

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, AUGUST 25, 2011

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Vaun Waddell
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Lamont Merrill, Vaun Waddell and Burch Drake (appointed 8-11-11 to fill Harold Harris's unexpired term); Christine (Sam) Lines and Steve Hawkes, Planning & Zoning Commission; Sue Drake; and Bryce Holman. Councilmember Bruce King was excused.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED OFFICIAL:

City Clerk Sharon L. Bell performed the swearing in of the newly appointed Councilmember Burch Drake to fill Harold Harris's unexpired term. Councilmember Drake signed the Oath of Office and took his place at the council table.

PUBLIC HEARING (Proposed Budget 2011-2012): Mayor Dalling welcomed everyone and brought the public hearing to order. He presented a brief review of the procedure for the public hearing and asked Treasurer Marcie Smith to introduce the subject of tonight's hearing. Marcie reviewed the general fund and the utility fund budget items. City Clerk Sharon Bell reported there was no prior written testimony submitted. With the sign-up sheet of the public hearing in hand, Mayor Dalling called first for those in favor of approving the proposed budget. No one testified.

The mayor called for those neutral to the proposal to testify. No one testified.
The mayor then called for those against the proposal to testify. No one testified.

6:40 p.m. The public hearing ended, and the council convened its regular meeting.

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Lamont Merrill, Vaun Waddell and Burch Drake; Christine (Sam) Lines and Steve Hawkes, Planning & Zoning Commission; Bryce Holman; and Sue Drake. Councilmember Bruce King was excused.

ADOPT 2011-2012 BUDGET: It was moved by Councilmember Waddell and seconded by Councilmember Merrill to adopt the fiscal year 2012 budget as noticed in the newspaper and presented at the public hearing tonight. The mayor called for a roll call vote:

Those voting aye: Councilmembers Merrill, Waddell and Drake

Those voting nay: None

Thereupon, the mayor declared the motion passed. The mayor thanked Marcie for her

outstanding work on the budget.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on August 11, 2011. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Merrill and seconded by Councilmember Drake to accept said minutes; motion carried.

RESOLUTION NO. 2011-4 (change in garbage collection rates): Councilmember Merrill read Resolution No. 2011-4 in its entirety. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve Resolution No. 2011-4. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers Merrill, Waddell and Drake

Those voting nay: None

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto marked "Attachment 1."

RESOLUTION NO. 2011-5 (changes in sewer and water rates): Councilmember Waddell read Resolution No. 2011-5 in its entirety. It was moved by Councilmember Merrill and seconded by Councilmember Waddell to approve Resolution No. 2011-5. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers Merrill, Waddell and Drake

Those voting nay: None

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto marked "Attachment 2."

PLANNING & ZONING REPORT: P&Z Chairman Christine (Sam) Lines addressed the council.

Update to Personal Wireless Communications: Sam reported that P&Z is revising the tables in the land use schedule so there was no longer a contradiction that Sterling Codifiers notified the city about regarding Ordinance 29, page 24, and section 8-3-5 on personal wireless service facilities. Steve Hawkes volunteered to give a presentation on the old draft and the updated draft at the next council meeting.

15 September town meeting set for updates to impact area's land use schedule: P&Z is planning a town meeting for updates to the impact area's land use schedule. They would like to invite all the people residing in the impact area to come. Sam will work with Sharon on gathering the names and addresses. Sharon will also advertise the town meeting in the next newsletter.

Discussion of upcoming nine-man team/impact area agreement meeting: P&Z has appointed their three-man team. They are still trying to coordinate a meeting time.

WEST ENTRANCE WELCOME SIGN: Bryce Holman, of the Tree and Beautification Committee, addressed the council. He said they have been trying to put a "Welcome to Sugar City" sign as part of the off-ramp enhancement project. He presented a design of the proposed sign, which would cost approximately \$11,089. He wondered if the city employees could provide the excavation and fill. The bid includes a light on one side, and it would cost another \$500 for a light on the other side. A discussion was had on the wording for the sign, and they would like the council's input. This welcome sign will complete the off-ramp enhancement

project. The mayor commended the Tree and Beautification Committee for its good work.

