## MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING Tuesday, January 4, 2022 Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
James A. Truett	Mayor	Present
Richard Sorensen	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Present
Kevin Anderson	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Jennifer Walker, Mariko Rollins, LuAnn Carver, Bill Carver, Allen Endicott, Artie Powell, Sherre Evans, Sandy Hunter, Chad McKay, Bruce Ahlstrom, Suzanne Ferre', Regen Sorensen, Angel Truett, Britain Sorensen, Nicole Sorensen, Don & Nekkala McFarland, Mojo McFarland, Kendall Wadsworth, John Sill, Tammy Goodrich, Larry Goodrich

Zoom: Jeff Holt, Kay Larrison, Kilen Sorensen, Ron Gault, Sara's iphone, Tommy Christie, Jeff Holt

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

2-Pledge of Allegiance led by Angel Truett.

3-Opening Ceremony given by TCM Max Ferre'.

4-Public Comments: There were none.

5-Approval of the Minutes for Town Council Meeting December 2, 2021. (See Attachment #1) TCM Wendy McKay motioned to approve the minutes for Town Council Meeting December 2, 2021. TCM Max Ferre' seconded the motion. All votes Aye. Minutes are approved.

6- Approval of the Bills, November 2021. TCM Max Ferre' motioned to approve the bills for November 2021. TCM Wendy McKay seconded the motion. Roll Call Vote. All Votes Aye. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			
CM Richard Sorensen	X			
CM Kevin Anderson	X			

7-Approval of the Bills, December 2021. Mayor Truett motioned to table the approval of the bills for December 2021. TCM Wendy McKay seconded the motion. All Votes Aye. Motion is tabled.

8-Presentation for ice rink donation. Receiving donations from Mojo McFarland, Jennifer Walker. Mayor Truett invited Mojo MacFarland to introduce herself. She introduced herself as Morgan MacFarland, age 11 years old, who loves hockey and especially skating on the outdoor rink of Huntsville. She wanted to help raise money and donations of skates. She raised over \$1200 and welcomed donations of 60 pairs of skates. She even donated her first pair of hockey skates. She thanked her parents and coaches for helping and supporting her. Mayor Truett thanked her for her efforts and in return read an Official Proclamation naming January 15, 2022, as Mojo MacFarland day at the Huntsville Ice Rink (See Attachment #2).

Mayor Truett invited Jennifer Walker to the front. She is a resident of Huntsville Town and wanted to raise money for the ice rink. She held a winter dance at the Huntsville Mercantile and accepted donations for ice skates. Jennifer collected \$655 and two pairs of skates. She gave the money to Mojo for purchasing additional skates. Mayor Truett awarded her lifetime skate rental at the ice shack and gift card donation to idk barbeque.

9-Discussion and/or action on appointment of Project Manager for the New Town Hall, CDBG grant. (See Attachment #3) Mayor Truett explained the Town Hall is currently under contract to be sold. The Town Council has been working on the grant and funding for a new community center north of the Town Park. The sale has not gone through yet and Mayor Truett's, TCM Ferre' and TCM McKay's terms are expiring tonight. Since TCM Wendy McKay has had the vision and leadership on the project, Mayor Truett motioned to appoint TCM Wendy McKay as project manager on the new community center and CDBG grant lead. TCM Richard Sorensen seconded the motion. TCM Kevin Anderson commented that Wendy McKay would be volunteering in this position. Mayor Truett called for a roll call votes. Four votes Aye. One abstention. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay			X	
CM Max Ferre'	X			
CM Richard Sorensen	X			
CM Kevin Anderson	X			

10-Discussion and/or action on Resolution 2022-1-4-3: A Resolution to ratify an agreement with Jeff Holt for the extension of construction on 6900 East. Mayor Truett invited Jeff to talk about this agreement and the history behind it. Jeff Holt thanked Mayor Truett for this opportunity to be here on a night where so many are honored for their leadership of the Town over the many years.

Jeff stated he bought property many years ago in the 2-300 block of about 6900 East. He purchased 6 acres and the road did not extend into the property. His property lacked the frontage, and he approached the Town and worked with the Planning Commission to figure out how to

develop his property. The Holt's ended up donating the land for the extension of 6900 East so that it might go all the way to the Wangsgard's property. Chris Stevenson suggested at the time that the Holt's split the cost of the road between the parcel owners because it would benefit both owners. Jeff stated he wanted to develop at that time, but the other parcel owner, Bradbury, did not want to develop his parcel at that time. The Holt's gave the Bradbury's the option of reimbursing them for the cost of the road at a later time if they wanted access to the road and to develop their lot. The Holt's donated their 66 feet most of the way to the Wangsgard property. The 66 feet was donated up to about Mayor Truett's barn. Then 33 feet was donated going north to the Wangsgard property. Jeff Holt also paid for the utilities that were installed on that road.

This transaction was done 18 years ago. The Bradbury parcel is still not developed. Because Jeff knew that many of the people involved in this decision were leaving the Town government, he approached Mayor Truett to put in writing the details of the agreement. Mayor Truett suggested that Jeff Holt talk to Bradbury once again. Bradbury stated that he had no intention of developing the property and he would sign an agreement with the details of the transaction. Jeff Holt contacted him once the agreement was written and Bradbury notified him that he had sold the property. Jeff came back to Mayor Truett and asked him if the Town Council would be willing to enter into an agreement with the Holt's not to allow further development and access to the parcel without reimbursement to the Holt's for early development 6900 East.

Mayor Truett concurred with Jeff Holt with the details of the development at the time. Mayor Truett stated this happened on his first year on the Town Council. He also lives next to this road.

TCM Sorensen asked Jeff Holt what was prohibiting the new owners from accessing their parcel on 6800 East and not reimbursing the Holt's for their development. Jeff stated the owners could do that if they wanted multiple homes. The access would be better off of 6900 East.

#### TCM Max Ferre' motioned to adopt Resolution 2022-1-4-3.

TCM Wendy McKay asked if the Town would be paying the Holt's development or the new developer of the property. Mayor Truett confirmed that the Town would not be paying out anything to the Holt's. The money would come from the new developer.

TCM Anderson wanted to confirm that before the property could be developed, the new developer would have to dedicate the 33 feet and then reimburse the cost of the road to the Holt's. TCM Anderson wanted to ask Jeff if the new developer would also pay the cost of the asphalt. Jeff stated the asphalt has already been paid for by the Holt's. But the 33 feet would need to be donated.

