

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, October 17, 2019
7:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

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

Citizens: Lt. Pledger

1. Mayor Pro Tem Max Ferre' called the meeting to order. There is a full quorum present.

2. The Pledge of Allegiance was led by CM Blake Bingham.

3. Opening Ceremony was led by CM Wendy McKay

4. Public Comment: There were none.

5. Sheriff's Report by Lt. Pledger.

Lt. Pledger reported there has been few calls in Huntsville Town this last month. The Town Council received the report today. The Weber County Sheriff's Department is working with Huntsville Town on sponsoring a Gang Presentation at the Huntsville Library. More information will be available as time goes on.

Lt. Pledger will have Lt. Hutchinson contact Beckki about the Weber County Animal Services Contract.

6. Approval of Minutes for Town Council Meeting September 5, 2019. CM Wendy McKay motioned to approve the minutes from TC Meeting September 5, 2019. CM Bingham seconded the motion. All votes aye. Motion passes. **(See Attachment #2)**

7. Approval of the Minutes for Town Council Meeting September 26, 2019. CM Wangsgard motioned to approve the minutes from TC Meeting September 26, 2019. CM McKay seconded the motion. All votes aye. Motion passes. **(See Attachment #3)**

8. Discussion and/or action on Resolution No. 2019-9-5: A Resolution approving an interlocal agreement between Huntsville Town and Weber County for Animal Control Services. CM Bingham motioned to adopt Resolution 2019-9-5 striking all references to "city" and replacing the reference with "town." CM McKay seconded the motion. All votes aye. Motion passes and Resolution No 2019-9-5 is adopted. **(See Attachment #1)**

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

9. COUNCIL MEMBER PRESENTATIONS

a) **CM Blake Bingham – CM Bingham met with the Water Committee** on October 12th. The committee received an update on the Wishing Well Project. They have poured concrete footings and done a lot of the site work and plumbing. CM Bingham has been working on the easement with the Monastery.

One of the discussions the committee had was about the recent legislation by the State to require secondary water metering on a pressurized system. There is not a requirement to do these retroactively. Huntsville Waterworks is a private corporation, but this will still affect Huntsville Town residents. New secondary connections will now be metered. The meters are very expensive. The legislature believes this will conserve a lot of water.

Huntsville Town is looking at taking over responsibility of the secondary system to help defray the costs. CM Bingham stated he is looking toward trying to establish a water board that would be an entity and serve as an advisory board to the Town Council. CM Bingham provided documents to the Huntsville Waterworks Board and they have agreed to look at taking steps towards becoming a joint water board. Nothing is permanent. The Town Council would have to approve this and there is much documentation required by the Huntsville Waterworks before they can start discussing this as a possibility.

CM McKay asked if the cost for secondary metering will be applied to the resident or the Town. CM Wangsgard commented it would be too expensive for the Town. CM Bingham stated this would be a cost that would go to the residents via the Town.

There was a discussion about the transition of the plant leadership. Dee Jette is retiring. CM Bingham stated that Angie will be responsible for treatment and the source protection plan and Steve will be responsible for distribution.

Culinary water rates were looked at by the committee. CM Bingham stated Mayor Truett wanted him to look at the rates in conjunction with any lost revenue that we may have with regards to the recreational use of the vendor for the Forest Service. There was a thought that rates should be used to prevent the wasting of water for secondary uses. CM Bingham stated he looked at the culinary water rates and feels they are aggressive compared to 90% of Utah. Park City does exceed the Huntsville Water Rates. One of the reasons our costs are so high is because of the cost to put in a system. CM Bingham stated he believed the water rates still do not approach the cost of paying back the cost of establishing the system. CM Bingham asked Ron Gault to do some risk analysis of the water rates.

CM Bingham is working with the Weber County Sheriff's Department on a Gang Presentation to the Community on November 20th at 6 p.m. at the Huntsville Library. The presentation will address the recent trends in the Gang Presentation.

b) **CM Wendy McKay** – CM McKay took the new computer over to the history library. She and LaVon Allen met with officials for a grant opportunity. LaVon was able to go to training on archiving photos at Utah State.

