#### MINUTES ENOCH CITY COUNCIL October 21, 2015 at 6:00pm City Council Chambers City Offices, 900 E. Midvalley Road

Members present:
Mayor Robert Rasmussen
Council Member Destry Griffiths
Council Member Steve Johnson
Council Member Kirk Lovell-absent
Council Member Gary Wilcken
Council Member Mike Olenslager

#### **Staff present:**

Julie Watson, Recorder Dan Jessen, Treasurer Nick Turner, City Atty. Earl Gibson, Public Works Jackson Ames, PD Chief-absent Robert Dotson, City Manager

**Public present**: Michelle Pritchard, Bruce & Jolene Lee, Dilworth Armstrong, David Owens, Carolyn Olenslager, Jared & Conner Parr, Jay Adams, Taython Horman, Brock Belnap, Jay & Trish Callaway, Michael O'Rourke, Glen Jolley, Debra Ley, Worth Grimshaw, David Harris, Geoffrey Chesnut, Ken & Carolyn Bauer and Melanie Johnson

**1. CALL TO ORDER OF REGULAR COUNCIL MEETING-**By Mayor Rasmussen at 6:00pm. He welcomed the audience and excused Council Member Lovell.

- a. Pledge of Allegiance-Led by Dan Jessen
- b. Invocation-Audience invited to participate-Given by Council Member Griffiths
- c. Inspirational thought-Given by Council Member Johnson
- d. Approval of Agenda for October 21, 2015-Mayor Rasmussen asked to drop items #7 & #8 from the agenda to allow more time for discussion and to make some corrections to legal descriptions in #8. Council Member Wilcken made a motion to approve the agenda with striking items 7& 8. Motion was seconded by Council Member Griffiths and all voted in favor.
- e. Approval of Minutes for October 7, 2015- Council Member Johnson made a motion to approve the minutes. Motion seconded by Council Member Griffiths and all voted in favor.
- f. Conflict of Interest Declaration for this agenda-none stated

# 2. PRESENTATION FROM ROCKY MOUNTAIN POWER FOUNDATION TO ENOCH REC ASSOCIATION-Tom Heaton and Jolene Lee

Mayor Rasmussen invited Jolene to stand up saying Tom Heaton was unable to be here so City Manager Dotson will tell us about this. City Manager Dotson said Jolene did something very special. He explained the Enoch Rec Association which is a 501(3) C that applies for grants for parks and recreation mostly focusing on the new Rec Complex. Jolene has worked diligently to get the Garden Park pavilion done and applied for a grant from Rocky Mountain Power Foundation. He read from letter from the Rocky Mountain Power Foundation in which they gave the \$5000 grant for funding for the pavilion, tables and so on. There was no matching portion required for this. There was applause from the audience and Jolene thanked Tom Heaton and the Rocky Mountain Power Foundation for their vision and support of our community. She said years ago she wanted to help with nuisances and beautification in Enoch and she became passionate about parks and libraries and the investment they are for the future. Since then she has toured many community parks in six states and has validated their importance to cities and towns. The Rocky Mountain Power Foundation understands this and sees the value of it. She promised they

Enoch City Council Meeting October 21, 2015 will use the donation well as an example of this good work and pride in our City. Mayor Rasmussen thanked Jolene for her hard work.

#### 3. DISCUSS AND APPROVE GLEN JOLLEY MINOR LOT SUBDIVISION

Mayor Rasmussen asked Glen Jolley and Jay Adams to come up for questions. Council Member Wilcken confirmed the location of the property just off of the east side of Minersville Highway on 3600 North. Glen said they are dividing the parcel into two pieces and confirmed it is not part of Maxwell Farms. Mayor Rasmussen asked for a motion. **Council Member Johnson made motion to approve the Glen Jolley Minor Lot Subdivision. The motion was seconded by Council Member Griffiths and all voted in favor.** 

#### 4. REQUEST FROM RESIDENT ON MINERSVILLE HIGHWAY REGARDING TRUCKS USING JAKE BRAKES

Mayor Rasmussen said we talked briefly last meeting and assigned City Manager Dotson to get more information about this complaint. Also Council Member Johnson talked to other residents on Minersville Highway today regarding this. City Manager Dotson said he did not get the UDOT sign prices yet but would work on the associated costs with taking any action. Council Member Wilcken asked why this is a City issue instead of a State road issue. City Manager Dotson explained the only time the State puts restrictions on an area is when a City has an enforceable ordinance for that area of a State road.

