever the City would like, I would to make that, they worried about it getting/being a nuisance. I just want, a, I will hurry and get the sprinkler system done in there right at the beginning and get is planted so we can just, whatever you would like to do in there. If you want to go that route. If you don't we will just have to set up a homeowner's association and that would be to mow that one area.

MARLOWE: I think it was at the same meeting where you had the photos of the example down in Hyde Park of one that had not been dedicated over.

KIRT: So I was wondering if the City would be interested in taking that so, we can set up an association but for that one little bit of thing. I thought maybe the City would if we deed to the City. I will put in the sprinkler system, I will put the grass in.

MAYOR: That retention pond is how big? About one-third of an acre?

KIRT: It is almost half an acre.

TERRIE: Also, would we get the one water right given back to us with that?

KIRT: Yes. We don't have to go that route.

MAYOR: We have Zeigler's here that open lot of Spackman's.

BRAD: It is basically across from here.

MAYOR: Yah, that is probably about right. What is the fall on that open space? What kind, a, are we going to have here?

STEVE: Um, when all said and done?

MAYOR: Yah.

STEVE: Um, I have got it designed to be three feet deep, um, the water level designed to be two feet deep with a foot of safety factor in there. The burm will be relatively low, um, it will be excavated out, um, the burm on the Zeigler's side will be fairly low. Only built up about a foot on their side, side slopes I believe are about three to one slope. We do have a ten foot wide burm so you could drive around there if you had too for one reason or another.

MAYOR: What about this as a park?

BRAD: Where were they talking about a park?

MAYOR: This could be used but.

BRAD: Not necessarily for a park. I wouldn't do it.

TERRIE: See headlines right now. Swing set in the middle of a pond and some little kid is trying to get to it. If we ever have a good spring; there will be sitting water there.

MARLOWE: Just grass for the kids to play, I don't think you want and playground equipment so then you are opening up a liability.

ALLEN: I guess my only concern with the City taking that over is/if a, ten year. Is that

what that is designed at?

STEVE: Ten year storm.

ALLEN: Is it adequate? The City would end up being liable for that. That is my only concern for the City taking that over.

STEVE: Usually the cities. If it does overflow it would just go down the drain swell, um, down to the highway, um, usually that is typical the City will take those over just for the liability reason, if they didn't take it over I don't know really who would take liability for that anyway. The homeowner's association or whoever it would be in this case.

ALLEN: There is 25 shares of water with that, right?

STEVE: There are.

BRAD: What is that? How does that work? Is that deeded to the City?

ALLEN: Kirt, did you visit with.

KIRT: We gave one to the City, we will give 25 shares on each lot, one share a lot, 24.

STEVE: Only 24 of the lots get a secondary water.

ALLEN: Kirt, did you visit with your title company, to earmark those shares and tag those too the titles of those lots?

KIRT: We are going to as soon as we get this all squared away. He says as soon as we get it all squared away, approved.

ALLEN: We want to make sure those shares are not sold out of Richmond. That they stay here and that is one way to protect that is they are tagged with the title to those lots.

KIRT: I talked to Hickman's about it and they said once we get this approved we will write them all up whichever lots had them and no reason to do it now until we have final approval on the subdivision.

BRAD: The secondary irrigation system has been designed into the subdivision.

STEVE: We are tapping this existing line in two places and will have two loops, one here, and another that loops up here. That goes down the subdivision to this house.

ALLEN: Were you planning on running magnetic tape with.

STEVE: Above the water lines, a, yah.

ALLEN: Okay.

TERRIE: Okay.

MARLOWE: Cache Landmark has worked very very well with JUB, which is our engineers to follow all restrictions of our ordinances.

MAYOR: Questions, comments, Allen? Anything else?

ALLEN: Only thing I have is did the county fire chief and City fire chief look at these plans?

MARLOWE: That would be premature until this is accepted, as a subdivision.

ALLEN: I just want it recorded that I would like that to happen.

