

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, November 4th, 2021, 7:00 p.m.

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	Excused
Kevin Anderson	Council Member	Present
Beckki Endicott	Clerk	Excused
William Morris	Legal Counsel	Excused

Citizens: Shannon Smith – Clerk, Sheree Evans, Isabelle Wolchek, Rachel Torres, Christopher Wolchek and Liz Poulter

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

2-Pledge of Allegiance given by Isabelle Wolchek, Eagle Scout from Troop 1896 in Utah and Troop 2018 in Maryland.

3-Opening Ceremony given by TCM Max Ferre'.

4-Public Comments: Liz Poulter wanted to know if there was an update on the status of gate closures at Cemetery Point. The gates were locked at Cemetery Point last year and closed to fisherman and cars. She would like to see the gates open. Mayor Truett will talk to Sean Harwood about the status of the gates. He stated the Forest Service would leave the gates open this year, that this was an insurance issue that was not anticipated when the concessionaire changed at Cemetery Point.

5-Sheriff's Report: Lt. Ryan reported that there have been a rash of vehicle burglaries and stolen vehicles in the area. The car that was stolen was recovered in the middle of Ogden. However, he would like residents to be advised to make sure that their vehicles are locked and secured, that valuables not get left in the vehicles. Garages also need to be secure. Mayor Truett would like this to be put in the water bill. These are unusual thefts and break in's. It usually happens at the pull out's around the lake; however, it is happening in our neighborhoods.

There was a head on collision at the dam a couple of weeks ago. There was a fatality and a 9-year-old was taken in critical condition to the hospital. The accident is being investigated. The size of accident closed the canyon and caused many traffic delays in the area. Lt. Ryan stated the 9-year-old will make a full recovery.

6-Presentation Eagle Scout Award. Isabelle Wolcheck moved during COVID from Maryland to Utah and was able to participate in both her Maryland Troop 2018 and her Utah Troop 2018 while working toward the rank of Eagle Scout. She lives in Huntsville and attends DaVinci academy. She joined Scouting when Scouts lifted the ban on girls in Troops. She is part of the

first inaugural year of female Eagle Scouts. She is the second female Eagle Scout in Weber County. Mayor Truett presented Isabelle with a plaque of congratulations from Huntsville Town.

7-Discussion and/or action on approval of the minutes for TC Meeting, September 30, 2021. (See Attachment #1) TCM Max Ferre' motioned to approve the minutes for TC Meeting, September 30, 2021. TCM Kevin Anderson seconded the motion. All votes Aye. Motion Passes.

8-Discussion and/or action on approval of the minutes for the Work Session, September 30, 2021. (See Attachment #2) TCM Kevin Anderson motioned to approve the minutes for TC Meeting, September 30, 2021. TCM Max Ferre' seconded the motion. All votes Aye. Motion Passes.

9-Discussion and/or action on approval of the minutes for the Emergency Session, October 7, 2021. (See Attachment #3) TCM Max Ferre' motioned to approve the minutes for TC Meeting October 7, 2021. TCM Richard Sorensen seconded the motion. All votes Aye. Motion Passes.

10-Discussion and/or action on approval of water connection for Steve Johnson, 7360 East 100 South, parcel #240140048. (See Attachment #4) Mayor Truett explained that this is an in town connection for the Steve Johnson lot. It is vacant at this time. **TCM Max Ferre' motioned to approve the in town water connection for the Steve Johnson Property at 7360 East 100 South, parcel #240140048.** TCM Kevin Anderson seconded the motion. All votes Aye. Roll Call Vote. Votes are reflected below. Motion Passes.

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-Appointment of Sheree Evans to Treasurer for Huntsville Town. (See Attachment #5) Sheree Evans has been hired to fill the position of Kay Larrison, who will be leaving at the end of the year. Sheree has been training with Kay for the last month. **Mayor Truett motioned to appoint Sheree Evans as Treasurer of Huntsville Town.** TCM Richard Sorensen seconded the motion. All votes Aye. Roll Call Vote. Votes are reflected below. Motion passes.

