

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, January 5, 2023, 7:00 p.m.
Ogden Valley Library, 131 South 7400 East, Huntsville

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Excused
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Zoom:

Citizens: Sheree Evans – Treasurer, Lt. Ryan

1-Mayor Sorensen called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by Lt. Ryan.

3-Opening Ceremony given by TCM Artie Powell.

4-Public Comments: There were none.

5-Sheriff's Report: Lt. Ryan reported the Weber County Sheriff's Department held their first annual Christmas Party at the Sheriff's complex. It was successful.

They also had their shop with a hero event that was also successful. The money raised for that event came from the high schools.

Lt. Ryan will go ahead and do some research on the turkey's call for service. The turkeys are populating the block south of Huntsville Park because they are being fed. Some of the neighbors have called the Sheriff's. Lt. Ryan will get the details of those calls to Beckki this week. The neighbors want to shoot the turkeys. Mayor Sorensen reported that the Town has advised the residents that they should not shoot a gun in Town. The residents reported that the Department of Natural Resources advised them to shoot a gun in Town. Lt. Ryan advised that the State Law requires a shooter to be 600 feet from a building. DNR must follow the State Code.

Last weekend was a record weekend for ski season. Because the canyons are closed in Salt Lake, everyone migrated to the northern resorts.

Mayor Sorensen asked Lt. Ryan if porch pirates are prevalent this time of year. There has been a report from residents at Lakeside Village. Lt. Ryan advised that residents make these reports to the WC Sheriff's. They have had some success at using flock cameras in these types of robberies.

6. Presentation of meeting dates for 2023: Beckki explained the meeting dates for the year have been posted on the Public Noticing Website, our website, and our Town Buildings. Shannon Smith put together the list, but Beckki edited the dates. She removed the meeting during the first week of April for Spring Break. There was a meeting removed during the 4th of July period. There was a meeting removed in August due to vacation schedules. Mayor Sorensen asked that the Town Council attend the CERT (Community Emergency Response Team) training which will be on consecutive Thursdays in March. The dates have not been finalized yet. The Town Council Meetings may change to a different time to accommodate the CERT schedule. Beckki will work on accommodating those meetings.

7- Update on CERT and Emergency Preparedness: TCM Ahlstrom is working on updating the predisaster mitigation plan. They have asked Ron Gault to update the plan to include access to water. CERT survey's will be distributed to all the residents in Town. In addition, they are looking at many modern and technical kinds of disasters and emergency plans. TCM Ahlstrom stressed to the Town Council that if Huntsville is organized, we will be able save lives and property. They will continue to work with the block captains for Huntsville Town and others throughout the valley to coordinate. One of the ideas that CERT is trying to put into play right now is education for residents every other month. The topics would cover a wide variety of items.

The Town Hall used to be the headquarters for communication in the valley. The radios are now being stored at the LDS church in the clerk's office. The plan has been revised based on this change in plans.

Lisa Swartz is over Weber County CERT. She is presenting a preparedness class next week. Beckki will work with Bruce to put that on the website.

8. Discussion and/or action on Town Council Meeting Minutes for 12-1-2022. (See Attachment #1) TCM Sandy Hunter motioned to approve the Town Council Meeting Minutes for December 1, 2022, as amended with TCM Ahlstrom's revisions. TCM Ahlstrom seconded the motion. All votes Aye. Motion passed.

9. Discussion and/or action on setting a public hearing date for input on the recommended update to the Annexation Policy Plan and action on General Plan Update. Mayor Sorensen explained that this is a pressing issue now. He recommended this be done right away. Beckki needs two weeks for noticing. The Town Council will schedule this for January 19th. Beckki has included the materials in their packets. TCM Powell will submit his edits to Ron Gault right away. TCM Hunter has a few edits for these documents as well. The Town Council has a notice of action memo from the TC which includes their recommendations regarding the annexation map. Beckki suggested the TC members evaluate the map.

Mayor Sorensen motioned to have the public hearing for the Annexation Policy Plan on January 19th. TCM Hunter seconded the motion. All votes Aye. Motion passed.

10. Discussion and/or action on ratification on the Mayor's proposal to select and appoint new Uintah Justice Court Judge. TCM Anderson and TCM Hunter were involved in the process to

select a panel of judges to appoint a new judge for the Uintah Court. The Uintah Court takes care of the proceedings for Huntsville Town. Mayor Sorensen would like to extend the position to Judge Memmott. **TCM Ahlstrom motioned to ratify the Mayor’s proposal to select and appoint Judge Memmott as the Uintah Justice Court Judge.** TCM Hunter seconded the motion. Roll Call Vote. All votes Aye. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

11. Discussion and/or action on raising garbage rates for Econo Waste (fuel charge). (See **Attachment #2**) Mayor Sorensen requested to have the owners for Econo Waste at this meeting. Econo Waste is raising their rates due to the fuel costs. There was a lot of discussion regarding the price per can and the costs associated with it. Mayor Sorensen believes that Huntsville should increase the costs. Huntsville has the lowest cost in the valley at the current time. The last time Huntsville increased the cost of garbage was in 2018. Last year the cost of a commercial can was raised. TCM Powell wants a cost analysis before deciding on increasing the cost. Beckki will pull a copy of the current contract with Econo Waste. Sheree Evans will go ahead and provide the numbers for the next meeting. TCM Ahlstrom motioned to table this issue until the next meeting. TCM Artie Powell seconded the motion. All votes Aye. Motion passes.

