Attendance: Mayor Lesley Kendrick Council Member Carolyn Taylor
Council Member Nathan Spackman Council Member Eric Andersen
Recorder - Nancy Page Council Member Joe Kliger

Absent:

Visitors: Deputy Yates, Reed Belew, Brad & Lisa Burbank, Curt Whiteford, Jared Doman

Meeting opened at 7:00 pm

1. Thought/Prayer-- Council Member Carolyn Taylor offered a prayer.

2. Pledge of Allegiance - Led by Council Member Eric Andersen

3. Approval of December 12, 2019 Agenda -
   Council Member Nate Spackman made a motion to approve the December 12, 1029 agenda with the
   addition that a closed session (#9) be added at the end of the meeting to discuss the BRWCD
   Agreement. Council Member Carolyn Taylor seconded the motion. All approved.
   Aye Votes: Mayor Kendrick Council Member Taylor
              Council Member Kliger Council Member Andersen
              Council Member Spackman

4. Approval of November 14, 2019 Town Council Meeting Minutes - Council Member Nate Spackman
   made a motion to approve the November 12, 2019 minutes. Council Member Eric Andersen
   seconded the motion. All approved.
   Aye Votes: Mayor Kendrick Council Member Taylor
              Council Member Kliger Council Member Andersen
              Council Member Spackman

5. Proposed approval of Monthly Bills - Council Member Carolyn Taylor made motion to approve the
   monthly bills as long as Stu Petersen gets contacted about the poor snow removal work contracted out to another
   person at Thanksgiving time. Council Member Nate Spackman seconded the motion. All approved.
   Aye Votes: Mayor Kendrick Council Member Taylor
              Council Member Kliger Council Member Andersen
              Council Member Spackman

New Business:

6. Deputy Yates Report – comparison chart given for 2018 vs. 2019. There were extra patrols this year,
   and less medical assists. Many numbers are the same or lower. Council likes to see monthly comparisons.
7. Brad Burbank – concerned about discussions between engineers and the length of time being involved. See letter in file from HAI. Scott's have backed out of purchasing property, but Burbank's feel to continue on with the survey and engineer work that has already been done. There is a question on current plat – a red line indicating an access road. Town engineer provides information and labeled it FYI. Burbanks would like to know more about legal documentation concerning this access road (parcel #05-149-0004). Current information indicates that access private road is owned by Layne Gardner. Question arises if it even needs to be included in plat. Burbank's would like it removed from their plat. Council would like to contact engineer for further information at town expense. Engineer also suggests there be 3 plats (parcel, road, entire project) as there is too much information to be included on one. The council was provided with perk test approval from Bear River Health Dept. Council has given their consent to keep this deadline open ended at this time until some final agreement can be given between engineers.

Public Comments:
Reed Belew mentioned that the grass from Meservy's to Bennett's is tall and junk in barrow pit. Needs to be kept cleaned out to help with flooding issues as well. This may be UDOT owned however residents can help clean this up.

Curt Whiteford mentioned that drilling has stopped and drilling rig removed. Perforations in pipe are 2/3 blocked. Fault line was hit so pipe is entered on an angle. Site has not been abandoned however.

Discussion Items:

8. Update and/or Revision of Nuisance Ordinance #2008-03 - review and redo making ordinance shorter; quiet time, lights and noise issues need to be added. Include enforcement details and consequences. It is recommended that council review and a draft be written before next council meeting. Will need city attorney approval before final adoption.

Closed Session:
Council Member Nate Spackman made a motion to open the closed portion of this meeting to discuss the BRWCD Water Agreement. Council Member Eric Andersen seconded motion. All approved.

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

9. BRWCD Water Agreement - new water agreement with changes being made in quantity and rate of acre feet of water.

Council Member Reports:

12. Mayor Lesley Kendrick - update on Price property - letters have been issued and business licenses have been provided for current year and next year. Council also needs to adjust sketch plat fees before the new year adoption of Fee Resolution.
13. Nathan Spackman - looking for a new water meter reader person
14. Eric Anderson - water is ready to be turned on in fire department section of building
15. Carolyn Taylor - tree lighting went well (approx 75 in attendance); suggests buying doughnuts another year as scones are a lot of work. Would there be a possibility of families hanging ornaments to increase attendance?
16. Joe Kliger- cemetery deed wording, now states lots as easements instead of property lot purchase.

Council Member Joe Kliger made motion to adjourn tonight's meeting. Council Member Nate Spackman seconded the motion. All approved.

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

Adjourn 8:40 PM