PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY, January 10, 2019
7:00 PM
DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Attendance
Mayor Lesley Kendrick
Council Member Taylor
Council Member Kliger

Council Member Andersen
Council Member Spackman
Recorder Nancy Page

Absent:

Visitors: Brad & Lisa Burbank, Tyler & Jake Scott, Colyn & Pam Knudsen, Alan Zobrist & Deputy Holmes

Opening Ceremony—meeting opened at 7:02 pm

1. Thought/Prayer--Council Member Nate Spackman gave a prayer and the Pledge of Allegiance was led by Council Member Eric Andersen.

2. Approval of January 10, 2019 Agenda
Council Member Carolyn Taylor made motion to approve the January 10, 2019 Agenda and Council Member Nate Spackman seconded the motion. All approved.

Aye Votes: Mayor Kendrick Council Member Andersen
Council Member Spackman Council Member Taylor
Council Member Kliger

3. Approval of December 13, 2018 Town Council Meeting Minutes - Council Member Nate Spackman made a motion to approve the December 13, 2018 minutes. Council Member Eric Andersen seconded the motion. All approved.

Aye Votes: Mayor Kendrick Council Member Andersen
Council Member Spackman Council Member Taylor
Council Member Joe Kliger

Discussion Items:

Deputy Holmes reported that there were 23 interventions with the month of December with 16 of them just being extra patrols. In November there were 24 total interventions with 8 of them being extra patrols. Mayor Kendrick voiced appreciation for their presence in our town.
4. **Brad Burbank** - presented a surveyor map of property. Questioned the portion on map about deeding the roadway to the city. Council Member Spackman said that was up to him as property owner and it did not have to be on surveyor map. Questions were risen about the size of fire hydrant line and the distance from meter to fire hydrant. Fire hydrant to be within 500 ft of property. Council Member Spackman will do some research on what is expected for proper hydrant installation and water lines. Road easements looked to be in compliance with existing code of 60 feet (max width). Brad wanted approval from looking at map provided for the one lot being sold to the Scott family. Council could not see anything out of accordance with the map presented, but suggested that Brad present this map to the P & Z as they had not seen this final map, allowing for proper chain of approval. Brad will return to the February 7, 2019 P & Z Meeting for their approval before having the final mylar map drawn up, then return to Town Council Meeting for signing.

**New Business:**

**MOTION:** Mayor Kendrick asked for a motion to open a public hearing for the adoption of Ordinance #2019-01. Council Member Joe Kliger made motion to open public portion and Council Member Eric Andersen seconded the motion. All approved.

Aye Votes: Mayor Kendrick
Council Member Spackman
Council Member Joe Kliger

**5. PROPOSAL AND ADOPTION OF ORDINANCE #2019-01**

AN ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN.

**MOTION:** Mayor Kendrick asked for a motion to close the public meeting for Ordinance #2019-01. Council Member Carolyn made motion to close public meeting and Council Member Joe Kliger seconded the motion. All approved.

Aye Votes: Mayor Kendrick
Council Member Spackman
Council Member Joe Kliger

**MOTION:** Council Member Nate Spackman made a motion to approve and adopt Ordinance #2019-01 providing date change. Corrections were made. Council Member Carolyn Taylor seconded the motion. All approved.

Aye Votes: Mayor Kendrick
Council Member Spackman
Council Member Joe Kliger
6. RESOLUTION #1-19-01
A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE LISTING THOSE APPOINTED AND WHEN THEIR TERM ENDS.

Mayor Kendrick asked Lisa Burbank if she would like to be on the Nuisance Compliance Committee and help put a future code enforcement policy into place. She will let the mayor know within the next 2 weeks whether or not she would like to accept this position.

Council Member Nate Spackman would like to make an addition of adding Alan Zobrist as Water Personnel to this Resolution. This position will be added.

Council Member Nate Spackman made a motion to adopt and approve Resolution #1-19-01 providing the Water Personnel position be added; Council Member Joe Kliger seconded the motion. All approved.

Aye Votes: Mayor Kendrick  Council Member Andersen
Council Member Spackman  Council Member Taylor
Council Member Joe Kliger

7. RESOLUTION #1-19-02
A RESOLUTION ESTABLISHING FEES REQUIRED FOR CERTAIN SERVICES AND ACTIVITIES CONDUCTED WITHIN THE CORPORATE LIMITS OF THE TOWN OF DEWEYVILLE.

Late fee concerns were voiced. Council assured that all water users would be notified of late fee increases by including it on printed billing for each resident. Council Member Spackman will be looking at water incentives in the future. Mr. Colyn Knudsen suggested looking at actual water usage for future. Council Member Spackman has been looking into a "tier" water usage per gallon in near future. Will include agricultural rate as well. Meeting to discuss this will be presented at a future Public Hearing for all residents held here at the town hall.

Council Member Nate Spackman made a motion to adopt and approve Resolution #1-19-01 providing the Water Personnel position be added; Council Member Joe Kliger seconded the motion. All approved.

Aye Votes: Mayor Kendrick  Council Member Andersen
Council Member Spackman  Council Member Taylor
Council Member Joe Kliger
8. Proposed Approval of Monthly Bills - Council Member Joe Kliger made motion to approve all of the monthly bills. Stipend check to Nate Spackman will be voided and a new check will be made out of the Deweyville Town Budget. Council Member Nate Spackman seconded the motion. All approved.

Aye Votes: Mayor Kendrick  Council Member Andersen
          Council Member Spackman  Council Member Taylor
          Council Member Joe Kliger

Council Member Reports:

9. Water and Roads (Nathan Spackman)— there will be a power break on the well. Pump will pump at night during off-peak hours which should save the town money.

10. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)— the radio tower on top of the flagpole is in compliance with flagpole etiquette.


NOTE: Work Meeting to update/revise the Deweyville Master Plan will be held on February 4, 2019 at 6:30 PM.

Council Member Joe Kliger made a motion to conclude tonight's Town Council Meeting and Council Member Eric Andersen seconded the motion. All approved.

Aye Votes:  Mayor Kendrick  Council Member Andersen
           Council Member Spackman  Council Member Taylor
           Council Member Kliger

Adjourn:  8:30 PM
1. Discussion/Rewriting of Deweyville General Plan -

NOTES:
See GOAL: Pg. 10 - Council Member Taylor inquired if current objectives are legally binding; it was decided that the Planning & Zoning Code Book is the enforcer to general plan objectives.

The Town Council lays out the growth pattern for the town and it was unanimous that we needed to update vision of the growth in Deweyville Town. (Ex: # of homes per # of years.) How do we control available water? Is there a clause about hardship on structure? Controlling growth beyond infrastructure?

Town Council members expressed the need to involve someone from BRAG, such as Brian Carver, to help give direction and council on how to proceed. Members would also like to obtain or view General Plans from other small cities for ideas. Members also suggested involving the community by getting their input and their feel for future Deweyville. This would be done by computer and "Survey Monkey" or may possibly have survey questions available at the town hall.