

NOTICE OF AGENDA

Notice is hereby given that the City Council of the City of Wellington will hold a regular City Council Meeting on Wednesday, March 2, 2016 at the Wellington City Hall, located at 150 West Main Street, Wellington, Utah. Meeting shall begin promptly at 7:00 pm and the agenda shall be as follows:

1. Public Comment Period
2. Pledge of Allegiance, Roll Call, and Approval of Previous City Council Minutes
3. Resolution 2016-003. A Resolution Adoption the Municipal Wastewater Planning Program Self-Assessment Report for 2015.
4. Jones & Demille Engineering NRCS Funding for Wellington City DRS
5. Approval of New City Logo and Slogan
6. Sunrise Engineering Contract and Water Tank Project
7. Rocky Mountain – Wellington City Christmas Lights on Highway 6
8. City Business:
 - a. Voucher & Warrants
 - b. Police Reports
 - c. Fire Department Reports
 - d. Planning and Zoning
 - e. Council Reports
9. Executive Session
10. Adjourn

Posted this 1st day of March, 2016

-s Glenna Etzel

City Recorder

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for this meeting should call Glenna 435-637-5213 at least 24 hours prior to the meeting. A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County, to Radio Station KOAL/KARB, and Emery TV.

Wellington City Council Minutes
Meeting held Wednesday, March 2, 2016
at the Wellington City Hall
Located at 150 West Main Street, Wellington, Utah
at 7:00 P.M.

City Council Present:

Mayor Powell, Councilman Sanslow, Councilman Tatton, Councilwoman Noyes,
Councilman Willson, Councilman Wells

City Staff Present:

City Recorder – Glenna Etzel
Senior Public Works Operator – Kory Moosman

Attendees

Collin Fawcett - Jones & Demille Engineering

Agenda Item 1 - Public Comment Period

Mayor Powell asked if anyone was present who wished to address the City Council. No one from the public came forward.

Agenda Item 2 – Pledge of Allegiance, Roll Call, and Approval of Previous City Council Minutes

Mayor Powell asked everyone present to join her for the Pledge of Allegiance.

Councilman Tatton made a motion to approve the City Council Work Meeting Minutes from January 20, 2016. Councilman Willson seconded the motion and motion carried with Tatton, Sanslow, Willson, Wells, and Noyes in favor.

Councilman Tatton made a motion to approve the City Council Work Meeting Minutes from February 17, 2016. Councilwoman Noyes seconded the motion and motion carried with Tatton, Sanslow, Willson, Wells, and Noyes in favor.

Councilman Willson made a motion to approve the City Council Minutes from February 17, 2016. Councilman Sanslow seconded the motion and motion carried with Tatton, Sanslow, Willson, Wells, and Noyes in favor.

Agenda Item 3. Resolution 2016-03. A Resolution Adopting the Municipal Wastewater Planning Program Self-Assessment Report for 2015

Moved to next meeting or April meeting

Agenda Item 4. Jones & DeMille Engineering NRCS Funding for Wellington City DRS

Collin Fawcett of Jones & DeMille Engineering introduced himself to the City Council. Jones & DeMille is currently working with Carbon County to receive NRCS funding for the county as a whole. The goal of the program is to help with mitigating, restoring, and preventing flood damages associated with past emergency situation. The intent of the project is to go out to these affected areas and fix the conditions causing the flooding. Wellington City, Helper City, Carbon County, and the Carbon Canal Company each made requests to receive assistance to restore and prevent future flooding. Funding for the EWP (Emergency Water Protection Program) has recently passed through congress, which will help fund projects currently on the waiting list. It is anticipated that Utah will receive \$50 to \$60 million to assist with these projects.

Carbon County, the cities involved, and the Carbon Canal Company have discussed the benefits of compiling the projects under one umbrella. The NRCS with contract with Carbon County and in turn the county will contract with the local entities to finish the work. The anticipated federal fund will cover 75% of construction costs on the project. Cities, the county, and Canal Company are responsible for the remaining 25%, which can be cash, in-kind, or value. A united contract among the four entities allows for sharing of the 25% match. Fawcett discussed potential in-kind matches such as rocks, city staff labor, volunteer labor, and use of city owned equipment.

Fawcett provided a brief explanation of the estimated work areas. The City needs to obtain easements/right-away to the areas until the project is complete. These will not be permanent easements/right-away. Mayor Powell explained that she has already met with several property owners to discuss the project. Mary-Ann Branch, a local resident, plans to contact the owners to create such an agreement. These conversations however will not take place until the contract between Carbon County and the NRCS is signed. Once signed the City needs to complete the project within 7.2 months. Although there is a grace period for uncompleted projects it is for projects with extenuating circumstances. For example the Carbon County Diversion structure will take extra time due to its location. Councilman Wells expressed his opinion that it is in the City's best interest to move forward with this project.

Mayor Powell recommended Jones & DeMille Engineering to represent the City with the project association with the EWP funding. Councilman Tatton assured the City that PRWID is willing to work with the City so that this project is completed. Councilmembers touched upon the Railroad Bridge. Fawcett explained that there is debris to remove, but there are limited options to prevent future debris buildup. One suggestion is to a portion of the river, near the railroad bridge, with cement to help allow for a more consistent flow.

Councilmembers agreed that the Mayor has the ability to sign these contracts when ready. No councilmembers voiced any objections towards Jones & DeMille representing Wellington City in this project. Fawcett ended with thanking the council for their time, and expressing his gratitude for the opportunity to work with the City.

Agenda Item 5. Approval of New City Logo and Slogan

The City Recorder presented council members with a comparison of the old current City Logo and the Suggested City Logo. Councilman Tatton noted that seeing the two logos side by side helped illustrate the administration's request to update the logo. Councilwoman Noyes made a motion to approve the use of the new Wellington City Logo. Councilman Tatton seconded the motion, and motion carried with Tatton, Sanslow, Willson, Wells, and Noyes in favor.

Councilmembers agreed to continue searching for potential City Slogans.

Agenda Item 6. Sunrise Engineering Contract and Water Tank Project

Mayor Powell began discussions concerning the Sunrise Engineering Contract and Water Tank Project with comparing Wellington City's rates to that of Helper City. Recently Helper City increased its culinary water rate to \$46 from \$29.50 and its sewer rate from \$29.50 to \$45. Helper City additionally charges a higher reconnection fee than Wellington City, as well as a fee for vacant homes not actively using the water.

Senior Public Works Operator Kory Moosman came before the council to give an update on recent water line breaks. Over the past 6 months the department has fixed a higher amount of water line breaks. Moosman also showed councilmembers some of the pipe that has been breaking. A third of Wellington presently is piped with the older materials.

The City Recorder presented some financial figures to the council. Wellington City would still need to raise culinary water rates to simply repair the roof of the current tank. Councilmembers agreed they needed more information before agreeing to move forward with the project. Councilman Tatton made a motion to submit the application to the Division of Drinking Water for assistance on a new Water Tank; and to move forward with a portion of the Sunrise Engineering contract. Councilman Sanslow seconded the motion, and the motion carried with Tatton, Sanslow, Willson, Wells, and Noyes in favor.

Agenda Item 7. Rocky Mountain Power

Mayor Powell discussed her recent phone conversation with Debra Dull of Rocky Mountain Power. The company would like Wellington City to upgrade its connectors to the powerlines. It is the company's goal to have circuit protection in every town and city in the area. Rocky Mountain will provide a lineman to assist the Senior Public Works Director with this project. Due to financial constraints the project will be completed in two parts.

Agenda Item 8. City Business

a. Voucher & Warrants

Councilman Wells made a motion to sign vouchers. Councilman Sanslow seconded the motion, and motion carried with Tatton, Sanslow, Willson, Wells and Noyes in favor.

New Jobs coming to “our area” “call jobs” One with tech outfit has the most potential advantage is students could still go to school here and start out at \$12/hr.

d. Planning and Zoning

Councilman Tatton reminded the council that a public hearing is schedule for the next City Council Meeting to discuss amending the Land Use Code regarding the keeping of chickens. Tatton is also working on expanding the City’s perimeter to limit gun use near the community. In addition to these changes Tatton is also focusing his efforts on the rezoning of certain properties.

e. Council Reports

Councilman Tatton informed the council that PRWID is filling its IT position.

Councilman Sanslow briefly discussed the meeting between DWR, Mayor Powell, JUB Engineering, and himself. The scope of the meeting was to discuss the mitigation plan for the Knight Ideal Fishing Pond. A representative from the engineering firm plans to attend the next City Council Meeting to discuss the project in further detail.

Councilman Wells stated that Wellington Canal Company is in the process of cleaning the irrigation system’s holding pond. It is anticipated water will become available mid-April.

Councilmembers briefly touched upon the new jobs coming to Carbon County. These jobs are “call jobs.” There is however one organization that is beneficial to students staying in the area. The starting pay for these jobs is \$12/hr.

Agenda Item 10. Adjourn

Councilman Wells made a motion to adjourn. Councilman Willson seconded the motion, and motion carried with Tatton, Sanslow, Willson, Wells and Noyes in favor.

Meeting adjourned at 8:17 p.m.

Our next meeting will be March 16, 2016 at 7:00 P.M. at the Wellington City Hall.

Minutes approved by City Council on April 6, 2016

Joan Powell, Mayor

Glenna Etzel, City Recorder