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-Discussion and/or action on approval of new computer purchase for town clerk. (See Attachment #6) Mayor Truett explained that Beckki was in need of a new computer and the funds are in the budget. **TCM Ferre' motioned to approve the purchase of a new computer for the town clerk.** TCM Kevin Anderson seconded the motion. All votes Aye. Roll Call Vote. Votes are reflected below. Motion passes.

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

13-Discussion and/or action on Ordinance 2021-9-23: Appeals Authority Updates. (See Attachment #7) Shannon explained that the appeals authority wanted to clear up a section of code that addressed the majority votes. It is section 15.5.3.E. Shannon read the proposed change. The public hearing has already taken place. **Mayor Truett motioned to approve Ordinance 2021-9-23: Appeals Authority Update.** TCM Richard Sorensen seconded the motion. All votes Aye. Roll Call Vote. Votes are reflected below. Motion passes.

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

14-Discussion and/or action on price increase for recycling services. (See Attachment #8) Mayor Truett explained that the Town Council received notice of the increase in price for recycling services. The letter from EconoWaste explains that recycling costs have increased from \$26.10 per ton to \$50.79 per ton. Mayor Truett added that the price for commercial cans are increasing almost double the price from \$8.52 to \$15.00 per can. The commercial cans are substantially heavier. He stated that EconoWaste has been a good company to work with. They have helped a lot with the Huntsville Marathon and other events. TCM Sorensen didn't like the huge increase cost for the commercial costs but understands that the Town must look at passing on the costs to residents and businesses. **TCM Max Ferre' motioned to accept the price increases from EconoWaste and make the prices effective on December 1, 2021.** TCM Richard Sorensen seconded the motion. All Votes Aye. Roll Call Vote. Votes are reflected below. Motion Passes.

After discussion regarding the timing of the water bill **TCM Ferre' motioned to amend the previous motion to make the effective date of the new rates January 1, 2021.** TCM Sorensen seconded the motion. All votes Aye. Motion Passes.

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

15-Presentation of letter from CW Lands regarding the Sage Subdivision. (See Attachment #9)

Mayor Truett stated the Planning Commission denied the Preliminary Plat stating the information submitted wasn't complete. CW Lands wrote a letter per the Huntsville Town Code requesting the Preliminary Plat be heard at the November 18th Town Council Meeting. The letter from the PC addresses some concerns they have regarding the Preliminary Plat. Mayor Truett stated that the PC did this in error. He stated that the intent of the Planning Commission was to table the Plat and have CW Lands come back to the Planning Commission. The PC made the motion to deny and because of the denial the Preliminary Plat can now come to the Town Council. The TC will look at the Plat on November 18th as well as have a work session with the PC on November 16th to hear their concerns.

Mayor Truett commented that in addition to the CW Lands preliminary plat, he would like to have a discussion with the PC on the Randy Day project south of Huntsville Town. Randy Day would like a letter from Huntsville Town stating that Huntsville does not want to Annex. Weber County is requiring this letter before they start to work with him.

TCM Kevin Anderson asked if there was a public hearing at the Planning Commission. The Huntsville Town Code does not require public hearing at Preliminary Plat.

16- Huntsville Town Christmas Party. Mayor Truett announced the Christmas Party would be on December 10th.

17-Intersection Project. Mayor Truett gave a short update on the intersection project at 7400 East and 200 South. TCM Max Ferre' will talk to our vendors regarding the asphalt. He believes that it is too cold, but he will discuss the project with the vendor. Mayor Truett received the traffic report from the engineers. The report didn't support a 4 way stop. The TC expressed support for a 4 way stop.

18-Ice Rink Update. Mayor Truett explained that 80% of the ice skates from the ice shack were thrown away while a youth group cleaned out the ice shack. It is possible that Huntsville may not be able to open the ice rink for the winter. The ice sheet has volunteer to identify someone to help to an ice skate drive. They will be in touch with Beckki.

19-Citizen Comment: **Isabelle Wolchek** thanked the TC for the plaque and the opportunity to be there.

Lt. Ryan wanted to update the TC on the prescription drug collection at Valley Markey last month. He stated that Valley Market collected about 70 pounds of prescription location. Lt. Ryan stated there are secure deposit boxes for prescription medication drops. He wanted to know if

Huntsville would like to have a drop box. The drop box will be on the inside of the building. He asked the TC to think about it.

