

Francis City Council Meeting
Thursday, February 14th, 2019 7:00 p.m.
Francis City Community Center
2319 So. Spring Hollow Rd.
Francis, Utah 84036

Attending: Mayor Byron Ames, Councilmembers Matt Crittenden, Shana Fryer, Trilby Cox. City Engineer Scott Kettle, City Recorder Suzanne Gillett, and City Planner Ryan Robinson

Others Attending: Elaine Robb, Collette Madsen, Jane Wilford, Renee Atkinson, Boston Graves, Joseph Graves, Bill Crystal, Doug Cowley, Kinzie Cowley, Julie Cowley, Leif Cox, Nancy Russell, Silas Russell, Peyton Cox, Jurgen Cox, Aidan Cone, Zach Bednarik

1. Welcome, Call to Order, Pledge of Allegiance & Thought—The Mayor welcomed everyone to Francis City Council on this wonderful wet day. The Mayor excused Councilmember Forman due to work obligations and he asked Councilmember Fryer to lead in the pledge of allegiance. The Mayor then shared his thought from April 23rd, 1910 from Teddy Roosevelt. He explained how he felt it applied with things that are being discussed tonight. He is grateful for the service that is provided to the city.

2. Public Comment—The Mayor explained how the public comment period worked and opened the meeting for public comment.

Collette Madsen presented an email and letter to the Mayor about the Stewart Ranch Annexation.

The Mayor closed the public comment period.

3. Public Hearings

A. Planning Commission By-Law Changes---The Mayor turned the time over to Planner Ryan Robinson to explain the changes. Ryan reviewed his staff report and explained all the changes that had been suggested. His recommendation is for the council to review and see if they want to make any changes.

Councilmember Cox had questions on a couple of the changes on the secretary/treasurer wording.

The Mayor had a couple of quick comments and he explained them.

The Mayor opened the meeting for public comment. There were no comments, public hearing closed.

Councilmember Cox moved that we amend the Planning Commission By-Laws and changes as made by the Planning Commission, City Council and Staff. Councilmember Crittenden seconded the motion. The Mayor and all Councilmembers present voted aye, motion passed.

4. Discussion, Updates and Approval of Potential Action Items

A. So. Summit Mountain Bike Team Sponsorship Request---The Mayor turned the time over to the So. Summit Mountain Bike Team. Leif Cox introduced himself and presented some members of the team. The team captain Zach Bednarik explained to the council how the team worked and how and where some of their sponsorship money would go and how it would be spent. Donations generally run from \$250 to \$1,500.

Councilmember Crittenden said he likes to see kids outside, so he is all for it.

The Mayor said this is not an official school district supported club. He was told it was considered a club sport and they did not receive funding from the school. He asked about the pit zone and how that worked. The captain of the team explained that to everyone.

The Mayor asked about the stuff they used and if it was replaced every year or how that worked. The captain again explained what items they went through the most and that they had new uniforms every year.

Councilmember Crittenden asked if they had to pay a fee for every meet that they go to. He was told that was not provided for the team. Each team member must pay their own dues for each meet, not the team.

Councilmember Fryer asked about the meets and if they could come watch the meets. She was told yes, they could and where a couple of the meets would be.

The Mayor asked the council how they felt. They all liked the thought of sponsoring.

Councilmember Crittenden made a motion to sponsor \$250 to set aside in the 2019-2020 budget and a lot that to the So. Summit Mountain Bike Team. Councilmember Fryer seconded the motion. The Mayor and Councilmembers Crittenden and Fryer voted aye, motion passed. Councilmember Cox abstained from voting.

B. Approval of Local Consent/Beer Retailer/Frontier Café and Country Store---The Mayor explained that the State has changed some of their laws and we just needed to fill out the corrected paper work. He reviewed the new form with all present.

Councilmember Crittenden made the motion for Mayor Ames to sign the State form of Local Consent for a Beer Retailer for Frontier Café and County Store. Councilmember Cox seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.

C. Appoint Planning Commissioner---The Mayor explained that we have one more open spot on the planning commission, and we have two applicants. He stated they had some letters and paperwork in their packets to review. If they haven't already read them, he would ask that they take a couple of minutes to review them. He explained that he and Ryan had sat down and interviewed with both candidates. Collette was present and Mike was called out of town for work so he could not make it tonight.

The Mayor asked if there were any questions or discussions.

There was a brief break.

Planner Robinson said that he had someone ask him a question on why we have closed meetings. The Mayor was more than happy to explain why we had closed meetings and that there were only a few things that you could go into a closed meeting for.

He explained that he hates for people to leave for a closed meeting and then not come back. He explained that now the council will leave and go upstairs for a few minutes and then come back down so no one in attendance must leave.

Back to the planning commissioner, are there any questions.

