River Heights City

COUNCIL MEETING AGENDA

Tuesday, April 20, 2021

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

The meeting will be held through Zoom. Those wishing to provide comment on any of the agenda items or other topics can do so by email to office@riverheights.org (by noon on the date of the meeting).

Adoption of Previous Minutes and Agenda

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

Public Comment

Introduction of Star Deputy Blaine Ibey

Discuss and Approve Water Connection for County Residents (Zollinger Development and Rod Rounds)

Discuss Future of the Old Church

Discuss New Shop Location

2021-22 Budget Discussion

Adjourn

To join the Zoom meeting: https://us02web.zoom.us/j/83998214549

Dial: 1 346 248 7799, Meeting ID: 839 9821 4549

Posted this 16th day of April 2021

Sheila Lind, Recorder

Attachments for this meeting and 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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3	Council Meeting							
4	April 20, 2021							
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7	Present:	Mayor	Todd Rasmussen					
8		Council members:	Doug Clausen					
9			Sharlie Gallup					
10			Nancy Huntly					
11			Chris Milbank					
12			Blake Wright					
13		0 1						
14		Recorder	Sheila Lind					
15		Public Works Director	Clayten Nelson Cliff Grover					
16 17		Finance Director Treasurer	Wendy Wilker, electronic					
18		rreasurer	Wendy Wilker, electronic					
19	Others Present:		Noel Cooley					
20	others resent.		Nocicoolcy					
21	Present Electr	onically:	Cindy Schaub, Vern Fielding, Steve Thunell, Heather Lehnig,					
22			Dallas Torgersen, Jason Thompson and son					
23			Consequences in the Consequence Consequence in the Consequence in the Consequence Conseque					
24	The following motions were made during the meeting:							
25								
26	Motion #1							
27	Councilmember Milbank moved to "adopt the minutes of the council meeting of April 6, 2021							
28	and the evening's agenda." Councilmember Huntly seconded the motion, which passed with Clausen,							
29	Gallup, Huntly, Milbank, and Wright in favor. No one opposed.							
30								
31	Motion #2							
32	Councilmember Clausen moved to "pay the bills as listed." Councilmember Huntly seconded the							
33	motion, which passed with Clausen, Gallup, Huntly, Milbank, and Wright in favor. No one opposed.							
34								
35		Droop	andings of the Monting					
36	Proceedings of the Meeting:							
37 38	The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in the							
39	River Heights City Building on Tuesday, April 20, 2021 for their regular council meeting.							
40	Adoption of Previous Minutes and Agenda: Minutes for the April 6, 2021 meeting were reviewed.							
41	Councilmember Milbank moved to "adopt the minutes of the council meeting of April 6, 2021							
42	and the evening's agenda." Councilmember Huntly seconded the motion, which passed with Clausen,							
43	Gallup, Huntly, Milbank, and Wright in favor. No one opposed.							
44	Contraction and Street Street	ts and Approval of Payments (N. O. S. C.					
45	FD Grover							
46		1100	ned in by Friday. After Treasurer Wilker makes the					
47	adjustments, they will email the full tentative budget so all can see the impact on cash. He has							

- created a spreadsheet to track capital projects along the way. They will start plugging things in during this budget process. It will be a multi-fiscal year list which will carry over each year. They can move the projects around, depending on the economy, etc. He will work with the mayor on getting the list filled out and then email it to the council members.
 - He discussed the Financial Summary, which was current up to March 31. For the most part, the budgets are tracking well. The water revenue budget is falling behind. The current fiscal year is 75% over.
 - Councilmember Milbank asked where Bio West bill would come out of. Mr. Grover said it will be included with the project.

Treasurer Wilker

- She presented and answered questions regarding the list of bills to be paid.
 - Councilmember Clausen moved to "pay the bills as listed." Councilmember Huntly seconded the motion, which passed with Clausen, Gallup, Huntly, Milbank, and Wright in favor. No one opposed.

PWD Nelson

- They will turn the water on in the parks soon and make sure all the sprinklers work.
- The dumpsters have been getting used. Commissioner Milbank asked if the sign from the green waste bid can be reinstalled; it's laying on the ground. Mr. Nelson will ask Logan City, since it's their sign.
- Mayor Rasmussen asked about some leaning trees in the park. Mr. Nelson acknowledged them and said they seem to get worse each year. He plans to get some of the trees trimmed.
- Commissioner Milbank said he and David Thunell are trying to figure out a date for a community tree planting presentation, which will fulfill one of the requirements for being a Tree City USA.
 They discussed who had been listed as the city arborist. Councilmember Wright will check on it.
- They are working on sweeping the streets, while the dumpsters are available.

