

NIBLEY CITY COUNCIL
CITY COUNCIL MEETING THURSDAY, January 18, 2007
The following motions were made during the meeting

Minutes taken and prepared by Deputy Recorder Kerry Bringhurst.

Mayor Knight called the Thursday, January 18, 2007 Nibley City Council Meeting to order at 6:00 p.m. Those in attendance included City Council Members Bryan Hansen, Jay Harrison, Thayne Mickelson, Scott Wells, and Scott Larsen. City Manager Larry Anhder and City Planner Conley Thompson were also in attendance. The meeting took place at the Nibley City Hall, 625 West 3200 South.

Action Item #1: Councilman Mickelson made a motion to approve the Final Plat for Spring Creek Crossing Planned Unit Development, 1240 West 2350 South in Nibley. Councilman Scott Wells made a second to the motion.

Councilman Larsen made a motion to amend the original motion to require a permanent open space easement to Nibley City be included on the plat to help guarantee and protect outlined open space with ownership and maintenance to be the responsibility of the HOA. Councilman Wells made a second to the motion which passed unanimously.

Mayor Knight then called for a vote on the amended motion which reads: to approve the Final Plat for Spring Creek Crossing Planned Unit Development, 1240 West 2350 South in Nibley and to require a permanent open space easement to Nibley City be included on the plat to help guarantee and protect outlined open space with ownership and maintenance to be the responsibility of the HOA. The amended motion passes with councilmen Hansen, Mickelson, Harrison, and Wells voting in favor. Scott Larsen opposed the amended motion

Action Item #2: Councilman Bryan Hansen made a motion to approve the Final Plat, Phase 2, of Ashbury Subdivision at 600 West 3200 South, Nibley. Councilman Scott Wells made a second to the motion. Councilman Larsen opposed the motion which was approved with councilmen Hansen, Harrison, and Wells voting in favor of the request.

Action Item #3: Councilman Larsen made a motion to approve Ordinance 07-02 amending Section 11-5-19 and 11-5-21 for the Nibley City Code providing for the adoption of engineering and construction standards and infrastructure improvement warranties in new developments. Councilman Wells made a second to the motion which was approved unanimously.

Action Item #4: The council approved unanimously the amended version of Resolution 07-01 Fee Schedule for Nibley City- setting fees for land use, application fees, business licenses, park reservation, dog licenses and fees, etc. with the following amendments:

- 1. to charge \$225.00 for the initial commercial business license and a charge of \$150.00 annually for the business license renewal fee.**
- 2. that the City Hall charge of up to \$30.00 be allowed for use of city facilities**
- 3. to amend "boarding" to read "impound" fee.**
- 4. to read "...Fence Application fee of \$10.00."**

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Mayor Knight called the Thursday, January 18, 2007 Nibley City Council Meeting to order at 6:00 p.m. Those in attendance included City Council Members Bryan Hansen, Jay Harrison, Thayne Mickelson, Scott Wells, and Scott Larsen. City Manager Larry Anhder, Public Works Director Bill Saunders and City Planner Conley Thompson were also in attendance. The meeting took place at the Nibley City Hall, 625 West 3200 South.

Mayor Knight Welcomed members of the local Boy Scouts troop.

Item 1: Approval of the evening's agenda: Scott Wells made a motion to the evening's agenda. Bryan Hansen made a second to the motion which was approved unanimously.

Item 2: Hyrum City Library- Mayor Knight introduced and welcomed Margo Anhder. Mrs. Anhder has been helping with fundraising for the new Hyrum Library and presented information about the upcoming opening of the new library which will serve Nibley City. The facility will open in March. Mrs. Anhder said Nibley residents have made a large contributions to help with the new building both in money donations and as volunteers. Mayor Knight and the council thanked Mrs. Anhder for her report.

Item 3: Approval of the minutes from January 4, 2007. Scott Wells made a motion to approve the minutes with Bryan Hansen making a second to the motion.

Scott Larsen moved to amend the motion to allow for changes to the minutes. Scott Wells made a second to the motion to amend. The amendment passed unanimously.

Mayor Knight asked for a vote on the amended **motion to approve the January 4, 2007 Nibley City Council minutes with necessary changes. The amended motion was approved unanimously.**

Item 4: Introduction of new Nibley City employee Dennis Clark. Mr. Clark is new to Nibley. He is a retired data processor for the oil industry. Mayor Knight and members of the council welcomed Mr. Clark who will assist in answer phones and help with a variety of office responsibilities. Mr. Anhder said Holly Ashcroft will also be working for Nibley City as a part time employee. During his introduction, Mr. Clark said he is looking forward to working for the city. Mayor Knight and the council welcomed Mr. Clark.

Item 5: Final Plat approval, Spring Creek Crossing Planned Unit Development, 1240 West 2350 South. Mr. Thompson was asked to update the council on the plan, which has received approval by the Planning and Zoning Commission. Mr. Thompson said the development was presented and approved as a PUD. The developers confirmed that terms and conditions outlined by P&Z have been met, with the exception of possible concerns with parking. Mr. Anhder said there has been a change in the phasing, which was initially presented as a two phase development. The request now is for a six phase plan. Mr. Anhder said he wonders about what this could do to the placement of utilities. The developer said they plan to install water and sewer in two phases, as indicated in the original plan. He said the reason for the phasing is to help with the financing of condominiums. Mr. Mickelson also wondered about a temporary turn around for emergency access. Mr. Larsen said the council has not received drawings of the six phase plan, which makes it difficult to see what problems need to be addressed. Mr. Anhder said the phasing does not seem to be a problem, however, Councilman Larsen said the PUD ordinance requires a development plan that includes division boundaries for construction. Mr. Anhder said the plan does include utility phasing as part of the development plan, which he feels is adequate. Mr. Anhder said nothing has changed with the

exception of home construction. The road, sewer, landscaping, and other utility infrastructures will be completed in two phases, which Mr. Anhder said eliminates the need for temporary turn arounds, because all roads will be completed as was outlined in the original proposal.

Councilman Mickelson asked for the road plans to include a temporary turn around for phase 1. Mr. Anhder said staff will review the road plan to make certain the proper turn arounds are adequate. He said the fire marshal will also review and road plan for adequate emergency vehicle access.

Councilman Mickelson made a motion to approve the Final Plat for Spring Creek Crossing Planned Unit Development, 1240 West 2350 South in Nibley. Councilman Scott Wells made a second to the motion.

During discussion Councilman Larsen asked which engineers have reviewed and approved the request. Mr. Anhder said Dan Turner has reviewed the plan and did make requests that have been addressed by the developer. Councilman Larsen pointed out that condominiums are not allowed in the city. He said even though this project has been presented as a Planned Unit Development, PUD's are only allowed under a Condition Use Permit issued by the planning and zoning commission. Mr. Larsen said after reviewing P&Z minutes he does not see that a CUP for the project has been issued and asked that the developer apply for and receive the permit. However, Mr. Anhder explained that approval of a PUD indicates a Conditional Use Permit has been issued. Mr. Larsen then commented about the open space aspects of the Home Owners Association, which he would like to have recorded as open space on the plat by way of an easement to Nibley City which is allowed under the PUD ordinance. Mr. Anhder said this will protect the area, unless an official request is made to have the open space altered. Developers said it will be recorded as open space. Mr. Larsen said he would like to see the city request an easement to protect the open space. In Section J, referring to amenities installations, Mr. Larsen said after reviewing the ordinance he recommends the city require an installation plan to be presented to the city, as required. The developer said the agreement was to install the amenities as each phase progresses as outlined in the phase plan. Mr. Larsen would like the plan in writing. He is especially interested in having the club house completion plan.

Councilman Larsen asked if 2350 is an arterial road and if so how do the set back affect the corner. Mr. Anhder said the set back is adequate. Councilman Larsen also reminded developers that the HOA needs to be aware that parking on the sidewalk is illegal and that despite enforcement by the HOA management, the city will enforce and ticket vehicles parked on the road.

Councilman Larsen made a motion to amend the original motion to require a permanent open space easement to Nibley City be included on the plat to help guarantee and protect outlined open space with ownership and maintenance to be the responsibility of the HOA. Councilman Wells made a second to the motion which passed unanimously.

Mayor Knight then called for a vote on the amended motion which reads: to approve the Final Plat for Spring Creek Crossing Planned Unit Development, 1240 West 2350 South in Nibley and to require a permanent open space easement to Nibley City be included on the plat to help guarantee and protect outlined open space with ownership and maintenance to be the responsibility of the HOA. The amended motion passes with councilmen Hansen, Mickelson, Harrison, and Wells voting in favor. Scott Larsen opposed the amended motion saying he feels the general plan is not being followed by allowing this development, which exceeds the density allowed in the general plan for a housing development.