TCM Wendy McKay seconded the motion. Roll Call vote. All votes Aye. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			

CM Richard Sorensen	X		
CM Kevin Anderson	X		

11- Final Report TCM Max Ferre'. TCM Ferre' stated they have done a lot on the roads but didn't finish this year's work since it got cold fast. TCM Ferre' stated it had been a privilege being on the Town Council and working the many members of the Council. He recounts that he has now served for 8 years with 4 years off in between. He has enjoyed the experience.

12-Final Report TCM Wendy McKay. TCM Wendy McKay thanked the Town Council Members and stated she has loved her time on the Council. She was excited to bring pickleball to Huntsville Town and working to digitize the history documents for Huntsville Town. She expressed her love for the Town and thanked the residents for allowing her to serve.

13-Final Report Mayor Truett. Mayor Truett expressed thanks to everyone for allowing him to serve. He has been around a long time and has had the privilege of serving with many members of the Town Council. He has really enjoyed meeting community members and people over his 18 years of public service. He expressed gratitude to Richard for stepping up. He is looking forward to watching the new TC. Mayor Truett reminded everyone that we are neighbors and friends. He hoped that the TC make future decisions on what is best for the Town.

<u>14-Swearing in Ceremony</u>. Beckki administered the oath of office to Sandy Hunter, Artie Powell and Mayor Richard L. Sorensen. The new council members took their seats.

Name	Title	Status
Richard Sorensen	Mayor	Present
Kevin Anderson	Council Member	Present
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Mayor Richard Sorensen welcomed the new council members and thanked Mayor Truett for his help in transitioning.

15- Appointment of Open Town Council Member Seat. Mayor Sorensen stated there are three candidates who submitted applications for the open town council seat. The candidates have also answered a questionnaire that was sent out by the new town council members. Mayor Sorensen invited the candidates to come forward and introduce themselves. Both Bruce Ahlstrom and Allen Endicott introduced themselves. Lee Primm is the third candidate who had a previous engagement for the evening. The town council members were invited to write their vote for the open seat on a piece of paper. It was collected by former Mayor Truett who counted the votes and announced the winner. The winner is Bruce Ahlstrom.

Beckki administered the oath of office to Bruce Ahlstrom, and he took his seat.

16-Discussion and/or action on Resolution 2022-1-4-1 to accept annexation petition for further consideration from the Sill's. (See Attachment #5) John Sills introduced himself. He stated he has a piece of property in town and then bought the property adjacent to them. They would like to remodel, but the plans cross one of the parcels they now own. The parcel they would like to cross into is not in the town boundary. The Sill's filed a petition for annexation on November 26, 2021. Beckki explained that the resolution today is a resolution to accept the petition for consideration. The map will go through additional review if the council votes to accept the resolution. In addition, she and Attorney Morris will review and certify the petition making sure the annexation complies with the state code.

Beckki stated she has been working on this map with the Sill's engineer and Weber County. Weber County is stating that the town boundary runs through the middle of the northwestern parcel. If the boundary line is confirmed in this place, the Sill's home would not be located inside the Town boundary. In addition, Beckki suggested that the Felt parcel, which is east of Sill's parcels, be included in the annexation as not to leave any peninsulas.

The Sill's own three parcels that they would like to consolidate. The northeast parcel was a full parcel that needed annexation consideration. The northwest parcel will need parcel consideration. Beckki suggested that all the parcel's be considered in the Annexation because the review is ongoing at the Weber County Surveyor's office.

TC Kevin Anderson asked Beckki if the Felt parcel can be included in the Sill's petition. Beckki responded that it could not be included in the petition; however, the parcel could be included in the Annexation notices, hearings, and ordinance at a later time. TC Kevin Anderson asked if there had to be a petition in order to annex. Beckki stated that the Felt property could be considered an unincorporated peninsula and therefore be included in the annexation.

TC Sandy Hunter stated the motion should include an acceptance of the petition with the condition that we leave no unincorporated peninsulas or islands.

TC Sandy Hunter motioned to accept the annexation petition from John and Shelly Sill for parcel #240150024, possible parcels #240150019, 240150031. The last two parcels may be included in the petition because of a possible dispute with the County on the Town boundary line. This motion also has the condition that the annexation does not leave any islands or peninsulas. TCM Anderson seconded the motion. Roll Call Vote. All votes Aye. Motion passes. The votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			
TCM Bruce Ahlstrom	X			

17- Discussion and/or action on Resolution 2022-1-4-2 to establish new commercial garbage can rates. (See Attachment #6) Mayor Sorensen called the owner of EconoWaste to inquire about their desires to raise the rates for commercial business. The trash cans for commercial businesses and especially restaurants are significantly heavier. The costs for dumping those cans have gone up. The proposed rate is raised to \$15 per month per can for a commercial business. The residential rate will stay the same. Recycling for commercial businesses will also be \$15 per month per can. The residential rate is not being raised. TCM Kevin Anderson motioned to accept Resolution 2022-1-4-2 to establish new commercial garbage can rates. TCM Sandy Hunter seconded the motion. Roll Call Vote. Four votes Aye. One Abstention. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			
TCM Bruce Ahlstrom			X	

18-Reminder about Yearly Training on January 8th at 8:15 a.m. to 3:15 p.m. in North Salt Lake.

19-Reminder about Ethical disclosure Agreements.

20-Town Council Assignments. (See Attachment #7)

21-Citizen Comments:

<u>22-Adjournment of Meeting:</u> **TCM Bruce Ahlstrom motioned to adjourn the meeting.** TCM Sandy Hunter seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 8:42 p.m.

Beckki Endicott, Town Clerk

Page **6** of **6** 

## MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING Thursday, December 2, 2021 Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
James A. Truett	Mayor	Present
Richard Sorensen	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Zoom
Kevin Anderson	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Angel Truett, Artie Powell, Suzanne Ferre', Jennifer Sorensen, Laurie Van Zandt, Shannon Smith, Rebecca Songer, Bill White, Sandy Hunter, Liz Poulter, Phil & Merilee

Clawson, Russ Heszler, Robert Armstrong

Zoom: Cami Moss, Ron Gault

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

2-Pledge of Allegiance led by Angel Truett.

