

**MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING**

**Thursday, September 21<sup>st</sup>, 2017**

**7:00 p.m.**

**Huntsville Town Hall**

Name	Title	Status
James A. Truett	Mayor	Present
Doug Allen	Council Member	Excused
Michael Engstrom	Council Member	Present
Bill Wangsgard	Council Member	Present
Bill White	Council Member	Present
Gail Ahlstrom	Recording	Present
William Morris	Legal Counsel	Excused

**Citizens:** Dakota Hyde McKenzie Hyde Jeff Hyde  
Ron Gault Shanna Francis Richard Sorensen  
Wayne Hadley Britain Sorensen Sgt. Malan  
Steve Lyon/Morgan County Tina Cannon/Morgan City

1. Mayor Truett called the meeting to order. There is a full quorum present.
2. The Pledge of Allegiance was led by Dakota Hyde.
3. Opening Ceremony was led by CM Wangsgard.

4. Citizen Comments:

There were none.

5. Sheriff Department Presentation:

There was none.

**\*Mayor Truett:**

6. Discussion and/or action on Animal Control Contract:

Mayor Truett stated that the Council held a Work Session tonight with Sheriff Thompson and Ashley Haslam with W.C. Animal Control. **CM Engstrom motioned that the Town continues its relationship with W.C. Animal Control for a one year extension of the contract with the stipulation that they show marked improvement of their service to the residents in Huntsville Town and that they report back to the Council in a months' time of their efforts to improve service to the Town.** CM White seconded. All votes aye. Motion passed.

<b>VOTES: APPROVED</b>	
AYES:	Mayor Jim Truett Council Member Mike Engstrom Council Member Bill Wangsgard Council Member Bill White
NAYS:	
EXCUSED:	Council Member Doug Allen

7. Discussion and/or action on Resolution to Cancel Municipal Elections for 2017: (See Attach. #1)  
 CM Engstrom read from proposed Resolution 2017-09-21, a resolution to cancel the 2017 local elections in accordance with state law. Utah Code Annotated 20A-1-206 authorizes the cancellation of local elections if each municipal office candidate is unopposed. Huntsville Town local elections are hereby canceled subject to this resolution. This resolution was passed more than 20 days before the scheduled election on November 7, 2017. The municipal officer candidate named as follows are unopposed as provided in the State law: Max Ferre’—4-year Council Member term, Wendy McKay—4 year Council Member term, and James Truett—4year Mayoral term. Be it resolved that the above-named municipal officer candidates are hereby considered elected. **CM Engstrom motioned that the Council adopts Resolution 2017-09-21 as presented.** CM Wangsgard seconded. All votes aye. Motion passed.

<b>VOTES: APPROVED</b>	
AYES:	Mayor Jim Truett Council Member Mike Engstrom Council Member Bill Wangsgard Council Member Bill White
NAYS:	
EXCUSED:	Council Member Doug Allen

8. Discussion and/or action on proposed Inter-Local Agreement to Establish the Morgan County-Ogden Valley Rural Planning Organization: (See Attachment #2) Mayor Truett said Wasatch Front Regional Council has funding available for roads as long as the municipality is part of an RPO--a Rural Planning Organization. The Mayor would like to join together with Morgan County and Weber County in the creation of an RPO. Tina Cannon with Morgan County Council and Stephen Lyon, Economic Development Director for Morgan County are here tonight to explain this in better detail.

Steve stated that Weber County and Morgan County are divided by a mountain range, which is quite unique. The rural towns get no transportation help from anyone. Morgan County would like to improve transportation, 75% of all transportation going through Mt. Green right now is headed to Snowbasin or the Ogden Valley. An RPO gives the cities power to do their own planning. If Morgan does this alone, they would be excluding similar customers who are facing similar growth struggles. Steve reported that UDOT has committed \$50,000 and each municipality will contribute an additional \$5,000. UDOT has agreed to help with long-range planning. Morgan and Huntsville Towns need to start working together to identify needs. Both municipalities experience heavily outdoor recreation and tourism. Both municipalities have similar needs and similar growth problems.

Mayor Truett said joining forces and forming an RPO with Morgan County, Huntsville and Weber County won't cost the town anything because WACOG has agreed to fund the Town's piece. Basically, all of these funds will be put into a pot that will essentially be seed money to start this RPO program. In 2021 each municipality will be responsible for the 70/30 split. This is a joint collaboration to create an RPO for rural planning.

CM White asked who will represent Huntsville Town's interest. Steve replied that the Mayor or Council Member from each municipality would have a seat on this board along with staff from UDOT. The municipalities will not have a vote only a voice. Mayor Truett felt that the creation of this RPO will help Weber County, the Town, and Morgan with infrastructure projects. CM Engstrom asked where the money will come from to fund road projects. Steve replied that we need to get on the STIP in order to apply for grants that are available. The first item of business is to do a traffic study. It all comes back to who are the municipalities you need to work with to get projects done. Tina stated that this gives small municipalities a tool to get our voices out there and to work together and combine resources for what the studies look like and what needs to be done to get the grants that are available. This RPO will give our towns the tools to do master planning for our communities.

