

Tremonton City
City Council Meeting
July 1, 2008

Members Present:

David D. Deakin

Roger Fridal

Lyle N. Holmgren

Jeff Reese

Max Weese, Mayor

Byron Wood

Richard E. Woodworth, City Manager

Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Weese called the July 1, 2008 City Council Workshop to order at 6:04 p.m. He stated that Councilmember Lyle Holmgren had called to say that he would be here shortly. The City Council Workshop was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers Reese, Wood, Fridal, and Deakin, Manager Woodworth, Paul Fulgham, Steve Bench, Police Chief Dave Nance and Recorder Darlene Hess were in attendance. The Council reviewed the agenda and other matters of business with the following being discussed in detail:

- ▶ Mayor Weese asked if agenda item #9a and Advice and Consent item #6 were the same thing. He stated that if this was the case, one of these items could be taken off.
- ▶ Mayor Weese stated that the Public Hearing for the \$600,000.00 Sales Tax Revenue Bonds, Series 2008 for the Senior Center will be discussed. Recorder Hess informed the Council that the Bond Council did not have the resolution and agreement ready for this meeting. The information will be presented at the next meeting; however, it does not stop us from holding the public hearing as the details of the transaction have been set.
- ▶ Councilmember Reese asked if any of the Council felt different about Resolution 08-22 adding Non-Resident Recreation fees? Councilmember Fridal stated that when the Council first talked about implementing non resident fees, it was discussed whether it would be cost effective or not. Manager Woodworth reported that there are proceeds in the budget from non-departmental funds as well as a small amount in recreation funds for salaries which brings it close to balancing out. The additional \$5.00 fee was still necessary to meet funding needs.

Councilmember Holmgren arrived at 6:20 p.m.

- ▶ Mayor Weese asked what the Advice and Consent item OP-08-01 - City Funded Floral Remembrance was? Manager Woodworth informed the Council that the City sends flowers to City employees who have had a family member pass away. He suggested that it should only be done for immediate family members and not any extended family members.

Rhett Ogden, City Recreation Director, arrived at 6:35 p.m.

- ▶ Manager Woodworth informed the Council that the State had increased regulated ambulance fees. The Council discussed the new increase and the rate resolution standards regarding this issue.
- ▶ Manager Woodworth discussed the Ambulance Agreement with Bear River City and told the Council that it is not ready to discuss at this time. Manager Woodworth asked that the Council review the agreement with special attention being paid to item #5 in the contract.

Meeting adjourned at 6:52 p.m.

CITY COUNCIL MEETING

Mayor Weese called the July 1, 2008 City Council Meeting to order at 7:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Mayor Weese, Councilmembers, Reese, Wood, Deakin, Holmgren, Fridal, Manager Woodworth, Steve Bench of Building and Zoning, Public Works Director Paul Fulgham, Police Chief Dave Nance and Recorder Darlene Hess were in attendance.

1. Opening Ceremony:

Mayor Weese welcomed everyone to the meeting and told the audience that he had received no written or oral request to participate in the Opening Ceremony; therefore, members of the Council had volunteered participation. He asked anyone who may be offended by listening to a prayer to step out into the foyer for this portion of the meeting. The prayer was given by Councilmember Reese and the Pledge of Allegiance was led by Councilmember Holmgren.

2. Approval of Agenda:

Mayor Weese informed the audience that the following item would be deleted from the agenda:

- 9a: Consider Tremonton City's participation in Spring Acres Pond

He told the audience that Manager Woodworth will cover this item in the Advice and Consent section of the meeting. Mayor Weese asked if there were any additional corrections or changes to the agenda? Being none, there was a **motion by Councilmember Wood to approve the July 1, 2008 City Council Agenda with the above noted change.** Second by Councilmember Reese. Vote: Councilmember Fridal – aye, Councilmember Reese – aye, and Councilmember Deakin – aye, Councilmember Wood - aye, Councilmember Reese - aye. Motion unanimously approved.

3. Approval of minutes – June 17, 2008

Mayor Weese asked if there were any changes or corrections to the minutes? Mayor Weese pointed out to the Council that on page 6, paragraph 2, the time should be changed from 7:03 p.m. to 8:03 p.m. and Councilmember Fridal told the Council that on page 9, last paragraph the sentence needs to have some clarification. He suggested the change be from “when Tremonton can expect the *overload* of internet capacity” to “when Tremonton can expect an *excess* of internet capacity”. **Motion by Councilmember Reese to approve the minutes of the June 17, 2008 City Council Meeting with the noted changes.** Seconded by Councilmember Holmgren. Vote: Councilmember Fridal – aye, Councilmember Deakin – aye, and Councilmember Wood – aye, Councilmember Reese - aye, Councilmember Holmgren - aye. Motion approved.

4. Introduction of guests:

Item skipped during the meeting.

