

RICHMOND CITY COUNCIL

AUGUST 18, 2015

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, August 18, 2015. 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, Paul Erickson, Jeff Young, Cheryl Peck and Tucker Thatcher

City Manager Marlowe Adkins, City Recorder Justin Lewis, City Engineer Darek Kimball and City Treasurer Chris Purser were also in attendance.

APPROVAL OF CITY COUNCIL MEETING MINUTES

A motion to approve the July 21, 2015 City Council meeting minutes was made by Paul, seconded by Cheryl and the vote was unanimous.

Yes Vote: Jensen, Erickson, Young, Peck, Thatcher
No Vote: None

DEPUTY'S REPORT

DEPUTY BRAD NELSON: We have been monitoring the speed on 300 East. A few cars have been stopped; citations or warnings have been issued. Some cars are travelling over 40 miles per hour on that road. We are getting ready for the City party. We have some new items for this year. We will be bringing the transport van with some prisoner restraints. The Mounted Posse will be here as well. The fireworks show is being prepared for as well.

MAYOR: The party will be on Friday, September 11th.

JEFF: Have you received the contingency plan for the fireworks show?

BEN LUNDGREEN: It has not yet been finalized but I will make sure and get it to him and his department.

JEFF: The kid's rides start at 5:00 P.M. The staff will start setting up around 3:30 P.M. The same area will be used like in past years.

BRAD: What time are the other events?

JEFF: The kid's rides will be from 5:00 to 8:00 P.M. Dinner will start at 6:00 P.M. It gets dark around 8:00 P.M. so the fireworks show will start at 8:30 P.M. Ben will provide a map of directions for the fireworks show. The map will show people where they can be and where they cannot be during the fireworks show.

BEN: I will have the map ready in the next couple of weeks and we can post as needed.

BRAD: I would suggest arriving earlier this year so you can set up in a place that is easy to move from in case you need to mobilize in a different way for the fireworks show.

BEN: Our Department won't be doing the smoke trailer this year. Our focus will be on setting up for the fireworks show.

JEFF: We will plan on the Department attending to have dinner but not bringing equipment.

DEPUTY NELSON: Search and Rescue will be attending this year as well.

BEN: We won't stage any of our equipment at the party; it will be staged elsewhere to prepare for the fireworks show.

BRAD: There will be more room for the County to space and put their equipment in different areas this year.

PAUL: I noticed in the July report there is a mention of a "Fugitive from Justice" what is this?

DEPUTY NELSON: It was most likely someone with an outstanding warrant.

PAUL: I see the location of the arrest was on the highway.

DEPUTY NELSON: It was most likely someone that got pulled over while travelling through town and they had an outstanding warrant and were arrested.

MAYOR: Please make sure all the members of the Department attend the City party and have a good meal.

RICHMOND IRRIGATION COMPANY DISCUSSION AND POSSIBLE DECISION RELATIVE TO WORK WITHIN THE CITY LIMITS.

MAYOR: The discussion this evening has nothing to do with irrigation project cost or development. The discussion is strictly about the access through town and the easements that will be required. We want to make sure all of the paperwork is completed. We want to discuss the work that is being done after the project is completed and the standard that needs to be met. There are two written agreements to review this evening. One is a right-of-way agreement and the other is the maintenance of the canal.

DAREK: The right-of-way agreement discusses what party is responsible for what work and cost. There are gas lines, fiber optic lines and other services that run through the area. Blue Staking is always required. This is a joint use agreement.

MAYOR: When the contractor is done with the project does the Irrigation Board sign off on the project?

BRET CHRISTENSEN: We will sign off on the project.

TERRY SPACKMAN: The work will be inspected daily and final approval will need to be obtained from the City and the County before the Irrigation Board signs off on the project.

BRET: The contractor will not be paid-in-full until the project is completed. There is significant testing that is required on the piping as well.

MAYOR: Do we need to include a clause in the agreement where the City must sign off as well?

