

CITY OF FREDERICK
COUNCIL MEETING
MINUTES

MAY 08, 2007

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Rick Anderson

PRAYER: Lorin Croft

Steve moved, Charlotte seconded to approve the following consent agenda:

Minutes of April 24, 2007 Council Meeting
Approval of April 2007 Expenditures
Approval of April 2007 Overall Budget & Treasurers Rpt.
Building Permits
LC Insulation - addition
Dave Stewart - apartments
Jeffery Steadman - apartments
Kevin Case - re-roof
Naomi Baker - new window
Gables Management - assisted living center

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin – abstained from voting, John – aye, approved 3 in favor, one abstained.

Mayor Christensen recognized the city crew for their years of service and dedication to the city. Rick stated that there is not a finer city crew in this State than this city crew. He said Dwayne Swearingen was not in attendance tonight because his wife is in the hospital. Mayor Christensen presented each crewmember with a certificate and pin for their years of service. Dwayne Swearingen – 6 years, Rick Anderson – 13 years, Mike Worlton – 2 months, Justin Johnson – 3 years, Chuck Lloyd – 18 years, Dave Hanson – 13 years, Toby Jefferies – 1 year.

Debbie Croft at 170 Meadowlark said she is constructing a new home on her lot. She asked the city to locate her sewer stub, and they could not find it even after running a camera through the line. She said the contractor she hired to dig the lines found the stub after digging the line further away to tap into another tap. Ms. Croft said this ended up being more costly and ruined more of the curbing. She felt the city should help pay the extra cost (\$1200) because they could not locate the stub line. Rick said the city could not find the line, and went out of their way to help her. He said the city is not responsible to find the lines, once the stub has been put in. Rick did not feel the city is responsible to pay for the extra cost of the line. Ms. Croft felt the city should help because the contractor she hired, found the stub. The Mayor and the Council agreed to help Ms. Croft pay 50% for the curbing replacement through the sidewalk replacement program.

Superintendent Jolley from the Shelley School District discussed the upcoming bond election with the Mayor and Council. He said they are experiencing growth in the school district and need more room. Mr. Jolley said it appears there are over 400 new homes planned for the area, and there needs to be more room for the additional students. He said the School Board would like to implement several phases of development to handle the growth. Mr. Jolley said Phase 1 would build a new grade school and remodel the Hazel Stuart School. The projected cost for Phase 1 is \$12,387,000. He said the present bonding capacity is \$16,000,000. Mr. Jolley said the polls would be open from noon to 8:00 p.m. on May 15, 2007. He said they are currently under negotiations for the property where the new school will be built. Mr. Jolley said he would like to get the word out about the need for this bond. He said more information regarding the bond is on the schools web site. Mr. Jolley offered the school's help to the city regarding the current water issues wherever they may be able to. Bruce Crockett said he sits on the School Committee regarding the bond. He said he remembers when the School Board stated the projected growth before Sunrise Elementary was built. Bruce said it is really hard to predict the amount of growth a community will see. Mayor Christensen said hopefully the growth of some potential industries would help the School District. He said the proposed Iogen Plant would be in the Shelley School District.

John said one more member from the Impact Area is needed for the Planning and Zoning Commission. He said Richard Eaton is interested and willing to serve in this position. John said he spoke with Kirk Dooley, the Planning and Zoning Chairman and he has given his approval. John moved, Lorin seconded to appoint Richard Eaton as a member of the Planning and Zoning Board. Approved unanimously.

Lorin moved, Steve seconded to approve a mobile food vendor license for El Rancho, 755 Riverton Road in Blackfoot for 2007. He will be parking in front of Ellis Automotive and Kirkham Auto Parts. Approved unanimously.

Alan presented the description and serial numbers of the bikes that were discussed to be declared as surplus property and used as prizes at the Riverfest celebration. Lorin moved, John seconded to declare the following bicycles as surplus property to be donated to the Urban Renewal Agency to be used as prizes for the bike race at the Riverfest event: Blue and green 20" Turbon Next, Serial #118183175, Gray 20" Pacific Street Trick Bike, Serial #8W064254, and Black, white and silver 24" Mongoose SR75, Serial #FSD006E8658. Approved unanimously.

Sandy presented Ordinance #505 rezoning a parcel of property owned by Gary and Karma Ohman at 225 S. Park Avenue from R1 (single family dwelling) to R2 (two family dwelling). All of the required public hearings have been held. Steve moved, Lorin seconded to suspend the reading of Ordinance #505 on three different days and read the title of Ordinance #505 once. Steve read the title of Ordinance #505. Steve moved, John seconded to adopt Ordinance #505 rezoning 225 S. Park Avenue owned by Gary and Karma Ohman to R2. Approved unanimously.

Sandy presented Ordinance #504 rezoning a parcel of property owned by Double Eagle Alliance directly north of 431 E. Center Street from RA (residential agricultural) to R1 (single family dwelling). All of the required public hearings have been held. John moved, Lorin seconded to suspend the reading of Ordinance #504 on three different days and read the title of Ordinance #504 once. John read the title of Ordinance #504. John moved, Lorin seconded to adopt Ordinance #504 rezoning a 6.2 parcel of property directly north of 431 E. Center owned by Double Eagle Alliance to R1. Approved unanimously.

Sandy presented Ordinance #506 annexing and rezoning several parcels of property adjacent to the New Sweden Highway up to 1400 North. The front 25 feet from the middle of the New Sweden Highway of each of the property owners excluding Sharon Dial are included in the annexation, as well as the entire parcels of property owned by Plutarco Carrillo, Rion Pearson, and Leland Ricker. All of the required public hearings have been held. Lorin moved, Charlotte seconded to suspend the reading of Ordinance #506 on three different days and read the title of Ordinance #506 once. Lorin read the title of Ordinance #506. Lorin moved, Steve seconded to adopt Ordinance #506 annexing and rezoning several parcels of property along the New Sweden Highway running from the city limits north to 1400 north. The zoning will remain RA (residential agricultural). Approved unanimously.

