

**Spring City Regular Council Meeting
May 3, 2007**

Attending: David Bell, Heather Ashton, Mr. & Mrs. Noel Bertelson, Dennis Watson, Kent Kummer, Zach Barnes, James Mitchell [Pyramid], Kaye Watson, Madison Dyches, John Stevens, Gary Anderson, Neil Sorensen, Keith Chandler, Boyd Hooley, 3 unidentified people.

Roll Call: Mayor Eldon Barnes, Councilmen Boyd Mickel, Bryan Sorensen, Michael Workman, Gary Parnell. Councilman Thomas Allred was excused.

Approval of Minutes: Mayor Barnes stated that there was a computer malfunction and the minutes would be approved in the next council meeting.

Diane Robbins, Utah Preparatory Academy

Mayor Barnes stated that Ms. Robbins would not be present.

Utah State University, Charette

Gary Anderson, Utah State University representative, stated that in February approximately 120 students went to each town in Sanpete to bring suggested concepts to each city that would help in the planning of future growth.

David Bell presented a slide show of the city. Mr. Bell stated that Spring City should stay in a more historic type atmosphere and should set precedence in the future. Mr. Bell presented council posters of their findings. Mr. Bell stated that a booklet could be prepared and should be presented to the Planning Commission for their use in the future.

Itron Agreement

Mayor Barnes presented the Itron Agreement Contract to council and explained that the contract was to protect the company from software piracy and also to protect the city with warranty's on the auto meter reading system. Mayor Barnes stated that the system would help citizens when there were possible leaks.

Councilman Michael Workman made the motion to accept the Itron Agreement as presented. Councilman Boyd Mickel seconded the motion. There was no further discussion. All present were in favor. The motion passed.

Budget 2007-2008

Councilman Boyd Mickel made the motion to accept Budget 2007-2008 as revised. Councilman Michael Workman seconded the motion. There was no further discussion. All present were in favor. The motion passed.

Spring City Web Page

Mayor Barnes stated the Scott Edgar had set up a Spring City Web Page. Mr. Edgar would like council to consider the reimbursement of setting up the web page but

would keep the Web Page up to date on a volunteer basis. Mr. Edgar would also give the city the user domain free.

Councilman Michael Workman made the motion to accept the agreement with Scott Edgar. Councilman Boyd Mickel seconded the motion. Discussion was as follows:

Councilman Bryan Sorensen stated that there should be a price included so that it would not cost could be monitored. Councilman Parnell made the motion to amend the motion to include the statement not more than \$300.00 dollars for Mr. Edgar's services for setting up the wage. Councilman Workman inquired about the web page for historic Spring City. Councilman Parnell stated that the web page had not been kept up to date. Councilman Workman seconded the motion. All present were in favor. The motion passed.

Subdivision Issues

Councilman Workman stated that the city needed to decide if culinary water should be allowed outside city limits. Councilman Workman stated that the ordinance needed to be revised to include two (2) shares of water turned into the city for a culinary water hook up. Councilman Workman suggested that a Public Hearing be set to adopt the ordinance with changes.

Mayor Barnes stated that there was a difficulty with language on the ordinance and details needed to be attended to as soon as possible. Councilman Boyd Mickel stated that by 2016 the water supply would be in danger and a new tank would need to set in place as soon as possible. Councilman Mickel reminded council that the city also needed on reserve 180,000 gallons for fire protection.

Dennis Watson stated that the city should not consider culinary water outside city limits and thought that the state did not allow this. Councilman Workman stated that the law states that the city can allow outside connections but was not obligated to do so. Neil Sorensen stated that he thought that culinary water outside city limits was a good idea. Councilman Workman stated that if it was not allowed the property owners who were building could drill into the aquifer and diminish the city's water supply. Councilman Workman stated that if those outside city limits were allowed to hook on to the city water supply it would help with impact fees as well as future requirements for additional water storage. Councilman Workman stated that in previous meetings outside culinary water hook ups were allowed if a water line ran in front of the property. Mayor Barnes stated that the city should wait to agree to water lines until the Water Ordinance was changed.