DAREK: I have not included anything like that in the agreement. This agreement is for long term consideration. It discusses long term liability and who is responsible. This agreement has nothing to do with the project or signing off on the project. Something like that would be a specific agreement such as a punch list that is required. Nothing like that is part of this agreement. Both parties need to review both agreements. The operating agreement is based off of the recent agreement that was signed on the High Line Canal in the Logan area. Both the City and the Irrigation Company have needs they need to address in the agreements. Both parties need to review the draft copy of the agreements I have submitted. We can review paragraph by paragraph if needed. The City needs the canal for storm water runoff. The Irrigation Company needs the canal for a place to put their pipe. Maintenance and contact information for both parties is included. The draft agreement shows the City paying 80% of the maintenance cost of the canal and the Irrigation Company paying the other 20%. The agreement requires any property owner that wants to do anything to the canal area needs the approval of the City and the

Irrigation Company. The Irrigation Company still might need to use the canal in certain instances. The agreement discusses reimbursements for expenses as well. I would suggest the agreement is reviewed once per year. The Irrigation Company will check the line and facilities often; the City will need to check the canal on a periodic basis.

BRET: Trees will need to be maintained and weeds sprayed yearly.

DAREK: Do we need to put in specific wording about weed control?

BRET: It is just part of the yearly maintenance. The maintenance cost will be shared by both parties.

TERRY: Just because water is not seen does not mean there will not be maintenance that does not need to be done monthly and yearly.

DAREK: The City has the right to access the canal at all times. The easement must stay open. The needs of both parties need to be addressed in the agreements. After the City Council and Irrigation Board review the agreements we can have legal counsel give their final opinion. Separate right-of-way agreements will be needed where the pipe is moved from the canal.

BRET: Several places will be moved and straightened. We have to get property owner approval. Once the pipe is installed a survey will be completed and a permanent easement will then be completed.

JEFF: Both agreements seem logical to me.

BRET: Some of the new easement agreements are already complete.

TERRY: We are working on right-of-way agreements from the top of the project to the end.

BRET: The pipe will zig zag through different portions of my property on 500 North so we are going to complete that right-of-way agreement at the end of the project.

DAREK: Will the canal still be wide enough in the new areas to catch the storm water?

BRET: The canal will be relocated to meet the area of the pipe. Some areas need to be straightened and the canal bank is too steep in some areas so the canal is being relocated.

BRAD: We need to make sure we have an easement for water conveyance. That is our main concern. We need to be able to handle the storm water.

DAREK: At this point both agreements need to be reviewed by the Council and Irrigation Board.

BRAD: Is there any reason legal counsel should review the agreements before the construction is started?

DAREK: I am not concerned and think the construction can start at this point.

BRAD: The utility agreement is in regards to work post construction. It is regarding work done after the initial project and I am not concerned with that agreement. Does the maintenance agreement need to be done now?

DAREK: We can get the maintenance one done now. The canal work is going to happen through the winter.

BRAD: I think we need to include a deadline.

DAREK: I think both parties could review and we could bring the agreements back to the council next month.

TERRY: We want to have everything completed by October 1st. We cannot interrupt water flowing in the canal until October 1st or after. We are going to cut the irrigation watering season a month early this year. The amount of water has decreased significantly the last week so there might not be any water available by that time anyway.

MAYOR: What is the name of the contractor hired for the project?

TERRY: Terry R. Brotherson Excavating, Inc. out of Mount Pleasant.

ESTELLA HATCH: Does the canal going through my corrals have to be left open or can it be covered up?

MAYOR: The only way to cover the canal is by joint signoff of both the canal company and the City. We need the canal for storm water purposes. The canal helps to stop flooding. We have to make sure we are preventing as much flooding as possible.

ESTELLA: Will the pipe under my driveway be abandoned? It fills full of skunks and debris. I am tired of taking care of it. I at least want a grate or something to cover it. I no longer can take care of the weeds. It is hard for me where I am a widow. I live at 985 South State.

MAYOR: The piping will actually go along State Street in your area.

ESTELLA: That is good for me. The old canal will be abandoned in my area.

TUCKER: Is the canal piped through your driveway?

ESTELLA: Yes.

PAUL: Does the joint use and maintenance agreement go beyond the City boundary?

ESTELLA: I am in the City limits.

DAREK: Only in the City. The intent is only from 500 North to the City Creek diversion. The canal beyond that point is being abandoned. I don't know exactly what is happening with the concrete ditch on State Street.

REESE MURRAY: Why is the pipe being run on the east side of State Street?

TERRY: The project engineer stated that was the best side to run the pipe down.

REESE: It switches sides by the Connie Bunn residence.

BRET: We are doing the project in the most cost effective manner.

ESTELLA: You will end up replacing most of the road.

PEGGY MURRAY: The road will be dug up.

MAYOR: All of that is taken into account on the construction contract. The road will have to be repaired to meet City code. We will work with the Irrigation Company and the contractor to make sure the road is brought back to at least pre-construction standard.

REESE: In the area by my mom's the sewer line was installed years ago through there and many large rocks were removed.

DAREK: The maintenance agreement does not go all the way south to the Hatch property. The agreement only goes to the City Creek diversion. The Hatch property is a long ways south of the diversion. The canal from that point is being abandoned and the pipe located elsewhere.

TERRY: Some cases in the City and the County will have to be dealt with on a case by case basis. I am not aware of any storm water concerns by the Hatch property and the canal can be removed in that area.

ESTELLA: That is wonderful news. I know Matt Funk wants to keep the canal in the front of his house. My son possibly wants to build in that area and now he can if the canal is gone.

BRET: Your land is more valuable after this project.

ESTELLA: This project gives me a chance to have a home on my property that was not available in the past.

TERRY: Estella have I answered your questions?

ESTELLA: Yes.

PEGGY: What is happening to the canal by the Ray Murray home?

TERRY: The canal is abandoned and the pipe will go in front of their home. The pipe will go out of town going south on State Street.

PAUL: Do we need formal approval of the agreements to send to the Irrigation Company to review?

BRAD: They can be sent now for review. I want to discuss the construction that will occur in the City limits. I want to create a punch list for when the roads are torn up. I want to make sure we are on the same page. I don't want the contractor held up while we work on issues. We need to review the construction portion of the project inside the City limits before the contractor is onsite. Based on the routing of the pipe how many times will the road be bored?

TERRY: Some will be bored but many cannot be bored. Boring is not possible by the Peggy Murray property. The contractor is aware of the rock problems in that part of town.

BRAD: What portion of the roads will be cut on State Street?

MAYOR: I know the Terry Holden property is located in the County.

BRET: There will be an open cut all along the road on the east side of State Street.

BRAD: I am talking about the intersections where asphalt is cut.

BRET: The barrow pit will all be open cut.

TUCKER: What is the anticipated depth of the pipe?

BRET: There must be three feet of cover over the top of the pipe. It is an eighteen inch pipe in that area. I am guessing it will be five feet deep through that area. Until the location of the utilities is determined the actual depth cannot be determined. We want to keep a constant grade as much as possible. Some driveways will be cut through. The intersection at 800 South State Street will be an open cut.

BRAD: Because of the rocks in the area?

BRET: Yes.

BRAD: Are you aware of the fee associated with every single open cut?

PAUL: City ordinance requires a \$500 payment for each open cut to help pay for future maintenance costs such as crack sealing.

BRET: There will be a construction meeting every Wednesday to address issues or concerns.

BRAD: Our agreement is with you, not the contractor for the project.

BRAD: Every single cut is \$500 and the money is non-refundable.

MAYOR: Per City ordinance.

TERRY: I can think of at least two intersections that will be cut.

BRET: We will try and bore in the Connie Bunn area but I would expect an open cut there. We are only going to make one cut when possible to connect two property owners. Poly pipe will be used. There will be another open cut between the Thomas and Verl Smith homes.

MAYOR: Lower's Foods pulls off north of the Bunn residence.

BRET: There are four connections going west across State Street. Bob Christensen has a lateral we have to tie into.

TERRY: We will tie into the existing laterals on the east side of the road when possible.

BRET: There will be another cut at the City Creek diversion on 100 East 450 South.

TERRY: Pete Schropp is leaving the canal open through his property. He wants to have an open water source and recirculate the water through his property.