Mayor Truett wanted to express thanks to all the candidates who ran for office in this election. It takes a lot of time, and the Town Council appreciates all the efforts.

20-Approval of the Bills, September 2021. TCM Max Ferre' motioned to approve the bills for September, 2021. TCM Kevin Anderson seconded the motion. All vote Aye. Roll Call Vote. Votes are reflected below. Motion passes.

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

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

Meeting is adjourned at 8:24 p.m.



Beckki Endicott, Town Clerk

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, September 30th, 2021, 7:00 p.m.

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	Zoom
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Jeff Stephens, Leila Stephens Lane Findley, Bill Wangsgard, Bill White, Larry Harvey, Rod Belnap, Jim Taggart, Sheree Evans

Citizens on Zoom:

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

2-The Pledge of Allegiance was led by Superintendent Jeff Stephens.

3-Opening Ceremony was led by TCM Max Ferre'.

4-Citizen Comments. There were no comments.

5-Sheriff's Report: No report given.

6-Presentation – President Taggart on behalf of Ogden-Weber Technical College. President Taggart introduced himself and gave a short history of the Ogden-Weber Technical College. He stated the school is celebrating it's 50th year. The school serves over 6,000 students. The mission of the school is to give those students the skills they need to make an economic impact in Weber County. They focus on high demand jobs in our community like manufacturing and healthcare. All students have jobs waiting for them when they leave the college. All high school students are allowed to attend for free. President Taggart stated the adults have good access to scholarships and will graduate debt free. Currently electricians and plumbers are in high demand and will make \$80,000 a year right out of college and within two years be making \$120,000 a year.

The technical college also is a pathway to Weber State University. President Taggart stated he is here to tell a little more about the college and thank the cities it serves. He is here to announce that any adult that wanted to attend tech college this year will attend free. Originally one scholarship was to be award to each city or town. However, they received money from the legislature sufficient to fund the adult tuition this year.

A last comment from President Taggart was a congratulations to Dr. Jeff Stephens who is the Utah State Superintendent of the year.

7-Presentation-Dr. Jeff Stephens, Superintendent Weber County School District. Presentation on the Weber County School Bond. The Weber County School District is looking to bond for some new schools in Weber County. The bond is being fueled by growth on the west side of the valley. They have made many boundary adjustments, but it hasn't alleviated the growing pains. They have also added temporary classrooms.

The biggest project is a new high school. It is scheduled to open in the fall of 2024. Weber, Fremont and Roy are all over capacity. They also have need for a Jr. High and an elementary school. They would also like to replace Roosevelt Elementary. They can get 68-70 years out of a school.

They need a bond, but this bond will not require a tax increase. This is the fifth bond that Weber School District has come to taxpayers but not raised the tax rates. The low interest loan rates have allowed the Weber School District to refinance for .58%. They have a good credit rating. The total loan would be 271 million dollars. The school district already has the land needed. The high school will be in Taylor.

8-Introduction of Sheree Evans as new Treasurer. Sheree has recently accepted the position and Kay will be training Sheree until the end of the year.

9-Discussion and/or action on approval of the minutes for TC Meeting, September 1, 2021. (See Attachment #1) TCM Wendy McKay motioned to approve the minutes for TC Meeting, September 1, 2021. TCM Ferre' seconded the motion. All votes Aye. Motion passes.

10-Discussion and/or action on approval of Ordinance 2021-8-26: Internal Accessory Dwelling Unit Regulations. Mayor Truett noted that the Planning Commission did a good job of writing and recommending this ordinance. He stated that Huntsville has followed the Utah State Code where we needed to. Huntsville is now allowing internal ADU's with conditions allowed by the Utah State Code. During a work session this evening there were adjustment made to the ordinance. **(See Attachment #2)** The Town Council voted to add the ADU ordinance 15.18.5.2.d. "An internal accessory dwelling unit shall comply with all applicable, building, health and fire codes." They will also spell out the phrase Accessory Dwelling Unit on #3 letter f. The ordinance will add the letter h "An IADU is a permitted use only in areas zoned primarily for residential use."

