

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, August 15th, 2019
7:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

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

Citizens: Lt. Pledger, Keith Hill, Tim Reissen, Ron and Judy Gault, Richard Sorensen, Doug Allen, Dave Robinson, Jeff Holt, Jake Songer, Keri Welch, Tim Knudson

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

2. The Pledge of Allegiance was led by Judy Gault.

3. Opening Ceremony was led by CM Bill Wangsgard.

4. Special Recognition by Mayor Truett.

Mayor Truett introduced Kay Larrison to the audience as the new Huntsville Town Treasurer. He stated Beckki was in Texas on vacation and Kay was filling in.

Mayor Truett commissioned Steve Johnson to design a new logo for the Town. **(See Attachment #1)** He stated this logo will be incorporated into the new VIPS truck. Mayor Truett stated this would be the 95th anniversary for the incorporated Town of Huntsville. He would like to see this new logo used on other things, like apparel.

Mayor Truett wanted to take some time to recognize Ron Gault. He stated Ron had started on the Planning Commission in 1994. He worked to establish the ordinances for the Town of Huntsville. Ron wrote the General Plan for Huntsville. Ron's expertise had been so valuable to the Town of Huntsville. Huntsville received the grant money to work with the Pathways project bringing the pathway around the lake through Huntsville. Ron worked to get people off the highway at Huntsville Corner. Ron wrote a grant for the gazebo on the Town Shed/soccer field piece of the park. Doug Allen was able to build the gazebo. Mayor Truett want recognize Ron for all his efforts and wanted to dedicate the gazebo in his name. Mayor Truett presented Ron Gault with a plaque that stated, "In appreciation of the years of dedication, service, devotion, and commitment to Huntsville Town and its citizens. 1994-2017." Ron accepted the plaque. Mayor Truett stated this would be posted in the gazebo.

Ron stated he would have never accomplished so much without the great efforts of many good team members.

5. Public Comments.

1) **Doug Allen** wanted to comment about Ron Gault. Doug stated construction had finally been finished at Huntsville Corner bringing the Pathway around safely into Huntsville. The Jefferson-Hunt portion of the pathway has also been opened this summer. Ron has a lot of friends in Huntsville. He stated Ron's name is in bronze, forever.

2) **Keri Welch** came representing the BYOB group from the Ogden Valley. She presented many statistics about alcoholism. She stated the group has been meeting at the Ogden Valley Library but there are many members that are not able to come to the meeting and the Library. The group would like to use Town Hall space on Sundays for those that cannot attend the Ogden Valley Library Meeting. Keri provided a librarian for a reference for the group. She stated they have a record of being respectful of property. She stated that anonymity is a usual practice, but she is willing to give up anonymity in this case because she believes there are many in the community that suffer who need another time to meet.

Mayor Truett asked how many people would be attending. She stated 10 people or less. Keri stated the meetings would be 1 hour or less. She believes there would be more people if this time for a meeting would be available. CM Wendy McKay and CM Bill Wangsgard were supportive of this group meeting at Town Hall. CM Wendy McKay suggested the Town Council could rotate the responsibility of letting the group into Town Hall. Keri suggested she could be responsible for getting the key.

3) **Tim Knudson** of 7900 East and 500 South, across the street from the fire station. He stated the water has flowed on his property for his entire life. They dug on the ditch recently and the water no longer flows on the property. He wanted to draw attention to this problem. It stopped flowing 3 weeks ago. Mayor Truett suggested to Tim he contact Huntsville Irrigation Company. He explained that this company was separate from the Town. He encouraged Tim to get on their agenda.

4) **Mayor Truett** wanted to remind residents that Huntsville has changed the way they have done Land Use Permits. He explained they have hired Rex to review plans and make suggestions before they come to the Planning Commission. He had a copy of the fees for Marriott-Slatterville. **(See Attachment #2)** This costs the Town money and Mayor Truett explained that most towns and cities charge residents for this service. Mayor Truett wanted to task the Planning Commission with coming up with a fee schedule for the review work that the Town Engineer performs. Doug Allen accepted the assignment. He believes that adopting a fee schedule could be done by resolution. Kay will collect the information from other cities for the Planning Commission.

5) **Richard Sorenson** wanted to comment about the round-about. He has some safety concerns. He wanted to make sure that all the Town Council Members were able to drive the markings on the street. He stated it is an unusual intersection. Richard commented that he watches a lot of the cars and he believes that many cars will cut the corner. He would like to see the Town Council get about 10 cars are test the round-about.