CM McKay wanted to schedule a work session regarding the 4th of July and how we are going to handle a Saturday 4th of July. The work session will be held on November 21st prior to the regular Town Council Meeting at 6 p.m.

CM McKay stated she loved the new Town Website and thanked Beckki for the hours put into that project.

c) **CM Bill Wangsgard** was able to attend the Mosquito Abatement Conference at Ruby's Inn at Bryce Canyon.

CM Bill Wangsgard met with young men who are working on some Eagle Scout Projects. One of the Eagle Scouts built three small picnic tables for kids at the playground. One young man will replace one of the wooden benches at the playground. Two additional young men will be doing projects at the Huntsville Cemetery.

The slide at the playground will be replaced this month. He found a company in Salt Lake to replace the slide for \$1000.

d) **CM Ferre'** – There were none.

10. Approval of the Bills, August 2019. CM McKay motioned to approve the bills for August 2019. CM Wangsgard seconded the motion. All votes aye. Bills are approved.

9. Citizen Comments: There were none.

10. Adjournment of Meeting: **CM Ferre'** motioned to adjourn the meeting. CM Wangsgard seconded the motion. All votes aye. Motion passes.

Meeting adjourned at 7:39 p.m.



Beckki Endicott, Recorder

RESOLUTION NO. 2019-9-5

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN HUNTSVILLE TOWN AND WEBER
COUNTY FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

WHEREAS, Title 11, Chapter 13, Section 202.5 of the Utah Code Annotated, 1953 as amended, requires that governing bodies of governmental units adopt resolutions approving Interlocal agreements before such agreements may become effective; and

WHEREAS, Weber County and Huntsville Town have negotiated an Agreement for the purpose of providing animal control services in the Town of Huntsville;

NOW THEREFORE, the Town Council of Huntsville Town hereby resolves to enter into the attached Interlocal Agreement with Weber County for the purposes authorized in the Interlocal Agreement, and the Interlocal Agreement is hereby approved. The Mayor of Huntsville Town is authorized and directed to execute the Interlocal Agreement for and on behalf of the City.

PASSED and ADOPTED on this 17th day of October, 2019.



Council Member Max Ferre', Mayor Pro Tem

ATTEST:


Beckki Endicott, Recorder



VOTES: APPROVED	
AYES:	Council Member Bill Wangsgard Council Member Max Ferre' Council Member Wendy McKay Council Member Blake Bingham
NAYS:	
EXCUSED:	Mayor Jim Truett

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, September 5, 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	Present
Blake Bingham	Council Member	Present
Wendy McKay	Council Member	Present
Beckki Endicott	Recorder	Present
Kay Larrison	Treasurer	Present
William Morris	Legal Counsel	Excused

Citizens: Michelle Lyman, Liz Poulter, Lt. Jeff Pledger, Sgt Lavelly, Glenda Lee, Tim Lee, Jeff Hyde, Jennifer Sorensen, Julie Powell, Artie Powell, Dakota Hyde, Amber Pierce, Kerry Wangsgard, Santos Arroyo, Bruce Ahlstrom, Rex Harris and Suzanne Ferre'

1. Mayor Truett called the meeting to order. There is a full quorum present. Mayor Truett recognized that Bill Morris' mother passed away unexpectedly. The Town Council offered a moment of silence the Morris Family.

2. The Pledge of Allegiance was led by Bruce Ahlstrom.

3. Opening Ceremony was led by CM Bill Wangsgard.

4. Public Comment:

Jeff Hyde wanted to let the Town Council know that the hotel is under contract to provide the place for filming a feature film. This will take place Monday through Friday, September 9-13th. They are under contract not to give all the details. The film company will be parking trucks on the west side of the park. The film company wants to make arrangements to use the fire hydrant. They also have a request to move the tree cutting trucks from the Town lot. They are doing all kinds of shots, inside and outside. Jeff stated they were contractual bound not to say what company and what the film would be, but reassured Mayor Truett that this was a good wholesome endeavor.

