

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, June 6, 2012, at the Wellsville City Offices at 75 East Main. City officials present were Councilmen Gary Bates, Ron Case, Colin Harrison, Carl Leatham, and Councilwoman Glenna Petersen. City Manager/Recorder Don Hartle was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on June 1, 2012. The meeting was called to order at 6:00 p.m. by Mayor Pro-tem Gary Bates.

Others Present: Jennifer Leishman Matt Pearce Casey Staheli
Karen Johnson Riley Johnson Dannie Anderson
David Owen

Opening Ceremony: Colin Harrison and Capt. Casey Staheli

Mayor Thomas G. Bailey was excused from this meeting due to vacation.

The Council reviewed the agenda. Glenna Petersen made a motion, seconded by Ron Case, to approve the agenda as presented.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

The Council reviewed the minutes of the May 16, 2012 regular City Council meeting. Carl Leatham made a motion, seconded by Colin Harrison, to approve the minutes of the May 16, 2012 regular City Council meeting as presented.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Colin Harrison made a motion, seconded by Ron Case, to approve the City's bills for payment, represented by check number 14341 through 14469.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

Lt. Matt Pearce representing the Cache County Sheriff's Office discussed the upcoming Founder's Day event with the City Council. Lt. Pearce asked if there were any needs for the event that are out of the ordinary. No one could think of any. Gary Bates stated that Wellsville City is in need of a neighborhood watch meeting. Lt. Pearce left his contact information with Mr. Bates.

The agenda states that Lt. Earl Simmons representing the Utah National Guard wanted to meet with the City Council to discuss the Community Covenant Program. Lt. Simmons was not in attendance to this meeting. Capt. Staheli met with the City Council to discuss the Community Covenant Program. Capt. Staheli stated that they are hoping every city in the State of Utah will sign a Community Covenant. The program was

founded in 2008. It is to help support family members of soldiers, both spouses and children. They are getting the information about this program out to community leaders. It is a purple program, which means it is for every branch of the military, active, reserved, and veterans. They are asking for no financial support. They are asking for a contact in the City that they can give information to about youth programs, councilors, job fairs, etc. to help these families. They don't want anyone to fall through the cracks. Capt. Staheli asked if Wellsville City would be interested in participating in this program. Colin Harrison stated that this program is not just for soldiers that are deployed. Capt. Staheli stated that it correct. They want to take care of family members and service members. They want these families to utilize the resources that are available. Glenna Peterson asked if it was for all branches of the military, whether they served in a war or not. Capt. Staheli stated that there is a bill in the senate that is redefining what a veteran is. Ms. Peterson asked if Wellsville City has signed the Community Covenant already. Capt. Staheli stated that Wellsville City signed with Cache County, but now they are asking each city to sign a Community Covenant. Ron Case asked if there would need to be a liaison that is responsible to get the information out to citizens who fall under the Community Covenant. Capt. Staheli stated yes. There are 13 centers throughout the State of Utah along I-15. Mr. Case asked if there is training for the liaison. Capt. Staheli stated yes, it is a volunteer position. Gary Bates asked for any more discussion. Mr. Harrison stated that this is a good resource to have. Ms. Peterson agrees. Mr. Bates asked if there is anyone that wanted to volunteer, or if Mayor Thomas G. Bailey would assign it as part of the City Council duties. Ms. Peterson asked if there was a time estimate. Capt. Staheli stated that whenever someone is in need of help, the liaison would be the point of contact. The liaison doesn't have to be a member of the City Council. It could be a member of the community. Mr. Bates suggested adding information about the program and asking for volunteers in the next newsletter. Capt. Staheli gave his contact information to Don Hartle. The City Council tabled this issue until Mayor Bailey returns.

Department Reports:

Carl Leatham – 1) The Highway Commercial Development Committee will meet with the Planning Commission next week to discuss plans. Mr. Leatham is pleased with the results.
2) Mr. Reynolds was to have his garage removed by June 30, 2012. He has had a lot of things happen in his family, and wondering if the City should give him another 30 days. Don Hartle wrote a letter and Mayor Thomas G. Bailey delivered the letter. Mr. Reynolds stated that the garage will be removed by June 30, 2012.
3) Asked what the reasoning behind having a 10-foot easement around a lot in a subdivision was. Don Hartle stated that it is a public utility easement. Could understand having it on one side, but not on both. Should discuss the issue with City Planner Jay Nielson or Planning Commission Chairman Loyal Green.
4) School district has a land-finding committee for a new elementary school – asked Audrey Andrus to head it – Mayor Bailey spoke with her about it – she seems overwhelmed. Glenna Peterson will call her.

