

**MINUTES OF THE  
City Council Meeting for the City of Menan held November 10, 2022.**

**Presiding:** Chauncey T. Haight, Mayor

**Present:** Chauncey T. Haight, Troy Hanson, Amy Gahn, Ron Jones, Ben Smith, Matt Walker, Kris Meek, Allyson Pettingill, Danielle Andrew, Deputy Hubler, Sgt Gonzalez, Noel Raymond, and Dana Izatt.

INCOME: November 10, to December 8, 2022:

Sewer Payroll	5,326.51
Garbage Payroll	124.76
Sept 2022 Property Taxes	157.02
Town Hall Rental	50.00
Motor Vehicle Fines	167.62
General Fund Money Market Interest	28.20
General Fund Collateralized Money Market Interest	2.15
Sewer Fund Money Market Interest	4.12
Sewer Fund Collateralized Money Market Interest	7.55
Garbage Fund Money Market Interest	2.11
LGIP State Pool	2.53
<b>TOTAL</b>	<b>\$5,872.57</b>

<b>Income from Sewer Account Dec.:</b>	<b>\$ 11,396.80</b>
<b>Income from Garbage Account Dec.:</b>	<b>\$ 2,324.67</b>

**Meeting called to order at 7:00 pm.**

**Meeting starts with the Pledge of Allegiance.**

**Law Enforcement Report:** Sgt Gonzalez and Deputy Hubler address the Council. Sgt Gonzalez states the report is from 9/17/2022-10/14/2022. He then states that there were 114 hours logged, with 32 complaints, 1 arrests, 1 DUI's, 7 citation, and 47 traffic contacts. There is discussion of the report. There is a discussion of the incidents in the report. The Council and Mayor thank the Sheriff's office for all they do.

**Fiscal Year 2020-2021 Audit-Dana Izatt, Searle, Hart & Assoc.:** Dana passes out the Audit reports to the Mayor and Council. He starts on page one and discusses the City's financials. He continues by going through the report page by page and explaining what is contained on each one. There is discussion of the process of opening the budget in the future and not spreading a payment out between fiscal years to avoid having to open the budget. There is discussion of the management letter attached to the audit. There is discussion of the graphs and the trajectory the City is headed. There is discussion of Dana's letter. The Mayor and Council thank Dana for the work done on the audit.

**Citizens Comments:** Noel Raymond asks if there is a better way to have board/council members call or video in if they cant make the meeting. There is discussion of this and where the IT company is on setting up the network with the ipads and TV monitor for Zoom and everything. There is discussion of changing to another company to finish the job and be done with the current company as it is taking them way to long.

**Planning & Zoning Update:** Allyson reports to the Council the update for the P&Z meeting. She states that the P&Z discussed Code 8-2-7 (C) (9) in regards to the block lengths not measuring more than 660 ft. she states

they discussed changing it to read no more than 880 ft as that would line up with the existing block structure. There is discussion of this. There was then a Public Hearing regarding the changing of the City Code 8-2-7 (C) (9) from 660 ft block lengths to 880 ft block lengths. Allyson states that the P&Z sent a recommendation to the Council stating that they recommend the change to the code. Allyson reads the recommendation. There is discussion of this. She then states that there was discussion of having regulations for flag lots for things like driveway widths, utility easements and sewer connections. There is discussion of this. She then states that there was discussion of getting the development committee going and what needs to be done and who would be on it. There is discussion of this.

**Discussion of Block Lengths-8-2-7 (C)(9):** There is a discussion of 660 ft block lengths vs 880 ft block lengths and smaller lots vs larger lots. There is a discussion of why the code language should or should not be changes from 660 to 880. There is discussion of the length of the current blocks being 880 and if the city road grid should continue the way it is now.

**Ron Jones made a motion to enter into a Public Hearing for changing Block Lengths from 660 ft to 880 ft. Amy Gahn seconded the motion.**

**Enter Public Hearing at 8:31 pm.**

Mayor Haight explains the reason and purpose of the Hearing is to hear from the public regarding the proposal to change Menan City Code 8-2-7 (C)(9) from 660 ft block lengths to 880 ft block lengths.

He asks if anyone in attendance would like to speak In Favor of. No one comes forward.

