

Elwood Town Council Meeting July 13, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, July 13, 2021. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Jon Howard	Councilmember	Mike Pace	Councilmember

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Britton Hayden

WELCOME

ADMINISTRATION

Councilmember Goodliffe gave the opening prayer.
Councilmember Lay was absent.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the June 8, 17, and 29, 2021 town council meetings was presented for approval.

Councilmember Goodliffe made a motion to approve the minutes for June 8, 17 and 29, 2021. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Ordinance 2021-014 Repealing chapter 11.05 and 11.07 in the town subdivision ordinance. Mayor Nelson stated that the planning commission has been working on the subdivision ordinances and they have recommended ordinance 2021-014 to the town council.

Councilmember Goodliffe made a motion to adopt ordinance 2021-014. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Ordinance 2021-015 amending town subdivision chapter 11.11- Mayor Nelson stated that the planning commission recommended this to the town council.

Councilmember Howard made a motion to adopt ordinance 2021-015. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Bid proposal for the impact fee study-Mayor Nelson reported to the town council that we got the bids back for the impact fee study. Mayor Nelson stated that the scope of work is the same. Zions bid came in at \$34,000.00, Lewis Young came in at \$44,950.00 and EFG Consulting came in at \$35,000.00. Mayor Nelson stated that we needed to do an impact fee study and I would like to award the bid so we can move forward. Councilmember Goodliffe stated he would like to look over it before we make a decision. Mayor Nelson stated he liked Zions or Lewis Young. Councilmember Goodliffe stated that he thought Zions had more experience, I would go with Zions. Councilmember Pace stated he liked Zions. Councilmember Howard stated that Zions doesn't cover the study reports so the bid could come in higher.

*Councilmember Goodliffe made a motion to accept the bid from Zions.
Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.*

Item#4 Animal Control Report- Hagan was not present, Gina reported that we had a few calls regarding dogs running at large.

Item#5 Planning Commission- Councilmember Goodliffe asked the town council to look at the proposed zoning colored map that the commission is working on. Steve Woerner asked if we was doing a density zone for ¼ acre lots. Mayor Nelson stated he had asked them to work on it. Mayor Nelson asked if we could set up a work session with the planning commission to discuss the density zones and the map. The council agreed. The work session is set for July 20, 2021 at 7:00 pm.

Item#6 Sheriff's Department Report- Officer Cluff reported that we have had extra patrols and no fireworks in the county.

WATER

Steve Woerner reported our water is in good shape we haven't seen a difference between this year and last year. Steve also stated that the wells are good and full. Mayor Nelson asked Steve if we need to build another storage tank. Steve stated we have room for one more tank and the last one was about \$1.00 a gallon when we did the other one.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Steve Woerner reported that the 4 inch water line at the park is working well.

ROADS

Steve Woerner stated that we didn't have chip seal on the schedule this year but the new road on 5600 west is.

EMERGENCY PREPARDNESS

Councilmember Howard had nothing to report.

OTHER

Councilmember Pace made a motion to adjourn, Councilmember Howard seconded the motion and the remaining council agreed. Meeting was adjourned at 8.09 p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the Town Council meeting held on the 13th day of July 2021. Dated this the 10th day of Aug 2021.

Gina R Marble, Elwood Town Clerk