

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, March 15, 2018

7:00 p.m.

Huntsville Town Hall

Name	Title	Status
James A. Truett	Mayor	Present
Bill White	Council Member	Late
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: Julie Powell, Lt. Pledger, Gary Probasco, Wayne Hadley, Artie Powell

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

2 - The Pledge of Allegiance was led by Gary Probasco and Wayne Hadley.

3 - Opening Ceremony was led by CM Bill Wangsgard.

4 - Citizen Comments:

There were none.

5 - Sheriff Department Report, LT. Jeff Pledger:

LT. Pledger wanted to address some of the opinions written in the Ogden Valley Newspaper regarding speeding citations. The person writing the opinion is from Eden. The Sheriff's Department is planning to get together with him.

CM McKay asked if the speed limit had changed around the Middle Inlet on Highway 39. It was originally 50 mph, then changed to 40 mph and now it is back to 50 mph. CM Ferre' thought that it had something to do with the parking lot installation. Originally, the public was crossing the road there a lot because of the lack of parking. He felt the speed limit was slowed for safety reasons. It is now back at 50 mph now that there is a parking lot for the public to park. Lt. Pledger said he would check to see if the change was permanent.

Lt. Pledger reported Trapper's Loop will be closed to one lane from June 1st on for several months to widen the road. Mayor Truett will reach out to Rex Harris to see if he knows any details.

Lt Pledger met with OVERT. He is meeting with them on April 5th to try to work out some relationship issues. He will report back at the next meeting.

The Sheriff's department is doing home checks for sex offenders. There are four in the valley area. Lt. Pledger didn't notice any addresses in town, but he wanted to let us know that those checks are currently happening.

The Mayor and Lt. Pledger drove through the neighborhoods in Huntsville to look at the signage in Town with regards to parking. Lt. Pledger felt they can reduce the number of signs and enlarge those signs to be more effective notice for those who are trying to park in Huntsville during the summer months. He hopes they will be able to make the wording effective for parking ticket enforcement.

Mayor Truett also offered the suggestion of writing temporary permits for large parties or get together for residents. Lt. Pledger has a map and will highlight some of those areas that he feels would be effective. He suggested the signs be bilingual, in English and Spanish. Lt. Pledger asked the TC to really think about where to put these signs because the parking will continue to go east. He will look at everything from 7300E continuing west to Cemetery Point. He will get the proposal back to the TC.

Mayor Truett stated the Pineview Committee is not ready to charge for parking this year. They are pushing the timeline back until next year.

CM Ferre' asked Wayne Hadley if the posts we currently have will be able to be used for the new signs. Mayor Truett stated the signs would be 36X36 and aluminum. He confirmed if two posts were used, the signs would not be easily broken and vandalized.

Council Member Reports:

Mayor Truett:

6 – Department Reports:

Mayor Truett's reports were discussed during Lt. Pledger's time.

Council Member Bill White:

7. Department Reports:

Mayor Truett acknowledged that CM White was excused. He invited CM McKay to go forward with her department reports.

Council Member Wendy McKay:

8. Department Reports:

1 - CM McKay gave a copy of additional survey results for the 4th of July Celebration. She stated the committee surveyed an additional 160 residents regarding the 4th of July Celebration. **(See Attachment #1).**

Mayor Truett asked how the surveys were distributed. CM McKay took the survey to Huntsville 1st and 2nd wards at the LDS church. Pastor Terry will give this to his parishioners. Pastor Terry was supportive of the new itinerary but didn't want to speak for his parishioners.

CM McKay stated she listened to the minutes for the last work session. After listening to the work session, she felt the number one concern was the burn out of the volunteers and the large crowds. She stated the committee really addressed the issue with volunteer burnout by providing a limited day where they would be needed. She explained again that volunteer events will be closed at 2 p.m. on the day of the celebration. Changing the fireworks to the 3rd of July or some other date

would mitigate the crowds on the 4th but CM McKay stated the residents were not in favor of moving the fireworks. The survey results showed 32 residents in favor of moving the fireworks and 103 residents not in favor of moving the fireworks. CM McKay stated she really wanted to do what the residents of Huntsville wanted to do. She went on to explain 91% of the residents surveyed were in favor of the vendor booths. She believed if they changed the fireworks to the 3rd of July, there wouldn't be the draw for the vendors and revenue for Huntsville Town would be lost. CM Ferre' stated he would be in favor of moving the fireworks to the 3rd for one year to see if it really did cut down on the crowds, but he prefers the fireworks on the 4th of July. CM McKay responded that it would cut down on the crowds because they would not announce the fireworks for the 3rd of July. However, she believed that the crowds would come back in following years.

