

RICHMOND CITY COUNCIL

March 20, 2012

The regular meeting of the Richmond City Council was held at the Richmond City Office Building located at 6 West Main, Richmond, Utah on Tuesday, March 20, 2012. The meeting began at 7:00 P.M., Mayor Michael Hall was in the Chair. The opening remarks were made by Terrie Wierenga.

The following Council members were in attendance: Brad Jensen, Jeff Young, Terrie Wierenga, C.J. Sorenson and Paul Erickson.

A motion to approve the February 21, 2012 City Council meeting minutes was made by Terrie, seconded by Paul and the vote was unanimous.

DEPUTY REPORT

DEPUTY CARLEY: It is good to be back. I have new Deputy Youngberg here with me this evening. He is currently working with me while he gets trained. There were 57 calls of service last month. Six of the calls resulted in criminal arrests. Fifteen of the calls were criminal in nature and of those fifteen, six of them resulted in arrests. There were five suspicious incidents reported by citizens which are good to know that citizens are watching and concerned. There is not anything new from the guys in the office to pass on.

MAYOR: Myself and a couple of members of the Council were involved in a situation and Sheriff Nelson was good to help us out and we appreciate it.

DEPUTY CARLEY: What are the dates for the Black & White Days celebration?

JEFF: It is from May 15th through the 19th. The 19th is the big day. The 18th we will be having movie night at the park. A few officers roaming the park grounds would be good. We would appreciate a little heavier patrol after the cow sale the night before as well. Everything as far as the schedule of events is the same as usual.

MAYOR: Please remember that you and your co-workers, that can attend, are invited to the breakfast on Saturday morning.

TERRIE: Would you like a copy of the parade route?

DEPUTY CARLEY: Yes. Right now we are having a hard time receiving emails. Please try and email it to me or I can get a copy at the next City Council meeting.

MAYOR: Thank you. We appreciate your service to the community.

CHILD ABUSE PREVENTION PROCLAMATION

MAYOR: This is an annual City proclamation. Rigo Chapparo wanted to attend this evening but called me and asked that I read the proclamation as he could not attend this evening.

****Mayor Hall read the Child Abuse Prevention Month Proclamation.****

MAYOR: This is an annual proclamation that goes to all of the local communities each year to raise awareness about child abuse and the problem that it is in the community.

A motion to adopt April 2012 as Child Abuse Prevention Month in Richmond City was made by Brad, seconded by Jeff and the vote was unanimous.

CITIZEN REQUEST TO HAVE SIDEWALK REQUIREMENT WAIVED

MAYOR: We have a citizen request this evening for a waiver of the sidewalk requirement at approximately 510 South 100 East. Each of you have been provided photos of the area in question and the surrounding area.

SUE MCCORMICK: I hope each of you had a chance to swing by and look at the building lot. It had an existing single wide trailer home on it for over 40 years. The mobile home is now gone. We want to start to break ground in April or May. We have a unique situation with the topography of this lot. The lot is located on a hill that goes uphill going south. If the sidewalk went to the north it would run into a rock embankment. Then the canal would be right by it on the lot below the embankment.

PAUL: How much frontage is there on your lot?

SUE: At least two hundred feet.

PAUL: By ordinance you would be required to put in sidewalk from one property line to another.

LARRY MCCORMICK: The question is not only for us but for everyone. What is the City plan for connecting sidewalks? For new sidewalks? We understand this is a challenge. I understand that new developments have a whole new infrastructure. In old neighborhoods where there is not any existing sidewalks, what is the City plan in these areas? How long will it take to connect them? How does a sidewalk fit in our area? We are not trying to get out of this for financial reasons. This would be the only section of sidewalk for a two to three block area. Lots of people in the community don't use the existing sidewalks now as they are old and in disrepair. Where we have the canal and stream preventing the sidewalk from going north maybe we could contribute to a fund to help other areas of town. What do you suggest we do? We are willing to do it.

SUE: In the existing area of this neighborhood it just does not make sense to have this sidewalk. It takes away from the rest of the neighborhood.

LARRY: It cannot be icy in the winter so I will have to clean it. It is on a hill so it will be slippery. We are here to offer ideas and get suggestions. Where does this situation lead too?

TERRIE: This was something that was new when I moved here. I am on 100 East. The ordinance just came into effect that sidewalks must be put in with new buildings or replacements. Personally, I like your suggestion of putting in an amount for existing sidewalks. Some of the existing sidewalks are walking hazards. I would be comfortable with something like that.

SUE: We need to be proactive. It needs to be done and we need a plan for the City.