Councilmember Cox said she hates that we have two amazing applicants and she has to pick just one.

The Mayor made a couple of compliments about each of them. In Collette's answer to question one, he liked her answer and he liked her comment on the open space and trail space and he agrees with both.

For Mike Schweitzer, his answer to number four stood out to him. He said Mike listed three specific concerns: water supply, school capacity, bridging the gap between new residents and old residents.

Councilmember Crittenden feels that is one of the biggest challenges that we have. We should all work together to maintain what we have.

Councilmember Cox stated that while she was incredibly impressed with all of Mike's answers, is that right now we talk about having a diverse geographic area on the planning commission and she feels that sometimes they get a little west side sideways. So merely by the luck of the draw she appreciates Collette's beautiful place and she feels that she has been at a lot of the meetings for both planning commission and city council and she feels that she would do a good job.

The Mayor asked Collette if she had anything to say.

Collette said that one other thing as you already know that water is a big issue to her, and she is also on the irrigation board and she would like to see water quality and the ability to act as a filtration and see that take a bigger part in the city decisions.

Councilmember Fryer is leaning toward Collette as well. She has been to a lot of the meetings.

Elaine Robb from the audience stated that as her neighbor she has put a lot of time into things in the city and she thinks that she would do a great job.

Councilmember Fryer mentioned that Mike will still be a big part of Frontier Days.

Councilmember Cox made a motion to put Collette Madsen on the Planning Commission. Councilmember Fryer seconded the motion. The Mayor and Councilmember Cox and Fryer voted aye, and Councilmember Crittenden voted nay. Motion passed 3-1 in favor of Collette Madsen.

Councilmember Crittenden wanted to let Collette know that he does appreciate her coming to the meetings and he hopes his vote does not offend her. He really does appreciate her.

D. Frontier Days---Councilmember Crittenden asked the council to look over the paperwork that he has for the parade. He doesn't feel that they need to charge the fees or anything this year.

The Mayor said aside from things everyone needs to be working on sponsors.

Councilmember Crittenden said at the last meeting they talked about Trent using the sewer pond for his sheep. He just wanted to let everyone know that he told Trent that.

They need to check on the Queen help. Councilmember Cox will take care of that.

Councilmember Fryer talked to Rod Maxfield's wife about him singing.

The Mayor explained that the two girls that they brought in from Nashville a couple of years ago, one of them just called him and said she was with a new group and wanted to know if we were interested to give her a call.

E. Arbor Day Proclamation May 11th, 2019---The Mayor read the Proclamation to all in attendance.

Councilmember Cox moved that the Mayor sign the Proclamation to appoint May 11th, 2019 as Arbor Day. Councilmember Fryer seconded the motion. The Mayor and all Councilmembers present voted in favor, motion passed.

F. Closed Session---Potential Land Purchase---*Councilmember Fryer made a motion to go into closed session. Councilmember Crittenden seconded the motion, all voted in favor, motion passed.*

Councilmember Cox made a motion to go back into regular session. Councilmember Fryer seconded the motion, all voted in favor, motion passed.

The Mayor made a motion to authorize the Mayor to enter into a contract with the Keyes to trade land with the Keyes in order to have a large enough piece of property for the soccer field. Councilmember Crittenden seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.

Renee asked the Mayor to explain that again. He finished the motion process and explained everything to her again. He explained that the city received a grant for the soccer field, and this would help make things work better.

Council Business

A. Council Reports---Councilmember Cox went through the website and reviewed every page and link and she will get with Suzanne to make some changes.

B. Planner Reports---Planner explained they are going to start working on lighting in their next meeting. Then they will be working on multi-family housing.

C. Engineering Reports---*Engineer Kettle explained that they talked about widening the entrance and he would like to add a catch basin to take care of the big hole out front. It will be around \$30,000. Some of it we can investigate B & C road funds. He would like to do it in the spring time.*

Collett asked about the wide-angle mirror at the top of hilltop. The Mayor said he is the one pushing that, but it would need to go through Udot. Engineer Kettle said they have talked to them once before and they didn't want to do anything, but the staff has changed so maybe they would.

D. Mayor Reports---The Mayor would like a notice in the next water bill reminding people to stop pushing snow across the road.

E. Report and Approval of Bills Paid---Cox had a question on the flag banner holders. She also asked about the Amazon free time. The Mayor explained what had happened and why the city was charged.

Councilmember Cox made a motion to approve the bills. Councilmember Fryer seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.

F. Approval of Minutes from January 24th and 28th---*Councilmember Fryer made a motion to approve the minutes. Councilmember Cox seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.*

6. Meeting Adjourned---Councilmember Cox made a motion to adjourn and Councilmember Fryer seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed. Meeting adjourned.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Minutes accepted as to form this 14th, day of February 2019.

Mayor Byron Ames

City Recorder Suzanne Gillett