

The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Thursday, May 16, 2013.

The following actions were made during the meeting:

Councilmember Jacobsen made a motion of consent for Ron Helstern as Nibley's 2013 Citizen of the Year. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Cook, Councilmember Hansen, Councilmember Mickelson, and Councilmember Platt all in favor.

Councilmember Mickelson made a motion of consent for Jay Harrison as Nibley's 2013 Grand Marshal. Councilmember Hansen seconded the motion. The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Hansen, Councilmember Jacobsen, Councilmember Cook, and Councilmember Platt all in favor.

Councilmember Mickelson motioned to provide a satisfactory review for Mr. Zook annual performance evaluation and give appropriate compensation as stated in Mr. Zook's contract; retroactive to April 1, 2013. Councilmember Jacobsen seconded the motion. The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Jacobsen, Councilmember Hansen, Councilmember Cook, and Councilmember Platt all in favor.

OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, May 16, 2013 Nibley City Council meeting to order at 6:33 p.m. Those in attendance included Mayor Gerald Knight, Councilmember Thayne Mickelson, Councilmember Carrie Cook, Councilmember Bryan Hansen, and Councilmember Larry Jacobsen. Mr. David Zook, the City Manager, and Bill Saunders, the Public Works Director, were also in attendance.

Call to order; approval of agenda; and approval of the May 2, 2013

Councilmember Mickelson made a motion to approve the evening's agenda and the May 2, 2013 meeting minutes. Councilmember Cook seconded the motion. The motion passed unanimously 4-0; with Councilmember Mickelson, Councilmember Cook, Councilmember Hansen, and Councilmember Jacobsen all in favor.

Discussion and Presentation Regarding Heritage Days Festivities

Jill Galloway and Malia Roundy were present during this discussion. Mrs. Roundy discussed the Heritage Days brochure that would be included in the Nibley utility billing. She discussed the events that were being added to Heritage Days.

Mrs. Galloway discussed the Heritage Days budget. A copy of the budget had been distributed to the City Council. Mrs. Roundy discussed the companies that had donated to Nibley's Heritage Days.

Councilmember Platt arrived at 6:39.

Mrs. Galloway reviewed the Heritage Days concert at the park. Councilmember Hansen asked if women were excluded from the Heritage Man contest. Mrs. Galloway and Roundy said they were but thought there were several different gendered events and felt that was alright as long as there were opportunities for both. Mayor Knight tasked Councilmember Platt with helping get Nibley's military to the flag retirement and asked him to be a part of it. Mrs. Roundy discussed the benefit breakfast for Shane Alder. Mayor Knight summarized the projects that would be occurring during the "Citizens for Service" event. He said they were currently helping 6 Scouts with their Eagle Scout projects.

Discussion and Consideration of Citizen of the Year

Mayor Knight recommended and asked for consent for Ron Helstern as Nibley's Citizen of the Year.

Councilmember Jacobsen made a motion of consent for Ron Helstern as Nibley's 2013 Citizen of the Year. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Cook, Councilmember Hansen, Councilmember Mickelson, and Councilmember Platt all in favor.

Discussion and Consideration of Grand Marshal

Mayor Knight recommended and asked for consent for Jay Harrison, a former City Council member for 12+ years.

Councilmember Mickelson made a motion of consent for Jay Harrison as Nibley's 2013 Grand Marshal. Councilmember Hansen seconded the motion. The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Hansen, Councilmember Jacobsen, Councilmember Cook, and Councilmember Platt all in favor.

Presentation Regarding Website Updates

Mr. John Cox was present at the meeting. Mr. Zook gave background information on how Mr. Cox came to be Nibley's website designer.

Mr. Cox projected the Nibley City website for the public and City Council to view. He said city staff would be able to post directly to the website and save the cost of requiring someone else to post for them. Mr. Cox discussed the importance of website navigation and discussed the navigation he had built into the Nibley City website. Mr. Cox discussed the organization of the website and city staff access. Councilmember Mickelson suggested the city adopt a website policy with the adoption of the new website.

Presentation Regarding River Emergency Watershed Project

Bill Saunders gave a presentation updating the City Council on the status of the work being done along the Blacksmith Fork River; debris that had been removed; bank protection; and the budget. He said they were about 40% done with the project. Councilmember Mickelson asked about the time management. Mr. Saunders said they had cut most of the extra projects they typically do during the year. Mr. Saunders said they anticipated having the ball park in the northwest corner of Heritage park planted in the fall and perhaps ready to use in the spring. Mr. Zook noted that more than 1,800 man hours had been contributed so far but he felt the project was well worth it.

Council Reports

Councilmember Cook reported on the Mayor's Dinner held during Heritage Days.

Staff Reports

Mr. Zook updated the City Council on the Sunrise retention basins and the proposed sidewalk placement. He displayed the plat that was approved in 2006.

Mr. Zook made the City Council aware of the election notice for the upcoming election. The filing deadline is June 3 through June 7.

Mr. Zook updated the City Council on information from Ms. Patience Fisher.

Mr. Zook said and the Mayor had met with the Council of Governments on receiving fund to determine the best alignment option for 3200 South.

Mr. Zook said the Cache County Council approved 40,000 in RAPZ funds for Nibley City.

Mr. Zook the County had also given Nibley an ambulance. Councilmember Mickelson asked if it would be ready for the parade.

Mr. Zook said he met with the Community Impact Board and talked with them about applying for grants to conduct a sewer master plan.

Councilmember Jacobsen asked Mr. Saunders about the loss of culinary water pressure on Sunday. He asked if they had any reports of culinary water contamination. Mr. Saunders said they didn't have any infiltration or contamination problems into the system. Councilmember Hansen asked what caused it. Mr. Saunders noted that the wind had cause problems which had burned a fan out on a cooling unit. He said their telemetry system had also been down for some time. He said they had new telemetry coming. Councilmember Jacobsen said he assumed if they hadn't had a report of contamination by now that a problem didn't exist.

Adjourn into Executive Session

Councilmember Jacobsen made a motion to adjourn to executive session to discuss Personnel Matters Pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen,

Councilmember Cook, Councilmember Mickelson, Councilmember Platt, and Councilmember Hansen all in favor.

The meeting adjourned to executive session at 8:05.

The meeting returned from executive session at 9:03.

Mayor Knight read a summary of his performance evaluation of the City Manager, David Zook.

Mayor Knight addressed the comments that were made during the executive session.

Councilmember Hansen and Councilmember Jacobsen expressed their appreciation of Mr. Zook. Councilmember Mickelson asked for Mr. Zook's comments. Mr. Zook encouraged them to communicate with him often so that he knew their wishes and could interact with him.

Councilmember Mickelson made a motion to provide a satisfactory review for Mr. Zook annual performance evaluation and give appropriate compensation as stated in Mr. Zook's contract; retroactive to April 1, 2013. Councilmember Jacobsen seconded the motion. The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Jacobsen, Councilmember Hansen, Councilmember Cook, and Councilmember Platt all in favor.

The meeting was adjourned at 9:15 p.m.