5. Public Hearing:

Mayor Weese called the Public Hearing to order at 7:03 p.m. with 10 people in attendance. The Public Hearing was to consider the following:

- a. Public Hearing to consider the issuance by Tremonton City of its Sales Tax Revenue Bonds, Series 2008 in the aggregate principal amount of \$600,000.

Mayor Weese informed the audience that the purpose of the bond is to purchase a building for the Senior Center Program. Mayor Weese told the audience that the Council had looked at the figures for building a new facility. The cost would have been in the range of \$2,000,000.00 to build a new facility. In the meantime, they found a building to meet the needs of the seniors. The Council looked the new building over very thoroughly and found the City could purchase it for \$600,000.00. The Council felt this would be the best way to get this program up and going again. Mayor Weese acknowledged the presence of Senior Center Director, Marion Layne, in the audience and thanked her for the work she does for the City.

Mayor Weese asked if there were any questions from the Council concerning this item? There were no comments or questions by the Council. Mayor Weese asked if there were any comments from the audience?

Guy Ballard of Fielding asked where the new facility will be located. Mayor Weese informed Mr. Ballard that this building had been previously used for a day care by the La-Z-Boy Factory on 1000 North in Tremonton.

Audrey Barron from Tremonton asked the Council how much it would cost to get the Senior Center running again? Manager Woodworth replied that it would cost \$600,000.00 to purchase the building and another \$250,000 to convert it into a Senior Center with additional parking.

With no further comments, Mayor Weese closed the Public Hearing at 7:16 p.m.

6. Common Consent:

a. Approval of the May 2008 Financial Statement

Mayor Weese asked if there were any questions or comments concerning the May Financial Statement? Hearing no comments, the Mayor asked for a motion. **Motion by Roger Fridal to accept the May 2008 Financial Statement.** Second simultaneously made by Councilmembers Reese and Holmgren. Vote: Councilmember Wood – aye, and Councilmember Deakin – aye, Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Fridal - aye. Motion approved.

7. Requests on the agenda:

a. Basketball Facility at the Fairgrounds – Guy Ballard

Mayor Weese asked Mr. Ballard what he felt was the first thing that needed to happen to get a Recreation Center in the City? Mr. Ballard stated that he felt that a private committee would need to be organized then, if public property is used, the City or County would need to be involved. Mr. Ballard told the Council that he previously talked to Mayor Weese about possible funding options. Mayor Weese stated that the Council would love to see this type of facility be made available; however, the Council does not want Tremonton City to be responsible to carry the whole burden. Mayor Weese, also, informed Mr. Ballard that the Council had just voted two weeks ago to raise the recreation fees \$5.00 for non-resident participants, and that the Council had received complaints for this increase.

Mayor Weese told Mr. Ballard that this type of facility could cost upwards of two to three million dollars to build and operate, and he had no idea where this amount of money would come from. He, also, stated that Mr. Ballard was welcome to get someone to spearhead this project and come back to the City Council with some cost figures. Councilman Holmgren stated that this idea had been presented a couple of years ago. He suggested that Mr. Ballard try contacting the people who addressed this issue to find out what happened back then. Mr. Ballard stated that he had talked with County Commissioner Jay Hardy about this idea.

Manager Woodworth informed Mr. Ballard that a survey is in the process of being set up throughout the valley to see if the residents of the community will support a Recreation Center. Mayor Weese asked Director Rhett Ogden if the survey had happened yet? Director Rhett Ogden told the Council that they had the survey ready; however, they decided to wait until this Fall to proceed. Manager Woodworth stated that the survey will be done by Utah State University this Fall with predictable accuracy.

Councilmember Wood told Mr. Ballard that the timing of this request is a concern. With the price of gas and other financial concerns, he felt that there probably wouldn't be much support from the community right now. Councilmember Reese stated that he felt the Council was in favor of this idea; however, that it will have to be a community project. Mr. Ballard asked about tax funding options. Manager Woodworth stated that these type of taxes are hard to establish and have a lot of scrutiny, however, it might be a possibility. Manager Woodworth felt that it would be a hard sell. The survey will also address these issues. Mayor Weese told Mr. Ballard that the City will be in contact with him concerning future developments and with the survey information and resulting figures. Mr. Ballard thanked the City for the programs that the City sponsors and for the privilege it has afforded for his children to participate in over the years.

b. Ambulance write-off for Kelly Ross Barfuss

Mayor Weese informed the Council that he had been contacted by Janalee Jensen, mother of Kelly Barfuss who had recently been killed in a hunting accident, stating that at the time of her son's death, he was an adult without any health insurance to cover the City ambulance bill. **Councilmember Holmgren made the motion to write-off the ambulance bill for Kelly Ross Barfuss in the amount of \$763.00.** Seconded by Councilmember Reese. Vote: Councilmember Fridal – aye, Councilmember Wood – aye, and Councilmember Deakin – aye, Councilmember Holmgren, Councilmember Reese. Motion approved.

