

River Heights City

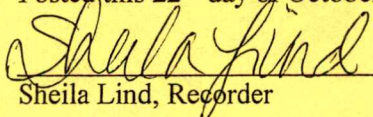
COUNCIL MEETING AGENDA

Tuesday, October 27, 2015

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 and Pledge of Allegiance
- 6:35 p.m. Adoption of Previous Minutes and Agenda
Pay Bills
Purchase Requisitions
Finance Director Report
Public Works Report
Administrative Report
Public Comment
- 6:45 p.m. Consideration of Pickleball Courts in Saddlerock Subdivision
- 7:05 p.m. Mayor and Council Reports
- 7:20 p.m. Adjourn

Posted this 22nd day of October 2015


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

River Heights City Council
Minutes of the Meeting
October 27, 2015

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6 Present were: Mayor James Brackner
7 Council members: Doug Clausen
8 Robert “K” Scott
9 Geoff Smith
10 Dixie Wilson
11 Blake Wright
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13 Recorder Sheila Lind
14 Public Works Director Clayton Nelson
15 Finance Director Clifford Grover
16 Treasurer Wendy Wilker
17
18 Others Present: Gayle Brackner, Melanie Fenstermaker, Cindy Schaub,
19 Nichole Vouvalis
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21 The following motions were made during the meeting:
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23 Motion #1

24 Councilmember Clausen moved to “adopt the minutes of the October 21, 2015 Council
25 Meeting, and the evening’s agenda.” Councilmember Scott seconded the motion, which passed with
26 Clausen, Scott, Smith, Wilson and Wright in favor. No one opposed.
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28 Motion #2

29 Councilmember Smith moved to “pay the bills as listed.” Councilmember Scott seconded the
30 motion, which passed with Clausen, Scott, Smith, Wilson and Wright in favor. No one opposed.
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32 Motion #3

33 Councilmember Clausen moved to “not put a pickleball court in Saddlerock and take time to
34 investigate other possibilities.” Councilmember Scott seconded the motion, which carried with
35 Clausen, Scott and Wright in favor. Smith and Wilson were opposed.
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38 Proceedings of the Meeting:
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40 The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in
41 the River Heights City Building on Tuesday, October 27, 2015.

42 Opening Remarks and Pledge of Allegiance: Councilmember Smith opened the meeting with a
43 prayer. Mayor Brackner led the group in the Pledge of Allegiance.

44 Adoption of Previous Minutes and Agenda: Minutes of the October 21, 2015 Council Meeting,
45 were reviewed.

46 **Councilmember Clausen moved to “adopt the minutes of the October 21, 2015 Council**
47 **Meeting, and the evening’s agenda.” Councilmember Scott seconded the motion, which passed**
48 **with Clausen, Scott, Smith, Wilson and Wright in favor. No one opposed.**

49 Pay Bills: The bills were presented and discussed.

50 **Councilmember Smith moved to “pay the bills as listed.” Councilmember Scott seconded**
51 **the motion, which passed with Clausen, Scott, Smith, Wilson and Wright in favor. No one**
52 **opposed.**

53 Finance Director Report: FD Grover reported the balance in the city’s bank accounts as
54 \$1,098,783. He explained the way invoices are processed. They are reviewed by Treasurer Wilker,
55 himself and a member (or more) of the council. He asked council members to review and return the
56 invoices to Ms. Wilker’s box by Monday at 10:00 am in order to process them in a timely fashion.

57 Mr. Grover reported on a bill that was late getting paid to Logan City because it came in right
58 after council meeting and was due prior to the next one (there were three Tuesdays last month). Logan
59 City charged River Heights over \$200 for being late on the payment. Mr. Grover asked for council
60 approval for recurring bills, rather than having this situation happen again. All council members
61 agreed.

62 Purchase Requisition Requests: Councilmember Smith asked for approval to pay Specialized
63 Pest Control/Christmas Décor in the amount of \$1,131.34, for putting up lights on the Christmas tree in
64 the park. There’s an early incentive discount.

