

Elwood Town Council Meeting Nov 9, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Nov 9, 2021. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mike Pace	Councilmember	John Howard	Councilmember

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

WELCOME

Amy Hugie	Lacy Richards	Devere Hansen	Karolina Munns	Trinity Hal
-----------	---------------	---------------	----------------	-------------

ADMINISTRATION

Pledge of allegiances
Councilmember Pace gave the opening prayer.
Councilmember Lay was absent.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Oct 12, 2021 and October 28, 2021 town council meetings was presented for approval.

Councilmember Pace made a motion to approve the minutes for October 12 2021. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Goodliffe made a motion to approve the minutes for October 28, 2021. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Ordinance 2021-019 revising and amending chapter 11.02 subdivision ordinance. Mayor Nelson stated that the planning commission has been working on the ordinance and recommended it to the Town council for approval. Lacy Richards stated that the way we changed it will help streamline the process. The preliminary will go to both the planning commission and town council and the final will just go to the planning commission for final.

Councilmember Pace made a motion to adopt 2021-019 chapter 11.02 subdivision ordinance. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

- Item#2 Ordinance 2021-020 revising and amending chapter 11.03 subdivision ordinance. Lacy reported that in this ordinance is a similar adjustment to make sure it would work in line with our water ordinance. Lacy stated it goes to concept to final. Councilmember Goodliffe asked if we needed a time line to get done. Councilmember Goodliffe stated he would assume the engineer would be okay with that time. Lacy stated we could add the time line in the ordinance if you want to. Councilmember Goodliffe stated he would like to insert it into the ordinance.

Councilmember Goodliffe made a motion to adopt ordinance 2021-020 chapter 11.03 subdivision ordinance. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

- Item#3 Ordinance 2021-021 revising and amending chapter 10.13 town ordinance. Lacy stated this one was a simple adjustment; it was a short ordinance to begin with. The map for zone C1 & C2 will match now.

Councilmember Goodliffe made a motion to adopt ordinance 2021-021. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

- Item#4 Resolution 2021-008 repealing resolution 2021-007 Interlocal agreement with the county-Amy Hugie stated that we adopted the resolution last month and we have to rescind it. Amy reported what we approved would have sent all the money to Nephi. Amy stated that Stewart used a form for another city. Amy wanted to make sure if we went through with it, we should be in charge of the taxes.

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

- Item#5 Resolution 2021-009 Interlocal Cooperation agreement RDA with the county. Amy asked if we wanted to enter into the agreement with the county RDA or doing our own. Amy stated that this agreement changed it we can create a district and tax increment by resolution. The County can't spend it without your approval. Elwood will be giving the county 10% and that's high. Mayor Nelson asked if we don't enter in to the agreement with the county how do we set one up on our own. Amy stated that we have people working with the town already that can help set it up. Amy reported that Craig could help her set it up if you want me to. Councilmember Goodliffe stated he would like to table this so he could have some time to look into.

Councilmember Pace made a motion to table resolution 2021-009 for the next meeting. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Item#6 Planning Commission- Councilmember Lay sent out an email to report on the planning commission. Councilmember Goodliffe stated that the planning commission held a public hearing and started working on the general plan.

Item#7 Animal Control Report- Hagan was not present, Gina reported everything is good.

Item#8 Sheriff's Department Report- Officer Cluff was not present, but sent an email with her report.

WATER

Steve Woerner had nothing to report.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Mayor Nelson had nothing to report.

ROADS

Steve Woerner had nothing to report.

EMERGENCY PREPARDNESS

Councilmember Howard had nothing to report.

OTHER

Mayor Nelson stated that the Elwood town Christmas party will be December 15 at 6:00 pm at Maddox.

Councilmember Goodliffe made a motion to adjourn, Councilmember Pace seconded the motion and the remaining council agreed. Meeting was adjourned at 7:49 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 9th day of November 2021. Dated this the 14th day of December 2021.

Gina R Marble, Elwood Town Clerk