

**MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING  
MINUTES OF PUBLIC HEARING**

**Thursday, July 19th, 2018**

**7:00 p.m.**

**Huntsville Town Hall, 7309 East 200 South, Huntsville, UT**

Name	Title	Status
James A. Truett	Mayor	Excused
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:** Rex Harris, Jenny Harris, Andrew Harris, Nicole Paulman, Everett Paulman, Fletcher Paulman, Lt. Jeff Pledger, Nancy Watkins, Luke Watkins

1-CM Bill White called the meeting to order. There is a full quorum present.

2-The Pledge of Allegiance was led by Andrew Harris.

3-Opening Ceremony was led by Wendy McKay.

4-Citizen Comments:

**Andrew Harris** wanted to report on his Eagle Scout Project. His project was to repair the fence around the Huntsville Park Playground. He stated he was able to replace fenceposts and restained the fence. The project was done by the 4<sup>th</sup> of July. He was under his budget and spent \$278.09 in total. There were around 75 volunteer hours and around 19 volunteers who participated in the project.

5- Approval of Town Council Minutes for Meeting Held June 7<sup>th</sup>, 2018. CM Ferre' motioned to Approve the Minutes for Town Council Meeting June 7<sup>th</sup>, 2018. CM McKay seconded the motion. All votes Aye. The Minutes for June 7<sup>th</sup>, 2018 are approved.

6-Sheriff Department Report: Lt. Jeff Pledger. Lt. Pledger explained the TC Members didn't receive the regular packet of monthly statistics because a secretary in their office is on leave. They will receive them when the staff is back.

Lt Pledger reported he was in Town on the 4<sup>th</sup> of July working from 6 p.m. until midnight. There were not many issues. CM McKay stated she thought the traffic plan for getting out of Huntsville after the Fireworks was amazing. Everything was smooth. Traffic kept moving. Lt. Pledger stated he would like to see an announcement made after the Fireworks directing attendees on how to get out of Town.

## **Mayor Truett**

7 – Department Report. Excused.

## **CM Wendy McKay**

8 – Discussion and/or action on reconsideration of Ordinance 05-17-2018, Zoning Map Amendment, to go back to Planning Commission for additional consideration. CM McKay explained the Zoning Map Amendment was adopted and passed on 5-17-2018 with the additional consideration for the Kristie Bennion property. Kristie Bennion's property was not on the original proposed Ordinance 5-17-2018. CM McKay also stated the Planning Commission was looking at parcel #210080007 which was included in Ordinance 5-17-2019. This parcel was partially zoned as S-1, sensitive lands. The land owner would have to do a lot line adjustment before that parcel could be rezoned.

CM White wanted to clarify that this Ordinance 5-17-2018 is going to be reconsidered, which means the current Ordinance #5-17-2018 which was passed by the Town Council would be vacated and then sent back to the Planning Commission. CM McKay confirmed the statement from CM White to be correct. She stated it was the hope of the Town Council to have something from the Planning Commission for the TC meeting on August 2<sup>nd</sup>. CM White stated he didn't think the Planning Commission would be ready by the August 2<sup>nd</sup> meeting. CM McKay stated more time could be given if needed.

CM White further discussed Ordinance #5-17-18 that was previously adopted. He stated Kristie Bennion's property was inadvertently included in the Ordinance when there wasn't an application for rezone and there wasn't a public hearing for her parcel's. CM McKay confirmed this was why this ordinance was being sent back to the Planning Commission for reconsideration. CM White noted the adopted version of Ordinance #5-17-2018 which was included in the TC Packets for this meeting was not the original ordinance that was presented. The original version of Ordinance #5-17-2018 which was read into the record did not include Kristie Bennion. Her attorney was at the Town Council meeting and asked she be included. There was some discussion at the TC meeting 5-17-2018 about whether she had an application for rezone. The general idea in the TC meeting on 5-17-2018 was that Kristie Bennion would be treated the same as the other property owners, but she needed to go through the same steps for rezone. The TC voted to amend the proposed ordinance and there was not a rezone application nor a public hearing on the parcels for Kristie Bennion. This is the reason the ordinance is being sent back to the Planning Commission for reconsideration. The current ordinance will be vacated.

**CM McKay made a motion to reconsider Ordinance #5-17-2018 and be sent back to the Planning Commission for additional work.** CM Ferre' seconded the motion. CM Bill White was recused from the vote. CM Wendy McKay, CM Ferre' and CM Wangsgard voted Aye. The motion passes and Ordinance #5-17-2018 and is sent back to the Planning Commission for reconsideration.

<b>VOTES: APPROVED</b>	
AYES:	Council Member Max Ferre' Council Member Wendy McKay Council Member Bill Wangsgard
RECUSED:	Council Member Bill White
NAYS:	
EXCUSED:	Mayor Jim Truett

**9. Department Reports:**

Fourth of July Work Session – CM McKay would like to schedule a work session August 16<sup>th</sup> at 6 p.m. regarding the 4<sup>th</sup> of July. She would like to review this year’s 4<sup>th</sup> of July celebration and make suggestions on how to improve next year’s celebration.

Animal Ordinance 1.9.3 - CM McKay stated Ron Gault is working on amending the animal ordinance 1.9.3. There is a discrepancy in the enforcement terms. That adjustment will be coming on a future agenda.

Melodrama – The Melodrama which used to be performed on the 4<sup>th</sup> of July has been moved to the 24<sup>th</sup> of July. CM McKay will be advertising the production through the Facebook page and the Town’s email blast. CM would like to know if the Town could provide ice cream for the melodrama on this Tuesday at 7 p.m. The other TC members agree that ice cream could be provided by the Town.

Pickle Ball Courts - They are working on the Pickle Ball Court colors right now. It takes several coats. The plan is to have the courts done by mid to late August.

Specialized Projector System – CM McKay pointed to the new projector system at the Town Hall. Each TC member has a hookup at their chairs to plug in their laptop and make presentations on the new overhead projector that has been installed. There is some additional work that needs to be done to put the plugs up into the ceiling and she is waiting on Mike Engstrom, but otherwise the installation is complete.

**CM Bill Wangsgard**

**10. Department Reports:**

Playground Restrooms – CM Wangsgard reported the restrooms at the Huntsville Park Playground have been finished. There were a couple of doors that needed to be replaced and some bricks that needed to be put back into the wall. Lee Primm did a really good job fixing that up. Children were locking themselves in the bathroom, so they made some changes on the doors and that problem is now fixed. The keys for all the restrooms at Huntsville Park are now the same.

Eagle Scout Projects - Andrew Harris came tonight to report on his project about the repairs done to the fence at Huntsville Park. A student at the Waypoint Academy also completed the siding and staining for the Town’s Ice Shed as an Eagle Project and did a great job. That project was a great opportunity for the student’s dad to come out from Ohio to help him. CM Wangsgard will continue to work on additional ideas for Eagle Scout Projects.

CERT Trailer - Money has been donated toward the CERT trailer. CM Wangsgard is going to add to the supplies in the trailer. CM Ferre' wanted to know if the medical supplies would last in the trailer since the trailer sits in the heat. CM Ferre' thought it a good investment would be to find a shade we could park the trailer under.

### **CM Bill White**

#### **11. Department Reports:**

Wishing Well Project - CM White reported on the well. They are just beginning and down about 100 feet. The water meters are being read every day. The upper spring is holding steady at about 93 gallons a minute. The bottom spring is running so low that they aren't sure if the meter is working. A new meter has been ordered and should come soon. They are trying to drill 700 feet. It has taken about a week to drill about 100 feet.

### **CM Max Ferre'**

#### **12. Department Reports:**

Road Paving - The paving has been done on two roads. The total expense was around \$40,000. They have also done some patching in Town which came to about \$1500 in expenses.

Water Treatment Plant Roof - The bids are out for the roof on the water plant. Two bids are done and CM Ferre' is working on the third bid. If the base of the roof, under the shingles, is damaged it will cost a lot more.

Parking at Huntsville Town Hall for Trees LIC – Trees LIC are cutting trees for the electric company for the next few months. They needed a place to park their vehicles. CM Ferre' gave them permission to park from Monday – Thursday.

#### **13. Council Member Presentations.**

There were none.

#### **14. Citizen Comments.**

**Nancy and Luke Watkins** arrived at the Town Council Meeting late and CM White invited them to introduce themselves. They have moved from Layton and are renting the old Woodland home while they look at building in the valley. They have three children and are excited to be in Town.

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

**Meeting adjourned at 7:37 p.m.**

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Beckki Endicott, Recorder