

West Point City Council Meeting

3200 West 300 North

December 6, 2011

7:00 P.M.

SCANNED

Minutes for the general West Point City Council Meeting held at the West Point City offices at 3200 West 300 North, West Point, Utah with Mayor Erik Craythorne presiding.

Mayor and Council Members Present: Mayor Erik Craythorne, Council Member Jerry Chatterton, Council Member Andy Dawson and Council Member Kent Henderson.

Excused: Council Member Gary Peterson

Not Present: Council Member Roger Woodward

City Employees Present: City Manager Gary Hill, City Engineer Boyd Davis and Interim City Recorder Laura Gamon.

VISITORS PRESENT: Shelby Cadwell, Curtis Cadwell, Sarah Penner, Jeff Penner, Aaron Stanger, Scott Stanger, Kelby Kendall, Drew Carlsen, Nikolas Aggms, Dallen Mayer, Brian Nash, Mikey Nash, Zach Nash, Brad Lee, Kelli Lee, Mike Russell, Rawlee Wilson, Daisy Wilson, Jeremy Strong, Brittany Strong and Angela Hunter (Standard Examiner).

ADMINISTRATIVE SESSION

6:00 pm – Board Room

1. Cancelled

GENERAL SESSION

7:00 pm – Main Council Chamber

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE: Repeated by all
3. PRAYER: Council Member Andy Dawson
4. COMMUNICATIONS AND DISCLOSURES FROM CITY COUNCIL AND MAYOR

Mayor Erik Craythorne welcomed everyone to the meeting. He gave the scouts who are in attendance a special welcome. Mayor Craythorne excused Gary Peterson from the meeting and stated that Council Member Roger Woodward would probably arrive to the meeting shortly. Mayor Craythorne wanted to remind the Council of the upcoming council retreat. Mayor Craythorne thanked the Youth City Council for the tree lighting ceremony and all of their hard work they did to make this event a success. He stated that he appreciates everything that they do.

Council Member Kent Henderson: No comment

Council Member Andy Dawson: No comment

Council Member Jerry Chatterton wanted to bring to the attention of Council the upcoming council retreat which is scheduled for the 6th and 7th of January. Council Member Chatterton thanked the Youth City Council for their hard work and help with the Christmas Tree Lighting ceremony last night.

5. COMMUNICATIONS FROM STAFF

Mr. Gary Hill stated that he wanted to make everyone aware of the Cemetery Luminary Ceremony which is a week from Friday on December 16th at the cemetery. Mr. Hill invited everyone to come out and enjoy this event as well as some hot chocolate and refreshments.

Mayor Craythorne welcomed Laura Gamon for joining them tonight and taking minutes.

6. CITIZEN COMMENT. No comments

7. YOUTH COUNCIL REPORT

Mr. Kyle Irvin stated that the Youth Council is still collecting signatures for the anti-tobacco campaign which they will be taking to the State Capitol in January. Mr. Irvin reported that last week they delivered blankets that will be for the soldiers. Mr. Irvin reported that on December 21st the Youth City Council will tour Weber State University and listen to a scholarship presentation. Mr. Irvin reported that last night was a great success and the Youth City Council assisted by serving hot chocolate, playing the piano, and taking pictures of the children with Santa.

Mayor Craythorne said that the City has some great young people in our community participating in the Youth City Council and they put in a lot of service hours. Mayor Craythorne said that he was very impressed with Mr. Irvin and thanked him for doing a great job.

8. RESOLUTION 12-06-2011 APPOINTING PEOPLE TO THE PLANNING COMMISSION

Mayor Craythorne introduced Resolution 12-06-11 which appoints Mr. Rawlee Wilson, Mr. Brad Lee, and Mr. Jeremy Strong to the Planning Commission. Mayor Craythorne said that the City has one of the best Planning Commissions that we have ever had. Mayor Craythorne stated that he is very excited that Mr. Wilson and Mr. Lee wanted to continue serving on the Planning Commission. He also wanted to introduce Mr. Strong and is excited to have him join the Planning Commission. Mayor Craythorne said that the Planning Commission does a lot of work behind the scenes before items come before Council. He really appreciates the Planning Commission members and their wives.

Council Member Andy Dawson made a motion to approve Resolution 12-06-2011 and appoint Mr. Rawlee Wilson, Mr. Brad Lee and Mr. Jeremy Strong to the Planning Commission.