6) Dave Robinson wanted to comment about the round-about as well. He heard about the round-about and he is 100 percent opposed to the round-about. He would propose a 4-way stop sign. He stated this is a street that is hard to cross. He states this is our busiest intersection. Dave insists roundabouts are for the ease of the cars and he is concerned about the pedestrians and the cyclists. He believes that if Huntsville wants to make a square planter box in the center in addition to the four-way stop, Dave would support that. He wanted to know if there has been any support from anyone that says that a round-about is safer than a four-way stop. Dave wanted some input from the Sheriff's office.

Lt. Pledger said that he was not a round about expert. He said round abouts function to ease the flow of traffic. As far as cyclists and pedestrians, the only problem he could see is that young children might have a problem navigating the round-about.

Jeff Holt stated he sees round-about's with yield signs as cars are going into the round-about. This would slow traffic before the car goes into the round-about.

Lt. Pledger stated he believed that the residents will be able to adjust to the round-about. He does believe this is Huntsville's busiest intersection. He doesn't believe that traffic from the lake comes down 200 South very often.

Richard Sorenson also suggested adding a curb to the round-about.

6. Approval of Town Council Meeting Minutes for June 20th, 2019. **CM Wangsgard made the motion to approve the minutes from the June 20th, 2019.** CM McKay seconded the motion. All votes aye. Minutes are approved.

7. Sheriff's Report by Lt. Pledger. Lt. Pledger stated there were 100 incidences since July 1st. There hasn't been anything out of the ordinary.

He wanted to touch on the 4th of July. Lt. Pledger was up here for the Town Celebration the weekend before. He stated he felt that Huntsville had a very patriotic population and the Sheriff's are approached by many citizens here. Lt. Pledger stated many residents mentioned how much they enjoyed the Home Town and 4th of July Celebration.

Lt. Pledger mentioned that the VIPS program is up and running. He stated they have 15 volunteers. Those volunteers were up in the Valley yesterday and it was a good experience.

CM McKay stated her family has the horse field on the south side of 100 South at the Huntsville Corner where the new corner pathway is. She stated some distant relatives have the pasture on the north side of 100 South. There is now a pathway where the opening to the field is. When the family needs to enter the pathway, they drive up to the gate on the pathway, then open the gate and drive through to the pasture. The family members do the same when they return from the field to the street on the pathway. There is not a place to park in that section and the family must be able to access the pathway. CM McKay stated there was an incident where the biker hit the car that was parked on the pathway and that there was damage to the car. Lt. Pledger stated he would ask about this situation and they will work with the family. Jake Songer suggested that he

has seen this problem before. He suggested the land owner fence a “bulb-in” to the field to give them space to cross the pathway directly and then park on the land side when they get out to get in the fence. CM McKay will suggest this to the land owner. Richard Sorenson said he knew of this situation and that the biker broke his shoulder and the car owner was upset at the biker. CM McKay suggested this might be another incident, but Richard Sorenson assured her that this was the same incident.

8. Presentation by Mosquito Abatement – Keith Hill and Tim Reissen. Keith started mosquito abatement has been working very hard in the valley since March. It is their goal to be unnoticed, but this season has been busy for mosquito’s. Since the levels of the dam have not dropped, they have treated and retreated. They do much of their work around here at Snow Basin and Jefferson Hunt Campground. Mayor Truett asked how the process of spraying the Town works. Keith stated they don’t hit every street, that the fog will drift about 300 feet. Keith stated he likes to be aware of the beehives in many of the neighbors. He stated bees will be killed if the fog hits them directly. West Nile Virus traps are set every week. They have not identified any West Nile in Valley.

Tim Reissen introduced himself and he is the one that does the fogging in Huntsville. He generally likes to hit the streets that are closest to the lake. If there are spots that residents would like him to fog, then he will try to accommodate that request. Tim stated the fog is not harmful to animals. They also try to fog in conjunction with large events.

9. Closing Report – Iron Lung Bike Race – Michelle Lyman: Michelle was not in attendance. She requested to be on the next agenda.