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

- 66 • The irrigation installation is finished on the 600 East project. Rocky Mountain Power finally
67 showed up today. They will drop the power and light from the pole and Parson’s will remove
68 the pole. The project is scheduled for black top next Wednesday.
- 69 • Saddlerock will have their blacktop installed the same day, by Parsons. There will be a few
70 days where both roads (600 South and 600 East) will be closed. Councilmember Wright
71 suggested notifying the school since it will affect all those that live north and east of the school.
72 Mr. Nelson will contact the school. Recorder Lind will post the information on the city’s
73 website and Facebook page.
- 74 • Conservice has installed their water line across 100 East. They have been dealing with fixing a
75 water leak today. Half of their parking lot is paved. The other half will be done by the end of
76 the week.
- 77 • He has an invoice from Staker Parson for the 650 South road project in the amount of
78 \$48,839.50. The city will hold \$2,570 until they complete a couple of things. FD Grover
79 would like to wait until the next meeting to approve it so they can have time to review the bid
80 and other documents. Mayor Brackner pointed out Parsons has put out a lot of money for city
81 projects that they haven’t gotten paid for yet.
- 82 • Councilmember Clausen discussed the lighting information received from City Engineer
83 Rasmussen, regarding Conservice. PWD Nelson is reviewing the information. Once
84 Conservice decides which lights to go with, the city will use this as their standard.
- 85 • Councilmember Clausen asked if Leak Detection had come to check the sewer infiltration.
86 PWD Nelson affirmed they came, found a few leaks and fixed them. Next year he plans to do
87 manhole inspections later in the year, when there is typically more infiltration.

88 Administrative Report: Recorder Lind asked for an update on how many had their new gmail
89 accounts working. She informed that John Cox is willing to do a training for us on Gmail and Google
90 before or after our next council meeting. They agreed to have him come after the meeting on the 10th.

91 Public Comment: Nichole Vouvalis came to discuss the potential pickleball court in
92 Saddlerock. She and her husband have bought a lot in this subdivision and have some concerns. She
93 loves shared space in communities, but isn't sure pickleball courts would be in the best interest of this
94 new subdivision. She feels green space would be best for small children and others. Paving over this
95 area will be a missed opportunity. She is from Florida where there were a lot of ball courts, which
96 eventually fell into disrepair. Mayor Brackner said the city will take full responsibility for this space
97 and will certainly keep it up. She also expressed concern with parking and the affect it will have on
98 traffic.

99 Consideration of Pickleball Courts in Saddlerock Subdivision: Mayor Brackner asked PWD
100 Nelson to give his feedback on the current pickleball court. Mr. Nelson reported he hadn't heard
101 anything more since the last meeting.

102 Councilmember Wright stated, with what seems like an apparent noise issue, it concerns him to
103 have it in a housing development.

104 Mayor Brackner asked PWD Nelson the timeframe for the storm water tanks. Mr. Nelson said
105 he has all the bids. He wasn't sure the Council wanted to go ahead with it. Council members
106 expressed interest in installing the tanks, whether they have pickleball or not, so the property can have
107 a level surface. Mr. Nelson said the bids came in lower than the engineer's estimate (\$35,000-40,000),
108 which was approved by the Council. He guesses it could be done for about \$30,000.

109 Mayor Brackner verified there is not a time constraint on the pickleball decision. Council
110 members agreed to leave the swale on 600 South since it's already there. PWD Nelson said Dan
111 Hogan still needs to get the slope right. If he can't, he will stand the cost of underground storage. Mr.
112 Nelson reported talking to Mr. Hogan today to see if he and the developers would put up money for
113 something other than pickleball, such as park equipment. Mr. Hogan will ask the builders. Mr. Nelson
114 wonders if the current pickleball court noise is due to the way the sound bounces off the surrounding
115 buildings.

116 Councilmember Wilson thought the city had a good idea to put the court in the new
117 subdivision. Now she realizes this probably isn't the case. If she lived in Saddlerock, she wouldn't
118 want it. Councilmember Smith asked about a tennis court. Councilmember Wright suggested a tennis
119 court with basketball standards on both ends. Ms. Wilson would like some time to think about it
120 before deciding. PWD Nelson said they could go ahead with the tanks. He doesn't think the builders
121 are in a hurry. He pointed out that this lot isn't designed to have lights. He doesn't want to build a
122 place for kids to hide out after dark.