Council Member Griffiths confirmed there has been only one complaint. Council Member Johnson said he talked to other neighbors and most told him they had not felt there is a problem. City Manager Dotson corroborated this adding the complainant also agreed others are not as concerned. Council Member Griffiths suggested we monitor it and if more complaints come in then look at it again. It was not known the times of day this is occurring and the complainant didn't say. It was suggested perhaps the PD could observe the situation. Council Member Johnson said we should not pass an ordinance every time one person is affected by something. Council Member Griffiths said we do not want to seem uncompassionate but this is too much to pass an ordinance for one complaint. City Manager Dotson said he has talked to Chief Ames about this and he said they can monitor it however they are not in that area that much of the time. It was agreed we would get the costs associated with this action and continue to watch the situation taking action if it becomes necessary. No other action was taken tonight.

### 5. DISCUSS SERVICE PROJECT LIST FOR GROUPS, SCOUTS

City Manager Dotson said staff put this list together. Council Member Wilcken said he is working on a merit badge panel for the scouts and teaching citizenship. They are required to pick a nonprofit organization and do eight hours of service. We wanted ides of what they could do for the City. This could be Eagle projects or for other badges. It was noted there are items listed for various departments and they could contact City Manager Dotson to get assigned to a project. We would like to promote the first item on list which is to pick up trash along the roadways because it has really gotten to be a mess.

#### 6. DISCUSS CHANGES TO COMMERCIAL ZONING ORDINANCE

Mayor Rasmussen asked the Council if they want discussion on this tonight. Council Member Wilcken said a month ago we sent this back for some rewriting and the question came up what do they want fixed? He wanted to be at the Planning Commission meeting to talk about that but somewhere in the process we did not connect for a discussion. There was more discussion and it was decided this would be on the agenda for the November 18<sup>th</sup> Council meeting and the Planning Commission and EDC would be invited to attend to participate in the discussion. Council Member Wilcken said he expressed his views in other meetings with various

Enoch City Council Meeting October 21, 2015 Planning Commission and EDC members however Council Member Johnson did not get to address his views. It would be good to have one meeting to address the issues and get something we can live with or dump it. Council Member Johnson said so it is known, he did have a meeting with JD Price of the EDC about this.

Council Member Olenslager said the Planning Commission presented us with an ordinance and it is up to us to accept it or reject it and not keep sending it back to them. City Manager Dotson said it is risky for a City Manager to say something that might upset someone. What happens is we end up wanting to be nice, work on the same team and make sure no feelings get hurt. That is great. The Planning Commission and EDC are their servants and are using their expertise to come up with solutions to current issues and future issues. The process is they bring items to the Council which they are required to review first such as the minor lot subdivision earlier tonight. They review it for compliance with law and send a recommendation to the City Council who makes the laws and ordinances and who approves it. In some processes there is a public hearing. More public hearings may be held when issues are volatile. The Planning Commission does their due diligence to make sure the City ordinances are followed or changed when circumstances dictate. The challenge is three of the City Council has to approve it. Council Member Wilcken said they all have their opinions and we want all sides represented. Council Member Johnson has said he wants to "maximize freedom" but what does that mean. Council Member Wilcken said the intention was not to kill the ordinance but to fix it based on what they would be willing to pass. City Manager Dotson said one issue was everything was not understood so these meetings have no direction or specifics to work with and that creates an issue.

