

Elwood Town Council Meeting April 13, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, April 13, 2021. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Jon Howard	Councilmember	Mark Lay	Councilmember
Mike Pace	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen	Lynae Winkler	
Amy Hugie	Craig Smith	James Copeland via telephone

WELCOME

ADMINISTRATION

Councilmember Howard gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the April 13, 2021 town council meeting was presented for approval.

Councilmember Pace made a motion to approve the minutes for April 13, 2021. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 DHR/Maverik-James via telephone, James presented the plans to the town council. Mayor Nelson stated that the planning commission recommended to the town council for approval. Councilmember Goodliffe asked James to explain what the council is looking at. James stated it's the site plan for the Maverik he added that Maverik will be adding a fast food eating establishment in the store it's looking like it will be a Dairy Queen with a drive thru. James reported that Maverik is excited to get going on it, it will be a 9000 square feet building. James stated that the UDOT project will be adding a left lane turning lane to enter the property.

Councilmember Lay made a motion to approve the DRH/Maverik final site plan. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

- Item#2 DRH/Maverik final subdivision- Mayor Nelson stated that the planning commission recommended the final subdivision to the town council. Mayor reported that the subdivision will be a 2 lot subdivision.

Councilmember Goodliffe made a motion to approve the DRH/Maverik Final Subdivision Plat. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

- Item#3 Owen Udy Minor Subdivision lot line readjustment concept and preliminary plan- Mayor Nelson stated it's been approved and recommended to the town council by the planning commission. Councilmember Lay stated that Linda was unaware that her property were co-owned with a sister so they wanted to break it off.

Councilmember Lay made a motion to approve the Owen Udy minor subdivision lot line adjustment. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

- Item#4 Craig Smith-With Smith Hartvigsen attorney at law-Mr. Smith reported to the council, stated he was asked to look at our water dedication in Elwood. Craig explained that people are buying land and building and we need water for development and water is scarce in Utah. Smith stated that water exactions are legal, it's a 2 part test. Craig stated that it's smart that Elwood is looking at things to preserve water. Craig reported that the memo he handed out has some recommendations of things Elwood can do. He suggested that we have an engineer do a study of how much water we will need for future to protect the water rights. He stated that if we take water we need to make sure we are using it for future use. He also stated that we could do a change application with the water rights and we could change the point of diversion to the wells it would be better water and use it for multiple uses and we could get that done in about a year. Mayor Nelson stated that we have been using the water and can show beneficial use. Councilmember Pace asked if we could switch everything over time so it wouldn't disrupt things. Craig stated yes we could do that. Craig also stated we should start working on storm drain and curb and gutter, the water has to have somewhere to go and its best if we get prepared for the development and growth now. Craig asked the council to read over the suggestions and if you agree with them we can get started working on it. Mayor Nelson thanked him for his time.

- Item#5 2021-002 Resolution Fee Schedule- Mayor Nelson presented the fee schedule to the council said everything is the same as last year.

Councilmember Goodliffe made a motion to adopt Resolution 2021-002 fee schedule. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

- Item#6 2021-008 Ordinance extending and increasing corporate limits annex Fred Anderson Property-Mayor Nelson reported that the planning commission approved it and recommended it to the town council. The property is on the south side of the city limits.

*Councilmember Pace made a motion to adopt Ordinance 2021-008.
Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.*

- Item#7 Fence around development property- Mayor Nelson stated that he would like to see us require a temporary fence around all development property. When the land gets developed the garbage from the property gets blown everywhere. Councilmember Lay asked what other cities require, do they require onsite dumpsters with closed lids. Councilmember Lay would like some time to look at this.
- Item#8 Policies and Procedures-Amy went over the policies and procedures with the council, she changed some things councilmember Goodliffe recommended. Amy asked the council to look over the document and see if they wanted anything else changed and if they did to have it to her by April 30. Councilmember Goodliffe stated that if we adopt this it will take effect until next fiscal year. Councilmember Goodliffe stated he appreciated all of Amy's work.
- Item#9 Sheriff's Department Report- Officer Cluff reported that she didn't see anything with concern in Elwood. We have had some people had some fraud cases in the county, people are calling and asking them to pay with gift cards from different places. The council thanked her for her service.
- Item#10 Planning Commission- Councilmember Lay emailed his report to the council. Councilmember Lay reported that they worked on the sign ordinance.
- Item#11 Animal Control Report- Hagan was not present, Gina reported that Elwood had the dog clinic and it was a good turnout.

WATER

Nothing to report.

SEWER

Steve Woerner reported that he is working with Aqua engineering regarding the sewer connections. Steve is taking samples to salt lake every week or a few months to run some data and that will tell us how many connections we will be able to have.

PARKS AND RECREATION

Mayor Nelson asked Gina how the 4th of July was coming, Gina stated she is having a hard time finding people to volunteer to help with the celebration. Mayor Nelson asked to advertise it again and see what we can do, if we don't get the help we will have to cancel the event.

ROADS

Councilmember Goodliffe stated that the UDOT approved the application for the 9600 north bridge project. The project will be around \$777,000.00 Elwood's cost will be \$47,000.00. The project will replace the bridge. Councilmember Lay thanked Councilmember Goodliffe for getting the funding.

EMERGENCY PREPARDNESS

Councilmember Howard had nothing to report.

OTHER

Councilmember Goodliffe stated he wondered what the council thinks about holding a town hall meeting and inviting them to see all the maps with all the building going on in town. The council thinks it's a good idea, Councilmember Goodliffe will get set it up.

Councilmember Pace made a motion to adjourn, Councilmember Lay seconded the motion and the remaining council agreed. Meeting was adjourned at 9:11 p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the Town Council meeting held on the 11th day of April 2021. Dated this the 11th day of May 2021.

Gina R Marble, Elwood Town Clerk