

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, November 15th, 2018, 7:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
James A. Truett	Mayor	Present
Bill White	Council Member	Present
Bill Wangsgard	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Present
Beckki Endicott	Recorder	Present
William Morris	Legal Counsel	Excused

Citizens: Doug Allen, Blake Bingham, Sandy Hunter

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

2-The Pledge of Allegiance was led by CM Max Ferre'.

3-Opening Ceremony was led by CM Bill Wangsgard

4-Citizen Comments.

Doug Allen: It saddens Doug to make the announcement that Rex Harris tendered his resignation for the Planning Commission and the Town Engineer. Rex has done such good work and Doug appreciates all that he has done for the Planning Commission and the Town. Mayor Truett asked Beckki to post a notice for the openings. CM McKay asked if Jeff Larsen was the alternate. Blake stated Liz Poulter was the alternate and moved up when Mike Engstrom left. Jeff Larsen is now the alternate.

5-Approval of Town Council Minutes for Meeting held November 1st, 2018. Beckki commented that the date for the minutes were incorrect. She asked that the motion be for amended minutes for 11-1-2018 so she could adjust the date. **CM McKay motioned to approve the Town Council Minutes for the meeting held November 1st, 2018.** CM Wangsgard seconded the motion. All votes aye. The minutes are approved.

6-Sheriff Department Report: Lt. Jeff Pledger: Vehicles burglaries are still high around the valley but not affecting Huntsville Town. The outlying areas and trailhead areas are still seeing a high number of vehicle burglaries.

Lt. Pledger wanted to advise the residents about package theft from homes. He will be willing to type up a paragraph for the newsletter or blast email. He would also like to see Parking Enforcement advertised as well. He will send something written to CM McKay or Beckki to include in a newsletter. Lt. Pledger stated the "crime prevention" part of the website for Huntsville is good.

Mayor Truett:

7-Discussion on Parking Enforcement statistics for 2018. Mayor Truett wanted to report on the parking ticket statistics. He reported that 229 citations were written this year. Citations that are paid are 174 and 30 have gone to collections. Only 17 parking citations were dismissed. The rate of collection is 79%. The check received for the parking tickets were \$8500 and the cost to Huntsville Town for writing tickets is \$2000. The Mayor reported that the system is working well. Working with the County has been really great.

8 -Discussion on new contract with Utah Recreation Company. Mayor Truett stated the contract with American Land and Leisure expires at the end of this year. He reported Huntsville just received a check for the year for \$79,000 from AL&L. The new contract will be with Utah Recreation Company. He stated it was a four-year contract with the option to go five years with the concessionaire. He reported in the new contract Huntsville Town will receive \$3 per car. The Forest Service wrote the fee into the contract. Mayor Truett also stated the other access points will also be charging an additional \$3 per car. Mayor Truett hasn't met with the new concessionaire but is looking forward to it. Lt. Pledger wanted to know if he could participate in the meeting. Mayor Truett will let him know when the meeting occurs. It will probably be after the first of the year.

9 -Discussion on plan for landscaping Huntsville Center. Mayor Truett displayed a possible landscape plan. In the last Town Council Meeting there were some questions about how a round-about would look at that location. He explained that Gary and Wayne went out to the round-about location and took some measurements. There is a 15-foot circle and a 20-foot circle drawn out on the road. The 20-foot circle would leave a one way 15-foot lane. Mayor Truett stated they needed to look at the costs. Sandy let the Town Council know that there some beautification grants available through AARP. Sandy will look at the Tree City Grant and Wendy will look at RAMP grant as well.

10. Department Reports:

Internet Service: Freedom Broadband is leasing space and there are three towers. Mayor Truett explained that he changed to Freedom Broadband after being with Century Link for 21 years. He has had limited service with Century Link and is now happy the additional options and service that Freedom Broadband has provided. Freedom is 5 times faster. He isn't trying to promote a business but is wondering if the Town could let other citizens know that this service is available. Blake commented he was concerned this would look like business promotion. Sandy stated she thought the company could pay a fee to put a flyer in the water bill. CM White suggested they could suggest that there is a new company for internet available in the Valley without any comment, just to make citizens aware that there was another option. CM McKay would like to see that stay very objective. Mayor Truett commented the Town was going to switch and asked Beckki to facilitate the switch. Beckki will work with Linda and follow up with the switch. After they switch services, Beckki suggested the Town could let the citizens know that they have switched.

Water Will Serve Letters: Gage Froerer called Mayor Truett about the Will Service letter for water in Monastery Cove. Mayor Truett told him that they sold a connection for \$20,000 recently and asked how many homes they are planning for Phase II of the development. Gage replied that

they are planning for 6 to 8 homes. He asked if they were willing to pay what the out of Town hook up fee is. Gage Froerer responded that he didn't see why they wouldn't pay the hook up fee. Mayor Truett also pointed out that the Phase I owners were supposed to bring their own secondary water. Gage responded that he didn't want to hold up Phase II because it is a different situation at that location. He suggested they meet after Thanksgiving.

Council Member White:

11-Department Report. CM White did not have anything to report.

Council Member Ferre':

12-Department Report. CM Ferre' reported that crack sealing will begin next week.

CM Bill Wangsgard:

15. Department Reports.

Mosquito Abatement: CM Wangsgard wanted to report on mosquito abatement. The budget for mosquito abatement for this year is over 3 million dollars. The main sources of income for the budget come from property and motor vehicle taxes. There is a surplus of money this year. They have spent 67% of the budget money for this year. The major expenses are for wages and equipment and chemicals. They are looking to expand the training center there. Wadman Construction got the bid for the expansion. They had an annual conference and CM Wangsgard was not able to attend. They are thinking about using drones for the distribution of chemicals where they can't get a truck into certain places.

CM Wendy McKay:

16-Department Report.

Pickle Ball Courts: CM McKay stated they have been having a problem coordinating the cement work at the pickle ball courts. She said they would like to wait until Spring to pour the sidewalk around the courts. She would like to have a work session to plan what the Town would like to do with the rest of the property around the courts.

Major Brent Taylor: CM McKay wanted to know if a letter from Huntsville Town had been sent to Mayor Taylor's wife. Mayor Truett responded the Town had sent flowers. Major Taylor was a good friend of his.

16-Citizen Comments. There were none.

17-Council Member Presentations. There were none.

CM White made a motion to adjourn the meeting. CM Wangsgard seconded. All votes aye.
Meeting adjourned at 7:47 p.m.

Beckki Endicott, Recorder