

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, May 17, 2023, 6:30 p.m.
Huntsville Town Maintenance Office Building, 165 South 7500 East Huntsville

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

Citizens: Liz Poulter, Lt. Garth Cowley, Rex Mumford, Lonny Bailey, Derek Smith, Jessica Shuman, Corey Shuman, Ron Gault, Tim Knudson, Rusty Johnson (Zoom)

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

2-Pledge of Allegiance led by Lonny Bailey.

3-Opening Ceremony given by TCM Artie Powell.

4-Public Comments. **Liz Poulter** commented that she is concerned about Pineview going over the spillway. She recommends Huntsville Town find ways to disperse the water. Rex Mumford responded the secondary water companies are running and recommending to residents that they water to disperse.

5-Sheriff's Report: There was none.

6-Public Hearing on Annexation Policy Plan Map. (See Attachment #1) TCM Bruce Ahlstrom motioned to close the regular meeting and open the public hearing on the Annexation Policy Map. TCM Artie Powell seconded the motion. All votes Aye. Motion passed.

The Town Council commissioned the map in the packet drawn by Sunrise Engineering. The Planning Commission had a public hearing on the recent map which includes Forest Service areas. The Planning Commission's recommendation was to not extend the map beyond the borders of the current Huntsville Town.

Tim Knudsen commented he would like to remain in Huntsville. He lives south of the Fire Station.

Derek Smith commented he would like to be included in the new Huntsville Town boundaries.

Rex Mumford stated he is included in the map commissioned by the Town Council and drawn by Sunrise Engineering. He understands the concern from the Planning Commission is water. Those that are petitioning to come into Huntsville Town from East Huntsville do not want

culinary water. They have their own wells and do not desire water. PCM Liz Poulter stated the Planning Commission is concerned about future subdivisions and the need for culinary water for those future subdivisions.

Lonny Bailey stated he ran the water line over his property and provided an easement to the Town in 2002. He has been on culinary water per his agreement with Huntsville Town of the easement. There is interest with his neighbors to stay in Huntsville, being contiguous with Sage. He is adjacent to John Lowe, who is interested in annexing, and the Moss'.

Rex Mumford commented one of the reasons he would like to see Huntsville Town annex East Huntsville neighbors would be bring additional revenue for speeding tickets on 500 South. He believes that Huntsville Town would be more interested in this area for safety than Eden City. Additionally, he would love to be a part of Huntsville Town. He likes the idea of having a smaller government and more influence than they would have in Eden City.

Mayor Sorensen asked for any additional comments. There were none. **TCM Bruce Ahlstrom motioned to close the public hearing and return to the regular meeting.** TCM Powell seconded the motion. All votes Aye. Motion passed.

7-Discussion and/or action on Annexation Policy Map. Mayor Sorensen suggested to the Town Council that they table the motion until every member of the Town Council was present. The Town Council is missing TCM Anderson for discussion and an annexation of any kind has a large impact on Huntsville Town.

TCM Hunter stated she had personally contacted TCM Anderson, and they spoke about the issue. She stated she could relay them if there was a vote. TCM Sandy Hunter asked if the Town Council was going hear Ron Gault's presentation on culinary water. Beckki has the presentation in the packet; however, Ron Gault states he has additional information since the presentation was presented. TCM Ahlstrom would like to get an update on culinary water.

TCM Bruce Ahlstrom motioned to table the action on the annexation policy plan map. Mayor Sorensen seconded the motion.

TCM Artie Powell is concerned about the motion being tabled with the reason being that everyone is not in attendance. There are two council members that have spoken with him separately regarding his opinion on the matter. TCM Artie Powell stated he would not oppose the motion; he is expressing concern on the matter.

Roll Call Vote. Three votes Aye. One abstention. 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 Business License for Gold Rush Art Gallery. (See Attachment #2) Jessica Shuman stated they would like to separate their businesses. The Art Gallery will be separate from their mining business. TCM Bruce Ahlstrom motioned to approve the business license for Gold Rush Art Gallery. **TCM Sandy Hunter seconded the motion.** All votes Aye. Motion passed.

9-Discussion on the 4th of July and the possibility of car show as part of the celebration. (See Attachment #3) Cory Shuman wanted to propose a car show that would be part of the 4th of July celebration. The Shuman's would organize the event. TCM Artie Powell would like to see a designated space for the cars to come early in the morning. He would recruit judges for a contest. Cory Shuman stated they have organized several car shows over the years. The Town Council suggested parking the cars on 200 South between 7400 and 7500 East.

The TC members continued to discuss the arrangements and budget for the 4th of July. The discussion centered on booths, when to have them and how much to charge them. The 4th of July continues to be an overwhelming project for one person. There is a need for a fully functioning committee that would take the burden off of one TC member. In addition, the TC talked about having a committee for the 100th anniversary of Huntsville Town. This would be a celebration worth having but there needs to be a healthy committee. TCM Artie Powell asked Beckki to send out an email blast for volunteers for the 100th anniversary.

TCM Artie Powell suggested putting the 4th of July committee together in the Fall so that the work can begin the first of the year.

10-Discussion and/or action on approval of minutes for Town Council Meeting March 16, 2023. (See Attachment #4) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Meeting March 16, 2023, as amended.** TCM Artie Powell seconded the motion. All votes Aye. Motion passed.

