Mona City Executive Session and City Council Meeting Minutes

May 9, 2023

**Executive Session**

MEMBERS PRESENT: Randy Christensen- Mayor

Amy Stanley **–** Councilmember

TJ Pace – Councilmember

Ron Warren - Councilmember

Jay Mecham- Councilmember

MEMBERS ABSENT: Jay Christensen - Councilmember

STAFF PRESENT: Alicia Hills – Mona City Recorder

 Lori Henrie – Planning and Zoning Secretary

 Dennis Gardner – Planning and Zoning Chair

 Steve Ewing – Planning and Zoning Commissioner

 Mike Stringer – Planning and Zoning Commissioner

OTHERS PRESENT: Rob – Mona City Attorney

Mayor Randy Christensen called the executive session to order at 6:12 pm.

The executive session was held concerning a strategy session to discuss pending or reasonably imminent litigation (UCA 52-4-205).

The executive session was adjourned at 6:50 pm.

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder

**City Council Meeting**

May 9, 2023

MEMBERS PRESENT: Randy Christensen- Mayor

Amy Stanley **–** Councilmember

TJ Pace – Councilmember

Ron Warren - Councilmember

Jay Mecham- Councilmember

MEMBERS ABSENT: Jay Christensen - Councilmember

STAFF PRESENT: Alicia Hills – Mona City Recorder

 Lori Henrie – Planning and Zoning Secretary

 Dennis Gardner – Planning and Zoning Chair

 Steve Ewing – Planning and Zoning Commissioner

 Mike Stringer – Planning and Zoning Commissioner

OTHERS PRESENT: Myrna Trauntvein-Nephi Times News Reporter; David Clark; Kevin Ridd

Mayor Randy Christensen called the city council meeting to order at 6:04 pm.

**Opening Prayer/Pledge of Allegiance:**

Planning and Zoning Chair Gardner led the pledge of allegiance.

Councilmember Stanley led the prayer.

**Approval of Minutes:**

Councilmember Warren motioned to accept the public hearing minutes of April 25, 2023, as written. Councilmember Pace seconded the motion to approve the public hearing minutes of April 25, 2023, as written. The vote of the council to approve the public hearing minutes was unanimous.

Councilmember Pace motioned to accept the City Council meeting minutes of April 25, 2023, as written. Councilmember Warren seconded the motion to approve the City Council meeting minutes of March 7, 2023, as written. The vote to of the council to approve the City Council meeting minutes was unanimous.

**Action Items:**

* Adoption of Ordinance 2023-10; Mona City Code 8-2-4: Connection and Installation of System

Councilmember Warren made motion to adopt Ordinance 2023-10 related to updates of Mona City Code 8-2-4. Councilmember Pace seconded the motion to adopt Ordinance 2023-10 related to updates of Mona City Code 8-2-4. The roll call vote of the Council was as follows:

Councilmember Stanley Aye

 Councilmember Pace Aye

 Councilmember Warren Aye

 Councilmember Mecham Aye

 Councilmember Christensen Absent

* Adoption of Ordinance 2023-11; Mona City Code 2-1-3: Pioneer Day Committee

Councilmember Stanley made motion to adopt Ordinance 2023-11, related to the appeal of Mona City Code 2-1-3. Councilmember Pace seconded the motion to adopt Ordinance 2023-11, related to the appeal of Mona City Code 2-1-3. The roll call vote of the Council to adopt Ordinance 2023-11, related to the appeal of Mona City Code 2-1-3 was as follows:

Councilmember Stanley Aye

Councilmember Pace Aye

Councilmember Warren Aye

Councilmember Mecham Aye

Councilmember Christensen Absent

* Adoption of Ordinance 2023-12; Mona City Code 8-3: Sewer Use and Service

Due to the need for further research, the adoption was tabled.

* Adoption of Ordinance 2023-13; Mona City Code 1-4: General Penalty

Due to the need for further research, the adoption was tabled.