CM McKay described the day and gave an outline of the day (**See Attachment #2**). Mayor Truett stated he liked the plan that CM McKay put together and thanked her for doing additional footwork for survey results.

CM Wangsgard stated his only concern is the volume of people. CM Wangsgard clarified it was the parking that is so difficult. CM McKay stated she called the Mayor of Midway to ask what they do for Swiss Days. The Mayor Midway stated they have about 70,000 attend Swiss Days. The residents open their fields for parking. The residents can charge for the parking. Mayor Truett stated he feels they have addressed a lot of the concerns on the survey. CM Ferre' commented Huntsville should implement the proposal and then make adjustments for years to come. CM Wangsgard agreed. CM McKay wanted input from CM White who wasn't in attendance. The TC will put together one more work session to finalize the plan. CM Ferre' asked CM McKay if they could start ordering toilets, trash cans and secure the trash clean up. CM McKay confirmed to go ahead with those plans.

2 – The pickleball courts grants and donations total \$95,734. Originally, two pickle ball courts were approved. CM McKay asked if the Town would want to do an additional court because the funds were there. She states there is room for four courts next to the Hyde Property behind the town shed. CM Ferre' asked CM McKay if pickle ball was just a fad. CM McKay stated pickle ball has grown at a rapid rate. Utah saw an increase of 275 additional courts. There are now high school teams. It's a game that can be played by all ages. Mayor Truett stated he wasn't clear if the TC had decided on the location of the pickle ball courts. CM McKay proposed a work session for pickleball courts. The construction of the pickle ball courts is on the schedule.

3 – CM McKay purposed Huntsville Town purchase a tree in JJ Facer's memory. Mayor Truett would like to see a tree planted in the park. All members of the TC agreed.

4 – CM McKay wanted to clarify with the council before she writes an ordinance regarding legally non-compliant homes in Huntsville.

Artie Powell opposed any discussion on this issue. He stated the issue was not on the agenda and would opposed any change to the current ordinance regarding non-compliant lots. CM McKay stated they could not vote on anything not listed on the agenda but a discussion was appropriate. CM McKay stated the issue is that 80% of the homes in Town were affected by an ordinance written and passed that made the homes non-compliant homes. The homes were previously

compliant. It is her opinion that people want to come to Huntsville and buy older homes. They want to add on or remodel homes to suit their needs for today's families. Since the homes are non-compliant, the homes must be torn down to come into compliance and most families can't afford to buy a home and then tear it down to build another home. The families should be allowed to add on to their older homes. She stated she would like to see the ordinance change so that these homes can be modified and/or expanded. Artie stated he understood her argument but would still strongly oppose any change. **Julie Powell** also expressed her support of not changing the current ordinance. Mayor Truett suggested a work session be put together so that each member of the TC could more fully understand the issue.

Since SB 91 didn't come to a vote, Huntsville can now address and write some ordinances. Some of the ideas in SB 91 could be adopted in these ordinances. Mayor Truett asked for input from Lt. Pledger. Lt. Pledger asked if Animal Control had been involved in this discussion. The main part of SB91 that Mayor Truett was interested in addressing is the chaining up of animals in freezing weather without access to shelter. CM McKay stated the law was very specific with regards to the shelter. CM McKay will connect with the Animal Control to see if they had suggestions with regards to writing an ordinance.

Council Member Max Ferre':

9. Discussion and/or action to adopt Resolution 2018-03-15 to set cemetery plot fees and establish cemetery policies. **CM Ferre' made a motion to table Resolution 2018-03-15 and Mayor Truett seconded the motion. All votes aye.**

VOTE: APPROVED	
AYES:	Mayor Jim Truett Council Member Max Ferre' Council Member Bill Wangsgard Council Member Wendy McKay
NAYS:	
EXCUSED:	Bill Morris Bill White

10. Discussion and/or action to approve expenditures for road repairs.

The road on 300 North from 6800 East to 6900 East needs repaving. 7300 East from 300 South to 400 South also needs repaving. CM Ferre' stated they have three bids for repaving. CM Ferre' suggested Huntsville accept the bids from Aspen Paving with a bid of \$39,869 and have them do the two roads. They would like to put it off until the weather is warm.

