

Francis City Council Meeting
Thursday, February 09, 2017 7:00 p.m.
Francis City Office
2317 So. Spring Hollow Rd.
Francis, Utah 84036

Attending: Mayor R. Lee Snelgrove, Councilmembers Byron Ames, Matt Crittenden, Jeremie Forman and Shana Fryer. City Engineer Scott Kettle, City Recorder Suzanne Gillett and City Planner Marcy Burrell

Others Attending: Trilby Cox, Jill Gawreluk, Bryce Boyer, and Scott Anderson

1. Welcome, Introductions & Pledge of Allegiance—The Mayor welcomed all of those in attendance. He asked Councilmember Forman to lead in the pledge of allegiance, which he did. The Mayor asked if there was any public comment.

2. Public Comment—None

3. Public Hearings—None

4. Discussion, Updates and Approval on Potential Action Items—

A. Wildland Fire—Bryce Boyer—The Mayor explained that Bryce Boyer was present to discuss the Wildland Fire information. He then turned the time over to Bryce.

Bryce explained that it would cost the city around \$600-\$789 instead of the \$900 that they had previously discussed. This is the total amount that the city would have to pay if there was a wildland fire, and that's it. They then discussed the match and the type of trainings and things like that would help cover some of the cities costs.

Councilmember Forman asked about the \$789 match. He asked for a little more explanation of how that all worked, Bryce explained how it all would work.

Councilmember Forman wanted to know if this was all state code or what? Councilmember Ames said he did not understand any of this, he feels he is missing something. He realizes this may have been discussed in a meeting he missed, but he really wants to understand how this all works.

The Mayor said that this would mainly affect the Tifton Hills area. Councilmember Forman said that currently in the city there is no wild land to think of. So, that's where his hang up is.

The Mayor explained that he and Scott Anderson from the South Summit Fire Department had talked a little bit about this and he still has some concerns.

Councilmember Ames asked if we had to do brush abatement just in Tifton Hills. He was told no anywhere in the city. They would highly encourage things to be done by Tifton Hills though.

There was a brief discussion on how the hours and money all worked out. Scott Anderson then explained in a little more detail about the forms filled out and how South Summit Fire District bills out everything.

Councilmember Forman wanted to know why we had to pay any more money when we pay taxes. Bryce explained where the difference is and why it was there.

Councilmember Ames said that we need to look through and read the agreement and learn a little bit more about it, the nuts and bolts of it.

Council will review the agreement and discuss again at a later date.

B. Review of Ordinance 2017-01, 2017-02, & Resolution 2017-01 which were previously motioned and approved in the December & January meetings---The Mayor explained that these items had been passed, but he wanted to review them with those councilmembers that missed the meeting so they were all caught up and on the same page.

There was a brief discussion on all of the Ordinances and Resolutions that had been passed.

C. Ordinance 2017-03 Fee & Rate changes on building rentals, applications and various other items—The Mayor explained why the changes had been made and that they had been highlighted and then replaced with the new pricing.

The Mayor explained why the building rates had been raised, and that Luke and his wife spent over 3 hours cleaning the building Sunday morning after a party that left everything a mess and the people that had the building rented Sunday could not even use it.

Council reviewed and discussed the changes and found a couple of items that need to be changed on pages three and five. Recorder Gillet said that she would make the changes.

Councilmember Crittenden made a motion to pass the Fee and Rate Ordinance. Councilmember Forman seconded the motion. The Mayor and Councilmembers Ames, Crittenden, Forman and Fryer all voted aye, motion passed.

D. Discussion on Impact Fee Ordinance 2017-04—The Mayor explained that he met with cities new legal council yesterday and the new legal counsel wanted a little bit more time to review the numbers to see what the justification was. He explained that he and Engineer Kettle had talked about this today and they both wanted additional guidance on this, so they will hold off on this until next council meeting.

The new attorney wants to review Rosenthal's information before the city makes any decisions.

Councilmember Forman said he understands the fees, but he feels it is still an awful lot.

E. Update on Sewer—Engineer Kettle explained that they have had aerators working and things are starting to thaw. They have had some alarms going off and they think it had something to do with the aerators and the cold weather that caused the problem.

F. Schedule Frontier Days meeting—Council decided to meet on Feb. 22, 2017 at 6:00 p.m. to have their Frontiers Day meeting

5. Council Business

A. Council Reports—Councilmember Ames spoke to the Mayor yesterday and he wanted to fill the council in. He stated that he is on the South Summit School Committee and that the cities comments on how to deal with the school growth was very much appreciated. He wanted to thank the city for their input.

The Mayor then explained that the art teacher at the high school, Sue Shuppy, has assigned her students the project of designing a city flag and asked them to each do one for their city. She emailed the city to see if they would be interested in the project. All of the councilmembers thought that it was a great idea.

Staff responded and let Sue know that they were all for it and thought that each student should present their flag to the council and explain why and how they came up with their ideas, and what the meaning was behind their flag.

Councilmember Fryer wanted to ask Engineer Kettle a question about the property by Rex Campbell. She wondered why there was so much water around the property and if he knew if there was a problem.

Engineer Kettle explained what he felt the issue was. He said that he would go and look at things.

B. Planner Reports—None

C. Mayor Reports—None

D. Report and Approval of Bills Paid---The Mayor asked if anyone had any questions on the bills. He then explained that he felt that they need to look at getting a new mini because some of the leaks they have had require one. Brief discussion and new vs old. The Mayor said that he was just trying to get the budget guru off his back by looking at used. Councilmember Forman stated that we need to start looking at a tractor as well.

Councilmember Forman made a motion to approve the check register and pay the bills. Councilmember Ames seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.

E. Approval of Minutes from January 12th, January 19th, and February 2nd, 2017—The Mayor briefly reviewed what had gone on in each of these meetings.

Councilmember Forman made a motion to approve the minutes from January 12th, January 19th and February 2nd, 2017 with the changes that have been made. Councilmember Fryer seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.

6. Closed Executive Session—None

Councilmember Ames made a motion to adjourn the meeting. Councilmember Forman seconded. All voted in favor, meeting adjourned.

7. Meeting Adjourned

Minutes accepted as to form this 9th day of March, 2017.

Mayor R. Lee Snelgrove

City Recorder Suzanne Gillett