

The Meeting of the Nibley City Council held at Nibley City Hall, 625 W. 3200 S. Nibley, Utah, on Thursday, March 17, 2011.

The following actions were made during the meeting:

Councilman Hansen motioned to approve the nomination of Carry Jabbs as Nibley representative to the County CERT Council. Councilman Mickelson seconded the motion. The motion passed unanimously 4-0; with Councilman Hansen, Councilman Mickelson, Councilman Jacobsen, and Mayor Pro Tempore Larsen all in favor.

OFFICIAL MINUTES OF THE MEETING

Minutes were taken and prepared by Assistant City Recorder Cheryl Bodily

Mayor Pro Tempore Scott Larsen called the Thursday, March 17, 2011 Nibley City Council meeting to order at 6:00 p.m. Those in attendance included Mayor Pro Tempore Scott Larsen, Councilman Larry Jacobsen, Councilman Bryan Hansen, and Councilman Thayne Mickelson. Also in attendance were City Manager, Larry Anhder, and City Planner, Shari Phippen. Mayor Gerald Knight and Councilman Shaun Dustin were excused from the meeting.

Call to order, approval of the evening's agenda and minutes of the March 3, 2011 meeting.

Councilman Jacobsen made a motion to approve the March 3, 2011 minutes. Councilman Hansen seconded the motion. The motion passed 3-0; with Councilman Jacobsen, Councilman Hansen, and Councilman Mickelson all in favor. Councilman Larsen abstained from the vote.

Mayor Pro Tempore Larsen discussed that Mayor Knight had requested they not take a vote on the parks plan until he could be in attendance. Mayor Pro Tempore Larsen made a motion to approve the evening's agenda. Councilman Jacobsen seconded the motion which passed unanimously 4-0; with Mayor Pro Tempore Larsen, Councilman Jacobsen, Councilman Hansen, and Councilman Mickelson all in favor.

Approval of nomination for Nibley representative to the county CERT council

Mayor Pro Tempore Larsen said the Mayor's suggested nomination was Cary Jabbs. Mr. Jabbs had been certified through the County CERT program last fall. He attended monthly classes provided by the County for those who want to stay abreast of the training that has been received prior to the refresher course. The County Council met with representatives from the respective communities in the valley. Sandy Spendlove had said there currently was no one to represent Nibley City on the Council. Mr. Jabbs had requested the City Council consider approving him; he said it was alright with him to sit in the meetings to represent Nibley and see how they as a community can work with the County and other cities in the valley in case of an emergency. He was interested in a

response by the first of March. Mayor Pro Tempore Larsen said they need to approve Mr. Jabbs to that position.

Councilman Hansen made a motion to approve the nomination of Carry Jabbs as Nibley representative to the County CERT Council. Councilman Mickelson seconded the motion.

Councilman Jacobsen asked for clarification on CERT. Councilman Larsen said it stood for Citizens Emergency Response Training/Team. Mr. Anhder said it was still Nibley City policy to pay \$30 once the training was completed. Councilman Jacobsen asked how they got information on getting that training. Councilman Larsen said you could contact the County EMS. The City Council discussed and decided they would like Mr. Jabbs to come to a future meeting for a discussion. Mr. Anhder recalled they had paid out on half a dozen CERT trainings in the last fiscal year.

The motion passed unanimously 4-0; with Councilman Hansen, Councilman Mickelson, Councilman Jacobsen, and Mayor Pro Tempore Larsen all in favor.

Mayor Pro Tempore Larsen recognized Scout Tanner Peterson with Troop 408 working on his Citizenship in the Community badge and Scout Alex Orth with Troop 373 working on his Citizenship in the Community badge.

Discussion and consideration of proposed Nibley City Parks and Trails Master Plan and Resolution 11-03

Mayor Pro Tempore Larsen asked the Council at large if they had any additional comments or revisions to add to the parks plan. Councilman Jacobsen said his impression of where they were was to incorporate the ideas from last time, what is discussed tonight, and incorporate them into a final-final draft that they could vote on next time.

Mayor Pro Tempore Larsen said in page 22 he wanted it clarified that the district retained ownership of the land. The district was allowing them to use the land. On the same page Mayor Pro Tempore Larsen add the Stokes Nature Center portion to “Other recreational Properties. He said he had talked to Bob Green and Barbara Ferris and had proposed this paragraph: “Stokes Nature Center is a non-profit organization whose mission is to provide opportunities for students of all ages to explore, learn about, and develop appreciation and stewardship for our natural world. While their main building in Logan Canyon they own property within Nibley City at the east end of 2600 South. The property includes a wildlife easement and can only be used for that purpose. Any major changes must be approved by permission of the Division of Wildlife Resources. They have expressed interest in working with the city in ways to enhance their property and fulfill their mission. This could be through connection to the trails system, education classes, and variety of other ways. Furth study will be done to see how this can be accomplished for the betterment of each entity.” Mr. Anhder said they did not need to get bogged down in details but it was a very good idea to include it in the plan; it formalized it on their radar. He said it was a great idea to list that as a resource. Councilman Jacobsen said there was no doubt in anyone’s mind that it would be a benefit to work together.

