

Elwood Town Council Meeting Aug 15, 2023

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 5:00, Aug 15, 2023. The following members were present consisting of a quorum.

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

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Zack Pali	Devere Hansen	Quinn Hamson	Bret Cummings
Allison Miller	Jason Thompson	Henry Thompson	

WELCOME

ADMINISTRATION

Councilmember Pace was absent
Councilmember Goodliffe gave the prayer
Pledge of allegiances

Minutes for the July 11, 2023 town council meetings were presented for approval.

*Councilmember Hardy made a motion to approve the minutes for July 11, 2023.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Item#1 Double Damned Subdivision Final Approval- Mayor Nelson reported that the planning commission approved the final and recommended it to the town council for a second time. Mayor Nelson explained that the plat didn't get recorded in time so we have to approve it again.

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

Item#2 River Bend subdivision Final- Mayor Nelson reported that the planning commission approved the subdivision and recommended it to town council. Bret Cummings stated that all the suggested changes have been made. Councilmember Hardy asked if they addressed river road. Bret stated yes we are going to make the edge not a big slope, it will help the road not slough off.

Councilmember Goodliffe made a motion to approve the River Bend subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Henry Thompson Preliminary Subdivision 10400 north- Jason Thompson presented the subdivision to the council. Jason stated the last time we met you tabled the subdivision to check on the sewer situation, what did you decide. Councilmember Goodliffe stated that we haven't discussed anything and the planning commission has not discussed it either. Councilmember Goodliffe stated we are working on an ordinance for the road access we have not acted on it yet so it will not effect this subdivision.

Mayor Nelson stated he liked the homes set back farther so they don't have to back out on the road. Henry Thompson stated we could make it so they can drive out on the road and not back out.

Councilmember Goodliffe stated he don't see curb and gutter or sidewalks, in the ordinance it's required. Councilmember Hardy stated if you don't have sidewalks where are the little kids going to play. Henry stated that he wants to work with the city, the council appreciates that. Councilmember Lay appreciates it being off Rocket Road, it's a much safer design. Henry asked if they change the design of the subdivision can we hold off on the curb and gutter on the north side until further use.

Henry would propose we don't have curb and gutter on 10400 north. Quinn Hamson stated that we approved the subdivision and recommended to town council, the subdivision meets the ordinances.

Councilmember Hardy made a motion to approve the Henry Thompson Preliminary subdivision and have them work out all the issues with the planning commission. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#4 Wastewater Professional Engineering Service Proposal-Steve asked if anyone had a chance to look at the proposal. Steve stated 2 month ago when we was talking about expanding I called Aqua engineering to see what they can do. Steve stated we need to tell them what kind and how much expansion we want.

Mayor Nelson stated if we stayed with our 40 year water study that should be good. Councilmember Hardy stated that 1000 hookups is not that far off in 10 years. Steve asked if we could use the \$18,000.0 grant that Councilmember Hardy received. Councilmember Hardy stated it needs to be used for the study for the town that is not on the sewer. Councilmember Hardy stated the \$18,000 is a grant if we don't do the

preliminary study for the state we can't get any more money. Shane has to get the information to the state, Councilmember Hardy stated he was going to call Shane.

Councilmember Goodliffe asked what the capacity of the sewer is for the future. Councilmember Hardy thinks it's about 1000 or more. Mayor Nelson disagrees Councilmember Goodliffe suggested 800 maybe but the engineer study will dictated it anyways. Councilmember Lay stated we should start working on the future and planning now let's move forward with the study the council agreed.

Councilmember Hardy made a motion to move forward with the study from Aqua engineering. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#5 Donation for Box Elder Sheriff office-Mayor Nelson stated that Elwood purchased the K-9 dog for Officer Wiggins years back. The Sheriff office is purchasing another K-9 and I think it's a great idea to donate towards the new dog. Mayor Nelson stated it supports our law enforcement. Officer Gabriel reported that the K-9 name is Elvis and is still in training, we are looking to expand our K-9. Elvis is a mixed black lab we are training him in narcotics and bombs. Elvis is \$7700 for the dog, I'm not sure what the training will cost. The town council would like to donate \$3,000 towards Elvis.

Councilmember Lay made a motion to donate \$3000 for Elvis the K-9 dog. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#6 Secondary Water- Nothing to report.

Item#7 Animal Control Report- nothing to report.

Item#8 Planning Commission- Councilmember Goodliffe emailed the report from the meeting. Quinn Hamson reported we approved and recommended to town council the Henry Thompson Preliminary subdivision. We will hold a public hearing on the road access ordinance and the zoning map. We are working on the survey for the general plan and we will be using survey monkey. It will be about \$357 for 3 months but we need your permission from town council to do the survey and we also got a donation for a flat screen tv to give away in a drawing to hope have more people participate. Mayor Nelson asked when the general plan will be done, Quinn said if we do the survey it will be done around Jan 2024. If you want we can make the minimum adjustments and get it to you and we can update it later. Mayor Nelson stated that he wants a clear proposal I don't want to go back and forth. Councilmember Lay stated it will be good and I think there is some good that would come out of the survey. The Council thanked the commission for all the work they have done.

Quinn stated that Commissioner Hall wanted me to bring commercial parking to you guys. Pali trucking has grown over the years and it's something that needs to be addressed. It's grown from 1 to 2 trucks to 5 or 6 it's a commercial trucking business, it's not an owner operated trucks. What Pali's are doing it's not a job it's a business.

Mayor Nelson asked Quinn to look at the mailbox standards.

Councilmember Lay made a motion to approve \$400.00 for the survey monkey. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

WATER

Mayor Nelson stated that there is grant money for infrastructure for city and towns. I asked Gina to get with Shane and look into it, we can try and get an updated water tank. Steve stated if the money is out there, a new water storage tank it doesn't gain anything if it's match maybe we could get the secondary water.

SEWER

Steve had nothing to report.

PARKS AND RECREATION

Steve reported that we have been working on cleaning up the park.

ROADS

Steve reported that the sign is back up and the pot holes are filled. Councilmember Goodliffe stated that the guardrail should be installed by Nov on the bridge.

EMERGENCY PREPAREDNESS

There was nothing to report.

OTHER

Councilmember Hardy asked Mayor Nelson if he figured out anything on the drainage issue on 8000 North. Mayor Nelson stated yes he talked to Clayton we will go look at it.

Councilmember Lay stated that the Karren's called him again I spent some time at their home. The neighbors planted some trees. Mayor Nelson stated that the trees need to be 16.5 feet away from the ditch. Councilmember Lay stated that we talked about trucks tonight we just need to hold everyone to the same standards.

Councilmember Hardy made a motion to adjourn, Councilmember Lay seconded the motion and the remaining council agreed. The meeting was adjourned at 6:55 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 15th day of Aug 2023. Dated this the 12th day of Sept 2023.

Gina R Marble, Elwood Town Clerk