

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, August 5th, 2010

7:00 p.m.

Huntsville Town Hall

Present: Mayor James A. Truett
Council Member Richard Sorensen
Council Member Max Ferre'
Council Member Steve Johnson
Clerk/Recorder, Gail Ahlstrom
Legal Council Jerald Engstrom

Excused: Council Member Alan Clapperton

Citizens: Sgt. Ryon Hadley Mary Stirland Tim Hansen
Cheryl Fisher Kelly VanOtten

Mayor Truett called the meeting to order and welcomed all in attendance. There is a quorum present tonight.

Sgt. Ryon Hadley led the Pledge of Allegiance.

The Opening Ceremony was led by Mary Stirland.

Public Comment:

There were none.

Breast Cancer Awareness Motorcycle Ride:

Cheryl Fisher approached the council. She is an owner of Renegade Classics, which is a motorcycle apparel store. They have teamed up with Susan G. Collin Foundation and they are putting together a motorcycle and old-fashioned cruiser ride for Oct. 3rd. Cheryl would like to see about using the town park for this event. CM Sorensen asked how many riders would be participating. Cheryl answered 200 or less, they will be doing a pre-registration. The ride will come from S.L.C. and go over Trapper's Loop where they will end up in Huntsville to have a BBQ. They would like to use one of the bowery's and the stage area. Mayor Truett expressed his concern because the date falls on a Sunday, and the church is right across the street from the park. Loud motorcycles going up and down the road during services wouldn't be good. They plan to arrive around 1:00 and hang around for a couple of hours. They will leave S.L.C. at 11:30. They will have water and gas stops along the way. They plan to have the meal catered. CM Sorensen asked if there an entrance free, and how much of the fee would go to the foundation. Cheryl replied that 70% of the entry fees will go to the foundation. Mr. Engstrom suggested using the East Bowery. The council gave preliminary approval if they will come back in two weeks with a more formal plan. The Mayor would also like to get a cleaning deposit. He reminded Cheryl that no vehicles are allowed on the grass. It was suggested that they come down First Street. This event is a bigger deal because it is a Sunday.

***Mayor Truett:**

JP Court Report:

Mayor Truett reported that he has some good news. In his last report he stated that the town was trying to team up with Uintah City for JP Court services. Mayor Truett and Mayor Keyes, the mayor of Uintah, went to Salt Lake to the meet with the Judicial Council. The Judicial Council basically said that Huntsville can pick who they want to partner with, but should get approval from W.C. Mayor Richie from Roy City, didn't like the idea that the town is going to partner with Uintah. Roy City is taking care of all tickets for W.C. If someone gets a ticket in the valley you have to drive all the way to Roy to fight the ticket. Mayor Truett would like to create a JP Court in Huntsville Town for the entire Ogden Valley. Huntsville can't provide a JP Court for Huntsville and come out ahead financially. The Mayor felt that it would work out for the town to host a court for Eden, Liberty, Huntsville Town, Un-incorporated Huntsville, and Ogden Canyon. This proposal was shut down by the county commissioners.

So Mayor Truett proceeded to have discussions with Uintah City, and Roy City didn't like that, they didn't want to lose Huntsville. After more debate it was agreed that Huntsville and Roy City would work together. Mayor Truett wants to implement the court at the first of the year. Right now there is a gentleman's agreement that Huntsville Town will host the JP Court for the entire Ogden Valley. Judge Waterfall will come up from Roy City, Bill Danes will serve as the prosecuting attorney, W.C.S.O. will act as bailiffs, and Ramona will be the JP Clerk. The final details will be worked out later. The split will work out good; the town, W.C., and Roy City will all get a % of the fines. This is a service for the whole valley. Right now the town gets money from fines brought in from Huntsville Town only. After the agreement the town will get a % of the fines brought in for the whole valley and Ogden Canyon. The county commissioners consented to this agreement. CM Johnson suggested watching the percentages closely. The Mayor stated that there would have to be some upgrades done to the building.

Toll Booth Update:

Mayor Truett reported that Ramona went over to Anderson Cove twice to look at their books and they weren't there to help her. Hopefully there will be some numbers to report at our next council meeting. Part of the contract with AL&L was that Ramona could look at their books periodically.

Discussion on Appreciation BBQ:

Mayor Truett reported that invitations for the Appreciation BBQ will be delivered to the two fire stations in the valley, Sheriff Brad Slater, and the W.C.S.O., to invite all deputies and staff that service the Ogden Valley. The BBQ will be held on August 28th and will start at 6:30 p.m. at the west bowery. The council will be cooking the burgers. There will also be a movie at the park, with cotton candy and popcorn. This dinner is being held to thank and honor our public servants for all they do for us.

Department Reports:

Mayor Truett reported that there is a WACOG event, for all Weber County Councils, on Sept 9th. There will be a buffet dinner prior to the Ogden Raptors baseball game. The cost is \$20 per person. The dinner starts at 5:30, and the baseball game starts at 7:00. Mayor Truett would like all of the council to participate and mingle with the other council members and mayors from other communities.

Mayor Truett received a nice letter from Jack Davis. Jack visited the Huntsville Cemetery and he complimented the town on the upkeep and maintenance of the cemetery. Jack expressed his appreciation for all the cemetery grounds keeper does.

