River Heights City

** REVISED **

COUNCIL MEETING AGENDA

Tuesday, August 22, 2017

Notice is hereby given that the River Heights City Council will hold its regular council meeting beginning at 6:30 p.m. in the River Heights City Office Building at 520 S 500 E.

6:30 p.m. Opening Remarks (Wright) and Pledge of Allegiance (Smith)

6:35 p.m. Adoption of Previous Minutes and Agenda

Pay Bills

Finance Director Report Purchase Requisitions Public Works Report Administrative Report Public Comment

6:45 p.m. Discuss Ironwood Development

7:15 p.m. Mayor and Council Reports

7:30 p.m. Adjourn

Posted/this 21st day of August 2017

Sheila Lind, Recorder

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sheila Lind, (435) 770-2061 at least 24 hours before the meeting.

River Heights City

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3	Council Meeting						
4							
5		August 22, 2017					
6							
7							
8	Present:	Mayor	James Brackner				
9		Council members:	Doug Clausen				
10	•		Robert "K" Scott				
11			Geoff Smith				
12			Dixie Wilson				
13							
14		Recorder	Sheila Lind				
15		Public Works Director	Clayten Nelson				
16		Finance Director	Clifford Grover				
17		Treasurer	Wendy Wilker				
18	O.1 D						
19	Others Preser	11:	Gayle Brackner, Jeff Jackson, Rob Gines, Shellie				
20			Giddings, Dolly Craney, Heather Lehnig, Rod and Lisa				
21			Ellis, Carolyn Bentley, Roxanne and Steve Bilboa, Curtis Winder				
22			w mder				
-24	Excused	Councilmember	Blake Wright				
25			_				
26							
27		The following me	otions were made during the meeting:				
28							
29	Motion #1						
30	Councilmember Clausen moved to "adopt the minutes of the August 8, 2017 Council Meeting						
31	and the evening's agenda." Councilmember Scott seconded the motion, which passed with Clausen,						
32	Scott, Smith and Wilson in favor. No one opposed. Wright was absent.						
33	3.6.11						
34	Motion #2						
35	Councilmember Clausen moved to "pay the bills as listed, except the one from City of Logan						
36	and with the addition of: 1) Rebound Entertainment in the amount of \$639.60. 2) Checketts						
37	Amusement in the amount of \$2,750. 3) Fun and Fancy Face Painting for \$300 and 4) Susan Rasmsussen for the balloonist in the amount \$100. The Logan bill will be paid after its figured out,						
38 39	before the next meeting." Councilmember Scott seconded the motion, which passed with Clausen,						
40	Scott, Smith and Wilson in favor. No one opposed. Wright was absent.						
41	scott, sinitif and witsoff in favor. No one opposed. Wright was absent.						
42	Proceedings of the Meeting:						
43	Troccodings of the Meeting.						
44	The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in						
45	the River Heights City Building on Tuesday, August 22, 2017. Mayor Brackner opened the meeting						
ر قر	with a thought. Councilmember Smith led the group in the Pledge of Allegiance.						

Adoption of Previous Minutes and Agenda: Minutes of the August 8, 2017 Council Meeting, were reviewed.

Councilmember Clausen moved to "adopt the minutes of the August 8, 2017 Council Meeting and the evening's agenda." Councilmember Scott seconded the motion, which passed with Clausen, Scott, Smith and Wilson in favor. No one opposed. Wright was absent.

Pay Bills: The bills were presented and discussed. Councilmember Clausen recommended holding off on the City of Logan sewer bill (line #6) until they had time to analyze it. It's due September 7th. Councilmember Smith asked to add four Apple Days bills: 1) Rebound Entertainment in the amount of \$639.60. 2) Checketts Amusement in the amount of \$2,750. 3) Fun and Fancy Face Painting for \$300 and 4) Susan Rasmsussen for the balloonist in the amount \$100.

Councilmember Clausen moved to "pay the bills as listed, except the one from City of Logan and with the addition of: 1) Rebound Entertainment in the amount of \$639.60. 2) Checketts Amusement in the amount of \$2,750. 3) Fun and Fancy Face Painting for \$300 and 4) Susan Rasmsussen for the balloonist in the amount \$100. The Logan bill will be paid after its figured out, before the next meeting." Councilmember Scott seconded the motion, which passed with Clausen, Scott, Smith and Wilson in favor. No one opposed. Wright was absent.