Councilmember Milbank

- He discussed the contract with BioWest for the new park design. Councilmember Wright will review it in the next couple days to see if there are issues he wants to bring up.
- He thanked Councilmember Gallup and the Ambassadors for spreading bark and raking gravel the past two Saturdays.
- He has talked to the Lions Club about the disrepair of the pavilion fireplace. They really want to keep it and will discuss if they have the money to repair it.

Councilmember Huntly and Clausen didn't have anything.

Recorder Lind

- Ms. Lind discussed the new electronic equipment and explained how the microphones work. They plan to start using the new video recording system as soon as they don't need to social distance.
- Councilmember Milbank brought up a discussion on Ranked Choice Voting and explained how it
 worked. Ms. Lind will find out more about it and get back to everyone so the council can decide if
 they want to be part of the trial voting system this year.

<u>Public Comment:</u> Jason Thompson explained that he lives in the Riverdale area. He felt frustration after attending the last planning commission meeting. He wanted to assist the city by offering to get a petition signed by River Heights residents on how they felt about development. He mentioned a previous petition concerning higher density in the Riverdale area. He would be glad to head up a petition that would find out citizen input on the zoning standard in the Riverdale area.

Mayor Rasmussen said petitions are hard, because they are usually presented in a biased way and people can feel pressured to sign. He would like to know what citizens really want and not what they are swayed to sign. Mr. Thompson was willing to work with the city on putting together a fair question. He

would want to give an objective view. He and his neighbors would be willing to help get residential opinions. He was disgruntled with the Commission after their meeting by the comments they made. Mayor Rasmussen expressed gratitude to the commissioners and thought it was a good balance for them to have diverse opinions. He felt it encourages them to consider more avenues and do more research. Councilmember Wright explained that the Commission is still in the middle of the process. When it plays out, it will be a majority vote. Mr. Wright agreed with the mayor about petitions being pointed to one way or another. He personally won't take much stock in them. He would want to know what all those who didn't sign it thought, but that's not possible. He will listen closely at commission and council meetings and review emails and other comments received. Councilmember Huntly said they are hearing from a lot of people, which she appreciates and regards more than a petition.

Mr. Thompson said he realizes that some of his neighbors have been very unreasonable about the issues, however, he felt he is probably the most reasonable of them. Mayor Rasmussen reviewed, a petition wasn't the favor of the council but Mr. Thompson could do one if he wanted.

Commissioner Cooley said if a petition is put out, the issue of open space, trails and preservation of the river should be addressed.

Vern Fielding said the Demars and Ellis families own the largest portions. In past meetings, it was brought up, "how much do the sellers need to feel it's fair?" He said the sellers have always said they just want fair market value. He pointed out that the General Plan has shown a higher density for the last 12 years.

Introduction of Star Deputy Blaine Ibey: The deputy wasn't in attendance.

Discuss and Approve Water Connection for County Residents (Zollinger Development and Rod Rounds): Mayor Rasmussen has talked with Attorney Jenkins, who said the council would need to vote on it. The Zollingers and Rod Rounds have petitioned the city for water connections. They would need to pay the same connection fees and user fees as River Heights residents. The Rounds property is east of the school. Councilmember Wright asked why the Rounds don't annex to River Heights. He was unsure why the city would allow them water if they were not willing to annex.

Mayor Rasmussen said Dallas Torgersen sent an official request for the Zollinger property to receive water from River Heights. Mr. Torgersen informed that the cost of subdivision development would be more than they could afford if they annexed to River Heights. He mentioned the distance of the sewer connection. PWD Nelson said septic would be an option since they are farther than 300 feet to the city sewer line. Mr. Torgersen said if they are in the county they could have individual water lines run to each property, rather than needing to bring an 8" line and hydrant, as required by the city. Another issue is roads, which would be a considerable cost difference.

The Zollingers propose to pay all the costs for their water connection from River Heights to their homes. He discussed their plan for a water connection point at 600 South 1000 East. They would run one 1" line to the area and then split the line off to the three homes and have three separate meters. PWD Nelson wasn't sure a one-inch line would be large enough to service three homes and it would leave the city responsible for the lines up to the meters. He felt the meters needed to be at the connection to the water main.

