River Heights City

COUNCIL MEETING AGENDA

Tuesday, September 10, 2019

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.

Opening Remarks (Wright) and Pledge of Allegiance (Wilson)

Adoption of Previous Minutes and Agenda

Report and Approval of Payments (Mayor, Council, Staff)

Public Comment

Adoption of an Ordinance to Adopt Changes to the City Code of River Heights City, Utah

Adoption of a Resolution to Declare the River Heights City Property at 443 South 500 East as Surplus

-Discuss Changes to the River Heights City Accounting Processes and Procedures-

Adjourn

Posted this 4th day of September 2019

Sheila Lind, Recorder

Attachments for this meeting and drafts of previous meeting minutes can be found on the State's Public Notice Website (pmn.utah.gov)

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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5			September 10, 2019
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8	Present:	Mayor	Todd Rasmussen
9		Council members:	Doug Clausen
10			Robert "K" Scott
11			Elaine Thatcher
12			Dixie Wilson
13			Blake Wright
14			
15		Recorder	Sheila Lind Clautar Nalaan
16		Public Works Director	Clayten Nelson
17 18	Excused:	Finance Director	Cliff Grover
10	Excused.	Treasurer	Wendy Wilker
20		Trasurer	Wondy White
21	Others Prese	ent:	Cindy Schaub, Heather Lehnig
22			
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z4		The following m	otions were made during the meeting:
25		_	
26	Motion #1		
27			to "adopt the minutes of the council meeting of August 27,
28	2019 and the	e evening's agenda, as ameno	led." Councilmember Scott seconded the motion, which
29	passed with	Clausen, Scott, Thatcher, Wi	ilson and Wright in favor. No one opposed.
30			
31	Motion #2		
32			to "pay the bills as listed, including the DWA bill in the
33			Clausen seconded the motion, which passed with Clausen,
34	Scott, Thate	her, Wilson and Wright in fa	vor. No one opposed.
35			
36	Motion #3	*1	to "- tout Outinenes & 2010. An Ordinance to Adopt Changes
37			to "adopt Ordinance 5-2019, An Ordinance to Adopt Changes Jtah." Councilmember Wright seconded the motion, which
38			ilson and Wright in favor. No one opposed.
39 40	carried with	Clausell, Scott, Thatcher, W	iison and wright in lavor. No one opposed.
40	Motion #4		
42		ncilmember Clausen moved	to "adopt Resolution 3-2019, A Resolution to Declare the
43			n 500 East as Surplus." Councilmember Scott seconded the
44			tt, Thatcher and Wright in favor. Wilson opposed.
45	, ····	······································	
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63 pay the original amount.				
 the River Heights City Building on Tuesday, September 10, 2019 for their regular council meeting <u>Opening Remarks and Pledge of Allegiance:</u> Councilmember Wright opened the meeting a prayer and Councilmember Wilson led the group in the Pledge of Allegiance. Mayor Rasmussen informed that he will remove the Accounting Processes and Procedures from the evening's agenda, and plans to discuss it at the next meeting. <u>Adoption of Previous Minutes and Agenda:</u> Minutes for the August 27, 2019 meeting were reviewed. Councilmember Thatcher moved to "adopt the minutes of the council meeting of Aug 27, 2019 and the evening's agenda, as amended." Councilmember Scott seconded the motion which passed with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed. <u>Reports and Approval of Payments (Mayor, Council, Staff):</u> Mayor Rasmussen informed that Engineer Rasmussen is reviewing the bill from DWA for 1000 East sidewalk project, which is substantially higher than their original bid. For now, the city pay the original amount. 				
51 Opening Remarks and Pledge of Allegiance: Councilmember Wright opened the meeting v 52 a prayer and Councilmember Wilson led the group in the Pledge of Allegiance. 53 Mayor Rasmussen informed that he will remove the Accounting Processes and Procedures 54 from the evening's agenda, and plans to discuss it at the next meeting. 55 Adoption of Previous Minutes and Agenda: Minutes for the August 27, 2019 meeting were 56 reviewed. 57 Councilmember Thatcher moved to "adopt the minutes of the council meeting of Aug 58 27, 2019 and the evening's agenda, as amended." Councilmember Scott seconded the motion 59 which passed with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed. 60 Reports and Approval of Payments (Mayor, Council, Staff): 61 Mayor Rasmussen informed that Engineer Rasmussen is reviewing the bill from DWA for 62 1000 East sidewalk project, which is substantially higher than their original bid. For now, the city 63 pay the original amount.				
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	1000 East sidewalk project, which is substantially higher than their original bid. For now, the city will			
64				
65 Public Works Director Nelson				
• They spent last week finishing up the 1000 East sidewalk project, which turned out very ni				
• Providence City has installed new asphalt on River Heights Boulevard next to the southeas	t			
68 part of the cemetery. It is a great improvement for River Heights.	-			
• Mr. Nelson presented a purchase request to pay for a climbing net replacement at Ryan's P				
70 Playground, from InCord, in the amount of \$1,120. Each council member gave their conse				
• He has taken state required water samples from the lower well and will soon be taking then	n at			
72 the upper well.				
73 74 - Rimmer Director Commence about				
74 Finance Director Grover was absent.				
7576 Treasurer Wilker was absent.				
• In the absence of Ms. Wilker the council reviewed the emailed list of bills she had previous	alv			
 78 sent out. PWD Nelson requested the addition of a bill from DWA for the 1000 East projec 	-			
79 the amount of \$23,917.66.	.,			
80				
81 Councilmember Thatcher moved to "pay the bills as listed, including the DWA bill in	the			
82 amount of \$23,917.66." Councilmember Clausen seconded the motion, which passed with				
83 Clausen, Scott, Thatcher, Wilson and Wright in favor. No one opposed.				
84				
85 Councilmember Thatcher				
• At the request of the mayor, she has checked on the possibility of increasing the crossing				
guard's pay. She has figured an increase, but it would overspend the budget by \$1,000. P				
88 Nelson had suggested the increase in hopes it will keep them employed longer. Currently t	-			
89 earn \$9/hour. They discussed which budget it could come out of. Ms. Thatcher is consider	ring			
bumping them up to \$10-12. She would like to find the money and get them a raise.	L			
 There are two more parades, one of which is Ridgeline's Homecoming tomorrow night. SI asked for volunteers. 	ie			