11-Discussion and/or action on approval of minutes for Town Council Work Session May 5, 2023. (See Attachment #5) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Work Session May 5, 2023, as amended.** TCM Sandy Hunter seconded the motion. All votes Aye. Motion passed.

12-Discussion and/or action on approval of minutes for Town Council Meeting May 5, 2023. **TCM Bruce Ahlstrom motioned to table the minutes for Town Council Meeting May 5, 2023.** TCM Artie Powell seconded the motion. All votes Aye. Motion passed.

13-Department Updates:

1. TCM Artie Powell reported the Town had a successful clean up. The clean-up included a stage repair by several residents. The repair was well done and very appreciated. There were crews cleaning up the park boweries, and spreading mulch on the playground. The efforts included a green pick up. The need for green waste pick up was overwhelming. They are still working on getting the piles to the green waste.
2. Utah Symphony – TCM Artie Powell had questions about how the Utah Symphony is interfacing with the Town. Beckki referred TCM Powell to Trish Painter at Mountain Arts. The Utah Symphony will also work with Pack Attack on the arrangements for the park and location of the sprinklers.
3. Sandbagging and Flood Relief – TCM Ahlstrom reported Weber County is supplying sandbags and sand at the County facilities in the Valley. There is one in Eden behind Snowcrest Jr. High and one on Highway 39 up towards the Monastery.
4. TCM Bruce Ahlstrom announced another preparedness presentation at the library this week.
5. TCM Sandy is recovering well from knee surgery.
6. Mayor Sorensen met with Dakota Hyde about the installation of the solar system across the Valley.
7. Mayor Sorensen talked about the upcoming round about on 100 South and SR39. He has been approached about the design or landscaping for the roundabout. He took the opportunity to have some potential designs drawn up. **(See Attachment #6)**
8. Beckki reported that the Town will receive the final plans for the New Town Hall soon. TCM Artie Powell suggested that a proposal for the Ogden Valley Parks Association be made in conjunction with the needs of the New Town Hall.
9. Mayor Sorensen firmed up the arrangements for Memorial Day Services at Cemetery Point with Lt. Cowley.

TCM Artie Powell motioned to adjourn the meeting. TCM Bruce Ahlstrom seconded the motion. All Votes Aye. **Meeting is adjourned at 8:38 p.m.**


Beckki Endicott, Town Clerk



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Mayor

Richard L. Sorensen

Town Council

Kevin Anderson
Bruce Ahlstrom
Sandy Hunter
Artie Powell

Town Clerk/Recorder

Beckki Endicott

Treasurer

Sheree Evans

Attorney

Bill Morris

April 28, 2023

To Whom It May Concern:

Huntsville Town is recommending a change to its Annexation Policy Plan Map. The Planning Commission held a public hearing on Wednesday, April 26, 2023. The current Huntsville Annexation Policy Plan map is enclosed with the proposed Annexation Policy Plan Map. The Huntsville Town Planning Commission recommended that no annexation area be considered beyond the current boundaries of Huntsville Town.

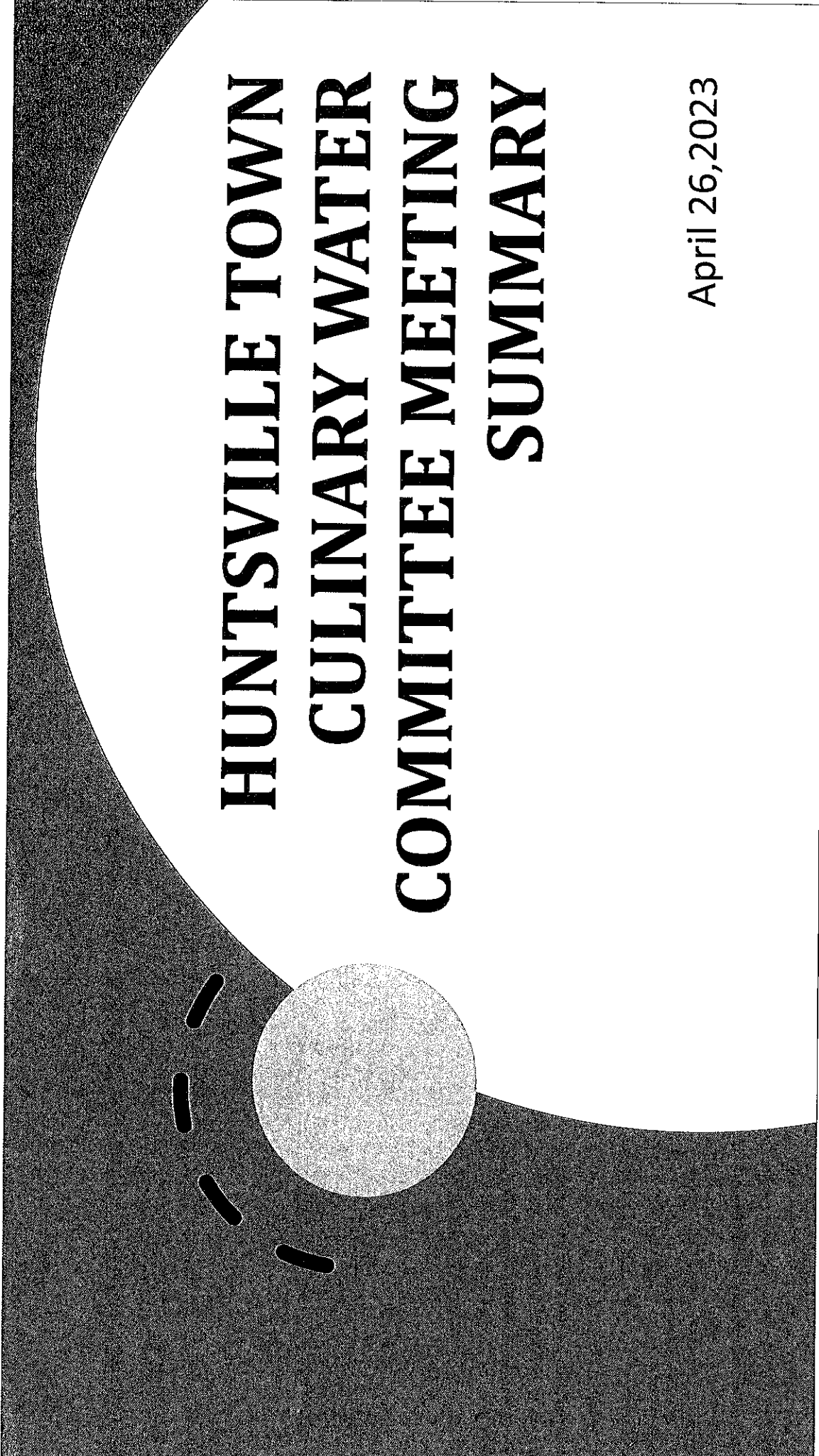
The Huntsville Town Council will hold a public hearing to consider both maps and the recommendation from the Huntsville Town Planning Commission on Wednesday, May 17, 2023, 6:45 p.m. at the Huntsville Town Maintenance Building Office, 131 South 7400 East, Huntsville.

