

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Andrew Watkins, Toby Wright, and Nathan Tueller

OFFICIALS EXCUSED: Esther Montgomery

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Robert Barnhill, City Planner

OTHERS PRESENT: Stuart Grover, Allena Pierce, Natalie Soto, Christine Olsen, Jamey Olsen, and George Benford

### **ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

#### **A. INVOCATION**

Council Member Tueller offered the invocation.

#### **B. PLEDGE OF ALLEGIANCE**

Council Member Wright led the audience in the Pledge of Allegiance.

### **ITEM 2: PROCEDURAL ISSUES**

#### **A. CONFLICT OF INTEREST DECLARATION**

None.

#### **B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

Shanna Johnson passed out the warrants.

### **ITEM 3: PRESENTATIONS**

#### **A. REGULATIONS AND RULES FOR SMOKING AND OTHER MODERN SMOKING PRACTICES BY BEAR RIVER HEALTH DEPARTMENT**

Bear River Health Department representative Natalie Soto gave a presentation on the risks and concerns regarding smoking and other modern smoking practices, and what the City can do to help ease the risks for the Community.

Mayor Jeppsen thanked Ms. Soto for her presentation.

### **ITEM 4: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

#### **A. PUBLIC COMMENTS**

George Benford stated his concerns regarding section 10 of the Municipal Code regarding obstruction of streets and sidewalk. He showed some examples of trees which hang so low they make walking under them impossible. He felt it was a safety hazard because people are being forced to walk in the street.

Mr. Benford addressed his second concern regarding a large dog, which is leaving fecal deposits on his and his neighbors' yards. He stated the animal has been aggressive towards

him when he has tried to chase it out of his yard. He stated he called the police and the owners stated they would not allow the dog to roam the neighborhood anymore, however, the dog is now back. He asked for the City to help address this situation.

## **ITEM 5: ACTION ITEMS**

### **A. APPROVAL OF THE WARRANTS**

The Council and Staff discussed and clarified the current warrants.

**MOTION:** Council Member Watkins made a motion to approve the warrants. Council Member Wright seconded the motion.

**ROLL CALL:** Council Member Wright, Yes  
Council Member Watkins, Yes  
Council Member Tueller, Yes

**Motion Approved.** 3 Yes, 0 No.

### **B. LOT LINE AMENDMENT FOR RICHARD OLSEN ESTATE, LOCATED AT 1111 WEST 3600 SOUTH (PARCEL #02-038-0002)**

Bob Barnhill reviewed this proposed Lot Line Amendment for a property which is currently 7 ½ acres. He explained that the applicant would like to separate their home lot from the other acreage. He clarified there will be no new lot being created, just an adjustment of the boundary. He reviewed the setbacks, frontage, and septic system location. He stated the Planning Commission recommended approval based on the correction of showing it as a Lot Line Amendment.

Christine Olsen (applicant) reviewed the exact location of the septic system, which is within the one-acre lot. She stated the septic system is a commercial size system and is functioning well. She reviewed the future option of connecting to the sewer system.

**MOTION:** Council Member Wright made a motion to approve the Lot Line Amendment for the Richard Olsen Estate. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Wright, Yes  
Council Member Watkins, Yes  
Council Member Tueller, Yes

**Motion Approved.** 3 Yes, 0 No.

## **ITEM 6: DISCUSSION**

### **A. FILLING THE MUNICIPAL COUNCIL VACANCY**

Mayor Jeppsen stated the City has made a public posting of the council vacancy and is required to make a second posting, which was posted today on the City webpage and Facebook page.

Shanna Johnson reviewed the content of the public posting with the Council. She stated they will be accepting resumes and applications which the Council will be able to review and vote upon at the August 8<sup>th</sup> City Council Meeting.

Ms. Johnson further reviewed the varying options of this process depending on the number of applications received. She stated she would send the applications to the Council Members for their review, prior to the next City Council Meeting.

The Council and Staff further discussed the requirements and procedures in filling the Council Vacancy.

## **ITEM 7: MINUTES & COUNCIL/MAYOR REPORTS**

### **A. APPROVAL OF CONSENT ITEMS**

- June 27, 2019 City Council Meeting Minutes
- June 27, 2019 RDA Board Meeting Minutes

**DISCUSSION:** Council Member Wright noted one correction.

**MOTION:** Council Member Wright made a motion to approve the June 27, 2019 City Council and RDA Board Meeting Minutes with corrections. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes  
Council Member Watkins, Yes  
Council Member Tueller, Yes

**Motion Approved.** 3 Yes, 0 No.

### **B. MAYOR'S REPORT**

Mayor Jeppsen reviewed the installment of the Storage Pod for the CERT.

He reviewed a concern received from a public member regarding the appearance of the trail head park. He said this has been fixed and they discussed the option of selling the land, but because of the land donation agreement, this is not possible.

The Council reviewed some possible options for improving this area in the future.

Mayor Jeppsen stated he signed the remaining right of way agreements for the 1200 West projects on the north end of the street.

He reported the gun range construction project should be completed the first of next week.

Mayor Jeppsen reviewed the current status of the canyon view road project.

### **C. COUNCIL REPORTS**

Council Member Tueller inquired about the status of the Water Treatment Plant Pretreatment Ordinance.

Ms. Johnson stated she found a copy of an existing Pretreatment Ordinance in the City Codes, this section of code along with the proposed ordinance is being reviewed by Leland Myers at this time. The Mayor indicated that Mr. Meyers has completed his review and will be making a recommendation to the Sewer Board and City Councils regarding the code soon.

Council Member Watkins reviewed a request from a citizen to create a City Sign for his Eagle Project.

The Council discussed this option and decided it would be best for him to do a different project.

Council Member Watkins reviewed his concern regarding the firework situation on the east side of the City and how to better contain it in the future.

The Council and Staff agreed to look at this matter and try to create an ordinance regarding it.

Council Member Watkins reviewed some concerns he received regarding some safety concerns at the Dale Young Park.

**D. STAFF COMMENTS**

Shanna Johnson reviewed the public hearing notice regarding a possible budget amendment.

**E. PLANNING COMMISSION REPORT**

Planning Commission Chairman Stuart Grover reviewed what the Commission is currently working on (General Plan Update in progress and starting the process of adding another Commissioner soon).

**ITEM 8: EXECUTIVE SESSION**

None required.

**ITEM 9: ADJOURNMENT**

**MOTION:** Council Member Wright made a motion to adjourn the City Council Meeting.

**Motion Approved.** All Council Members were in favor.

The meeting adjourned at 8:10 PM.

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Susan Obray, City Recorder

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Kevin Jeppsen, Mayor

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Shanna Johnson, Chief Deputy Recorder