3-Opening Ceremony given by TCM Max Ferre'.

#### 4-Public Comments:

**Beckki Endicott:** Beckki wanted to extend a big thank you to the Town Council for their permission to use the Town Hall for the Family History Training that they have been doing on Tuesday for the Huntsville 1<sup>st</sup> Ward. The training has been well attended and they have been able to participate electronically in a large group because of access to the smart board at Town Hall. She expressed thanks and a desire to use the space again in the coming year.

As Mayor Truett started introducing the agenda, he announced it would be his last Town Council Meeting after 12 years. **Council Member Anderson** motioned that the room give a round of applause to Mayor Truett and the audience welcomed the opportunity.

<u>5-Sheriff's Report</u> – There have been additional vehicle break ins in the past week. There were two residents and five vehicles that were burglarized. There were vehicles ditched at approximately 9000 east at 4 a.m. CSI did process the vehicle. They believe that the thieves were juveniles. They are working with ATAC in trying to identify patterns to the thefts. Weber and Davis counties are both being affected. The vehicles are all unlocked.

Mayor Truett would like to see VIPS patrols in Town. Lt. Ryan stated they are trying to flock cameras to help in these thefts. These are vehicle recognition cameras that would be able to identify specific cars. Lt. Ryan stated they are having trouble with shipping cameras here. The date for the pilot program is December 9<sup>th</sup>.

6-Presentation of the Garbage rate increases: (See Attachment #1) Shannon Smith reviewed the numbers after the letter of increase from Econowaste. She stated that she and Ramona reviewed and studied the residential rates. The cost being charged to the residents are covering the cost of the service. The commercial cans are not covering the cost. Econowaste is raising the commercial rates for a garbage can to \$15.00 a can. Shannon is recommending that this be passed on to the businesses. She has included a sample of the letter she recommends sending to the business owners.

Mayor Truett wanted to recognize a member of the administrative staff with an award for the Outstanding Employee of the Year for Huntsville. He wanted to award this honor to Shannon Smith, who started working for the Town early this last year. This was a surprise for Shannon. She was honored to receive it.

<u>7-Introduction of the New Auditor</u>: Huntsville Town put out a Request for Proposal on auditing services after many years with Ulrich and Associates. The RFP was awarded to Child Richards and the auditor that our treasurers are currently working with is Cami Moss. Cami introduced herself over Zoom. She has been working with municipalities on their audits for over 20 years.

8-Discussion and/or action on Town Council Minutes for November 18, 2021. (Attachment #2) TCM Kevin Anderson motioned to approve the Town Council Minutes for November 18, 2021. TCM Max Ferre' seconded the motion. All votes Aye. Motion passes.

9-Discussion and/or action on Work Session Minutes for November 16, 2021. (Attachment #3) TCM Max Ferre' motioned to approve the Work Session Minutes for November 16, 2021. TCM Richard Sorensen seconded the motion. All votes Aye. Motion Passes.

## TCM Wendy McKay entered the meeting at 7:32 p.m. on Zoom

10-Discussion and/or action on donation to the ice skate fundraiser. Beckki explained that 80% of the ice skates were lost during some summer projects. The Ice Sheet is usually great to work with on skates. They didn't have available skates. However, a coach and youth have volunteered to raise money for skates for the ice shack. They have partnered with hockey shops to receive donated skates and a discounted rate to purchase skates. So far \$1500 has been raised to purchase new hockey skates. There have also been donated used skates as well. The Engstrom's are involved in helping to purchase the sizes and kinds that we need.

Mayor Truett wanted to ask the Town Council to set aside \$2,000 in case the funds are needed to open the ice shack. Mayor Truett motioned to approve \$2,000 from the parks fund to be set aside for skates. TCM Richard Sorensen seconded the motion. All votes Aye. Motion passes. Roll Call Vote. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			
CM Richard Sorensen	X			
CM Kevin Anderson	X			S.A.

11-Discussion and/or action on addition of submission deadline to the policy manual for the Planning Commission. (Attachment #4) Beckki explained the office has a policy manual that covers many of the procedures for the administrative staff. One change the Planning Commission would like to make is the submission time for the agenda items for Planning Commission Meeting. Currently, there isn't a standard for a submission for the item or materials that cover those items. The Planning Commission would like to impose a 10-day deadline for agenda items for those Planning Commission Meetings. Beckki explained there are often many documents for the Planning Commission to review in time for the meeting. It also takes a great deal of time for Shannon to put together these packets for the members of the Planning Commission. Both think it would be a good idea to have a policy that could equally apply to all residents.

TCM Max Ferre' motioned to approve the addition of a 10-day deadline to the administrative policy manual for the Planning Commission. TCM Kevin Anderson seconded the motion. All votes Aye. Roll Call Vote. Motion passes. Roll Call votes are reflected below.

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VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			
CM Richard Sorensen	X			
CM Kevin Anderson	X			

12-Motion to close the regular meeting and open the public hearing on the Re-Zone Petition from Phil and Merilee Clawson.

Mayor Truett stated that there is a note in his packet that the Clawson's are pulling their application for a Re-Zone to commercial. He asked Phil Clawson about this information. Phil Clawson stated that based on the comments from the last meeting, they put together a plan with the neighbors to be able to have conditional use. (Attachment #5) The conditions they are proposing are delineated in attachment #5.

TCM Kevin Anderson asked Phil Clawson if they are applying for conditional use and going back to the Planning Commission. Phil Clawson confirmed that they will apply for Conditional Use at the Planning Commission first.

TCM Sorensen motioned to close the public meeting and open the public hearing on the proposal from Phil and Merilee Clawson. TCM Ferre' seconded the motion.

Russ Haszler: He commented the library still wants to inquire about how the liability would work if guests would get hurt on the library property. He is also concerned that there will be guests who will park at the library. Russ asked Phil Clawson who he would call if the library had concerns with the event. Phil Clawson responded that he is willing to give the library his phone number. The Clawson's would handle or manage any difficulty during the event. Russ responded that the library really didn't want to have to contact the home/business owner.

Jennifer Sorensen: She expressed appreciation in being able to work with the Clawson's. Her large concern is setting a precedent of Re-Zoning to commercial. The events center is not that big of a concern to her. But if the precedent was set, there might be something that would be distasteful. Jennifer's main concern with the conditions as now written, is the parking along 100 South. Phil Clawson stated that they could ask guests to not park at the library or along first street.

