

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, March 16, 2023, 6:30 p.m.
Huntsville Town Maintenance Office Building, 165 South 7500 East Huntsville

Name	Title	Status
Richard L. Sorensen	Mayor	Zoom
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Present
Sandy Hunter	Council Member	Zoom
Artie Powell	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Zoom: Brett Smith, Sheryll Vanderhooft, Tommy Christie

Citizens: Bill White, Rex Mumford, Lonny Bailey, Nancy Bailey, Rusty Johnson, Laurie Porter, Sandford Moss, Sheree Evans, Tom Freeman, Ron Parry and Shane?

1-Mayor Sorensen called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by Lonny Bailey.

3-Opening Ceremony given by TCM Kevin Anerson.

4-Public Comments: **Bill White** commented he would like to extend the Monastery well contract for an additional three months so that the Town can review the safe yield and make sure there is enough water shares for the amount the Town Council would like to purchase.

In addition, one of Bill White's concerns about purchasing more water than what the Town actually requires is that the Town is broadcasting that it will annex additional land into the Town. He believes this is dipping into the redundancy aspect.

Bill White stated he would like to put the mutual agreement to extend the contract in writing and get it to Beckki. **(See Attachment #1) TCM Artie Powell requested the agenda be arranged to address item 13 at this time.** Mayor Sorensen agreed to adjust the agenda.

5-Discussion and/or action on purchase of water shares from the Monastery. **TCM Anderson motioned to accept Bill White's proposal and extend the monastery contract for an additional three months so that the TC can more carefully consider the issues involved. The contract would be set to expire on July 9th, 2023.** TCM Artie Powell seconded the motion. All votes Aye. Motion passed. Bill White offered to meet with the TC in the next couple of weeks.

6-Sheriff's Report: There was none.

7-Discussion and/or action on Town Council Work Session January 5, 2023. **(See Attachment #2) TC Anderson motioned to approve the Town Council Work Session Minutes for**

January 5, 2023, as amended. TCM Ahlstrom seconded the motion. All votes Aye. Motion passed.

8-Discussion and/or action on approval of minutes for Town Council Meeting January 5, 2023. (See Attachment #3) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Meeting Minutes January 5, 2023 as amended.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

9-Discussion and/or action on approval of minutes for Town Council Work Session January 19th, 2023. (See Attachment #4) **TCM Anderson motioned to approve the minutes for Town Council Work Session January 19th, 2023.** TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

10-Discussion and/or action on approval of minutes for Town Council Meeting January 19th, 2023. (See Attachment #5) **TCM Bruce Ahlstrom motioned to approve the minutes for Town Council Meeting January 19th, 2023.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

11-Discussion and/or action on approval of minutes for Town Council Work Session January 31, 2023. **TCM Bruce Ahlstrom motioned to table the item for the next meeting.** TCM Anderson seconded the motion. All votes Aye. Motion passed.

12-Discussion and/or action on approval of \$2500 for immediate road repair. TCM Bruce Ahlstrom explained that Mike La Rose has a new product for filling potholes temporarily. The winter plowing has been very hard on the roads and there are many that need filling. The new product would be able to work with wet weather. **TCM Bruce Ahlstrom motioned to approve up to \$2500 for filling potholes.** TCM Anderson seconded the motion. Roll Call Vote. All votes Aye. Motion passed.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter				X
CM Artie Powell	X			

13-Discussion and/or action on annexation of additional land without a petition. Since the announcement of the Valley Incorporation Feasibility Study, Huntsville has received letters from residents in East Huntsville requesting to be a part of the Town instead of the Valley Wide City. Most of the requests have wells and would not require water. Mayor Sorensen asked the Town Council to discuss and comment on the proposed annexation without resident petitions by Huntsville Town.

Beckki reviewed the map Mayor Sorensen prepared. The map includes Forest Service land on the north and south of Huntsville Town. It includes neighborhoods to the east of Sage Development.

The Town Council discussed the land directly south of Huntsville. Mayor Sorensen is set to meet with the landowner who reportedly does not want to develop the land. TCM Powell would like to see this land in a conservation easement. TCM Anderson also suggested large estate lots for that land. TCM Bruce Ahlstrom stated the land is in a flood plain.

There is concern that the Burton's on the north of Huntsville does not want to annex into Huntsville Town.

TCM Sandy Hunter joined the meeting at 7:30 p.m. on Zoom.

The Town Council discussed annexing Forest Service Land north and south of Town. Weber County has been heavily involved in the upgrades of services and areas around the lake. The Town Council observed that there are many contracts with Weber County and the Forest Service and there were questions about what advantage or responsibility Huntsville Town would have if the annexation of these areas took place.

TCM Sandy Hunter counted potential lots in East Huntsville to 8600 East that the Town is considering. It could total as many as 68 parcels.

The Town Council discussed the land and what an annexation map would look like. Mayor Sorensen stated many of the parcels on the south side of Town have already been provided with Huntsville Town water.