TCM Ferre' motioned to approve Ordinance 2021-8-26: Internal Accessory Dwelling Unit Regulations. TCM McKay seconded the motion. Roll Call Vote. All votes Aye. The votes are reflected below. Motion passes.

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

11-Discussion and/or action on Approval of new audit firm. Mayor Truett stated the Town sent out an RFP (Request for Proposals) for a new audit firm. The Town selection Child Richards, CPA's. The details of that selection can be found in the Audit Committee Meeting minutes (**See Attachment #3**). Mayor Truett motioned to approve Child Richard's as Huntsville Town's audit firm. TCM Richard Sorensen seconded the motion. Roll Call Vote. All Votes Aye. Votes are reflected below. Motion passes.

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

12-Discussion and/or action on acceptance of the fraud risk assessment report. TCM Sorensen stated that every year the audit committee meets to do a risk assessment to file with the State Auditor. (**See Attachment #4**) The Town scored in the highest category and has the lowest risk. TCM Richard Sorensen motioned to approve the fraud risk assessment report of 2021. TCM McKay seconded the motion. Roll Call Votes. All votes Aye. Votes are reflected below. Motion passes.

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

13-Council Member Reports:

- 1- Mayor Truett reported that the Huntsville Marathon winner set the Utah State Record time. Huntsville Town has the fastest marathon times in the State of Utah.

14-Approval of the Bills, August, 2021: TCM McKay motioned to approve the bills for August, 2021. TCM Richard Sorensen seconded the motion. All votes Aye. Bills are approved.

15-Adjournment of Meeting: Mayor Truett motioned to close the regular session of the Town Council Meeting and Open the Closed-Door Session. TCM Wendy McKay seconded the motion. All votes Aye.

Meeting is adjourned at 8:05 p.m.

Beckki Endicott, Town Clerk

WORK SESSION – September 30, 2021
Town Council – Planning Commission Internal ADU's

Minutes of the Huntsville Town Council Work Session held at Town Hall 7309 East 200 South, Huntsville, Utah at 7:00 PM. The meeting is regarding Utah HB 82 and the mandatory use of ADU's in a municipality. The Huntsville Planning Commission has crafted an ordinance that would address the conditions that ADU's will require for Huntsville Town.

Attending at Town Hall: Mayor Truett, TCM Max Ferre', TCM Richard Sorensen, TCM Wendy McKay, Beckki Endicott, PCM Jeff Larsen, Planning Chair Doug Allen, Michaeline Wangsgard, Bill Wangsgard. TCM Kevin Anderson is on Zoom.

Mayor Truett introduced Jeff Larsen who gave some history about the crafting of this ordinance. Beckki commented that she communicated with Bill Morris this week. Attorney Morris advised Huntsville Town not to change the ordinance in any way. Options were given in the State Law and Huntsville is welcome to use the options to craft the ordinance. Beckki stated that Attorney Morris did not want anything added to the ordinance that would nullify this ordinance completely.

See Attachment #1 for a redline version of the ordinance. **See Attachment #2** for the State Law regarding internal ADU's.

PCM Jeff Larsen has emailed the Town Council with some of the questions that were brought up at the public hearing. **See Attachment #3**.

Chairman Allen addressed some of the questions that were brought up by citizens at the public hearing. He stated that Artie Powell had an issue with the House Bill applying this ordinance to lots that were 6,000 square feet or less. Artie believes that if a lot is buildable, it should apply. Beckki stated that 6,000 square foot lot is .13 acres. The TC doesn't believe that there are any lots this small in Huntsville Town. Mayor Truett brought up the .25 acre lot east of the park. Beckki stated that is larger than the 6,000 square foot lot.

Mayor Truett asked TCM Anderson what his opinion was on if someone wanted to put the ADU in a detached garage. TCM Anderson stated he had read the State Code carefully and feels that a detached garage would not allow for an ADU. The ADU would have to be in the footprint of the primary dwelling. TCM Anderson pointed out that if the resident was on a legal lot, the issue of 6,000 square feet would not come up very often.