Bill White: Bill wanted to thank the Mayor and Council Members for their years of service. He is wondering if there could be criteria that the Town could develop that would help the Town decide how to decide whether a property could be Re-Zoned to commercial. He doesn't have a problem with what the Clawson's want to do, but he wouldn't want to be the next-door neighbor. He advised the Town to put in meets and bounds in to help residents. The neighbors move in and expect to have peace and quiet.

Phil Clawson responded he believed that he is part of the commercial zone because they live right across the street from the commercial zone. Spot zoning was talked about at the Planning Commission Meeting.

Mayor Truett questioned the Planning Commission about the recommendation to approve the Re-Zone.

Sandy Hunter: Sandy wanted to explain the decision of the Planning Commission. She stated that they didn't want to approve or deny it. They want to be compassionate because it is a small idea and they recognized that the Clawson's were across the street from a commercial zone. The Planning Commission recommended it for further consideration for the Town Council. She stated that additional opinions were helpful. Sandy stated at the last Town Council meeting there were other opinions expressed about how opening up one parcel north of 100 South for commercial would allow additional parcels to do the same. This potential practice was not consistent with the General Plan. Sandy commented that the General Plan was where the meets and bounds were that Bill White referred to.

The General Plan stated that there are two commercial areas in Town. The first is by the Post Office and Chevron. The other is the center of Town. After reviewing the General Plan, she would have to recommend that the petition not be approved. In addition, parking is still an issue.

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Sandy has concerns about the Conditional Use Permit. To her, weddings and events fall under the category as a reception center. When the conditional use permit is filed, the permit will have to be evaluated again on the Planning Commission.

Liz Poulter: Liz stated that as a member of the Planning Commission, many of the members agonizes about their decisions. Liz expressed concerns about the parking.

Phil Clawson responded that he understands the concerns. He stated that everyone in Town uses public parking. It is unreasonable to believe that each business has their own parking. TCM Richard Sorensen stated that businesses have been parking in each other's parking lots since the 1800's.

**Rebecca Songer:** Rebecca stated that there is a Conditional Use Table that governs those conditional uses that we have here in Town. She hopes the Planning Commission can follow the uses on the Conditional Use Table.

Steve Songer: He stated the Planning Commission doesn't have any power to enforce the ordinances. If the use doesn't fit in the ordinance, there isn't anything that can be done. Steve believes this might be an issue that the Appeals Committee would want to address. He would hate to see the Clawson's go back and forth between the Town Council and Planning Commission.

Phil Clawson responded that this was their 3<sup>rd</sup> meeting for this issue, and it does feel like a run around. He also believes they have addressed all the concerns the committees have. He has looked at the Conditional Use Table which is why they decided to file a petition for a Re-Zone. He stated they have tried to address what they want to do the right way. Phil commented that in the future there will be events on the property. They know thousands of people who are friends and will have events at their place whether they file for a Conditional Use or not. They were wanting to be forthright and talk about the issues. If the committees are not willing to look at the Use Table and make exceptions, then they are wasting their time.

TCM Max Ferre' motioned to close the public hearing and open the regular meeting. TCM Kevin Anderson seconded the motion. Public hearing is closed, and the regular meeting is open.

Phil Clawson wanted to clarify with the Town Council. He asked the Town Council if there is a path to get to the point of having the events center that they want. He understands that it is not allowed per the Use Table and the Re-Zone will not be approved. Phil stated they have heard all the concerns and made up their list of conditions in their packet. He is wanting to know from the Council if there is a way to have a legal permit to do events in their backyard.

Mayor Truett stated he is not supportive of a Re-Zone. He is also supportive of the Use Table. Phil Clawson asked about when the Use Table was established. Phil wanted to know what the process of changing the Use Table is. Mayor Truett responded they need to go to the Planning Commission.

13-Update on Annexation Petition from John and Shelly Sills: Beckki let the Town Council know that the Sill's have filed a petition that was considered complete on November 26<sup>th</sup>. The State Code doesn't allow us to accept the petition until the next regular meeting which has to be 14 days after the petition is complete. The resolution to accept the petition will be on the agenda at the next Town Council Meeting. Beckki showed the parcel on GIS that the Sill's are asking to be put back in the Town. She has researched the parcel with Weber County because the boarder of the property between Huntsville Town and Weber County is unusual. She also confirmed that the zoning in WC is S-1 or Shoreline.

14-Update on Letter to Blake Moore: Sandy explained the gate to the parking lot at Cemetery Point continues to be lock despite the Town's requests. Sandy is working on a letter on behalf of the Town to Blake Moore. Sandy will also contact Senator Lee's office. Beckki will email the letter to Blake Moore's office and see if they can't work with the Forest Service.

Sandy explained that the Forest Service is claiming there is too much liability; however, they are picking and choosing what liabilities they are willing to accept around the lake. Port Ramp is open all year. This was included in the letter. Mayor Truett stated he offered to take on liability for the parking lot and put it on our insurance. He thanked Sandy for her efforts.

15-Update on All West: Mayor Truett met with our Engineer, and All West. Huntsville Town put a stop work order on All West digging until the Spring and until they can come to an agreement regarding the water lines. Mayor Truett stated that they have only provided fiber optic to 15% of the Town. They have hit the secondary water line 6 times and the culinary water line twice. Mayor Truett is not going to compromise our water system for fiber optic services. Mayor Truett would like to implement a fine for every time they hit a water line.

Laurie Van Zandt commented she wasn't informed or notified when they were coming by. Beckki stated the first stop work order happened at the time All West was passing the Van Zandt's. Mayor Truett stated they need to make sure that all residents know ahead of time that the work is being done.

In addition to the water lines and digging that Huntsville, there is the problem of All West coming into a contract with Dave Booth for rental on his residential property. Mayor Truett stated that a letter of violation will be sent to Dave Booth regarding the storage of construction equipment on the residential lot across from the Post Office.

Phil Clawson asked if they could make a claim against All West when they receive cancellations, and it effects their business. Mayor Truett stated they needed to look into the issue of liability.

TCM Sorensen asked about the status of Liberty Broadband. Beckki reported that the Town Hall was hooked up last week. She stated there are a few issues that Liberty Broadband is working on covering the rest of the Town. Beckki commented they are working on an easement request that is going through our engineer at this time.