STEVE: We do have, um, four new hydrants proposed. Two in Phase 1. We might actually put this one in as part of Phase 1. They are 500 feet apart.

MAYOR: Any other comments or questions on the plans, plat map? Thank you.

TERRIE: According to Robert's rules this is the approved method to change the meeting minutes. This removes any doubts or questions regarding this issue.

MAYOR: There was also some wording let off of the motion to approve the subdivision

A motion to amend the motion to approve the Richmond Meadows Subdivision was made by Terrie, seconded by Keith and the vote was unanimous.

The motion will be amended to the following:

A motion to accept the preliminary plan for the Richmond Meadows Subdivision, with a Homeowner's Association being established to maintain the detention pond, irrigation shares to be assigned/deeded to 24 lots with 1 share also being assigned/deeded to the detention pond, and roads to be completed immediately for Phase 1 and 2 was made by Allen, seconded by Brad and the vote was unanimous.

RICHMOND FORT

TERRIE: There was a meeting on June 26th with Larry Bair, who is an ancestor of John Bair. John was one of the original people that settled at the City Creek/Bower Springs area. Larry's family and descendants would like to construct a living history site. They would like to reconstruct the Richmond fort. They wanted to see the interest by the citizens of Richmond. About 10-12 people attended the meeting and watched the presentation. It was discussed as a way to honor the founders of Richmond, link their descendants, teach rising generations about their roots, help tourists appreciate efforts to colonize the West, provide volunteer service opportunities and help community development. They would like the fort to be as close to the original location as possible and have a location in mind. They don't want anything huge just a small localized area that would be open during the summer months. Possibly from Memorial Day through October. There are several folks willing to pledge funds for this project. A 501C3 company has been established for this purpose. It would be nice to make Richmond a tourist end destination rather than just a place that is passed through while going elsewhere. I think this is something that should be pursued. We believe there is enough interest to proceed.

MAYOR: We need to make sure there is ample funding and that Richmond City does not want to maintain this now or in the future.

TERRIE: The goal is to make it self sustaining through a trust. There are also lots of grants available.

MAYOR: We would support it.

BRAD: This would go well with our written history.

TERRIE: Larry has been very successful and wants to give back to the community.

FINANCIAL REPORT

JUSTIN: I need a motion to approve the wages for the City employees for the new budget year.

***A motion to approve the following wages for the Richmond City employees for the year July 1, 2009 through June 30, 2010 was made by Terrie, seconded by Jeff and the vote was unanimous.

Employee Earnings	Monthly	Yearly
Chris Purser	\$2,184.08	\$26,208.96
Justin Lewis	\$1,038.28	12,459.36
Ben Lundgreen	\$2,273.44	27,281.28
Robert Bair	\$2,686.78	32,240.40
Marlowe Adkins	\$2,378.31	28,539.72
Julienne Parrish	\$1,529.43	18,353.16
Judge Matthew Funk	\$655.64	7,867.68
William Ball	\$3,500.00	42,000.00
Mayor Michael Hall	\$200.00	2,400.00
Council member Brad Jensen	\$100.00	1,200.00
Council member Jeff Young	\$100.00	1,200.00
Council member Allen Lundgreen	\$100.00	1,200.00
Council member Keith Ward	\$100.00	1,200.00
Council member Terrie Wierenga	\$100.00	1,200.00
Fire Chief Bob Hugo	\$200.00	2,400.00
EMT Assistant Leader	\$100.00	1,200.00
Fire Assistant Leader	\$100.00	1,200.00
Tina Reese	\$8.53 per hour	

Patricia Forsgren \$8.30 per hour

MistiDawn Ramirez \$7.50 per hour

Tristen and Murphy Forsgren as well as any other library worker, \$7.25 per hour.

EMT/Fire Department Employees \$8.00 per call or drill

Dumpster Workers \$8.00 per hour

Jan Gilbert (Crossing Guard) \$394.70, per month when school in session

Tamara Petersen (Crossing Guard) \$310.03, per month when school in session

Tamara Petersen (Parks Worker) \$11.14 per hour, part-time basis

JUSTIN: We are in the process of preparing for the upcoming audit. Terri Stapley will be here doing some preliminary audit work the last couple of days of the month.

