

Elwood Town Council Meeting March 14, 2023

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Feb 8, 2022. The following members were present consisting of a quorum.

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

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Jim Thomas Jeff Spence Stuart Murray

WELCOME

ADMINISTRATION

Pledge of allegiances
Councilmember Lay gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Feb 7, 2023 town council meetings were presented for approval.

Councilmember Goodliffe made a motion to approve the minutes for Feb 7, 2023. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Jim Thomas/Jeff Spenst-Minor Subdivision Amendment boundary lot line adjustment- Jeff presented the plat map to the council, Councilmember Pace asked what is being amended. Jeff stated that we added footage to the lot now its 318.71 feet long.

Councilmember Pace made a motion to approve the subdivision amendment boundary lot line for the Jim Thomas/Jeff Spenst Minor Subdivision. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion

Item#2 Resolution 2023-001the 2023 zoning map-Mayor Nelson stated that the planning commission has been working on the map for awhile and they recommended it to the town council for approval. Councilmember Goodliffe wondered why we had an exhibit B. and he agreed the planning commission has been working on it and a lot of

thought went in to the process. Mayor Nelson asked why do we have R120 and R140 and then the rest of the blue is both as well.

Councilmember Pace made a motion to adopt Resolution 2023-001 the 2023 zoning map. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Municipal Wastewater Planning Program Annual report- Steve Woerner presented the annual report to the council. Steve stated we adopt this report every year, it's a requirement for the state. The information is on our system.

Councilmember Lay made a motion to adopt the Municipal Wastewater Planning Program Annual report. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Building Inspector-Stuart Murray- Mr. Murry introduced himself to the council. Stuart reported that Steve Bench retires tomorrow and he has been real good at getting me information. Stuart stated he has been an inspector for 20 plus years and has worked for Ogden and Cache County. Mayor Nelson stated he hired Stuart to be the building inspector he came highly recommended. Stuart Gina and I have been working on getting all he paper work and the gas and power clearance paperwork. We will need a set of building code books they cost around \$1000.00. the council gave approval to get the code books and all the paperwork. Stuart stated he will need to be cover on the towns insurance for liability insurance.

Councilmember Goodliffe made a motion to hire Stuart Murry as the building inspector and allow \$1200.00 to get the code books and add him to the town liability insurance Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#5 Double Damned Ranch Minor Subdivision Final Approval-Spencer Miller, Mr. Miller presented the subdivision plat map to the council. Mr. Miller stated he is dividing the old house and making that one lot and I will be building on the other lot. We are leaving the milk barn. Mayor Nelson stated that the planning commission approved it and recommended it to the town council.

Councilmember Goodliffe made a motion to approve the Double Damned Ranch Minor Subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#6 Planning Commission- Councilmember Goodliffe sent out an email to report on the planning commission.

Item#7 Sheriff's Department Report- Officer was not present, nothing to report.

Item#8 Animal Control Report- nothing to report.

WATER

Steve Woerner had nothing to report.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Had nothing to report.

ROADS

Steve Woerner reported that he had been filling potholes in town.

EMERGENCY PREPAREDNESS

There was nothing to report.

OTHER

Councilmember Goodliffe reported that when he went to the water conference he attended the State auditor session, they said the city and county should have a conflict of interested discloser on file. Mayor Nelson suggested putting it on the agenda for next month.

The council discussed the 4th of July event this year, Gina is going to advertise for volunteers to help with the event.

Councilmember Pace made a motion to adjourn, Councilmember Lay seconded the motion and the remaining council agreed. The meeting was adjourned at 8:39 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 14th day of March 2023. Dated this the 11th day of April 2023.

Gina R Marble, Elwood Town Clerk