

**The Minutes of
Honeyville City Council
November 13, 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 6 members of the public were present.

Employees present were: Brittany Chlarson, Clerk/Recorder
 Wendy Lindauer, Deputy Clerk
 Troy McNeely, Public Works
 Kenny Funk, Zoning Administrator

Trevor Gardner offered the invocation and led the group in the Pledge of Allegiance.

Conflict of Interest: None Noted

Public Comment Period:

Zoning Administrator/Planning Commission Report – Kenny Funk & Laurie Hunsaker

A. Zoning Admin Report: Kenny F

- **Building Permits:** One Solar Permit has been issued.

B. Planning Commission Report: The Commission is reviewing the Subdivision Ordinance in their meeting on the 20th and will hold Public Hearings on December 4th. A subdivision committee has been working on updating this ordinance. That committee consists of Kenny Funk, Dana Shuler, Kelli Shaw and Jacob Jaques. The reason they are reviewing this is because legislation has changed the process of how applications need to be reviewed.

City Administration – Mayor Bruce Nelson:

Discussion Items:

- A. Secondary Water Ordinance Schedule:** The Mayor has been working with Dana and Colt on this Ordinance and hopes to present it soon.
- B. Water Capital Facilities Plan:** The Mayor was hoping to have numbers prior to the meeting, sadly he did not receive those numbers so you does not have anything to report.

- C. City Council & Planning Commission Vacancies:** Councilmember Kory Wilde has been elected to be the County Assessor. Because he will be the County Assessor, he will not longer be able to serve on the City Council and has submitted his resignation effective December 31st so his seat will need to be filled for the remainder of his term. Brittiny will post about this position being open and have an application available at the office for people to apply for the position. The applications will be open for 2 weeks. City Council will interview applicants at the December City Council Meeting.

Mayor Nelson also informed the council that Cherisse Kaminska, a member of the Planning Commission, has stated she would like to be done the end of December so the Mayor asked for recommendations on who the council felt would be a good replacement for that position.

D. Reconcile Bank Statement – Trevor Gardner

Action Items:

- A. Utility Line on S. 3600 W. – Ty Walker:** Ty W with Quiklink Internet stated that they are hoping to tie into fiber optics that are near 3600 W and run a line to their current satellite near 3585 N. The county is only requiring them to be two feet off the road and buried to feet deep so that is what they are proposing for Honeyville's section of road as well. The council expressed concern about needing to widen road so they may need to further off the road.

DUSTY BINGHAM motioned to give permission for Quiklink to begin the preliminary process of bringing fiber down 3600 W. to their satellite. DAVID HOUGAARD seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

- B. Hearing Officer vs Board of Appeals:** Mayor Nelson stated that currently the city has a Board of Appeals that handles land use issues. The city attorney has suggested going away from a Board of Appeals and replacing it with a Hearing Officer. **Kenny F** expressed that he felt it would be easier to have a Hearing Officer become familiar with the code rather than an entire board. **Mayor Nelson** explained that the city would hire an attorney or judge to act as the hearing officer. This would be someone who is familiar with the law and has specific qualification. It was further discussed that in the past it has been difficult for members of the Board of Appeals, who is made up of volunteers, to follow the code and take the emotion out of the issues. **Kenny F** felt that the community involvement comes in the creation & refining of the code and once it is set then that is where the Hearing Officer comes into play.

KORY WILDE motioned to disband the Board of Appeals and replace it with a Hearing Officer. DAVID HOUGAARD seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

- C. **City Owned Home:** The Council is still divided on what they would like to do with the City owned home. Dave H felt that the city should sell the home and invest the money into something that collects a high interest. Kory W investigated numbers and stated that the city could sell the home in the low to mid \$200,000's as it is right now. This would include the home and the half acre of land. He also reported that he heard it would be roughly \$20,000 to tear it down and haul it off. He is still in favor of getting rid of the home and keeping the ground. Trevor G stated that he either wants to sell the home or fix it up and rent it. Dusty B wants to keep the lot. He's fine with tearing the home down or fixing it up.

It was decided that the council come prepared with how much it would cost for each of the proposed ideas to next month's meeting.

- Dave: Cost to Upgrade
- Kory: Value of Home/Cost to Rent
- Bruce: Insurance Expense/Ongoing Maintenance
- Dusty: Demolition Cost

D. 2025 Meeting Schedule & Opening Ceremonies:

Mayor Nelson explained that he would like to move the City Council meeting to the 16th of April rather than the 9th because he is scheduled to be in Italy at that time and would like to be present at the meeting. David H asked that his order be changed due to him being out of town in February. David's name & Kory's name will be swapped. Kory will be changed to TBD since he will not be on the council next year.

TREVOR GARDNER motioned to approve the 2025 Meeting Schedule & Opening Ceremonies as presented with the proposed changes. DUSTY BINGHAM seconded the motion. MOTION CARRIED with David Hougaard against, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

E. 2025 Holiday Schedule:

DAVID HOUGAARD motioned to approve the 2025 Holiday Schedule as presented. TREVOR GARDNER seconded the motion. MOTION CARRIED with David Hougaard for, Kory Wilde for, Trevor Gardner for and Dusty Bingham for.

- F. **City Council Regular Meeting Minutes – 10/09/24:** Minutes got left out of the packet so they will be voted on in December.

G. Check & Deposit Details – October 2024

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

Public Health & Safety/Mosquito Abatement – Councilmember David Hougaard

Nothing to report at this time.

Parks & Cemeteries/Youth City Council – Councilmember Trevor Gardner

- A. **Bowery:** Trevor G asked if he needs to bring bids to be approved at the city council. Blair P stated that according to the new Purchase Policy, if it is within the approved budget, it does not need to come before the council.

General Community Events/Planning Commission – Kory Wilde

- A. **Halloween Activity:** Kory W thanked Trevor for taking over and making sure the trick or treat activity went well because Kory had to be out of town that night.

Water Systems & Drainage – Councilmember Ryan Adams

Councilmember Adams was not present to report.

Mayor Nelson reported that BR Water Conservancy District was supposed to attend this meeting, but were unable to attend and they plan to attend in December.

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

Nothing to report at this time.

David H reminded the council that they need to stay current with the Public and Open Meeting Act. Brittny sent out a YouTube video created by David Church that will fill this requirement. Once the council has received this training they need to report it to Brittny.

TREVOR GARDNER motioned to adjourn at 8:24 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 8:234 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: 12/11/24



Brittiny Chlarson

Brittiny Chlarson – Clerk/Recorder

Bruce Nelson

Bruce Nelson - Mayor