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 $\frac{1}{2}$ ì Councilmember Scott . . . The COG review board has rejected funding for 800 South since the street isn't considered a 95 collector road and isn't wide enough to meet their criteria (lacks 6 feet). Mayor Drew from 96 Providence pushed for it. Mr. Scott said River Heights can dispute it or try to find another 97 mayor on the committee to be an advocate for the project. Engineer Rasmussen will look into 98 finding out who else is on the committee to see who might support it. Mr. Scott informed that 99 400 South might be eligible for funding. 100 • Councilmember Wright discussed a comment made at the last meeting about the possibility of 101 400 South becoming a raceway if it's repaved. He remembered years ago that the council 102 approved moving the stop signs at the intersection of 400 South 500 East so the traffic on 400 103 South would have to stop. For some reason, it never got changed at that time. 104 Mr. Scott said Engineer Rasmussen has said grinding the top of the 400 South road and 105 • repaying might only be an 8-10 year fix, because of the type of ground in the area. A full 106 construction job with property maintenance should last almost forever. With no maintenance it 107 should last 25-30 years. Councilmember Clausen asked what would happen if the bids came in 108 at \$600,000-800,000. It was suggested they could do half of the project at this time. Mr. Scott 109 suggested it could wait for a couple years. They talked about putting it out for bid this 110 November. PWD Nelson said bids are coming in very high right now because contractors are 111 112 so busy. 113 Councilmember Clausen didn't have anything. ٠ · 114 Councilmember Wilson <u>∽. :∕å</u> She informed, at the next meeting they will discuss some revisions to the pavilion policy, 117 • involving inflatables. 118 • Councilmember Clausen asked about the RAPZ reimbursement. Mayor Rasmussen has sent in 119 the request and will check with the county to see if they have everything they need. He sent 120 one for tennis courts RAPZ grant and another one for the city's share of the RAPZ tax. 121 122 Councilmember Wright didn't have anything. 123 124 125 Recorder Lind She asked who was planning to contribute to the city's October newsletter. Councilmembers • 126 Thatcher and Wilson plan to submit, as well as Mayor Rasmussen. 127 128 Mayor Rasmussen 129 He explained the turn of events on the church owned property, east of the church on 600 East. 130 The due diligence contract has expired with the developer because they were concerned it 131 would be held up in referendum voting in Providence. They want it sold and plan to put it up 132 for sale again. He indicated he had invited Craig Winder (Visionary) to visit with the city 133 attorney to see if they would agree to build exactly what the council would approve, in 134 exchange for the council allowing the property to be disconnected from River Heights and 135 annexed to Providence. Councilmember Clausen wasn't sure Providence would allow the 136 development to access Providence roads. Mayor Rasmussen pointed out to Commission Chair 127 Schaub that the timing of the General Plan revisions will be important so potential buyers know