The current Annexation Policy Plan is located on the Huntsville Town website, www.huntsvilletown.com, with a current and proposed map. The public is welcome, and comments are welcome.

If you have any questions or comments, please feel free to contact me at clerk@huntsvilletown.com or by phone at (801) 745-3420

A handwritten signature in cursive script that reads "Beckki Endicott".

Beckki Endicott
Huntsville Town Clerk



HUNTSVILLE TOWN CULINARY WATER COMMITTEE MEETING SUMMARY

April 26, 2023

Water
Committee
Meeting –
April 25 2023

- This was a periodic meeting of the Committee to review status, budgets, and determine future actions needed for the culinary water system
- One of the issues was reviewing the impact of adding additional connections into the system
- The State calculates the Required Capacity (RC) of a water system to determine if it meets the requirements to operate
- RC is a combination of source, treatment plant production capability and storage capacities
 - If a system is calculated to not have the required capacity, the State can require upgrading capacity of any combination of the three factors
 - Calculation is updated every Sanitary Survey

Water System Capacity Calculations

- Calculated by the State to establish what the required capacity of a water system should be
 - Combination of source, treatment plant production capability and storage capacities
 - If a system is calculated to not have the required capacity, the State can require upgrading capacity of any combination of the three factors
 - Calculation is updated every Sanitary Survey
 - If the water source capacity is not adequate, a second water source must be acquired



Water System Capacity Calculations

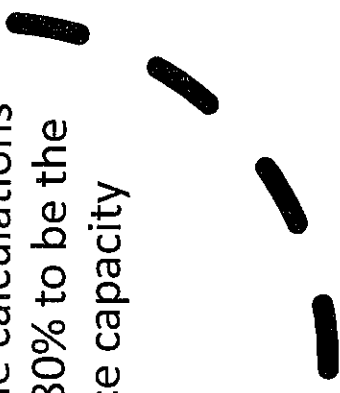
- Source Capacity rating for our water sources
 - Wishing Well – 151 gpm
 - State has since established 151 gpm – very conservative based on early data
 - Springs (primarily Upper Bennet) – 180 gpm
 - From experience, we know they are not always capable of this rate
- Plant production capability requirement (how much it needs to produce) is determined by number of hookups
 - Production capability is the highest possible steady throughput of plant
 - Has been run at over 200 gpm, but is efficient at 150-180 gpm
- Required reservoir capacity calculation is determined by number of hookups and fire suppression requirements
 - Our reservoir capacity is 1,000,000 gals

Water System Capacity Calculations (cont.)

