

The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Thursday, November 15, 2012.

The following actions were made during the meeting:

OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, November 15, 2012 Nibley City Council meeting to order at 6:32 p.m. Those in attendance included Mayor Gerald Knight, Councilwoman Carrie Cook, Councilman Larry Jacobsen, and Councilman Shawn Platt. Mr. David Zook, the City Manager, was also in attendance. Councilman Thayne Mickelson was excused from the meeting. Mayor Knight said Councilman Hansen was expected later in the meeting.

Mr. Zook introduced Steven Nelson, an intern working for Nibley City. Mr. Nelson introduced himself to the Council. He said he was a student at USU. He was married with one child. His goals were to get to know how city government worked. He said he intended to get his MPA and go in to city management. Mr. Nelson said he was currently working on his political science degree.

Call to order; approval of agenda; and approval of the November 8, 2012 regular session and executive meeting minutes

Councilman Platt made a motion to approve the last meeting minutes and the executive session meeting minutes from the 11-8-12 meeting and evening's agenda. Councilwoman Cook seconded the motion. The motion passed unanimously 3-0; with Councilman Platt, Councilwoman Cook, and Councilman Jacobsen all in favor.

Discussion and consideration of Resolution 12-15: A Resolution adjusting the fees charged for Stormwater services (1st Reading)

BJ Nelson, Nibley's registered stormwater inspector, was present at the meeting. Mr. Zook reviewed the some of the points discussed some of the points covered at the last meeting regarding stormwater. Mr. Zook reviewed the duties that Mr. Nelson was required to perform as Nibley's stormwater inspector and he gave indications of what future requirements could be. Mr. Zook discussed long-range planning and then went through the current storm water budget which totaled \$91,500 and said if they didn't increase the rate charge then they would have to decrease some those numbers. He also detailed the maintenance detail for storm water which totaled over \$8,000. Mr. Zook listed the capital projects that needed to be done which he said was the biggest argument as to why they needed more money in the storm water system. Mr. Zook reviewed potential future expenses, internal stormwater costs, the current stormwater fees being charged, and the proposed new fees. Mr. Zook reviewed a commercial fee formula which he encouraged the council to consider and switch to. The fee was based on square footage

of impervious surface space on a property divided by the average residential area. He said they could issue credits to those who had on site water retention facilities.

Mayor Knight said he thought they should follow close to what the city of Woods Cross had done based on a residential size of 3000 square feet and give some credit for retaining or detaining.

Councilman Platt said he wanted to have the resolution defined before he would consider this a first reading. He felt this had addressed as a workshop item. Councilman Platt asked why bigger cities were charging their residents less than \$5. Mr. Zook said they had seen the list of items that needed to be updated or maintained and it could take several years with their current rate. Mayor Knight said he felt that in most of those towns the commercial developments were paying the majority of the storm water costs. Mayor Knight said he believed the fee was needed. He said staff had done an excellent job of minimizing the impact and still fulfilling the requirements of the State imposed mandates.

Councilman Jacobsen agreed and said this was something they had to do and thought they should increase the residential fee to \$5 and use the proposed formula for commercial but said when he looked change in the commercial from where they were now to when they used the formula he wondered if there was a way to phase that formula; a percent incremental phasing. Councilman Jacobsen asked if there was a way to decrease the sewer fee to mitigate the impact of the increased storm water fee and if those could occur simultaneously. Mr. Zook discussed how delaying would affect the current and next years' budgets. Mayor Knight said they had discussed having the sewer rate discussion until January. The City Council directed Mr. Zook to prepare a resolution with the \$1 residential increase and the formula increase for commercial developments with phasing included.

Workshop Regarding Public Safety Services in Nibley City

Mr. Chris Searle was present at the meeting. Mr. Zook presented a PowerPoint presentation and led a discussion on public safety services in Nibley. He reviewed the general plan which he said didn't have a safety element but felt the other areas addressed by the general plan were related to safety. Mr. Zook first discussed the contract with the Sheriff's Office which included court bailiff services and animal control services in separate contracts. The Council discussed Hyde Park's police department. Mr. Zook said he felt the police department there was an irresponsible use of public dollars. Mr. Zook summarized the Sheriff's services they were being provided and the items provided by the Sheriff's department under their contract. Mr. Zook summarized the calls for service and service hours to Nibley City. Mr. Zook reviewed the animal control contract and fees charged to residents to pay for that contract. Mr. Zook then addressed crossing guards. The discussion then moved to an emergency plan. Mr. Zook said he was working on drafting an emergency plan which he planned to have to the council in January.

Councilman Hansen arrived at 8:12.

Mr. Zook said he would like to provided training for both City Council and city staff in NIMS/ICS, CERT, and HAM radio. He said there were 47 CERT trained members in Nibley. Mr. Zook said he was considering an emergency preparedness drill in April. Mr. Zook encouraged discussion with the City Council.

Councilman Jacobsen thought it was a great idea to discuss ideas with the local wards but he also encouraged an ecumenical component be included in it. Councilman Platt said the original nation guard was meant to do things locally and he said there was a big push in that direction with the withdrawal of forces elsewhere. Councilman Hansen said he really like the idea of a city wide emergency preparedness event.

Council and Staff Reports

Councilwoman Cook reported on the Santa's Coming to Town event at Little Wonders.

Councilman Hansen said they had a turkey problem on Hollow Road. He would like to have a special hunt for Hollow Road to shoot the turkeys. He said there was a rafter harassing Hollow Road residents.

Councilman Jacobsen said he would be absent the first City Council meeting in December. Councilman Jacobsen said he intended to get something written to address the sign ordinance.

Mayor Knight said he had a meeting with the County Wide Planner, Josh Runhardt. Mayor Knight said Nibley paid a portion of his fee and they are asking to increase that fee. Mayor Knight said there are cities that have been dropping out of the program which is causing the problem. He said Mr. Runhardt said his job was to bring the community together when there were boundary issues. Mayor Knight said there was value in the service. Mr. Zook agreed that this was a very valuable service and described the areas they help with. He also felt they were underutilized.

Mayor Knight reminded the City Council of the Christmas party on December the 13 at 6:00 at the Bluebird Restaurant. All employees and their spouses are invited. He said this included some of their independent contractors; attorney, engineer, prosecutor, commercial building inspector, and judge,

Mr. Zook reported on their annual building walk-through that occurred yesterday.

Mr. Zook passed the most recent building permits report to the City Council.

Mr. Zook said they would be handing out turkeys to the City Council, members of the Planning & Zoning Commission, and employees on Monday at 12:00 p.m.

Mr. Zook said he attended a workshop on Community Development Block funding. He summarized what the funds were typically used for and asked the City Council to think about areas for which they could apply.

Mr. Zook said they had their RFP for an engineer out and they have already received a number of applications.

Mr. Zook reported on the audit process that had been taking place in the past week.

The meeting was adjourned at 9:05.