

Elwood Town Council Meeting Jan 10, 2023

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Dec 13, 2022. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mark Lay	Councilmember	Lynn Hardy	Councilmember
Mike Pace	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Devere Hansen	Micah Capener	Quinn Hamson
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WELCOME

ADMINISTRATION

Councilmember Goodliffe gave the prayer
Pledge of allegiances

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Dec 13, 2022 town council meetings were presented for approval.

*Councilmember Lay made a motion to approve the minutes for Dec 13, 2022.
Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.*

Item#1 Ordinance 2023-001-rezone for Elwood Crossing residential and commercial-Mayor Nelson reported that Amy Hugie and Gina have been going over ordinances with the rezones, we made a motion to approve the rezone for residential and commercial but never had an ordinance. Councilmember Lay stated that in the ordinance the 5th whereas, it stated that city council may make no amendments to the city zoning ordinance or zoning maps. The council should be able to make amendments also not just the planning commission. Mayor Nelson stated that Amy changed it, it has to come from the planning commission not town council we will look into if for future ordinances.

Councilmember Pace made a motion to approve ordinance 2023-001. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Ordinance 2023-02-rezone for David Whitaker from residential to agricultural-Mayor Nelson stated this ordinance is to rezone the property from residential to agricultural, we are ready approved it with a motion just not an ordinance.

Councilmember Lay made a motion to approve ordinance 2023-002. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Impact fees study update-Mayor Nelson had Gina report, Gina stated that we have a new person working on the study at Zion's bank she will be having a meeting with Shane and we will be moving forward with the study.

Item#4 Building Inspector-Gina reported that Steve Bench is retiring in March of this year from Tremonton city, the city has decided to no longer contract with other cities for the inspections. We have received a letter from the county stating they would help us and Stuart Murry is an inspector that has worked for Ogden city and Cache County. The council asked Gina to get a hold of him and have him and have him come to the town council meeting.

Item#5 Planning Commission Report-Quinn Hamson reported that we are working on the zoning map getting that current, we have a subcommittee working on the general plan and that we are hoping to have it done by April.

Item#6 Sheriff's Department Report-Officer reported that in a month we hope to open the K9 program back up and we have had 32 insist for the month.

Item#7 Animal Control Report- nothing to report.

WATER

Steve Woerner had nothing to report.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Councilmember Hardy nothing to report.

ROADS

Councilmember Goodliffe had nothing to report.

EMERGENCY PREPAREDNESS

Councilmember Hardy nothing to report.

OTHER

Councilmember Hardy made a motion to move into the executive session. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Pace made a motion to open the executive session. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Hardy made a motion to close the executive session. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Hardy made a motion to open the town council meeting. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Hardy made a motion to adjourn, Councilmember Lay seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:57 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 Town Council meeting minutes held on the 10th day of January 2023. Dated this the 7th day of February 2023.

Gina R Marble, Elwood Town Clerk