16-Update on 7400 East 200 South Project: The construction of the planter boxes is nearing the end. They will be working on adding lights. The asphalt will be a project for the Spring. TCM

Sorensen asked if the corner needed to be a four way stop. Mayor Truett stated we needed to order two additional stop signs. A letter regarding the stop signs needs to be sent to the community when the stop signs are installed. Mayor Truett stated they are also waiting for the metal plaques.

<u>17-Update on the sale of Town Hall:</u> Mayor Truett stated they received an offer from a bit coin company. Mayor Truett felt the offer was too risky for the Town. There are no current offers.

#### 18-Citizen Comments:

**Rebecca Songer** — Rebecca wanted to thank the Mayor for his many years of service. She appreciates how much time he has contributed to the Town. She also put the skate fundraiser button on the Ice Rink Facebook Page.

Merilee Clawson- Merilee commented that she considers the residents and administration in the Town to be friends. She understands that their family can get passionate about their projects. She doesn't feel bad about being told "no" to their project but wanted to comment that she felt like the decision was arbitrary. The Clawson's don't understand why one person has to obey the rules and others don't have to obey the rules. They did not understand the concept of grandfathering. She would like the Town Council to think about how to educate the residents about the Town Code.

**Liz Poulter** – Liz wanted to comment that the Town Ordinances were made for the Town in general and they were not made personally for anyone.

19-Adjournment of Meeting: TCM Max Ferre' motioned to adjourn the meeting. TCM Kevin Anderson seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 9:12 p.m.

Beckki Endicott, Town Clerk

# **Huntsville Town**

# Official Proclamation — No. 2022-01 Mojo McFarland Day at the Huntsville Outdoor Skating Rink

**WHEREAS,** the Town of Huntsville has an established tradition of an outdoor skating rink at Huntsville Park; and

**WHEREAS,** the Town of Huntsville had a desire to share this tradition with many other residents throughout the state of Utah; and

WHEREAS, the Town administration collected and received skates in years past to rent to others so that they might also enjoy the tradition of outdoor skating; and

WHEREAS, these skates were stored at a storage unit at Huntsville Park; and

WHEREAS, in 2021 the majority of skates stored in the unit were deemed unsuitable for skating; and

**WHEREAS,** in 2021, Huntsville Town was unable to find and receive sufficient donations of skates and the outdoor skating season at Huntsville Park was in jeopardy of not opening to the public; and

WHEREAS, Mojo McFarland seeing this need of skate donations for Huntsville Town and wanted the public to experience the joy of outdoor skating; and

WHEREAS, Mojo McFarland volunteered her time, services, connections, and resources to conducting a multicounty fundraiser in the name of Huntsville Town which was successful in collecting skates and money for purchasing enough supply to open the Huntsville Skating Rink with sufficient for the public enjoyment; and

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED**, BY THE AUTHORITY VESTED IN ME, JAMES TRUETT, AS MAYOR OF HUNTSVILLE TOWN, THAT SATURDAY, JANUARY 15<sup>TH</sup>, SHALL BE KNOWN AS MOJO MCFARLAND DAY AT THE HUNTSVILLE TOWN OUTDOOR SKATING RINK; AND

**FURTHER, I** URGE ALL CITIZENS TO CELEBRATE THIS DAY AND SUPPORT THE ENJOYMENT OF THE OUTDOOR SKATING MOVEMENT.

DATED THIS 4TH DAY OF JANUARY, 2022.

Mayor:

Attest: Deck de Oflacco



P.O. Box 267 Huntsville, UT 84317

**Phone** 801.745.3420 **Fax** 801.745.1792 **Web** HuntsvilleTown.com

**Mayor** James A. Truett

Town Council Blake Bingham Max Ferre' Wendy McKay Richard Sorensen

Town Clerk/Recorder Beckki Endicott

Treasurer

K arrison

**Attorney** Bill Morris

# Nomination and offer of Appointment

In accordance with *Utah Code Annotated* §10-3-916, 1953 as amended, Mayor Truett and the Huntsville Town Council hereby nominates Wendy McKay for appointment for the position of Huntsville Town Community Center Project Manager.

Dated this 4th day of January, 2022.

James Truett, Mayor, Huntsville Town

\* SEAL

Beckki Endicott, Clerk, Huntsville Town

# Acceptance

I, Wendy McKay, accept this nomination and any appointment for the same as indicated above.

Dated this 4th day of January 2022.

Appoint

Advice and Consent for Appointment

The Huntsville Town Council, hereby certify that the appointment of Wendy McKay was duly approved with the advise and consent of the Town Council at its regular meeting on this 4<sup>th</sup> day of January, 2022.

	= <sup>5</sup> - 5 f	The second of the second		
VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	×			
CM Wendy McKay			×	
CM Max Ferre'	X			
CM Richard Sorensen	×			
CM Kevin Anderson	×			

#### **RESOLUTION 2022-1-4-3**

A RESOLUTION OF HUNTSVILLE TOWN, UTAH, to ratify and continue into an agreement with Jeff and Jenna Holt that reimbursement and donations of additional Right of Way along 6900 East should be donated to the Town of Huntsville should any current or future owner of Parcel #200100010 desire access to develop said parcel.

WHEREAS, Huntsville Town (hereafter "Town") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, the Town Council is the municipal legislative body;

WHEREAS, the Town entered into the right of way agreement with Jeff and Jenna Holt in 2004 when the extension of 6900 East was constructed;

WHEREAS, the 2004 agreement between the Town and the Holt's when the Ticklehook Subdivision entered their permitting process, is accurately described in the agreement known as Exhibit "A";

WHEREAS, the Town desires to uphold the described agreement by requiring current and future owners of parcel #200100010 to 1) Donate to the town the additional 33-foot strip of land along the entire Eastern boarder of Parcel #200100010, in order to bring the entire width of the ROW on the 6900 East Road Extension to 66 feet as originally contemplated, and 2) Reimburse Jeffrey D. Holt for 50% of the \$63,500 cost to build the road extension and extend utilities along 6900 East, together with interest compounded at a rate of 3% per annum, and 3) Reimburse Jeffrey D. Holt for 50% of the value of the donation of the Key land parcels for the first 146 feet of the ROW;

WHEREAS, the Huntsville Town Council desires to ratify that Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Huntsville Town Council as follows;

Section 1. Ratification. That the Agreement between Huntsville Town and Jeff and Jenna Holt, attached hereto as Exhibit "A" and incorporated herein by this reference is hereby ratified by the Town Council and shall continue in full force and effect according to the terms of the Agreement.