LARRY: I think you should consider this unique situation. I cannot see how there will ever be a sidewalk in this area other than ours. I am just putting that out there.

MAYOR: If we did something like you are proposing we would have to amend the ordinance to set up a sidewalk fund. Bruce Jorgensen, the City Attorney, would have to prepare some

documents stating that the landowner waives the right to a sidewalk in front of their residence and will pay "X" amount in a sidewalk fund. If we go that route that is what would need to be done.

PAUL: The City would automatically incur liability for that down the road.

BRAD: A sidewalk fund is not something new. It was been tried in the past and failed miserably. The road on 400 West is a prime example. Each lot had a sidewalk fee and a sidewalk never got put in. Several homeowners' have complained to me about this. We have a very similar situation for the last building permit that was issued in the City. A trailer house was removed and a new residence built. A sidewalk was installed that leads to nowhere on both sides. I can see a potential for a sidewalk to go up to 600 South which is a direct connection to North Cache Middle School. That could be a viable option in the future.

LARRY: How does the City see them? What if nothing changes in the future?

BRAD: We cannot project the future.

LARRY: Most likely there will never be a sidewalk in that area.

BRAD: I understand your request. It is in the ordinance with the new construction standards and has been required within the last year on a similar situation at approximately 50 South 200 East. There are other sidewalks like this in town. The new home west of Big J's has a similar situation. I am reviewing the aerial of this area as I speak.

PAUL: As a Council member one of my responsibilities is sidewalks. We are currently working from the center of the City out. We are hoping to obtain some grant money for a Safe Routes To School Program. I agree that some existing sidewalks are not in good condition. The ordinance does not read as you have suggested. If we grant a waiver for you then what are we to do with the next situation that comes along? It is not fair for you or the next person that requests it. If you install the sidewalk, you would comply with the existing ordinance. This ordinance was put in place before I came on the Council. It means a lot to me that people will comply to existing ordinances. If the ordinance was modified, I would support it. I have a personal concern that you would be paying into a fund and never receive any personal benefit from it.

JEFF: Once concern for a waiver is the ability to replicate it across the board. Where do you deem a sidewalk should and should not go? 200 East has less sidewalks than 100 East and we required that new sidewalk on 200 East. It is a big problematic that it comes down to personal judgment by a Council on a given day. I don't want a personal opinion. I want things to be standard across the board. I don't like opinions on projects.

LARRY: Are there currently any ideas out there to encourage people to put in new sidewalks?

BRAD: We have a program for existing sidewalks. The City will pay for the materials if the homeowner pays for the labor.

LARRY: We need to encourage people to do this.

JEFF: You do have very valid points.

TERRIE: I was told when I moved in, any time a house sells and changes hands a new sidewalk should be required.

SUE: I would really encourage the Council to consider planning. If the City does not have enough money for current sidewalks we need to rethink things. You can look at vacant lots and PUD's but this situation is different. We are already building on an existing lot and we want it to be nice. We want to keep the character of the area and that is one of the reasons we purchased the property.

JEFF: If someone buys a property in town that does not have a sidewalk they are required to install one?

MARLOWE: Any new construction requires a sidewalk.

PAUL: I appreciate your willingness to come in and ask. Sue is on the General Plan Committee and has great ideas. I think you should bring this up at the next meeting. All of the City ordinances need to be reviewed as part of the General Plan process. We should talk about this and review it.

REQUEST TO ALLOW THE USE OF THE CITY BALL DIAMOND TO HOST THE SCOTTISH HIGHLAND GAMES

MAYOR: We have had a request to allow the use of the City ball diamond for the Scottish Highland Games. They were held elsewhere previously in the valley.

WESLEY ALLEN: I am from Smithfield. I have local ties as my wife is Ron Natali's daughter so I am here in the community quite often. I currently work in the 911 Dispatch Center and going to cop school. The Scottish Highland Games have been previously held at the Heritage Center for the last three years. I am actually a representative for the State of Utah. Let me explain the appeal of using the City ball diamond. Wellsville was great and the back drop was amazing but for financial reasons they had to cancel it. It was mine and several others first games and we want to keep it going. Through my travels I think this area would be a great fit for what we want to do. These games are heavy games, they are considered a strong man type of games. The dirt ball diamond is great as it allows us to throw into the sand and not into grass. It is much easier to clean up after ourselves. The bleachers are great and would not require us to use tents like in the past. We can also get more people in the stands. We would like to schedule the games for September 22nd. We don't get to select the date, the U.S. NASGA set them. We were not sure if that would conflict with soccer or anything else. We would like to use the dirt area back to the telephone poles. We are hoping to have booths and food down the road, not this year. We are not wanting to charge admission fees where at the old place they did. We know that we have to pay to participate. We are hoping to get more people out if the experience is free.

PAUL: How many people do you think would attend?

WESLEY: The more the better. There would be around ten to twenty athletes and their families. I would guess around a couple of hundred when it grows and there are booths. I would expect less for just the games and not any booths. I am hoping for a couple of hundred as the games progress down the road.

JEFF: I think it is a win-win. We have a hamburger stand right there and possibly the Youth Council could run it.

WESLEY: That would be great if possible. The organization would pay for the athlete's meal and everyone else would pay on their own.

JEFF: I want to see that field utilized as it is not utilized much anymore.

TERRIE: What time would the event happen?

WESLEY: Usually from around 9:00 A.M. until the event finished. If a small event then usually it is done around noon to 1:00 P.M., if a larger event then around 3:00 to 4:00 P.M.

JEFF: We would not need to turn on the ball park lights so that is good.

WESLEY: We just want to get an established games going.

TERRIE: So you would only be using the ball diamond back to the telephone poles?

WESLEY: Yes. There are several events. The two stones which are light and heavy. A sheet toss. A weight over bar where we throw over a bar onto the dirt or a rubber mat. It is usually done on the grass and then throw into the dirt. There is also a light and heavy hammer throw.

C.J.: Would you be bringing in anything other than your equipment?

WESLEY: Our group does not have any implements and a group from Pocatello will allow us to use theirs. We would be using some orange spray paint to mark a few areas on the grass. There might be a table and P.A. system as well.

JEFF: Do you have a standard liability waiver that the athletes must sign?

WESLEY: Yes. The bigger games have a waiver that lists all the rules, liability, etc. that we must all sign and date.

TERRIE: We would need you to provide a waiver and certificate of insurance to the City. We just need to be added as a rider on your insurance policy. It basically states you are using our property and we are being held harmless if there is a claim.

BRAD: I think it is a great idea to use that area.

JEFF: Do you have an email so we can communicate back and forth as I am the City parks representative.

WESLEY: [left blank for privacy reasons].

JEFF: I just sent you an email with my contact information. I just want to make sure we don't have other things on that date in that area that would interfere.

BRAD: You will clean up when you are done?

WESLEY: It is an expectation we have of ourselves to clean up everything and repair the divots, etc.

TERRIE: What about a use fee?

JEFF: My personal opinion is no and here is why. If this was a large production then a use-fee would be appropriate. Where this is just a start up I say no and they are responsible for the upkeep.

TERRIE: To me it does not cost the City anything and will possibly bring in traffic.

C.J.: You won't be charging an admission fee?

WESLEY: No. Just an athlete participation fee. The spectators can come and go. The athlete fees pays for meals, shirts and trophies.

MAYOR: We would like you to come back before the Council in October and give us a report of how things went.

PAUL: I think we should put something in the newsletter as well.

MAYOR: You are free to move forward with this project. Chris Purser will arrange for you to use the park and Jeff Young is the Council member you will communicate with.

REQUEST FOR A CULINARY WATER HOOK-UP FOR LIVESTOCK WATERING PURPOSES

MAYOR: As part of the culinary water system upgrade there will be a new transmission line that comes down through the Brent Webb and Janet Johnson properties and ties into the main line on State Street. We have had a request for a livestock water hook-up on the line in that area.

TIMOTHY CHRISTENSEN: I have been doing the surveying for this water project so I am familiar with it. We have a pasture on State Street north of town that only has irrigation water

available to use. We would like to get a culinary hook-up so we can water our cows in the winter and other times of the year when there is not any irrigation water. Can we get a hook-up?

BRAD: Is the property in the City limits?

TIMOTHY: Yes. I would think it would be treated like a residential hook-up.

PAUL: Are there any provisions for livestock hook-ups?

BRAD: The same standard as a residential hook-up applies.

TERRIE: Any sewer issues?

BRAD: No. They are totally separate and the fees would be based on usage.

TIMOTHY: We would not be using any during the summer when irrigation water is available.

BRAD: You are allowed up to 10,000 gallons per month as part of the normal monthly fee.

JUSTIN: The Impact Fee would be \$4,401 for a ¾" meter. The water meter fee is \$550.

MARLOWE: The Impact Fee for a one inch hook-up would be \$7,349. How many head of cattle will you have out there?

TIMOTHY: Probably only twenty to twenty-five.

MARLOWE: Three-quarter inch would be adequate.