12. Discussion and/or action on approval of bids for tree trimming on 100 South. (See **Attachment #3**) The trees along First Street are always a problem. Huntsville tries to address this problem in May and leaves it to volunteers, and the streets are busy. Mayor Sorensen would like to see the trees trimmed back from the road during this time of year when the traffic is slow. Gary Probasco received two bids. Clint Hartman’s bid is lower. Mayor Sorensen would like to propose that the tree trimming on 100 South be approved. **TCM Ahlstrom motioned to approve the bid for Clint Hartman and Arberman for tree removal and trimming on First Street.** TCM Hunter seconded the motion. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

13. Discussion on Yearly Training Work Session scheduled for January 31, 2023. Beckki reminded everyone that they needed to attend the mandatory Open and Public Meeting Training. The training starts at 6:00 p.m. and will be at the library.

14. Discussion on setting up work session on enforcement of the code violations, Planning Commission legislation and Forest Service improvement within Huntsville Town Boundaries. The Town Council requested that the Planning Commission legislation be at the same meeting on January 31st, following the training.

TCM Artie Powell wants to discuss fractional ownership. He would like to understand the issues regarding fractional ownership. Park City is working on addressing fractional ownership in their area. TCM Powell would like to have a good discussion on this topic.

15. Approval of the Bills, November 2022. TCM Bruce Ahlstrom motioned to approve the Bills, November 2022. TCM Hunter seconded the motion. Roll Call Vote. All Votes Aye. Motion passed.

Department Updates:

1. Mayor Sorensen: Beckki will go ahead and reach out to the get the police reports regarding the reports on the turkeys in Town.

There was a video shot at the ice rink this last week highlighting a local hockey player.

TCM Hunter/Mayor Sorensen and several others are going to meet with Wadman/Sanders regarding the contract in the next week.

2. TCM Bruce Ahlstrom: He is going to meet with Lisa Swartz, head of CERT in Weber County in the next day or so. If there are any questions someone wants addressed, he will be happy to talk to her about it.

TCM Ahlstrom wanted to thank Mayor Sorensen for a great year and a fun Christmas Party for all the Town employees and volunteers.

3. TCM Sandy Hunter: The Planning Commission is going to start meeting about the Planning Commission Legislation.

TCM Bruce Ahlstrom motioned to adjourn the meeting. TCM Sandy Hunter seconded the motion. All Votes Aye. **Meeting is adjourned at 8:47 p.m.**


Beckki Endicott, Town Clerk

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, December 1, 2022, 6:45 p.m.
Huntsville Town Maintenance Office, 165 South 7500 East, Huntsville, Utah

Name	Title	Status
Richard L. Sorensen	Mayor	Excused
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Excused
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Zoom
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Zoom:

Citizens: Amanda Hessenauer, Cami Moss, Lt. Ryan, Sheree Evans - Treasurer

1-TCM Sandy Hunter called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by TCM Sandy Hunter.

3-Opening Ceremony given by TCM Bruce Ahlstrom.

4-Public Comments: There were none.

5-Presentation of the Audit: Cami Moss from Child Richards presented the information from the 2021-2022 audit. **(See Attachment #1)** The public can review the information given in the audit report on file at the Huntsville Town Hall Office.

6-Sheriff's Report: Lt. Ryan reported Huntsville is in the transition from Fall to Spring. The Sheriff's Department are working the traffic control aspects of the Valley. There was a change in the format to the monthly reports which are sent to the municipalities that are generated by the Sheriff's department.

7- Discussion and/or action on the acceptance of the audit for 2022. **TCM Bruce Ahlstrom motioned to accept the audit as presented.** TCM Artie Powell seconded the motion. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

8-Discussion and/or action on approval of Shannon Smith as an official signer for the Town of Huntsville. To strengthen internal controls, it was suggested during the course of the audit that

Sheree Evans be removed as a signer for Huntsville Town and Shannon Smith be added as a signer. **TCM Bruce Ahlstrom motioned to approve Shannon Smith as a signer for the Town of Huntsville.** TCM Artie Powell seconded the motion. All votes Aye. Motion Passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

9-Discussion and/or action on approval of minutes for Town Council Work Session for November 17, 2022. (See Attachment #2) **TCM Bruce Ahlstrom motioned to approve the amended minutes for the Town Council Work Session for November 17, 2022.** TCM Artie Powell seconded the motion. All votes Aye. Motion Passed.

10-Discussion and/or action on approval of minutes for Town Council Meeting November 17, 2022. (See Attachment #3) **TCM Bruce Ahlstrom motioned to approve the amended minutes for the Town Council Work Session for November 17, 2022.** TCM Artie Powell seconded the motion. All votes Aye. Motion Passed.