**Section 2.** Effective Date. This Resolution is effective immediately upon adoption by the Town Council.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Jim Truett	×	1		
CM Max Ferre'	×			
CM Wendy McKay	×			
CM Richard Sorensen	×			
CM Kevin Anderson	X			

PASSED AND ADOPTED by the Town Council on this 4th day of January, 2022.

HM TRUE T, Mayor

\* S E A L \*

Beekkendicatt

BECKKI ENDICOTT, Clerk

RECORDED this 4th day of January 2022.

#### CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal clerk of Huntsville Town, hereby certify that foregoing resolution was duly passed and published, or posted at

1) Town Hall 2) www.huntsvilletown.com 4) pmn.gov

Huntsville Town Clerk

DATE: 1-4-2022

# EXHIBIT A Agreement between

**HUNTSVILLE TOWN** 

7309 East 200 South

Huntsville, UT 84317

and

Jeffrey D. Holt 330 North 6900 East Huntsville, UT 84317

#### Recitals

- 1) During the summer of 2004, Jeffrey D. Holt was an owner of approximately 6.34 acres in Huntsville, Utah, known and plated as the Ticklehook Subdivision, and
- 2) Until October 22, 2021, Cecil J. "Jim" Bradbury owned Parcel 200100010, approximately 5.23 acres, recorded as the C JAMES BRADBURY & CONSTANCE J BRADBURY REVOCABLE TRUST, and
- 3) Parcel 200100010 is located directly West of the Ticklehook Subdivision as described above, and
- 4) As part of their permitting process for their new residence in 2004, the Town of Huntsville entered into an agreement with Jeffrey D. and Jenna A. Holt wherein the Holts:

- a) Donated a full-width right-of-way (ROW) of 66 feet for 62' into the property
- b) Donated a ¾-width ROW for another 80 feet between the two properties.
- c) Donated a ½-width ROW (33.12') for another 190' between the two properties.
- d) Constructed, installed and donated the roadway and extension of all utilities for some distance along the joint boundary within the donated ROW, and
- 5) In land transactions where parcels are developed in different time frames, one developer may need to advance the donation of land and construct roads and utility extensions ahead of the needs of the developers of other interior parcels who may eventually benefit from such access, transportation, utility connection and other expenditures. In such cases proportional reimbursements to the original developer for such costs, at the time of subsequent development, are a common practice. The Town of Huntsville, Jeffrey D. Holt and James Bradbury agreed in 2004 that this development convention would apply in this case, with these properties, and
- 6) Whereas officials of Huntsville Town directed Jeffrey Holt in 2004 to contact Jim Bradbury to offer access to the eastern side of the Parcel 200100010, and seek reimbursement for 50% of the costs of construction of the road and utility extensions and reimburse the Holts for 50% of the additional ROW donated for such access. Jim Bradbury and Jeffrey Holt discussed the issue at that time. Jim Bradbury stated that he did not think that he would be developing the property in the near future. He stated that he would rather defer payment of his share of these amounts to the eventual time of development of his property. Jeffrey Holt agreed to advance the donation of

- the Key right-of way-pieces and advance payment of the full costs of the road and utilities into the site, and agreed to a deferral of the reimbursement amounts to the time of the eventual development of parcel 200100010, and
- 7) Whereas, donation of the first 146 feet allowed for a possible "key access" to the Jim Bradbury property and thence along the entire length of the East Side of said parcel 200100010. Extension of the primary and secondary water, electricity and telephone utilities along the eastern boundary would also allow parcel 200100010 access to such utilities (and fire protection) and street frontage on town streets for additional developable lots along the eastern side of the said property, and
- 8) Whereas the cost of such road and utility improvements was \$63,500 at the time of construction (summer of 2004). Construction cost does not include the cost of donating the FULL and 3/4 width of ROW sections, for the first 146'.
- 9) Whereas, Jeffrey Holt and James Bradbury have had a recent conversation in the first part of October of 2021, wherein they agreed that the above-described liabilities were still pending, and James Bradbury stated that the time to develop or subdivide parcel 2000100010 was still uncertain and certainly still at some point in the future, and
- 10) Whereas, within days of this phone call, on October 22, 2021, the C JAMES BRADBURY & CONSTANCE J BRADBURY REVOCABLE TRUST sold parcel 200100010 to a third party.

# Therefore, the Town of Huntsville and Jeffrey D. Holt agree as follows:

 The Town of Huntsville Utah (the "Town") and Jeffrey D. Holt agree that the ROW extending 6900 East to the North was donated as described above

- and the Town Road was constructed and utilities were extended along the East side of Parcel 200100010. All such improvements were properly donated by Jeffrey D. Holt and were accepted by the Town.
- 2. The original intention and agreement to have the owners of parcel 200100010 reimburse the Jeffrey D. Holt for 50% of the costs incurred and donations made in 2004, and donate an additional 33' strip of ROW along 6900 East, by and on such future date that the owners of Parcel 200100010 may desire to develop, subdivide or build on said Parcel, has not changed.
- 3. Should any current or future owner of Parcel 200100010 desire:
  - a. access onto the Parcel from 6900 East, and/or
  - b. connection to utilities anywhere along 6900 East, and/or
  - c. the ability to include the frontage along 6900 East as Town Road

    Frontage pursuant to a development or subdivision review by the

    Town of Huntsville,

the applicant/owners of Parcel 200100010 will be required by the Town of Huntsville, prior to the Town granting to Parcel 200100010, any development or subdivision approval and/or building permit for any structure or use, to:

- the entire Eastern border of Parcel 200100010, in order to bring the entire width of the ROW on the 6900 East Road Extension to 66 feet as originally contemplated, and
- II) Reimburse Jeffrey D. Holt for 50% of the \$63,500 cost to build the road extension and extend utilities along 6900 East, together with interest compounded at a rate of 3% per annum, and

- III) Reimburse Jeffrey D. Holt for 50% of the value of the donation of the Key land parcels for the first 146 feet of the ROW, using comparable values from 2004, such valuation not to exceed \$20,000, together with interest compounded at a rate of 3% per annum.
- 4. This agreement will be recorded against Parcel 200100010 at the office of the Weber County Recorder so that current and future owners may understand the nature of the previous agreements and requirements to develop, subdivide and/or build on said Parcel.
- 5. This agreement shall expire 10 years from the date of execution below.