TCM Anderson motioned to start the process of commissioning a map for an annexation without a petition. The area of the annexation map should go east of Huntsville Town to 8500 East from 100 South to 500 South and to include parcels: 2102260028, 210260028, 211240002, 211240001, 210260036, 210260055, and 210260063. Extending the boundary line inside SR39 going south of the Town boundary extending South at parcel #210300018 – Richmond's and cross Old Trapper's through Chris', parcel #210310034. The north boundary will be extended to the middle inlet. (See Attachment #6)

TCM Sandy Hunter seconded the motion.

Beckki will get bids for this map and engineering/surveying.

Four votes Aye. One vote Nay. The motion passed four votes to one. Roll call vote is reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			

CM Sandy Hunter	X			
CM Artie Powell		X		

14-Discussion and/or action on proposed meeting schedule for March, April and May 2023.
 TCM Bruce Ahlstrom has requested that the Town Council Meetings be held on Wednesdays so residents and Town Council members can attend CERT training through the month of May. The TC members discussed their schedules.

TCM Artie Powell motion to change meetings from Thursday to Wednesday in the months of April and May without a meeting the first week in April. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

15-Department Updates:

1. Sandbags – Mayor Sorensen has been coordinating with Weber County. There are sandbags available at the County shops in Eden. There is a lot of education needed for residents. Sandbags should be used for flowing water and not just standing water.
2. Potholes – There have been claims filed for potholes by residents. The office is working on those claims.
3. Turkeys – There are now deer being attracted to traps set for the turkeys. Mayor Sorensen is working through some solutions with DNR. He has also contacted the mayor of Manua who have had a long-term problem.
4. CERT Training – TCM Bruce Ahlstrom wants to encourage all residents to take the new CERT training. The information is on our website at www.huntsvilletown.com.
5. Town Hall Fundraising – TCM Kevin Anderson developed a fundraising plan that was presented at the last meeting. He has received additional comments. He would like to see a Town Meeting about the Town Hall held so that the Town Council can receive comments about the building and also be presented with the fundraising plan.
6. Tree Committee- TCM Sandy Hunter has been working at trying to put together and activate the tree committee. This should help a lot with the trees in the park. Mayor Sorensen would like to plant a tree in the park for former Mayor Jim McKay. TCM Sandy Hunter suggested planting a tree for Doug Allen as well.
7. Water – TCM Artie Powell stated the river is starting to flood in the North Fork area.
8. Town Clean Up – TCM Artie Powell is looking for suggestions on projects. He is thinking about holding this event a little later in the year.
9. Changing the designation for the pickleball courts and the Town Hall property – TCM Artie Powell would like the TC to discuss the boundaries and distinction for this property.

16-Approval of the Bills, January 2023. **TCM Bruce Ahlstrom motioned to approve the bills for January 2023. TCM Anderson seconded the motion.** Roll Call Vote. Three votes Aye. Two votes abstain. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen			X	
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter			X	
CM Artie Powell	X			

17-Approval of the Bills, February 2023. **TCM Bruce Ahlstrom motioned to approve the bills for January 2023. TCM Anderson seconded the motion.** Roll Call Vote. Three votes Aye. Two votes abstain. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen			X	
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter			X	
CM Artie Powell	X			

TCM Bruce Ahlstrom motioned to adjourn the meeting. TCM Kevin Anderson seconded the motion. All Votes Aye. **Meeting is adjourned at 8:35 p.m.**



Beckki Endicott, Town Clerk

**EXTENSION OF DEADLINE UNDER
AMENDED AND RESTATED WATER SYSTEM IMPROVEMENT
AGREEMENT**

This **Extension of Deadline** agreement is made and entered into between **Huntsville Abbey Farm, LLC** and **Huntsville Rangeland Company, LLC** ("Abbey") and **Huntsville Town**, a Utah municipality, at 7309 East 200 South, P.O. Box 267, Huntsville, UT 84317 ("Town"). This Extension of Deadline amends that certain Amended and Restated Water System Improvement Agreement dated April 9, 2018 entered into between the Parties.

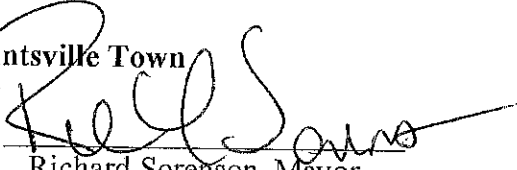
AGREEMENT

In consideration of the covenants set forth herein, the Parties agree as follows:

1. Paragraph 13.b. of the Amended and Restated Water System Improvement Agreement is amended to read as follows:

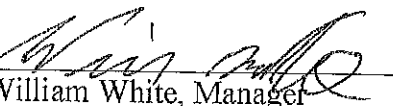
13. b. For a period of five years **and three months and ending on July 10, 2023**, Town shall have the option to purchase any of Abbey's New Connection Capacity that Abbey has not dedicated to Town for development of its own property ("Option Period"). The purchase price for Abbey's New Connection Capacity shall be \$5,000 for each one-half gallon per minute of source capacity, which is roughly equivalent to the amount of culinary water source capacity necessary for each new residential connection. Town may purchase any amount of Abbey's New Connection Capacity at any time during the Option Period. Only at the end of the Option Period, Abbey may sell its New Connection Capacity directly to property owners outside of Town boundaries who receive permission from Town to receive culinary water service from Town (surplus water contract) or who annex into Town boundaries and are required to convey culinary water source capacity to Town.