TCM Anderson wanted to ask a question about something he saw in the State Code but not in our ordinance. The State Code says: "An internal accessory dwelling unit shall comply with all applicable building, health, and fire codes." Beckki stated that this statement would fit in under 2d of our ordinance. Beckki suggested that it should be point "iii" under 2d.

Mayor Truett wanted to discuss the question of what zone this ordinance would apply. Huntsville allows dwelling units in R-1, C-1 and A-3. PCM Jeff Larsen stated the PC wanted to restrict the zoning to R-1. TCM Anderson stated we should use the language from the Utah State Code. State code 10-9a-530 says this should apply "in any area zoned primarily for residential use." He doesn't believe that commercial or agricultural zones are primarily for residential. TCM Anderson stated that the State Code language allows the resident to make a case for their dwelling being in a zone primarily for residential use. The group decided on changing letter "h" under 3 to read "An IADU is a permitted use only in areas zoned primarily for residential use."

Beckki asked if using the acronym IADU is an appropriate use. The members of the group pointed out that the State Code used this acronym. TCM Anderson pointed out that letter "I." Should specify IADU in the parenthesis. He also stated that instead of using the acronym "ADU" because the ordinance doesn't define "ADU." He suggested spelling out the term.

TCM Wendy McKay entered the meeting at 6:37 p.m.

Mayor Truett motioned to close the work session. TCM Max Ferre' seconded the motion. All votes Aye. Work Session is closed.

Meeting is adjourned at 6:40.

Beckki Endicott, Clerk

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, October 7th, 2021, 5:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

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

Citizens: Liz Poulter

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

2-Discussion and/or action on approval of RFP for Engineering Service on the Huntsville Community Center. TCM McKay stated the contract has been executed on the CDBG grant. The Town needs to move forward in using the CDBG funds. TCM McKay explained that the Town can't do this without approval in putting out an RFP. Until recently, the Town Hall hasn't been sold and Huntsville hasn't had the funding needed to proceed. Now that the Town Hall is under contract, there is a need to move forward on the engineering of the Community Center. TCM Wendy McKay motioned to approve the publication of an RFP for engineering on the Community Center. TCM Richard Sorensen seconded the motion. Roll Call Vote. All votes Aye. Votes are reflected below. Motion passes.

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

3-Discussion and/or action on approval of bid for roads project on 200 South 7400 East. (See Attachment #1) Mayor Truett stated that there has been a lot of discussion about this intersection for four years. He reviewed the history of the last couple of years. Mayor Truett brought this project to the Town Council to address safety concerns and beautification. He would really like to see this project move forward before the winter weather hits. Huntsville Town has now received a final bid for \$109,385.00. The funds are set aside in the Huntsville Marathon account and the First Street account. The engineering has now been completed by certified engineers. A traffic study has been down at the corner. He is asking the Town Council to approve the bid for this project.

Mayor Truett motioned to approve the bid from Grass Plus for \$109,385.00. TCM Max Ferre' seconded the motion. TCM McKay stated this project has taken a long time and she doesn't feel that the road will be too narrow. Roll Call Vote. Three Votes Aye. One vote abstained.

TCM Richard Sorensen chose to abstain from the vote. TCM Richard Sorensen stated that there has been accusations about him instigating this project for the benefit of his business. He stated he has not asked for this project and the boxes block part of the front of his business. He stated he is supportive of the project, but feels the abstention is necessary.

Motion passes.

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

15-Adjournment of Meeting: TCM Wendy McKay motioned to close the meeting. TCM Max Ferre' seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 5:40 p.m.

Beckki Endicott, Town Clerk

Huntsville Town

Water Connection Application (Within Municipal Boundary)

Applicant Name: STEVE JOHNSON
Applicant Mailing Address: ~~PO Box 113~~ 7360 E 100 South
Email: [REDACTED] Phone: [REDACTED]
Connected Lot or Parcel Number: 29014 0048

The undersigned authorize this application for connection to Huntsville Town's Culinary Water System and agrees to the following provisions:

1. The applicant agrees to be governed by the ordinances, resolutions, rules and regulations as may be prescribed by the Huntsville Town Council for the control of the Huntsville Town Culinary Water system
2. The connection fee shall be paid in full by the applicant prior to connection to the Huntsville Town Culinary Water System.
3. The applicant is responsible for hooking to and maintenance of the water system and all infra-structure from the water meter to, and including within, all buildings on the respective parcel or lot.
4. The applicant is prohibited from using water from the Huntsville Town Culinary Water System for irrigation or for other purposes traditional to secondary water usage.
5. Proof of a secondary water connection on the respective parcel or lot must be provided prior to connection to the Huntsville Town Culinary Water System.
6. The terms of this application are binding upon, and inures to the benefit of, the parties and their respective successors and assigns.