JEFF: I know that I ended up about \$4,000 over budget for the Black & White Days festival, I was expecting around \$2,000; so I will be reviewing this with Justin. I do think we had great results and need more funding in the future to help accommodate the growth.

MAYOR: It was a great community event.

JUSTIN: I think you did a great job for Black & White Days and know the City party will be a success again especially if you have the kid's activities.

CITY MANAGER REPORT

MARLOWE: There is no news regarding Pepperidge Farm and our sewer concern. Trying to get the issues in the Sadler subdivision resolved. The ULCT has ordinances they want passed but there is not enough time for them to be published and passed this evening. One of them is a wind ordinance. I have to admit that I was 100% wrong on the water leak at the tank. The leak was in the line not in the tank. There should have been three thrust blocks installed but instead the contractor just poured some concrete in about a space of 10 ft x 8 ft x 4 ft to cover the water line. Poor job. It has now been resolved due to the work of Brent Webb Excavating and the City workers. The fence that was removed on the south side needs to be replaced but I want to get it compacted first. I sent you an e-mail regarding the main street tank being placed on automatic. The pump will kick on when it goes down 7/10 of a foot. The recovery time to regain that 7/10's is about five hours. The new office computers have arrived and we will get them installed after the start of the month after the monthly invoices have been printed.

JEFF: They will be set up and then the information transferred. We will then test them before we start using them.

MARLOWE: I have supplied you copies of the bids to repair the roof on this building,

the Fire Department building as well as the maintenance shop.

KEITH: What is the time schedule to fix the fence at the water tank?

MARLOWE: I don't know. We need to get the old concrete off the poles so they can be reinstalled.

KEITH: There are cattle in that area that could approach the tank.

MARLOWE: The tank is sealed so that is not an issue.

COUNCIL MEMBER REPORTS

KEITH: A lot of roads are being chipped and sealed right now. PavAs is overseeing this work.

MAYOR: Citizens in Hill Haven are very happy about the road work that has been completed.

KEITH: We will be doing a slurry seal up Main Street. Marlowe, thank you for making sure the potholes got filled. I think we are getting the most bang for our buck by using PavAs.

TERRIE: In regards to the Library. Some bricks are falling off of the building; we need to find the maintenance cost to get this repaired. The roofing is leaking and the eaves need repair. There is also some water seepage from the rain that is getting into the basement.

JEFF: I will tell Tamara to get the rain gutter spouts reinstalled to help stop this.

KEITH: I will review the other building concerns.

TERRIE: The building was built in 1914. The windows are in need of repair as well. Where it is a designated historic building there are some limits on what can or cannot be done.

BRAD: Is there any funding available for this?

TERRIE: Some are available with matching funds. We have received a couple of library grants for about \$12,000 total but none of those funds can be used for maintenance.

BRAD: How many windows need repair and are they at the base level?

TERRIE: Yes, two need repair.

BRAD: I know someone that can help us in that regard.

TERRIE: I meet with Coltin on a monthly basis regarding the EMT department and budget. We analyzed the drill attendance and some members are not meeting the 70% attendance requirement. The new policies and procedures are great.

BRAD: You do realize some of the EMT budget is being used for repairs on the new squad vehicle?

TERRIE: Yes, it is going to be split 50/50 between EMT and Fire budgets. CERT will be meeting in September, possibly August. The harvest market had about 80-100 attendees. The City website had about 1,000 hits in May.

MAYOR'S REPORT

MAYOR: We will have a ceremony at the City party and dedicate the monument.

JEFF: I will make sure it gets weeded. We will use the City sound system at the party.

MAYOR: I will coordinate with the Lion's Club; there will be a 3-5 minute speech

regarding the history of the monument. Glen Allred did the artwork on the monument and I would like to make sure we invite him to attend.