DEPARTMENT REPORTS:

COUNCILMEMBER KING:

Fall cleanup dates: The mayor reported that he has discussed the fall cleanup date with the public works director and it is scheduled to start October 10. Bryce Holman commented that cleanup is a service that not many cities do, and he feels it is a very worthwhile service.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL:

Wording for park sign plaques: Vaun presented a handout prepared by the mayor and Burch Drake on wording for the park sign plaques. His priorities for the plaques are: (1) getting information right; and (2) state things so their meaning is clear. A discussion was had on the suggested wording. There is some research that needs to be done before the city can approve the information that goes on the plaques. The mayor asked that this matter be put on the next agenda. Vaun expressed appreciation to Harold Harris and Burch Drake for their good work on the park signs.

COUNCILMEMBER DRAKE: Burch reported that the precast caps have been placed on the park signs, largely by Harold Harris this week. He said there was a lot of effort after they got them to place them. There also was a lot of effort by Zane and his crew. The whole thing was a team effort by a lot of people.

MAYOR'S BUSINESS:

Lot by Lyle H. Moon Mayors' Park: The mayor said the lot was appraised at \$26,200. He feels the city should prepare the lot for sale by advertising for bids rather than just letting it sit idle.

MOTION: It was moved by Councilmember Merrill and seconded by Councilmember Drake to prepare the lot by Moon Park to be offered for sale early in 2012. This property would be advertised for sale and request written bids according to the correct procedure; motion carried.

Electronic sign – agreement with school district: The mayor reported that the city agreed to go with the school district and erect an electronic sign on the southeast corner of the junior high school. After the school saw the new city park signs, they want to duplicate the rock bases so they will look alike. He reported that only one entity has control of the sign. The school wants the sign up within the month.

Businesses advertising and promotion: The mayor reported that an insurance company asked permission earlier in the month to advertise at Smith Park during ballgames and to give free refreshments and treats. They withdrew their request because the season ended before a decision was given. After discussion, it was the consensus of the council to allow local schools and charitable organizations to sell concessions at the park to earn money. The council would make a decision on each request, such as the one made by the insurance company.

Meeting adjourned at 8:00 p.m.

Signed: _____
Glenn W. Dalling, Mayor

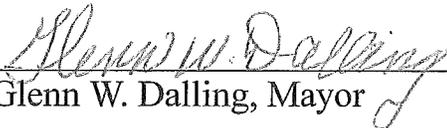
Attested: _____
Sharon L. Bell, Clerk

Resolution 2011-4

BE IT RESOLVED by the Mayor and Sugar City Council that effective October 1, 2011, the garbage collection rates for Sugar City residences & businesses shall be as follows:

<u>GARBAGE</u>	<u>PER MONTH</u>
1. Residential.....	\$12.16
2. 2 nd Can.....	8.81
3. 300 Gal. Residential.....	31.11
Plus CLEAN-UP BASE FEE for Residences:	
	2.22
4. 300 Gal. Business.....	31.11
5. 3 Yard Dumpster	62.23
6. 6 Yard Dumpster	115.20
7. 8 yard Dumpster.....	149.35

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND MAYOR THIS 25TH DAY OF AUGUST 2011.



Glenn W. Dalling, Mayor

ATTEST:



Sharon L. Bell, City Clerk

(SEAL)

RESOLUTION 2011-5

BE IT RESOLVED by the Mayor and Sugar City Council that effective October 1, 2011, the sewer and water rates for Sugar City residences and businesses shall be as follows:

A. SEWER

1. The base rate for sewer will be \$16.38 per month.
2. Usage rate of \$2.71 per one thousand gallons of sewage.

B. WATER

Water usage rate is as follows:

- | | | |
|-----------------|-----------|--|
| 1. 3/4" meter | base rate | \$13.24 per month |
| 2. 1" meter | base rate | \$23.57 per month |
| 3. 1-1/2" meter | base rate | \$52.97 per month |
| 4. 2" meter | base rate | \$94.15 per month |
| 5. 3" meter | base rate | \$211.86 per month |
| 6. Usage rate: | | 75c per one thousand gallons of water. |

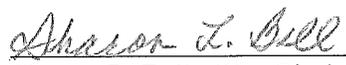
Any hookup to the city water system will pay the base rate for the size of the hookup line. Any additional units using that line will be charged the base rate of \$13.24.

UNANIMOUSLY APPROVED AND PASSED BY THE CITY COUNCIL AND
MAYOR THIS 25th DAY OF AUGUST 2011.



Glenn W. Dalling, Mayor

ATTEST:



Sharon L. Bell, City Clerk

(SEAL)