Mayor Rasmussen said they have given a recommendation. Council Member Olenslager said the Planning Commission said this is what we need to be successful and the City Council can agree or not. The Planning Commission wrote this based on their experience and what they know to be good policy. After more discussion of the challenges it was decided City Manager Dotson would email the original zoning ordinance version with the strike-outs and additions so they could have time to review it before the November 18<sup>th</sup> meeting when it will be discussed again. No other action was taken.

7. ORDINANCE NO. 2015-08-05-B AN ORDINANCE AMENDING THE ENOCH CITY ZONING ORDINANCE, CHAPTERS 17 AND 18 TO FURTHER DEFINE REQUIREMENTS IN COMMERCIAL ZONES Item removed from agenda. No action taken.

## 8. RESOLUTION NO. 2015-10-21 A RESOLUTION ABANDONING PORTIONS OF RAVINE ROAD

Item removed from agenda. No action taken.

#### 9. PUBLIC COMMENTS

<u>Carolyn Olenslager</u> thanked Jolene Lee saying so many people say "this needs to be done" but do nothing to make it happen. Jolene saw a need, took the ball and made something happen.

#### 10. CORRESPONDENCE-none

#### 11. COUNCIL/STAFF REPORTS

Earl Gibson reported the crew is getting ready for winter by getting salt for the roads and working on equipment.

<u>Julie Watson</u> reported it will be necessary to call a special vote canvass meeting for November 13<sup>th</sup> at 6:00pm as the next regular meeting falls too late to meet election deadlines.

Enoch City Council Meeting October 21, 2015

City Manager Dotson reported some time ago we proclaimed Becky Lockhart Day on Nov. 14th. Her husband called last week and expressed gratitude for our thoughtfulness asking what he could do for us. We had nothing planned for that day but intended this as a nice gesture which was done by resolution after her passing. Council Member Wilcken said we did this because Becky was a public servant and the idea was to say thank you to her and her family. He thought what we have done is sufficient and said to thank Mr. Lockhart. City Manager Dotson said we have an annual Christmas Party on the second meeting in December asking the Council if they want to do that again. It is usually pot luck. Mayor Rasmussen said we will plan on that for December 16<sup>th</sup> after a short Council meeting. City Manager Dotson said The CIB grant for the storm drainage plan goes to the CIB Board in November when we will state our case. In discussions with our engineer we have been talking about how to approach this. We have a stack of drainage plans for various parts of town but not one comprehensive plan. The subdivision drainage studies are more like surveys that tell us how water will flow but do not control water flow. We have data in the CFP from 2011 and it has a drainage plan including costs at the time. He has contacted Horrocks Engineering and talked to Bud Swenson who worked on the CFP. He is putting together costs to do an update to that CFP including an impact fee analysis which does require updating due to changes in State law. We could redo the CFP based on current and future build out including drainage and break out each section with a cost. That would include a cost for the impact fee analysis for each company, water, sewer, drainage, roads, PD and parks. We may be able to use impact fees to pay for the impact fee analysis and we will verify that. It is very specific on what they can be used for. City Manager Dotson said that is the path we are looking at. Why create another plan when we have a plan that can be updated? Half Mile Road is an issue in those other plans. We know from experience now where the issues are now. The Planning Commission is looking at the Subdivision Ordinance in regard to requiring developers to detain or retain the water and that makes a difference in the drainage plan. What we did in the past was nothing and it created problems which still need fixes. It will take some time and that is the update and the direction we are going. Council Member Wilcken asked to be involved in this discussion. City Manager Dotson said there is no official discussion set but all City Council Members are invited to Planning Commission meetings. He noted there will be costs to update this plan and that discussion will be coming soon. City Manager Dotson reported the Renewed Hope Ranch is starting construction on a waterline next Monday and when they get a few more details worked out with the Health Department and others they will come to get their building permit. Mayor Rasmussen thanked all for their comments.

# **12. ADJOURN-Council Member Olenslager made a motion to adjourn the meeting. Council Member Johnson seconded the motion and all voted in favor.** The meeting ended at 6:50PM.

Julie Watson, Recorder Date