Michelle Lyman wanted to report that there was an event here in Huntsville on July 20th. (See Attachment #1) They tried to leave as small a footprint as they could on Huntsville Town. She was able to speak with a lot of the surrounding neighbors. The Iron Lung was held here and there were just under 150 people. The participants loved the event. They ride to Big Mountain and back. She stated the riders rode the hardest part of their ride earlier in the day instead of at 2 p.m. She understands they are under a one-year trial basis. She was wondering if the Town Council had any other questions. Mayor Truett stated he hadn't heard anything negative and felt that was a good thing. He did see the street was blocked off the night prior to the event and asked them to remove the barrier until the morning. Michelle passed out a thank you to the Town Council.

5. Approval of Town Council Meeting Minutes for August 15, 2019. **CM Wendy McKay made the motion to approve the minutes from the August 15, 2019.** CM Bill Wangsgard seconded the motion. All votes aye. Minutes are approved.

6. Approval of Town Council Work Session on August 29, 2019. **CM Wendy McKay made the motion to approve the minutes from the August 29th, 2019 Work Session.** CM Max Ferre' seconded the motion. All votes aye. Minutes are approved.

7. Sheriff's Report by Lt. Pledger.

There was one significant incident this last month. A deputy realizing things weren't quite right, was able to identify a stolen vehicle and the occupant high on drugs in the Chevron parking lot. The vehicle contained crowbars and other tools to perform burglaries in the area. They arrested the person after a fight and a tazing. Lt. Pledger wanted to make sure that our residents understand that although we live in a "very quiet community" where you know your neighbors, etc, he wanted to remind Huntsville citizens that many people come here to the valley. There is a need to be watchful. He advised residents to keep your property locked up and make sure you know who is coming and going.

The Weber County Sheriff has been collecting school supplies for the Weber School District. A box was here at Town Hall and Lt. Pledger came and picked it up. He stated the donations have been given to the school district.

CM Wangsgard and Lt. Pledger just came from the Huntsville Library where they have a deputy doing a presentation what to do in the event of an active shooter. There were about 30 people at that event, and it was sponsored by the CERT organizations. There was such a large response to the training that they are thinking about doing it again.

The Wakesurf Championship has been going on during this week at Cemetery Point. This Saturday morning Xterra Panam Championship is having their race. That will impact commutes.

8. Presentation of VIPS truck by Sgt. Lavelly. Sgt. Lavelly stated the Weber Sheriff's Department has been working on the VIPS program for several months now. He now has 25 volunteers in the program. They have donated 230 hours since August 1st. He brought with him a couple from West Haven and also Santos Arroyo from Huntsville. He stated that Huntsville jumped on the bandwagon early and has the surplus truck now parked at the Huntsville Town Hall for use. Sgt. Lavelly stated that these volunteers have been involved in every major event as well as patrolling since the started in the program.

He gave the example of Glenda, who was here from West Haven. She and her daughter volunteered during an active shooter event. The VIPS volunteers were able to spend their time shutting down roads and in turn that freed up an officer to work the active shooter event and law enforcement. He stated that since the citizens have been patrolling, there have been eight additional volunteers that have sign up.

Mayor Truett thanked the volunteers. He asked Sgt. Lavelly what supplies were in the truck to help the volunteers. Sgt. Lavelly gave the list of items and presented the keys to Mayor Truett.

Mayor Truett. All in attendance were able to walk out to the parking lot and inspect the new VIPS truck.

9. Presentation on hitch rail availability in Huntsville Town – Amber Pierce.

Amber introduced herself as an organizer for a charity ride from Eden to Huntsville. She is a resident of unincorporated Huntsville. She stated there are many trails in the valley. People come from all over to ride the trails here. She stated just last week she took her kids on the Pathways Trail to Eden, tied up and then bought ice cream. The trail riding event is a charity ride, raising money for horse equipment in the Valley. She stated one of the logistical problems they have in the Valley right now is that there aren't hitching rails to tie up the horses. She would like to see hitch rails in Huntsville so that there can be a place to tie up horses and go to dinner, play in the park or even go to the library. The charity ride will raise funds, but they are asking permission to install permanent hitch rails in Huntsville Town. The website for the charity event is www.ovcowboycrawl.com.