Applicant Signature: [Signature] Date: 8-9-21

Title (Authorized Agent): [Signature]

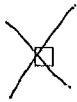
For Town Use:

Application Date: 8-9-21 Connection Fee Paid: \$5,000

[Signature]
Town Clerk

8/9/21
Ch # 0114

Huntsville Town Council (Application Approval)



☒ Approved

☐ Conditional Approval

☐ Rejected

☐ Deferred

Mayor Signature: [Signature] Date: _____

Notes/Conditions: _____

ATTEST:

Beckie Endicott

Town Clerk



Date: 11-19-2021

Huntsville Town Culinary Water Superintendent

☐ Approved

☐ Conditional Approval

☐ Rejected

☐ Deferred

Meter Fee Assessed: _____

Superintendent Signature: _____ Date: _____

Notes/Conditions: _____

Town Clerk

Meter Fee Paid: _____

Water Connection Application (Within Municipal Boundary) Requirements:

- ☐ Completed & Signed Application Form.
- ☐ Payment of Connection Fee to Huntsville Town.
- ☐ Water Connection Applications must be reviewed and approved by the Huntsville Town Council.
- ☐ Once the applicant is ready to connect to the Huntsville Town Culinary Water System, they must pay the Meter Fee to Huntsville Town. The Meter Fee will be determined and approved by the Huntsville Town Culinary Water Superintendent and will be commensurate with the expenses associated with the respective connection including, but not limited to: labor, meter, fixtures, backfill, road or pavement repair, and material costs.
- ☐ Upon payment of the Meter Fee, Huntsville Town will make the connection from the main culinary line, install a water meter, and a meter box with lid.



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 Sheree Evans for appointment according to this offer for appointment for the position of Huntsville Town Treasurer.

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

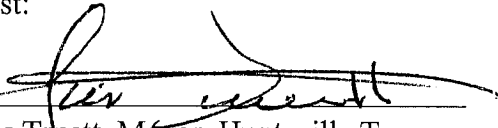
Town Clerk/Recorder
Beckki Endicott


Treasurer
K. arrison

Attorney
Bill Morris

Dated this 4th day of November 2021.

Attest:


James Truett, Mayor, Huntsville Town


Beckki Endicott, Clerk, Huntsville Town



Acceptance

I, Sheree Evans, accept this nomination and any appointment for the same as indicated above.

Dated this 4th day of November, 2021.

Appointee

Advice and Consent for Appointment

The Huntsville Town Council, hereby certify that the appointment of Sheree Evans was duly approved with the advise and consent of the Town Council at its regular meeting on this 4th day of November, 2021.

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



Terralogic DynaQuest, Inc.
8915 S 700 East #203
Sandy, UT 84070

Phone (801) 676-8094

Attachment #6
TC Meeting 11-4-21

QUOTE

Date: 10/7/2021

Quote #: 28862

PREPARED BY:

Parker Guymon
8915 South 700 East #203
Sandy, UT 84070

Phone: 801.676.8094
Cell: 801.675.2760
Email: to pguymon@terralogic.com
Fax: (866) 659-0344

PREPARED FOR:

Huntsville Town
7309 East 200 South
PO Box 267
Huntsville, UT 84317
801-745-3420

Ship To

Huntsville Town
7309 East 200 South
Huntsville, UT 84317
801-745-3420

SALES REP	P.O. NUMBER	TERMS
PG		Due on receipt

Description	Qty	Price	TOTAL
Dell Precision 3561 Mobile Workstation -- 15.6"FHD,1920x1080,250nit, WVA,45% NTSC,60Hz, Non-Touch,with RGB Cam & Mic -- Intel Core i5-11400H (6 Core, 12 MB Cache, 2.70 GHz to 4.50 GHz, 45w) -- NVIDIA T600 4 GB GDDR6 Video Card -- Win 10 Pro -- 16GB Memory (1x16GB DDR4 3200MHz) -- 256GB SSD (M.2 Gen 3 PCIe x4 NVMe) -- Backlit Keyboard with 10 Key Number Pad -- Finger Print Reader -- 3yr Warranty w/NBD Onsite Service	1	1,899.69	1,899.69

Signature _____

COMMENTS OR SPECIAL INSTRUCTIONS:

Thank you for your business!

Phone #
801-359-7700

E-mail
tdfinance@terralogic.com

SUBTOTAL	\$1,899.69
Sales Tax (0.0%)	\$0.00
TOTAL	\$1,899.69

HUNTSVILLE TOWN
ORDINANCE 2021-9-23

HUNTSVILLE TOWN TITLE 15 UPDATES – APPEALS AUTHORITY

AN ORDINANCE OF HUNTSVILLE TOWN, UTAH, AMENDING TITLE 15 – APPEALS AUTHORITY

RECITALS

- A. **WHEREAS**, Huntsville Town (hereafter “Town”) is a municipal corporation, duly organized and existing under the laws of the State of Utah;
- B. **WHEREAS**, Title 10, Chapter 9a, of the *Utah Code Annotated*, 1953, as amended, enables municipalities to regulate land use and development;
- C. **WHEREAS**, it is the desire of the Appeals Committee to further define what is meant by the term “majority vote”;
- D. **WHEREAS**, after publication of the required notice, the Planning Commission held its public hearing on October 28th, 2021 to take public comment on the proposed ordinance, after which the Planning Commission gave its recommendation to ADOPT THIS Ordinance on October 28th 2021;
- E. **WHEREAS**, the Town Council received the recommendation from the Planning Commission and held its public meeting on November 4th, 2021 and desires to act on this Ordinance;

ORDINANCE

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

Section 1: Repealer. Any ordinance or portion of the municipal code inconsistent with this Ordinance is hereby repealed and any reference thereto is hereby vacated.

Section 2: Amendment. The Huntsville Municipal Code 15.5.3.E is hereby amended to read as follows:

15.5.3.E – Organization – Procedures

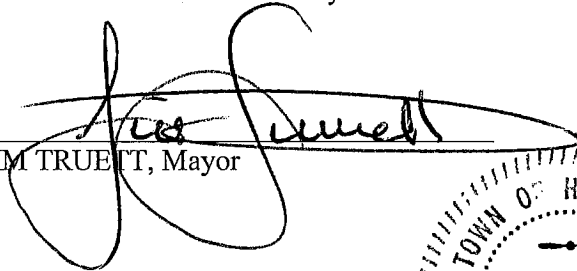
E. A majority of at least 3 voting members of the Huntsville Town Appeal Authority either attending in person or electronically, is necessary to reverse any order, requirement, decision, or termination of any administrative official or agency or to decide in favor of the appellant.

Section 3: Severability. If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of this Ordinance, or specific application of this Ordinance, shall be severed from the remainder, which shall continue in full force and effect.

Section 4: Effective date. This Ordinance shall take effect immediately upon mayoral approval and posting.

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

PASSED AND ADOPTED by the Town Council on this 4th day of November, 2021.


JIM TRUETT, Mayor

ATTEST:


BECKKI ENDICOTT, Clerk



RECORDED this 4th day of November, 2021

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 ordinance was duly passed and published, or posted at

1) Town Hall 2) Huntsville Town Post Office 3) www.huntsvilletown.com 4) pmn.gov


Huntsville Town Clerk

DATE: 11-19-21

ECONO WASTE, INC.

Locally Owned & Operated Since 1987

P.O. BOX 106

ROY, UT 84067

PHONE: (801)627-2680

EMAIL: econowaste@hotmail.com WEBSITE: Econowasteut.com



October 21st, 2021

Huntsville Town
PO Box 267
Huntsville, UT 84317

Mayor and Council,

We would like to thank you for the opportunity to provide your city's waste and recycling removal. We value the relationship that we have built with Huntsville Town over the years.