The parties have executed this Extension of Deadline Agreement to be effective the 16th day of March, 2023.

Huntsville Town
By 
Richard Sorenson, Mayor

Date: 3/16/2023

Huntsville Abbey Farm, LLC and Huntsville Rangeland Company, LLC

By 
William White, Manager

Date: March 16, 2023

WORK SESSION – Thursday, January 5, 2023

Minutes of the Huntsville Town Council work session held at the Ogden Valley Library, 131 South 7400 East, Huntsville, 6:00 p.m.

The work session was scheduled prior to the regular meeting to plan park improvements.

Attending: TC Members Sandy Hunter, Bruce Ahlstrom, Artie Powell, Mayor Sorensen, Beckki Endicott - Clerk

Mayor Sorensen called the meeting to order and wished everyone a Happy New Year. He turned the time over to TC Member Artie Powell to discuss the direction of the Ogden Valley Parks Board.

TCM Artie Powell announced that the Ogden Valley Parks Board was meeting together on March 14th to discuss future plans for the board and the valley parks. The board is a nine-member board. There are many representatives for the Eden and Liberty parks, but TCM Powell is the only appointed representative on the board from Huntsville Town. The OVPB wants to develop the Eden and Liberty Parks more fully. The OVPB (Ogden Valley Parks Board) is currently laying out a schedule of projects and planning for funds for both Eden and Liberty Parks.

There is a contract between Huntsville and the Ogden Valley Parks District. Beckki will send a copy of the agreement to the Town Council.

TCM Powell stated that Huntsville Town receives \$43,000 a year from the Parks District through taxes. Each of the Ogden Valley Parks receives the same amount. There is a recognition that Huntsville Town receives additional taxpayer dollars through property taxes. The OVPD has between \$300-400,000 that has been received but frozen at the Lt. Governor's office because of paperwork filing issues. That has now been corrected. The OVPD would like to receive presentations about projects that would benefit the parks. The OVPD is making plans to submit to RAMP for matching funds for these projects.

TCM Powell posed the question to the other Council Members about whether or not the new community center will be a part of Huntsville Park which could make it eligible for OVPD (Ogden Valley Park District). He gave the example of the Eden Community Center. The Eden Community Center is part of Eden Park. Does Huntsville Town want to consider the new Community Center part of Huntsville Park? Does the Town Council need to do something to include the Community Center in Huntsville Park Plans? Beckki asked if it was dependent on zoning. The block where the Community Center is going to be located is zoned C-1, commercial.

The OVPD (Ogden Valley Park District) are also discussing standardizing fees throughout the valley. After some discussion, the TC decided it would be good to review our interlocal

agreement to see if this is a part of the agreement. Several TC Members are concerned about giving up control over Huntsville Park.

TCM Powell raised concerns about the condition of Huntsville Park and the reservation communication. There was a reservation miscommunication last year and TCM Powell is concerned about the process of reserving a bowery. TCM Hunter pointed out that this is not a regular occurrence. The conflict in 2022 was with a family group and Ragnar. The cleanliness of the bowery's need to be address. TCM Powell stated he had received complaints about condition of the bowery's and the bathrooms in the 2022 season.

TCM Powell addressed Huntsville Town's expenses for the trees that are being removed due to the beetle infection. He stated he has proposed the OVPD contribute to Huntsville's tree maintenance. He stated that this should be a formal proposal to the OVPD, they are not entertaining paying the maintenance of the trees based on regular maintenance of Huntsville Park. Mayor Sorensen expressed his frustration in this philosophy. If the OVPD has \$300,000 in the bank and they are planning to RAMP for additional projects which are eligible for grants, then some of the money saved should be used to maintain the trees at Huntsville Parks, especially since maintenance is not eligible for grant funds. Huntsville Town has \$50,000 in invoices for Huntsville Park that OVPD is not considering.

The Huntsville Town Council needs to bring a list of improvements back to the OVPD to consider. TCM Powell asked for ideas from other Council Members. Beckki asked if there was a form or process laid out for the expenses. We have submitted an invoice of \$50,000 and the OVPD has not accepted the request. Several ideas were discussed for minor improvements: mulch, latch or gate on the pickleball courts, etc.

The idea of rezoning the land for the new community center was discussed. The rezone would be to P-1 or parks.

There was a discussion about the manpower needed to check the condition of the bowery's on the weekends. In addition, the Town Council would like to see reservation forms put up on the bowery's. There was a discussion regarding a requirement for a cleaning deposit for the bowery's and even making that a non-refundable deposit. Mayor Sorensen asked the TC Members to think about how this procedure would work.

Open and Public Meeting Training was discussed for January 31st.

