



Present: Mayor Justice Council Member Fox
Council Member Price Council Member Richman
Council Member Behling Tami Bennett, Treasurer
Jaime Anderson, Recorder

Absent: Council Member Mead

Others Present:
Brandon Wild Jaquelyn Wild

GENERAL BUSINESS

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

Mayor Justice called the meeting to order at 7:00 p.m. and welcomed everyone. Recorder, Jaime Anderson led the Pledge of Allegiance.

2. DISCUSSION OF WATER SHARE REQUIREMENTS FOR CULINARY AND SECONDARY WATER

Mayor Justice went over the water usages for the past 10 years. She was reviewing the Ferron City usage only. The water lease with the Canal Company is for Ferron only and does not include Clawson. She explained that Clawson water runs through the same treatment plant and does not use any of our water shares, they have their own. It was discussed the lease agreement is only for the culinary water. It was discussed that when someone turns in a water share is not designated as culinary or secondary and just used for either. Before the lease agreement the city had to choose how many shares went to culinary and how many went to secondary. Mayor Justice noted that the water lease agreement allows either party to terminate the agreement with a 60-day written notice. It was discussed that if the city had to rely on just the water shares for the city there should be enough water for the city to use for culinary and secondary water. It was asked to get the secondary water usage readings from CVSSD to review. The water allocation per share was discussed and what an acer foot is. It was noted that after the dam project is completed a share should be a whole acer foot instead of a portion. The Canal Company has assigned what part of an allocation is per share. If the spillway starts to run over then the usage meters start over until it stops so everyone will have the full allocation again.

Mayor Justice asked what the Council thought about suspending the requirement of turning in a water share just for the culinary water for a new home. It was noted how hard it is to find water shares and it's nearly impossible.

Brandon and Jaquelyn Wild discussed how Clawson is giving the water shares away just to get people to build there and their struggle trying to build in Ferron instead.

Mayor Justice discussed the changes they could make to the ordinance and what they should require when a subdivision is being built.

Tami Bennett reported that she had contacted other towns in our area and they are still requiring water shares to be turned in, but it is easier to find them. Emery does not require any currently.

Mayor Justice noted that people can still water yards with culinary water and pay the overages if they do not have a secondary connection. It was discussed if the city wanted to make it easier for people to build new homes here or keep the ordinance the way it is. If the city changes it, it would be the safest to start with the culinary water. It was agreed to move forward with a culinary hook up index fee instead of the water share requirement. It was also agreed to keep the secondary water connection requirement the same with no changes made. This change would only apply within city limits and nothing in the county. Mayor Justice will draft a change to the ordinance for the next city council meeting to discuss.

3. DISCUSSION TO AMEND THE FERRON CITY EMPLOYEE PERSONNEL POLICY

Mayor Justice reported what changes she has made to the employee personnel policy. It was suggested to send it to the city attorney for review to make sure the changes are compliant. Mayor Justice reported that she talked to URS to make the appropriate changes to become compliant.

4. 2018-2019 BUDGET WORK SESSION

- GENERAL FUND
- CAPITAL PROJECTS FUND
- MUNICIPAL BUILDING AUTHORITY FUND
- WATER UTILITY FUND
- SEWER UTILITY FUND
- SECONDARY WATER FUND
- GOLF COURSE FUND
- PERPETUAL CARE FUND

Mayor Justice brought changes to the Golf Course budget that she has been working on. She is starting the budget out with a negative \$24,556 loss in the fund and is uncomfortable with that figure. Council Member Behling noted the equipment is in bad shape and will need replaced soon. It was discussed how the city would have to use other funds to pay for it when that time comes.

The City Council reviewed the tentative budget and went line item by line item discussing if it should be increased or decreased. The changes that were made will be in the final budget that will be adopted in the June meeting.

Council Member Richman discussed an ordinance changes that adds the definition of a motor vehicle to the parking violation ordinance. A fee schedule for parking violations was also discussed and should be added by a resolution. Planning and Zoning has had problems with parking violations that could not be enforced the way the ordinance is now. The Planning Commission will make the recommendation to the City Council to have the ordinance changed to include the definition.

5. ADJOURNMENT

Council Member Fox moved to adjourn the meeting. The motion was seconded by Council Member Behling. The motion carried with Council Member Fox, Richman, Price, and Behling voting aye in a roll call vote with Council Member Mead absent from the vote. The meeting adjourned at 9:24 pm.

ATTEST:

Mayor Adele Justice

Jaime Anderson
Ferron City Recorder