

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, May 20th, 2010

7:00 p.m.

Huntsville Town Hall

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

Citizens:	Sandy Hunter	Ruston McKay	Kason McKay
	River Hyde	Jeff Hyde	Bonnie Hyde
	Ron Gault	Jeff Holt	John Posnien
	Vern Medell	Terry Medell	Jed Hunter
	Jill Hunter		

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

The pledge was led by Kason McKay.

Opening Ceremony was led by CM Ferre'.

River Hyde, Presentation of Eagle Scout Project:

River Hyde approached the council to present his Eagle Scout Project. He is helping to beautify the town playground and help with safety. River will be putting up liability safety signage, and will be spreading 120 yards of bark around the playground area. River is also going to stain the fences. River has been working with CM Sorensen. This project worked out great for both River and the town, these projects needed to be done quickly. River is planning on inviting people to come help this Saturday at 10:00 a.m. The council thanked River for all his efforts.

Kason McKay, Presentation of Eagle Scout project report:

Kason reported on the progress on his Eagle Scout project. He showed a map of the cemetery with a list of names to the council. The map is 4 X 6 feet. Kason would like permission from CM Johnson on the placement of the map. There will be a plexiglas covering over the map. Kason worked with Kathy Stoker; there are 1,800 graves in the Huntsville cemetery. CM Johnson thanked Kason for all of his work on this project.

Ogden Boat Club concerns:

Vernon Medell approached the council about concerns over the proposed tollbooth. The Board of Directors for the Ogden Boat Club got together to make a list of concerns about the proposed tollbooth. Vernon asked, will there be an annual pass, will there be an express lane for people who

have an annual pass, will the booth be manned 24/7. Vernon presented some suggestions for the council to think about. He provided a list of all 35 club members names, with the idea that they could just state their name and that they were going to the boat club, then there wouldn't need to be a pass, they could just look at the list to verify identity. Last year they had three weddings at their facility. One thought was that the person in charge of the event could notify the toll booth attendee about the event. They also host ward parties. Anyone towing a boat is obviously heading to the marina, and should be charged. Vernon mentioned that he makes at least two trips a day to the Chevron. Could there be a weekend pass. When they are up here they do support the valley shops.

Mayor Truett quickly went over these issues. The season pass, the council has decided to give them two season passes per Ogden Boat Club Member. There will not be an express lane, there is no excess room. The booth will not be manned 24/7. The reason for the toll booth is to help with the maintenance of the roads. It is typically the heavy boats and trailers on the road that is contributing to the deterioration of the road. The member's can notify the booth attendant of events that will be taking place at the Ogden Boat Club, but any guest pulling a boat or trailer will have to pay. Cars would be allowed to pass without pay, if they mention a member's name on the list. Jill Hunter stated that the town can't stop guests from coming to visit them. The Ogden Boat Club is a non-profit organization. CM Ferre' stated that the council can't solve all of the problems right now, things are going to come up that haven't even been considered yet. CM Ferre' doesn't think it's a hardship for their visitors to pay a \$3.00 fee. Jill doesn't think the town has any choice other than to give their visitors free access to their property. CM Clapperton mentioned that the council still has a lot of issues to work through. In case of special events like weddings, reunions, or church activities, they can let the attendant know and the visitors will be let through. Mayor Truett said the town has to draw the line somewhere; this year will be a learning experience. There will be an annual pass which will hang from your rearview mirror, and the day pass will be something that sits on your dashboard.

***Mayor Truett:**

Toll booth update:

Mayor Truett stated that there are about 6 houses past the toll booth, how is the town going to address this. These residents will have the same type of issues. The council tried to figure out some of these issues at the work session prior to tonight's meeting. Collectively the council agreed that if a visitor can mention the member of the Ogden Boat Club or the home owner they won't be charged the \$3 toll. Mayor Truett thanked Vernon & Jill for their help and suggestions. AL&L Club Rec. employees will also be given passes for their employees.

The discussion turned to the wages for the tollbooth attendee. The council agreed on \$10.00 per hour, and that the attendees should all be adult, because there could be some controversy. They should be paid enough to keep them honest. They will be giving out passes, there will be a number receipt and the amount of money will need to match the number of passes. The attendee will need to have a cell phone. The booth will be placed at 6800 E. this is where traffic has traditionally been stopped when the lake is full. The deputy's will be there to help with traffic. There has been a lot of publicity on this topic, on the radio, and in the paper. Hours of operation will be weekdays 11 a.m.-8p.m. weekends 8 a.m.-8 p.m. George Remkes did a wonderful job on the toll booth. There are shutters on the three windows. The booth will be left on the road for the entire season. The booth will open the Wednesday prior to Memorial Day weekend.