  Such expiration will in no way change the facts stated in the recitations above, nor does such expiration prohibit the parties from extending this agreement or replacing it with a new agreement.

Huntsville Town	
Mayor Date	M,2022
State of Utah	
§	
County of Weber	
On thisday of, in the year 20_12, notary date month year potary public name public, person proved on the basis of satisfactory name of document sign whose name(s) (is/are) subscribed to this instrument, and executed the same. Witness my hand and official seal.	onally appeared Cecil J. Bradbury, gner evidence to be the person(s)
Jeffrey D. Hølt	SHANNON SMITH  NOTARY PUBLIC • STATE OF UTAH  COMMISSION NO. 721871  COMM. EXP. 12-07-2025

State of Utah	
§	
County of	
On thisday of, in the year 20, before me,notary date month year notary public name public, personally appeared Jeffrey D. Holt, pro on the basis of satisfactory name of document signer evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged (he/she/they) executed t same. Witness my hand and official seal.	vec

# EXHIBIT B

#### Parcel 200100010

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY. BEGINNINGAT A POINT EAST 12.37 CHAINS AND NORTH 2D08' WEST 20.02CHAINS FROM THE SOUTHWEST CORNER OF SAID QUARTER SECTIONAND RUNNING THENCE EAST 7.66 CHAINS; THENCE SOUTH 4D40'EAST 462.88 FEET; THENCE WEST 533.61 FEET; THENCE NORTH2D08' WEST 451.61 FEET, MORE OR LESS, TO THE PLACE OFBEGINNING. SUBJECT TO A 16.5 FOOT RIGHT-OF-WAY OVER THE SOUTH SIDETHEREOF (632-301).

#### **RESOLUTION 2022-1-4-1**

A RESOLUTION OF HUNTSVILLE TOWN, UTAH, ACCEPTING A PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY UNDER THE PROVISIONS OF SECTIONS 10-2-405, UTAH CODE ANNOTATED, 1953 AS AMENDED.

WHEREAS, Huntsville Town (hereafter referred to as "Town") is a municipal corporation, duly organized and existing under the laws of the State of Utah; and

**WHEREAS**, Chapter 2 of Title 10 of the *Utah Code Annotated* provides the process of annexation of unincorporated area into a municipality by a petition for the same; and

WHEREAS, the Town received a petition from John and Shelly Sills on November 26<sup>th</sup>, 2021, requesting annexation of certain real property located in an unincorporated area contiguous to the present boundaries of the City be annexed into the City; and

WHEREAS, said petition contains the signature of owners of private real property that is: 1) located within the Town's area proposed for annexation; 2) covers a majority of the private land areas within the area proposed for annexation; and 3) is equal in value to at least one-third (1/3) of the value of all the private real property within the area proposed for annexation; and

WHEREAS, the petition was accompanied by an accurate map, prepared by a licensed surveyor, of the area proposed for annexation; and

WHEREAS, said petition appears to comply with all applicable requirements of Title 10, Chapter 2, Part 4, of the *Utah Code Annotated*, 1953, as amended,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of Huntsville Town, Weber County, State of Utah, as follows:

- Section 1. Petition Acceptance. In accordance with *Utah Code Annotated* §10-2-405(1)(a)(i)(A)(II), 1953 as amended, the Petition to Annex, as provided in the attached Exhibit "A" incorporated herein by this reference, is hereby accepted for further consideration as provided in Title 10, Chapter 2, Part 4, of the *Utah Code Annotated*, 1953, as amended.
  - Section 2. Determination for Certification. The petition incorporated herein is hereby referred to the city recorder for determination of whether the petition meets the requirements for certification in accordance with Utah Code Annotated §10-2-405(2), 1953 as amended.
  - **Section 3. Effective Date.** This Resolution shall be effective immediately upon adoption.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Richard Sorensen				
CM Kevin Anderson	~			
CM Sandy Hunter	×			
CM Artie Powell	×_			
CM Bruce Ahlstrom	×			

PASSED AND ADOPTED by the Town Council on this 4 <sup>th</sup> day of January, 2022.
to Company
RICHARD SORENSEN, Mayor
O E A T
ATTEST:
Becker ENDICOTT, Clerk

**RECORDED** this 4<sup>th</sup> day of January, 2022.

## CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal clerk of Huntsville Town, hereby certify that foregoing resolution was duly passed and published, or posted at

(1) Town Hall 2) www.huntsvilletown.com 4) pmn.gov

Belker Mariatt DATE: 1/2
Huntsville Town Clerk

# **Huntsville Town**

# **Annexation Petition**

Applicant Name: John & Sheller	1 911
Applicant Mailing Address:	
Email:	Phone
Brief Description of Proposed Annexation:	<u> </u>
We purchased 3 parcels	data - Cialland Cill de Ila
240150019	Sing Sall Harrish C.
- 45005	JOHN & SULTY SIN TUNTSING
We would like to annex?	Funts to thenkill city
Parcel Owner's Permission for Annexation Petition	
The undersigned authorize this petition for Annexation	into Huntsville Town:
Parcel Number(s): 240 500 9 2	4500031 * 240150024
Parcel(s) Owner Name: JOHN & SALL	14811
Parcel(s) Owner Mailing Address:	
Email:	Phone
Parcel Owner Signature:	m AM Date: 5 OLT 21
Title (Authorized Agent):	
The undersigned authorize this petition for Annexation	into Huntsville Town:
Parcel Number(s):	100 1100 1000 1000
Parcel(s) Owner Name:	
Parcel(s) Owner Mailing Address:	
	Phone:
Parcel Owner Signature:	
Title (Authorized Agent):	•
(For Additional Parcel Ov	
For Town Use:	
Date of Petition: 11-26-2021  Beckle Endiatt	Fees Paid:
	Fee is \$2,000+
Beckkerrdeatt	Fee is \$2,000+ Local entity map
Beckki Endicott, Town Clerk	()