Mayor Pro Tempore Larsen also revisited the idea of including a Veteran's memorial and proposed the following wording be added to the Parks Plan: "While a monument in the truest sense can never honor those whose profound sacrifice for this nation by mere words and stone. Nibley City, in our Parks and Recreation plan, set out a vision to honor and education the public of the Veteran's of Nibley City who have served our Country, by seeking a place of memorial. The location will be used to enhance and preserve the knowledge of the general public about service to our Country and the sacrifice Veterans make to preserve the freedoms that we enjoy as American. Whether they have given the ultimate sacrifice or have passed peaceably at home, these fellow citizens should be honored" Ms. Phippen suggested they include this with the parks naming procedures.

Mayor Pro Tempore Larsen proposed the following definition for pocket parks: "A pocket park, as related to this plan, is a small park accessible to the general public. In some areas it is called a mini-park or neighborhood park. Pocket parks are frequently created on a single vacant building lot or on a small irregular piece of land. They also may be created as a component of the public space required in large building projects. Although they are too small for physical activity, pocket parks provide greenery and a place to sit in the outdoors and sometimes a children's playground. Pocket parks can be part of a development plan to provide areas where wildlife, such as birds, can establish a foothold or give a habitat. These areas are encouraged by the city." The City Council instructed Ms. Phippen to find a place for that definition in the plan.

Mayor Pro Tempore Larsen said in going through the plan for Heritage Park and future development plans in that park they didn't quite follow the plan approved by the Council at the time. The original plans talked about a second pavilion and playground on the north end of. He also did not like the landscaping of the property adjacent to the park on the corner of 800 West; they had never decided that; that could be a possible spot for the Veteran's Memorial. He wanted to strike the last sentence in future park development which discussed the additional land purchased adjacent to Heritage Park. He was against landscaping that right now and making it priority one. He felt they should state the intent of that property with the intent to split it and sell half of it. Mr. Anhder said when the current pavilion was built it was built as a double without thought of doing another one on the north end. He suggested they not add that on. Mayor Pro Tempore Larsen thought they should reference it to leave it more open; they might want to build it. Mayor Pro Tempore Larsen wanted the ball diamond and tennis courts called out because that would be an additional asset to that park. Councilman Jacobsen said he wanted to see them justify those cost before they committed to them; he thought this plan was the best place to do that.

Mayor Pro Tempore Larsen asked if the city owned the storm drain and the 20 ft. easement that goes back to the storm drain at the Cottages referenced on page 18. Mayor Pro Tempore Larsen said they didn't spell out any of the other drains they own beside the great big ones; he wondered why it was getting special treatment. He did not think it was needed there and moved that they strike it off the plan. The detention basin was not an asset to the recreation. Mr. Anhder said it was on a trial system that had been proposed

since the old master plan and differed from the other basins in that way. Councilman Mickelson said he thought it was on there to show what the property was like and provided for an opportunity for future trail connections which was a good reason for him to leave it there. Councilman Jacobsen said he did not feel it hurt to leave it.

The Council discussed the possible future Hollow Road Park. Mayor Pro Tempore Larsen said he did not want to close the door on that park; he wanted to include the possibility of low impact recreational uses; it left it open for them to do something there in the future.

The City Council discussed timelines and projections and what needed to be done to match those up. Councilman Jacobsen noted that these were target date and not hard dates. Mayor Pro Tempore Larsen said they should not start to implement a plan without the acquired acreage. He thought they needed to start acquiring that acreage. They needed to look at their options. Mayor Pro Tempore Larsen started discussing some land options. Councilman Mickelson said this needed to go to a closed session and had nothing to do with the plan they were discussing. Councilman Hansen suggested implementing the projects in increments of time; 5, 10, and 15 year increments. Councilman Hansen proposed on page 29 they put them to match the ranges on pages 42 and 43. Councilman Hansen then proposed they scratch out the ranges on 42 and 43.

Mayor Pro Tempore Larsen recognized Scout Mitchell Gillingham from Troop 28 working on his Citizenship and the Community merit badge.

Mayor Pro Tempore Larsen had issues with naming procedure and what constituted a “generous donation”. He said they should leave page 35 the way it was. Mr. Anhder suggested they take the entire process out and leave it to the City Council to name the parks. Councilman Jacobsen said he was convinced that they should give the City Council the opportunity to trump the procedure; he was alright with taking the whole section out and leaving it up to the City Council. Councilman Mickelson said he agreed with Councilman Jacobsen and believed it said that already. Councilman Hansen said he also sided with Councilman Jacobsen and Councilman Mickelson.