8. New Council Business;

- a. Consider Resolution 08-21 to approve the form of equipment lease agreement with Zions First National Bank. Finding that it is in the best interest of Tremonton City to enter into said agreement and authorizing its execution and delivery hereof.

Mayor Weese stated that this resolution and agreement is for the new ambulance. **Motion by Jeff Reese to approve Resolution 08-21 and the lease agreement with Zions First National Bank for the purchase of a new ambulance.** Seconded simultaneously made by Councilmembers Deakin and Fridal. Vote: Councilmember Wood – aye, Councilmember Deakin – aye, Councilmember Holmgren - aye, Councilmember Fridal – aye, Councilmember Reese - aye. Motion approved.

- b. Consider Rate Resolution 08-22 adding non-resident recreation fees:

Mayor Weese stated that this is the item that he mentioned earlier in the meeting that was approved two weeks ago by the Council. It has been brought back in the form of a Rate Resolution tonight. **Motion by Councilmember Fridal to approve Rate Resolution 08-22 adding a non resident fee.** Seconded by Councilmember Holmgren. Vote: Councilmember Wood – aye, and Councilmember Deakin – aye, Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Fridal - aye. Motion approved.

- c. Rupp’s Recycling container location (cardboard, plastic, paper) with future possibilities:

Blaine Rupp asked the Council if the City would allow his company, Rupp’s Trucking Excavating, to place recycling containers at various locations throughout the City. He stated that the containers will be enclosed and be used for collecting cardboard, plastic, and paper. There will be no charge to the City for use of the containers. Mr. Rupp stated that he would make a daily cleanup check of the containers and make sure the area is kept clean. The Council along with Paul Fulgham and Rhett Ogden discussed possible locations for the containers. The Council discussed Mr. Rupp’s request and agreed that this would be a good service for the City. The Council, also, felt this same type of opportunity should be made available to any bonded company or person, but that they should set a limit as to how many containers could be placed in one location along with other possible restrictions. Mayor Weese suggested that the Council look for possible locations for the containers and discuss this at the next meeting. Paul Fulgham stated that he would look for possible sites. Manager Woodworth suggested this item be put on the first meeting in August, 2008.

9. Unfinished business:

- a. Consider Tremonton City’s participation in Spring Acres Pond.

Item tabled as it will be discussed later in the meeting

b. RV Dump - Paul Fulgham Report

Mayor Weese stated that the City had received requests for an RV Dump and that there is currently one in the City that is located west of town at Rupp's Truck Wash. The Mayor asked Mr. Rupp how that had been working for them. Blaine Rupp stated that they had a lot of people use their facility with no problems. Paul Fulgham informed the Council that he had talked to Logan City and Brigham City officials about this service, and they both advised him against having an RV Dump. Director Fulgham told the Council that a dump will have high maintenance issues, and will pose additional problems during holidays and after business hours when the City will not be able to control what was being dumped. An RV Dump will incur additional expenses for the City.

Audrey Baron from the audience stated that Brigham City currently has their own RV Dump. The City Council discussed this issue and decided that if there was already a RV Dump provided by a private company in the City, that should be enough. **Motion by Councilmember Wood to oppose installing an RV Dump.** Seconded by Councilmember Fridal. Vote: Councilmember Wood – aye, and Councilmember Deakin – nay, Councilmember Reese - nay, Councilmember Holmgren - aye, Councilmember Fridal - aye. Motion approved by majority vote.

10. Comments:

a. Administration/City Manager Advise and Consent:

1) OP-08-01 - City Funded Floral Remembrance

Manager Woodworth informed the Council that the City has set an expectation of giving a floral remembrance to City employees who have a family member pass away. OP-08-01 is an Administration Policy that upon approval will be added to the Policy and Procedure Manual to set a guideline for Department Heads to follow. The policy will outline that this remembrance is for immediate family members, and not for extended family members.

2) Manager Woodworth reminded the Council of the meeting Lana Archibald had organized for citizens concerned with the installation of the new Rocky Mountain Power lines to be held July 8, 2008 at 7:00 p.m at the Auction Barn at the Fair Grounds. She asked that the Mayor and Council attend the meeting.

- 3) Ambulance fees increase effective July 1, 2008. Manager Woodworth informed the Council that effective July 1, 2008, a fee change was implemented by the State to increase the ambulance fees. The Council has previously approved increasing fees as generated by the State.
- 4) Manager Woodworth reminded the Council of the Wheat and Beat Days Parade on August 2, 2008 at 10:00 a.m. in Garland. The Council will be riding on one of the City's fire trucks. Manager Woodworth asked if there was an up-to-date sign for the truck? Director Ogden will submit the parade entry and check the signs to make sure the names are current.