Set Public Hearing date to amend Toll Road Ordinance to reflect a new address:

Mr. Engstrom counseled that no public hearing is needed for this. **Mayor Truett made a motion to amend the address on the Toll booth ordinance from 6600 E. to 6800 E.** CM Sorensen 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>Yea</u>		

Valley Elementary Property report:

Jeff Holt reported that he is still working on trying to get access into the property by the landfill. Jeff is looking at the possibility of getting access from the east side, from Ed Rich's property. The three property owners by Ed Rich's place have all asked him to use his access so they can get to the back of their properties. Jeff explained that access into the town's property would require a donation a section of 40 feet from each property owner and Ed would have to agree that his right of way could be dedicated as a county road. This would be the equivalent of each property owner giving up an acre of property. Jeff wrote up a proposal that would create a 3 acre lot, when access is finalized, the three property owners could split the proceeds. This would give them access to their property and the town would have access to the full 40 acres. This would give future options to the town for the 40 acres at the landfill. Ed and Jeff will go over the proposal in person with the other property owners. The other option is to go back to the Monastery with a different plan. Once the access is figured out the town could sell or trade the 11 acres on the south side. Drew Wilson from the W.C. School Board is being patient, and wants to be included with any updates. Mayor Truett thanked Jeff for the update.

Department Reports:

Mayor Truett the TC and PC had a get together with the American Legion to discuss the possibility of annexation. Mayor Truett appreciated all who attended, the town was well represented.

***Council Member Clapperton:**

Department Report:

CM Clapperton reported that the Fire District is placing a brand new four wheel drive ambulance at the Huntsville Fire Station next week. There are some issues about medical service for the valley that will need to be addressed. The way they handle medical service in the valley right now is a mess. Ogden City supplies the paramedics to the Eden Fire Station. EMT's will man the new ambulance out of Huntsville. All W.C. Fire Fighters are EMT intermediate certified.

***Council Member Johnson:**

Department Reports:

CM Johnson reported that the 4th of July plans are coming along very well. CM Johnson presented the design for the t-shirt; they will also be ordering embroidered hats.

***Council Member Sorensen:**

Department Reports:

CM Sorensen had nothing to report.

***Council Member Ferre’:**

Department Reports:

CM Ferre’ reported that the town clean-up went well, they had a good turnout. CM Ferre’ mentioned that he put the old plow on KSL’s classifieds website and he has received only one call. There is still a pile of metal by the town sheds. This could be loaded into Cory Thompson’s dump truck and taken to Bloom’s. Greg Roylance has a car hauler that could haul abandoned cars down town. Gail will write a thank you letter to Dave Jenkins, Ogden Valley Community Church.

CM Ferre’ reported that he and Lewis Johnson have an all day training session on the water system on May 27th. The Mayor asked CM Ferre’ to locate pot holes around the town, he found about 50 pot holes that need filling. Steve Kelly did the pot holes last year, and they are still in good shape. Earl Morris, and Cory Thompson will also turn in bids. CM Ferre’ went to Interstate Barricade to get a blinking light to put on the tollbooth, the light runs on batteries and solar power. They also had reflector tape to put on the corners of the tollbooth.

Citizens Comments:

Jeff Holt stated that Bill White, who just built a home on 200 S. is one of the best water and water rights lawyers in the state. Jeff spoke to him last week and Bill stated that he would love to get involved with the town.

New Business:

Mayor Truett reported that the GEM Committee is meeting with Amy Wicks at 7:00 p.m. on May 26th here at the town hall: she is running for W.C. Planning Commission. On May 27th Clint Ensign and Kent Lyons from Sinclair Oil (Snowbasin), want to meet at the town hall at 3:00 p.m. with the town council and planning commission. They have their final draft of the Snowbasin Master Plan ready to present to the county, and wanted the town to see it as well.

Approval of Town Council Minutes for meeting held May 6th, 2010:

CM Clapperton made a motion to approve the minutes of the Town Council meeting held May 6th, as prepared. CM Ferre’ seconded. CM Sorensen abstained. Minutes were approved.

Approval of Work Session Minutes for meeting held May 6th, 2010:

CM Clapperton made a motion to approve the minutes of the Work Session meeting held May 6th, as prepared. CM Johnson seconded. All votes aye. Minutes were approved.

Mayor Truett mentioned that all items on the agenda have been addressed. CM Ferre’ made a motion to adjourn. CM Johnson seconded. All votes aye.

Meeting adjourned at 9:00 p.m.

Gail Ahlstrom, Clerk/Recorder

James A. Truett, Mayor