what type of development the city will allow. He also pointed out that there is a prescriptive 139 easement along the north side of the church property, which a potential property owner could 140 take over. Mr. Clausen made it clear that he wants the property to stay in River Heights. 141 Councilmember Thatcher said it makes sense to her to have it go to Providence, if the property 142 won't be accessing River Heights roads.

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Public Comment: There was none.

Adoption of an Ordinance to Adopt Changes to the City Code of River Heights City, Utah: 146 Mayor Rasmussen explained that the city attorney has suggested removing some language in the city 147 code, which could raise questions. Currently it states, "The city does not enforce private restrictive 148 covenants" Attorney Jenkins felt there may be situations that arise where it would be a benefit for 149 the city to become involved and recommended they reserve the right to enforce any restrictions as they 150 see fit, on a case by case basis. Councilmember Wright said, in most cases, restrictive covenants are 151 between property owners. In few cases, the city may be party to them. Rewording the code, as 152 presented, would allow the city to be involved when needed. Councilmember Wilson asked if the city 153 could override CCRs. Mayor Rasmussen explained, the proposed code changes would allow the city 154 to enforce restrictive subdivision covenants. He pointed out this change doesn't have anything to do 155 with the Saddlerock Phase 3 final plat. 156

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Councilmember Wright explained the revisions and the process by which the planning commission came up with them. 158

Councilmember Thatcher moved to "adopt Ordinance 5-2019, An Ordinance to Adopt 159 Changes to the City Code of River Heights City, Utah." Councilmember Wright seconded the 160 motion, which carried with Clausen, Scott, Thatcher, Wilson and Wright in favor. No one 161 opposed. 162

Adoption of a Resolution to Declare the River Heights City Property at 443 South 500 East as 163 Surplus: Mayor Rasmussen stated their motion at the last meeting needed to be done by resolution. 164 165 Councilmember Scott asked if all potential buyers of the property would be made aware of the city's rights on the property. Mayor Rasmussen said, yes. 166

Councilmember Clausen moved to "adopt Resolution 3-2019, A Resolution to Declare the 167 River Heights City Property at 443 South 500 East as Surplus." Councilmember Scott seconded 168 the motion, which carried with Clausen, Scott, Thatcher and Wright in favor. Wilson opposed. 169 Discuss Changes to the River Heights City Accounting Processes and Procedures: Postponed. 170 The meeting adjourned at 7:50 p.m. 171

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Todd A. Rasmussen, Mayor 179

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61/11/2018	River Heights City	y Bills To Be Paid		e	_			9/10/2019			
	Payee JUNE \$	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
2 3 4											
5 6 7	JULY \$				£4 295 00						\$4,385.00
10 Caitlyn		Labor for concrete Tennis Courts Planning Public Hearing Notice Apple Days Spray Adhesive Monthly Support	\$45.72 \$91.69	\$40.37	\$4,385.00		\$18.94		\$91.66	\$91.65	\$86.09 \$18.94 \$275.00
		Blue Stake Paint Billed to Dan Hogan 10th East Signs	\$91.09	\$6,082.45				\$53.76	\$45.17	\$45.18	\$90.35 \$6,082.45 \$53.76
15 Larisa M 16 Lowe's	Mendenhall	Apple Days Spray Paint & Supplies Potholes & Signs, Tennis Courts Hillside Park Sprinklers			\$38.66 \$951.62		\$39.10	\$197.74			\$39.10 \$236.40 \$951.62
	Club Instant Payments, LLC	Soccer Porta Potty Office Supplies and Apple Days Supplies Monthly Service Fee	\$29.98 \$13.32		\$100.00 \$790.86	,	\$64.28		\$13.32	\$13.31	\$100.00 \$94.26 \$39.95 \$790.86
		Tennis Courts Note Cards Fuel for City Vehicles Water Leak Repairs/Parks	\$133.86		\$790.86 \$19.46 \$167.63			\$19.48	\$19.48 \$167.62	\$19.48	\$133.86 \$77.90 \$335.25
25 Verizon 26 Xerox (27 DWA-Co		City Cell Phones Monthly Copies & Support 1600 East Project	\$57.00 \$183.84					\$ 23,917.6	0.00	\$57.01	\$171.01 \$183.84
28 29 30											
31 32 33 34											
35											
36 37 38 39 40											
41 42 43 44											
45	Page 1 SubTotal	s	\$555.41	\$6,122.82	\$6,453.23		\$122.32	\$270.98	\$394.25	\$226.63	\$14,145.64