**Secretary:**

* Secretary/Treasurer Michelle Dalton reported that Young Living Farms will be releasing 50 lanterns on either May 15th or 20th and residents can watch for those.
* Dalton reported that the Church of Jesus Christ of Latter-Day Saints will be filming at Burraston Ponds on May 23rd through the 25th.
* Dalton reported that the flowers for the park fence will be coming the first part of June. There will be 15 of them.
* Fence Permits: Dalton reported that according to the International Building Code, it is not required to file a fence application before installing a fence that is less than 7 feet tall. If residents would like to install a fence, they will need to follow the Mona City Code and if they would like a fence greater than 7 feet tall, they would need to file an application with the City. Dalton also stated that they are considering creating a document of what the requirements are so if someone asks, it will be readily available and easy to find. And then they will also know that if the fence is done wrong that it will need to be fixed.

**Other:**

* Wes Lynn- Animal Concerns for 124 East 300 South

Mr. Lynn reported that he has a complaint about the number of cats (he estimated 30) at 124 East 300 South and the smell and nuisance that they are creating. Councilmember Stanley stated that there is a nuisance ordinance that would apply, and a fix-it notice would be the way to approach the issue. She stated that the enforcement councilmember could take the notice to the residents. It states that their cat population is creating a nuisance which violates the City code, and that the resident has a certain number of days to resolve the issue. Mr. Lynn also stated that there are also several trailers with people living in them and he doesn’t know where the wastewater is going from the trailers. He stated that he called child services, who contacted the sheriff to do a welfare check with the children, but the Sheriff did not see any problems. It was suggested to have the health department contacted and Councilmember Stanley said that there are some things that she can do as an educator and said that she would do some research. It was decided to start with the cats and do a fix-it notice and then move forward from that point.

**Finance Report:**

* **Approval of Finances:**

Treasurer Michelle Dalton distributed the disbursement report for 04/26/2023 through 05/8/2023. There were no questions concerning the report.

Councilmember Warren made a motion to approve the finances as presented. Councilmember Pace seconded the motion to approve the finances as presented. The roll call vote of the Council to approve the finances as presented was as follows:

 Councilmember Stanley: Aye

Councilmember Pace: Aye

Councilmember Warren: Aye

Councilmember Mecham: Aye

Councilmember Christensen: Absent

**Planning and Zoning:**

Planning and Zoning Chair Dennis Gardner reported concerning the recent Planning and Zoning meeting on May 3, 2023.

* Kelly & Sophia Johnson swimming pool permit- 657 South 300 West

Chair Gardner stated that the application met all code requirements and a fence will be put around the entire property, and the Planning and Zoning approved the swimming pool permit.

Councilmember Mecham made motion to approve the Johnson swimming pool permit for 657 South 300 East. Councilmember Pace seconded the motion to approve the Johnson swimming pool permit for 657 South 300 East. The vote of the Council in favor was unanimous.

* Kevin Ridd Building Permit – 623 South 300 West

Chair Gardner reported that this is the last lot to be built on in the Nebo View Estates. All requirements were met and the Planning and Zoning approved the building permit for a single-family home.

Councilmember Warren made motion to approve the Ridd building permit for 623 South 300 West. Councilmember Pace seconded the motion to approve the Ridd building permit for 623 South 300 West. The vote of the Council in favor was unanimous.

* Trailer Ordinances: Planning Commissioner Dennis Gardner said that at the last planning and zoning meeting, the commission discussed the trailer ordinance proposal and had some information to add to the ordinance. They would like to prohibit the dumping of septic/black water down the sewer so it is being reworded to include that. Also, if they are building a home they may temporarily hook their trailer to the City’s utilities, but it must be preapproved, a city worker must do the hookup, the applicant will pay for the utilities, and every 6 months a new application must be resubmitted.
* Accessory Building Permit Letter: Chair Gardner passed around a letter that will be distributed with the accessory building permit application that the applicant must sign before they will be allowed to build. It states that the applicant agrees that it will not be lived in, and if any utility is run to it, it must be inspected by the City. It will also state that if the applicant would like to change anything on their plans, that approval must be obtained before the changes can be made.