BRAD: Are there storm water issues at Schropp's?

DAREK: No.

BRAD: Can everything south of the City Creek diversion be abandoned?

TERRY: Yes.

MAYOR: How big is the pipe?

TERRY: Some areas are twenty-four inches.

BRET: It is twenty-one inches in that area.

DAREK: It is possible to bore twenty-four inches.

BRET: We will stay in the canal on 300 East. There will be a cut on 200 East 375 South on the gravel road by the bridge. I think there will be a cut on 300 South 300 East at the start of Lateral 9.

BRAD: Will you stay in the canal from 300 South to 400 South?

TERRY: Yes.

BRET: We have to cross the road at 300 South 300 East.

BRAD: Can you bore that crossing?

BRET: That is a twenty-four inch pipe there. There are some City water lines running through there as well. I don't think it will be feasible to bore there.

PAUL: I am betting it is an open cut as big as the improvement as they are making there.

BRET: The next crossing coming north would be at 400 East Main Street. That will be an open cut. The area cannot be bored. It is a very complex crossing there.

BRAD: I know City water lines run down that road.

BRET: There is a sewer line and a sixteen inch main waterline there as well as other services.

BRAD: Those will all be open cuts.

BRET: That is the last crossing in the City. The next crossing is on the Forsgren Hill (500 North).

BRAD: There will be an open cut on 500 North.

DAREK: That is County property where they are crossing.

BRAD: The canal is in the City not the County on 500 North.

BRET: The pipe is being relocated east to just below the Timothy Christensen barnyard which is in the County.

DAREK: The canal will be abandoned in that area going north.

BRET: Kevin Forsgren wants to cover the canal in that area.

BRAD: How do we minimize the impact to the residents on the entire project through the City?

TERRY: In the encroachment permit issued by the County there are certain rules. The contractor has to meet the requirements of the County and is going to meet the same requirements in the City. The contractor considers the permit requirements the same in the City and County.

JEFF: Will local residents be notified when work will occur in their area?

BRET: Part of our weekly construction meeting will be to notify people of upcoming work in their area.

BRAD: We can send out information through our City communication system as well.

BRET: We will use it as we can.

JUSTIN: Please have Kip contact me anytime he wants anything sent out.

DAREK: In reviewing the right-of-way agreement there is a section in there about repair work being completed to City standards.

REESE: Does that include the barrow pit as well?

BRAD: Does it have to meet the City standard after the work is complete or just returned to pre-construction standard?

DAREK: It says City standard.

REESE: The area by my mom's home is nicer than the City standard.

DAREK: Our concern is settlement and compaction.

TERRY: We are going to video the entire area of the work beforehand and make sure the area returns to the same condition or better afterwards.

BRAD: Our area ends at 500 North.

MAYOR: North of 500 North is the Cherry Creek Heights P.U.D. Can the canal be left open to prevent flooding in that area?

BRET: The canal will be filled in that area. Kevin Forsgren wants to fill in the canal but plans on creating a natural berm along the west edge of his field to send the storm water northward.

TERRY: Kevin is aware he is liable if he fills in the canal and then the homes below flood because the canal has been filled in.

DAREK: I have talked with Kevin as well. His intent is to force all the water to the north as that is the natural flow of the area anyway.

BRET: Only Kevin's agricultural field area will be filled in.

JEFF: It is logical to place a berm and farm the rest.

TERRY: I agree; the natural flow is to the north so that helps.

BRAD: Above his property will there be storm water conveyance into the other existing canal?

BRET: Yes.

PAUL: When do you anticipate working on the 500 North crossing?

BRET: That is up to the contractor but he plans on starting the project from the south end.

PAUL: We are trying to obtain some grant funding to resurface 500 North.

DAREK: The irrigation project will be done well before any road work would happen. The irrigation contractor must have the project completed by April 1, 2016.

JAMES HENSON: They will have multiple crews working in multiple areas at the same time.

BRET: That is correct.

JEFF: This has been a very informative discussion.

BRAD: Are there three emergency shutoff valves being installed throughout the City?