- In 2016, using 180 gpm as the source capacity, our system was rated at 91.2% of what it should be
 - Estimate was based on 313 residential connections and 10 'other' (businesses, churches, park, etc)
 - If the 150 gpm source capacity is used, it would be 84.1%
- In 2023 it will be recalculated when our system undergoes a State Sanitary Survey
 - In previous years, this number has not been possible at the driest periods

Our Source Capacity vs. Number of Connections

- Our Current minimum is based on 291 of 346 residential and 27 out of 44 'other' active connections and gives us a 92.5% of required source capacity
- Assuming all current accounts (346), plus approximately 40 vacant buildable town lots, 22 Monastery, 20 Sage and 44 'other' committed connections were serviced, current maximum connections figure is 59.1%
- Because the data is approximate and the calculations are conservative, the State considers ~80% to be the threshold for requiring additional source capacity



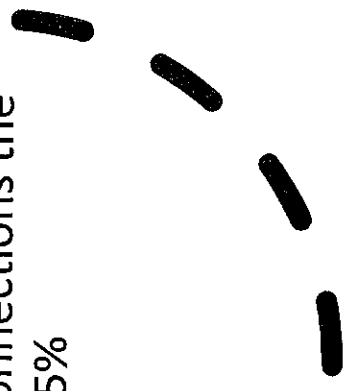
Potential Annexation Impacts on Water System

- Annexing additional land may increase the number of connections substantially
 - Water plant expansion might be required
 - Would likely require the hiring of a full-time plant operator/distribution DRC
- Water rates could easily double
- And the biggest question is: do we have the source capacity to handle such growth?



Annexation Source Capacity Impact Analysis

- How will adding potential new hookups impact the system?
 - Latest annexation boundary map could add from 125-180 homesites plus hydrants requiring connections
- Future minimum would be current minimum and some number of homes in annexed area
 - Assuming $\frac{1}{2}$ of the minimum number of potential homesites gives 73.8%
- Assuming the maximum number of new connections and a few new 'others' connections the future maximum calculation gives 44.5%



Summary

- The current system is within the State guidelines for acceptable source capacity
- As we bring in already committed additional connections, the source capacity may fall under the low threshold, and we'd have to increase capacity
- If we started adding connections outside our current boundaries, we would rapidly be in a serious deficit situation





May 17, 2023

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Mayor
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Town Clerk/Recorder
Beckki Endicott

Treasurer
Sheree Evans

Attorney
Bill Morris

To: Huntsville Town Council
Submitted By: Beckki Endicott, Clerk

Subject: Business License for Jessica Shuman, [REDACTED]

Background: The Shuman's have an Art Gallery on the ground floor of The Lodge, 7355 East 200 South, Huntsville. The art gallery sells original art, photographs, artifacts, jewelry and more. The Art Gallery is associated with their business which sells mining claims. They would like to separate the businesses and the licenses.

Recommendation: To approve a commercial business license for Gold Rush Art Gallery.

Motion: To approve/not approve a ^{Commercial} ~~home~~ business license for Jessica Shuman and Gold Rush Art Gallery.

Action:

Motion: Bruce Ahlstrom

Second: Sandy Hunter

Mayor Sorensen: y

Bruce Ahlstrom: y

Kevin Anderson: Excused

Sandy Hunter: y

Artie Powell: y



- Museums
- Transit
- Pharmacies
- ATMs

S 7500 E

Main St

S 7400 E

S 7300 E

S 7200 E

S 7300 E

S 7300 E

S 7300 E

S 7300 E

S 7400 E

S 7400 E

S 7500 E

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E 200 S

Huntsville Town Park

Kisspace

S 7450 E

S 7400 E

S 7300 E

S 7200 E

S 7300 E

S 7300 E

S 7300 E

S 7300 E

S 7400 E

S 7450 E

S 7500 E

Huntsville Well

Ogden Valley Branch
Weber County

Huntsville Mercantile
Events & more

Valley House Inn
505 S 21st
3-star (hotel)

Post Parade Parking

Shooting Star Saloon
Hamburg, Pa

Huntsville Town Hall

idk. Barbecue

Gold Rush
Expectations, Inc.

The Church of
Jesus Christ of Latter

Google

Pre-Parade Staging

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, March 16, 2023, 6:30 p.m.
Huntsville Town Maintenance Office Building, 165 South 7500 East Huntsville

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

Zoom: Brett Smith, Sheryll Vanderhooft, Tommy Christie

Citizens: Bill White, Rex Mumford, Lonny Bailey, Nancy Bailey, Rusty Johnson, Laurie Porter, Sandford Moss, Sheree Evans, Tom Freeman, Ron Parry and Shane?

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

2-Pledge of Allegiance led by Lonny Bailey.

3-Opening Ceremony given by TCM Kevin Anderson.

4-Public Comments: **Bill White** commented he would like to extend the Monastery well contract for an additional three months so that the Town can review the safe yield and make sure there is enough water shares for the amount the Town Council would like to purchase.

In addition, one of Bill White's concerns about purchasing more water than what the Town actually requires is that the Town is broadcasting that it will annex additional land into the Town. He believes this is dipping into the redundancy aspect.

Bill White stated he would like to put the mutual agreement to extend the contract in writing and get it to Beckki. **(See Attachment #1) TCM Artie Powell requested the agenda be arranged to address item 13 at this time.** Mayor Sorensen agreed to adjust the agenda.

5-Discussion and/or action on purchase of water shares from the Monastery. **TCM Anderson motioned to accept Bill White's proposal and extend the monastery contract for an additional three months so that the TC can more carefully consider the issues involved. The contract would be set to expire on July 9th, 2023.** TCM Artie Powell seconded the motion. All votes Aye. Motion passed. Bill White offered to meet with the TC in the next couple of weeks.

6-Sheriff's Report: There was none.

7-Discussion and/or action on Town Council Work Session January 5, 2023. **(See Attachment #2) TC Anderson motioned to approve the Town Council Work Session Minutes for**

January 5, 2023, as amended. TCM Ahlstrom seconded the motion. All votes Aye. Motion passed.

8-Discussion and/or action on approval of minutes for Town Council Meeting January 5, 2023. (See Attachment #3) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Meeting Minutes January 5, 2023 as amended.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

9-Discussion and/or action on approval of minutes for Town Council Work Session January 19th, 2023. (See Attachment #4) **TCM Anderson motioned to approve the minutes for Town Council Work Session January 19th, 2023.** TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

10-Discussion and/or action on approval of minutes for Town Council Meeting January 19th, 2023. (See Attachment #5) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Meeting January 19th, 2023.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

11-Discussion and/or action on approval of minutes for Town Council Work Session January 31, 2023. **TCM Bruce Ahlstrom motioned to table the item for the next meeting.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

12-Discussion and/or action on approval of \$2500 for immediate road repair. TCM Bruce Ahlstrom explained that Mike La Rose has a new product for filling potholes temporarily. The winter plowing has been very hard on the roads and there are many that need filling. The new product would be able to work with wet weather. **TCM Bruce Ahlstrom motioned to approve up to \$2500 for filling potholes.** TCM Anderson seconded the motion. Roll Call Vote. All votes Aye. Motion passed.

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 and/or action on annexation of additional land without a petition. Since the announcement of the Valley Incorporation Feasibility Study, Huntsville has received letters from residents in East Huntsville requesting to be a part of the Town instead of the Valley Wide City. Most of the requests have wells and would not require water. Mayor Sorensen asked the Town Council to discuss and comment on the proposed annexation without resident petitions by Huntsville Town.

Beckki reviewed the map Mayor Sorensen prepared. The map includes Forest Service land on the north and south of Huntsville Town. It includes neighborhoods to the east of Sage Development.

The Town Council discussed the land directly south of Huntsville. Mayor Sorensen is set to meet with the landowner who reportedly does not want to develop the land. TCM Powell would like to see this land in a conservation easement. TCM Anderson also suggested large estate lots for that land. TCM Bruce Ahlstrom stated the land is in a flood plain.

There is concern that the Burton's on the north of Huntsville does not want to annex into Huntsville Town.

TCM Sandy Hunter joined the meeting at 7:30 p.m. on Zoom.

The Town Council discussed annexing Forest Service Land north and south of Town. Weber County has been heavily involved in the upgrades of services and areas around the lake. The Town Council observed that there are many contracts with Weber County and the Forest Service and there were questions about what advantage or responsibility Huntsville Town would have if the annexation of these areas took place.

TCM Sandy Hunter counted potential lots in East Huntsville to 8600 East that the Town is considering. It could total as many as 68 parcels.

The Town Council discussed the land and what an annexation map would look like. Mayor Sorensen stated many of the parcels on the south side of Town have already been provided with Huntsville Town water.

TCM Anderson motioned to start the process of commissioning a map for an annexation without a petition. The area of the annexation map should go east of Huntsville Town to 8500 East from 100 South to 500 South and to include parcels: 2102260028, 210260028, 211240002, 2112400001, 210260036, 210260055, and 210260063. Extending the boundary line inside SR39 going south of the Town boundary extending South at parcel #210300018 – Richmond's and cross Old Trapper's through Chris', parcel #210310034. The north boundary will be extended to the middle inlet. (See Attachment #6)

TCM Sandy Hunter seconded the motion.

Beckki will get bids for this map and engineering/surveying.

Four votes Aye. One vote Nay. The motion passed four votes to one. Roll call vote is 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-Discussion and/or action on proposed meeting schedule for March, April and May 2023.
 TCM Bruce Ahlstrom has requested that the Town Council Meetings be held on Wednesdays so residents and Town Council members can attend CERT training through the month of May. The TC members discussed their schedules.

TCM Artie Powell motion to change meetings from Thursday to Wednesday in the months of April and May without a meeting the first week in April. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

15-Department Updates:

1. Sandbags – Mayor Sorensen has been coordinating with Weber County. There are sandbags available at the County shops in Eden. There is a lot of education needed for residents. Sandbags should be used for flowing water and not just standing water.
2. Potholes – There have been claims filed for potholes by residents. The office is working on those claims.
3. Turkeys – There are now deer being attracted to traps set for the turkeys. Mayor Sorensen is working through some solutions with DNR. He has also contacted the mayor of Manua who have had a long-term problem.
4. CERT Training – TCM Bruce Ahlstrom wants to encourage all residents to take the new CERT training. The information is on our website at www.huntsvilletown.com.
5. Town Hall Fundraising – TCM Kevin Anderson developed a fundraising plan that was presented at the last meeting. He has received additional comments. He would like to see a Town Meeting about the Town Hall held so that the Town Council can receive comments about the building and also be presented with the fundraising plan.
6. Tree Committee- TCM Sandy Hunter has been working at trying to put together and activate the tree committee. This should help a lot with the trees in the park. Mayor Sorensen would like to plant a tree in the park for former Mayor Jim McKay. TCM Sandy Hunter suggested planting a tree for Doug Allen as well.
7. Water – TCM Artie Powell stated the river is starting to flood in the North Fork area.
8. Town Clean Up – TCM Artie Powell is looking for suggestions on projects. He is thinking about holding this event a little later in the year.
9. Changing the designation for the pickleball courts and the Town Hall property – TCM Artie Powell would like the TC to discuss the boundaries and distinction for this property.

16-Approval of the Bills, January 2023. **TCM Bruce Ahlstrom motioned to approve the bills for January 2023. TCM Anderson seconded the motion.** Roll Call Vote. Three votes Aye. Two votes abstain. 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			

17-Approval of the Bills, February 2023. **TCM Bruce Ahlstrom motioned to approve the bills for January 2023. TCM Anderson seconded the motion.** Roll Call Vote. Three votes Aye. Two votes abstain. 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			

TCM Bruce Ahlstrom motioned to adjourn the meeting. TCM Kevin Anderson seconded the motion. All Votes Aye. **Meeting is adjourned at 8:35 p.m.**

Beckki Endicott, Town Clerk

WORK SESSION – TUESDAY MAY 2, 2023

Minutes of the Huntsville Town Council work session held at the Huntsville Town Maintenance Building Office, 165 South 7500 East, 6:10 p.m.

The work session was scheduled prior to the regular meeting to discuss an amended budget for FY 2023 and FY 2024 budget.

Attending: TC Members Sandy Hunter, Bruce Ahlstrom, Mayor Sorensen, Beckki Endicott – Clerk, Lt. from Sheriff's office, Ron Gault, and Michelle Lyman

Mayor Sorensen called the meeting to order. Sheree Evans, treasurer joined the Town Council in reviewing the budget for FY2023. Please see attachments.

There are some additional requests from the capitol fund for air conditioning in the Town Offices and History Office. There are also additional supplies and equipment needed for the park, for example new toilet paper holders.

Ron Gault attended to address some of the budget issues for FY2023 and FY2024. He stated the water committee would like to propose and increase in the water fee of \$5 per resident per month to cover services for Thom Summers, a contract the Town Council is considering. Steve Benjamin does not want to take on the position of DRC, designated responsible charge. He has the lowest level of training for this position. Steve Benjamin would like to keep working for the town. Angie is the water operator for the Town and has the highest level of training. She would also need a pay raise in order to meet the pay she is receiving from other cities. This would probably be around a \$5-6 a pay raise. Ron Gault is suggesting that Thom Summers take over the DRC position and be on call 24/7, run the cross-connection programs, respond to leaks, etc. Huntsville Town would continue to pay Thom Summers for the services that he has provided in the past and this would include water leaks and materials. Thom Summers would now bill a retainer of \$1500 a month to be on call to respond to calls.

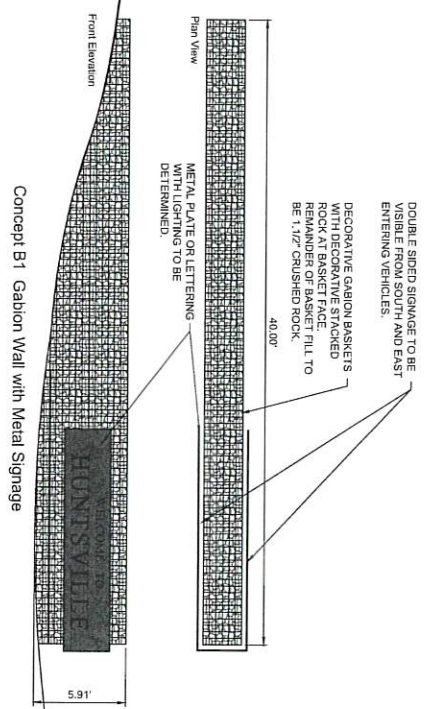
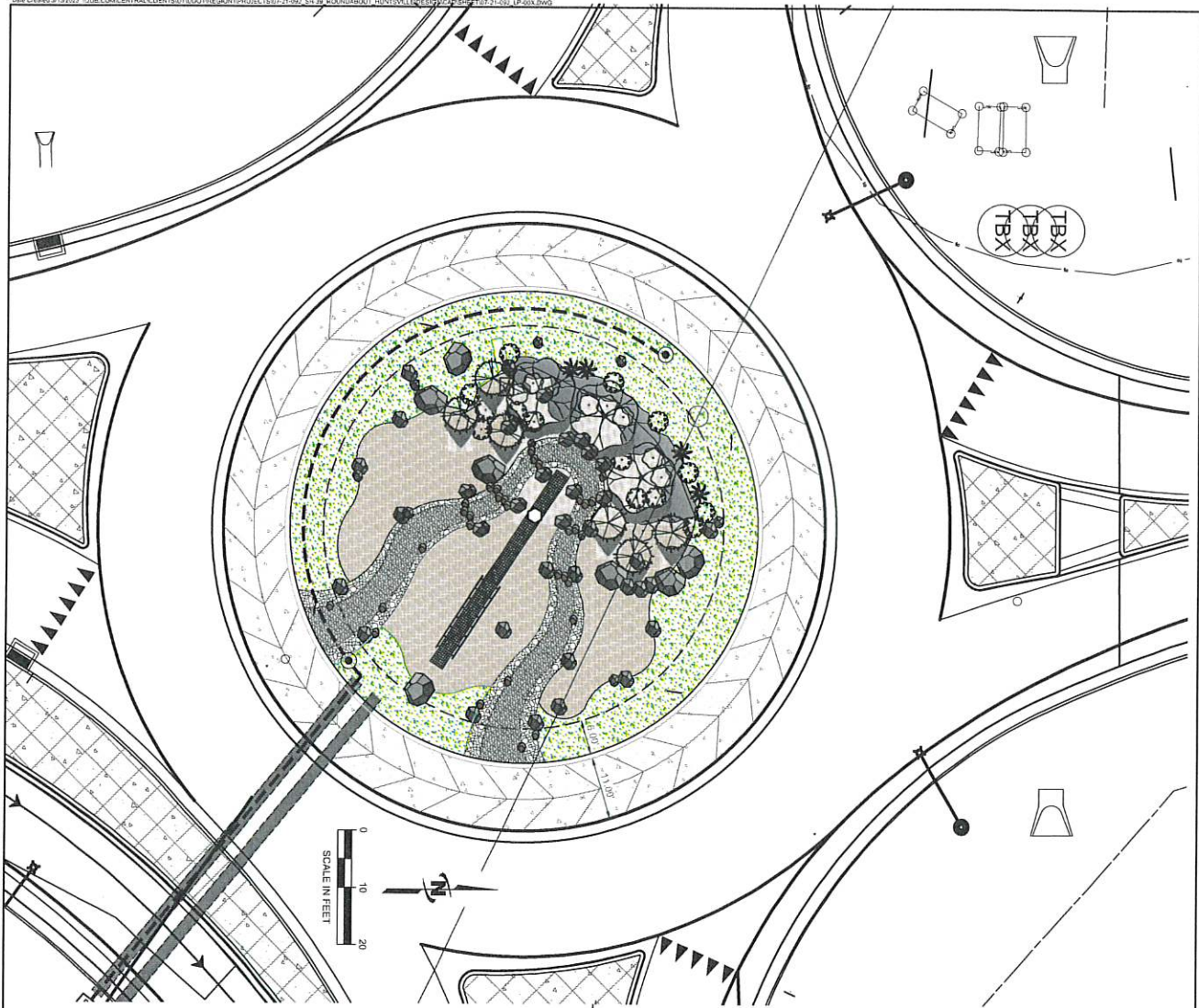
Gary Probasco has also expressed that he would like to retire from the water services. Thom Summers would take the workload.

