River Heights City

COUNCIL MEETING AGENDA Tuesday, September 21, 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 in person and 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

Update on ARPA Application

PUD Ordinance Review

Adjourn

To join the Zoom meeting: https://us02web.zoom.us/j/89517879155 Dial: 1 346 248 7799, Meeting ID: 895 1787 9155

Posted this 17th day of September 2021

Sheila Lind, Recorder

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

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, Utah 84321

River Heights City

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3		Co	ouncil Meeting							
4	September 21, 2021									
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6										
7	Present:	Mayor	Todd Rasmussen							
8		Council members:	Sharlie Gallup							
9			Nancy Huntly							
10			Chris Milbank, electronic							
11			Blake Wright							
12			-							
13		Recorder	Sheila Lind							
14		Public Works Director	Clayten Nelson							
15		Finance Director	Clifford Grover							
16		Treasurer	Wendy Wilker, electronic							
17										
18	Excused:	Councilmember	Doug Clausen							
19										
20	Others Presen	t:	David Bush, Mary and Ryan Seager, Vern Fielding							
21										
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2 <u>9</u> 24		The following,mot	ions were made during the meeting:							
24	Nation #1									
25 26	Motion #1	Imomber Mright moved to "a	dont the minutes of the source meeting of August 21, 2021							
20 27		—	dopt the minutes of the council meeting of August 31, 2021, Application Discussion." Councilmember Gallup seconded							
28			ly, Milbank, and Wright in favor. No one opposed. Clausen							
28 29	was absent.	nich passed with Gallup, Huht	y, wildank, and wright in lavor. No one opposed. Clausen							
30	was absent.									
31	Motion #2									
32		Imember Wright moved to "p	ay the bills as noted." Councilmember Huntly seconded the							
33		—	Allbank, and Wright in favor. No one opposed. Clausen was							
34	absent.									
35										
36										
37		Proce	eedings of the Meeting:							
38										
39	The River Heights City Council met at 6:30 p.m. in the Ervin R. Crosbie Council Chambers in the									
40	River Heights City Building on Tuesday, September 21, 2021, for their regular council meeting.									
41			genda: Minutes for the August 31, 2021, meeting were							
42		-	they would forgo the ARPA Application discussion since							
43	Councilmember Clausen wasn't in attendance and he had requested the review. The council had each									
{_{1}}	received and r	eviewed the applications thro	ugh email.							

- River Heights-City Council Meeting, 9/71/71 --

45 46	Councilmember Wright moved to "adopt the minutes of the council meeting of August 31, 2021, and the evening's agenda, without the ARPA Application Discussion." Councilmember Gallup seconded
47	the motion, which passed with Gallup, Huntly, Milbank, and Wright in favor. No one opposed. Clausen
48	was absent.
49	Reports and Approval of Payments (Mayor, Council, Staff):
50	Public Works Director Nelson
51	They poured the concrete pad today for the new school sign. They plan to install the sign on
52	Monday. Mayor Rasmussen asked if there was a timer on the lights since some residents turn the
53	flasher on when they want. Mr. Nelson said he can put a lock on it.
54	FD Grover
55	He presented and answered questions regarding the list of bills to be paid.
56	Councilmember Wright moved to "pay the bills as noted." Councilmember Huntly seconded the
57	motion, which passed with Gallup, Huntly, Milbank, and Wright in favor. No one opposed. Clausen was
58	absent.
59	He reviewed the Financial Summary and the Cash Investment Reports. He offered detailed budget
60	reports upon request.
61	 He presented and discussed the Capital Projects Report and asked if there were changes to be made.
62 63	 PWD Nelson said a guy will get back to him in October about redoing the old school ramp
64	and stairs.
65	 Councilmember Milbank said he met with Councilmember Wright and Dustin Hislop (an
66	employee at Design West) to discuss getting started on the master plan for the city block.
67	Since Mr. Hislop is out of town this week, Mr. Wright thought they would have preliminary
68	designs by the end of next week.
69	 Councilmember Milbank said they are hoping to get some grading done, install some
70	sidewalks and utility services by the end of the fiscal year at the Stewart Hill Park. Once
71	the design is completed, they will put it out to bid. Mr. Milbank said cost estimates have
72	increased. He guessed the things they were hoping to do this year probably come to
73	\$300,000 now, rather than \$200,000. FD Grover asked if they should increase the budget
74	for the project. Councilmember Huntly reminded they are applying for ARPA funds.
75	Councilmember Wright suggested leaving the budget where it was. Bio West will propose
76	some bid alternates to consider. After the bids, they can see where they can cut back.
77	Councilmember Gallup felt the budget should stay as they set and approved. FD Grover
78	reminded there would be time later to adjust, if needed. If they do adjust, they'll need to
79	decide where to pull from because there is not extra in the General Fund.
80	 Councilmember Huntly said Engineer Rasmussen is working on 400 South survey maps for
81	right-of-way acquisition. This may be all that gets done this year.
82	 Councilmember Huntly asked PWD Nelson how much had been spent on sidewalk repairs.
83	Mr. Nelson said the repairs they have done so far have come out of the maintenance
84	budget. He has checked with a contractor on sidewalk replacement. They can get some of
85	the work done for the city if winter allows it. He suggested he and Ms. Huntly decide
86	together where the highest needs are. Ms. Huntly felt the replacements should be in the
87	same area where other repairs are being done so there would be chunks of areas with all
88 80	good sidewalks. Mayor Rasmussen felt that would be good liability wise. The rest of the
89	council agreed.

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- Mayor Rasmussen asked to remove the two projects titled "Sidewalk Identified by Paint."
 - Instead, they plan to get signs that say, "Share the Road."
- o PWD Nelson reported that the new truck had been ordered August 12.
- 93 Councilmember Huntly

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She and PWD Nelson met with the irrigation company. They agreed in principle to enter into a 94 maintenance agreement with the city, in which both entities would contribute an agreed amount 95 of money each year. The irrigation company would like to start with \$500 this year. Each year 96 they would meet in the fall to decide on the priority maintenance projects that they would do in 97 the spring. If the money set aside wasn't spent it would carry over to the next year. FD Grover 98 has set up a separate account. The city and irrigation company would each have 50% ownership 99 of the account. An agreement draft should be ready for review at the next meeting for the council 100 to review. Mayor Rasmussen had observed that when things go wrong with the irrigation system, 101 the irrigation company tends to expect the city to show up with their equipment to help fix the 102 problem. He would like these types of situations addressed in the contract. PWD Nelson agreed. 103 Councilmembers Gallup and Wright didn't have anything, as well as Recorder Lind. 104

Public Comment: David Bush discussed a proposal he had put together to demolish the Old 105 Church and build affordable housing while the city still maintains local control over occupancies, rather 106 than the federal government. He has visited with 2-3 different offices who are excited to help 8-10 107 families. He asked how the council felt about the idea before he does more research. Mayor Rasmussen 108 said the council hasn't decided yet on saving or razing the building, but once they do, they will let him 109 know. Mr. Bush also discussed the possibility of a Boys and Girls Club. He had another suggestion of 110 I adding pickleball courts in the city block master plan. He also thought Providence City might help pay for improvements in the Stewart Hill Park if they might benefit with more cemetery land someday.

Vern Fielding, representative of the Ellis and Demars' properties reminded that they accepted a contract on the properties last December. The city adopted a six-month moratorium in February and now another one has been put into place. He expressed appreciation on the work the city has done on the PUD ordinance, but hoped they continue to work on it diligently so the developer can move ahead as soon as possible.

118 Update on ARPA Application: Canceled.

PUD Ordinance Review: Councilmember Wright said they had hoped there would be a draft to adopt at tonight's meeting. Unfortunately, the city attorney had an emergency appendectomy last week. He said he'd have his comments on the draft finished up today, but they hadn't received them yet. Mr. Wright felt it would be ready to be discussed and possibly adopted at the next meeting. He hoped to have copies to the councilmembers within the week. Mr. Wright explained that Mayor Rasmussen had asked for a discussion on some of the items at tonight's meeting, which most likely wouldn't be changed by the attorney.

He discussed the changes that had occurred since their last review. Most of them came from a
 conversation that was had with the city engineer and city attorney, some of which need further
 clarification from the attorney.

129 One of the changes was to require each unit in a PUD to have their own water meter and receive 130 their own utility bill for water, sewer, and garbage. The common areas would likely have a master meter 131 for the HOA to maintain. This was a suggestion by Councilmember Clausen, based on extensive studies he 132 had done. He determined that the city would lose out on a lot of revenue to have only one meter for the 133 whole development.

Councilmember Wright discussed private rights-of-way versus city owned streets. PWD Nelson . asked what the benefit would be for the city to have ownership of the roads. Mr. Wright said they may

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- 136 stay private, but the city would need access to the water meters. Mr. Nelson said the city usually
- 137 maintains an easement for water lines. Mayor Rasmussen said in other communities, residents of
- developments were frustrated that they paid the same taxes as other city residents yet had to pay 138
- additionally for maintenance of their roads through HOA fees. Discussion was had on road widths. Mr. 139
- 140 Nelson said dead end streets and cul-de-sacs are very difficult for the city in regards to maintenance. He

141 would like to be involved in working through the road section of the ordinance.

- Commissioner Cooley addressed allowing the developer to be able to sell off each unit, which 142 would allow units to be owned, rather than rented. This could encourage owner-occupied units. The 143 current code doesn't allow this. He proposed allowing up to 4 units in a building. He calculated the need 144 145 for 1500 square foot units, including the garage.
- Councilmember Wright reported that the attorney said the city wouldn't need to hold another 146 public hearing because they are not making drastic changes since the previous two hearings. 147
- Mayor Rasmussen asked if the council would be okay with holding a longer meeting in two weeks 148 to dive into a review of the whole PUD ordinance. They agreed to meet at 5:30 on October 5. 149
- Mayor Rasmussen asked if there were any questions from the public. Vern Fielding asked if the 150 151 developer would need to request a rezone on the property. He was told that he would.
- Mary Seager asked about conservation easements. Mayor Rasmussen explained this option was 152 153 removed because property owners can request a conservation easement without it being in the PUD ordinance. Councilmember Huntly explained easements can go in a lot of different directions so it's 154 easier to remove them from the ordinance. 155
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Todd A. Rasmussen, Mayor

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The meeting adjourned at 7:50 p.m.

River Heights City Bills To Be Paid				September 21, 2021						
Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
JUNE \$										
JULY \$										
JULY \$ All-Tech	Monthly Billing & Annual 2021-2022 bill	\$1,810.32						\$1,810.32	\$1,810.32	\$5,430.9
Kevin Booth	Pavilion Rental Refund	\$1,010.52		\$50.00				\$1,010.52	\$1,010.52	\$50.0
Century Equipment	Back Hoe Repair						\$14.21	\$14.21	\$14.21	\$42.6
Ashlee Cordingley	Tennis Apple Days					\$50.95				\$50.9
Daines & Jenkins	Legal Fees	\$1,957.50								\$1,957.5
Sara Glover	CPR Training Crossing Guard					\$12.95	6 10 9 1	610 01	A 10 A 5	\$12.9
IPACO	Chain Saw Blades/Leaf Blower			\$49.24		\$270.00	\$49.24	\$49.24	\$49.25	\$196.9
LAF Graphics	Signs Water Consumption					\$270.00		\$515.72		\$270.0 \$515.7
Logan City A wish and a kiss	Apple Days 5K					\$60.00		\$515.72		\$60.0
Brenda Neves	Apple Days Bike Rodeo					\$36.00				\$36.0
Peterson Plumbing	Orchard Dr. Storm Drain						\$240.80			\$240.8
Promo Plus	Stamps/Envelopes	\$221.32						\$73.77	\$73.77	\$368.8
Roto Rooter	Portable Toilet			\$100.00						\$100.0
The Clean Spot	Restroom Supplies			\$132.70						\$132.7
Thomas Petroleum	Fuel for City Vehicles			\$30.48			\$30.48	\$30.48	\$30.48	\$121.9
Diane Weese	Pavilion Rental Refund Pavilion Rental Refund			\$50.00 \$50.00						\$50.0 \$50.0
Jenna Williams	Pavilion Kentai Kelund			\$30.00						\$30.0
Page 1 Sub	T. t. I.	\$3,989.14	and the second second	\$462.42	A CONTRACTOR OF STREET	\$429.90	6224 72	\$2,493.74	\$1 079 03	\$9,687.9

River Heights City Bills To Be Paid							September 14, 2021				
-	Payee	Description	Admin.	P&Z	Parks/Rec	Pub. Safety	Com. Aff.	Roads	Water	Sewer	Total
	JUNE \$										
2 3		5									
4											
	JULY \$ April Duffy	Balloonist					\$125.00				\$125.00
7	Bear River Health Department	Water Coliform Testing							\$40.00		\$40.00 \$4,805.76
	Bio-West Bounce 4 Kids	Professional Services for Stewart Hill Apple Days Entertainment			\$4,805.76		\$860.00				\$860.00
10	Caselle	Monthly Billing	\$91.69						\$91.66	\$91.65	\$275.00
	Forsgren Associates, Inc.	General, Stewart Hill, Lower Well Monthly Billing	\$465.00 \$165.24		\$2,061.25				\$968.75 \$55.08	\$55.08	\$3,495.00 \$275.40
	Freedom Mailing Services, Inc. Intermountain Traffic Safety, Inc.	School Sign	\$105.24					\$3,022.96	\$22.00	400100	\$3,022.96
14	Isaac Reeder	5K Apple Days					\$72.15 \$35.00				\$72.15 \$35.00
	Jeri Vann Kerry Duffy	Apple Days Décor Balloonist			•		\$125.00				\$125.00
17	Rocky Mountain Power	Monthly Billing Power	\$327.61		\$69.19	\$24.59		\$1,180.29		\$29.51 \$18.32	\$5,864.61 \$54.95
	Secure Instant Payments Sharlie Gallup	Monthly Billing Apple Days	\$18.32				\$637.04		\$18.31	\$10.52	\$637.04
20	Thurcon, Inc.	Hoemowner Pass Thru/Asphalt water leak		\$4,050.00			* 10 10		\$5,155.00		\$9,205.00
	Valerie Merrell Xerox	Apple Days Décor Office Copier Monthly Fees	\$204.80				\$48.10				\$48.10 \$204.80
22	Actox	Office Copier Montally Lees	\$204.00								
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	Page 1 SubTotals		\$1,272.66	\$4,050.00	\$6,936.20	\$24.59	\$1,902.29	\$4,203.25	\$10,562.22	\$194.56	\$29,145.77

River Heights City Financial Summary - Updated September 21, 2021

<u>Cash Balance By Fund</u>								
	08/31/21	09/21/21	Net Change	% of Total				
General Fund	454,843.63	451,946.99	(2,896.64)	18.11%				
Capital Projects Fund	321,137.10	314,270.09	(6,867.01)	12.59%				
Water Fund	905,299.20	912,229.55	6,930.35	36.55%				
Sewer Fund	799,362.41	817,128.13	17,765.72	32.74%				
Total Cash Balance	2,480,642.34	2,495,574.76	14,932.42	100.00%				

% Of % Of Unexpended Budget Time YTD Actual **Annual Budget** Budget Incurred Incurred S. Were reserved as And the second Ser Cart Revenue 264,678.47 969,805.00 705,126.53 27.29% 22.74% Expenditures Administrative 38,178.85 192,550.00 154,371.15 19.83% 22.74% Office 23,108.85 11.26% 2,931.15 26,040.00 22.74% **Community Affairs** 7,336.73 25,550.00 18,213.27 28.72% 22.74% **Planning & Zoning** 4,136.50 3,205.00 (931.50)129.06% 22.74% **Public Safety** 22.74% 6,438.67 218,910.00 212,471.33 2.94% Roads 129,558.89 16,941.11 146,500.00 11.56% 22.74% Parks & Recreation 12,652.06 73,850.00 61,197.94 17.13% 22.74% Sanitation 29,834.75 150,000.00 19.89% 120,165.25 22.74% School Building 984.05 33,200.00 32,215.95 2.96% 22.74% **Transfer To CP Fund** -100,000:00 100,000.00 0.00% **Total Expenditures** 119,433.87 969,805.00 12.32% 22.74% 850,371.13 **Net Revenue Over Expenditures** 145,244.60 (145,244.60) -

Capital Projects Fu	nd ·					
Revenue		141.25	3,000.00	2,858.75		22.74%
Reimbursemen	Reimbursement Income Transfer From General Fund		-	-		
Transfer From (100,000.00	100,000.00		
Expenditures	Administrative	1	22,000.00	22,000.00		22.74%
	Parks & Recreation	. 11,658.55	150,000.00	138,341.45		22.74%
	Roads	55,519.69	272,400.00	216,880.31		22.74%
		· -	-	-		22.74%
Total Expenditu	Total Expenditures Net Revenue Over Expenditures		444,400.00	377,221.76		22.74%
Net Revenue O			(341,400.00)	(274,363.01)		
Water Fund					영송 성영	
Revenue		88,218.75	457,003.00	368,784.25	19.30%	22.74%
Expenditures		63,758.13	507,140.00	443,381.87	12.57%	22.74%
Net Revenue O	ver Expenditures	24,460.62	(50,137.00)	(74,597.62)		
Sewer Fund		,	- '			•
Revenue		66,538.24	402,703.00	336,164.76	16.52%	22.74%
Expenditures		43,269.69	438,890.00	395,620.31	9.86%	22.74%