Finance Director Report: FD Grover reported the budgets look good.

Purchase Requisition: There were none.

Public Works Report and Discussion: PWD Nelson reported on the following:

- Saddlerock P3 sewer and water are installed. They will be doing water sampling and pressure testing this week. Mr. Hogan will be hauling in road base and pit run after that. He guesses by the middle of next month it will be ready for the city to issue permits.
- Hillside Park has been finished up around the new eagle scout benches.
- They have been working on getting the parks ready for Apple Days.

Administrative Report: Recorder Lind asked the Council if, when they recently lowered water rates by \$3/month, if they meant to also lower the base rate for multi-family units (currently \$28/mo.) and commercial (currently \$44/mo.). Councilmember Clausen recommended the rate decrease not apply to multi-family and commercial rates. All agreed.

Ms. Lind also asked for clarification on the sewer increase. Did the Council intend to raise the commercial rate, as well as the residential rate to \$29.15? The Council agreed, this was their intention.

<u>Public Comment:</u> Lisa Ellis said five years ago when Saddlerock came in she brought in a petition signed by those who wanted larger lots in the new development. There were an overwhelming amount of signatures. She informed that Hyde Park and Millville only allow 15,000 square foot lots, straight across the board. Providence zoning goes from town homes on up to estate sizes. They have reserved certain areas for these lots. She feels River Heights is missing opportunities because we don't have lots larger than R-1-12. Really nice families are leaving River Heights for larger lots. Someday the bench property east of Chuggs will be developed. She admonished the council to rezone to larger lots right now like these other cities. She hates to see anymore wonderful families leave.

Steve Bilbao told of his experience with an HOA in Garden City, of which he was the president for about 7 years. They had the usual bylaws and covenants. An individual began building a non-conforming unit. The HOA issued a cease and desist but it was ignored. They went the legal route and got a judgement against him, which took 3-4 years. Last spring they voted to disband the HOA since they didn't have any power anyway. He is also involved in an HOA in St George that is working a little better. He asked the Council to consider the impact of the proposed subdivision on the city's water, sewer and roads. He'd like to see a study done on safety and cost before the city entertains such a development.

Discuss Ironwood Development: Jeff Jackson reported, since the last time they met with the city he has talked with neighbors, the mayor, Councilmember Wright, Wattersons and President Barfuss about the church property. Based on these discussions they have come up with a new design, which doesn't eliminate townhomes completely. He handed out copies of it and explained the new layout. The Church has offered to sell them 12 acres of property which they have incorporated into their plan. They propose to build a road through the church pavilion and add another pavilion and amphitheater to replace it. They have reduced the number of townhomes to 85 units, which would access onto 600 East. They have dropped units per acre from 1.6 to 1.4. He explained the number of single family lots is now 70, with 38 active adult lots. The single family lots range from 8,000 – 19,000 square feet. They took the open space that was spread out and put it into a 6 acre park area. They also added more parking. They maintained a 30-foot buffer along 600 South and 1000 East and a walking trail that circles the project. The townhomes are placed behind the school and church, rather than along 1000 East.

Councilmember Smith asked if there would still be 3 HOAs. Mr. Jackson said it would depend on if the city wanted to take ownership of the 30 foot buffer. The single family homes would not need an HOA. He would like the park area to be donated to the city. If the city doesn't want the 30 foot buffer, they would need an HOA. He realizes there is a bad wrap for HOAs. Size matters. Larger projects function much better. He proposed it could be managed by a professional management company, which would put it on a different level.

Mayor Brackner asked about a splash pad. Mr. Jackson said there is plenty of space for one. They have been scrambling to put this plan together since he last met with the mayor and others.

Councilmember Scott asked how sure they are that they'll get the church property. Mr. Jackson said he is fairly confident it will work out.

Councilmember Clausen suggested another public hearing since the plan has changed. Mr. Jackson pointed out that many residents didn't want townhomes at all. But, they would rather have the development in River Heights than Providence. He has had informal conversations with Providence. They will accept townhomes on this property. He has talked to their council and planning commission, who were favorable with having townhomes dispersed throughout the city. All cities in the valley are opening up to townhomes, except Hyde Park.