Mr. Anhder asked if the developer needs to come before the council to have each phase approved. It was recommended by the council that the developer work with staff throughout the process, without the need to meet before the council. The council agreed approval includes all phases and would not require additional approval by the city council.

(Note: Councilman Mickelson took leave of the meeting)

Item 6: Kim Datwyler: Neighborhood nonprofit Housing Corporation presented a plaque of appreciation to Nibley City at an earlier open house recognizing the completion of the 100th home through the corporation. That home is located in Nibley, which has approved development of several homes through the corporation. Mayor Knight introduced Mrs. Datwyler to the council for an opportunity to acknowledge Nibley City's efforts to provide opportunities for quality housing in a program that allows homeowners to help in the construction of their homes in order to own their own homes. Mayor Knight and the council commented on the benefits the housing project has in helping provide diverse housing options to Nibley, Mrs. Datwyler thanked the council and mayor once again and then took leave of the meeting.

Item 7: Final Plat Approval, Phase 2, Ashbury Subdivision at 600 West 3200 South. Mr. Thompson explained there was a change in phase boundaries for the project in order to deal with the transfer of property. There was some discussion about the piping of irrigation water to a detention/retention pond that is part of the project. Mr. Ames explained that a review and discussion with the engineers will result in a plan that will meet the needs of the developer, the city, and the irrigation company. City Public Works Director Bill Saunders was in attendance at the meeting. He agreed the matter has been discussed and is in the process of being resolved. Mr. Anhder said the easement for the irrigation ditch is acceptable as long as there is a ten foot hard surface for vehicular access to the detention basin for maintenance.

Councilman Larsen said he would also like the developer to make the east side of a "bulb" along 1600 West a private road so the city will not have to maintain the road. Mr. Anhder asked if the sidewalk would be public or private if the road were to be private. There was some discussion about whether or not that would result in easement changes that would make it necessary for the developer to adjust set backs. Mr. Anhder said this would not be a problem, however, he recommended the city maintain ownership of the "bulb" portion of the road and asked how the road plan would affect public works when it comes to plowing the road of snow. Mr. Saunders said the public works department does not have a problem maintaining the "bulb" and that the department welcomes the change in design. Councilman Harrison suggested just leaving the plan as outlined, with the city maintaining that portion of the road. Mr. Thompson agreed it would be best to leave it with the city. Mr. Saunders did ask the developer to provide a landscaping plan for the island of the "bulb" that will be low maintenance. The island will have a water meter, but could be low maintenance according to the developer.

Mayor Knight thanked those who participated in the discussion and asked for motion on the request.

Councilman Bryan Hansen made a motion to approve the Final Plat, Phase 2, of Ashbury Subdivision at 600 West 3200 South, Nibley. Councilman Scott Wells made a second to the motion.

During discussion on the motion Councilman Larsen said access to the property has not been obtained. The developers said they are aware they need to have access to the property before the project can begin and that matters with the irrigation company still need to be addressed.

Councilman Larsen opposed the motion which was approved with councilmen Hansen, Harrison, and Wells voting in favor of the request.

Item 8: Ordinance 07-02 amending Section 11-5-19 and 11-5-21 for the Nibley City Code providing for the adoption of engineering and construction standards and infrastructure improvement warranties in new developments. City Manager Larry Anhder said the ordinance gives authority to the city engineer and city manager to make updates and changes to the document without having to bring the document before the council for approval each time a change is made. Developers will be charged a fee for the document that will include the mailing of changes to engineers in order for them to have an updated version on file.

Warranty on infrastructure improvements are made by the city public works director for one year. Mr. Anhder is recommending a two year warranty making it possible for the city to require additional bond amounts for construction projects. Mr. Thompson said it is a good idea to help encourage the contractor to complete a project adequately initially. Mr. Anhder said that if there is a problem with the infrastructure within one year, the cost effects the residents because there is only a one year warranty. If there is a two year warranty required, it helps reduce the risk to the city and the developer is more likely to do quality work according to Mr. Saunders.

Councilman Larsen made a motion to approve Ordinance 07-02 amending Section 11-5-19 and 11-5-21 for the Nibley City Code providing for the adoption of engineering and construction standards and infrastructure improvement warranties in new developments. Councilman Wells made a second to the motion which was approved unanimously.