Mayor Pro Tempore Larsen discussed the completion dates and that those date seemed to prioritize what got done. He asked the Council if they had discussed the priorities. Councilman Jacobsen said this was a capital improvement plan and nothing was set in stone until a budget is approved. Councilman Mickelson and Councilman Hansen said they were comfortable with the way it was. Mayor Pro Tempore Larsen asked about the \$80,000 called out for the Sunset retention basin. Mr. Anhder described what that would be used for; it would be money coming in as that area developed.

The Council discussed the addition of a paragraph regarding the land on Hollow Road.

Mayor Pro Tempore Larsen said the park plan, in essence, came about because there was a need there and to define the need was important to some so they could move forward. Philosophically, if they voted for this plan it meant they agreed with the concept. The

projections were based on numbers that were already out-of-date; it already met the population prediction as a total of 2013. Although the plan was a great idea, if there was not any commitment to go ahead and follow through with the plan then why approve it. Mayor Pro Tempore Larsen said they could just go on as they have done; whenever and whatever they have time or money to do with whatever project there are or whatever else they felt was a priority. If they vote for the plan then they needed to say they were committed to the plan and it was going to be tough to do the plan. If they were not willing to complete and do the plan then they did not need to pass the plan. Councilman Hansen said with the dates in the plan will be justified based off of their ability to do it; there were caveats in the plan. They did not intent to pass the plan and intentionally not follow through on it. Councilman Jacobsen asked Mayor Pro Tempore Larsen if he distrusted him to vote yes and then follow through on the implementation. Mayor Pro Tempore Larsen said they had a commitment if they voted yes. Councilman Mickelson said they needed to be managers; they had management tools that could make these dreams come true if they see the need become greater than their ability to perform. They were in a great position to fill the needs of their growth however it happened. They have to have the ability to alter their plans. Councilman Mickelson said he thought they were all committed to this. Councilman Jacobsen told Mayor Pro Tempore Larsen that since he would not be present at the next meeting, he would be willing to read any statements he would like read for the record at the next meeting.

Mayor Pro Tempore Larsen said the Parks Master Plan would be reviewed and voted on at the next Council meeting in two weeks.

Discussion of proposed PUD ordinance revision

Mayor Pro Tempore Larsen opened the floor for discussion on the proposed planned unit development ordinance. Seeing no comment Mayor Pro Tempore Larsen moved on to the next agenda item.

City Manager Report

Mr. Anhder said the LDS church was ready to proceed on 2600 South. The motion by the Council approval called out a sidewalk come out on the back end and be centered on the property. Mr. Anhder asked if they could come to an agreement that required they put in a sidewalk at a future time to line up with any future development behind the church. Mr. Anhder said the church was amendable to being flexible. Councilman Hansen he was alright with it. Councilman Jacobsen said it was a reasonable request but was afraid that it would be forgotten. Councilman Mickelson also thought it was a reasonable request. Mayor Pro Tempore Larsen worried that it would be forgotten but if it was forgotten then maybe it wasn't that important. It was ultimately decided to leave the agreement the way it was.

Mr. Anhder encouraged the Council to give their comments on the South Cache Corridor Study and Project.

Mr. Anhder said Councilman Mickelson and he were in a meeting yesterday and learned that Bear River snow packs are at about 140% of normal. Mr. Anhder had been on the

river today and thought they should talk about being prepared. If they had a cool, dry April they would probably be O.K. They knew where the trouble spots were and had 10,000 sand bags on site. Mr. Anhder said he was quite concerned about it.

Council Reports

Councilman Hansen had a citizen approach him about having Nibley City host the Celtic Festival at Heritage Park. He was not sure of the dates. It was a Scottish celebration. Charles Nibley came from Scotland. They had also suggested a Nibley interpretive display. Councilman Hansen thought it was something they should consider. Mr. Anhder said they would need to know the dates to commit any facilities.

Councilman Jacobsen echoed the need to give feedback to the scoping meeting for the South Cache Valley Corridor study. He said the steering committee realized the plan could only work if there was something in it for everybody.

Mayor Pro Tempore Larsen said the Miss Nibley Pageant would be April the 30, 2011. The girls needed to have their stuff back by April 1, 2011.

Mayor Pro Tempore Larsen read a letter from a citizen regarding snow removal and some damage that had been done on the property.

Mayor Pro Tempore Larsen had a citizen ask about the sidewalk along 3200. Mr. Anhder said that was planned for this Spring 2011.

Ms. Phippen said she would be at the next meeting. She would be attending the National Planners Meeting in Boston, MA. The conference was April 9-11, 2011.

Ms. Phippen said there would be a new sign ordinance coming up from the Planning & Zoning Commission. There were issues on the sign ordinance that needed to be tweaked. She had been working on some fairly restrictive allowance for LED electronic message displays which area not currently allowed in Nibley.

The meeting was adjourned at 9:28 p.m.