He then asks if anyone would like to speak Opposed to. No one comes forward.

He then asks if anyone would like to speak as Neutral to.

Noel Raymond speaks as Neutral to. He states that he is inclined to go to the 880 ft block length. He states this would fix the road grid at 880 Ft. He then states that at 880 ft the streets would have to replicate what the current streets are and that the ordinance would set it in concrete. He also states that the storage units on 3500 E are an obstruction of 665 N continuing west and that the City will have to figure out how to get 665 N to continue west. He then states that the street to line up on the grid should be 680 N. He also states that the City will have to made sure to enforce whatever block length is approved. He adds that the City will also have to decide where the collector streets will be to allow residents to access 3500 E as the code prohibits multiple driveways to dump onto 3500 E in any new developments.

**Ron Jones made a motion to exit the Public Hearing. Troy Hanson seconded the motion.**

**Exit Public Hearing at 8:40 pm.**

The Mayor and Council discuss the issue. There is discussion of how the wording of the current code states that the block lengths "should not exceed 660 ft.", so the change would read block lengths "should not exceed 880 ft." There is discussion of some block lengths being at 440 ft to shorten blocks within subdivisions. There is discussion of different lengths and the purposes and reasons for them and the way the wording can help adjust when it seems necessary.

The issue and decision will be put on next months Agenda as Action was not added to the agenda line so no decision can be made this month.

**County Area of Impact Agreement-Action:** Kris states that he is working with Milton at the County P&Z and it is moving forward.

**Comprehensive Plan & Personnel Policy Discussion-Action:** Amy states that she has had several responses from Listserve from other Cities that have recently updated or redone their Comprehensive Plan or are doing one currently. She also states that AIC gave her a list of companies, but they are mostly on the western side of the state. She said that St. Anthony is currently doing an update of theirs, which is what we want, and gave her the name of Joshua Chase. There is discussion of this. She then states that she emailed out the Personnel Policy she has been working on. She would like everyone to look it over so it can be discussed at next month's meeting. If there are any edits or changes, bring them to the meeting next month so they can be discussed. There is a

discussion of possibly using interns at BYU-I to help with putting information together for the Comprehensive Plan.

**Discuss Temporary Property Tax Override for Roads-Action:** There is discussion of the Levy passing. Matt is asked to put a list or a report together on which roads and what is to be done on the city roads.

**Discussion of Subdivision Development Committee-Action:** There is discussion of what the next steps need to be to get the committee going. There is discussion of Husk having the description of what the committee would be and what the parameters are. There is discussion of meeting to get the process started.

**Mayors Thoughts-Action:** Mayor Haight states he has no thoughts for the month.

**Public Discussion:** Danielle states that the blocks at 880 ft will be flexible as there are already structures in the way of some streets extending. There is discussion of what the street definitions are. There is discussion of what certain streets are classified as. There is discussion of having the P&Z map out and define the city roads. Matt states that the Transportation Plan has 3500 E classified as a local road. He also states that the Comprehensive Plan has road definitions.

**Maintenance Update:** Matt states that everything is great. He states that there was an issue with the thermostat at the Town Hall. The box around it was broken and someone turned off the breakers to turn off the furnaces. There is discussion of purchasing a digital thermostat that Matt could be controlled through an app on his phone. There is then discussion of plowing the roads.

**Treasurers Report-Action:** There is discussion of the financials provided. There is discussion of starting to put funds for saving in the Collateralized Money Market account for future purchases. There is discussion of the fiscal year 2021-2022 ending in the black.

**Ron Jones made a motion to accept the Treasurer's Report. Amy Gahn seconded the motion. Motion passed.**

**Bills-Action:** There is discussion of the bills from last month.

**Ron Jones made a motion to accept and pay the bills. Ben Smith seconded the motion. Motion passed.**

**Minutes:** There is discussion of the minutes from last meeting.

**Amy Gahn made a motion to accept the minutes from the Oct. 13, 2022 meeting. Ben Smith seconded the motion. Motion carried.**

**Ron Jones made a motion to adjourn. Troy Hanson seconded the motion. Motion carried.**

Council Meeting ended at 10:13 pm.

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Allyson Pettingill,  
City Clerk/Treasurer