Councilmember Wilson pointed out all the townhome traffic will be dumped onto 600 East. She noted there wasn't a pool or clubhouse on the plan. Mr. Jackson reminded that the park area has been designated, the exact plans of how to use this space have not. They are willing to donate the property to the city and even a portion of the costs of putting it in.

Councilmember Wilson asked Mr. Jackson if they could make good money on 15,000 square foot lots. Mr. Jackson responded they wouldn't make money. It will take 8-10 years to build out this size of subdivision. When lots cost over \$80,000, statistics show a city the size of River Heights would have about 8 lots go through the building process per year.

Councilmember Wilson discussed the number of cars that could be coming and going and the amount of parking she felt was needed. She also asked why the Wattersons were involved in a recent meeting about the development. Mr. Jackson responded that they were interested in participating in some parks on the property:

Councilmember Wilson asked, if the property goes to Providence, can River Heights prevent them from using River Heights roads? Mr. Jackson responded they could not. He also mentioned, if the property goes to Providence, they wouldn't go after the church property since it's already in River Heights.

Mayor Brackner has spoken with a few Providence officials about this project. He got mixed responses. Three were in favor of townhomes in this area, and two were not. They have approved over 100 townhomes south of the round-about. They are not opposed to townhomes.

PWD Nelson took leave of the meeting at 7:30pm.

Councilmember Smith said he likes this plan better than the last one. He feels the single family homes and 55+ areas are better. Although, the townhomes seem congested.

Mr. Jackson informed the development will take about five years to build out. Mayor Brackner pointed out the traffic won't hit all at once. Providence has budgeted for the bridge.

Councilmember Scott asked why the townhomes were in blocks of four. Mr. Jackson explained by doing so it would fall under the city's current PUD ordinance. He also explained the ordinance allows a 10% bonus density increase. Based on current density, they could put 195 units on this property; they are proposing 193. They always try to have two buildings going at a time. The first year may see 16 units go in. Visionary Homes will be the exclusive builders on the development. They have about 35 different house plans to choose from. They also allow customization.

Mr. Jackson isn't willing to annex until he is comfortable with a plan being approved. He proposed starting the normal subdivision process with the understanding that all the approvals are contingent upon annexation, which would come at the back end of the process, which is allowed under state code (if the city's policy doesn't address it). He asked if the Council was okay with this. Councilmember Wilson would like the annexation first, as a commitment from them. Mr. Jackson said he won't do this, he doesn't want a power struggle. If they tell him to go away because this development is not good for River Heights then he'll go away. But, he won't put himself in a position of compromise. If he takes the property to Providence, he won't purchase the church property.

Councilmember Scott asked if it would be viable to give up the church property and have only single family dwellings. Mr. Jackson said he has a strong personal belief that he owes it to all people to provide affordable housing in a new project (comparable in price to old small homes) and allow them a quality of life on the east bench. If River Heights wanted to go back to the all single family lots, they would give up on other things, such as the buffer.

Mayor Brackner asked the council if they would be willing to accept the general concept. Councilmember Wilson said absolutely not. Mayor Brackner asked how they felt about doing the annexation after the project approval. Mr. Jackson cautioned, the city should check with their attorney to make sure it can work this way. The council agreed he can go ahead and turn in a subdivision application.

Shellie Giddings said she likes this plan a lot better. She is concerned about a soccer field next to the senior housing. Mr. Jackson assured they are still open to shifting things around.

Heather Lehnig asked the size of the townhouse. She was told they would be 3 bedroom, 2 ½ bath, 1,600 sqft, 2 car garage. Roxanne Bilbao said her two sons are in townhomes and they don't have enough parking. They also say they are turning into rentals. Mr. Jackson said they want to control the number of rentals through the HOA. She asked if he would buy a home next to townhomes. He said he loved living next to adult living. He also would also enjoy living next to townhomes.

Rob Gines asked if anyone could get Providence to commit to not allowing townhomes. He wants this property in River Heights. He is not in favor of having all the traffic without a way to recoup costs. He believes the River Heights Planning Commission will do a good job.

Lisa Ellis said the planning commission approved the whole Saddlerock subdivision as R-1-8. After she did a lot of work, they were able to get some of the lots changed to larger ones. She said River Heights needs R-1-15. Mayor Brackner reminded if the property goes to Providence the lots will

be smaller. Ms. Ellis asked Mr. Jackson why he would like the development in River Heights. He said he likes working with River Heights people and he believes it is a better fit with the city boundaries.

Steve Bilbao asked Mr. Jackson if this project could go without townhomes. He said yes, but he won't do it. He believes he is providing a product for future generations.

Carolyn Bentley said this development will impact River Heights more than Providence. She appreciated Mr. Jackson presenting his plan. She would like to see a variety of lot sizes.

Dolly Craney asked if the addition by the church would increase the exits onto River Heights roads. Mr. Jackson said the development would have four, rather than three, which would disperse the traffic better.

Steve Bilbao asked if a notice would be delivered before the next hearing, showing the new plan. The council agreed.

<u>Mayor and Council Reports:</u> Councilmember Wilson said the parks look great and she's grateful for the public works employees.

Councilmember Clausen asked if the finance department could put together a chart like Providence has, showing a history of the sewer bills. FD Grover agreed they could do this.

Councilmember Smith asked for those available to sign up for Apple Days sales. The t-shirts will be here Thursday and will sell for \$5.

Treasurer Wilker brought up the importance of the vendors providing confirmation of food handlers permits and those offering amusement rides to provide the city with an insurance rider/a general liability policy which lists River Heights as being additionally insured. Councilmember Smith said it would cost one company \$1,000 to have River Heights added in this manner. Treasurer Wilker said it usually only costs about \$25. Mr. Smith said they have it, but it just won't list River Heights City. Ms. Wilker explained the Trust has said its required because if there was an accident the amusement ride company's insurance may have a cap at \$50,000. If it costs more than that, the city's insurance will not cover anything additional, therefore the city could be sued. The Trust has told her that it may cost more than \$25 if the company has had previous claims. Councilmember Smith will go to Susan Rasmussen and make sure this is taken care of. He clarified that all the vendors have signed waivers. Ms. Wilker reminded if they serve food they need a food handlers permit and if they are providing an activity that could be a risk, they need the insurance rider.

Mayor Brackner reported the estimated cost of the 700 South sidewalk from 100 East to Summerwild is \$63,933. He proposed he get in contact with Wasatch Properties to see how much they will contribute. The council gave approval. He discussed the tax rates in the valley. River Heights is the 14th lowest, out of 16 cities. It is projected that River Heights will receive \$116,000 next year in property taxes, which is about \$20,000 more, primarily due to the new commercial properties. The state has passed a law that if a city has increased property coming in and we don't tell them to hold the rate the same, they will lower the rate so the city will receive about the same amount as the year before. If we want to collect the rate that's been approved, we need to hold a truth in taxation hearing, which he recommended doing next year, in order to pay for these upcoming sidewalk projects. Councilmember Clausen clarified the purpose of the law was to protect people from inflation when the value of their property goes up, although the rate stays the same. Mayor Brackner hoped they would address this next year.

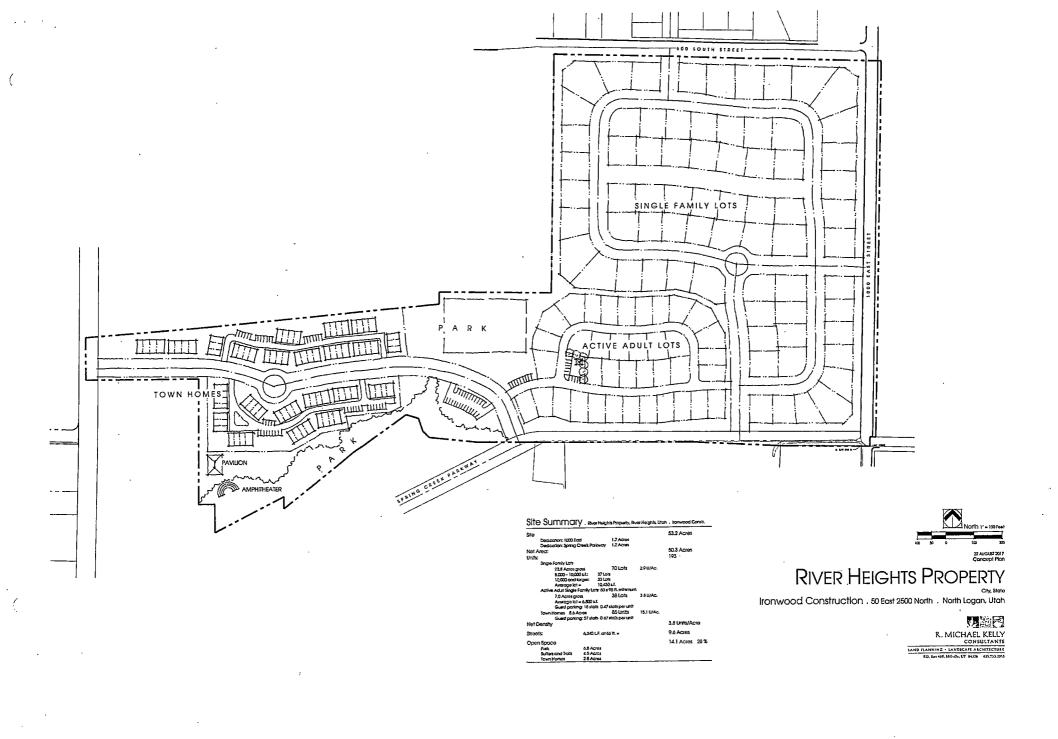
The meeting adjourned at 8:20 p.m.