TIMOTHY: I know my mom is all for it if we can do it.

JEFF: Are there any other factors involved where we are going under the road?

BRAD: Just a standard hook-up like all the rest.

JEFF: I just wanted to clarify that.

BRAD: It is in the City limits. I see no issues with it.

MAYOR: I see no problems either. Get with Marlowe and proceed if you choose too.

BRAD: We would just need to know the location of the meter.

DAREK: The fees that were mentioned do not include the labor to hook into the line.

TIMOTHY: It would be a good time to have them (ABC Construction) do it while they are there.

BRAD: It will have to be inspected by the City as well.

TERRIE: Get with Scott Ball and he can help you with all of that stuff.

TIMOTHY: I think we will proceed with it.

MARLOWE: We had another citizen inquiry this week and that required them running a line and that case was different than this case.

CHRIS PURSER: Leanne Traveller came in earlier this week and we told her no, they could not hook on and it is in the same area.

MARLOWE: That was my error as I thought that the Traveler's land was much further north.

MAYOR: Chris or Marlowe, please call the Traveller's this week and clarify exactly where they were referring to and then it can be addressed.

DAREK: The impact fee and the meter fee are totally separate from any line tapping fee. You can either pay a contractor or the City can do it and that would be an additional fee.

BUSINESS LICENSE

CACHE KARATE

KIMBALL JUDD: My wife, Leslie, would like to teach a self-defense and martial arts school and eventually a karate class. She has been involved in this type of stuff all her life. She wants to be involved in the community and help the younger kids. She would start by teaching some

self-defense classes now and then have some camps in the summer. It would be age four through teenagers and possibly adults if there was enough interest. We have a lot of interest from the youth.

TERRIE: Leslie came in previously to discuss using the building for this purpose.

MAYOR: We encouraged her to get a business license at that time.

A motion to approve the business license request for Cache Karate (Leslie Judd) was made by Terrie, seconded by Jeff and the vote was unanimous.

BRAD: Based on our previous discussion with Leslie, this decision to approve the license request does not bind us to allow you to use this building on a long term basis. The use of this building is a separate issue.

ROD R. ANDERSON CONSTRUCTION

ROD ANDERSON: I am a construction contractor. I did not pay for the license I had and let it lapse and need to get it renewed. I don't do much out of my home other than paperwork. I need a license as it is required on some job sites and this would be a request to reissue a previous license that I had.

MAYOR: He just missed the deadline to renew and had to come back in.

A motion to approve the business license request for Rod R. Anderson Construction (Rod Anderson) was made by Brad, seconded by C.J. and the vote was unanimous.

RE-ZONE APPLICATION FOR PROPERTY LOCATED AT APPROXIMATELY 400 WEST 200 SOUTH FROM A-10 CLASSIFICATION TO MLI

MAYOR: This is an application to re-zone a parcel of property on 200 South 400 West from its current designation of A-10 (one residence per 10 acres) to MLI (Manufacturing/Light Industrial). You have the approved minutes from the last couple of Planning and Zoning Commission meetings in your packet for review. This is a re-zone request only not, a business discussion issue. Dr. Awada is here this evening to discuss the re-zone. He got a business license last month for his business that is located in the old Theurer's store building. The process would be to have the presentation this evening, a public hearing next month and a vote at the soonest would come at the May Council meeting.

SALAM AWADA: I bought this parcel of ten acres a few weeks ago. My interest is to put a building in the south west portion of the property. It would be the furthest part away from the road. The area will still remain 90-95% agriculture. The product I have brought in this evening is a mineral dye. I buy it from a mine in Emery, Utah. This product is millions of years old. There are no harsh chemicals in it. There is not a limit of how much of this can be put on the soil. We have a patent and certification for organic farming. We use water and extract a product from it. We let it sit for a few days and then take the product I need from it. The rest of the product is then spread onto agricultural fields. About 45-70% of the product remains after we do our process and is leftover. I give it to the farmer's to spread. There is no limit on ground application. People actually make a human consumption formula from this material and sell it at

Sam's Club. It is used in cosmetics. Our interest is putting in a building. We did show Planning & Zoning how it will all be contained. Ninety-five percent of the property will still be agriculture land. We plan on adding a bunch of trees and blocking the view of the building from the road. We will take a crop from the field and have several test plots in a couple of years. That is the idea of what we are doing. It is quite close to Daryl Black's business. The property has some irrigation water shares we can utilize as well.

MAYOR: How big is the total parcel?

SALAM: It is 10.2 acres.