Combined - All Funds

23,268.55

Net Revenue Over Expenditures - Combined

Net Revenue Over Expenditures

125,936.78 (427,724.00)

(36, 187.00)

) (553,660.78)

(59, 455.55)

Capital Projects Schedule Report As of June 15, 2021

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				Start	Projected	Bids	Bids
	Area	Project	Budget Amount	Date	Completion Date	Required	Received
FY 2020-2	1						
	Parks	Stewart Hill Park	50,000.00	?	06/30/21		
	Sewer		10,000.00	?	?		
		Total FY 2020-21	60,000.00				
FY 2021-2	2						
			40,000,00	00/04/04	00/04/04		
	Administrative	Old School Stair Repair and Ramp	12,000.00	08/01/21	09/01/21		
	Administrative	Master Plan City Square	10,000.00	07/01/21	10/01/21		
	Parks	Stewart Hill Park	200,000.00	04/01/21	07/22/22		
		Sidewalk and Park Strip 400 South (600 East to					
	Roads	500 East)	70,000.00	?	?		
	Roads	400 South Sidwalk Right of Way Acquisition	65,000.00.	?	?		
	Roads	Sidewalk Repairs City-wide	50,000.00	07/01/21	06/30/22		
		Sidwalk and Park Strip 400 South (500 East to					
	Roads	400 East)	45,000.00	?	?		
	Roads	Road Seal	40,000.00	08/01/21	10/15/21		
	Roads	Sidewalk Identified by Paint	1,200.00	07/01/21	08/30/21		
	Roads	Sidewalk Identified by Paint	1,200.00	07/01/21	08/30/21		
	Sewer	New Shop	120,000.00	02/01/22	04/15/22		
	Sewer	New Truck	35,000.00	07/01/21	11/15/21		
	Water	Upgrade Lower Well	200,000.00	06/01/21	08/15/21		
		Upgrade Water Line Lower Well to River					
	Water	Heights Blvd	90,000.00	08/15/21	10/15/21		
	Water	Lower Well Property Aquisition	15,000.00	06/01/21	08/01/21		

954,400.00

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Church/School Proposal

In light of the church demolition delay and lack of plans for the adjacent school, the following proposal is presented to enhance the "City Center" of River Heights.

Given the influx of refugees from Afghanistan, knowing the profound need for displaced families and in light of limited city resources to remove the condemned church, county and state funds may be available to build attractive housing for families in need.

Pamela Atkinson in Governor Cox's office is spear heading efforts to facilitate opportunities for refugee families statewide. Last week, Governor Cox visited CRIC (Cache Refugee and Immigrant Connection) and made a plea for support from our communities.

After visiting with Lucas Martin (Human Services Director) at BRAG, he suggested three possible funding streams to demolish the old church and to refurbish the old school to provide affordable housing and a community center:

AARPA Funds (David Zook) Community Development Grants (Brian Carver) Neighborhood Improvement (Josh Runhar)

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In addition to demonstrating city council support, River Heights would need to provide a long term plan for the housing project in order to secure initial development funds. Workforce Services in SLC is coordinating ongoing Refugee Services and may be a good resource to partner with River Heights. Paul Johnson from Congressman Blake Moore's office also suggested contact with HUD, but that may constrict local control of the project and require compliance with Section 8 housing.

Although I am a candidate for City Council, I am willing to continue researching options IF I have the support the the Major and Council to explore options.

In the coming days and weeks, I plan to meet with Pamela Atkinson, David Zook, Brian Carver and the director of CRIC, Danny Beus to identify procedures and possibilities. I will make it clear I am NOT a representative of River Heights City, just a volunteer willing to collect information to assist the Council in making decisions.

If elected, with the support of the Council, I would be willing to pursue funding streams to cover demolition, construction and remodeling costs, as well as staffing of a community center. Knowing the City budget is insufficient to cover such a project, I will pursue grant monies and donors who might be willing to support such a project, or tenants for the school (Boys & Girls Club, Head Start)

David Bush, Candidate davidbush1010 @ gmail.com 435-752-2512