

**The Minutes of
Honeyville City Council
April 10, 2024 Regular Meeting**

Mayor Bruce Nelson called the meeting to order at 7:00 p.m.

Present were Mayor Bruce Nelson, Councilmembers David Hougaard, Kory Wilde, Trevor Gardner and Dusty Bingham. Councilmember Ryan Adams was excused from this meeting

Approximately 53 members of the public were present.

Employees present were: Brittany Chlarson, Clerk/Recorder
 Wendy Lindauer, Deputy Clerk
 Codey Illum, Zoning Administrator
 Blair Perry, Treasurer

Bruce Nelson offered the invocation and led the group in the Pledge of Allegiance.

Conflict of Interest: None Noted

Mayor Nelson informed the public how meetings are run. He stated there is appropriate protocol. The Mayor and council can speak however, the public can only comment when called on. He also let the public know that they would each only have 2 minutes to address the council during the public comment period.

Public Comment Period:

Earl Taylor stated that he received a letter that he had reviewed by an attorney. He stated that it is invalid. He wanted to submit a formal complaint to the city and was informed that could be turned into the clerk. He further expressed that the city has been issuing letters to citizens that are not legal. He stated that his attorney had reviewed the letter and he is also willing to review anyone else's letter from the city. He brought up other citizens and concerns he felt they had about this process. In the end he felt that the actions to clean up the city were actually dividing the city.

Tori Jones stated that she has been attending City Council & Planning Commission to offer input on the creation of the detached ADU ordinance. She has been pleased with the city and the conversations that they have had. She brought up the ADU Ordinance and that it had been suggested that the detached ADU could not be larger than 40% of the main resident's home. The Planning Commission had discussed basing the square footage off of county records. Tori spoke with the county assessor and found that it isn't a very clear process. She proposed that

the homeowner report their own square footage along with the proposed square footage of the detached ADU.

K'Lynn Gardner reported that she has had a dog issue for over 4 years. She stated that there have been dogs barking all night long near her home. She also reported that dogs have been in her chickens. She asked if the city had an animal control officer and the Mayor responded that they do. She also asked when the leash law and loud barking law came into effect. The Mayor was unclear on that timeframe. It was further discussed whether or not there is a councilmember over animal control. The Mayor felt that this would be the councilmember over Public Health and Safety which is David Hougaard. K'Lynn requested a meeting with him. Mayor Nelson informed K'Lynn that the city has responded to the complaints filed with letters being issued to the citizens. Some have responded to the Mayor, but it appears the issue is not being fixed so the Mayor felt that the Gardner's should meet with him and Councilmember Hougaard. K'Lynn does not want to be a bad neighbor, but the barking is an issue. She also expressed appreciation to the council for their help on this issue.

PUBLIC HEARING:

A. Open Public Hearing: Public Hearing Opened at 7:12 p.m.

TREVOR GARDNER motioned to open the Wayment Annexation Public Hearing at 7:12 p.m. KORY WILDE seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

Mayor Nelson explained that the Wayment property is located East of the pond in Harper Ward. Years ago, the county created an annexation plan with the surrounding cities. This property falls within the proposed Honeyville future annexation area. Because of this, individuals wishing to develop must first approach Honeyville before going to the county with their request.

Dave Forsgren stated that Mr. Wayment attended Bear River Water Conservancy District to request water. The district approved Kory's request to service him water in that area. Dave did not feel that the city would gain anything by annexing this property into the city.

B. Close Public Hearing: Public Hearing Closed at 7:15 p.m.

DAVID HOUGAARD motion to close the Public Hearing at 7:15 p.m. DUSTY BINGHAM seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

**C. Action Item: Approve or Deny Wayment Annexation Petition
Resolution 2024-02**

TREVOR GARDNER motioned to deny the Wayment Annexation due to the property not being contiguous with city current city property and approve Resolution 2024-02 denying this request. KORY WILDE seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

Zoning Administrator/Planning Commission Report: - Codey Illum & Laurie Hunsaker

- A. Zoning Admin Report: Codey Illum** reported that he has received a few accessory building permits & one single family dwelling permit come in. He also informed the council that a citizen applied to appear before the Board of Appeals because his application to develop was denied and he feels that decision was made in error. That meeting will be scheduled for the soonest date that the board can all meet.
- B. Planning Commission Report: Laurie Hunsaker** reported that the Commission has been working on the detached ADU ordinance and they are very close to having this completed. They are working with Kory to figure out the best way to verify the square footage of the home. **Kory W** felt that working with the county assessor's office would be the most straight forward way to address this issue.