CM Wendy McKay suggested the north side of the park. Amber stated they would like to be able to tie up about 15 horses. She is looking at about 50 feet of post. Mayor Truett would like to see the rails and approved at the Town Council before they are installed. Mayor Truett stated that he and Rex took out the hitch rails twelve years ago. Mayor Truett stated he had some concerns. He wanted to make sure the location of the rails is good. He wanted to be mindful of the businesses, and he is wondering about the clean-up of the horses. Mayor Truett wanted to make sure that the rails looked good. There was a suggested location of the Town field.

10. Public Comment by Kerry Wangsgard. Mayor Truett invited Kerry Wangsgard to come forward to use the public comment period. Mayor Truett recognized there was a long agenda and Kerry had missed the previous period for public comment.

Kerry explained earlier this summer he approached the Town about trimming some trees that were in the Town right of way on 600 South. The reason that he wanted to do this was to replace his trailer. He was told that he couldn't do that because his trailer was non-conforming use. He was told that once he removed the trailer the use would not be grandfathered any more. Kerry stated there has been several trailers there on the property for years, since 1960 and prior to any enactment prohibiting mobile homes inside Huntsville Town limits. He passed out a picture and documents to the Town Council. The first two were pictures of the trees that would prevent him from pulling a new mobile home down the ally. The second is a summary of nonconforming uses or grandfathering taken from legal article on nonconforming uses (**Attachment #2**). Kerry stated the trailer has been there for 25 years. The trees in the right of way would prevent him from pulling a new trailer down the ally way. He stated he believed he had a right to a be able to replace the trailer and that it was grandfathered. Kerry stated he is here to ask the Town Council to approve the removal of the old trailer and bring on the new trailer. He stated the non-conforming use is on the mobile home site. The actual mobile home is on wheels and can be pulled on and off the site. It is the non-conforming land that should be viewed as grandfathered.

Mayor Truett thanked Kerry for him comments. He stated there are two issues here. The first is the trees. The second issue is the trailer. He explained that the proper procedure would be for Kerry to approach the Planning Commission. The Planning Commission will then make a

recommendation to the Town Council. The Town Council can either agree or disagree, but Kerry must first go to the Planning Commission. Mayor Truett also cited the example of set-backs from the Town Ordinances. He stated that if a home is non-conforming in the set-backs, if it is torn down, it must be brought into compliance with the ordinances and meet the set-backs. Kerry argued that the use was for the set structure, not for a mobile home which was on wheels. CM Bingham stated that he didn't believe whether the structure was on wheels or not would make a difference but believed that there shouldn't be a determination here at the Town Council before Kerry goes to the Planning Commission. CM Wendy McKay agreed.

Kerry Wangsgard stated he had talked to Doug Allen and Doug stated he would refer him to the Town Council. Kerry stated he had also talked to Rex Harris and Doug Allen together and they agreed that this would not be an issue for the Planning Commission. Kerry is coming to the Town Council based on the advice from Doug Allen and Rex Harris. Kerry also understands that the Planning Commission will not meet until October 25th. He would like to have his trailer replaced before then.

Mayor Truett asked Beckki if the Planning Commission was meeting in September. Beckki confirmed that they would not meet in September. The next Planning Commission Meeting would be on October 24th. CM Bingham wanted to clarify that he has been corresponding with Kerry Wangsgard by email as assigned by Mayor Truett. CM Bingham stated he wanted to make clear that the opinions expressed in his emails were not necessarily his own but that there was a process to go to the Planning Commission to obtain a Land Use Permit.

Kerry asked what a Land Use Permit was. CM Bingham responded that a Land Use Permit would be required for any alteration made to a non-conforming structure. It would not matter whether it was a house on wheels or not on wheels. If it is a structure on a residential lot in the Town of Huntsville that is being modified, it would require a Land Use Permit. Kerry asked the Town Council to present his case to the Town Attorney. CM Bingham stated they had spoken to the Town Attorney and his counsel is to go to the Planning Commission to get a Land Use Permit.