James Brackner, Mayor

Sheila Lind, Recorder

Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
Badger Screen Printing Co.	Apple Days T-Shirts					\$872.17				\$872
Bear River Health Department	Water Coliform Testing			•		\$572.27	ļ	\$40.00		\$40
Belson Outdoors	Tables/P.O. FY2018-PO002			\$1,862.01	.		İ	•		\$1,862
Cache Valley for Hope	Pavilion Rental Deposit Refund	-		\$50.00						\$50
Chyanne Lind	Office Cleaning	\$90.00					ļ			\$9
City of Logan — hold	Garbage, Recycle, 911, Sewer	\$11,851.30			\$1,935.00				\$20,972.06	
CMT Engineering	Tech Asphalt					* 1	\$296.00			\$29
Comcast	Office Internet	\$21.97				1		\$21.96	\$21.96	
Custom Fence	New Fence Park PO FY2018-PO003			\$1,662.00						\$1,66
Dominion Energy	Gas	\$12.87		\$10.39		1	\$3.30	\$24.30	\$3.31	
Foresight Surveying	Sidewalk 700 South					1	\$1,000.00			\$1,00
Hobbs Turf Farms	Hillside Park Sod			\$193.66			-			\$19
ncredible Concrete	Fire Hydrant Replace Sidewalk at Scho	ool	-			İ		\$245.00		\$24
essica Tenny	Parade Supplies for Apple Days					\$30.62				\$3
Kendrick Electric	Park Light install Photo Cell			\$123.00		ŀ				\$12
Logan City Water	Water Consumption					-	. -	\$843.11		\$84
South Fork Hardware	Shop Supplies			\$12.61			\$12.61	\$12.61	\$12.62	\$5
Sprinkler Supply Co.	HillsidePark Sprinkler Extension			\$102.58					Ī	\$10
State of Utah	Annual Storm Water Permit					ł	\$550.00			\$55
Thomas Petroleum	Fuel for City Vehicles			\$21.19			\$21.21	\$21.21	\$21.21	\$8
Rebound Enterta	ainment poles e Painting pouss sen junes					639.60			-	
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Catabum Mfa	VISA (\$447.59 paid on 08/16/17)	\$116.60								0 11
Ketchum Mfg. Adobe	Dog Tags Monthly Acropro	\$116.60 \$15.98								\$11 \$1
Adobe Google	Monthly Gmail	\$41.66	•							51 \$4
Nextiva	Monthly Fax & Office Phone	\$43.20						\$43.20	\$43.21	\$12
ORI Crashplan Pro	Cloud.	\$9.99					• •	φ43.20	φ 4 3,21	\$ \$12
Amazon	American Flags for Office & Park	\$133.75								\$13
MIIAZUII	American Flags for Office & Fark	\$133.73							
					-	,				
Page 1 Su	ibTotals	\$12,337.32	*.	\$4,037.44	\$1,935.00	\$902.79	\$1,883.12	\$1,251.39	\$21,074.37	\$43,42