11-Discussion and/or action on approval of Resolution 2022-10-20 adopting developing agreement with the Wangsgard 41 Trust. Beckki explained that the details of the agreement are not complete and final. There was input from our Town Engineer that needed to be worked on with TCM Kevin Anderson. Beckki explained that the input from the Town Engineer would simplify the agreement. She let the Wangsgard know about the delay. The Town Council will look towards January. **TCM Bruce Ahlstrom motioned to table Resolution 2022-10-20.** TCM Artie Powell seconded the motion. All votes Aye. Motion passed.

12-Discussion and/or action on approval of contract amendment for Steve Benjamin. (See Attachment #4) Sheree Evans explained that Steve Benjamin is our water master and had not received a pay increase for some time. The mayor is recommending a 5% increase in his hourly rate. **TCM Bruce Ahlstrom motioned to approve the contract amendment #3 raising the hourly rate for Steve Benjamin.** TCM Artie Powell seconded the motion. Roll Call Vote. All Votes Aye. Motioned passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

14-Approval of the Bills, October 2022. There was not a motion or approval on the Bills for October 2022 on the last agenda. Beckki explained the TC was in a rush to leave the library that night. **TCM Bruce Ahlstrom motioned to approve the Bills for October 2022.** TCM Artie Powell seconded the motion. Roll Call Vote. All votes Aye. Motioned passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

15- Planning Commission Update: TCM Hunter explained the Planning Commission had met that night to approve the Boundary Line Adjustment for Steve Johnson. The previous month the TC had identified some issues with the drawing that was presented for approval. The boundary line adjustment was conditionally approved by the TC in last month's meeting if Steve Johnson would update the boundary line on the east to be adjusted around the art studio and that an updated drawing be presented to the Planning Commission by November 30th. The Planning Commission has reviewed the changes to the boundary line adjustment tonight, December 1st and made a favorable recommendation.

16-Update on Emergency Preparedness and CERT: TCM Bruce Ahlstrom reported on the meeting regarding the mitigation plan that FEMA recommends. The last plan was written in 2015. A new mitigation plan is now required. TCM Ahlstrom reviewed some of the goals for the 2015 plan. Huntsville Town has done a great job of meeting the goals of 2015. He would like some input from the Town Council regarding the new goals for the mitigation plan. He would like to see some emphasis on CERT training for all residents. He has reserved January 12th for an emergency preparedness meeting at the library for all residents. He would like to have these meetings every other months. Huntsville Town is looking for two additional block captains due to openings.

TCM Artie Powell was wondering about meeting with our attorney on a closed session regarding questions of road vacation. Beckki suggested that the Appeals Committee is meeting on December 12th. She will try to coordinate a meeting for the Appeals.

TCM Powell stated that January 7th at 8:30 a.m. the Ogden Valley Parks Association is having a public meeting at the Eden Bowery. On January 5th, during the work session, he would like to discuss the park and what Huntsville wants to see for Huntsville Park going forward in the next couple of years. The Ogden Valley Parks Association is talking about RAMP grants for January 2023. Beckki reported that Huntsville Town is going to apply for a major grant from RAMP for the Town Hall. TCM Artie Powell wanted to know if the Town Council needed to make some official recognition that the area surrounding the new town hall site is part of the Huntsville Park.



ECONO WASTE, INC.

P.O. BOX 106

ROY, UT 84067

PHONE: (801)627-2680 EMAIL: econowaste@hotmail.com

December 6, 2022

Huntsville Township
P O Box 267
Huntsville, UT 84317-0267

Dear Mayor and City Council,

With the cost of fuel rising and the inflation with everything we cannot absorb the added costs anymore. I would like to propose a Fuel Surcharge Chart - to make it fair for both parties involved.

FUEL COST AVERAGE PER MONTH	INCREASE PER RESIDENT - PER CONTAINER
\$2.50 - \$3.50 per gallon	.33 Cents Increase
\$3.51 - \$4.50 per gallon	.66 Cents Increase
\$4.51 - \$5.50 per gallon	.99 Cents Increase
\$5.51 - 6.50 per gallon	\$1.32 Increase

Let me know if you have any questions or if you want to set up a meeting to discuss this. I want to thank you for your time and if I don't hear from you then we will begin the above effective immediately.

Sincerely,

Val Sanders
Econo Waste, Inc.



P.O. Box 201
Huntsville, UT 84317
United States of America

Clint D Hartmann
801.866.3083
Utah.Arbormann@gmail.com

ADDRESS

Huntsville Town
Approx 2 blocks of 100 S

801.791.9335
garpro766@hotmail.com

2274

10/17/2022

EXPIRATION DATE:

Projects	DATE	QTY	RATE	AMOUNT
Prune Branches/Trees		1.0	\$3,850.00	\$3,850.00
Prune the branches and small trees away from the road to allow for plow trucks and boats to pass easily, clean up debris				

TOTAL \$3,850.00

Due upon receipt, 2% per month (24% annually) finance charge will be assessed to accounts not paid within 30 days of invoice date. Court costs and reasonable attorney fees will be added in the event of default by the purchaser if placed for collection. By paying this invoice you release Arbormann LLC of all liability.