BRAD: Right up front I need to disclose that my uncle is a close property owner of that location. I like your business. We are only looking at zoning not business use. My concern is not you but if you sell the property different types of requests can be made if the zoning has been changed. We need to focus on the zoning of the property not the business going on the property. We need to do some research and see if this can be considered agriculture use since an agriculture product is being used in the process.

PAUL: I like the idea of conditional-use better.

BRAD: A conditional-use permit would not require a zoning change and your entire business can be addressed all at once.

C.J.: As I have reviewed the ordinance, I think a conditional-use permit could be used.

TERRIE: My concern is your bringing in a non-agricultural product.

SCOTT MORRILL: This is essentially a compressed organic product. They are essentially plants. The material gets soaked in water is all that happens.

TERRIE: I would like to know how regulations define that. I deal with something similar at my job and it might be considered a commodity.

SCOTT: I have a concept for the building for you to review and it has an agricultural look.

TERRIE: I am for less regulation.

BRAD: I have issues with the re-zone request not the agricultural use. I have well protection zone area concerns as well. I know of a property owner in that area that is against the re-zone. They don't want to see it become an industrial area. Across the road is some property that is zoned RLD. There is quite a bit of A-10 and the suggestion is to put this MLI property right in the middle of it.

SCOTT: There will be fewer trucks per day coming and going than on a dairy farm.

PAUL: Read Section 12-206, Section 3.

C.J.: A fur farm would be allowed as a conditional-use permit.

MAYOR: I like the conditional-use permit idea.

JEFF: I do as well.

BRAD: This building would need to be approved as an agricultural building.

SCOTT: I don't see an issue there. I don't see why they would not consider it. It has a two foot foundation for containment. It is 18 feet to the eve and might be 6 feet taller at the highest point.

MARLOWE: Thirty-five feet is the maximum height allowed.

SCOTT: I can review with Paul Berntson, the County Building Inspector. The product will be stored in totes. There will be a few offices in the front of the building.

JEFF: I concur with Brad on the re-zone request.

SCOTT: Can only an agricultural building go on A-10 zoned property?

BRAD: You can do a stick frame building.

SCOTT: The facility will have a toilet but it is located outside of the well protection zone area.

BRAD: It might need to have a sealed vault. It is “do-able.”

PAUL: So now he would go back to Planning & Zoning for a conditional-use permit if that is the route he chooses to go.

C.J.: For clarification, there is an across the board concern on the re-zone request. I do read that commercial use can fall under a conditional-use permit approval.

BRAD: I would have issues with a re-zone. It would be A-10 then MLI then A-10 and that makes no sense.

PAUL: We need to keep the zoning consistent.

MAYOR: If the use of the building or property changes then the process would start all over. Ninety percent of the parcel will still be crops.

SCOTT: That percent might be a little high because of the road and railroad tracks.

MARLOWE: They would go to Planning & Zoning in April to ask for a conditional-use permit then come to the Council in May. The timing is a wash either way for a conditional-use permit or re-zone request so the timing of this would not be detrimental.

PAUL: I know some building inspection is different for different zoning classifications.

BRAD: While you are here we might as well discuss. The product you make uses water. How much will be used? How will it be disposed of?

SALAM: The product we are dealing with in Theurer’s store is totally different than the product that would be in this building. The water we add to the product is 90-95% of what we sell. We sell 50,000 to 70,000 gallons per year. We will use 20,000 gallons per month in peak production. Culinary water will be used for this process. We do have five irrigation water shares to water the crops with.

SCOTT: The extract water is what he sells.

BRAD: So the solids are the by-product.

PAUL: The conditional-use permit will have some of the specifics about the process.

SALAM: The product can only be used in agriculture not in other businesses. It has been shipped overseas and throughout the U.S. We cannot change or speed up the process. It takes three weeks.

BRAD: You have heard about the associated impact fees?

SALAM: Yes, it was much more expensive in Lewiston where I own a parcel of property and had to run an eight inch line for about 1,000 feet.

MAYOR: It is up to you if you want to pursue a conditional-use permit.

BRAD: You can still pursue the re-zone request but I see an opposition vote.

SALAM: Zoning is not an issue.

SCOTT: Can Planning & Zoning deny the permit?

BRAD: Yes. They will make a recommendation to the City Council.

MARLOWE: If they said no, you would have the right to appeal to the Council.

C.J.: Planning & Zoning has to hear it no matter what. They already approved your re-zone request.

TERRIE: Starting with an agricultural product and refining it. You are not creating something new. I am a lot more comfortable based on that. I agree with Brad. I am torn on zoning issues. Spot zoning is hard. Checker board zoning is hard to work with. The process is not manufacturing but refining.