Mayor Truett asked Beckki why the Planning Commission was not meeting. Beckki responded that there was not a quorum. She stated they had tried several dates and could not find three members that were available at the same time. Beckki commented that the Planning Commission had met diligently every month this year. She stated that even when there hasn't been a quorum, that they have found other dates to meet the needs of the residents. Beckki stated she would be happy to email the Commission again. Mayor Truett stated he felt badly that Kerry would have to wait. Mayor Truett asked Beckki to reach out to the Planning Commission again.

Kerry Wangsgard asked if the quorum on the Planning Commission would have to include Sandy Hunter. He stated that she has a conflict of interest. CM Bingham believes that Sandy doesn't have a conflict of interest when it comes to the trailer. If it is the issue with the trees, then yes, she might have a conflict of interest. CM Bingham stated he did not want to assume an automatic conflict of interest of anyone of the Planning Commission. He stated that if Sandy could declare her conflict of interest, she could still vote if she disclosed the interest. CM Bingham stated Kerry could request that Sandy recuse herself from a vote.

Beckki advised Kerry to make sure he had a site plan for the trailer with regards to the property lines and a picture of what the trailer looks like. CM Bingham recommended this site plan drawn to scale. Kerry asked about the survey. CM Bingham advised to superimpose the trailer on the survey.

10. CONDISERATION FOR ADOPTION:

a) Discussion and/or action on Ordinance 2019-9-5: Title 4 Edits. **(See Attachment #3)**
 Rex has been working on Title 4 to clean up this ordinance. Blake had two additional edits to make to the ordinance. In 4.2.3 the last sentence needs to be changed to Huntsville Building Official. Under section 4.8. the word “permit” needs to be deleted and just read as Huntsville Town Building Official.

Mayor Truett asked about the requirement in the ordinance for a Land Use Permit for buildings under 200 square feet. CM Bingham responded that this was a new requirement that was felt to be important because set-backs of 200 square feet or under structures would need to meet set-back requirements. Mayor Truett stated he thought this would be an education process with the residents. He suggested that if the ordinance is changed, we should make sure that it is communicated to the residents.

CM Bingham suggested that it might be a good thing to revise the new ordinance to say that if the structure is under 200 square feet, it will not require a permit if the set-backs and all other ordinances are within the code. CM Ferre’ agreed with this thought process.

Rex Harris entered the meeting at 8:15 p.m.

Blake motioned to send this back to the Planning Commission and engage in greater discussions with regards to structures less than 200 square feet, understanding that the Planning Commission has put a lot of time and effort into revising this ordinance. Mayor Truett stated as far as discussion goes, Huntsville hasn’t ever required structures under 200 square feet to have a Land Use Permit and that would be a big change. Rex Harris asked if the Council believes there are no Land Use issues for structures under 200 square feet. CM Bingham and CM McKay are questioning being overbearing with the law. Rex commented he would like them to consider how to make complying with the law the easiest thing for residents to do. How are you going to get people to do the right thing? CM Ferre’ seconded the motion. All votes aye. Title 4 goes back to the Planning Commission.

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 Ordinance 2019-9-5-A: Appeals Authority Edits. Bruce Ahlstrom presented the changes to the Appeals Ordinances. (See Attachment #4) CM Bingham commented there were a few edits that he would like to see. He has discussed them with Bruce, and they agree. CM Bingham went through those edits. **CM Bingham motioned to adopt Ordinance 2019-9-5-A with the prescribed edits.** CM Ferre' 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			

c) Discussion and/or action on adoption of Animal Services Interlocal Agreement. (See Attachment #5) Beckki reviewed the history of this contract/agreement. In June we didn't have a copy of the agreement to vote on. When it was emailed to us after the meeting, it was prepared but left off of an agenda. To date, it has not been voted on. Mayor Truett wanted a one-year agreement. CM McKay said she spoke to Ashley at Animal Services and they do not have one-year agreements. The agreement specifies five years.

CM Bingham stated he has a few questions regarding the contract. He would like to see the formula for the fees that it refers to in the contract. He would like to see paragraph 1.C not refer to "County" ordinances. Huntsville should just enforce the City and State animal ordinances. CM Bingham would also like to see the references to City changed to Town because that is the form of government that we have.