TCM Artie Powell motioned to adjourn the meeting. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

Meeting adjourned at 6:47 p.m.

Beckki Endicott, Huntsville Town Clerk

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, January 5, 2023, 7:00 p.m.
Ogden Valley Library, 131 South 7400 East, Huntsville

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Excused
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Zoom:

Citizens: Sheree Evans – Treasurer, Lt. Ryan

1-Mayor Sorensen called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by Lt. Ryan.

3-Opening Ceremony given by TCM Artie Powell.

4-Public Comments: There were none.

5-Sheriff's Report: Lt. Ryan reported the Weber County Sheriff's Department held their first annual Christmas Party at the Sheriff's complex. It was really successful.

They also had their shop with a here event that was also successful. The money raised for that event came from the high schools.

Lt. Ryan will go ahead and do some research on the turkey's call for service. The turkey's are populating the block south of Huntsville Park because they are being fed. Some of the neighbors have called the Sheriff's. Lt. Ryan will get the details of those calls to Beckki this week. The neighbors are wanting to shoot the turkeys. Mayor Sorensen reported that the Town has advised the residents that they should not shoot a gun in Town. The residents have reported that the Department of Natural Resources advised them that they are allowed to shoot a gun in Town. Lt. Ryan advised that the State Law requires a shooter to be 600 feet from a building. Even DNR has to follow the State Code.

Last weekend was a record weekend for ski season. Because the canyons are closed down in Salt Lake, everyone migrated to the northern resorts.

Mayor Sorensen asked Lt. Ryan if porch pirates are prevalent this time of year. There has been a report from residents at Lakeside Village. Lt. Ryan advised that residents make these reports to the WC Sheriff's. They have had some success at using flock cameras in these types of robberies.

6. Presentation of meeting dates for 2023: Beckki explained the meeting dates for the year have been posted on the Public Noticing Website, our website and our Town Buildings. Shannon Smith put together the list, but Beckki edited the dates. She removed the meeting during the first week of April for Spring Break. There was a meeting removed during the 4th of July period. There was a meeting removed in August due to vacation schedules. Mayor Sorensen asked that the Town Council attend the CERT training which will be on consecutive Thursday's in March. The dates have not been finalized yet. It is possible that the Town Council Meetings will change to a different time in order to accommodate the CERT schedule. Beckki will work on accommodating those meetings.

7- Update on CERT and Emergency Preparedness: TCM Ahlstrom is working on updating the predisaster mitigation plan. They have asked Ron Gault to update the plan to include access to water. CERT survey's will be distributed to all the residents in Town. In addition, they are looking at many modern and technical kinds of disasters and emergency plans. TCM Ahlstrom stressed to the Town Council that if Huntsville is organized that we will be able save lives and property. They will continue to work with the block captains for Huntsville Town and others throughout the valley to coordinate. One of the ideas that CERT is trying to put into play right now is education for residents every other month. The topics would cover a wide variety of items.

The Town Hall used to be headquarters for communication in the valley. The radios are now being stored at the LDS church in the clerks office. The plan has been revised based on this change in plans.

Lisa Swartz is over Weber County CERT. She is presenting a preparedness class next week. Beckki will work with Bruce to put that on the website.

8. Discussion and/or action on Town Council Meeting Minutes for 12-1-2022. (See Attachment #1) TCM Sandy Hunter motioned to approve the Town Council Meeting Minutes for December 1, 2022 as amended with TCM Ahlstrom's revisions. TCM Ahlstrom seconded the motion. All votes Aye. Motion passed.

9. Discussion and/or action on setting a public hearing date for input on the recommended update to the Annexation Policy Plan and action on General Plan Update. Mayor Sorensen explained that this is a pressing issue at this time. He recommended this be done right away. Beckki needs two weeks for noticing. The Town Council will schedule this for January 19th. Beckki has included the materials in their packets. TCM Powell will submit his edits to Ron Gault right away. TCM Hunter has a few edits for these documents as well. The Town Council has a notice of action memo from the TC which includes their recommendations regarding the annexation map. Beckki suggested the TC members evaluate the map.

Mayor Sorensen motioned to have the public hearing for the Annexation Policy Plan on January 19th. TCM Hunter seconded the motion. All votes Aye. Motion passed.

10. Discussion and/or action on ratification on the Mayor's proposal to select and appoint new Uintah Justice Court Judge. TCM Anderson and TCM Hunter were involved in the process to

select a panel of judges to appoint a new judge for the Uintah Court. The Uintah Court takes care of the proceedings for Huntsville Town. Mayor Sorensen would like to extend the position to Judge Memmott. **TCM Ahlstrom motioned to ratify the Mayor's proposal to select and appoint Judge Memmott as the Uintah Justice Court Judge.** TCM Hunter seconded the motion. Roll Call Vote. All votes Aye. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

11. Discussion and/or action on raising garbage rates for Econo Waste (fuel charge). (See Attachment #2) Mayor Sorensen requested to have the owners for Econo Waste at this meeting. Econo Waste is raising their rates due to the fuel costs. There was a lot of discussion regarding the price per cans and the costs associated with it. Mayor Sorensen believes that Huntsville should increase the costs. Huntsville has the lowest cost in the valley at the current time. The last time Huntsville increased the cost of garbage was in 2018. Last year the cost of a commercial can was raised. TCM Powell would like to see a cost analysis before making a decision on increasing the cost. Beckki will pull a copy of the current contract with Econo Waste. Sheree Evans will go ahead and provide the numbers for the next meeting. TCM Ahlstrom motioned to table this issue until the next meeting. TCM Artie Powell seconded the motion. All votes Aye. Motion passes.