Sandy presented Ordinance #507 rezoning a parcel of property owned by Gables Management on the corner of Longhurst Land and West Fir Street from RA (residential agricultural) to R1A (town home). All of the required public hearings have been held. Lorin moved, Steve seconded to suspend the reading of Ordinance #507 on three different days and read the title of Ordinance #507 once. Lorin read the title of Ordinance #507. Lorin moved, Steve seconded to adopt Ordinance #507 rezoning a parcel of property at the corner of Longhurst Lane and West Fir Street owned by Gables Management to R1A. Approved unanimously.

Sandy said Brian Davis, a descendant of John F. Shelley has suggested a monument be established in the city for John F. Shelley. Mayor Christensen recommended that the daughters or sons of the Utah Pioneers be involved in this project. He said the city may be able to provide some assistance, but another group should lead the charge. Steve suggested a paver be engraved in honor of Mr. Shelley in Centennial Park. John suggested that once side of the proposed city kiosk is utilized as a tribute to Mr. Shelley. Rick said the Kiwanis might contribute to this cause.

Sandy said she received the paperwork for the grant for restroom facilities at Brinkman Park. She said the agreement needs to be signed and submitted with an engineered plan. Steve said he would find out what type of engineering plan will be acceptable.

Sandy said the rest of the remodeling project at city hall will begin in the next week. She presented samples of the privacy dividers the council had requested to be installed on the council table. Most of the council members liked the sample with the molding added except they wanted the divider shortened to 4 inches.

Dawn said she would like to give the library pool passes for their reading program again this year. She said it also generates revenue. The Mayor and Council gave permission.

Dawn said she would also like to give pool passes as prizes for the sidewalk art contest at Riverfest. The Mayor and Council agreed.

Dawn said the baseball program is underway, and drafting for the teams will begin soon.

Dawn said there are some repairs that need to be done at the pool. She discovered there was a section of the wall that is hollow. Mayor Christensen suggested to try and budget for some major repairs to be done next fiscal year.

Lorin said he visited Brent Way Park and feel there should be more playground equipment there.

Mayor Christensen told the School Superintendent that the Fire Department intends on building a new fire station directly across from the High School.

Rick said he has been working on the walk path along the east side of Hanson Avenue. He said he should be done soon. John suggested that grass be planted along each side of the path. He also suggested that plans be worked on to extend the walk path from Hanson Avenue to Country Club Road sometime in the future.

Alan said he will need an executive session tonight to discuss personnel issues.

Charlotte said she attended the Kiwanis meeting today. She said they are working on scholarships for the Firth and Shelley Schools.

Charlotte said the summer groundskeepers are doing a great job. She said the parks look wonderful.

John reminded everyone that Riverfest will be June 8th and 9th.

Steve said a citizen on Hanson Avenue contacted him where the public works department is paving the walk path. He said Darren Moulton would like the city to pave from the road to his driveway while they are working there, and he would be willing to pay the city for the work. BJ said if the city does this work, they would be acting in a private capacity; such as taking work away from a private company, and they would also be setting a precedence for anyone else that asks for this type of help from the city. Sandy said there may be other people on Hanson Avenue that would like some paving done also. Rick said it would take about an hour to do the work for Mr. Moulton. Lorin said he did not have a problem with the city doing this work for Mr. Moulton. Charlotte felt a precedence will be set if the work is done by the city. Steve felt it would be okay for the city to do the work as long as they are there. Steve moved, Lorin

seconded to pave the area from the street to Mr. Moulton's driveway on Hanson Avenue at Mr. Moulton's expense for labor and materials. Approved three in favor, Charlotte was opposed.

Lorin said he attended a Homebuilders Association meeting last Wednesday. He said it was a great meeting. Lorin said those in attendance would like to see consistent water and sewer tap fees among the cities in the valley. He said they also discuss impact fees rather than tap fees, although there is a lot of red tape with impact fees. Lorin said the Association also stressed to the developers that the growth should be occurring within city limits, therefore the development should be annexed if possible.

Lorin said ITD awarded a bid contract to Skyview Electric to construct the traffic light at the intersection of Center Street and Highway 91. He said the light should be done by the end of summer.

Lorin discussed a contractor that was having problem with the USDA regarding the sanitation of heavy equipment concerning the nematode regulations. He said the contractor was held up at LC Construction because they had did work the day earlier and the property owner said they were exempt from the nematode regulations so they did not request their equipment be cleaned. The next day USDA found them and made them get their equipment cleaned even though they had been off of the job for a day. Lorin said the USDA personnel were rude to the contractors. Mayor Christensen said he has a meeting with Ian Davis, a representative of USDA tomorrow morning. He invited all to attend the meeting.

Mayor Christensen said at the Regional Waste Water Board meeting there was some discussion on extending the regional sewer line to Exit 108 for development.

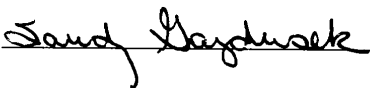
Lorin moved, Steve seconded to adjourn into executive session pursuant to I.C. 67-2345(b). Approved unanimously.

Steve moved, Lorin seconded to reconvene into regular session. Approved unanimously.

Mayor Christensen said during executive session personnel matters were discussed.

Adjourned: 9:22 p.m.

ATTEST:



APPROVE:

