

YEA 5
Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

NAY 0

At 6:10 p.m., Ron Case made a motion, seconded by Jackie D. Orton, to leave the public hearing.

YEA 5
Thomas G. Bailey
Gary Bates
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Marcene Parker

NAY 0

The City Council continued consideration of the recommendation of the Planning Commission on a request from Dale McBride, agent for Ida Hill, that the zoning map be amended to rezone property at 685 East Main from RA-1 to CH Highway Commercial. Ron Case stated that the Planning Commission recommended approval of the code amendment, but only that portion that is shown on the land use map dated December 3, 2008 as being allowed to be rezoned CH Highway Commercial. After discussion, Thomas G. Bailey made a motion, seconded by Marcene Parker, to **ADOPT CODE AMENDMENT 2009-07** adopting **AN ORDINANCE AMENDING THE WELLSVILLE CITY CODE, TITLE 10, LAND USE REGULATIONS, WHICH INCLUDES AMENDING THE ZONING MAP TO REZONE CERTAIN PROPERTY FROM RA-1 TO CH, HIGHWAY COMMERCIAL.**

YEA 5
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NAY 0

The City Council reviewed for approval the final plat for the Steve Jenson subdivision at 226 South 300 East, consisting of a total of 2 lots (1 additional building lot). Ron Case stated that the Planning Commission approved the final plat with the condition that the City Engineer signs the final plat. After discussion, Jackie D. Orton made a motion, seconded by Thomas G. Bailey, to approve the final plat for the Steve Jenson subdivision at 226 South 300 East, consisting of a total of 2 lots (1 additional building lot).

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NAY 0

The City Council discussed the evaluation of the Red Slide upper detention pond. Don Hartle stated that he sent the preliminary report to the Mayor and City Council. He stamped it confidential because it is preliminary. Mr. Hartle stated that Shawn McArthur contacted him and the Red Slide subdivision has formed a committee, and he will be the spokesman. Thomas G. Bailey stated that the preliminary report states that the pond shouldn't give away. Mr. Bailey thinks that the overflow recommendation will be the easiest solution to solve the problem. Jackie D. Orton stated that it would be the cheapest and the most logical. Mr. Orton stated that the slope needs to be adjusted for mowing. Mayor Ruth P. Maughan stated that there is quite a difference in the capacity needed and what the detention pond was designed to hold. Mr. Hartle stated that Zan Murray with JUB Engineering is still writing the final report. Mr. Hartle stated that he met with A&D Landscaping and asked for an estimate to finish the sprinkling system.

Mr. Hartle stated that A&D Landscaping is owed approximately \$12,000 by John Panos so far, and the owner is to give an estimate to Mr. Hartle as to what he would settle for. Mr. Hartle stated that the property needs to be prepared and seeded, and that he should have that estimate by the next City Council meeting. Mr. Hartle stated that he met with Rocky Mountain Power, and they needed a load sheet. Mr. Hartle stated that Curtis Maughan with TEC Electric provided the load sheet yesterday to Rocky Mountain Power. Mr. Hartle stated that Shawn McArthur stated that a contractor excavated out the top soil on the northeast end of the detention pond, and then filled it in with cement pieces and covered it with dirt. Mr. Hartle stated that he would contact Zan Murray so that he is aware of that issue. Gary Bates stated that type of incident should be report to the Cache County Sheriff's Office. Mr. Hartle stated that the City Council will review this issue again when the final report is complete.

The City Council reviewed for approval the proposed cooperative agreement with Utah Division of Wildlife Resources. Gary Bates stated that this is the agreement for Wellsville City to begin the community fishery program. Mr. Bates stated that nothing has changed relative to public access. Mr. Bates stated that the growth in the water need to be removed from the dam, which the Utah Division of Wildlife Resources will plant a type of fish to eat the weeds. Wellsville City will be responsible to sponsor an annual fishing event for youth, and the DWR will enforce the fishing laws. Wellsville Dam will be opened year-around for fishing, and instead of stocking the dam once a year, it will be stocked several times throughout the year, and in conjunction with events for youth. Mr. Bates stated that either party can back out of this agreement at any time. Mr. Bates stated that if Wellsville City charges a fee to fish on Wellsville Dam, the fee is to be split with the DWR. However, this does exclude renting the pavilion. Mr. Bates will ask the DWR to send the original agreement which Mayor Ruth P. Maughan can sign and return to them. After discussion, Gary Bates made a motion, seconded by Ron Case, to enter into a cooperative agreement with the Utah Division of Wildlife Resources for the management of a community fishery. Mayor Ruth P. Maughan appreciates all of the work that Councilman Bates has put into this project.

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The City Council discussed the Black Willow Park. Gary Bates asked that the Recreation Committee have a chance to look at the park and give their opinion. Mr. Bates asked that he review this with the Recreation Committee on September 1, 2009, and have this issue be put on the agenda for September 2, 2009.

