

Elwood Town Council Meeting March 8, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, March 8, 2022. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mike Pace	Councilmember	Mark Lay	Councilmember
Lynn Hardy	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Craig Smith

WELCOME

ADMINISTRATION

Pledge of allegiances
Councilmember Hardy gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Feb 8, 2022 town council meetings were presented for approval.

Councilmember Goodliffe made a motion to approve the minutes for February 8, 2022. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#1 adopt the 40 year water plan-Craig Smith/Amy Hugie- Craig Smith presented to the council, Mr. Smith stated that we have been working on this for awhile and we are to the point to adopt the 40 year plan and the water ordinance.

Councilmember Hardy asked Craig if the citizen shallow surface well should be included in the 40 year plan, Craig stated we should keep an eye on them. Craig also stated that we should never get rid of water reports that are something you should keep forever.

Councilmember Hardy made a motion to adopt the 40 year water plan. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Ordinance 2022-002 water ordinance-Craig Smith/Amy Hugie, Mr. Smith presented to the council the water ordinance, Councilmember Hardy asked Mr. Smith about

section 12.03.020 C-1. Regarding the dedicated water for indoor residential or domestic use, Councilmember Hardy stated we can't get that much for multi housing units. Mr. Smith stated that we will have to revisit the ordinance when it happens, right now this ordinance is a good one, and we don't need to change it now. Councilmember Goodliffe thanked Craig for all the work he put into the water ordinance.

Councilmember Pace made a motion to adopt ordinance 2022-002. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Ordinance 2022-003 making certain changes to section 11.10.070 in the town subdivision ordinance- Mayor Nelson stated that the planning commission has recommended it to the council. Mayor Nelson stated we are only changing section 11.10.070 regarding the secondary water, now the developer needs to install lines for the secondary water system and turn over water shares.

Councilmember Hardy made a motion to adopt ordinance 2022-003. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Ordinance 2022-004 Chapter 10.09.020- Schedule of uses by zones, Mayor Nelson stated that the planning commission has been working on the uses by zones, the planning commission added a C-3 for light commercial.

Councilmember Pace made a motion to adopt ordinance 2022-004. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#5 Ordinance 2022-005 Chapter 10.13-Commercial District-Mayor Nelson stated that we added a C-3 to the uses we needed to add the C-3 to the commercial district.

Councilmember Goodliffe made a motion to adopt ordinance 2022-005. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#6 Planning Commission- Gina Marble reported that the commission recommended 10.09 and 10.13 to the town council.

Item#7 Sheriff's Department Report- nothing to report.

Item#8 Animal Control Report- nothing to report.

Item#9 Bridge on 8000 North-Councilmember Goodliffe stated that we received the SIB loan for the bridge. Councilmember Goodliffe reported that Gina and Steve attended the UDOT meeting, Ronda Menlove thanked them for coming. Councilmember Goodliffe stated that there are some criteria that we have to obey by and then they will fund the money. We have to hold a public hearing and that is set for March 15, 2022 at 7:00 pm, we have to have a resolution or ordinance and make a annual payment.

Councilmember Goodliffe reported that the loan is for \$800,000 with the interest rate at 1.72% for 15 years. The final plan for the bridge was approved, Trevor from the Bear River

Cancel Company went and took elevations and the surveyor didn't get the full measurements, we called Old Castle and let them know. The footings are being redesigned right now to fix the problem. The Bridge will be delivered by the 1st part of April.

Item#10 New Truck- Steve Woerner stated that we are getting ready to do the budget, when we purchased the other truck we decided we would trade every few years, I called Young Chevrolet in Layton they are one of the only dealers that do the state contract pricing. They said the 2023 trucks should come in October but he had a 2022 truck still available. The 2022 state contract price is \$34,867.00. Steve suggested that we don't trade in the old truck and keep it for the new employee when we hire them.

Councilmember Lay stated that there is an 85% short fall and about 15% sitting at the dealerships, the chip shortage is the problem. Councilmember Lay asked if he could call his good friend Jeff to see if it's worth waiting for the 2023 truck. Councilmember Lay stated that he would call him tomorrow and get back with Steve.

The Council stated either way they was fine with purchasing a new truck and keeping the old one.

WATER

Steve Woerner reported that the new pump is in the lower well, but waiting on a part before we can turn it on.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Item#11- 4th of July Celebration-Mayor Nelson asked Gina Marble to report. Gina stated that she had reached out to citizens and asked for help with the 4th of July and no one can help and a lot didn't respond back to my messages. Gina stated that she put it on face book and no one responded to that either. The people that did respond were going out of town for that weekend because it's a long weekend. The 4th of July is on a Monday this year, people just don't volunteer these days like they used to.

Councilmember Hardy made a motion to cancel the 4th of July celebration due to lack of interest. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

ROADS

There was nothing to report, Councilmember Goodliffe already reported on the bridge.

EMERGENCY PREPAREDNESS

There was nothing to report.

OTHER

Councilmember Hardy asked the council if he had their permission to start working on a grant or funding to get the sewer across the freeway to the other side of town. The council agreed to have him state looking.

Mayor Nelson asked Councilmember Hardy if he would be over the emergency preparedness and the buildings, Councilmember Hardy stated that would be fine.

Steve Woerner stated that we didn't need to get bids for the bridge project because it was an emergency. The council agreed.

Councilmember Pace asked how the situation with The Karren's and Thompson's was going, Mayor Nelson stated that he and Councilmember Hardy went over to the Thompsons and we took pictures of all the yards. Mr. Thompson stated that Mrs. Karren called the cops on him for his music up to loud. Mr. Taylor stated that he is going to insulate the shop to help with the noise in the shop. Mayor stated this is a civil issue.

Councilmember Hardy stated as far as he was concerned the city is out of it, it has nothing to do with us. Mr. Thompson's yard is nice and organized, Mr. Thompson has more to complain about than Mrs. Karren. There are a lot of yards in that area that is a mess and vehicles parks everywhere.

Councilmember Goodliffe made a motion to adjourn, Councilmember Lay seconded the motion and the remaining council agreed. The meeting was adjourned at 8:26 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 Town Council meeting minutes held on the 8th day of March 2022. Dated this the 12th day of April 2022.

Gina R Marble, Elwood Town Clerk