PAUL: Or “similar uses” is how it reads.

BRAD: I do have a problem with septic down there.

MAYOR: I think it will require a sealed vault down there.

BRAD: An adjacent landowner had to move his feed lot because of well protection zone issues.

SCOTT: The State feels good about the well protection zone areas.

BRAD: We have seen increasing nitrate levels from the feed yard.

MAYOR: That is something for another conversation.

SALAM: There will only be approximately four employees working down there.

MAYOR: It is up to you if you want to pursue the re-zone request or go to the Planning & Zoning commission for a conditional-use permit request.

MARLOWE: The next Planning & Zoning meeting is on April 3rd at 7:00 P.M.

NORTHERN UTAH CHAMBER COALITION UPDATE

STEVE KREBS: I am manager of the local Questar office and here representing Questar this evening. Are there any Questar concerns within the municipality you are aware of? We are members of the local Chamber of Commerce. You can contact Sandy Emile if you want to be on the committee for the Northern Utah Chamber Coalition. Several local counties got together and formed the coalition so we would all have a voice with the legislators. Right now we are supporting the expansion of I-15 north to Brigham City. Also, redoing the 1100 South interchange where you enter the freeway from Brigham City. It would be an eight million dollar project to change the road to accompany a 55mph road to enter the freeway. Monies have been approved but I am not sure where they have been allocated. Things sounded positive. We also talked about the widening of State Road 30. It is a dangerous road. The widening would occur from the Logan City limit all the way to the freeway. It is about a one hundred million dollar project. We have four counties support on it. The expansion of the USU campus did not get approved. One important area that was addressed was a business hold-harmless in regard to E-Verify.

JEFF: Companies were still getting nabbed even after going through the process correctly?

STEVE: Yes. The hold-harmless would apply if the company jumped through all the necessary hoops.

TERRIE: Do you have Sandy's contact info?

STEVE: Sandy Emile can be reached at (435) 752-2161 then number three. If you cannot get hold of her contact myself.

PAUL: Thanks for the traffic update.

STEVE: We strive to have quarterly meetings with legislators. Little counties cannot compete with big ones. Now we have joined together and have a voice.

FINANCIAL REPORT

JUSTIN: Hard to believe it is time to start thinking about the new budget. If each of you could please let me know the things you would like to see for next year, I will see what can and cannot be done. I don't anticipate a great increase in any fund. The new budget has to be adopted no later than June 22nd. We will make changes to the current budget in May and June. I don't anticipate any in April. We are getting a new sod cutter that will be utilized by the Cemetery and the City. It will be here in the next couple of weeks. Quite a normal month overall. Now that

Spring is upon us, I will move Justin Gilbert from the Building department back to the Parks department as far as how he is accounted for. I have asked Fire Chief Bair to please get the funds that were received for the Federal grant spent. We did collect \$3,251.09 in interest on the CIB bond funding last month. That number will now start to decrease each month as the water project moves along and draws are made to pay the contractor. We are looking at installing a sprinkler system in a portion of the Cemetery. I am working with Jared Gillman of A&D Landscape on that. The area we are looking at is on the west side against the boundary fence.

COUNCIL MEMBER REPORTS

PAUL: The City-wide clean up will be on Saturday, May 5th at 10:00 A.M. We had an Eagle Scout that kept track of the man hours and projects that were completed last year. We are looking at utilizing the Youth Council this year. We want everyone to come and check in so we know where they are working and what is being accomplished it will also help to get a number for the hamburgers and hot dogs that will be provided afterward. If people don't know where to start we will assign them a task when they check in.

JEFF: The Youth Council will be there at 9:45 A.M. to help get started.

MAYOR: We need to make sure that Scott and the Maintenance department are aware of it as well.

PAUL: Just a quick update on Cub River. We did submit a RAPZ tax application for a playground system out there. The bids to have it installed were around \$40,000. We partnered that application with Lewiston City. It was a joint application. We need to replace two of the board members that have served for a long time and I am open to suggestions of who I can contact in this regard. In your packet you will see Item 12A. It shows a list of the roads that will be chip sealed this year. The Sadler subdivision and Christensen subdivision are on that list as well. The Christensen one has been done previously but it did not get done well.

JUSTIN: I would suggest checking out the road on 200 East from 200 North to 300 North. The top layer of the road is coming off in sheets.

PAUL: We have several agricultural based drainage problems from farmers farming right up to the road and affecting the drainage. This helped contribute to our flooding problem this winter. We are going to be hiring a road grader to come in and make some drainage repairs. We are going to be chip sealing some areas where gravel is constantly pushed onto the road from a side road. There is quite a bit of money being put to good use on the roads this year. We are going to put some drainage issue information in the newsletter if possible. The storm was a one in 25 year storm but some of the problems were human caused. Our next General Plan meeting will be held on March 29th. There has been very good participation in this project. The progress on the committee is slow but coming along. I would guess it will take another twelve months or so to get it completed.

TERRIE: I will start with an update on the Library. Just last week I signed another grant for \$4,464. This is for collections development. This will allow us to increase the holdings of items like audio books and possibly purchase some Kindle or Nook readers. It would be just like checking out a video tape. We check out around 200 play-away books each year. It is like a personal MP3 player. If you check out the northern cache library card catalog you will see there are three other libraries information that is available as well. All four libraries are working

together. It is Richmond, Smithfield, Newton and Lewiston that are sharing information. If there is ever a countywide library system that is approved they need to talk to those that helped set up this system to understand the challenges they will face. It is off and running and working quite well with the four libraries. What happens if an item is returned to the wrong library? The Library staff will know because of how the coding has been done. The State of Utah is behind schedule in regards to certification. We were supposed to be certified last October but were just informed that it will be happening very soon. I hope we are certified again by the end of April. We are usually in the top five on a yearly basis.

MAYOR: After the certification is completed let's put that information in the newsletter.

TERRIE: Only about 10% of the people that use the Library know how highly ranked we are in the State. The CERT group and EMT's are doing about the same. We still don't have a CERT group leader but are still keeping active. The Harvest Market will be opening on June 2nd. The Dry Lake band will be at the opening to perform.

JEFF: Are we still okay with the speaker set up?

TERRIE: I will check.

JEFF: I would like to get a couple of more speakers.

TERRIE: I am trying to keep the website as up to date as I can. If you see things I missed or want changed, please let me know. I have had a couple of citizens ask when all of the City ordinances will be on-line. They even volunteered to help with the project. I told them I would check into it.

JEFF: Do we just need a scanner?

TERRIE: I have the software it is just getting access to the information.

MAYOR: What do we need to do?

TERRIE: Maybe on the weekends I can take home the ordinance binders and get the missing ordinances scanned into digital files.

MAYOR: I like that idea.

JEFF: Yes, it is a great idea.

MAYOR'S REPORT

MAYOR: I am going to let Darek give us an update on the water project.

DAREK: The Main Street job is pretty well done. The concrete building on that portion of the project will be started in the next week or so. The line by the Maxine Christensen home has been live tapped. The project on north State Street has been started. A line is being run up through the Johnson property and Webb property. They could be done with that portion by the end of next week. They are probably half way done moving the dirt for the tank site. The City crew is working on the 400 West project. They directional drilled the City Creek crossing. The contractor (ABC Construction) is moving along great and going faster than expected. I have not heard a word that there are any problems with the contractor.

PAUL: When will they start the project that goes up Forsgren's hill?

DAREK: They could possibly start in another week. They said it will only take another three weeks to get up through the Brent Webb subdivision but I think it will be closer to five. They want the vaults done in a week or two.

PAUL: What status will the road be in when they are done?

DAREK: They will be drive-able. It will be a compacted road base.

PAUL: Is ABC in charge of the paving?

DAREK: Yes. The road from the Brent Webb residence to the City limit is not that great. Do you want to consider doing any additional work on that road? They (ABC Construction) will be going up the south side of the road from the fire hydrant at the Steve Buttars residence.

PAUL: It is too early to tell what we may or may not want to do on that road.

MAYOR: I have gone up and looked at the tank site area and have been very surprised that there are very few rocks in that area.

DAREK: On the North West portion of the site where you can drive right in. That shows the elevation. I am still a little bit nervous about the amount of dirt that has to be moved. The irrigation company will be piping the canal through the tank site area.

PAUL: Will they mix the concrete on site or take it up a truck at a time?

DAREK: It will be mixed off site and then most likely trucked up 500 North to the tank site area. If the hill is too steep or the gravel on the road could make the trucks slide they will go around to the north. On the sewer, I do have a couple of questions into the State. I did find out that they won't pay for rolling stock but will pay a percentage of it. They would be willing to pay for a tractor to spread the sludge but a dump truck and loader would only be on a percentage basis.

MAYOR: Do we need to get back together and discuss and figure out those percentages? A truck and a loader are a must for the sludge issue.

DAREK: I did find out that they will allow the sewage into the lagoons on an emergency basis. That is some positive information. We are getting some insulation bids on the MBR building. Things are moving along and I should have some numbers later this week.