10. CONSIDERATION FOR ADOPTION:

a) Discussion and/or action on Resolution 2019-5-16: Huntsville Park Fees. (**Attachment #3**) Jake Songer stated there has been a loop hole which has allowed events to rent Huntsville Park at a very low cost. This resolution sets a fee schedule. It does not encompass all the regulations. They are working on a guide for renting the park that will accommodate more regulation like noise and lights. Jake stated the application will cover a lot of the additional rules. Jake stated the only adjustment to the resolution he would like to see is additional cleaning deposits based on the size of the gathering. Jake suggested that there should be three different fees based on the size of the group; \$250 for 150-300 people, \$500 for 300-500 people and \$750 for over 500 people. Mayor Truett agreed the additional fees should be added. **Mayor Truett motioned to adopt resolution 2019-5-16, A Resolution to set fees for use of Huntsville Park and recreational facilities with the Resolution being amended to reflect the different level of deposits \$250 for groups 150-300 people, \$500 for group of people with 300-500 people and \$750 for over 500.** CM McKay seconded the motion. All votes aye. Motion passes.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Bill Wangsgard	X			
CM Blake Bingham				X
CM Ferre'				X

b) Discussion and/or action on Resolution 2019-8-15-B: Interlocal Agreement for VIPS truck (**Attachment #4**). Mayor Truett explained that this resolution will allow Huntsville to lease a truck for the volunteer patrols at a rate of \$0 per month. The responsibilities of Huntsville Town are found in Exhibit "B." Mayor Truett explained the Town is mainly responsible for the maintenance and insurance on the truck. **Mayor Truett motioned to approve Resolution 2019-8-15-B Interlocal Agreement for VIPS.** CM Wendy McKay seconded the motion. All votes aye. Motion passes.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Bill Wangsgard	X			
CM Blake Bingham				X
CM Ferre'				X

11. REVIEW AND APPROVAL OF THE FOLLOWING ACTION ITEMS:

a) Discussion and/or action on Consolidation Application for Jeff Holt, parcel #2401470003 & #201470004. (**Attachment #5**) Jeff Holt presented his application. He stated he and his wife wanted to consolidate two adjacent parcels together. They have been before the Planning Commission and the Planning Commission recommended the consolidation for approval with the Town Council. **Mayor Truett motioned to approve the Holt's consolidation application for parcel #2401470003 and #201470004.** CM Wendy McKay seconded the motion. All votes aye. Motion is approved.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Bill Wangsgard	X			
CM Blake Bingham				X
CM Ferre'				X

- b) Approval of the bills, May 2019 and June 2019. **CM Wendy McKay motioned to approve the bills for May of 2019 and June of 2019.** CM Wangsgard seconded the motion. All votes aye. Motion is approved.

12. COUNCIL MEMBER PRESENTATIONS:

- a) Mayor Truett – He is working on the Huntsville Marathon.

Mayor Truett stated he has been working on the new Town Logo and getting some wearables to sell with the logo.

Mayor Truett suggested they have been looking at appraising the Town Hall. He is thinking about a future expansion of Town Hall or a possible building of a new Town Hall over on Huntsville Square.

- b) CM Wendy McKay – She stated the 4th of July Celebration was very popular. She forwarded some letters to Mayor Truett from people who supported the change.

A pickle ball clinic is coming to Huntsville next week and use our pickle ball court. She stated there is \$8,000 left in the budget and is getting someone that can come and finish out the work on the cement.

She will start working on the grant for the history department starting in October.

- c) CM Max Ferre’ – Max is still recovering in the hospital, but wanted to make sure the Mayor went over a couple of issues:
- a. There is a headstone at the cemetery headstone that was damaged by the winter plowing. The Town will pay \$400 to fix the headstone.
 - b. Cathy Stoker has done a wonderful job with the cemetery, but she would like to have someone to shadow her right now. According to Max, Cathy is not ready to retire yet, but wanted the Town Council to be thinking about that.
- d) CM Bill Wangsgard – He is working with a couple of Eagle Scout Projects. One is going to build some child size picnic tables for the park. Another is going to do some tree work at the park monument and the Huntsville Cemetery. There is another project that will address some maintenance on benches in the park.
- e) Kay Larrison – Kay wanted to let the Town Council know that the slide in the park was damaged and it is \$800 to replace it. She stated it had been damaged and replaced last year as well. Gary Probasco has check on it. It was damaged by a skateboard. Mayor Truett asked Bill to reach out to Jake Songer to see if this could be covered by our Parks District.

13. Citizen Comments: **Richard Sorenson** wanted to let the Town Council know that the large wood benches on the soccer field have been broken. CM Bill Wangsgard will check into this. Richard was also wondering why the soccer goals were missing from the park. Kay suggested

AYSO owns the goals and that it was possible they moved the goals. Richard wanted to confirm the Town was still working with AYSO. Mayor Truett confirmed that the Town was still working with AYSO.

14. Adjournment of Meeting: **CM Wangsgard motioned to adjourn the meeting.** CM Wendy McKay seconded the motion. All votes aye. Motion passes.

Meeting adjourned at 8:50 p.m.

Beckki Endicott, Recorder