

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

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

Present were Mayor Bruce Nelson, Councilmembers Ryan Adams, David Hougaard and Trevor Gardner. Councilmember Kory Wilde was excused from the meeting. Councilmember Dusty Bingham arrived at 7:11 p.m.

Approximately 8 members of the public were present.

Employees present were: Brittiny Chlarson, Clerk/Recorder
 Wendy Lindauer, Deputy Clerk
 Blair Perry, Treasurer
 Troy McNeely, Public Works

Ryan Adams offered the invocation and led the group in the Pledge of Allegiance.

Conflict of Interest: None Noted

Public Comment Period:

Dave Forsgren who lives at 5990 N. Highway 38 expressed concern about the amount of people living in trailers on the property behind the Kirby residence. **Mayor Nelson** explained that the council has been working on a new RV Ordinance because the ordinance that is in place was not enforceable. They are aware of the issue Dave reported but are unable to act until the new ordinance is in place. **Dave F** asked about septic tank issues, and it was explained that this would be a health department issue.

Zoning Administrator/Planning Commission Report – Codey Illum & Laurie Hunsaker

- A. Zoning Admin Report:** Codey Illum was not present to report.
- B. Planning Commission Report:** Laurie H stated that the Planning Commission motioned to recommend approval of the proposed ADU & RV Ordinances that will be presented in this meeting. She also informed the council that the commission has received a re-zone application for Harper Haven Subdivision. It was also reported that because of changes in state requirements regarding the subdivision process the city will need to address their ordinances and the Planning Commission will be starting this process soon.

City Administration – Mayor Bruce Nelson:

Discussion Items:

- A. **4th of July Follow Up** – Ryan A reported that Checketts Amusement complimented Honeyville City and how friendly they were. He also suggested that the City charge more for residents to participate in the activities. **Mayor Nelson** reported that 345 people registered for the 5K. **Trevor G** felt that everything went really well, but he felt that the movie in the park attendance was lower this year than in the past. **Ryan A** also thanked the Anderson's for the volunteer recommendation for the Volleyball tournament. He suggested that the council find individuals who are passionate to help with activities at future events.
- B. **Day of Service:** Kory & Trevor were put in charge of this event.
- C. **Ordinance for Outdoor Water** – Ryan A stated that it is important to protect secondary water and keep it within the city. This will also be crucial to preserve culinary water. **Mayor Nelson** reported that in June the council voted that anything West of the Hammons East canal would be required to provide secondary water if more than one home were to be built. For development East of the Hammons East canal would need to provide secondary water if three or more homes were built. This needs to be put into Honeyville City's Ordinance. He also talked about the collection of water to help preserve water for Honeyville.
- D. **Capital Project Schedule** – Mayor Nelson assigned the following:
 - 3600 W Drainage Project – Mayor & Dana
 - SCADA – Troy
 - East Park Bowery – Trevor
 - Water Projects – Lead Joint Grant – Mayor
 - Update City Council Room – Dusty
 - Trash Bin Enclosure @ City Hall – Mayor Nelson
 - Park Restrooms - Trevor
- E. **Reconcile Bank Statement** – Ryan Adams

Action Items:

- A. **ADU Ordinance** – Laurie H reported that the ADU ordinance has 2 parts. The Internal ADU and the Detached ADU's. The Commission used the Box Elder County ADU Ordinance has a guideline along with the Ombudsman's office as a resource to help tweak it for Honeyville City. They decided that the square footage requirement for the Detached ADU would be no more than 40% of the main home square footage. This amount will need to be verified by the applicant. The presented Ordinance also requires one parking space per bedroom and a separate water hook-up for the detached ADU. The exterior should match the existing dwelling, and the legal owner of record must physically occupy one of the dwellings. **Steffanie Tugaw-Madsen** stated that in order to

be considered a home it would need to be taxed and considered real property, which is different than a vehicle that travels down the road.

DAVID HOUGAARD motioned to approve the ADU Ordinance as presented. RYAN ADAMS seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Trevor Gardner for and Dusty Bingham for.

- A. **RV Ordinance** – Laurie H presented the RV Ordinance. Mayor Nelson stated that an ordinance regarding living in RV's has been on the books for a long time, but when the city tried to enforce the code, the attorney told them it wasn't enforceable and needed to be updated. David H stated that the current code isn't clearly written, and individuals would have to go to several different sections of the code to find any information regarding living in an RV. He also informed the group that the proposed ordinance was created with the help of the city's prosecuting attorney and their civil attorney.

DAVID HOUGAARD motioned to approve the RV Ordinance as presented. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Trevor Gardner for and Dusty Bingham for.

- B. **Fire District Contract** – Mayor Nelson asked the Council to meet with the Fire District on Wednesday, July 17th at 7:00 p.m. for a budget meeting. David H asked that information be collected so that they can have a productive discussion regarding the issues.
- C. **City Council Regular Meeting Minutes – 06/12/24** – Minutes were not present and will be voted on in next month's meeting.
- D. **Check & Deposit Details – June 2024**

It was clarified that Elan Financial is the city credit card which is used to make city purchases.

RYAN ADAMS motioned to approve the June 2024 Check & Deposit Details as presented. TREVOR GARDNER seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Trevor Gardner for and Dusty Bingham abstaining.

Public Health & Safety/Mosquito Abatement – Councilmember David Hougaard

- A. **Mosquito Abatement:** It was reported that the mosquito abatement sprayed at the park before the movie in the park and before the 5K.
- B. **Sidewalk Buckling:** Dave H will mark the sidewalks that are having issues with buckling so that they can be repaired.

Parks & Cemeteries/Youth City Council – Councilmember Trevor Gardner

- A. **Park:** It was stated that everything looked good for the 4th. Trevor will get with Seth with Jones & Associates on the park projects and will see where he is at with those. Mayor Nelson also reported that the pickleball court will be worked on July 23rd.

General Community Events/Planning Commission – Kory Wilde

Was not present to report.

Water Systems & Drainage – Councilmember Ryan Adams

- A. **Drainage:** Ryan A reported that there are some drainage issues out on 3600. Some of these issues are because people don't know how to maintain their ditches. Mayor Nelson wanted to look into the ordinance regarding drainage along with talking to the city engineer.

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

- A. **Roads:** Dusty B reported that the chip sealing has started and will progress through the month. Troy M reported that they did a mile worth of chip seal today.

Ryan A shared concerns about the speed issue on Highway 38.

FOLLOW UP ACTIONS FROM JULY 10, 2024, MEETING:

- Speed Issue on Highway – Mayor will talk to Kory

TREVOR GARDNER motioned to enter a Closed Meeting due to Pending Litigation at 8:14 p.m. DUSTY BINGHAM seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Trevor Gardner for and Dusty Bingham for.

CLOSED MEETING: Entered Closed Meeting at 8:15 p.m.

RE-ENTER OPEN MEETING: Re-Entered the Open Meeting at 8:25 p.m.

David H said that he would like to take over Planning Commission once Kory moves into his county position.

TREVOR GARDNER motioned to adjourn at 8:28 p.m. DAVID HOUGAARD seconded the motion. MOTION CARRIED with Ryan Adams for, David Hougaard for, Trevor Gardner for and Dusty Bingham for.

Meeting Adjourned at 8:28 p.m.

The foregoing minutes were taken and typed by Brittiny Chlarson.

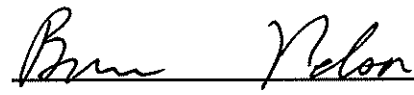
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 10/9/24




Brittiny Chlarson – Clerk/Recorder


Bruce Nelson - Mayor