MAYOR: Did you find out any information on the escrow account they (State of Utah) wanted closed in 60 days?

DAREK: They said as long as something is happening on the project they would be willing to work with us. I would like to see something in writing in that regard. If you get any complaints in regards to ABC Construction please let me know. They take any issue very seriously.

MAYOR: Dixie it is good to see you here this evening. Is there anything we can update you on regarding this project?

DIXIE ANDERSON: I was just coming to listen and see how things were coming along.

MAYOR: Dixie lives just to the east of the steel tank. We are working with her on the access to the tank as it was not properly recorded previously. She has been great to work with and Darek and myself went and walked the property with her.

DAREK: There are a couple of easement issues that will need to be finished up.

DIXIE: The final cutter races are this weekend and then the horses will be moved out.

DAREK: It will be at least a month or so before they are there to work. The work up the canyon will be done first.

MAYOR: Dixie please contact us if you have any questions. We will be in touch and let you know the status of the project and get the easement issues finished up. In regards to the open house we had for those in the area of the water tank we had about 15 to 20 people show up to discuss. The RAPZ tax proposals have been submitted. The Cub River Sports Complex application is a joint application and not a Richmond City application. The application consists of a play set, some benches and trees. We asked for quite a bit and I hope we get some of it. The City application was for improvements at the nature park. We should know if we were approved

for either project around May 1st. If anyone wants to review the applications they are here on file in the office. Do we need to re-address the sidewalk issue at the McCormick's?

BRAD: No.

MARLOWE: What they requested about setting up a separate fund would require an Impact Fee to be established.

MAYOR: I think we will leave that issue alone at this time. The Spring conference for the Utah League of Cities and Towns is April 11th through the 13th in St. George. In the next day or two please let me know if you are interested in attending.

CHRIS PURSER: We need to get you registered right away if you are going.

MAYOR: We would want to stay at the Hilton Garden. Look at your schedule and let me know for sure. Jeff will be writing the "Voice of the City" article for the newsletter. It will focus on the Black & White Days schedule of events. We are going to start reviewing LUDMA at the next Council meeting. Our next Council meeting is on April 17th.

TERRIE: Does anyone have a suggestion for a Grand Marshal of the parade?

BRAD: As we change pressure zones in the City do we need to let the citizens know?

DAREK: I think it would be good to put something in that regard in the newsletter.

BRAD: Expansion tanks and pressure reducers might be needed at some residences. I don't want to see a bunch of citizens with unexpected pressure problems.

MAYOR: I will have Brad and Darek prepare a blurb for the newsletter.

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

Aflac	178.38
Agri-service	246.41
Allied Insurance	138.00
Al's Trophies	4.69
American Water Works	196.00
Angela Fonnesbeck	70.00
Bair Auto	80.54
Bear River Health	40.00
Bureau of Emergency Med Serv	65.00
Cache Balley Specialty Hospital	585.00
Cache Chemical	62.20
Cache Service Area	30827.19
Cantwell Brothers	36.55
Century Link	279.52
Chapman & Cutler	22300.00
Comcast	232.81
Custom Fence	995.00
Electrical Wholesale Supply	55.27
Glenn's Electric	578.06

Highsmith	116.86
Industrial Tool	38.67
Intermountain Hydraulics	10.39
IPACO	407.35
Jeff Young	250.00
JUB	33927.08
Lee's	51.02
Lowe's	919.14
Maverik	384.15
Maverik	404.08
Mtn Peak Builders	675.00
Nextel	301.66
North Cache Vet	91.52
Northwood Rentals	120.00
Oldcastle	1024.15
Olson & Hoggan	3042.00
PEHP	160.68
Phillips 66	67.05
Pitcher Propane	2373.75
Pizza Villa	131.29
Poster Compliance	158.00
Questar	1946.55
Randy's	114.13
Rocky Mountain Power	8310.72
Smithfield Auto	483.25
Smithfield Imp	17.79
Staples	519.63
Symbiotics	558.00
Tamara Hardy	26.90
Thatcher	1843.98
The Herald Journal	55.29
The Home Depot	31.35
TrinaDee Abel	81.71
Ut Dairy Commission	150.00
UT Workforce Services	11.90
Utah Local Gov Trust	1842.06
Utah Valley Univ	10.00
Valley Office Systems	331.74
Visa	1494.64
Wright Express	55.85
Xerox	193.64

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

Adjournment at 9:25 P.M.

Michael E. Hall, Mayor

Justin B. Lewis, Recorder