**Gas & Water & Roads:**

* Gas and Water Operator Chad Phillips reported that they received their closeout letter from Pipeline Safety, so they are done for the year with that. He also said that there has been more work done on the chlorinator and water system, and Schulz will be there to put in the chlorine equipment on Wednesday May 10. He is hoping to switch back over to the spring in the next week and the well can be shut down and can be worked on.
* Approval of $67,000 for a mini excavator: Road worker Troy Painter presented 3 bids for a mini excavator. He stated that the final price with all the attachments will be $70,000. Dalton reported that it has been budgeted and the funds are available for it.

Councilmember Warren made motion to approve $70,000 for the purchase of a mini excavator. Councilmember Mecham seconded the motion to approve $70,000 for the purchase of a mini excavator. The roll call vote of the Council was as follows:

 Councilmember Stanley: Aye

Councilmember Pace: Aye

Councilmember Warren: Aye

Councilmember Mecham: Aye

Councilmember Christensen: Absent

* Painter reported that for the road of 200 East he is waiting for school to get out and is then scheduled to start construction the first of June. Painter estimated that it would take about a week to 10 days. Mayor Christensen asked if a speed bump or dip could be put onto the road? Painter stated that yes there should be. He also asked that a letter be sent out letting the residents who live on the road know that there will be maintenance and what the plans are for the road.

**Recorder:**

* Council vote to move the May 23rd City Council Meeting to May 30th due to the Six County Meeting:

Recorder Hills stated that since it was decided that the City Council meeting date needed to be changed, that a motion needed to be made to make it official. She also stated that it would be posted on the Mona City website, at the post office and city office, and on the Utah.gov posting website.

Councilmember Pace made motion to change the date of the City Council meeting from May 23rd to May 30th. Councilmember Warren seconded the motion to change the date of the City Council meeting from May 23rd to May 30th. The vote of the Council in favor of the date change was unanimous.

**Sewer:**

Councilmember Mecham reported concerning the sewer plant that “things are running pretty good and concentration numbers are going up”. He said the “drum screens puked a little on the floor last week but this is normal stuff for a plant and not a big deal. On the Stalling bid, he said the new motors are at the plant and Jeff Elbert is getting them replaced.

**Council Business:**

Councilmember Christensen:

* Technical Planning Assistance Grant – for technical assistance to create a transportation plan. Councilmember Christensen was absent and the item was moved to the agenda for the following meeting.

Councilmember Stanley reported that she asked Kelsey to move the tumbling equipment out to the Connex for the summer. So far there have been no applications for the tumbling position, so there is not a plan for when they will be used next. Councilmember Stanley reported that June 9th is family Community Night Out. There will be a movie in the Park at dark as well as corn hole, a fishing game, and some other games and snacks.

Councilmember Stanley reported that she also has the senior honor wall hanging on the City fence. She said to let her know of any names not on there by Friday. She also reported that she put some shelving in Connex to help clean it up.

Councilmember Pace reported that at the cemetery the flag pole broke down and asked if the Council would like it replaced. They felt that since there is already another flag up there, it would be ok not to replace it.

Mayor Christensen asked about a screen at green waste to which Councilmember Pace stated that when he discussed it with the workers, they said that they are pretty busy and haven’t had the time to work on it. Troy said that it has to have a shaker on it or it won’t work.

Councilmember Warren reported that he saw that Barton’s is replacing collars on 200 South. Painter told them not to do any on 200 East.

He also reported the Citizen’s Academy graduation is tomorrow.

Councilmember Mecham reported that the spring cleanup went well. He put a lot more dumpsters out which helped keep it cleaner. Councilmember Pace also said that Tony stayed down at the Green Waste Facility and burned both weekends so he was able to monitor what was happening down there.

**Public Comment:**

none

**Adjournment**

Councilmember Warren made a motion to adjourn the meeting at 7:53 pm. Councilmember Pace seconded the motion to adjourn. The vote to adjourn the meeting at 7:53 pm was unanimous.

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder