

**MINUTES OF THE
City Council Meeting for the City of Menan held June 8, 2017.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Noel Raymond, Brian Storms, Keith Nelson, Allyson Pettingill, Kris Meek, Matt Walker, Lt. Fullmer, Helen Watson, Ben Briggs, Mike Miller, Graham Whipple, Victor Cammans, and Tim Hale.

INCOME June 8, 2017 to July 13, 2017:

Sewer Payroll	5980.00
Garbage Payroll	124.76
Building Permit Application Fees	130.00
April Property Taxes	4635.96
Town Hall & Park Shelter Rental	65.00
Nelson Business License-Snow Shack	25.00
Valley Wide Share Distribution	134.19
General Fund Money Market Interest	5.03
General Fund Collateralized Money Market Interest	11.13
Sewer Fund Money Market Interest	6.83
Sewer Fund Collateralized Money Market Interest	1.15
Garbage Fund Money Market Interest	.45
LGIP State Pool (Sewer)	31.61
	TOTAL
Community Activity deposit	11,156.11
	2425.00

Income from Sewer Account June:	\$ 10,294.58
Income from Garbage Account June:	\$ 1748.00

Meeting called to order at 7:07 pm.

Pledge of Allegiance

Ron Jones made a motion to amend the agenda to allow Helen Watson address the Council after the Police Report. Noel Raymond seconded the motion. Motion passed.

Police Report: Lt Fullmer reports that from 5/6-6/2 there were 91 ours logged. There were 15 complaints, 1 arrest, 9 citations, and 28 traffic contacts. There is discussion of the report. Lt Fullmer discusses the technical glitch on the speed sign by the LDS Stake Center on 3600 E. He states they are still trying to get it fixed. The Council thanks the Sheriff's Dept. for all they do.

Helen Watson: Helen informs the Council that she is concerned about the street light that is on the corner by her house. She discovered that the light hadn't been working all winter while she was gone and is concerned about safety. She also states that she called the office to report it and talked to Matt about getting it fixed. She does state that Paul Field worked on it and it worked about 2 days and then stopped working again. Matt then states that he is aware of the situation and has called Paul Field to come back out and fix it, he is just waiting for the Paul to come back out. The Mayor assures Helen that it will be taken care of and if it isn't fixed in a week he will let Helen know what is going on.

***Firehouse Presentation:** Mike Miller of Central Fire and Graham Whipple the architect for the new Fire Station address the Council with a presentation regarding the proposed new building. Graham shows the Mayor and Council what the proposed building will look like and goes through the functions and designs. There is discussion of the design, with the consideration of the dome like structure. There is discussion of the reason for the dome. There is discussion of the property and the use of it. The Council expresses their approval of what was

presented. The Council thanks both Mike and Graham for taking the time to present what is being proposed for the new fire station.

***ITD Traffic Counts & Transportation Plan discussion:** Ben Briggs from the ITD addresses the Council. He presents the traffic counts collected in a 24 hour period around the Valley Wide Coop. There is discussion of the counts and the direction of the counts. The discussion then turns to how to fix the curve and what the options might be, possibly a free running right eastbound on Menan Lorenzo Hwy. This is discussed. He then states that there isn't much that can be done right now as this isn't one of the ITD's projects and with the lack of accidents and not much traffic shown on the counts it doesn't warrant a high priority. There is discussion of this. He then talks about the ITIP that is sent out every year for public comment. This is how the sidewalk in front of the High School and Middle School in Rigby was completed. It was not on any plans to be completed, but because of so much public input for this particular project, it was bumped up and completed. It is discussed that this would be the best way to push the ITD to fix the corner of Menan Lorenzo and 3500 E. The discussion then turns to how to submit the public comments to have this project done. Ben tells Allyson he will send her an email with all of the information on when and how to send in the community comments for the corner project. There is discussion of the land and ownership needed to complete the project and how best to accomplish the change. There is more discussion. Ben also suggest that if the City supplies the design of the project, if there is leftover funding at the end of the year, they will pick a project that is ready to go and use the funds for that project. He further states that there are funds leftover every year and if the project already has the plans complete, it can be done quickly. The plans would need to be from an engineering firm, but the surveys have already been done. There is discussion of the topic. There is discussion of having engineering plans drawn up for the project. The Council and Mayor thank Ben for his time and effort.

Upcoming Activities- 4th of July: Keith starts by presenting where the new power line will be and where the vendors will be. There is discussion of this. There is discussion of where all of the different activities will be. Keith asks if there is any feedback or if anyone has any changes to be made. The Council then discusses where the areas of no parking should be for the fireworks. The Council then discusses where parking will be to replace the area on 3565 E by shutting the road off. Victor states that half of the road will reopen at 3:00 when the car show is over. There is discussion of this. There is then discussion of residents offering parking on their property. Mayor Haight then asks the Council about the price limit for the fireworks this year. It is decided to stay the same as last year, \$7000.00 approx. There is discussion of funds in the CAC account and was brought in last year and what is expected the current year. There is then discussion of the parade and route. The discussion then turns to the South Family's request to perform a free concert at the Town Hall on the 4th. The Mayor then discusses the crane and the retiring of the colors ceremony. The Council discusses this.

LHTAC Grant-Engineer Specs and possible report: Matt discusses finding ways to send out bids to see how much work can be done on the certain length of road for the \$100,000.00 grant money given. He also states and engineer approached him about putting a spec sheet together for a couple thousand dollars. There is discussion of this. Matt suggests it would be better to have a general spec sheet to give the bidders so the work being bid on is the same. It is suggested this would level the playing field for all those bidding. The Mayor tells Matt to talk to the engineer and have the spec sheet done.

Eclipse 2017 Update: Ron starts by discussing the next two meetings to be held. He states that on June 22nd he will hold a meeting for City committee members and on June 29th he will hold a meeting for the greater Menan area. He then states he will run the vendors approximately like the 4th of July. There is discussion of this. There is then discussion of the crowds and roads. There is discussion of the emergency communications. Ron mentions the aid station will be at the City Building on Monday for the Eclipse. There is discussion of companies being open on the Eclipse. Mayor Haight asks to discuss the communications for emergencies for the eclipse.

Menan Emergency Communication System: Mayor Haight discusses the Cities options for an Emergency Communications system. He discusses the options for a repeater and where one might be accessed. He also discusses the prices he gathered from Mountainland Communications. There is discussion of the options. It is then discussed being approved for emergency funding from the government. There is more discussion. It is discussed it would also benefit Matt and the City employees. The Council agrees with the Mayor and asks him to keep talking to Rebecca Squires about emergency grant money. Mayor Haight will also discuss the options of what tower the City could keep its equipment with residents who may allow the City equipment on their property.

Ron reiterates the importance of being able to communicate with each other and the Sheriff's Office command center. There is discussion of the safety vests. There is discussion of the roads and what the ITD is doing to prepare. It is then discussed having a Haight Mail in August to discuss what the residents should do to prepare.

Valley Wide Beer & Wine License: Allyson asks the Council to ok the Beer & Wine License from Valley Wide. Kris states that in the amended ordinance the Council gave her the authority to sign the Beer & Wine licenses if all of the requirements have been met. Allyson will sign the license and get it to them.

Ordinance Changes- discuss changes from Work Meeting: Kris reports that after speaking with Gerry Mason about the Impact fee. He states that if the fee isn't part of the City's statute, it could be a charge and not violate the Impact fee. He states that if it is suggested by the developer and no one complains, it wouldn't be a problem. There is discussion of this. Kris then reports that he had to pay Thompson Engineering to get the correct legal description for the annexation of the Nelson property. It is requested to have the Annexation Ordinance on next month's agenda. Also for next month's agenda is the Camping ordinance. Kris states that since this is a City fee it has to have a Public Hearing. Allyson says she will get those on there and publish the Hearing notice. Kris explains the wording on the Camping Ordinance. Kris then reads a draft of a letter for those few residents who are not paying their utility bills. There is discussion of the delinquent sewer accounts.

Public Discussion: The Council asks if there is any comments the public would like to make. No one has a comment.

Maintenance Update: There is discussion of the air conditioner that is not working. Matt states he has called to have it fixed. There is also discussion of a few rock damaged windows sent to ICRMP for payment. There is discussion of this. Matt states all is going well, other than the worn out equipment that is needing to be fixed. The Mayor asks about a couple of the bills. Matt says they are mowing lawns and maintaining the City. He reports he has hired a part time worker for the summer, Troy Lopez. There is discussion of safety.

Treasurers Report: Allyson reports what Chris at the Post Office has asked for help to let the residents know what is expected on mailboxes. There is discussion of this. The Mayor will put the information in the next Haight Mail. There is discussion of the switch from Rise Broadband to Fybercom, this will save the City about \$60 a month. There is discussion of the budget hearing coming up. It is decided to have a Budget Work Meeting on July 27th at 7:00 pm to work on the budget before the hearing on August 10th.

Noel Raymond made a motion to accept the Treasurers Report. Ron Jones seconded the motion. Motion carried.

Bills: Noel Raymond made a motion to pay the Bills for the City of Menan. Keith Nelson seconded the motion. Motion passes.

Minutes: Noel Raymond made a motion to accept the minutes as written from the May 11, 2017 City Council Meeting. Ron Jones seconded the motion. Motion passes.

Keith Nelson made a motion to adjourn the meeting. Ron Jones seconded the motion. Motion carried.

Council Meeting ended at 10:33 pm.

Allyson Pettingill,
City Clerk/Treasurer