DAREK: There will be two in the City limits.

BRAD: Some of the valves can be turned off but require gradual closure or the line will blow up if the valves are immediately turned off.

DAREK: The City staff needs to be trained how to shut the system off if they are first to arrive on scene. There are proper shutdown procedures for those types of valves. The City staff might want to shut off the valves only half way and let the irrigation company shutdown the system the rest of the way. We need to make sure there is no damage to the piping or hydroelectric system during a shutdown of the system.

JAMES: They might have an automatic shutoff system installed as part of the project.

TERRY: If we do our part the system will function properly. The flaw is in the people running the system not the system itself.

MAYOR: This is always the human element.

BRET: There will be a PRV station on Main Street at 400 East.

MARLOWE: The construction drawings will be signed and ready for you by tomorrow.

MAYOR: When do you want the project to start?

BRET: Tomorrow; if possible. We went down to Salt Lake last week. The funding is in place. We received the environmental clearance today.

TERRY: County clearance was received last week. There is word in the community spreading the pipe will have "open flow" areas.

MAYOR: What does that mean?

TERRY: People think "open flow" means an open canal. What it really means is an area of no pressure in the pipe.

TUCKER: Are there any "open flow" areas?

BRET: No. The entire system will have somewhere between ten to thirty pounds of pressure at all times.

TERRY: There is another rumor about the entire canal not being piped. The entire canal from top to bottom is going to be piped.

BRAD: All of the water will be clean now.

TERRY: Correct. The water will be screened right at the top. There will be good water all the way down. The only time the water will daylight is when it comes out of the sprinklers.

DAREK: The pipe will have pressure from the bottom to the top, there are not any no pressure areas?

BRET: Correct.

TERRY: Some places will have more pressure than others but no area will have zero pressure.

PAUL: Coming out of the hydroelectric plant will be pressurized?

BRET: Yes. We will have to adjust pressure over time as we adjust to the new system. It will be a work in progress.

TERRY: The turbines won't be installed for one year. We want to collect data and track flows first. The water going through the hydroelectric system on Main Street goes right back into the pipe.

PAUL: Where is this located?

JEFF: What is the size of the building?

BRET: It is about 18 feet by 20 feet and will be north of the barn area by Kim Christensen's home.

MARLOWE: The actual size is 22 feet by 30 feet.

BRAD: The building will be to the west of the Briggs home on 400 East.

DAREK: I have emailed the documents to both parties for review.

TERRY: If there are any questions please ask us. If you don't know the answer; please call one of us. We want to try and keep everyone satisfied.

BRAD: Just to be clear, any portion of the canal that is going to be filled in needs to be approved by the City, irrigation company and landowner.

MAYOR: Between 500 North and the City Creek diversion.

DAREK: Formal approval would be required by the irrigation company Board and the City Council.

TERRY: The entire way?

DAREK: Just from the City Creek diversion to 500 North.

BRET: A culvert is going to be installed by my brother's house.

BRAD: Will these require separate written agreements?

MAYOR: Yes.

REESE: So what happens to the canal south of the City Creek diversion is up to the property owner?

BRET: Yes.

REESE: If the canal is removed in front of the Verl Smith property they will get flooded. I have seen water run down the hill and across the road.

PEGGY: Three years ago the snow turned to solid ice and then it rained. The Ervin home a block east of us flooded.

TERRY: None of the Board members were aware of this problem by your home. We can adjust; if needed.

MAYOR: The Ervin home is at about 150 East.

BRET: Have the storm drains in that area been checked?

DAREK: There are only sumps in that area.

PEGGY: Where will the deer and other animals get water in the future?

BRET: From Mother Nature.

A motion to approve the start of the Richmond Irrigation Company piping project through the Richmond City limits contingent upon the right-of-way agreement and operation and maintenance agreement being reviewed and approved by the Richmond City Council and the Richmond Irrigation Board in order to not hold up construction but completed in an expeditious manner was made by Brad, seconded by Jeff and the vote was unanimous.

Yes Vote: Jensen, Erickson, Young, Peck, Thatcher

No Vote: None

TERRY: We will review the agreements immediately and get them back to the City with comments.