City Administration – Mayor Bruce Nelson:

Discussion Items:

- A. Ethics Training** – This training is required per city policy. There are 4 individuals who need to attend a make-up training.
- B. 4th of July Follow Up** – **David H** asked about the 5K funds and if there was a way to roll funds over from one year to another. **Blair P** stated he would have to research the numbers before they could make a decision on this.
- C. Volunteers for Survey and Average Income** – Due to the income that is reported by citizens within the city, the city has an issue getting grants. BRAG will be coming to Honeyville City to randomly survey the community on Saturday, April 20th starting at 9:00 a.m. **Kory W** clarified that Honeyville City does not want to know how much individuals are making; however, it is a requirement of the City wants if they want to qualify for grant money. **Mayor Nelson** stated that there are three reasons Honeyville City gets turned down for grants. 1. The City does not have any debt and 2. The average income of the citizens is too high. Addresses will be selected randomly by BRAG. It was further clarified that the City is looking for grant funds to help repair roads and to go towards 9 miles of waterline repairs.
- D. Seasonal Workers** – The City has hired 4 seasonal workers. If they get too much free time they will send these worker's home.
- E. City Clean Up** – This will take place May 17th, 18th & 20th. The cut off time is noon on the 20th. There will be dumpsters at the City Shop where there will be someone there to help the citizens. The Mayor encouraged citizens to clean up their yards and to help

their neighbors if they need help. It was further stated that the City will not be taking green waste this year.

Dan Petersen shared that he had received a letter from the city and that he has been working on cleaning up his yard. He asked why the city did not issue those letters around when the clean-up is because this would assist the residents in their clean-up efforts. **Mayor Nelson** stated that he tried to get a clean-up date sooner, but was not able to due to scheduling conflicts with the disposal company. He also shared that he will take this suggestion under advisement and get back with the Petersen's. **David H** stated that those three days is not a catch all for all the things that need to be cleaned up.

Gordona Hunsaker has lived in the city for 45 years. She stated that she has an older home and that since her husband passed away her son and grandson have a hard time keeping up on the yard. She recognizes that the vehicles coming in and out cause a mess. She is working to get things cleaned up and asked the Mayor to stop by and do a walk through. Mayor Nelson stated that he could go by the following day at 10:30 a.m. to look at the yard.

- F. **Budget Work Meeting (May)** - The council needs to have a budget working meeting in May to get ready for the budget adjustment for this fiscal year and a budget for the upcoming fiscal year. **Blair P** asked the council to come with a clear idea of what they would like to accomplish next fiscal year and how much those projects may cost.

The meeting was scheduled for May 15th at 7:00 p.m.

- G. **Reconcile Bank Statement – Bruce Nelson**

Action Items:

- A. **SCADA System – Terry Smith** – Terry Smith was not in attendance. **Mayor Nelson** informed the council that the current SCADA system is outdated and needs to be upgraded. Since Terry was not present, they decided to wait for him to present his concerns.
- B. **Ordinance: 2024-02 Adopting Compensation for the Mayor, City Council & Planning Commission –**
David H asked about the tax ramifications for this compensation. **Blair P** stated that a stipend is different than an income. A stipend is to cover time, mileage and other expenses. There was discussion about the verbiage of compensation vs. stipend. **Trevor G** clarified that the ordinance reads that the Mayor will receive \$500.00, the Council and Planning Commission will receive \$50.00.

TREVOR GARDNER motioned to adopt Ordinance 2024-02 Compensation for Mayor \$500.00, Stipend for City Council & Planning Commission \$50.00. KORY WILDE seconded the motion. MOTION CARRIED with David Hougaard against, Kory Wilde for, Trevor Gardner for and Dusty Bingham against. Mayor Nelson broke the tie in favor of the Ordinance.

C. Ordinance: 2024-05 Vacating a Portion of 6900 N.

David H stated that there was not a document attached to this ordinance, however the council has seen their proposal before. Mike Ravenberg a land owner in the area stated that they have come before the council a few times with a plat map and required documents. A public hearing has been held and the council voted to vacate the road. Adopting an Ordinance is just a formality in the process.

Kelly Shaw stated that once the Ordinance gets signed it will go back to the attorney. He will then forward that to the title company after which easements will be signed.