CM McKay read from an email received from Ashley regarding the fee and the term of five years. (See Attachment #6)

Mayor Truett motioned to change the term of City to Town and also to strike the reference to County Ordinances in paragraph 1.C so that it reads "Enforcement of all City, and State animal ordinances, laws and regulations" and then adopt the Interlocal Agreement for Animal Control. CM McKay seconded the motion. All votes aye. Motion passes and Interlocal Agreement 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			

d) Discussion and/or action on Resolution 2019-9-5: Approval of Animal Services Agreement. This item was inadvertently skipped on the agenda. No vote was taken.

11. REVIEW AND APPROVAL OF THE FOLLOWING ACTION ITEMS:

- a) Discussion and/or action on approval of preliminary plans for One Horse Subdivision for Jennifer Sorenson, parcel #240140042. Blake motioned to approve the preliminary plans for One Horse Subdivision for Jennifer Sorenson, parcel #240140042. **(See Attachment #7) CM Bingham motioned to approve the preliminary plans for One Horse Subdivision for Jennifer Sorenson, parcel #240140042.** CM McKay seconded the motion. All votes aye. Motion is passed.

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 bid for paving 7400 East and 200 South. CM McKay wanted to know if there were bids from Huntsville Paving Companies. CM Ferre' stated he tried to get them to bid and the job was too big for those companies. **(See Attachment #8)**

- c) Discussion and/or action on developing plan for intersection at 7400 East and 200 South. Rex presented the information regarding the previously proposed round-about. The round-about is tight for the large vehicles. Mayor Truett proposed an alternate solution to the intersection at 7400 East and 200 South. Mayor Truett proposed a four way stop with some inlaid concrete that would beautify the intersection. Mayor Truett suggested that they could correct the drainage issues and even continue the improvements down the block east with bump outs.

Rex prepared a presentation with examples of what the intersection could look like. Blake recommended that a plan be put together and that the paving not be done separately from the other work. He would hate to see the paving done first and then repaired or ripped up after we spent the money to pave.

Mayor Truett made a motion to let Rex Harris come up with a concept design and budget for the four way stop at 7400 East 200 South. CM Ferre' 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			

- d) Approval of the Bills, July 2019. **CM Ferre' motioned to approve the bills for July 2019.** CM Bingham seconded the motion. All votes aye. Bills are approved.
- e) Discussion on inappropriate use of Town Dumpsters. This issue was brought to the Town Council's attention through email from Doug Allen. Mayor Truett was unsure if there was a good solution from preventing the dumpsters. He asked Beckki to see if Huntsville pays for the dumpsters by weight. Beckki will check on this issue and report.

12. COUNCIL MEMBER PRESENTATIONS:

- a) Mayor Truett – Mayor Truett contacted an appraiser to appraise the Town Hall for commercial use. He is looking for the value of the building and property. Mayor Truett is looking to either expand the Town Hall or move to the Town property and build a new building.
- b) CM Blake Bingham – They have conditional approval for use of the Wishing Well for primary use. The surveyor is waiting for insurance and bonds to finalize before the contractor breaks ground. Mayor Truett asked if the Wishing Well is producing what they need. Blake stated the well has been consistent at 14 psi. The well is running more than enough water to meet Huntsville's needs.

CM McKay asked if there had been any other letters for connections. Blake did receive one letter. He sent the property owner information and hasn't heard from them.

CM Bingham stated the culinary water committee is recommending a rate increase. He states the committee is looking at the behavior of using culinary water for irrigation. They believe an increase in rates would encourage the proper use of culinary water. CM McKay asked if there would ever be a reduction in water rates. Mayor Truett stated he believed there wouldn't ever be a decrease in the rates because it costs money to support the infrastructure.

- c) CM Wendy McKay – She is working with Savannah Swift on the Touch-A-Truck event on September from

4th of July Celebration – CM McKay stated she would be out of town on the 4th of July 2020. Mayor Truett would like to schedule a work session the first part of November.