Mayor Weese asked if the Council should have the Youth City Council involved? Councilmember Wood will check with the advisor to see if they want to throw candy.

- 5) Manager Woodworth informed the Council that the Land Use Authority Board is working on an Application for Project Review Form. Manager Woodworth informed the Council that he would put this on Advice and Consent for the next meeting. This form will make every file and application uniform.
- 6) Manager Woodworth discussed the Spring Hollow Subdivision Meeting with the residents and developers. The discussion included the City's participation in the retention pond, curb, sidewalk, and gutter. Residents in the area volunteered to mow the lawn of the retention pond. Manager Woodworth stated that once the improvements were complete, the pond will be dedicated to the City. The Council discussed if there is a need for the City to participate. Discussion followed on the cost to the City. Manager Woodworth told the Council that it will cost around \$24,000 which can be taken out of the impact fees.
- 7) Manager Woodworth informed the Council that the Planning Commission is going to set up a booth at the Box Elder County Fair.
- 8) Manager Woodworth informed the Council that the parking lot at the new Senior Center was not part of the original bid document; therefore, the parking lot will be put out for bid and the information brought back to the Council for approval. Manager Woodworth wanted the Council to know that this will be an additional cost.
- 9) Manager Woodworth told the Council that Deweyville Fire Response will be split between Tremonton and Honeyville per current agreement. The existing Fire Map will be used to show north end of town. The staff will

determine the ERUs and billing will be adjusted. Final rates/cost will be brought back to the Council for review.

- 10) Manager Woodworth informed the Council that training for NIMS IS 300 will be given on October 28th and 29th. Each session will be six hours and run, from 4:00 p.m. to 10:00 p.m.
- 11) Manager Woodworth informed the Council that the City's Beatification Committee has invited the Council to attend the City Library Statue unveiling on Saturday, July 19, 2008 at 10:00 a.m.
- 12) Manager Woodworth asked the Council to review the Agreement with Bear River City on ambulance calls. Councilmembers were asked to read through the draft paying especial attention to item #5. This agreement will be used as a model for what we do with other cities. The staff will be bringing this agreement along with an agreement on Fire Response to the Council for review also.

b. Council Reports:

Councilmember Holmgren again invited all of the Council Members and audience to attend the statue unveiling at the Library. He stated that there was still quite of bit of work yet to be completed before that event. He asked the representative from the newspaper if she would put an announcement in the local paper asking for volunteers to help with sprucing up the area on Monday.

Councilmember Wood thanked Blaine Rupp for presenting his recycling proposal to the Council. He told the audience that this is something the City needs.

Councilmember Deakin also thanked Mr. Rupp for his efforts on providing recycling for the citizens. Councilmember Deakin gave additional information about the booth that the City Planning Commission will be setting up at the County Fair. He told the audience that the Planning Commission has been working to come up with a future plan for Tremonton City. They want to review their like in the future. He told the Council that they will be pleased with the document. Councilmember Deakin told the Council that a Public Hearing has been schedule on the Road Overlay. This will help with the traffic flow through the City.

Councilmember Deakin asked where he could get real time data on the unemployment status with La-Z-Boy employees as information lags. Manager Woodworth stated that he could contact Craig Stewart at Workforce Services in the Brigham City Office or Rich Hawkes at the La-Z-Boy Plant in Tremonton.

Manager Woodworth told Councilmember Deakin that training education has been offered to all of their employees and that a lot of the employees that were laid off have already been absorbed in the workforce.

Mayor Weese told the audience that he failed to thank the City Staff for attending the meeting. Mayor Weese asked if the Council had discussed changing the frontage on the pond on at 2000 West. The Mayor said that the new Health Department Building wants to build at this location and would prefer the pond be located at the back of their building, instead of to the side.

11. Public Comments:

Paul Fulgham informed the Council that he had just received copies of the equipment purchase order from West Liberty Foods for their new pre-treatment facility. They are going to proceed with what they told the City they would do.

Councilmember Wood asked how the odor was. Director Fulgham told the Council that the order is about gone. Councilmember Fridal informed the Council that he lives in the area where the odor was bad and he has not detected an odor. Mayor Weese told Director Fulgham that he appreciated how diligent he is to stay on top of the issue.

12. Adjournment:

Motion by Councilmember Deakin to adjourn the meeting. Second by Councilmember Wood. Vote: Councilmember Wood – aye, and Councilmember Deakin – aye, Councilmember Reese - aye, Councilmember Holmgren - aye, Councilmember Fridal - aye. Motion unanimously approved. The meeting adjourned at 7:53 p.m.

The undersigned duly acting and appointed recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the City Council Meeting held of the above referenced date. The minutes were taken by Shirley Colvin.

Dated this _____ day of _____, 2008.

Darlene S. Hess, RECORDER