Mr. Torgersen hadn't thought about three lines with meters by the connection. He doubted this would be a burden for them, however, he preferred a two-inch line to the lots and then install three · meters but felt they could flexible. They just need to know if the city is willing to provide them water.

Councilmember Huntly remembered the city attorney advised against providing water if the *138 ··· homes stayed in the county. Mayor Rasmussen remembered that conversation had to do with a hydrant. Councilmember Clausen would like an agreement that would only allow three homes to connect, no more. Mr. Torgersen agreed to this. Ms. Huntly felt counsel should review a contract before a letter is sent to the county granting permission.

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PWD Nelson brought up Jason Thompson's situation. His line runs 200 feet from the connection to his house. Because the line isn't very deep. There was some kind of agreement with the original homeowners. Since they moved, it's ended up that now the city is responsible for the line.

Mayor Rasmussen proposed an approval letter be sent to the county with the understanding that a contract will be made later. Zollingers can accept the contract or not. PWD Nelson reminded they will need to cut across 1000 East since the water is on the west side of the road.

Dallas Torgersen said they are trying to apply for development with the county within the first couple weeks of May.

PWD Nelson said they would need to run about 600 feet of pipe for the water line. He suggested they turn in a plan that could be reviewed by the city engineer to make sure it adhered to city standards. Mr. Torgersen agreed his plan could go to the city engineer, but he didn't think the council needed to approve the plan. Mayor Rasmussen asked him to share what he had. He will draft a letter to have before the council at their next meeting.

Mayor Rasmussen will check with Rod Rounds to see why he doesn't consider annexing to River Heights.

<u>Discuss New Shop Location:</u> Councilmember Clausen felt the new shop could be located in the current shop location, but felt it was a bad time to get bids because of the cost of materials at this time. He would like to leave the new shop as a capital project but bring it up next spring. Mayor Rasmussen suggested an agreed location. Mr. Clausen suggested adding a one or two bay shop next to the current shop in the same location and use the parking lot south of the tennis courts for staging.

Councilmember Wright suggested, tearing down the existing shop and replacing it with a three or four bay shop would look nicer. PWD Nelson reminded, at the time changes are made, they will need to meet current code (addition of a restroom, eye wash station). Mr. Nelson felt the addition of only one or two bays will require another addition in the future.

Councilmember Gallup agreed not to spend money on property for a shop.

Discuss Future of the Old Church: Mayor Rasmussen said he met with a faith-based group who is interested relocating to the Old Church. They have a lot of people with different skills and would like to give service to the community, such as painting, cleaning, roofing, etc. They want to purchase the Old Church property, remodel the building and turn it into a community center for their group and the community. They would stand all the costs and manage it. They would like zoning permission to have one person live in the building as a manager.

Councilmember Huntly said the group would like the city to provide them with a template of what the city would like from them. They are prepared to make an offer, so the city needs to understand the value of the property by getting an appraisal. The person she talked to is working with Michael Bingham, of Jump the Moon, to see how they can work together and share the building. The old section of the building would be restored as a church and the rest of the building would be used for community functions. Their preference is to purchase the building, but they would also agree to a 15+ year lease. They are ready to put a serious offer on the table as soon as they know what the city wants.

Councilmember Clausen asked what would happen to the Opera Company. Mayor Rasmussen said they are aware they will need to move out and wanted to know when they should start. They also have an interest in using space at the Old School.

Councilmember Huntly said the church group would like to provide service in the community they are based in. They intend to make the building and property a very nice place. They have volunteers that go around the county repurposing old buildings for their use and community centers. If the city is interested in their proposal, they would bring their restoration team here.

Mayor Rasmussen felt it would be appropriate to start the RFP process again, with the sale of the building and property. Councilmember Clausen suggested delivering notice of the RFP on everyone in the neighborhood's doorstep. He also suggested an appraisal, which the council agreed to.

Councilmember Milbank wanted to do some research on the church group to find out how long they have been in existence and other information. Councilmember Huntly said Seth Tarber is a resident in town and is part of the group. He was the one who noticed and was interested in the Old Church. Mr. Milbank will contact him.

Councilmember Huntly was willing to work on getting an appraisal for the property. She asked for guidance on what they want covered in a proposal. They will use the last proposal as a starting point. She said the group is anxious to start discussions with the city.