TC Artie Powell joined the meeting at 6:30 p.m.

TCM Kevin Anderson motioned to adjourn the meeting. TCM seconded the motion. All votes Aye. Motion passed.

Meeting adjourned at 6:47 p.m.

Beckki Endicott, Huntsville Town Clerk



Concept B1 Gabion Wall with Metal Signage

SCALE IN FEET

DATE: 07/21/2023 10:05 AM
 DRAWN BY: S.WILSON
 CHECKED BY: S.WILSON
 ALL RIGHTS RESERVED. NO PART OF THIS DRAWING SHALL BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN PERMISSION OF JUB ENGINEERS, INC.

SHEET NUMBER: LP-103

SR-39 ROUNDABOUT HUNTSVILLE
 UDOT REGION1

CONCEPT 'B' SITE PLAN

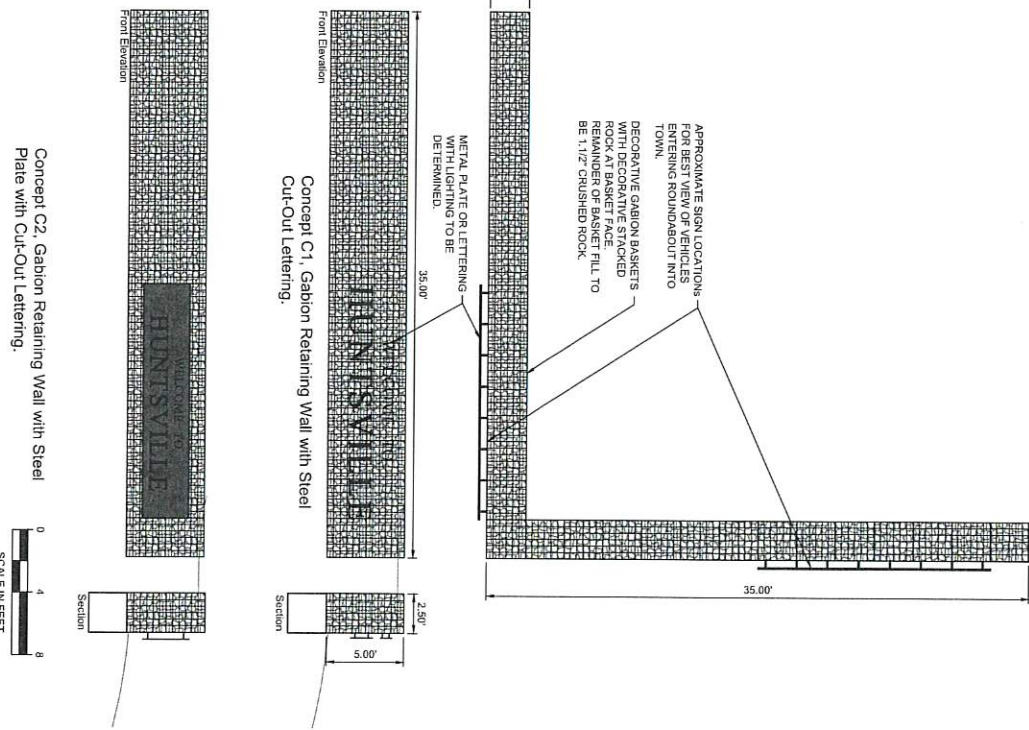
