

Francis City Council Meeting
Thursday, April 12th, 2018 7:00 p.m.
Francis City Community Center
2319 So. Spring Hollow Rd.
Francis, Utah 84036

Attending: Mayor Ames, Councilmembers Jeremie Forman, Matt Crittenden, Shana Fryer, Trilby Cox. City Engineer Scott Kettle, City Recorder Suzanne Gillett and City Planner Marcy Burrell

Others Attending: Gene Atkinson, Vicki Hawks, Tina Early, Bill Crystal, Renee Atkinson

1. Welcome, Call to Order & Pledge of Allegiance—The Mayor welcomed everyone to the Council Meeting. The Mayor asked Councilmember Crittenden to lead in the pledge of allegiance and Councilmember Fryer shared her thought.

2. Public Comment—The Mayor opened the meeting to public comment. There were no public comments.

The Mayor brought the meeting back to the public comment section to discuss the Jake Brake Ordinance that was on the agenda but will be reviewed next month. There were many in attendance that were there for that discussion, so time was allowed.

Renee Atkinson lives in Francis and she wants to comment on the Jakes Brakes and she feels that we need the Ordinance because there are to many trucks speeding and there will be an accident.

Tina Early lives next door and she wants to ditto Renee's comments. She stated that the trucks used to enter and exit off Lower River Road and they are no longer doing that. She doesn't see any reason for the speeding and she feels they need the Jake Brakes Ordinance. She feels that a lot of people are using Spring Hollow instead of 35 because of the police. The Jake Brakes also shake her house.

Gene Atkinson feels that the Jake Brakes Ordinance is really needed in this town. He said he can hear Jake Brakes from 6:00 a.m. till way late in the night on St. Rd. 35. He does not understand why anyone would be against it.

The Mayor explained that from his perception the roads that need the Jake Brake Ordinance are St. Rd. 35 and Spring Hollow. There will be a public notice, and this will be discussed in next month's meeting.

3. Public Hearings---None today, but item #4 below will be pushed to next month. We went back to the public comment period for comments on item #4.

4. Discussion, Updates and Approval of Potential Action Items

A. Fee Impact Ordinance 2018-01---The Mayor explained that this had been discussed last month and tabled until the city attorney could review.

Engineer Kettle reviewed with everyone the changes that the city attorney felt needed to be made. He reviewed what all the fees were and explained what changes had been made.

Councilmember Forman asked about the public right of way in 1.1.6. Engineer Kettle explained to him how that worked and what the meaning was.

Councilmember Forman made a motion to pass Ordinance 2018-01 with changes discussed. Councilmember Crittenden seconded the motion. The Mayor and all Councilmember voted aye. Motion passed.

B. Financial Evaluation on Municipal Wastewater—Resolution 2018-01---The Mayor turned the time over to Engineer Kettle. Engineer Kettle explained what the report was for and explained it asked about fees, certified operators, revenues, how much flow in lagoons. They do this report to check up on the cities and make sure there are no problems.

Councilmember Cox made a motion to pass Resolution 2018-01 regarding Municipal Wastewater Planning Program. The Mayor read the Resolution and asked for a second. Councilmember Crittenden seconded the motion. The Mayor and Councilmembers Crittenden, Cox, Forman and Fryer all voted aye. Motion passed.

C. Ordinance 2018-03, Jake Brakes---This will be discussed next month. See public comments for what was discussed tonight on the matter.

D. Frontier Days Planning---Councilmember Crittenden informed council that he had emailed the Sgt. on the rock wall and he has not heard back from him. He said he didn't know what the insurance had said on the lawn mower races.

Mayor Ames explained that he had spoken with the insurance company and he explained to the council the conversation that he had with the Trust.

Tina Early asked about the roto mill in the back by the arena. The Mayor explained to her what he knew about it.

Councilmember Forman explained he is going to bring in a jacket for everyone to look at for the prizes. He informed Planner Burrell that the date looks funny on the sponsorship letter. She explained because it is a word doc. it looks funny, but on the original copy it looks ok.

Planner Burrell explained that they had changed the sponsor letter a little and they changed the sponsorship dollar amounts. She reviewed all the amounts and items that went with each amount.