TREVOR GARDNER motioned to approve Ordinance 2024-05 Vacating a Portion of 6900 N. KORY WILDE seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

- D. Capital Facility Water Plan** – Mayor Nelson showed a document that he has been working on with Dana, the city engineer. Mayor Nelson explained the buildout options. He asked the council to review this plan and he will put it on a future agenda.
- E. Sale of City Owned Property** – It was decided that an ordinance needs to be created to sell any real property of the city. The Mayor found out that a company out of Cache Valley can move homes so this could be an option for the city. The Mayor felt that this Ordinance needed to include the value of a home not just real property. Wayne Aoki stated that there is a company called Hills out of Logan that offers this service.
- F. Fire District Rental Contract** – The Mayor met with the Fire District Board. They are currently gathering more data and it was suggested that the council and the fire district board meet together in a work meeting. He also explained that Elwood had not been previously charged for fire service but they will now be charged effective April 9, 2024.
- G. City Council Work Meeting Minutes – 01/31/24**

DAVID HOUGAARD motioned to approve the City Council Work Meeting Minutes of 01/31/24 as presented. TREVOR GARDNER seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

H. City Council Regular Meeting Minutes – 02/14/24

TREVOR GARDNER motioned to approve the minutes of 02/14/24 as presented. DAVID HOUGAARD seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

I. City Council Special Meeting Minutes – 03/13/24

KORY WILDE motioned to approve the minutes of 03/13/24 as presented. DUSTY BINGHAM seconded. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

J. City Council Special Meeting Minutes – 03/27/24

DUSTY BINGHAM motioned to approve the minutes of 03/27/24 as presented. KORY WILDE seconded the motion. MOTION CARRIED David Hougaard abstained, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

K. Check & Deposit Details – March 2024

KORY WILDE motioned to approve the March 2024 Check & Deposit Details as presented. DAVID HOUGAARD seconded. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

Public Health & Safety/Mosquito Abatement – Councilmember David Hougaard

- A. Animal Control:** David H would like to meet with the Mayor to see what his role will be with animal control.
- B. Mosquito Abatement:** Kami Anderson asked if the Mosquito Abatement is going to start spraying for mosquitos yet. David H stated that the Mosquito Abatement does not intend to spray for another 3-4 weeks. He encouraged the public to call Mosquito Abatement to come and spray their own property if they have a problem.

Parks & Cemeteries/Youth City Council – Councilmember Trevor Gardner

- A. Parks & Cemeteries:** It was reported that the restrooms have been opened and the public works has started mowing and trimming. They were also able to get fertilizer down.

General Community Events/Planning Commission – Kory Wilde

- A. Easter Egg Hunt Report:** Everything went well and it seems that the community had a good time.

Water Systems & Drainage – Councilmember Ryan Adams

Ryan was not present to report.

Streets & Roads/Buildings & Equipment/City Communications - Councilmember Dusty Bingham

- A. **Backhoe Purchases:** Documents have been submitted for the purchase of the backhoe. Dusty will meet with the City employees to see if they need to purchase additional coverage for the equipment.

FOLLOW UP ACTIONS FROM APRIL 10, 2024 MEETING:

Bruce – Contact Hills in Hyrum

Brittany – Schedule Ethics Training Make-Up

Brittany – Generate List of Volunteers for Survey

Brittany – Put Grant/Survey info on Website

Bruce & David – Visit with Hunsaker's

Everyone – Review Capital Facilities Water Plan – **Brittany** – Email information out to council.

David – Find out what Public Health & Safety's role is for Animal Control.

TREVOR GARDNER motioned to adjourn at 8:43 p.m. DAVID HOUGAARD seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

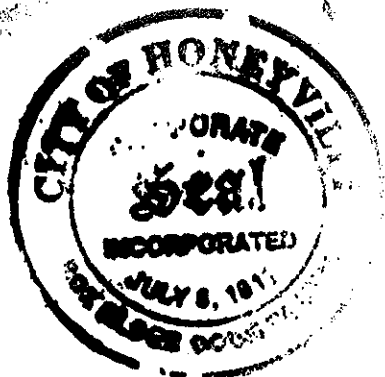
Meeting Adjourned at 8:43 p.m.

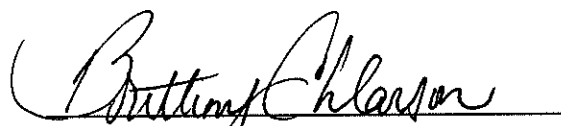
The foregoing minutes were taken and typed by Brittiny Chlarson.

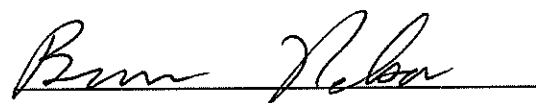
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 5/8/24




Brittiny Chlarson – Clerk/Recorder


Bruce Nelson - Mayor