12. Discussion and/or action on approval of bids for tree trimming on 100 South. (See Attachment #3) The trees along First Street are always a problem. Huntsville tries to address this problem during the month of may and leaves it to volunteers and the streets are very busy. Mayor Sorensen would like to see the trees trimmed back from the road during this time of year when the traffic is slow. Gary Probasco received two bids. Clint Hartman's bid is lower. Mayor Sorensen would like to propose that the tree trimming on 100 South be approved. **TCM Ahlstrom motioned to approve the bid for Clint Hartman and Arborman for tree removal and trimming on First Street.** TCM Hunter seconded the motion. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson				X
CM Sandy Hunter	X			
CM Artie Powell	X			

13. Discussion on Yearly Training Work Session scheduled for January 31, 2023. Beckki reminded everyone that they needed to attend the mandatory Open and Public Meeting Training. The training starts at 6:00 p.m. and will be at the library.

14. Discussion on setting up work session on enforcement of the code violations, Planning Commission legislation and Forest Service improvement within Huntsville Town Boundaries. The Town Council requested that the Planning Commission legislation be at the same meeting on January 31st, following the training.

TCM Artie Powell would like to have a discussion on fractional ownership. He would like to understand the issues regarding fractional ownership. Park City is working on addressing fractional ownership in their area. TCM Powell would like to see a good discussion on this topic.

15. Approval of the Bills, November 2022. TCM Bruce Ahlstrom motioned to approve the Bills, November 2022. TCM Hunter seconded the motion. Roll Call Vote. All Votes Aye. Motion passed.

Department Updates:

1. Mayor Sorensen: Beckki will go ahead and reach out to get the police reports regarding the reports on the turkey's in Town.

There was a video shot at the ice rink this last week highlighting a local hockey player.

TCM Hunter/Mayor Sorensen and several other are going to meet with Wadman/Sanders regarding the contract in the next week.

2. TCM Bruce Ahlstrom: He is going to meet with Lisa Swartz, head of CERT in Weber County in the next day or so. If there are any questions someone wants addressed, he will be happy to talk to her about it.

TCM Ahlstrom wanted to thank Mayor Sorensen for a great year and a fun Christmas Party for all the Town employees and volunteers.

3. TCM Sandy Hunter: The Planning Commission is going to start meeting about the Planning Commission Legislation.

TCM Bruce Ahlstrom motioned to adjourn the meeting. TCM Sandy Hunter seconded the motion. All Votes Aye. **Meeting is adjourned at 8:47 p.m.**

Beckki Endicott, Town Clerk

WORK SESSION – Thursday, January 19, 2023

Minutes of the Huntsville Town Council work session held at the Maintenance Building Office at 165 South 7500 East, 6 p.m.

The work session was scheduled prior to the regular meeting address raising the garbage rates for residents.

Attending: TC Members Sandy Hunter, Bruce Ahlstrom, Artie Powell, Mayor Sorensen, Beckki Endicott – Clerk, Jackie & Val Sanders – Econo Waste

Mayor Sorensen called the meeting to order. The last Town Council Meeting the TC reviewed a letter from Econo Waste explaining they would be adding a fuel surcharge to the billing. The Town Council Members discussed raising the rates to the residents because the margin for services billed and paid for was very narrow. The Town Council members asked Sheree Evans, treasurer to put together a spreadsheet to show a financial analysis on the garbage rates. Sheree sent the analysis to the TC **Members (See Attachment #1)**. In addition, Val, owner at Econo Waste sent additional history and explanation for the changing of the fuel charge. **(See Attachment #2)**.

Val from Econo Waste presented his letter. He stated that he has not asked for very many increases in the 29 years that Huntsville has been contracted with him. The letter delineates the increases over time. Fuel costs have increased 90%. He feels that the increases he is asking for are fair. He is suggesting that a fixed cost for residents on the fuel charge is best although he is charging the Town a flexible rate based on the price of fuel.

Sheree Evans addressed several questions from TCM Powell regarding the spreadsheet analysis. Currently, Huntsville Town is collecting \$500 above what they are paying to Econo Waste. The increases from Econo Waste have not been implemented in the billing to Huntsville Town. Econo Waste will start billing the increases in February.

Huntsville is currently charging \$12.50 for the first can and \$12.00 for the second can. Recycling is \$4.00 a can. Mayor Sorensen is proposing \$15.00 a can for the first can and \$12.00 for the second can. He suggested increasing the recycling to \$5.00 a can. This would allow Huntsville to collect \$1100 additional fees. The Econo Waste charges will increase to \$670.00 plus the fuel. This still leaves a margin of just \$400.00.

TCM Anderson pointed out that this is not covering the soft costs of labor and mailing.

TCM Sandy Hunter ran some numbers on the suggested changes. There would be an \$2.50 increase on the first garbage can and there are 318 of them. There would be an increase of \$2.00 on the recycling cans and there are 254 currently being used. That is an extra \$1300, but Econo Waste is going to charge us an addition \$1100.00 which leaves the Town a very narrow margin, maybe not covering the postage and labor.

TCM Anderson suggested adding an additional dollar to the first can charge, bringing it to \$16.00 a can. This would bring the margin of expense to revenue to what it is currently. The average is \$588.00 a month for revenue over expenses.

The commercial cans are being charged at \$15.00 a can currently. Mayor Sorensen suggested charging the same amount as the residential can at \$16.00.

TCM Kevin Anderson motioned to adjourn the meeting. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

Meeting adjourned at 6:43 p.m.

Beckki Endicott, Huntsville Town Clerk

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, January 19, 2023, 6:45 p.m.
Huntsville Town Maintenance Building Office 165 South 7500 East, Huntsville

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Present
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Zoom
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Zoom:

Citizens: Sean Harwood, Liz Poulter, Lt. Ryan, Ron Gault

1-Mayor Sorensen called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by Sean Harwood.

3-Opening Ceremony given by TCM Bruce Ahlstrom

4-Public Comments: Liz Poulter wanted to comment on the General Plan. She stated that the Planning Commission has reviewed and combed over the document over the past few months. Liz Poulter wanted to comment that she did not mention her concern for water quality during the process. She is concerned about the effects of septic systems on the future water quality for Huntsville Town residents.

Ron Gault stated that the noticing for the meeting states it is at the library. Beckki stated she put a sign on the door at the library.

5-Sheriff's Report: Lt. Ryan reported the Weber County Sheriff's Department stated he needed to follow up with DNR regarding the wildlife situation that is happening at south end of Huntsville Park

6. Public Hearing – Annexation Policy Plan Update: TCM Hunter motioned to close the regular meeting and open the public hearing on the Annexation Policy Plan Update. TCM Kevin Anderson seconded the motion. All Votes Aye. Motion passed. (See Attachment #1)

Ron Gault gave a brief overview of the Annexation Policy Plan process. There were no resident or citizen comments.

TCM Hunter motioned to close the public hearing and reopen the regular meeting. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

7. Discussion and/or action on adoption of the update of the Annexation Policy Plan. Ron Gault went through some of the last edits requested by the Town Council Members. Beckki showed the redline versions as Ron Gault presented.

Since the document had several versions with lots of comments and corrections, the Town Council reviewed all changes. TCM Anderson expressed concern that the Annexation Policy Plan not become the document that the General Plan should be. TCM Anderson referred to section two as repetitive of the General Plan.

TCM Bruce Ahlstrom commented he is concerned with the Huntsville Town Vision statement. Both he and TCM Powell will submit additional wording they feel more reflects the Town Vision.

Ron Gault agreed to look at the sections that are repetitive of the General Plan. He would like to take out excess wording and just refer to the General Plan. TCM Anderson would prefer that change to the wording.

TCM Artie Powell does not agree with the wording that the Town maintains the alley ways. The Town Council consensus is that Huntsville does not plow or maintain alleyways. TCM Anderson believes wording regarding alleyways should not be in the Annexation Policy Plan. Ron Gault will go ahead and remove the wording.

TCM Anderson stated the references to sewer systems are approved and preferred by Huntsville Town. The Town Council has not agreed this should be the direction of the Town Council. He would suggest removing any references to preferences. He states the wording may tie future Town Council to a direction that might not be advantageous for the Town.

Mayor Sorensen emphasized that it was important for the Huntsville Town Council to act on the new Annexation Policy Plan since the other parts of the valley have filed for incorporation. Beckki stated the attorneys for Weber County contacted Attorney Morris and stated that Huntsville needed to annex the land that they wanted to annex prior to the feasibility study being completed by the Lt. Governor's office for the valley-wide incorporation. There was discussion regarding the timing of annexation of land surrounding Huntsville Town. The Town Council agreed that the first step would be to adopt the new Annexation Policy Plan. The Town Council clarified the boundary on the proposed map. Beckki provided a map that was drawn by Weber County as well.

Ron will update the Annexation Policy Plan with the changes and the Town Council will evaluate at the next meeting.

TCM Sandy Hunter motioned to table this item until the next meeting. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Motion passed.

VOTES	AYE	NAY	ABSTAIN	EXCUSED	
Mayor Richard L. Sorensen	X				
CM Bruce Ahlstrom	X				
CM Kevin Anderson	X				
CM Sandy Hunter	X				
CM Artie Powell	X				

8. Discussion and/or action on adoption on the update of the General Plan. (See Attachment #2)
 Ron Gault suggested that he have more time to make sure both the Annexation Policy Plan and the General Plan will be consistent with each other, and incorporate the changes offered on the Annexation Policy Plan.