Mayor Truett mentioned that he received a grant application from the State of Utah Natural Resources. The deadline is Oct. 15th. This grant is for real land acquisition and development of public lands and facilities. The Mayor asked CM Sorensen to work with Ron Gault on this grant application.

Mayor Truett spoke with Gage Froerer this week and Gage stated that the school board has had an offer on the school property. The town is looking into getting an appraisal of the school property from a licensed appraiser. As long as the town can tell the school board before August 11th that the town has hired an appraiser then they will hold off. CM Johnson said that he has an issue with this; Gage would get a commission off of the transaction. Mayor Truett will call Michael Jacobsen, the W.C. School Superintendent, to let him know the town is hiring an appraiser. CM Sorensen suggested getting the town on the next school board agenda. Mayor Truett asked if CM Ferre' or CM Johnson could attend the school boards August 11th meeting. CM Johnson suggested having Jeff Holt go to. CM Ferre' mentioned that the school board isn't doing any watering, or maintenance on the property. The Buttar's have been watering the trees. The town should send the school board a bill.

Mayor Truett reported that W.C.P.C. met last night with Snowbasin about rezoning some of their property to a retail zone. Mayor Truett spoke up at the meeting to express the towns concerns about future annexations. Snowbasin is working on their Master Plan; the Mayor asked what about Huntsville Town's Annexation Declaration Policy. If the town annexes around the corner and Snowbasin has created a retail area, it will block the town from ever expanding. Mayor Truett and Ron Gault will be meeting with Clint Ensign, from Snowbasin, on the August 19th @ 12:00. There is some relationship work to be done with Snowbasin and the town; it's time to mend the fences. CM Sorensen commented that in Snowbasin's Master Plan they show retail developments on both sides of the bottom of Trappers Loop. After hearing citizen concerns, they have taken off all plans on the east side of Trappers Loop.

Mayor Truett stated that he was unimpressed with the Planning commission that represents the Ogden Valley. In their meeting they were joking around and getting off subject. It really bothered Mayor Truett a lot that one of the planning commissioners made a snide remark about Mayor Godfrey. If they don't respect the person they should at least respect the position. Mayor Truett will talk to the W.C. commissioners about this.

Mayor Truett asked if the council could please hold off on any unnecessary expenditure during the next month or two. The Mayor didn't know that the B&C road fund rolled into the town's general fund and gets disbursed during the year. The Mayor would like to set up a sub-account within a fund so money ear marked for the roads is set aside specifically for roads. The park maintenance fund is also rolled into the general fund. Ramona will check with the auditors to make sure she can set up sub-accounts within in the general fund for the park and the roads.

Mayor Truett asked Sgt. Hadley to watch for speeders along 7700 E. he has gotten three calls this last week. Sgt. Hadley mentioned that there are two events coming up that could impact the town. The Way Out West Music Festival will be held at Snowbasin this weekend. Snowbasin is hoping to do this every year. In two weeks Powder Mtn. will be holding their four-day motor-cross event.

***Council Member Johnson:**

Discussion and/or action on proposed Resolution to adopt Building Codes:

CM Johnson mentioned that he would like to table this item until he speaks with some other entities first. CM Ferre' seconded. All votes aye. Motion passed.

Roll Call:	Mayor Truett	<u>Yea</u>	CM Ferre'	<u>Yea</u>
	CM Sorensen	<u>Yea</u>	CM Johnson	<u>Yea</u>
	CM Clapperton	<u>Excused</u>		

***Council Member Sorensen:**

Department Reports:

CM Sorensen mentioned that the Utah League of Cities and Towns is holding their fall convention on Sept 15th. Mayor Truett will not be able to go, but encouraged the council to attend if they want to.

***Council Member Ferre':**

Department Reports:

CM Ferre' reported that Cory Thompson would like to start the First Street repairs on the August 17th, but will be asked to hold off on this project.

***Council Member Clapperton: (Excused)**

Citizens Comments:

Tim mentioned that he has been reading water meters and there will be \$5,000 coming in from water overages. Tim stated that he spoke with the Division of Drinking Water today regarding the town's water rights with Hawkins Spring. They couldn't find any record of the town's water rights. Tim found the original bill of sale for the spring, and it is part of the decree. Tim will talk to Bill White about this and ask for help. Bill White just built a home in town and is a water rights attorney. The Mayor asked Tim to keep Mr. Engstrom informed.

New Business:

There was none.

Approval of Town Council minutes for meeting held July 15th, 2010:

CM Johnson made a motion to approve the minutes for the TC meeting held July 15th, as prepared. CM Ferre' seconded. All votes aye. Minutes were approved.

Approval of Work Session minutes for meeting held on July 15th, 2010:

CM Ferre' made a motion to approve the minutes of the Town Council Work Session meeting held July 15th, as prepared. CM Johnson seconded. All votes aye. Minutes were approved.

Approval of bills for April, May, and June, 2010:

CM Sorensen made a motion to approve the bills for April, May, and June, as prepared. CM Ferre' seconded. All votes aye. Bills were approved.

CM Ferre' made a motion to adjourn the meeting. CM Johnson seconded. All votes aye.

Meeting adjourned at 8:20 p.m.

Gail Ahlstrom, Clerk/Recorder

James A. Truett, Mayor