At this time, we would like to request an increase of \$0.50 per month, for residential 1st, 2nd and recycling containers. You are currently paying \$8.52 for 1st containers, \$3.54 for 2nd containers, and \$3.15 for recycling containers, per month; this increase would put you at \$9.02 for 1st containers, \$4.04 for 2nd containers, and \$3.65 for recycling containers, per month. Fuel pricing will remain unchanged.

The last time we requested a price increase was October 12th, 2017. At that time, landfill was billed at \$36.90 per ton. Our operating costs have increased significantly since then. Landfill alone has increased to \$40.49 per ton. Recycling also increased from \$26.10 per ton to \$50.79 per ton. Containers now cost \$135 each to purchase, and are backordered.

We would also like to request an increase on commercial accounts to \$15 per each container, per month. Currently, you are paying \$8.52 for each 1st commercial container, and \$3.54 for each additional container. Commercial containers are significantly heavier than residential containers. With landfill and the cost of containers factored in, we are servicing these containers at a loss, which is why it is necessary to request an increase at this time.

We would like to make these increases effective as soon as possible. Please feel free to contact me with any questions or concerns that you may have.

Thank you for your time and consideration in this matter. We sincerely appreciate your business.

Best Regards,

A handwritten signature in dark ink, appearing to read "Val", followed by a horizontal line.

Val Sanders
President
Econo Waste, Inc.



Beckki Endicott
Huntsville Town Recorder
7309 East 200 South
Huntsville, Utah 84317

October 6, 2021

Beckki Endicott,

Please schedule The Sage Preliminary Plat to be considered at the next available Town Council meeting.

Our Civil Engineer has reviewed with Jared Anderson the Plan Review comments and has submit the revised plans to the Town Engineer. Attached is a copy of the wetland delineation map that was prepared by Martin & Nicholson Environmental Consultants.

Please feel free to call or e-mail me if you need any additional information.

Sincerely,



Todd Meyers
CW Land Co



Mailing Address

P.O. Box 267
Huntsville, UT 84317

Phone

801.745.3420

Fax

801.745.1792

Web

www.huntsvilletown.com

Mayor

James A. Truett

Town Council

Max Ferre'
Wendy McKay
Blake Bingham
Richard Sorenson

Town Clerk/Recorder

Beckki Endicott

Treasurer

Kay Larrison

Attorney

Bill Morris

October 14th, 2021

Attention: Town Council

CC: CW Lands

We, the members of the Huntsville Town Planning Commission, wish to address the issue of the Sage Subdivision and the preliminary plan that was submitted by CW Lands. The Planning Commission motioned to deny CW Lands Subdivision Preliminary Plan, this decision was made and unanimously voted on for the following reasons:

1. Incomplete information, according to the Title below some information was missing from the plan.

Title 15.25.1.5

C. A written Statement of Feasibility from the Weber County Health Department or the Utah State Division of Water Quality which states recommendations regarding sanitary sewage disposal shall be provided to the Huntsville Town Planning Commission prior to the recommendation of Preliminary Approval

2. Insufficient time to review documents

Due to the volume of information to review and certain documents from CW Lands coming in the day before the meeting, there was not sufficient time for the Planning Commission to thoroughly read through the information. This also impacted Jared Anderson's ability to provide a comprehensive engineering report.

In review we realize that the Planning Commission should have tabled the matter and worked to resolve the outstanding questions and reports. It is the recommendation of the Planning Commission to the Town Council that the Preliminary Subdivision Plan should only be approved if the above requirements have been met, along with confirmation of complete submission of the required information and through review.

We recognize that the Army Corps approval is not required at this time, but the PC is very concerned about the appropriate handling of these wetland areas with the sensitivity they require. We are looking forward to reviewing the Army Corps information when it becomes available in consultation with our town engineer. We also request that CW Lands submit, all information for Final Plat review, at least, 35 days prior to the PC reviewing the Final Plat, per Title 15.25.1.8.

Thank You,
The Huntsville Town Planning Commission