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Ordinance 5-2019

AN ORDINANCE TO ADOPT CHANGES TO THE CITY CODE OF RIVER HEIGHTS CITY, UTAH

The River Heights City Planning Commission held a duly noticed public hearing on September 3, 2019, after which, the River Heights City Council adopted the following changes to the River Heights City Code.

10-1-3: INTERPRETATION

The provisions of this title are in addition to all other city ordinances, the laws of the state, the laws of the United States, and applicable common law. The ordinances shall not supersede any private land use regulations in deeds or covenants which are more restrictive. Whenever a conflict exists, the more restrictive provision shall apply to the extent allowed by law. The city does not enforce private restrictive covenants, nor shall any such covenant have the effect of modifying the regulations herein. (Ord., 1-22-2002)

11-1-2: INTERPRETATION

The provisions of this subdivision title are in addition to all other city ordinances, the laws of the state, the laws of the United States, and applicable common law. Whenever a conflict exists, the more restrictive provision shall apply to the extent allowed by law. The city does not enforce private restrictive covenants, nor shall any such covenant have the effect of modifying the regulations herein. (Ord., 8-12-2003)

11-4-3:C. Final Plat Requirements

<u>Conditions, Covenants and Restrictions (CCRs): CCRs shall be approved by the planning commission, together with the final plat, and approved by the city council. The CCRs will thereupon be recorded with the final plat.</u> (Move current 3 and 4 to become 4 and 5.)

11-4A-5: CONDITIONS, COVENANTS AND RESTRICTIONS (CCR) PROTECTIVE COVENANTS

Protective covenants <u>CCRs</u> shall be approved by the <u>planning</u> commission, together with the final plat, and approved thereafter by the city council. The covenants <u>CCRs</u> shall thereupon be recorded with the final plat. of all minor subdivisions and shall include at least the following:

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- A.—A statement indicating that the developer must provide minimum fire protection as outlined in section 11-4A-4E of this article.
- B. A statement informing lot owners that the required improvements must be in place before any of the lots will be eligible for building permits;
- C. A statement informing lot owners that any further divisions of the improved lots will be prohibited;

- D.-A description of those areas or easements to be designated for storm drainage and utilities;
- E. A statement indicating that the lot owners will be responsible for all road maintenance and services related to all interior roads which are not dedicated; and
- F.—All nondedicated streets must be identified as such and remain the responsibility of the landowners. (Ord. 16-3-96, 10-22-1996)

Adopted and effective this 10th day of September 2019.

Todd A. Rasmussen, Mayor

Attest:

Sheila Lind, Recorder

RESOLUTION 3-2019

A RESOLUTION TO DECLARE THE RIVER HEIGHTS CITY PROPERTY AT 443 SOUTH 500 EAST AS SURPLUS

BE IT RESOLVED by the Municipal Council of the City of River Heights, Utah that:

THE PROPERTY OWNED BY RIVER HEIGHTS CITY AT 443 SOUTH 500 EAST BE DECLARED AS SURPLUS.

PASSED BY THE RIVER HEIGHTS MUNICIPAL COUNCIL, STATE OF UTAH, THIS 10TH DAY OF SEPTEMBER 2019.

Todd A Rasmussen, Mayor

Attest:

Sheila Lind, Recorder