Boyd Hooley stated he had purchased land above the Packer Subdivision and a water line had been run to the property line that had not been recorded. Councilman Boyd Mickel stated that there was no record of the existing water line.

Keith Chandler stated that in the past the city had provided culinary water outside city limits. Mr. Chandler inquired why it wasn't being allowed now. Councilman Sorensen stated the current ordinance stated that there are no outside city limits culinary water hook ups.

Mayor Barnes stated that with the growth that the city is going through the council needed to change the ordinance before any culinary water hook ups were

allowed outside city limits. Mayor Barnes stated that the ordinance will be followed until it is changed. Councilman Workman stated that the water issue needed immediate attention. Keith Chandler stated that he had applied and that council had agreed to water hookups. Councilman Workman stated that until the ordinance was changed there would be no hookups outside city limits. Mr. Chandler stated he would then drill wells on his property. Mr. Chandler stated that he was approved in a prior meeting. Councilman Workman stated that he had spoke with Lee Holmstead with the county and it had not been approved. Mr. Holmstead stated that the county would send the city documents for the city's opinion before his subdivision was approved by the county. Councilman Mickel inquired if the water line was adequate to service a subdivision.

Mayor Barnes stated that council had approved a hook up with the stipulation that if a water line ran outside city limits by the property it would be allowed. Mayor Barnes stated that the ordinance needed to be amended before the city could allow outside city water hook ups.

Councilman Workman suggested that the ordinance include the city receive 2 shares of water to hook on to the city water system if the hook up was outside city limits to ensure in the future the drilling of a new city well to support the growth.

Boyd Hooley stated that Carl Pyper had paid the city to run the water line to his property.

Keith Chandler stated that two weeks ago council stated that if the frontage property was by a water line they could hook onto the city system. Councilman Workman stated the ordinance needed to be changed before the hook ups were allowed. Councilman Workman stated that it would take about three weeks, the city needed to make amendments to the ordinance, have a public hearing, and vote on the ordinance before hook ups outside city limits were allowed. Mr. Chandler stated that he had agreements with buyers and the city was causing him legal problems. Mayor Barnes stated that if Mr. Chandler did not want to wait he had the right to drill wells on his property, the ordinance would be changed before hook ups were allowed.

Resolution 2007-11, Planning and Zoning Alternates

Mayor Barnes stated that names had been presented for planning and zoning alternates. Mayor Barnes stated that John Gavrilla, Amanda Willey and John Stewart's name had been submitted. Mayor Barnes stated that two alternates were needed.

Councilman Gary Parnell made the motion to accept Resolution 2007-11 that would place Amanda Willey and John Gavrilla as Planning and Zoning Alternates. Councilman Michael Workman seconded the motion. There was no further discussion. All present were in favor. The motion passed.

Resolution 2007-10, Old School Future

Mayor Barnes stated that this resolution would set in place a plan for the Old School future and help in the process of obtaining grants.

Councilman Mickel stated that the city's revenue should not be used to restore the building, and he did not like the wording that stated the city was not obligated to make major expenses. Councilman Mickel stated that there was not a definitive answer

to what was a expense. Councilman Parnell stated that the city paid the electric and heating on the building which was not a major expense. Councilman Parnell stated that no city revenue would be used on the restoration. Councilman stated that "The City would not be obligated to spend any funds on the Old School Restoration." Dennis Watson stated that previous council's had approved the payment of electric services would be paid by the city. Kaye Watson stated that the city needed a current survey on what the citizens want to do with the building and not rely on the last survey conducted years ago.

Councilman Parnell stated that the citizens were in agreement that the bottom floor should be used for citizens and the other two floors could be rented out.

Mayor Barnes called for a vote on the resolution. Councilman Mickel stated that if the word major was taken out the resolution would be approved by him.

Councilman Parnell made the motion to accept the resolution as amended. Councilman Boyd Mickel seconded the motion. There was no further discussion. All present were in favor. The motion passed.

Resolution 2007-05, Water Rates

Mayor Barnes stated that the resolutions wording had been changed as per council's suggestion to include the wording up to 1,000 gallons instead of 1,000 gallons.