BRAD: We need to direct the vehicles at the party. I don't want the new cement damaged because it was driven across.

MAYOR: The party will be on Friday, August 28th at 6:00 P.M. at the City park. The ceremony will be at 6:00 and the dinner afterward. The City museum will be open that day as well. It will open around 2:00 or 3:00 and direct any questions in that regard to Cheri Housley. We are looking at having an open house at the MBR plant in September. Possibly a ribbon cutting ceremony as well. Scott will give tours to City employees and Council members as needed. I am going to give an update on the recent issue between the Richmond Haunted Mansion and Cache County. We met with Lynn Lemon from the Cache County Council, as well as the County Fire and Building Inspector and Jamie Forbush. Jamie made his presentation. There were some concerns expressed and we let it be known that Richmond City supported inspector Paul Berntson 100%. The County Council will not help the mansion this year but they were encouraged to apply for RAPZ tax funds next year. We have asked Kirt Sadler to give us an update at the August Council meeting regarding the issues in the Richmond Meadows Estates. We want to try and get the issues discussed and resolved before the snow flies. After visiting with Brad and Scott, it is my hope that within 30-60 days we can give Scott 100% of the responsibility for the wastewater system in the City which will free up Marlowe to do other necessary items. We have some bids to repair the roof and we can either decide as a Council or we can form a committee and let the committee make the decision in this regard.

BRAD: I think the bids need to be scrutinized closely as they range in price and what is being done. I like the idea of forming a committee. We did receive \$15,000 in RAPZ tax funds towards the development of a parking lot on the north side of the City park. It could possibly be completed by the City party.

MAYOR: I would encourage everyone to go and see the pavilion. Brad has spent countless hours and it looks very nice especially now the sidewalk work has been completed.

JEFF: Is anyone opposed to an MS charity walk on the same day as the City party? It is just a local fundraiser.

MAYOR: It would be better if it is not the same day.

JEFF: We are still discussing having a movie after the City party. We could do the MS walk in September and have a movie to help them raise funds as well.

TERRIE: My concern with the movie is getting it set up as everyone else is trying to leave after the party.

JEFF: We could get some flood lights to help out.

MARLOWE: If you have the movie at the ball park there will be a large demand fee if you use the ball park lights.

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

Adrienne Larson	19.56
Allen Rock	3154.68
Al's Sporting Goods	72.00
Al's Trophies	4.00
Altius	1074.46
AT&T	186.61
Bear River Health	40.00
Big J's	138.21
Blue Stakes	79.89
Boundtree	176.01
Brent Webb Excavating	770.00
Business Supply Center	499.85
Cache Chemical	211.16
Cantwell Brothers	27.38
Chevron	68.71
Clinton Dirks	132.00
Coats	4805.00
Ecosystems	113.00
Ferguson	651.65
Gall's	18.99
Geneva Rock	405.00
Hall's Store	207.04
IFA	174.13
IPACO	191.95
Jessica Tonnies	63.75
JUB	303.25
Julienne Parrish	36.74
Lee's	80.94
Maverik	539.75
Morgan Pavement	24203.36
Mountain Magic Sports	124.35
Mountain States	1102.16

Nextell	695.86
Northstarts	132.97
Oldcastle	1738.68
Olson & Hoggan	567.00
PC's Unlimited	19.95
PEHP	107.28
Questar	116.61
Qwest	704.62
Randy's	476.25
Renegade Rentals	262.49
Richmond Irrigation	988.00
Rocky Mountain Power	3790.2
Smithfield Imp	309.79
Square One	154.00
Staples	491.79
Thatcher	1231.60
The Home Depot	149.00
USA Blue Book	803.27
Utah Local Gov. Trust	31507.26
UVU	25.00
Visa	54.62
Wheeler	431.20
Xerox	475.80

A motion to adjourn was made by Jeff, seconded by Keith, and the vote was unanimous.

Adjournment at 9:15 P.M.

Michael E. Hall, Mayor

Justin B. Lewis, Recorder