**Mayor Truett motioned that Huntsville Town joins in the Inter-Local Agreement with Morgan County and Weber County to create an RPO, Rural Planning Organization. CM Engstrom seconded. All votes aye. Motion passed.**

VOTES: <b>APPROVED</b>	
AYES:	Mayor Jim Truett Council Member Mike Engstrom Council Member Bill Wangsgard Council Member Bill White
NAYS:	
EXCUSED:	Council Member Doug Allen

9. Update on Staff Report to the Weber County Planning Commission, Wangsgard CUP: (See Attachment #3) Mayor Truett commented that the Ogden Valley Planning Commission has been working with Kerry Wangsgard on a Conditional Use Permit for his storage units. Mayor Truett reached out to Commissioner Steve Burton because they knew the Town had been working with Kerry Wangsgard on the possible annexation of his storage units. Mayor Truett expressed his concerns about what Kerry has planned. The Mayor read from the W.C.'s Staff Report recommendations. The County has added a few requirements that should make the property more appealing. Prior to the issuance of a CUP the existing outdoor storage of boats, trailers, and any other outdoor storage must be removed from the parcel used to access the property; this will be an improvement to the property.

10. Department Reports:

Mayor Truett reported on the Huntsville Marathon; it was a wonderful day for a run. The winners of the half marathon came from Utah and both winners of the full marathon came from Arizona. A lot of people were able to obtain their personal record.

CM Engstrom stated that 29 of the 50 states were represented. Mayor Truett thanked all the sponsors, volunteers, and sheriff's department for helping make the marathon a success.

Mayor Truett reported that the Pineview Committee met this week. There will be no free parking around the reservoir. Parking fees will go towards paying the deputies for patrolling, and for improvements around Pineview. All entrance fees to the dam will go up to \$16.

Mayor Truett mentioned that during hunting season last year someone drove up 100 S. and shot two deer from the road. The neighbors heard the shots and followed the truck and turned them in; these perpetrators got a ticket. The problem is high powered rifles being shot in Town and on Forest Service property. The ordinances don't allow any rifles being shot closer than 150' of a trail or 600' from a home. The Pineview Committee is going to work with the Town to pass an ordinance that simply says, "No high powered rifles shot around the interior of the Hwy 39". Britain Sorensen said he and Shawn Bowen have taken a deer out of that field every year but they use slugs. Shotguns are different than rifles.

Mayor Truett would like to have a couple solar powered speed limit signs on 100 S. and one on 7700 E. Wayne Hadley showed an example of what the speed sign would look like. These signs can show how many cars have gone by, your speed, it will flash if you go over the speed limit, or you can black it out and it will still count how fast the car is going. There is an option to download all the data. The sign is 100 % solar powered, batteries last as long as a car battery, and cost \$50 to replace. The first quote for three signs was \$2,245 per sign, plus the solar panel costs an additional \$1,000. The total cost of three signs with solar is \$6,735. Another option is a sign that just shows your flashing speed, the cost for three of these signs is \$2,685.

Mayor Truett asked if the Sgt. Malan if these signs are effective. She replied that it does show people how fast they are really going. Mayor Truett would like to have these signs on First Street and 7700 E. Wayne will check with a couple other companies to see if we can get it cheaper.

**\*Council Member Wangsgard:**

11. Department Reports:

CM Wangsgard reported that the CERT trailer is ready to load. It is at the cemetery.

Mayor Truett mentioned that the park looks great and thanked CM Wangsgard and his team for keeping the park in shipshape condition. CM Wangsgard replied that Wayne and Gary have been a big help.

**\*Council Member Allen:**

12. Department Reports:

CM Allen is excused.

**\*Council Member White:**

13. Department Reports:

CM White reported that Jake Songer applied for a RAMP grant to enlarge the ice shack, he was awarded \$2,000. Jake is now organizing a workgroup to build a small addition to the ice shack so we can store the ice skates. CM White is hoping to have this done before ice skating season.

**\*Council Member Engstrom:**

14. Department Reports:

CM Engstrom reported on the PC meeting held on August 31<sup>st</sup>. The PC approved Richard Sorensen's Land Use Permit for the old granary and how it will sit on his property. The PC approved a lot line adjustment between Jack Cox and Preston Cox. The PC approved the Land Use Permit for Tommy Christie for his re-build. The PC reviewed the design and layout of the Parkinson's subdivision. The PC is in process of updating the zoning map.

CM Engstrom shared that the bathroom at the playground area stalled out, he plans to get moving on it again. The interior has been painted and the septic tank and piping have arrived. CM Engstrom is going to hire Lonny Bailey will work with Carl Shupe to dig and install the septic. CM Engstrom is hoping to have this done before the end of September.

15. Council Presentations:

Mayor Truett reported that he signed a letter of support for Matt and Jenny Monson's beer license request for the Huntsville Square BBQ.

Mayor Truett reported that the Council had a work meeting with the Animal Control Director and Sheriff Terry Thompson. The Mayor withheld signing the contract because of the lack of service.

16. Citizen Comments:

There was none.

17. Approval of Town Council minutes for meeting held, 2017:

CM Wangsgard motioned to approve the Town Council minutes for the meeting held, 2017, as prepared. CM White seconded. All votes aye. Minutes were approved.

18. Approval of Bills for July 2017:

CM Engstrom motioned to approve the Bills for April 2017, as prepared. CM Wangsgard seconded. All votes aye. Bills were approved.

CM Engstrom motioned to adjourn the meeting. All votes aye.

**Meeting adjourned at 8:10 p.m.**

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Gail Ahlstrom, Clerk/Recorder