Councilman Michael Workman made the motion to accept the resolution as amended. Councilman Gary Parnell seconded the motion. There was no further discussion. All present were in favor. The motion passed.

Resolution 2007-06, Electric Rates

Mayor Barnes stated that the electric rates needed to be increased to keep the electric fund in balance. Mayor Barnes stated that improving the system, and cost of materials rising was increasing in costs and the city needed to raise the rates.

Councilman Workman inquired what previous rates had been. Mayor Barnes stated that the rates had been reduced by previous council's from eleven cents (.11) to nine (.09) cents. Mayor Barnes stated that if the Hydro plant went down the costs would be great and the city needed to keep the Hydro plant in good running condition.

Kent Kummer stated that the rates should be set for demand. Noel Bertelson stated that demand rates should be set in place to help with conservation and those who use more power would be paying for it instead of those who do not use the power.

Councilman Workman stated that a block system did not seem a just system. Keith Chandler stated that the economy is seeing a substantial inflation rates that are almost doubling. Councilman Bryan Sorensen stated that the Power Board needed to review the costs and demand times. Mayor Barnes inquired if the Power Board could present at the next meeting their suggestions as well as hook up fees.

Resolution 2007-07, 2007-08, 2007-09, Electric Water & Sewer Hook up Fees

Mayor Barnes stated that these resolutions would be discussed in a work meeting before proceeding.

Reports from Council

Mayor Barnes had nothing to report at this time.

Councilman Thomas Allred was excused.

Councilman Michael Workman had nothing to report at this time

Councilman Bryan Sorensen reported that he was still working on a 5 year road plan.

Councilman Gary Parnell reported that a Old School City Committee needed to be established from different groups, Friends of Spring City, DUP, City Representatives, etc. to propose to council their suggestions. Mayor Barnes stated that this was a good idea and asked Councilman Parnell to select the committee.

Councilman Parnell reported that Ruth Ann Williams would place the Miss Spring City Pageant for June 9th. Councilman Parnell reported that there had were no decisions made concerning the car show and he still needed to take to Gary Richards and Don Hunt.

Councilman Parnell reported that there was still approximately \$22,000 available on the grant for the old school and that needed to be matched by September 1.

Fire Chief Neil Sorensen reported that the fire department had been on an exercise and that the Sunderland trailer court did not have water in the hydrant. Chief Sorensen stated that he would contact the county and report the problem. Chief Sorensen reported that the fire department had 20 new SCBA's and 5 members were certified to fight brush fires.

Police Chief Zach Barnes reported that he had been investigating sex offenses with multiple victims and perpetrators. Chief Barnes reported that the county and police agencies are in the process of practicing how to respond together in a critical incident. Chief Sorensen stated that police and fire should prepare scenarios for critical incidents and responses. Chief Barnes stated his dog bite was healing well and suggested the Animal Control Ordinance be revised with bigger fines to help with the enforcement of the animal control ordinance.

Suspension Items

Resolution 2007-03, Road Policy and Guidelines

Councilman Bryan Sorensen inquired how council would like to set up the road plan. Mayor Barnes stated that city needed to have a plan that included the upkeep of road, as well as the building of new roads, as well as a long term plan.

Councilman Sorensen stated that he would like some suggestions. Councilman Mickel suggested that it be set up and presented in the next work meeting. Mayor Barnes stated that road bids for block prices needed to be submitted so that the city roads could be repaired this year. Councilman Mickel suggested that they convert the blocks to feet.

Impact Fee Ordinance

Mayor Barnes inquired if council had studied the ordinance. Councilman Workman suggested that this be discussed in the May 10th work meeting as well as ordinances for garbage, water, animal and ATV

Road Bid Implementation

Mayor Barnes stated the city needed to get the process started to fix damage from the winter and upkeep the roads. Mayor Barnes stated that new sign designs and samples were placed in the foyer and he would like councils suggestions as to what they would like and encouraged the citizens to give their input. Kaye Watson stated that the signs would be in State right of way and needed approval from them before putting them in place. Councilman Mickel stated that approval was needed from State, County and City.

Adjournment

Councilman Boyd Mickel made the motion to adjourn. Councilman Gary Parnell seconded the motion. All were in favor.