Mayor Truett suggested one additional area to CM Ferre' for repaving. It is the road at 500 South from 7500 East and 7550 East. There should be money in the budget from the waterline project there. CM Ferre' will look at the possibilities at getting that job done at the same time. Mayor Truett wanted to make sure that the work would be done soon and not get put off until August. There is another damaged road that needs to be repaired on 6900 East by the Maxwell Residence. The road was cut there to repair a hydrant. It is a section that needs to be filled. CM Ferre' will look at that location and see if it could be included in the bid.

CM Ferre' made a motion to accept the bid of Aspen Paving for \$39,869 with additional work to be included at 6900 East. CM McKay seconded the motion. All votes aye. Motion passes.

VOTE: APPROVED	
AYES:	Mayor Jim Truett Council Member Max Ferre' Council Member Bill Wangsgard Council Member Wendy McKay
NAYS:	
EXCUSED:	Bill Morris Bill White

Council Member Wangsgard:

11. Department Reports:

1 - He attended the mosquito abatements meeting. CM Ferre' just wanted to remind those present that if anyone needs specific areas sprayed, call Keith Hill. He has been great to work with.

2 - CM Wangsgard explained there was a recent article in the Standard Examiner stating the many problems with recycling. The article stated plastic was not recyclable. Mayor Truett asked CM Wangsgard to call Econo Waste and speak to Val to see what the standards are for recycling. If we can find out what is accepted, we can educate our residents. Mayor Truett suggested we put the standards in the next Town Newsletter.

CM Bill White arrived at 8:25 p.m.

12. Council Member Presentations.

Mayor Truett invited CM Bill White to present any business he might have. CM White asked if the TC had looked at the Town Unified Park District Contract he forwarded to everyone. Each TC member liked the contract. CM White invited other attorneys to look at the contract for input. Huntsville's Attorney, Bill Morris, looked at the contract and really liked the contract. CM White explained he thought there needed to be a Public Hearing set up for public input on the contract.

Since finding a date for a work session was difficult, CM McKay asked for CM White's input on the 4th of July Celebration at this meeting. CM White explained his goal was to see if they could have the community 4th of July Celebration for the residents without the large crowds. He felt a temporary solution of moving the fireworks to a different day would condition the crowds to go elsewhere. It would also help with volunteer burnout. Two recent prominent organizers of the 4th of July Celebration, Star Primm and Rex Harris, have both supported the idea of making the celebration smaller and have agreed temporarily moving or rescheduling the fireworks would help in the goal of reducing the crowds. CM McKay reviewed the results of the survey. CM White asked if a decision was made. He stated since he was just one of five TC members, the plans did not need his support. He was just trying to accommodate the request of past organizers and looking for new ideas. The 4th of July itinerary isn't an action item. The TC will go forward with the new ideas for this year.

14. Citizen Comments.

There were none.

15. Approval of Town Council minutes for meeting held March 1st, 2018.

CM McKay motioned to approve the Town Council minutes for March 1st, 2018, as prepared. CM Ferre' seconded. All votes aye. Minutes were approved as prepared.

16. Approval of Work Session Minutes for meeting held March 1st, 2018.

CM Wangsgard motioned to approve the work session minutes for March 1st, 2018. CM Ferre' seconded. All votes aye. Minutes were approved as prepared.

21. Adjournment of Meeting.

CM McKay made a motion to adjourn the meeting. CM Wangsgard seconded. All votes aye.

Meeting adjourned at 8:45 p.m.



Beckki Endicott, Recorder

Huntsville 4th of July Survey Results

ACTIVITY	5 = Love it	4 = Like it	3 = Neutral	2 = dislike it	1 = strong dislike	% of people in favor of activity with neutral thrown out
6 am Sirens	57	27	53	9	9	84 to 18 = 79%
Breakfast	83	33	31	4	4	116 to 8 = 93%
Flag Ceremony	104	30	18	4	0	134 to 4 = 97%
Fun Run	53	35	54	8	5	88 to 13 = 84%
Parade	112	28	9	2	2	140 to 4 = 98%
Olde Fashioned Games	67	49	29	6	2	116 to 8 = 93%
Food / Vendor Booths	71	46	29	8	3	117 to 11 = 91%
Auction	38	32	68	14	2	70 to 16 = 77%
* Blue Ribbon Pie Contest	45	31	38	2	0	76 to 2 = 97%
Patriotic Program	67	46	25	4	2	113 to 6 = 94%
Park Entertainment	46	35	44	6	8	81 to 14 = 82%
Hypnotist	44	20	52	20	18	64 to 38 = 46%
Dance	54	44	41	6	9	98 to 15 = 85%
Fireworks	128	12	6	3	4	140 to 7 = 95%