123 Council members agreed to give it some time, but that they can move forward on the tanks.

124 **Councilmember Clausen moved to "not put a pickleball court in Saddlerock and take
125 time to investigate other possibilities." Councilmember Scott seconded the motion, which
126 carried with Clausen, Scott and Wright in favor. Smith and Wilson were opposed.**

127 Councilmember Clausen asked about setting a time frame for playing pickleball.
128 Councilmember Wilson said she has talked to St George who put in 24 courts. They didn't plan ahead
129 for the noise. Now they will have to spend money on a berm to muffle the sound. Some cities have
130 time limits within their HOA. Since its getting colder, she feels they have time to talk to the players,
131 neighbors and others. Mayor Brackner feels the children in the neighborhood need to be considered
132 since they need to go to bed early. Ms. Wilson will get together with people separately and then come
133 to the council with her findings.

134 Mayor and Council Reports: Councilmember Clausen has been emailing with George Humbert
135 from Rocky Mountain Power concerning the River Heights power poles. It's taking some time.

136 Councilmember Wilson discussed holiday city building rental. She remembers the council
137 decided not to allow this, but it's not in the policy. She doesn't feel city employees should have to
138 come unlock and lock up the building on holidays. This discussion will be on a future agenda.

139 Councilmember Wright informed that Jake Zollinger and Cindy Schaub are on board with the
140 Planning Commission. Last week the Commission approved a kennel conditional permit for the
141 keeping of 3 dogs and a conditional use permit for a swimming pool.

142 Mayor Brackner reported he is corresponding with Gary Griffin from the Utah Festival Opera.
143 They have received an estimate of \$78,000 for a whole new roof, which is too steep for them. They
144 would like to come to council meeting on November 10 to discuss redoing the part of the roof that is
145 the worst, rather than the whole thing at this time. Councilmember Clausen felt the city should get a
146 bid for what it would cost to tear the building down, including asbestos removal. Mayor Brackner said
147 it will cost \$300 for someone to determine what needs to be done. The council recommended Steve
148 Bilboa as a person that can do this. Mayor Brackner asked PWD Nelson to obtain three bids. If the
149 bids aren't in by November 10, the Opera Company will be scheduled for the next meeting.

150 Mayor Brackner opened a discussion on the City Christmas Party. It was decided it will be
151 held December 8 at 6:00 at the Elements. An early 5:00 Council Meeting will be held.

152 The meeting adjourned at 7:45 p.m.

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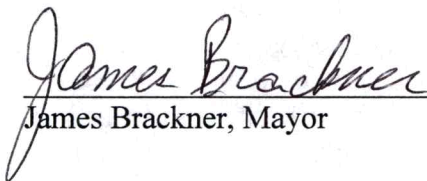
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James Brackner, Mayor


Sheila Lind, Recorder

River Heights City Bills To Be Paid

October 27, 2015

	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
1	10-39 Online	1/2 Web Design, 1 yr hosting, Apps set-up	\$2,360.00								\$2,360.00
2	Cache Mayor's Association	RHC Meeting Lt. Governor	\$40.00								\$40.00
3	Cache Valley Publishing	Public Hearing Ad		\$40.05							\$40.05
4	City of Logan	Garbage, 911, Sewer	\$10,426.95			\$1,824.00				\$6,593.23	\$18,844.18
5	Comcast	High Speed Internet	\$21.25						\$21.25	\$21.25	\$63.75
6	Denny's Stationery	Office Supplies	\$6.46								\$6.46
7	Ferguson Enterprises, Inc.	600 East Water Service							\$138.81		\$138.81
8	Intermountain Traffic Safety, Inc.	Sign Bolts						\$74.70			\$74.70
9	Joshua Mayne	Cert Class				\$55.00					\$55.00
10	Logan City	Water Consumption							\$340.49		\$340.49
11	Questar	Gas	\$16.23		\$10.18			\$3.08	\$22.19	\$3.08	\$54.76
12	Specialized Pest Control/Christmas Déco	Christmas Tree Lighting					\$1,131.34				\$1,131.34
13	Stephanie Hawkes	Cert Class & Babysitter Fees				\$140.50					\$140.50
14	Thomas Petroleum	Fuel for city vehicles						\$29.96	\$29.97	\$29.97	\$89.90
15	Thurcon, Inc.	Dump Truck-Haul Materials from 4 Acres						\$380.00	\$380.00		\$760.00
16	Utah Local Government Trust	Monthly Workers Comp Fee	\$13.16		\$20.20			\$61.68	\$78.13	\$82.24	\$255.41
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33	Zions Visa Paid 10-15-15										
34	Ketchum Mfg.	Dog Tags				\$103.98					\$103.98
35	Code 42	Monthly Cloud Back-Up	\$9.99								\$9.99
36	Adobe	Monthly Adobe Read/Write	\$21.31								\$21.31
37	Nextiva	Phone/Fax	\$41.22						\$41.22	\$41.21	\$123.65
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Page 1 SubTotals