Councilmember Forman said in the sponsorship letter, second paragraph from the bottom where it talks about the rodeo it should be barebacks, broncs, and bulls not what is listed.

Planner Burrell will make the changes and send back out for council approval. She also wanted to know who's email address to put on the sponsor contact. It was decided Susan's email would be the best.

The Mayor is still working on the parade and he has spoken to someone who is willing to do it. He spoke with his Father-in-Law on the patriotic event and he is excited to help. He stated that we are working on the budget for Frontier Days and he will have finalized with Suzanne on Tuesday of next week. Entertainment will be less this year. Councilmember Fryer said she learned that the Mayor had a neighbor who had a band and Trilby said she would talk with Peter.

Councilmember Cox said her team has been hard at work on the Queen contest, they have people lining up. The Mayor explained that the community center is booked so they will have their luncheon at the church. She explained that all the Queen contestants this year will bring in \$150 scholarship money to

participate. She has also digitized a lot of the hand drawn paperwork. She has talked with some people on the 5-K but hasn't started anything yet. She will get going on that.

Councilmember Fryer asked about adults participating in the kid's games as she has had someone ask about it. Councilmember Forman thought it was a good idea as it used to be done that way.

There was some discussion on the programs and how they looked.

5. Council Business

A. Council Reports---Councilmember Crittenden said he is concerned with the pot holes. Bill Crystal added the culvert up on Gines Lane where the school bus turns around.

Councilmember Cox feels that we need to start making plans to update the website and on Facebook, does anyone have any feedback. Everyone thought she was doing a great job. Another idea she has if eventually they could hand out a questioner to all the businesses in town and spotlight them. She feels it would just be good for all businesses.

B. Mayor Reports---The Mayor explained that in June we need to adopt our budget for next year, so he is meeting with Suzanne next week to go over things. He has also had a couple of people ask him about the letter on Facebook from the Arbor Day Foundation, they asked about the \$2 capita and he wanted to know if anyone knew how it worked. He was told to talk with Luke. The last thing is he has been watching the weather lately and is concerned about what this is going to do for our water supply. He is wondering about water restrictions, he is not saying we are there, but he would like to know what the minimums are.

Engineer Kettle explained that they watch the tank levels and the Scada system and that lets them know where we are at.

Councilmember Crittenden said he thought we already had an Ordinance and he was told yes. He feels that we just need to keep those restrictions year-round. He doesn't want to panic everyone, but we need to be prepared.

C. Engineering Reports---Engineer Kettle stated they are taking construction standards to the planning commission. They also met with the Hilltop Subdivision developers this morning and he explained what went on in the meeting. Circle T Ranch is still moving along, but they have a few hurdles to get through first.

D. Planner Reports---Planner Burrell explained that Francis Cove Subdivision expired on March 14th, 2018. She explained everything that has gone on with them and nothing has happened. Then just the other day they called and wanted to get going. He was told they were expired. She explained to him that the codes have changed, and he would need to go by the new codes.

The question she has for them is, it is a minor subdivision, do they want to let him re submit or start over. Council decided to let them just re submit.

She explained to everyone that she had submitted a grant for approximately \$150,000.00 to the county. She and the Mayor explained what the grant request was for and why.

The last item she has is the planning commission is working hard to update their commercial standards, she explained her ideas. They have a public hearing set for the 26th of this month. They will be creating a new zone called the City Center and they would like it to be the property next to the city building.

The Mayor explained why they had picked the area that they had for the city center and his reasoning and thinking on the matter.

She also explained that they are working on conservation subdivision ordinance. She explained that the planning commission is working on that.

E. Report and Approval of Bills Paid—*Councilmember Forman moved to accept the check register and pay the bills. Councilmember Cox seconded the motion. The Mayor and all Councilmembers voted in favor, motion passed.*

F. Approval of Minutes from March 8th, 2018. *Councilmember Cox made a motion to approve the minutes from March 8th, 2018. Councilmember Forman seconded the motion. The Mayor and all Councilmember voted in favor, motion passed.*

Councilmember Forman made a motion to adjourn. Councilmember Fryer seconded the motion. All voted in favor and meeting adjourned.

6. 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 10th day of May 2018.

Mayor Byron Ames

City Recorder Suzanne Gillett