BRET: Are we okay to start construction?

BRAD: Yes. Go for it but repair the torn up areas when complete.

TERRY: I encourage a member of the City staff to attend the weekly construction meetings. Ben will be attending tomorrow. I know right now there is only six acre feet of water in the canal.

BRET: It is almost to the lowest recorded point ever.

TERRY: The lowest it has ever been was at just over six acre feet a couple of years ago and that was in mid to late September.

JEFF: I know it was over eleven acre feet a month ago.

TERRY: It has dropped very quickly.

CONTINUED DISCUSSION ON PROPOSED CHANGE IN CULINARY WATER RATES.

MAYOR: The public hearing on the proposed water rate increase will be held next month. We have visited with some of the high water users about the proposed changes.

JUSTIN: Just as an item of clarification, the rate change would not go into effect until January 1, 2016; if approved.

BRAD: This would allow for the businesses to adjust their budgets as some of the high end users have contracts and need time to adapt.

MAYOR: The base fee of \$55 per month would stay the same. About 85% of the City uses 20,000 gallons per month or less and this would not affect them barely at all. As you hear from businesses or residents in the City please let us know so we can visit with them as needed. I want to make sure the correct information is presented to the public.

TERRIE WIERENGA: Is someone going to get me some information to put in the newsletter?

JUSTIN: Yes, I will.

PAUL: Is the next Council meeting on September 15th?

MAYOR: Yes.

TUCKER: I am out of town that week.

MAYOR: Do we want to do the public hearing only at that meeting and the discussion and vote at the following meeting?

PAUL: I would say yes, we have time.

MAYOR: We will do that. The public hearing will be in September and the vote and discussion in October.

MAYOR'S REPORT

MAYOR: Our next Council meeting is on September 15th. Tamara Peterson has let us know she can no longer work for us as a school crossing guard. Her current work schedule won't allow it.

BRAD: Is this a paid position? How much?

JUSTIN: When school is in session the position pays \$371 per month.

CHERYL: What happens when one of the crossing guards could not show up in the past?

MAYOR: They would find their own replacement.

CHERYL: Any idea who filled in?

BRAD: Typically, it was a family member. The crossing on the highway has the stop light. The crossing at 100 West Main is occupied as well.

MARLOWE: I would suggest talking with Jan Gilbert and get her thoughts since she has been one of our crossing guards for years.

PAUL: I don't have a name this evening to present. I have not been able to contact the person I thought might have an interest.

MARLOWE: The PTA is going to temporarily help out until a replacement can be found.

BRAD: I know Heather Henson has helped out in the past.

JAMES HENSON: I would suggest talking to the Sheriff's office and ask them to step up the patrol since school is starting.

MARLOWE: They are aware and do yearly.

JUSTIN: Would you like me to advertise the position through Parlant?

PAUL: Not yet, I am working with someone right now. Please wait at this point.

MARLOWE: This is just an administrative item so it does not need formal approval at a Council meeting.

****Mayor Hall was excused and left the meeting.****

MONTHLY FINANCIAL REVIEW WITH DISCUSSION AND DECISIONS AS NECESSARY.

JUSTIN: As a reminder we pay our annual insurance premium in July of each year. We still pay health insurance throughout the year but our vehicle, general liability and other coverage is paid in July. The cost is split equally over the ten funds. The sidewalk on 100 West from Main Street to 100 North has been completed. We have been made aware of some grant funding that is out there that is part of the Safe Route to School program. I will be working with Jeff and we will be applying. There is two million dollars worth of funding available and it is normally approved in increments of 2,000 linear feet or less. The money has to be used for new sidewalk, not maintenance and repair of old sidewalk. The area we will apply for is on 100 North from

200 East to 300 East and then on 300 East from 100 North to 300 North. This is about 2,250 linear feet.

BRAD: It would be good to have sidewalk on 300 East as the area continues to grow.

JEFF: I will be meeting with the Principal of Park Elementary next week as it will be a jointly signed proposal from the City and the school district.

PAUL: When is the application due?

JEFF: It must be submitted by October.