\$12,956.57 \$40.05 \$30.38 \$2,123.48 \$1,131.34 \$549.42 \$1,052.06 \$6,770.98 \$24,654.28

Page 1 Total Amount to be Paid \$24,654.28

**RIVER HEIGHTS CITY
COMBINED CASH INVESTMENT
RUNNING TOTAL - LAST 12 MONTHS**

COMBINED CASH INVESTMENT												
RUNNING TOTAL - LAST 12 MONTHS												
COMBINED CASH ACCOUNTS												
	Final Nov-14	Final Dec-14	Final Jan-15	Final Feb-15	Final Mar-15	Final Apr-15	Final May-15	Final Jun-15	Final Jul-15	Final Aug-15	Final Sep-15	Final Oct-15
01-1010 Checking-General	109,352.45	142,957.41	156,647.98	212,242.41	267,048.75	299,526.00	325,256.78	365,848.50	334,153.85	300,289.62	303,312.15	318,682.78
01-1020 PTIF	47,787.95	47,808.56	47,808.56	47,848.18	47,869.70	47,891.24	47,913.85	47,935.94	47,959.51	47,984.35	48,009.47	48,009.47
01-1025 Zions Savings	239,178.63	239,100.65	239,100.65	239,100.65	239,177.31	239,177.31	239,177.31	239,254.84	239,254.84	239,254.84	239,333.25	239,333.25
01-1030 Lewiston Savings	245,605.96	245,698.82	245,698.82	245,698.82	245,789.69	245,789.69	245,789.69	245,881.61	245,881.61	245,881.61	245,974.57	245,974.57
01-1035 Cache Valley Savings	246,290.34	246,340.54	246,340.54	246,436.11	246,486.34	246,534.96	246,580.21	246,633.85	246,633.85	246,734.40	246,783.07	246,783.07
01-1075 Utility Cash Clearing Account				(607.42)					81.95	-	-	-
Total Combined Cash	888,215.33	921,905.98	935,596.55	990,718.75	1,046,371.79	1,078,919.20	1,104,717.84	1,145,554.74	1,113,965.61	1,080,144.82	1,083,412.51	1,098,783.14
01-1000 Cash Allocated to Other Funds	(888,215.33)	(921,905.98)	(935,596.55)	(990,718.75)	(1,046,371.79)	(1,078,919.20)	(1,104,717.84)	(1,145,554.74)	(1,113,965.61)	(1,080,144.82)	(1,083,412.51)	(1,098,783.14)
Total Unallocated Cash	-	-	-	-	-	-	-	-	-	-	-	-
Cash Allocation Reconciliation												
10 Allocation to General Fund	64,336.50	(145,398.38)	176,250.67	212,855.34	232,409.48	251,942.62	273,360.86	320,732.47	305,720.15	314,595.33	318,676.55	308,383.44
40 Allocation to Capital Projects Fund	314,479.61	534,630.58	210,590.21	210,620.80	210,672.59	207,316.36	193,316.70	177,740.14	177,381.74	122,004.72	91,620.68	86,968.18
51 Allocation to Water Fund	113,395.50	128,250.55	138,565.72	151,401.43	171,356.48	193,692.51	205,222.92	213,858.64	196,736.98	211,960.39	232,987.35	256,831.76
52 Allocation to Sewer Fund	396,003.72	404,423.23	410,189.95	415,841.18	431,933.24	425,967.71	432,817.36	433,223.49	434,126.74	431,584.38	440,127.93	446,599.76
Total Allocations from Other Funds	888,215.33	921,905.98	935,596.55	990,718.75	1,046,371.79	1,078,919.20	1,104,717.84	1,145,554.74	1,113,965.61	1,080,144.82	1,083,412.51	1,098,783.14
Allocations from Combined Cash Fund	(888,215.33)	(921,905.98)	(935,596.55)	(990,718.75)	(1,046,371.79)	(1,078,919.20)	(1,104,717.84)	(1,145,554.74)	(1,113,965.61)	(1,080,144.82)	(1,083,412.51)	(1,098,783.14)
Check - Allocations Balance	-	-	-	-	-	-	-	-	-	-	-	-