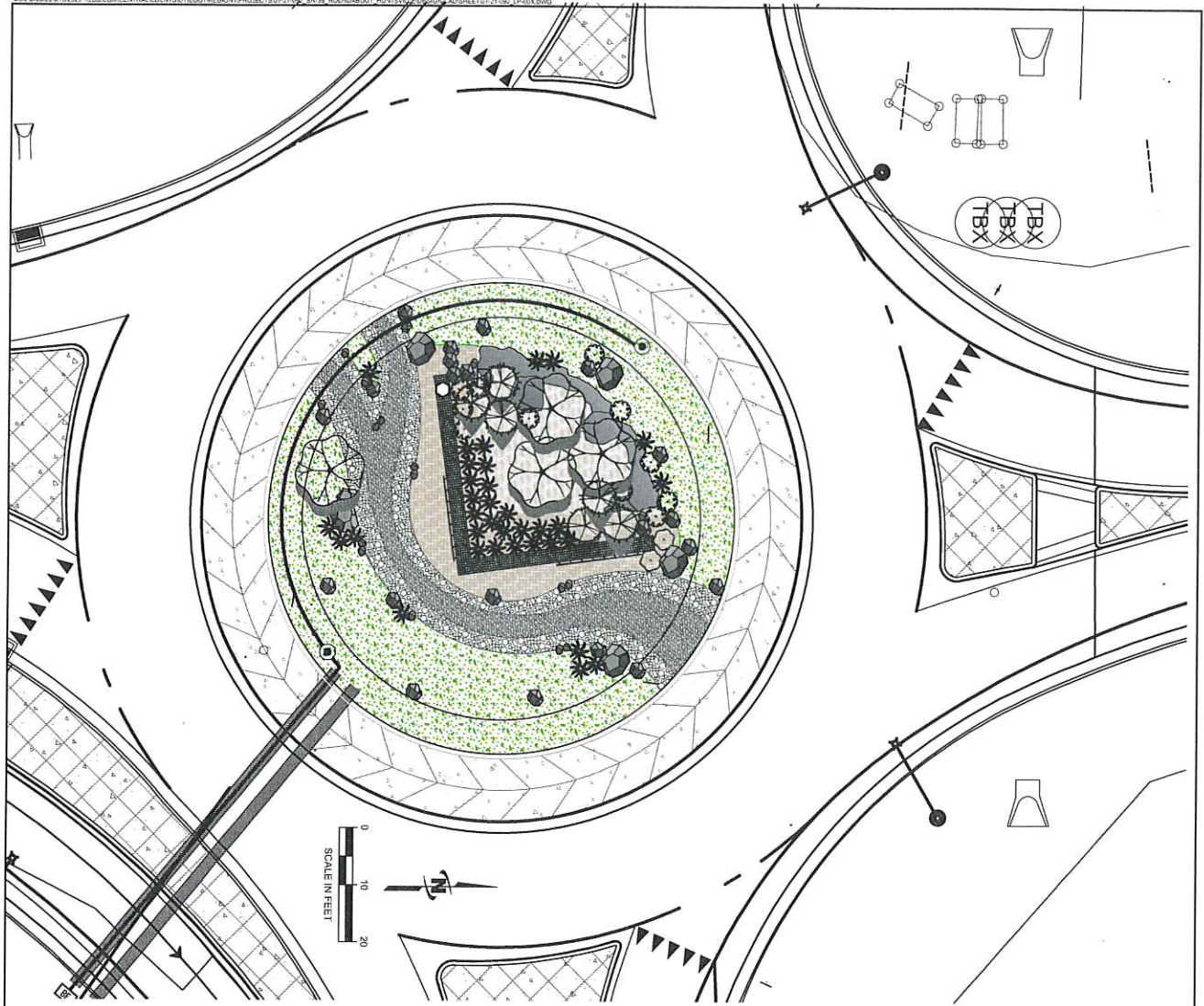
REVISION

NO.	DESCRIPTION	BY	APPR.	DATE

PRELIMINARY PLANS
 NOT FOR CONSTRUCTION

J-U-B ENGINEERS, INC.
 392 E. Winchester St.
 Suite 300
 Salt Lake City, UT 84107
 Phone: 801.886.9052
 www.jub.com





FILE: 23-11-00-39-39	DATE: 5/15/2023 2:28 PM
PROJECT: SR-39 ROUNDABOUT HUNTSVILLE	DESIGNED BY: JUB
CHECKED BY: JUB	DATE: 5/15/2023
SCALE: 1/8\"/>	

**SR-39 ROUNDABOUT HUNTSVILLE
 UDOT REGION 1**

CONCEPT 'C' SITE PLAN

REVISION			
NO.	DESCRIPTION	BY	DATE

PRELIMINARY PLANS

NOT FOR CONSTRUCTION

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