JUSTIN: Paul, I will let you know how much we have left in Class "C" Road Funds as soon as the bills from the County come in. In the budget we included \$1,003 toward the Trail Committee Coordinator being hired by the County. The Council decided previously to not participate so that line item will be removed when we adjust the budget at the start of the year. Dennis Wood contacted me about suggestions on getting them a different brush truck. The current truck is in need of major repairs. I asked Chief Wood to get some bids for the right truck with the right equipment as we don't want to purchase a truck that is just a Band-Aid and will only last a year or two. Chief Wood will get some cost estimates and then the Council can review and discuss.

BRAD: The Fire Department has been really good to stay in budget the last several years and we promised them we would work to get a newer brush truck if they stayed within budget for several years.

JUSTIN: They have done a great job on the EMT and Fire Department side.

JAMES HENSON: Have you considered seeking donations for a truck? I know that Thiokol donated some equipment or money to Mendon City to get some new equipment.

BRAD: If you can pass along any information you have I will follow through and see what I can find out.

JUSTIN: The annual transfer of \$10,000 from the General Fund to the Cub River Sports Complex Fund was made in July. I have submitted a request to Lewiston City for their annual payment as well. About \$20,000 was spent on new water meters in July.

BRAD: This year we allocated \$30,000 for new meters so we could replace a certain amount of old meters and have extra meters available for new construction.

JEFF: Is it around four years until all of the meters have been replaced?

JUSTIN: Yes. We also have some new software that will be implemented this month to allow for quick reading of the meters remotely. Ben and Rob are excited as the time to read meters will be cut down significantly. We are still preparing for the upcoming audit which will start in October.

COUNCIL MEMBER REPORTS

PAUL: The Cub River Sports Complex RAPZ tax project has been completed. The fence was installed last month. The chip sealing done in the City was extended three additional blocks. On 300 East from Main Street to 300 North was completed above what we had originally planned to do. Chipping that section of road should extend the life at least four or five years. I met with Jeff Hall to discuss the Cub River Sports Complex. Jeff informed me that the Casper's Ice Cream area is a planned commercial development. Eventually there will be a dedicated road through the area. Lewiston City would be able to annex this area into the city eventually. The markers that we saw out there were actually utility markers not survey markers. The markers are not the boundary of the property. Eventually there will be a new road to the new Casper's building. There is a concern about parking on the main road at the complex. Cars are parking in

areas that parking is prohibited. Citations are being issued. This has been a problem for many years.

JEFF: I am torn on that. There is not any handicap parking out there. There is no place for grandparents to park.

PAUL: There will be some big future expense to improve access to the complex. People need to be protected coming and going. The County might change the entrance to the complex to a side road. Nothing has even officially been proposed at this point.

JEFF: Why not utilize the east side for parking?

PAUL: We need money to improve the area.

JEFF: On the County map it shows access on the east side.

PAUL: The cost to develop an access point is high. Casper's has asked us to extend the fence around the playground about another four hundred feet. I don't know the cost to do that. A new malt shop is planned to be built on the main road in the future. We will need a significant amount of money in the future for improvements.

BRAD: We don't have to do all of this development.

JEFF: The Merrill family donated the land and we need to respect the intent of the complex.

BRAD: I don't want to supplement that project any more than needed.

PAUL: There will be future discussion items on things that need to happen at the complex. The grounds look good right now for the small yearly investment we make out there. A baseball tournament was held out there recently. Some people even brought their camp trailers and stayed out there. There were not any hotel rooms available in Logan as the baseball tournament was the same weekend as the Tour of Utah bike race.

MARLOWE: The property line on the east side is not straight, it zig zags back and forth.

PAUL: There is not a formal committee for the complex. The two City Councils are dealing with how to operate the complex.

CHERYL: Juliene wanted me to thank the Council for the time the Library was shut down. Over 1,000 books were coded during that time. The Library received an LSTA grant in the amount of \$2,585. The grant will be used for an after school class. Jon Haws will be helping out on this project. Nancy LaMunyon informed me the attendance at last few CERT meetings has drastically dwindled. There is an upcoming CERT training being sponsored by the County. The cost is \$50. Is it okay with the Council if residents that attend the training and then are regular members of the CERT committee gets reimbursed the \$50?