Other Questions	YES	NO
I have volunteered my time on the 4th of July	104	43
I plan to volunteer in the Future	102	31
I favor changing the Fireworks to the 3rd of July to reduce attendance	32	103
* Hold the Melodrama on the 24th of July with a pot-luck dinner	74	18

* New Question

2018 4th of July Schedule

- 5:00 Parking begins:
- I am in favor of charging \$5 a car for anyone as a fundraiser for fireworks. Swiss days allows their landowners to charge for parking. Otherwise they can park along city streets but if they block traffic or driveways they get ticketed. (They also ~~change~~ ^{charged} \$150.00 per animal found on their town square)
- 6:00am **SIRENS**
- 7:00am **BREAKFAST & FUN RUN**
- Huntsville's Fun Run 5K and 1 Mile with a Tee shirt and you get your own personal time at the end. Fun Run; no timing chips. Just a fun race to start the 4th.
- 8:00am **BOOTHS OPEN: Huntsville Residents free booth fee**
BLUE RIBBON PIE BAKING CONTEST:
17 & UNDER BAKED GOODS CONTEST:
- 9:45am **All booths MANDATORY Close until after the Parade**
- 9:55am **F-16 FLY BY**
- 10:00am **FLAG CEREMONY:**
- MC asks for quiet for the Flag Ceremony: Patriotic Instrumental music will play. 5 mounted horsemen holding flags on a pole, will ride down each length of the park and down 2nd street to the start of the parade. They will position themselves in the center of the intersections to be seen. They will have walkie talkies and signal when they are all in position. The MC will announce: "**Will you rise and repeat the Pledge of Allegiance with me.**"
 - Following the pledge the MC will announce, "**Please join in singing our National Anthem.**" The flag in the park will go up. We will play the big instrumental track as we all sing along. At the conclusion, the horses will Canter to the front of the parade and in a row, lead off the Parade.
- 10:00am **PARADE:**
- **Entries free for Huntsville Residents.** Still want to talk about fees for businesses. Let's make a list of who actually donates and helps Huntsville Town. Just like we are moving the Melodrama to July 24th, let's talk about moving the businesses to the Huntsville Marathon... or...REQUIRING them to have a float centered around our chosen Theme and pay a hefty fee of \$300-\$500.
- 11:00am **BOOTHS REOPEN; FOOD & RETAIL**
- 42 FOOT HIGH WATER SLIDE**
- 10 CHILDREN GAMES**
- Run by the 5 sectors of Huntsville. Huntsville Town, Middlefork, Southfork,

Middleton, Valley Lake Estates. They can use the 5 churches in Huntsville to gather volunteers. Offer them to people in each sector who would like to do them for profit first, if no takers, use the people in your sectors to fill the 3 hours.

- Ring the Pop Bottle
- Go Fish for little kids
- Dunk Tank
- Ping Pong in glass dish
- PLINKO
- Throw a football through a target
- Dart Balloons
- Corn Hole
- Paint ball
-

11:00am HUNTSVILLE 'S OLD FASHIONED DECATHLON:

- Each Team will have 5 members of a family; 2 Adults, 2 children under 12, 1 teenager. Prizes will be awarded on the stage at 1:45pm.
- Games may include:
 - Gunny Sack Race
 - Cow Pie Discus
 - Greased Pole
 - Water balloon Toss with Towels
 - Tug O' War
 - Saw a Log
 - 3 legged Race
 - Cotton Ball on a Spoon Race
 - Catch a Gold Fish
 - Dress a calf or pig
 - Watermelon eating contest
 - Stick and hula hoop race
 - Bobbing for apples

2:00PM ALL VOLUNTEER SHIFTS ARE OVER. GAMES ARE OVER.

- **Guests can go home or remain but NO jobs by volunteers will be running ANY services. Booths may remain open at their discretion. They may now sell drinks.**

2:00PM PATRIOTIC PROGRAM AND PATRIOTIC ESSAYS IN CULTURAL HALL

8:00pm HYPNOTIST (no volunteers needed)

9:00PM HUNTSVILLE HOE-DOWN (No volunteers needed)

10:00PM FIREWORKS