The City Council discussed concerns with metal storage container being brought into the city for storage purposes. Thomas G. Bailey stated that he drove around town, and there are a lot of outside sheds that look worse. Mr. Bailey stated that if the metal storage container meets the square footage requirements, then there is nothing wrong. Mr. Bailey stated that the size of the metal storage container should not exceed 10 feet by 20 feet. Ron Case asked about old semi-truck trailers. Don Hartle stated that there are some of those down on 100 East and 300 South. Jackie D. Orton asked what the code says. Mr. Hartle stated that if a used structure is brought into the city, it is by conditional use. Mayor Ruth P. Maughan asked if the metal storage containers are set on anything. Mr. Bailey stated that most of them are set on the ground with gravel around them. Gary Bates stated that they purchase these metal storage container at work. They are well built, durable, and last a long time. Mr. Orton asked if the code should be amended to allow for these metal storage container. Mr. Bailey stated that the code reads if a storage unit is over 200 square feet, a permit is needed. Mayor Maughan asked if these metal storage containers should be addressed in the code. Mr. Hartle stated that currently there are no regulations on the metal storage container, only on any used structure. After discussion, Gary Bates made a motion, seconded by Jackie D. Orton, to table this issue to survey the use of the metal storage containers.

YEA 5

Thomas G. Bailey
Gary Bates

NAY 0

Ron Case
Jackie D. Orton
Marcene Parker

Department Reports:

Jackie D. Orton – 1) Eagle Scout Projects – assign a councilperson to inspect the project once it is completed to make sure it meets the criteria of what was expected.

Ron Case – 1) Eagle Scout Project – pavers around trees – Landon Murray – hopefully this weekend.
2) Park by Wellsville Dam – there is a new breaker with 2 switches, 1 for lights and 1 for the timer to the sprinkling system. Only turn off switch for lights.
3) West end grass looks good – east end grass needs help. Gary Bates will discuss this with Chris Breinholt.
4) Repair job on Center Street – UDOT did it – Mayor Maughan will discuss it with Darin Fristrup.
5) Need information about Rodeo for the web page
6) Owe for flowers for Lynn Cooper’s funeral – total is \$60

Thomas G. Bailey – 1) SW Heritage Estates – who mows weeds along the sidewalk – AWHC is supposed to – will discuss it with Bryan Palmer.
2) Rodeo grounds – had another horse die.

Marcene Parker – 1) Water meter – landscape in front yards before into City right-of-way – save people some expense.
2) Matt Bailey and horses – what has been done? Nothing.
3) In 2004, Wellsville City signed a resolution for emergency funding, which is up for renewal. There is money out there now, and the City doesn’t have to wait for a disaster. The City can get money now for improvements. This resolution is in the final stages, and headed back to FEMA. Any changes need to be made before September 3, 2009.

Gary Bates – 1) Collect any sales tax from Jed Clark’s sod farm – doesn’t have a business license – considered agriculture.
2) Rodeo Committee – rent bleachers from Ogden City for \$1,060 which they will pay back from the Little Buckaroo Rodeo. Banner across Main Street – 3 feet by 20 feet - \$400. Gary Bates made a motion, seconded by Jackie D. Orton to pay \$400 for banner. Don Hartle needs some kind of receipt/bill.

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NAY 0

3) Purchase a scoreboard from Mountain Crest - \$200.
4) Can’t use south church field next spring for T-ball, and can’t use south end of stake center for soccer - liability issue with the church.
5) Wellsville City got grant for bridge – no contract until October 1, 2009.

Mayor Ruth P. Maughan – 1) AJ Park sign fixed before Labor Day.

City Manager/Recorders Report:

Don Hartle – 1) League meeting – only person signed up is Jackie D. Orton.

2) Carr Printing – needs information immediately concerning bus service on ballot – thinks need to have City Attorney Bruce Jorgensen involved. Educate public on the pros and cons of the tax increase. Bus would have 1 run in the morning, and 1 run in the evening. Thought CVTD responsible to hold meetings. Decided to hold off to see if issue surfaces again.

3) Need City Council to approve Margaret Bailey as an election judge. Jackie D. Orton made a motion, seconded by Ron Case, to approve Margaret Bailey as an election judge.

YEA 5

NAY 0

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Marcene Parker

4) Declare a 1977 Ford 10-wheeler as surplus property. Thomas G. Bailey made a motion, seconded by Marcene Parker, to declare a 1977 Ford 10-wheeler as surplus property.

YEA 5

NAY 0

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Marcene Parker

5) Update on new 1million-gallon reservoir – Perry, Tom and Don feel that there are two things that need to happen with the water system as the City continues to grow. 1) new reservoir, and 2) a larger line out of the Lindley reservoir to downtown Wellsville. The Lindley reservoir is fed with a 14” line, and there is a 10” line that comes out of it. Feels that the reservoir is most critical. Supplied Zan Murray with the information needed to complete the study.

At 7:43 p.m., Ron Case made a motion, seconded by Thomas G. Bailey, to adjourn the meeting.

YEA 5

NAY 0

Thomas G. Bailey

Gary Bates

Ron Case

Jackie D. Orton

Marcene Parker

Ruth P. Maughan
Mayor

Don Hartle
City Manager/Recorder