BRAD: I don't see it as a problem.

PAUL: I agree.

CHERYL: There are some new vendors at the Harvest Market. I will get the food permits for the City party. I will get them before I go out of town.

BRAD: Who is available to help that night?

TERRIE: What can the Lion's Club help with?

JEFF: I would like them to help with the soda pop, like in the past. I would hope to have the ice gathered and the pop ready by 5:30 P.M.

PAUL: I am glad to help. I will get Roger Priest and others to help me on this project.

JEFF: In the past, the Lion's Club has purchased the soda pop and handled everything in that regard. Lee's Marketplace usually gives us a really good cost on the pop for the party.

BRAD: There will be some small logistic changes this year with the addition of the fireworks show.

JEFF: The only difference will be coordinating with the police and fire departments where people can and cannot be during the fireworks show.

BRAD: People might have to view the fireworks from the pavilion area as they shoot above the school.

JEFF: We will have designated areas marked off.

BRAD: The area that is marked off is a huge area.

JEFF: The radius is 400 square feet. We have a contingency plan with the County. Three towns will be helping out. The viewing area will still be from the City park.

PAUL: Can people stand in front of the school?

JEFF: It depends on the radius of where they set up.

CHERYL: Can people park in the stake center parking lot?

BRAD: Yes.

JUSTIN: I would suggest keeping people from parking at the stake center then everyone can move up there and watch the fireworks show from there.

JEFF: The Fire Department will pick the location the fireworks are launched from. It will be like the Stadium of Fire. There are certain areas you can be and certain areas you cannot be.

BRAD: I suggest contacting the owner of the property around the dentist office and see if he would allow us to have parking in that area for the evening.

TERRIE WIERENGA: We need to make sure there are people onsite with proper traffic control training.

JEFF: Our original estimate showed the parking lot at the stake center would be fine.

MARLOWE: The Clair Webb family owns the property in question.

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

Yes Vote: Jensen, Erickson, Young, Peck, Thatcher

No Vote: None

A&D Landscaping	6153.02
Advanced Heating & Air	140.00
Allen Rock	8484.45
AllTech	205.00
Al's Sporting	
Goods	269.82
Altius	2677.97
Bair Auto	35.00
Bear River Health	40.00
Bennett's Paint	279.89
Bridgerland	452.00
Brown Monument	170.00
Cardwell	852.10
Century Link	239.71
Coats	99.00
Coca Cola	106.26

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Comcast	415.99
Custom Fence	6560.00
Demco	103.37
Dennys	9.79
Ecosystems	364.7
Ferguson	122.80
Great Basin Graphics	200.00
Hach	98.55
Hall Oil	148.01
Industrial Tool & Supply	161.62
Interstate All Battery	117.00
Itty Bitty	3150.10
Jrock	8087.00
JUB	5171.85
Lee's	75.57
Legacy Equipment	503.01
Les Olson	187.21
Lewiston City	30.74
Lewiston State Bank Visa	451.00
Logan City	17942.90
Olson & Hoggan	3991.75
Parsons	4064.25
Pepsi	186.00
Peterson Plumbing	105.90
Platt Electric	361.84
Questar	87.44
Rebound	
Unlimited	1500.00
Rocky Mountain Landscape	1460.00
Rocky Mountain Power	12660.48
Safe Choice	
Electric	110.00
Specialized Pest Control	270.00
Sprint Print	318.00
Standard Plumbing	62.45
Staples	104.2
Tess A. Davis	630.00
The Clean Spot	155.58
The Family Handyman	19.98
The Home Depot	40.44
TreeWise	1160.00
ULGT	91.05
United Sales & Service	130.00

Verizon	1301.22
Wexbank	101.25
Wheeler	21977.50
WIN-911	395.00
Zions Visa	2643.87

Adjournment at 8:44 P.M.

RICHMOND CITY CORPORATION

Michael E. Hall, Mayor

ATTEST:

Justin B. Lewis, City Recorder