ust 2	22, 2017		0 - l D - l D				
			Cash Balance B		Net Change	% of Total	
			07/31/17	08/22/17	wet Change	% OI TOLAI	
	General Fund	Seneral Fund		422,175.90 409,871.82		35.51%	
		Capital Projects Fund		(260,215.66)	(12,304.08) (2,696.25)	-22.54%	
	•	Water Fund Sewer Fund Total Cash Balance		214,884.46	2,071.65	18.62%	
				789,716.29	2,740.03	68.42%	
				1,154,256.91	(10,188.65)	100.00%	
	rotar castr balt	21100	1,164,445.56				
		Rus	dget Summary - Jo	ine 30, 2017			
	<u> </u>		uget Summary - 3	ane 30, 2017		% Of	
					Unexpended	Budget	% Of Time
			YTD Actual	Annual Budget	Budget	Incurred	Incurred
Ge	neral Fund			71111441 24484			
	Revenue		74,241.07	767,990.00	693,748.93	9.67%	14.52%
	Nevenue		7 1,2 12.07	, 0, ,000.00	333,, 13.33	2.2.,,	
	Expenditures	Administrative	12,784.42	160,120.00	147,335.58	7.98%	14.52%
		Office	1,928.61	14,975.00	13,046.39	12.88%	
		Community Affairs	-	22,600.00	22,600.00	0.00%	14.52%
		Planning & Zoning	201.76	7,100.00	6,898.24	2.84%	14.52%
		Public Safety	2,070.12	99,460.00	97,389.88	2.08%	14.52%
		Roads	13,548.39	104,150.00	90,601.61	13.01%	14.52%
		Parks & Recreation	10,798.15	80,846.00	70,047.85	13.36%	14.52%
		Sanitation	11,924.82	144,000.00	132,075.18	8.28%	14.52%
		Transfer To CP Fund	-	100,000.00	100,000.00		
	Total Expendit	ures	53,256.27	733,251.00	679,994.73	7.26%	14.52%
	Net Revenue Over Expenditures		20,984.80	34,739.00	13,754.20		
							
Ca	pital Projects Fu	nd					
	Revenue		64.46	50.00	(14.46)	- <u> </u>	14.52%
		Transfer From General Fund		375,000.00	375,000.00		
1000							
	Expenditures	Administrative	4,900.00	35,000.00	30,100.00	•	14.52%
	1,5	Parks & Recreation	-	-	-		14.52%
		Roads	2,696.25	420,000.00	417,303.75		14.52%
	•	Electricty	<u>-</u>	4,162.74	4,162.74		14.52%
	Total Expendit	ures	7,596.25	459,162.74	451,566.49		14.52%
	Net Revenue Over Expenditures		(7,531.79)	(84,112.74)	(76,580.95)		
							
W	ater Fund					<u></u>	
	Revenue	<u></u>	56,699.39	332,480.00	275,780.61	17.05%	14.52%
	Expenditures		30,533.36	241,305.00	210,771.64	12.65%	14.52%
	Net Revenue (Over Expenditures	26,166.03	91,175.00	65,008.97		
		•					
Se	wer Fund						· · · · · · · · · · · ·
	Revenue	•	30,807.20	231,300.00	200,492.80	13.32%	14.52%
	Expenditures		24,761.14	259,411.00	234,649.86	9.55%	14.52%
		Over Expenditures	6,046.06	(28,111.00)	(34,157.06)		
		-					



SITE SUMMARY. River Heights Property, River Heights, Utah. Ironwood Constr.

Site 53.2 Acres Dedication: 1000 East 1.7 Acres Dedication: Spring Creek Parkway 1.2 Acres 50.3 Acres Net Area: Units: 193 Single Family Lots 23.8 Acres gross 70 Lots 2.9 U/Ac: 8,000 - 10,000 s.f.: 37 Lots 10,000 and larger: 33 Lots Average lot = 10,450 s.f. Active Adult Single Family Lots: 60 x 95 ft. minimum 7.0 Acres gross 38 Lots 3.6 U/Ac. Average lot = 6.800 s.f.Guest parking: 18 stalls 0.47 stalls per unit Town Homes 5.6 Acres 85 Units 15.1 U/Ac Guest parking: 57 stalls 0.67 stalls per unit **Net Density** 3.8 Units/Acre Streets: 6,340 L.F. at 66 ft. = 9.6 Acres 14.1 Acres 28 % Open Space Park 6.8 Acres 4.5 Acres **Buffers and Trails Town Homes** 2.8 Acres

RIV Ironwood Cor