- d) CM Max Ferre’ – CM Ferre’ reported that Gary called him and the new pipe in front of the Scott Anderson lots had been replaced. Mayor Truett asked CM Ferre’ to contact the paving company to finish the paving on 7200 East. Mayor Truett stated that the bid from the Aspen paving included the intersection at 7400 East and 200 South. He advised to hold off on that paving now and finish the paving on 7200 East. (See Attachment #7)

- e) CM Bill Wangsgard – A slide was damaged by skateboarders at Huntsville Park. The cost to replace the slide was \$1100.00. The TC stated that \$1100.00 seemed high. Mayor Truett asked CM Wangsgard to check with Ramona and see if we have insurance to cover it.

- f) Mayor Truett – Huntsville has now moved all of the bank accounts to Zion’s Bank. He has talked with Scott Anderson about sponsoring the fireworks for the 4th of July Celebration.

Mayor Truett had a meeting last week with State lawmakers about making Pineview Reservoir a State Park. He stated it was only a meeting and an idea. They are doing research. Mayor Truett stated the Forest Service never has funds to make this a nice area. If Pineview was a State Park, it is possible that they could facilitate the funds to make this area really nice. The discussion was about the pros and cons about Pineview becoming a State Park.

- g) CM Wendy McKay – She stated she received an email from Gail regarding the GIS mapping grant safety training. All Town leadership that could attend should attend. The date of the training is September 12, 2019 at 9 a.m.

13. Citizen Comments: There were none.

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

Meeting adjourned at 8:50 p.m.

Beckki Endicott, Recorder

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, September 26, 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	Present
Blake Bingham	Council Member	Present
Wendy McKay	Council Member	Excused
Beckki Endicott	Recorder	Excused
Ramona Clapperton	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Sheriff Arbon, Lt. Pledger, Sgt Anthon, Jason Kyle and Suzanne Ferre'

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

2. The Pledge of Allegiance was led by Lt Pledger.

3. Opening Ceremony was led by CM Bill Wangsgard.

4. Public Comment: There were none.

5. Sheriff's Report by Sheriff Ryan Arbon.

Sheriff Ryan Arbon wanted to come and report on some of the accomplishments of the Sheriff's Department over the last couple of years. He believes in returning to the towns and cities they serve and protect is important. Sheriff Arbon explained that although the towns and cities are contract cities, it is a true partnership between the entities that really make law enforcement what it is and able to accomplish so much.

Sheriff Arbon turned the time over to Sgt Dustin Anthon who is over corrections. In 2019 there have been 14,069 bookings and an average of 1,000 inmates. He stated there are serving about 3,000 meals a day. The budget for the jail in 2017 was \$ 27,805,712. To offset those costs, they took in revenue of 11 million dollars. Currently, they are going through their fee schedules to update the work release fees, etc. Sargent Anthon stated there are working on bridging the gap to reduce recidivism. They have a new case worker who works with Medicaid and Lantern House to find a place for inmates. CM Bingham asked Sgt Anthon what percentage of the inmates were affected by drug addiction. Sgt Anthon responded that it is hard to come up with a percentage because many are arrested on different charges, but he believes the percentage is as high as 60%. CM Ferre' stated Huntsville has had inmates be able to volunteer up in the Valley for community service and thought it was a great fit. Sgt Anthon stated they are experiencing some staffing issues, but would like to see more community service in the Valley by the inmates.

Mayor Truett commented the inmates have been used during the Huntsville Marathon and Huntsville Town has benefitted greatly. Sgt Anthon stated they have been short staffed, but they enjoy the opportunity to bring inmates to Huntsville Town.

Mayor Truett asked the Sheriff's Department if they would be willing to make a presentation regarding the gang activity in the Valley. Many times, we don't know what is happening in our own back yard. Mayor Truett asked CM Bingham to coordinate a date at the library and advertise to the surrounding communities.

6. Calls for Service from Lt. Pledger: There were not any out of the ordinary calls for service in the area last month. Lt. Pledger wanted to highlight some items from the last year in his report. Marine Patrol is doing a terrific job for Pineview. They have only had 4 deputies doing the work of 6. There were no fatalities this last year. Lt. Pledger feels the alcohol ban has done a lot to help in increasing safety as well as the terrific job that these deputies do.

