

The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Thursday, August 15, 2013.

The following actions were made during the meeting:

Councilmember Mickelson motioned to approve the first reading of Resolution 13-09; A Resolution supporting an increase in the emergency communication charge as part of the refuse collection fee and to move it to a second reading. Councilmember Whittaker seconded the motion. The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Whittaker, Councilmember Cook, Councilmember Hansen, and Councilmember Jacobsen all in favor.

OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, August 15, 2013 Nibley City Council meeting to order at 6:31 p.m. Those in attendance included Mayor Gerald Knight, Councilmember Carrie Cook, Councilmember Larry Jacobsen, Councilmember Amber Whitaker, Councilmember Thayne Mickelson and Councilmember Bryan Hansen. Mr. David Zook, the City Manager, was also in attendance.

Call to order; approval of agenda; and approval of the 8-1-2013 meeting minutes

Councilmember Whittaker made a motion to approve the August 1, 2013 meeting minutes with her proposed changes and approval of the evening's agenda.

Councilmember Jacobsen seconded the motion.

Councilmember Cook noted her proposed changes to the minutes.

The motion passed 4-1; with Councilmember Whittaker, Councilmember Jacobsen, Councilmember Mickelson, and Councilmember Cook in favor. Councilmember Hansen abstained from the vote.

Nibley Children's Theatre Report

Mrs. Bree Corrington and Mrs. Junelle Brimley were present at the meeting. Mrs. Corrington gave the history of the Nibley Children's Theatre and discussed the success they had during this year's presentation of "The Odyssey." Mrs. Corrington discussed funding for the Children's Theatre. Mrs. Corrington discussed the Children's Theatre website.

Presentation Regarding Bike Routes

Mr. Stephen Nelson, a member of the Nibley City staff was present at the meeting. During his presentation he discussed project goals, involvement, routes, implementation, advertisement, cost, and future routes.

Councilmember Mickelson asked if they had included rules for the road and laws on the bike route sign. Mr. Nelson said they had included them on the city website. Councilmember Hansen asked about a link to the Bonneville Shoreline trail on the route map. Mr. Nelson said that map only displayed Nibley and parts of the trail were out of Nibley. Mr. Nelson said he would look at improving that notation. Councilmember Jacobsen asked about the need for updates to the master transportation plan which Mr. Nelson addressed. Councilmember Hansen asked about the safety of the 640 West portion of the 10K route. Mr. Nielsen discussed including signage along the road encouraging road sharing.

Discussion and Consideration of Resolution 13-09—A Resolution supporting an increase in the emergency communication charge as part of the refuse collection fee
Mayor Knight noted that this was the first reading of this resolution

Sheriff Lynn Nelson and Shelly Petersen were present at the meeting. Sheriff Nelson said they had received a federal grant to implement an 800 megahertz radio system. He discussed the advantages of the 800 system versus their past system. Sheriff Nelson said they had talked about every conceivable way to continue funding the radio program as the federal funding is running out and it was decided that the fairest and most equitable option would be to raise the garbage can fee; it was county-wide in the ability to collect from. He said this increase would provide for the funding to pay for the ongoing cost of an interoperable countywide radio system that was continuing to grow and develop with the County.

Councilmember Whittaker asked if this radio system was operable by Nibley EMT. Sheriff Nelson said it was. Councilmember Whittaker asked if it was operable by CERT chair members. Ms. Petersen said she did not think CERT members were issued radios but there was a bank if there was a major incident. Sheriff Nelson said there were radios available to share with other entities. Councilmember Mickelson said he didn't see a budget for the expected expenditures or a prospectus that showed there was a justification for the need or lack of funding; second, the fee they were increasing was for a service and he did not feel it was the proper place to tag extra fees on; lastly, he felt Logan took excess funds and at the end of the year transferred it into their general fund coffers and made it a money maker. Sheriff Nelson addressed Councilmember Mickelson's questions. Ms. Petersen said the garbage fund was the only fund that was countywide and she discussed that they felt it was fairest option and was fairer than having the fee attached to properties. Ms. Petersen addressing the budget and broke down the \$1 and told the Council where the money would specifically be utilized. Councilmember Jacobsen clarified that every dollar collected for this purpose would be used by the Sheriff's department for this purpose. Councilmember Mickelson thought it would be valuable to them to see the actual breakdown of fees and how the fee would be used.

Councilmember Mickelson made a motion to approve the first reading of Resolution 13-09; A Resolution supporting an increase in the emergency communication charge as part of the refuse collection fee and to move it to a second reading. Councilmember Whittaker seconded the motion.

Councilmember Mickelson said he would like to see a greater breakdown of the funds.

The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Whittaker, Councilmember Cook, Councilmember Hansen, and Councilmember Jacobsen all in favor.

**Adjourn to Municipal Building Authority
Annual Meeting and Establishment of Agent**

Councilmember Jacobsen to made a motion to adjourn City Council meeting in order to proceed with Municipal Building Authority items. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Cook, Councilmember Mickelson, Councilmember Whittaker, and Councilmember Hansen all in favor.

Adjourn to City Council Meeting

The meeting returned from the meeting of the Municipal Building Authority at 7:46.

Council and Staff Reports

Councilman Hansen updated the Council and public present on the 2nd Annual Scarecrow Festival and the Read-A-Thon.

Councilmember Mickelson reported on the Utah Rural Summit.

Mayor Knight notified the Council that he was proposing a change to Nibley's weed ordinance to facilitate enforcement. Mayor Knight discussed current weed enforcement policy.

Mayor Knight discussed Nibley's animal control contract and that there may be future changes to that contract.

Mayor Knight discussed requests for information. Councilmember Jacobsen and Mayor Knight said that information should be discussed and debated at City Council meeting.

Mr. Zook updated the City Council on sidewalk projects. He said they were 99% finished.

Mr. Zook reminded the City Council of the City Summer Picnic on August 22.

Mr. Zook showed the election results and the necessity of an official canvas. The City Council decided to hold a meeting to canvas the election returns on August 22 at 5:30 p.m. at City Hall.

Mr. Zook reminded the City Council of the League of Cities and Town conference.

Mr. Zook said he was able to take the entire city staff to a business training seminar in Sandy. He reported on that seminar. He said Nibley staff had signed up to do a scarecrow on the Declaration of Independence.

Adjourn to Executive Session for discussion of the purchase of real property pursuant to Utah Code 52-4-205

Councilmember Mickelson made a motion to adjourn to executive session to discuss the purchase of real property pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion.

Councilmember Jacobsen addressed the public present and said the reason they did this was if the city was considering purchasing a piece of property that they would hate for the purchase price to go up because the city was showing an interest in the property.

The motion passed unanimously 5-0; with Councilmember Mickelson, Councilmember Cook, Councilmember Whittaker, Councilmember Hansen, and Councilmember Jacobsen all in favor.

The meeting went to executive session at 8:06.

The meeting came back from executive session at 9:37 and was adjourned at 9:38.