Councilmember Milbank gave his support on a new shop.

Recorder Lind will get a copy of the previous RFP to the council members. They will give their comments to the mayor and he will put something together.

Councilmember Milbank asked if there is still interest from the Ballet Company on the Old School. Mayor Rasmussen said they are having a hard time deciding what they are doing. Greg Ellis was hoping to have an answer by Saturday. The school groups want to continue their use. Councilmember Huntly said Jump the Moon also has an interest in it.

<u>2021-22 Budget Discussion:</u> Mayor Rasmussen read a comment from Steve Thunell regarding a sidewalk on the north side of 400 South. All the residents want the sidewalk back. Mayor Rasmussen pointed out that it is on the list of capital projects, however, it didn't make the top 10 for this year. The cost is much higher for this block of sidewalk; about \$130,000, due to the landscape and easements needed.

Mayor Rasmussen asked for budget amendments before the next meeting.

PWD Nelson informed he has been researching new trucks and found they are very hard to get this year. The place he normally gets them from doesn't have any in and they don't know when/if they will get any. He discussed the contacts he made and shared the only two options this year is a Chevy 1500 for \$36,000 and a Ford F-150 for \$36,800. The city paid \$31,700 for the current one. If the city orders one now, it will probably arrive in October. The council asked about the resale value for the current truck. Mr. Nelson said it's hard to find them and the ones he did find were not comparable. He guessed it could sell for \$34,000. Jason Thompson said his company got a deal with Toyota. They were told to sell this year because of the shortage.

Councilmember Clausen moved to "give PWD Nelson the go ahead to order a Chevy truck off the state contract." The motion died for lack of a second.

Councilmember Wright felt the expense should be part of the normal budget cycle.

The meeting adjourned at 9:00 p.m.

Sheila Lind, Recorder

228 Todd A. Rasmussen, Mayor

•		Cash Balance B	ly Fund			
		02/28/21	03/31/21	Net Change	% of Total	
General Fund		276,595.91	314,907.48	38,311.57	14.29%	
Capital Project	s Fund	95,073.42	95,092.81	19.39	4.31%	
Water Fund	- · - · · ·	895,620.26	863,035.23	(32,585.03)	39.16%	
Sewer Fund		912,428.40	931,039.57	18,611.17	42.24%	
-		2,179,717.99	2,204,075.09	24,357.10	100.00%	
					% Of	% Of
				Unexpended	Budget	Time
- A	and the same of th	YTD Actual	Annual Budget	Budget	Incurred	Incurred
					<u> </u>	
Revenue		797,440.86	816,080.00	18,639.14	97.72%	75.07%
Expenditures	Administrative	118,466.18	182,690.00	64,223.82	64.85%	75.07%
	Office	12,553.76	22,600.00	10,046.24	55.55%	75.07%
	Community Affairs	11,525.72	21,600.00	10,074.28	53.36%	75.07%
	Planning & Zoning	549.95	3,625.00	3,075.05	15.17%	75.07%
	Public Safety	71,578.76	104,215.00	32,636.24	68.68%	75.07%
	Roads	75,075.96	128,200.00	53,124.04	58.56%	75.07%
	Parks & Recreation	40,116.21	73,150.00	33,033.79	54.84%	7 5.07%
,	Sanitation	128,032.11	150,000.00	21,967.89	85.35%	75.07%
	School Building	14,985.75	-	(14,985.75)		75.07%
	Transfer To CP Fund	140,000.00	130,000.00	(10,000.00)	107.69%	
Total Expendit	ures	612,884.40	816,080.00	203,195.60	75.10%	75.07%
•	Over Expenditures	184,556.46	-	(184,556.46)		
Capital Projects Fu						7
Revenue	illu:	136.57	3,000.00	2,863.43		75.07%
Reimbursemei	nt Incomo	171,779.39	177,532.00	5,752.61		75.0770
Transfer From		140,000.00	130,000.00	(10,000.00)		
Transfer From	General Fana	140,000.00	130,000.00	(10,000.00)		
Expenditures	Administrative		-	-		75.07%
	Parks & Recreation	1,150.00	90,000.00	88,850.00		75.07%
	Roads	389,687.27	168,000.00	(221,687.27)		75.07%
						75.07%
Total Expenditures Net Revenue Over Expenditures		390,837.27	258,000.00	(132,837.27)		75.07%
Net Revenue (Over Expenditures	(78,921.31)	52,532.00	<u>131,453.31</u>		
Water Fund						
Revenue	The state of the s	270,954.44	441,700.00	170,745.56	61.34%	75.07%
Expenditures		219,943.18	475,340.00	255,396.82	46.27%	75.07%
Net Revenue (Over Expenditures	51,011.26	(33,640.00)	(84,651.26)		
Sewer Fund	-10 (m. m)	202.045.04	277 000 00	OF 804.05	7 <i>A</i> COP	75 O79/
Revenue		282;015.04	377,900.00	95,884.96 135,340,56	74.63%	75.07% 75.07%
Expenditures	O	343,040.44	468,290.00	125,249.56	73.25%	73.0770
net Kevenue (Over Expenditures	(61,025.40)	(90,390.00)	(29,364.60)		
		l Funds			*	
Net Revenue Over Expe	ndituras Cambinad	95,621.01	(71,498.00)	(167,119.01)		
Her veseure oset exbe	martures - Combined	33,021.01	(71,430.00)	(107,113.01)		

