

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, May 2, 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. Jeff Pledger, Jeff Hyde, Dakota Hyde, Brianna Bingham, Lewis Johnson, Barbara Walker

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

2-The Pledge of Allegiance was led by Bridger Wilcox.

3-Opening Ceremony was led by CM Bill Wangsgard.

4-Citizen Comments.

Jeff Hyde wanted to ask some questions regarding the previous Town Council Meeting. The first question he wanted to ask about was the road closure for Huntsville's 7400 East for the Iron Lung Race. CM McKay stated that it would be closed for about 15 minutes at 6 a.m. just to get the bike racers out of Huntsville.

Jeff Hyde also wanted to let the Town Council know he was listening to the last meeting and a comment was made during the conversation regarding the Iron Lung Ride (at minute 34). A Council Member commented all the businesses in Huntsville had been closed except for the coffee shop. Jeff wanted to set the record straight before the minutes were voted on. His main businesses on 7400 South are open and they have been here for 20 years. Jeff requested the minutes be corrected.

He would also like to put a sign for the coffee shop on the entrance sign to Huntsville. He believes that he paid \$35 a couple of years ago. Beckki will check on that and get back to Jeff.

Dakota Hyde made comments regarding the lighting ordinances. He asked the Town Council if they would consider earning Dark Sky status in the Town of Huntsville. Dakota gave a copy of the program guidelines for Dark Skies to the members of the Town Council. **(See Attachment #1)** The Council will review it before Dakota's presentation at the next Town Council Meeting on May 16th.

5-Sheriff Department Report: Lt. Jeff Pledger. Lt. Pledger stated the reports hadn't been prepared yet because it was so early in the month. He told the Council the report should be along shortly. There have been several quality of life calls this month. Some of the calls have to do with animal services. He is working with animal control because there have been a couple of dog issues. There have been 135 hours of patrolling in Huntsville. They are planning on starting the summer patrolling effort as soon as school gets out.

The Sheriff's Department had a recent meeting. The investigations bureau was highlighted for some of cases they have been working. There was a burglary ring that was investigated County wide. Many individual cases were able to be tied together. He stated that although this didn't happen in Huntsville, residents could learn a great deal from this investigation. Very rarely, do burglars have to break into anything to steal. Doors, cars and sheds are rarely locked. There are very few forced entries. They tied 224 felonies together in this particular case. He mentioned another sting was conducted which resulted in the arrest of several child sex offenders.

Lt. Pledger emphasized the importance of the VIPS (Volunteer in Police Service) program. **(See Attachment #2)** He wanted to ask the Council if they could make a presentation to the Town Council regarding the program. He left flyers with Beckki who will add the presentation to the May 16th agenda and advertise on Huntsville Social Media.

6-Approval of Minutes from Town Council Meeting April 18th, 2019. **CM McKay made the motion to approve the amended minutes from the April 18th, 2019.** CM Wangsgard seconded the motion. All votes aye. Minutes are approved.

7-Swearing in of Blake Bingham, Town Councilman appointed to fill term for Bill White. Blake Bingham took the Oath of Office as given by Beckki. She presented Blake with a copy of the certificate with that Oath. **(See Attachment #3)**

8-Presentation of Eagle Scout Project by Bridger Wilcox – Bridger reported he rebuilt the Welcome to Huntsville sign. The new sign allows for six additional signs for Huntsville Businesses. CM McKay displayed the picture of the new sign. Mayor Pro Tem Ferre' signed the paperwork for Bridger.

9- CONSIDERATION FOR ADOPTION:

- a) Discussion and/or action on Ordinance #2019-4-25 regarding Boundary Line Adjustments and Consolidations. **(See Attachment #4)** Blake highlighted the changes to this ordinance. The Planning Commission recommended the changes. The requirement for parcels to be in one zone is being deleted. **Blake made a motion to approve ordinance #2019-4-25.** CM McKay seconded the motion. All votes aye. Mayor Pro Tem Ferre' called for a Roll Call vote. All votes aye. Motion passes.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Pro Tem – Ferre’	X			
CM Wendy McKay	X			
CM Bill Wangsgard	X			
CM Blake Bingham	X			
Mayor Truett				X

10- REVIEW AND APPROVAL OF THE FOLLOWING ACTION ITEMS:

- a) Discussion and/or action on Boundary Line Adjustment for Jennifer Sorenson. **(See Attachment #5)** The Planning Commission recommended the approval of the Boundary Line Adjustment Application. **CM McKay made a motion to move forward with the Boundary Line Adjustment for Jack J Davis, Jennifer Sorenson and Dan Davis as applicants and approve their application.** CM Bingham seconded the motion. All votes aye. Motion passes. Boundary Line Adjustment Application is approved.

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

12. COUNCIL MEMBER PRESENTATIONS:

- a) CM Bill Wangsgard reported that the Town Clean up will be held on May 11, 2019. **(See Attachment #6)** They will serve breakfast at 8:00 at the park.
- b) CM McKay wanted to have a work session regarding the 4th of July and invites the department volunteers. The date was set for Thursday, May 9th at 6 p.m.
- c) Beckki let the TC know the PC wanted to meet in a work session regarding accessory buildings on May 23rd. The date was not workable. Beckki will propose May 30th to the Planning Commission and confirm through email at a future date.
- d) CM McKay has filed for a grant to digitize the records for the History Library. The application was received, and they are waiting for a determination.
- e) CM Ferre’ wanted to let the Council know that he is adding a smaller backhoe to the list for capital purchases for the future. The smaller backhoe is needed to get in between the graves at the cemetery. CM McKay wanted to look at the CDBG requirements to see if a backhoe would qualify.

13. Citizen Comments- Dakota Hyde wanted to congratulate Blake. He wanted to extend an invitation to the Council Members to come over to the observatory. He will be over at the observatory tonight and would love to give the Council Members a tour.

14. Adjournment of the meeting. **CM Wangsgard motioned to adjourn the meeting.** CM McKay seconded the motion.

Meeting is adjourned at 8:04 p.m.

Beckki Endicott, Recorder