The traffic enforcement around the Valley during the summer months has had a huge impact on increased safety. They have stepped up their patrol near the middle inlet and the highway that leads to Causey Reservoir.

Last month there was an active shooter presentation at the library. The response was very positive and well attended.

There were many special events in the Valley this year. The largest incident the Sheriff's Department saw was during the Huntsville Marathon. There was a DUI that almost hit runners coming down the on 9900 East. They were able to make an arrest before the car got to runners.

Lt. Pledger reported the department has been working on retention of their deputies. He has also asked whenever possible to ask for an additional deputy up here in the Valley. Many times, there is only one deputy working the Valley. There are many safety concerns they need to address and can't address because there is only one deputy. The Valley sees two deputies much more consistently now. As of today, Highway Patrol will be handling SR 39 as a response to the additional needs. Residents should start to see the Highway Patrol as a presence on SR 39 and Trappers Loop.

Lt. Pledger left some questionnaires for the Town Council to send in to the Sheriff's Department. They are interested in some feedback about the service they are providing Huntsville Town. He encouraged the Town Council members to provide that feedback to them. Lt. Pledger also extended the invitation to so some ride-alongs with the Sheriff's department. He feels it would be beneficial to see what is happening on a day to day basis throughout the Valley.

7. Discussion and/or action on Weber County Contract for Building Permits and Inspections. Mayor Truett let the Town Council know that he received a letter from Weber County stating they are not renewing their contract with Huntsville Town for Building Inspections. (See **Attachment #1**) Mayor Truett stated that he discovered that Huntsville Town was the only city contracting with the County for these services. He has since talked to other mayors and has some referral for building inspectors and services. Mayor Truett would like to gather additional

information and present it at a work session later in the Fall. Huntsville Town has until January 1st 2020 to contract for new services.

7. COUNCIL MEMBER PRESENTATIONS:

- a) Mayor Truett – Mayor Truett gave a report on the 8th Annual Huntsville Marathon. It was a great and cool day. He thanked all the Council Members for coming out to volunteer and support the marathon. It is one of the few 501c3 events that gives back to the Valley.

Beckki has been working hard on the website. If you have any feedback regarding the website, please email Beckki. The website will contain the alert system. She is sending emails to the residents letting them know to subscribe to the website.

Meet the Candidates night will be October 12th at the Huntsville Library. Sheriff Ryan Arbon will be moderating the event. He is looking forward to the event, but will be out of Town. Beckki will work on publicizing the event.

Mayor Truett reviewed the plans for 7400 East and 200 South. The consensus of the group was to make this intersection a beautified 4-way stop for safety concerns. Rex is working on engineering the plans for the crosswalk and the Mayor is working on funding. He is looking toward Spring to start this project.

Mayor Truett reported on the Appraisal on Town Hall. He had a commercial appraisal done and he was disappointed at the valuation. The commercial appraisal was \$200-\$220,000 for a commercial property. He has talked to residential real estate agents who believe this property is worth \$350-\$400,000 as a residential lot. He asked the Town Council to take the Winter to think about what they want to do with this property.

- b) CM Bill Wangsgard – He is planning on heading to the Mosquito Abatement Conference at Bryce Canyon soon.

CM Bill Wangsgard is working on bids for the damaged slide at the park. Ramona stated there is a \$1,000 deductible on their insurance.

The secondary water will be turned off on October 7th.

- c) CM Max Ferre' – CM Ferre' stated that Cathy Stoker is working on a shadow person for her cemetery duties.

- d) CM Blake Bingham – He is planning on conducting a water meeting on October 12th at 8 a.m. They will be meeting to discuss the well project and culinary fees.

8. Approval of the Bills, August 2019. The bills were not available for review.

9. Citizen Comments: There were none.

10. Adjournment of Meeting: **CM Ferre'** motioned to adjourn the meeting. CM Wangsgard seconded the motion. All votes aye. Motion passes.

Meeting adjourned at 8:15 p.m.

Beckki Endicott, Recorder