

Elwood Town Council Meeting Oct 12, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Oct 12, 2021. The following members were present consisting of a quorum.

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

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

WELCOME

Jeff Spenst Phil Williams Cami Hardy Britton Hayden Devere Hansen

ADMINISTRATION

Pledge of allegiances
Councilmember Lay gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Sept 14, 2021 town council meetings was presented for approval.

Councilmember Goodliffe made a motion to approve the minutes for September 14, 2021. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Jeff Spenst- Final Subdivision Approval, Jeff Spenst presented the subdivision to the council. Jeff stated that phase 1 will be an 8 lot subdivision each lot will be ½ acre. Jeff reported that Jim Flint said everything looks good. Mayor Nelson asked Jeff if he was aware of the tile drains that run on the property. Jeff stated he did and we have been looking for them and when we locate them Clayton will fix them however the towns wants. Mayor Nelson asked Jeff if he turned over the water shares to the town. Jeff stated he has the shares and will turn them over when it’s approved and recorded. Mayor Nelson stated that the planning commission recommends it to the town council for final approval.

Councilmember Lay made a motion to approve Jeff Spenst Phase 1 subdivision with the conditions they locate the tile drains and fix them and turning over the

water shares to the town. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Hardy Subdivision-Final approval-Cami Hardy presented her 1 lot subdivision to the council. Mayor Nelson stated that the planning commission recommended it to the town council for final approval. Mayor Nelson stated that we received a letter from the Bear River Health Department regarding the septic tank and everything looks good there.

Councilmember Pace made a motion to approve the Hardy Subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Ordinance 2021-018 repealing 2021-017 subdivision development standards, Mayor Nelson stated that he and Councilmember Goodliffe has been working on the ordinance. Mayor Nelson stated that Scott and I met with Amy, and our legal counsel advised us repeal 2021-017. She stated that we did it wrong. Councilmember Goodliffe stated that he asked Gina to put the state code in your packets. Councilmember Goodliffe reported that we didn't do anything wrong and we the legislative body has the write to change or fix an ordinance as we see fit. We held the public meetings and Amy tabled it for the planning commission. We indeed didn't do anything wrong. Councilmember Goodliffe stated that in the spirit of cooperation it's written we go back to the prior wording we had, so it will be either or but it was never intended to be that way. Councilmember Goodliffe stated we need both the water shares and the developer to put in the secondary water. We will debate that and wait for the exaction ordinance and talk about it then.

Councilmember Lay made a motion to adopt ordinance 2021-018. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Resolution 2021-006 canceling the election-Mayor Nelson reported that the elections for 2021 will be canceled due to 3 open seats and we only have 2 candidates put in. We have Keenan Nelson for Mayor and Mike Pace for Councilmember and we will have one open councilmember seat.

Councilmember Goodliffe made a motion to adopt resolution 2021-006. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Item#5 Interlocal Cooperation Agreement with the county for the RDA-Mayor Nelson reported that the county called Elwood and asked if we was interested into entering into the agreement with the county. The RDA would bring the sewer on the other side of the town. The tire distribution center wants to locate in Elwood, it would bring about 60 jobs to the county. Mayor Nelson stated they wanted to locate on 9600 north and we met with them and suggested that they go on 5200 west by the tractor

dealership we would have to rezone that to manufacture zone. Councilmember Pace asked if that was the only spot that will be in the RDA? Mayor Nelson stated yes.

Councilmember Lay asked how does the RDA work, Mayor Nelson stated that when you're in the RDA district you get tax incentives over a period of time. Mayor Nelson stated that the building would be around 13 million dollars so we would receive property tax on the project and the RDA would help us get the sewer under the freeway to that side of town it's a win, win for Elwood.

*Councilmember Goodliffe made a motion to adopt resolution 2021-007.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#6 Animal Control Report- Hagan was not present, Gina reported everything is good.

Item#7 Planning Commission- Councilmember Lay sent out an email to report on the planning commission.

Item#8 Sheriff's Department Report- Officer Cluff was not present.

WATER

Steve Woerner had nothing to report.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Mayor Nelson stated that we had a park clean up and things went well. Mayor Nelson asked Councilmember Pace to plant some trees at the park this fall or winter.

ROADS

Steve Woerner reported that the shoulder work is done for right now.

EMERGENCY PREPARDNESS

Councilmember Howard had nothing to report.

OTHER

Councilmember Pace asked about JD Trucks parking lot not being paved. Steve Woerner stated that it's on someone schedule to get paved soon. PR Paving was going to pave it but then it had some grading issues and they have all been worked out but we are just waiting on them to come back and pave the lot.

Councilmember Pace made a motion to adjourn, Councilmember Howard seconded the motion and the remaining council agreed. Meeting was adjourned at 8.27 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 12th day of October 2021. Dated this the 9th day of November 2021.

Gina R Marble, Elwood Town Clerk