

1 The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley,
2 Utah, on Thursday, September 6, 2012.

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4 The following actions were made during the meeting:

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6 **Councilman Hansen motioned to move to closed session to discuss purchase of real**
7 **property and personnel matters. Councilwoman Cook seconded the motion. The**
8 **motion passed 3-0; with Councilman Hansen, Councilwoman Cook, and**
9 **Councilman Jacobsen all in favor.**

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13 **OFFICIAL MINUTES OF THE MEETING**

14 Minutes were taken by Assistant City Recorder Cheryl Bodily

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16 **There was a presentation by the Utah National Guard Regarding the Community**
17 **Covenant Program by Captain Earl Simmons, the North Utah Community**
18 **Covenant team leader.**

19
20 **Call to order; approval of agenda; and approval of the July 19, 2012**

21 Mayor Gerald Knight called the Thursday, September 6, 2012 Nibley City Council
22 meeting to order at 6:55 p.m. Those in attendance included Mayor Gerald Knight,
23 Councilwoman Carrie Cook, Councilman Larry Jacobsen, and Councilman Bryan
24 Hansen. Mr. David Zook, the City Manager, was also in attendance. Councilman Shawn
25 Platt and Councilman Thayne Mickelson were excused from the meeting.

26
27 Mayor Knight said because Councilman Platt was ill and Councilman Mickelson was on
28 vacation, he would like to continue, or put on a future agenda, the presentations by
29 Smithfield City regarding recreations facilities, the discussion regarding location of
30 recycling facilities, and the workshop regarding the Nibley City Multi-modal
31 Transportation Master Plan.

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33 Councilman Jacobsen made a motion to approve the minutes from the August 2, 2012
34 meeting and the modified evening's agenda. Councilwoman Cook seconded the motion.
35 The motion passed 3-0; with Councilman Jacobsen, Councilwoman Cook, and
36 Councilman Hansen in favor.

37
38 **Discussion Regarding Park Facilities Citizen Survey**

39 Mr. Zook said had provided the Council members with a copy of the email sent with
40 potential survey questions. He was acting on discussion of holding a more scientific
41 survey to obtain information regarding what the citizens wanted with regards to parks in
42 Nibley City. He contacted the League of Cities to see who they used to obtain this type of
43 information. The League suggested Dan Jones and Associates. Mr. Zook said he had
44 contacted Dan Jones and Associates and directed the Council to the list of questions that
45 they would like asked. He was asking the Councils advice on proceeding with the survey.
46 Mr. Zook discussed the survey options they had with the most accurate being a telephone

47 survey. He had received a bid on the costs associated with a survey; a telephone survey
48 using 200 residents sample size would be approximately \$5,600 and cutting down to 100
49 residents would be \$2,900. Mr. Zook asked the Council present if they wanted to do a
50 survey and if so what exactly they wanted to find out from a survey. The Council and Mr.
51 Zook discussed polling procedures and accuracies.

52
53 Councilman Jacobsen thought they needed to resolve an apparent conflict in the parks
54 plan that they adopted. He said the survey data included in the appendix of the plan did
55 not seem to lead to the plan they got to. He said he was interested in resolving this
56 because he considered the money spent in the recreation department to be part of a
57 families discretionary fund; these were things they did optionally and they needed the
58 citizen's support and input to move forward. He was interested in collecting that input in
59 the most accurate way possible. He said they needed polling to see if the citizens would
60 be will to fund the current parks plan. They needed to ask residents what mode of funding
61 they would be willing to get involved in to support the parks plan. Councilman Jacobsen
62 said they needed to make sure the residents were willing to pay for the plan before they
63 implemented it.

64
65 Councilwoman Cook was concerned that the terminology of the questions could be
66 different; they needed to differentiate between parks and recreational sports facilities. In
67 her mind, parks were leisure activities. She had suggestions on how to "tweek" the
68 questions that she felt would not lead the person being polled. Councilman Jacobsen said
69 he wanted to rely on the professionals to provide them with the questions that would give
70 them the answers they needed.

71
72 Mayor Knight questioned if a 200 sample size was enough. Councilman Hansen said the
73 funding aspect was what would make or break the park. He thought if they approached if
74 from the direction of construction fees and or building fees that they could start to see
75 things connected to Nibley's growth. He thought the questions should be communicated
76 in that direction. He said they needed to find a way to educate people during the polling
77 process before they started asking big questions. Councilman Hansen said he thought the
78 survey information would fall very closely to what they had. Mr. Zook said he supplied
79 the survey company with their population numbers and they had come up with the
80 100/200 sample size numbers. Mayor Knight recommended the 200 sample size.

81 Councilwoman Cook said she would much rather spend \$6,000 to make sure they were
82 making the right decision spending \$800,000. Mayor Knight thought the type of question
83 that needed to be asked was if they were happy with the current level of city provided
84 park space. The Council discussed the effectiveness and wording of that question. Mayor
85 Knight said he was asking the Council to make decisions today that would have a
86 favorable impact on tomorrow.

87
88 Mayor Knight recognized Douglas Stevenson, an executive director with the United
89 Way. Mr. Stevenson said he appreciated the opportunity the United Way had to help
90 participate with Nibley in the clean-up efforts along the Blacksmith Fork River. He said
91 the United Ways did this once a year and had about 20 different projects that they liked to
92 participate in. He thanked Mr. Zook for coming forward and asking for help. Mr. Zook

93 thanked Mr. Stevenson and the United Way for allowing this to be one of their projects.
94 He said they accomplished a great deal of work. He said they really cleaned up the area
95 along the river belonging to the city. They removed 3.5 cars, hundreds of cords of wood,
96 and a lot of debris. Mr. Stevenson directed the City Council and public present to a
97 website called cachevolunteercenter.org that had service opportunities, an Eagle Scout
98 project page, and a projects page.
99

100 Mayor Knight and the Council updated Mr. Allen Haycock, the Nibley City recreation
101 soccer director, of the discussion held on park facilities and the citizen survey. Mr.
102 Haycock said from his perspective there was a need and it was not just soccer. It was
103 becoming very competitive to use the open green space. He said from his population
104 there was 100% support and he felt other sports entities felt the same.
105

106 Randy Feser asked about the acreage at the WeatherShield property and if the city was
107 interested in it. Mr. Zook said they were asking more for the property than they were
108 willing to spend. The Council and public present discussed cost, location, and access to
109 the WeatherShield property.
110

111 **Council Reports**

112 Councilman Hansen updated the Council on the Get-A-Brain Read-A-Thon. He noted
113 that the Scarecrow Festival started tomorrow and included 33 entries.
114

115 Mayor Knight had a question proposed to him on how they limited growth like Mantua
116 did which he discussed with the members of Council.
117

118 Mayor Knight called upon the Council to not limit the promoting of the city's plans with
119 all residents. He asked them to participate in the promoting process and champion Nibley
120 City.
121

122 **Staff Reports**

123 Mr. Zook said he was contacted by the county to use the city facilities to conduct early
124 voting. They would be using the building October 23-26 and October 29-November 2nd.
125

126 Mr. Zook gave a building permit report to the Council and summarized that report. He
127 also gave the Council a report on the city wells and springs and the amount of water they
128 had been pumping which included a report on Nibley's sewer system usage. He was
129 concerned that sump pump users were dumping their excess into the sewer and was
130 anticipating some outreach efforts. Mr. Zook and the Council discussed sewer rates.
131

132 Mr. Zook notified the Council that the city was transitioning to direct deposit and asked
133 them to provide their account information.
134

135 Mr. Zook said he had met with the canal company regarding their lawsuit and he felt
136 things had been going well.
137

138 Mr. Zook said he had attended emergency preparedness training and he had received a lot
139 of information from that training.

140

141 Councilman Hansen made a motion to move to closed session to discuss purchase of real
142 property and personnel matters. Councilwoman Cook seconded the motion. The motion
143 passed 3-0; with Councilman Hansen, Councilwoman Cook, and Councilman Jacobsen
144 all in favor.

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146 The meeting adjourned into closed, executive session at 8:41.

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148 The meeting resumed from executive session at 10:25.

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150 Mayor Knight informed the Council that they would be receiving a revised fence
151 ordinance at the next Council meeting.

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153 The meeting was adjourned at 10:27 p.m.