VOTES	AYE	NAY	ABSTAIN	EXCUSED	
Mayor Richard L. Sorensen	X				
CM Bruce Ahlstrom	X				
CM Kevin Anderson	X				
CM Sandy Hunter	X				
CM Artie Powell	X				

TCM Sandy Hunter motioned to table the action on the General Plan. TCM Anderson seconded the motion. All votes Aye. Motion Passed.

12. Discussion and/or action on Resolution 2023-1-19 adopting new garbage rate for residents due to increase at Econo Waste. (See Attachment #3) Beckki read in the resolution. Mayor Sorensen reviewed the discussion from the work session prior to the meeting. The Town Council is proposing going from \$12.50 for a residential can per month to \$16.00. This rate would also be applied to a commercial can which is currently at \$15.00 per can per month. The second can for residents will stay the same at \$12.00 per can. The recycling can will go from \$4.00 per month to \$6.00 a month. Mayor Sorensen stated this is a significant change.

TCM Anderson recognized the increases were significant, but they needed to recover the costs of the increases in billed services from Econo Waste. **TCM Anderson motioned to adopt Resolution 2023-1-19 increasing garbage rates to that reflected above.** TCM Sandy Hunter seconded the motion. Mayor Sorensen proposed making one change to the Resolution in changing the wording from "the rate for one commercial can" to "the rate for all commercial cans." **TCM Anderson motioned to adopt that change to Resolution 2023-1-19 and TCM Hunter seconded the amended motion.** TCM Anderson noted that the reason commercial rate was not being raised an additional amount was because of the limited number of commercial cans. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

Beckki will work to put notice of the rate increase out to the residents.

13. Discussion and/or action on approval to seek contract with Weber County for additional snow removal help. Mayor Sorensen recounted the snowfall has been greater during the season than it has in many years. The streets are very narrow. The banks are heavy, and Huntsville Town does not have the equipment needed to move the heavy banks and widen the roads. Mayor Sorensen met with Gage Froerer and asked him to bring out a road grader. Weber County worked with Mayor Sorensen to arrange for widening. The rate is \$158 an hour. Currently, the County does not have road graders available. The County is repairing some of their equipment now. The repair work should be done within the next couple of weeks. Mayor Sorensen would like to see 20 hours allotted for the work. This would cost approximately \$3000 for widening. **Mayor Sorensen motioned to approve up to \$3000 or 20 hours of road widening services from Weber County.** TCM Bruce Ahlstrom seconded the motion. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

14. Discussion and/or action on home business license for Nate Zeleznick. (See Attachment #4) Beckki reminded the Town Council that home business licenses are not mandatory but might be useful in conducting business. For this reason, Nate Zeleznick is seeking a home business license for his business, Inner Wisdom Systems. **TCM Bruce Ahlstrom motioned to approve the home business license for Nate Zeleznick and Inner Wisdom Systems.** TCM Sandy Hunter seconded the motion. All votes Aye. Motion passed.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Kevin Anderson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

15. Discussion and/or action on appointment to the Planning Commission. (See Attachment #5)
 Mayor Sorensen recounted that Doug Allen's position was open in November. Liz Poulter's term is completed at five years in January. In addition, Suzanne Ferre's term as the alternate is also up in January. Mayor Sorensen is proposing that Liz Poulter keep her position on the Planning Commission and Suzanne Ferre fill the position that Doug Allen left. Mayor Sorensen is proposing that Amanda Hessenhauer be appointed as an alternate on the Planning Commission. Ms. Hessenhauer is a licensed engineer and manager. He spoke with her today and is willing to serve. **Mayor Sorensen motioned to approve Liz Poulter and Susanne Ferre' be appointed to the Planning Commission and Amanda Hessenhauer be appointed as the alternate.** Currently there is an ordinance being considered that would affect the amount of time that the Planning Commission Members serve. Each appointee recognizes that their terms may be affected by the ordinance being discussed. TCM Anderson seconded Mayor Sorensen's motion.

TCM Artie Powell voiced his concerns that appointees did not represent the whole of the community. He believes the Town Council and Planning Commission are biased based on location in the Town and religion. He would like to see more diversity. He suggested that Suzanne Ferre' stay on as an alternate and not a full member of the Planning Commission. TCM Sandy Hunter reviewed the Huntsville Town Code which states that an alternate be the first considered for a full-time position on the Planning Commission. After additional discussion, Mayor Sorensen called for a vote. Roll Call Vote. Four votes Aye. One vote Nay. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED	
Mayor Richard L. Sorensen	X				
CM Bruce Ahlstrom	X				
CM Kevin Anderson	X				
CM Sandy Hunter	X				
CM Artie Powell		X			

13. Discussion on Yearly Training Work Session scheduled for January 31, 2023. Beckki reminded the TC that their mandatory training is scheduled for January 31, 2023. Following that meeting the ordinance regarding the Planning Commission will take place following that training. There are ethical disclosure forms that will need to be filled out and notarized for the year for each elected and appointed position. There are a few members that will be out of Town. Beckki will arrange for a substitute for the requirements.