River Heights City Bills To Be Paid					April 20, 2021						
	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
2 3 4 5	All-Tech Bear River Health Department Cache Valley Publishing City of Logan Daines & Jenkins Forsgren Associates, Inc.	Monthly Phone/Fax Water Coliform Testing Public Hearing Water Consumption Legal Lower Well Improvements/General	\$24.32 \$1,015.50 \$600.00	\$41.60					\$24.32 \$40.00 \$152.91 \$3,605.00	\$24.32	\$72.9 \$40.0 \$41.6 \$152.9 \$1,015.5 \$4,205.0
)	Freedom Mailing Services, Inc. Gabriel Rasmussen Johnson Controls Lee's Plumbing Providence City	Bill processing Newsletter Delivery Boiler at School Ryan's Park Bathroom February Salt	\$146.96 \$130.00 \$3,084.25		\$368.00			\$2,010.17	\$48.98	\$48.98	\$244. \$130. \$3,084. \$368. \$2,010.
2 3 4	Rocky Mountain Power Thomas Petroleum, Inc. Utah Local Government Trust Xerox Corporation	Electricity Fuel For City Vehicles Monthly Workers Comp. Monthly Usage	\$322.18 \$17.64 \$53.59		\$54.36 \$72.52 \$27.08			\$1,172.35 \$72.52 \$82.69	\$2,796.27 \$72.52 \$104.74	\$21.09 \$72.52 \$110.25	\$4,391.4 \$290.0 \$342.4 \$53.1 \$0.0
78901											\$0. \$0. \$0.
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,	Page 1 SubTotals		\$5,394.44	\$41.60	\$521.96	\$25.21	CONTROL DE	to the second se	\$6,844.74	or and the second second second	\$16,442



Sheila Lind <office@riverheights.org>

Comments on Tonight's agenda.

1 message

Steven Thunell <thunellcpa@hotmail.com> To: Sheila Lind <office@riverheights.org>

Tue, Apr 20, 2021 at 12:30 PM

Mayor and City Council:

Since the next year's budget is on the agenda, we wanted to make you aware of the current feelings of the River Heights residents on our block concerning the loss of the sidewalk. (Steve & Jami Thunell; David & Eryn Thunell: Andy and Monica Thunell: Tony & Mindy Fratto: Marije Smith: Zeek & Lacy Susman; Matt & Alicia Warren; Garth & Carolyn Baker.) We talked to each of them this morning about how they now fell about living with no sidewalk since the completion of the work last summer.

Without exception everyone wants the sidewalk back. Some of the concerns expressed is that now the foot traffic is in the street and it is not safe. It really doesn't work to walk on the grass, especially at the western end of the street where there is too much slope. When cars are parked along the curb, it pushes the foot traffic even farther into the street. Safety is a great concern.

We were not able to contact all the residents along the next block but did talk to Aspen McEntire (388 S 400 E). She said, "We also strongly feel that a sidewalk is needed. The 400 E 400 S intersection by our house is very busy and without a sidewalk is has become straight up dangerous for us to get anywhere except by саг."

Please make considerations in the budget to get the sidewalk back.

One of the other items on the agenda is the Old Church. We (Steve & Jami Thunell) think the best option is to tear the building down.

Steve & Jami Thunell