

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, January 6, 2010, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Ruth P. Maughan, Councilwoman Marcene Parker, Councilmen Jackie D. Orton, Ron Case, Thomas G. Bailey, and Gary Bates. 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 December 31, 2009. The meeting was called to order at 6:00 p.m. by Mayor Ruth P. Maughan.

Others Present:

Jennifer Leishman	Charlotte Bailey
Rex Bailey	Stacey Bailey
Trent Bailey	Tayson Bailey
Tyrell Bailey	Mike Newman
Tammy Newman	Dusty Brown
Becky Brown	Hailey Brown
Jayden Brown	Brayden Brown
Jennifer Walks	Janet Hawkes
Robert Baxter	Dorothy Baxter
Clint Baugh	Edna Baugh
Jeremie Poppleton	Bonnie Case
Jared Redington	Melissa Redington
Jaye Colling	Onda Colling
Thane Hutchinson	Sarah Lindley
Clyde Demler	Shirley Demler
Ryan Summers	Amanda Summers
Kay Mitton	Renea Mitton
Kurt Mitton	Sue Mitton
Tom Morgan	Kaelene Morgan
Tahnee Jones	Wes Gleason
Boyd Cooper	Carolyn Cooper
Wilma Hall	Arlene Hall
Clint Kerr	Cody Garret
Stan Poulsen	Jennifer Hendricks
Leesa Cooper	Angie Law
Levi Law	

Opening Ceremony: Ron Case

The Council reviewed the agenda. Jackie D. Orton made a motion, seconded by Gary Bates, to approve the agenda as presented.

**YEA 5**

**NAY 0**

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

The Council reviewed the minutes of the December 16, 2009 meeting. Ron Case made a motion, seconded by Thomas G. Bailey, to approve the minutes of the December 16, 2009 meeting as presented.

**YEA 5**

**NAY 0**

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

Mayor Ruth P. Maughan stated that it has been an honor to serve the citizens of Wellsville City as Mayor for the last 20 years.

City Recorder Don Hartle stated that he had received a letter of resignation from Councilman Thomas G. Bailey, so that he could take the oath of office as Mayor.

City Recorder Don Hartle swore in Thomas G. Bailey as Mayor of Wellsville City

City Recorder Don Hartle swore in Ron Case as a City Council member of Wellsville City

City Recorder Don Hartle swore in Colin Harrison as a City Council member of Wellsville City.

Mayor Ruth P. Maughan then turned the meeting over to Mayor Thomas G. Bailey.

Mayor Thomas G. Bailey stated that as a new mayor and city council, they would like to express their appreciation to Mayor Ruth P. Maughan and Marcene Parker for the many years of service as Mayor and Councilwoman.

Mayor Thomas G. Bailey stated that he and the City Council would like to express their condolences to Jackie D. Orton on the passing of his mother.

The City Council discussed adopting resolution 2010-01 "Water Conservation Plan". Don Hartle stated that this report is a formality that he fills out and returns to the State of Utah. Ron Case stated that on page 12, section 4A, he asked for an explanation. Mr. Hartle stated that he has to anticipate the water needs for the next 50 years. Wellsville City owns water rights in Hyrum Dam, which they are not considered part of the normal water rights. Mr. Hartle explained that he has filed on Murray Springs. One source of water for Wellsville City would be to convert the water from Hyrum Dam into culinary water. Mayor Thomas G. Bailey asked for an explanation on page 3, second paragraph from the bottom. Mr. Hartle stated that it is basically a lease from whoever owns the right to use the water. Gary Bates stated that on page 12, the numbers for the 50-year projection look light. Mr. Hartle stated that he used the average of the last 5 years to come up with the numbers. Mr. Bates is concerned if Wellsville City uses this report for grants. Mr. Hartle stated that the numbers used are residential figures only. Wellsville City doesn't meter parks, recreation property, and City-owned facilities. After discussion, Gary Bates made a motion, seconded by Jackie D. Orton, to approve **RESOLUTION 2010-01 WELLSVILLE CITY WATER CONSERVATION PLAN.**

**YEA 4**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Jackie D. Orton

The City Council discussed adopting a resolution establishing paid "holidays" for permanent City employees. Don Hartle stated that the full-time City employees would like to have a floating holiday, which the employee can take any day of the year. In return, the City offices will be opened on Columbus Day. This is for permanent, full-time employees only. After discussion, Jackie D. Orton made a motion, seconded by Ron Case, to approve **RESOLUTION 2010-02 A RESOLUTION ADOPTING AN AMENDMENT TO THE WELLSVILLE CITY EMPLOYEE HANDBOOK AND GUILDLINE.**