## ADDITIONAL PARCEL OWNERS

# Parcel Owner's Permission for Petition to Annex into Huntsville Town

The undersigned authorize this petition for annexation into Huntsville Town:		
Parcel Number(s):		
Parcel(s) Owner Name:		
Email:	Phone:	
Parcel Owner Signature:	Date:	
Title (Authorized Agent):		
The undersigned authorize this petition for a	nnexation into Huntsville Town:	
Parcel Number(s):		
Parcel(s) Owner Name:		
Parcel(s) Owner Mailing Address:		
	Phone:	
	Date:	
Title (Authorized Agent):	!	
The undersigned authorize this petition for an		
Parcel(s) Owner Name:		
Parcel(s) Owner Mailing Address:		
Email:	Phone:	
Parcel Owner Signature:	Date:	
Title (Authorized Agent):		
The undersigned authorize this petition for a	nnexation into Huntsville Town:	
Parcel Number(s):		
Parcel(s) Owner Mailing Address:		
	Phone:	
	Date:	

WEBER COUNTY RECORDER FILED FOR RECORD , A SENTER H THE STREET OF THE THE A RESIDENCE HER STREET THE ASSOCIATION OF THE THE STREET OF THE STR COUNTY RECORDER DEPUTY ANNEXATION BOUNDARY DESCRIPTION EMTET NO. тясы SURVEYOR'S CERTIFICATE NOTIFICAT CORNER OF SEE 7. 8 PL, R. 2 E. STREM FOUND BE, CO. MAKES CAP MONEMENT MATT PRETL, P.L.S. UTH LUND SUMMEDR LICENCE NO. 10457265 WEBER COUNTY SURVEYOR Water County Surveyor NOTIVE DIMETER COMMETS OF SEE, T. F. M., R. J. E., SERSH FOUND R.E. CO., BRASS CAP MONIMENT 2100~510~}7 7194**A. (2007)**77**7-7 80**-82 54-012-0052 DYNAME OF MELL MARK AB, 20 PETERTITY IN ACCOMMENTS WITH THE PROPERTIES OF USE ANALYSIS SET, 10-5-405 AND FINE WEST COMMENTS OF USE ANALYSIS SET, AMERICAN OF THE WEST CAMPONE AND ACCOUNTS AND AMERICAN OF THE AMERICAN SERVICE LOCAL DIVITY FAIR A A PART THE CORPORATE LIMITS OF HUNTSVILLE TOWN ACCEPTANCE BY LEGISLATIVE BODY A PART OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 6 NORTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN LOT 16, BLOCK 3, PLAT 8, HIWTSVILE SURVEY ANNEXATION PLAT ORDINANCE NO. HUNTSVILLE TOWN CORPORATE LIMITS LENTING BYAYDO OF AMERICA 24-015-0023 JOHN S. AND SHELLY A. SILL PLAT OF ADDITION TO JOHN & AMD SMELLY A. SELL. WEBER COUNTY CORPORATE LIMITS 5100-510-52 Project Location Viainity Mapurus

#### HUNTSVILLE TOWN RESOLUTION 2022-1-4-2

# A RESOLUTION ESTABLISHING COMMERCIAL GARBAGE RATES FOR HUNTSVILLE TOWN

WHEREAS, Huntsville Town (hereafter "Town") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Utah State Title 10-3-717 allows the governing body of Huntsville Town to exercise all administrative powers by resolution including establishing water and sewer rates; establishing charges for garbage collection and fees charged for municipal services; establishing personnel policies and guidelines; and regulating the use and operation of municipal property;

WHEREAS, the Town desires to establish garbage and recycling rates that recover the costs of providing garbage and recycling service to Town residents and other culinary customers.

NOW, THEREFORE, be it resolved by the Town Council of Huntsville, Utah as follows:

**Section 1:** Repealer. This resolution supersedes any and all previously adopted garbage and recycling fee schedules and shall not make invalid any other fees associated with garbage and recycling service or operations.

Section 2: Amendment. The Huntsville Town garbage and recycling rates are amended as follows.

**Section 3: Effective Date.** This Resolution shall be effective immediately upon adoption.

1. The rate for one commercial GARBAGE can is established at \$15.00 per month, per can.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Richard Sorensen	×			
CM Kevin Anderson	×			
CM Sandy Hunter	×			
CM Artie Powell	×			
CM Bruce Ahlstrom			×	

PASSED AND ADOPTED by the Town Council on this 4<sup>th</sup> day of January, 2022.

RICHARD SORENSEN, Mayor ATTEST:

**RECORDED** this 4<sup>th</sup> day of January, 2022.

### CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal clerk of Huntsville Town, hereby certify that foregoing resolution was duly passed and published, or posted at 1) Town Hall 2) www.huntsvilletown.com 3) pmn.gov

Huntsville Town Clerk

# **COUNCIL MEMBER ASSIGNMENTS 2022**

MAYOR RICHARD SORENSEN
General Administration
Financial, Personnel, Legal
Public Safety
WACOG Representative
Weber County Sheriff Dept. Liaison
Weber Fire District Board Member
911 Board Member
Huntsville Marathon Board Member
Culinary Water Department
Huntsville 4th of July Assistant
Ice Rink Coordinator

COUNCIL MEMBER KEVIN ANDERSON
Legal advisor/coordinator
Forest Service Liaison
Zoning & Ordinances
Mayor Pro Temp
Special Projects
Huntsville Town Buildings Layout Coordinator
Town Building Official
Huntsville 4th of July Assistant
Huntsville Waterworks Board Liaison
Excavation Permit/Utilities/Blue Stakes
Morgan/Ogden Valley Rural Planning Org
Risk Management

COUNCIL MEMBER ARTIE POWELL
Parks Department
Sports & Recreation Department
Ogden Valley Park Service Area Liaison
Town Clean-Up Organizer
Audit Committee
Town Event Coordinator/Liaison
Huntsville Town 4th of July Coordinator
Mosquito Abatement Board
Weber County Art Council Liaison

COUNCIL MEMBER SANDY HUNTER
Public Relations/Communication
Town Newsletter
Town Web site
Zoning & Ordinances
Tree City USA Committee Member
Audit Committee
Business Licensing
Planning Commission Liaison
Huntsville 4th of July Assistant
Weber county Animal Shelter/Control
Weber Pathways Liaison
Landfill/Green Waste Facility
GEM Committee Liaison
Moving Committee