Council Member Kent Henderson seconded the motion.

All of the Council voted aye.

9. CONSIDERATION OF A RETENTION POND MAINTENANCE AGREEMENT WITH CORDOVA LLC

Mayor Erik Craythorne stated because this item pertains to property that is partially owned by his father he will recuse himself at this time and the Council can appoint a Mayor Pro Temp in the interim. Mayor Erik Craythorne exited the council room.

Council Member Jerry Chatterton made a motion to appoint Council Member Kent Henderson as Mayor Pro Tem.

Council Member Andy Dawson seconded the motion.

All of Council voted aye.

Mayor Pro Tem Kent Henderson turned the time over to Mr. Boyd Davis, City Engineer. Mr. Davis stated that he would briefly explain the agreement since the Council has discussed it several times. Mr. Davis explained that this agreement is regarding the property near the new church being built on 3200 W 800 N. The property owners are requesting an amendment to the original subdivision approval to allow a retention pond be built in lieu of installing storm drain pipe. Mr. Davis explained that in previous discussions one of the recommendations from the City Council is that a maintenance agreement be set in place so that the City can insure that the pond be maintained properly and it does not become an eyesore. Mr. Davis stated that the maintenance agreement has been prepared and signed by the Cordova property owners. Mr. Davis said that there are five main items in this agreement, one that the City agrees to amend the approval, that the property owners agree to build the pond according to the City's specifications, that the property owners agree to maintain the property, that if the City notifies them of any deficiencies they will be corrected, and that the property owners agree to eliminate the pond and install storm drain pipe once the property is developed.

Council Member Jerry Chatterton stated that he would like to see that someone notifies that Davis Mosquito Abatement District and makes them aware of this pond. He said that he is not sure if it needs to be in the agreement or if it is something that staff can take care of. Mr. Boyd Davis said that he would contact the Davis Mosquito Abatement District and make them aware of the retention pond.

Council Member Andy Dawson asked if when the pond is eliminated if the church will hook up to the new storm drain. Mr. Boyd Davis said yes and they already agreed that they would build that storm drain.

Council Member Andy Dawson asked if the planning commission was okay with this agreement. Mr. Davis said that the Planning Commission has discussed it and does approve the agreement as long as the maintenance agreement is in place.

Council Member Jerry Chatterton made the motion to accept that Retention Pond Maintenance Agreement with Cordova LLC.

Council Member Andy Dawson seconded the motion

All of Council voted aye.

10. CONSIDERATION OF AN AMENDED APPROVAL OF THE 800 N STREET CHURCH SUBDIVISION TO ALLOW A RETENTION POND

Mayor Pro Temp Kent Henderson stated that the Council has already previously discussed the consideration of amending the approval for the Retention Pond.

Council Member Andy Dawson said that he thought that the approval of the retention pond should be in place before approving the amendment. Mr. Gary Hill stated that the agreement had to be in place before action to amend the agreement could be approved.

Council Member Andy Dawson made the motion to approve the amendment of the 800 N Street Church Subdivision to allow a Retention Pond.

Council Member Jerry Chatterton approved the motion.

All of Council voted aye.

11. ADOPTION OF MINUTES FROM THE OCTOBER 4TH, OCTOBER 18TH, NOVEMBER 1ST, AND NOVEMBER 15, 2011 WEST POINT CITY COUNCIL MEETINGS

Mayor Erik Craythorne rejoined the meeting and introduced the item to adopt the minutes from the Council meetings held on October 4th, October 18th, November 1st, and November 15th.

Council Member Jerry Chatterton made the motion to approve all of the minutes from the Council Meetings.

Council Member Andy Dawson seconded the motion.

All of Council voted aye.

12. MOTION TO ADJOURN

Council Member Jerry Chatterton made the motion to adjourn the meeting.

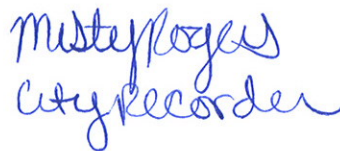
Council Member Andy Dawson seconded the motion.

All of Council voted aye.


ERIK CRAYTHORNE,
MAYOR



LAURA GAMON,
INTERIM RECORDER


Misty Rogers
City Recorder