**YEA 4**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Jackie D. Orton

The City Council continued the discussion of regulation governing the use and rental of City-owned facilities. Gary Bates stated that at the last Parks and Recreation Committee meeting, they agreed on a \$5.00 fee per person for events with 750 or more participants. Groups of 100 or less, there would be no charge per participant. At the last City Council meeting, they agreed on \$3.00 fee per person for events with 100 or more participants. The group will also sign a waiver for liability and coordinate with the Sheriff's Office for coverage, as well as pay the Sheriff's Office fee. For groups that have 250 or more participants, they have to do the above, as well as meet with the City Council 1 month prior to the event to discuss issues such as parking and using residents' lawns for picnics. Mr. Bates stated that a motion was made and it was voted on. Mr. Bates stated that he has scheduled June 12, 2010 for the Bonneville Bike Club to hold its bike race. After the last City Council meeting, Mr. Bates called the president of the Bonneville Bike Club, and told him that they were on a probation status. There will be no rude behavior, and the participants need to understand that if they are blocking driveways, there will be tickets given, and vehicles towed if necessary. Mr. Bates stated that this gentleman was very receptive. He understood that they had been poor neighbors, and he was willing to work with Wellsville City. Mr. Bates stated that the conversation got very quiet when he told him about the \$3.00 fee per person and that the bike race had to be moved to June 12, 2010. Mr. Bates stated that it has been 3 weeks with no contact. Mr. Bates will call him to see if they are still interested, or if Wellsville City can open June 12, 2010 for reservations. Colin Harrison asked what other cities were charging. Mr. Bates stated that Clarkston was charging over \$5.00 per person for a rest stop and bathroom breaks. Mr. Bates stated that he will contact this person and will report back in 2 weeks.

The City Council discussed the procedure for filling the vacancy on the City Council by the swearing in of Thomas G. Bailey as Mayor. Don Hartle stated that on January 7, 2010, he will deliver a notice to the Herald Journal, and that it will run for 3 days beginning January 10, 2010 through January 12, 2010. Applications will be due at the City offices by January 28, 2010 at 12:00 p.m. Mr. Hartle will send copies of the applications to the City Council on January 29, 2010. On February 3, 2010, Mr. Hartle will schedule the candidates for an interview by the City Council every 10 minutes during regular City Council meeting. This is an open meeting, but it is common courtesy to not attend other candidates' interviews. Mr. Hartle asked the City Council if they will make their decision that night, or two weeks after. Mayor Bailey stated that the City Council will make their decision that night. Mr. Hartle stated that he will proceed in that way.

The City Council discussed Storm Water regulations. Don Hartle passed out the proposed storm water permit. Mr. Hartle asked that the City Council read through the permit and that they discuss this issue at a later date. Mr. Hartle stated that he is having Chris Breinholt representing Jones & Associates Engineering send a letter addressing the concerns of Wellsville City.

#### Department Reports:

Colin Harrison – 1) Met with Ted & Ruth Hall of the Shade Tree and Beautification Committee – excited to work on this project and with this committee.

Gary Bates – 1) No endangered species at Wellsville Dam – approval to move forward on the installation of the bridge at the Wellsville Dam this spring.

2) MaryAnn Degn has been the acting Chairperson for the Parks & Recreation Committee for the past 6 months, and he would like to nominate MaryAnn Degn to be the permanent Chairperson starting today for a term of 2 years. After discussion Gary Bates made a motion, seconded by Jackie D. Orton, to have MaryAnn Degn as the Chairperson for the Parks & Recreation Committee

YEA 4  
Gary Bates  
Ron Case  
Colin Harrison  
Jackie D. Orton

NAY 0

Mayor Thomas G. Bailey passed out the Wellsville City Council Assignments. They are as follows:

Ron Case – Emergency Plan, Web Page, First Responders

Gary Bates – Parks & Recreation, Youth Council

Jackie D. Orton – Sidewalks, Roads, Business Chairman

Colin Harrison – Founders Day Chairman, Beautification Committee, Cemetery

New Councilperson – Culinary Water/Storm Water, Environmental, Planning & Zoning

Thomas G. Bailey – Fire Department, Irrigation, Sewer

At 7:30 p.m., Jackie D. Orton made a motion, seconded by Colin Harrison, to adjourn the meeting.

**YEA 4**

Gary Bates

Ron Case

Colin Harrison

Jackie D. Orton

**NAY 0**

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Thomas G. Bailey  
Mayor

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Don Hartle  
City Manager/Recorder