Colin Harrison – 1) At the softball diamond, people are filling bags with the sand that is for the diamond. Asked about installing a sign. Don Hartle has the sign made and will install it.
2) Mr. & Mrs. Davidson – took the CERT training – Wellsville City will pay for it – Ron Case has turned in a request.
3) Wellsville Ranches HOA has a line of trees along 200 West – a branch fell and crushed a section of fence. Most of the trees are dead or dying. Discuss with the Shade Tree & Beautification Committee – use tree money. The HOA will plant new trees and water them.

Glenna Peterson – 1) City Engineer Chris Breinholt, 2 men from UDOT, Gary Bates, and herself met at 400 South and Center Street to discuss the issue of a sidewalk and what can be done. UDOT stated that they can asphalt 8 to 10 feet on each side as a safety enhancement for traffic. UDOT will pay for this enhancement. Asked for a bid from Steve Kerr for the sidewalk, he had some questions. What are the regulations concerning a sidewalk on a state road? Asked Paul Egbert, and he said that UTBL gravel is a regulation. Who shoots the grade? Steve Kerr would. Mr. Kerr asked if the State of Utah has a vision for the state road. Mr. Egbert stated that he has seen nothing for this road. It must meet all traffic control. Another option would be to extend the bike lane north to the point of crossing. There would be trees that needed to be removed, as well as stumps. City Engineer Chris Breinholt will draw up the plans and get them to UDOT to approve before the project is started. Mr. Kerr needed this information before he would

bid the project.

2) Received a telephone call from Jill Zollinger about the City booth for the Cache County Fair – talked to Jeff Andrew – very excited to do it.

3) Letter from Mr. Larsen concerning water – thought this issue had already been discussed. Suggest writing a letter as to why the decision was made the way it was – letter should come from Mayor Bailey – will rough draft a letter and have Mayor Bailey review it.

Ron Case – 1) Charlie Nelson has brain cancer.

Gary Bates – 1) Brett Jorgensen – great job with the fishing derby. Need more fishing space. Discussed cutting out brush as an Eagle project. Carl Leatham stated a controlled burn is needed.

2) Was approached by the Tabernacle Committee about using the recreation activities as fund raisers – don't feel right about charging people for a community event.

3) Thanked everyone for the softball field sand, and that there was money in the budget set aside for this project.

4) Wellsville City is in the final running for RAPZ tax grant.

City Manager/Recorder Report:

Don Hartle – 1) Gave a history concerning Stephens and Johnsons located on 400 North 100 West. City Attorney Bruce Jorgensen is now involved, and working with the Johnson's. Mr. Stephens has built a buffer between the 2 homes. It is a cement wall approximately 1 foot tall and about 2 feet from the City street right-of-way. Karen Johnson stated that they have 5 drivers, a lot of vehicles, camping trailers, and derby cars. Don West told them that they could park their trailers at his shop. City code states that derby cars have to be behind a covered fence and trailers are to be parked behind the front corner of the home. Mr. Hartle asked that the City Council review the area and discuss it at a later meeting. Ms. Johnson asked if she could park the trailers at the shop. As long as the trailers are behind the corner of the building, it meets the City code. The trailers will be parked there on a temporary basis. If there are any complaints, the City will deal with them then.

2) Headstones – have a problem with these during the winter. Going in and out damages them. If they could get the vehicle in where it can be heated, but Wellsville City doesn't have any facilities like this. Richmond City raised their cemetery opening and closing fee to \$200 so that a monument company could come in and move or set the headstone. Think about it and discuss at a later meeting.

3) Wellsville Auto – lot line adjustment to separate the shop from the home. Larry Richmond owns the shop and would like to have water to the shop, but not sewer. The policy has always been if one utility is billed, everything is billed. The City Council decided it is a package deal.

4) There is a home in Wellsville that 2 brothers live in that the water has been shut off for 3 months. Their father lives next door, and they have attached garden hoses and ran them to their home for water. Discussed charging father for 2 hook-ups. Will discuss the issue with City Attorney Bruce Jorgensen.

5) Fire station was hit – Clyde Demler repaired the brick work. Discussed painting the fire station. Randy Wall bid the project for \$1,000 – JD Lindsay bid the project for \$1,600. Will ask Randy Wall to paint the fire station.

6) Clarke Maughan passed away last fall – Marilyn was in last week. The family wants to sell the property that is owned located in the bottoms. Both parties will have the property appraised. Will keep the City Council posted.

At 7:45 p.m., Colin Harrison made a motion, seconded by Carl Leatham, to adjourn the meeting.

YEA 5

Gary Bates

Ron Case

Colin Harrison

Carl Leatham

Glenna Petersen

NAY 0

Gary Bates

Mayor Pro-tem

Don Hartle

City Manager/Recorder