There were questions regarding the PC ordinance. The ordinance has been at the PC for months. All committees will review their points of discussion at the work session and then the PC can make the necessary changes in their meetings.

14. Discussion on setting up work session on enforcement of the code violations and Forest Service improvements within Huntsville Town Boundaries. Beckki stated she believed they should address one big issue at a time. Mayor Sorensen suggested that a discussion about

annexation is coming, and they ought to consider this first. Beckki will keep these items for discussion on the agenda, so they are not overlooked.

15. Approval of the Bills, December 2022. TCM Anderson and TCM Hunter expressed that the lawn services have been doing a great job the past couple of years, but they would like to see an RFP for best practices this year to make sure the services and expenses are in line. The budgeted amount for services is \$43,000 per year. Huntsville receives \$35,000 from the Ogden Valley Parks board and \$8,000 from property taxes.

TCM Sandy Hunter motioned to approve the bills, December 2022. TCM Anderson seconded the motion. Roll Call Vote. Four votes Aye. One abstention. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED	
Mayor Richard L. Sorensen	X				
CM Bruce Ahlstrom	X				
CM Kevin Anderson	X				
CM Sandy Hunter	X				
CM Artie Powell			X		

Department Updates:

Mayor Sorensen: Mayor Sorensen met with Gage Froerer regarding the Annexation Policy Plan and the incorporation. They also addressed the snow packed roads and discussed a plan to widen the roads in Huntsville Town.

TCM Sandy Hunter: TCM Hunter reported on Ogden Valley Park District Board Meeting. She stated that the board is interested in coordinating the efforts in maintaining the parks but does not want to micromanage Huntsville Park. She believes there is major financial benefit to belonging to the OVPD. In addition, they are looking at reservation software she believes may be beneficial for Huntsville to use. TCM Sandy Hunter stated Eden Park is charging \$50 for residents to use the park and \$150 for non-residents to use the park.

TCM Powell added that he believes there are several members of the OVPD that would consider helping with the extensive bills that Huntsville has for maintenance of the trees in the park. Mayor Sorensen asked Sheree to compile a list of the expenses for tree maintenance and removal due to the beetle infestation.

TCM Hunter discussed the bylaws with the OVPD, and nonresidents are those that do not live in the valley. Huntsville has been considering nonresidents to be those who live outside of Town. The TC would like to reevaluate the fees and include valley residents in the resident status for the park. This would be in line with the bylaws of the agreement.

The Town Council has been concerned about the representation on the OVPD. Mayor Sorensen had a discussion Commissioner Froerer regarding the representation and although they are open

to having more representation for Huntsville on the OVPD, the bylaws state that we are only allowed one seat. The state code also supports this. Huntsville did not annex into the parks district, so Huntsville only receives one seat. If Huntsville were annexed, they would have more representation. Huntsville did not pursue annexation at the time because they wanted to retain ownership and control of Huntsville Park.

TCM Sandy Hunter suggested the TC think about rezoning the community center parcel and the pickleball courts to be in the parks zone. This would open the door for additional maintenance funds from the OVPD.

TCM Bruce Ahlstrom: TCM Bruce Ahlstrom attended a meeting with Lisa Swartz at the County regarding emergency management. One item that they discussed was the leaders in emergency management. Lisa Swartz suggested that every city have an emergency management director and CERT (Community Emergency Response Team) be a subset of that structure. She suggested TCM Bruce Ahlstrom serve as the emergency management director and Brent Ahlstrom serve as the head of CERT. The CERT meeting with Lisa Swartz was well attended. Huntsville is starting to coordinate with the communities outside of Huntsville Town.

TCM Kevin Anderson: TCM Anderson and TCM Hunter attended the Pineview Stakeholders Meeting. He believes the meetings are beneficial for everyone involved and build good relationships. The Forest Service is just starting phase one of their Pineview improvements. Engineering is happening now. They are not planning to start construction until Fall 2024. This will close Port Ramp for a season. Cemetery Point is not included in the phase one plan. Cemetery Point and Anderson Cover will shoulder all the traffic at the boat ramps during the construction of Port Ramp.

Beckki reminded the TC that the agreement with Weber County for services at Cemetery Point will expire at the end of this year. We will need to start reaching out to Weber County and Utah Recreation in the coming months.

Beckki also let the TC know that they do not have a contract for reviewing plats for subdivision of land. The last contract they had expired in 2014. The Planning Commission is the only check on plats when residents bring their surveys. Beckki would suggest initiating a contract with Weber County for subdivision. She believes this will bring consistency and WC will be able to help with accuracy in surveying.

TCM Sandy Hunter motioned to adjourn the meeting. TCM Bruce Ahlstrom seconded the motion. All Votes Aye. Meeting is adjourned at 9:27 p.m.