Item 9: Resolution 07-01 Fee Schedule for Nibley City- setting fees for land use, application fees, business licenses, park reservation, dog licenses and fees, etc. Mr. Ahnder explained the ordinance with changes as request by the council at an earlier meeting. Mr. Anhder said there will be a charge of \$60.00 for events, other than community oriented events when it comes to renting city facilities. Mr. Larsen asked for a more detailed description of what a private event includes. There were no further definitions outlined. In other matters. Mr. Anhder said the fee for housing animals as part of the animal control project could be up to \$100.00 for any violation, with a \$15.00 kennel fee charged for each day the animal is housed. Councilman Larsen said he feels the fees are too high and presented a comparison of fees of nearby communities, including Hyrum. Mayor Knight said there have been several letters and telephone calls to the city regarding offensive dogs in Nibley and that it is time to charge a fee that not only covers the cost of caring for the animals, but as a punitive measure as well.

Councilman Larsen said he understood the council wanted the commercial costs for operating a home business in an accessory building to be more than a home business located directly in the home. However, he questioned the proposed fee, saying it should still cost less to operate a home business in an accessory building on the homes property than it costs to license a business in a commercial zone.

Councilman Wells made a motion to approve Resolution 07-01 Fee Schedule for Nibley City- setting fees for land use, application fees, business licenses, park reservation, dog licenses and fees, etc. Councilman Harrison made a second to the motion.

Councilman Larsen moved to amend the motion to read that a commercial business be charged an annual fee of \$225.00 yearly with a secondary commercial business at the same location as a primary business to be charged a \$100.00 fee annually. Councilman Wells made a second to the amendment.

During discussion Councilman Harrison said the fee should cover the cost to process the request. Councilman Wells agreed and said it is sometimes difficult to outline what it costs the city to process and provide services to these commercial businesses. Councilman Larsen said if the city is going to charge fees, the city needs to provide services equal to what is being charged. Councilman Hansen asked Mr. Saunders what it costs the city to have a business locate in the city. Mr. Saunders said it costs the city an average of one hour a week each year per commercial business. Councilman Harrison said it makes sense to follow other cities and their fee schedules. However, Mr. Anhder said Nibley City needs to consider annual fire inspections of commercial businesses. He suggested the cost of the inspections should be included in the licensing fee. And, while there are property taxes received from the commercial business to the fire department, the inspection does cost an additional amount of \$20.00 a year per inspection.

Mr. Anhder said the initial business license application should be higher than the annual renewal cost because it does cost a city money to bring commercial development into a community. Mr. Anhder

said the annual renewal cost should include yearly inspection fees. Law enforcement, fire inspection, and other services are legitimate items to charge for on an application according to the council.

Mark Daines is a developer and said it seems unfair to charge such a large fee to small business

owners, and by doing so Nibley City is not being competitive. Councilman Wells said it does seem ironic that we have been begging to have businesses locate in Nibley City and then we make it difficult for them by charging higher fees.

Councilman Wells also feels it makes more sense to charge more initially, with a reduced charge for yearly renewal. Mr. Daines requested the city not charge a business owner/developer who has constructed a building for multiple businesses each time a new business comes into the facility when the initial inspections and costs were covered during the application and approval process.

Mayor Knight thanked Mr. Daines for his comments and asked for a vote on the motion to amend. **The motion to amend failed with councilman Scott Larsen voting in favor and councilmen Hansen, Harrison, and Wells voting against.**

Councilman Hansen moved to amend the original motion to charge \$150.00 for an annual commercial business license. Councilman Harrison made a second to the motion.

During discussion Councilman Hansen said he feels a commercial business should be charged more than a home occupation conducted on the premises of the home but in an accessory building would be charged under the proposed fee guidelines. Councilman Larsen said he would like to take it further and charge a business like Maverik even more for doing business in Nibley. However, Councilman Hansen said he does not feel Nibley City is not prepared to adopt a tier fee schedule.

Councilman Larsen moved to amend the amendment to charge \$225.00 for the initial commercial business license and a charge of \$150.00 annually for the business license renewal fee. Councilman Wells made a second to the motion which was approved.

Councilman Larsen moved to amend the motion to read that the City Hall charge \$30.00 for use of facilities as outlined in the proposal. Councilman Wells made a second to the motion which was approved unanimously.

Councilman Wells moved to amend "boarding" to read "impound" fee and charge \$10.00 per night to hold each animal. Councilman Larsen made a second to the motion which failed with councilmen Hansen and Harrison voting against the amendment. Councilman Wells and Larsen voted in favor of the motion and Mayor Knight was forced to break the tie and voted against the amendment. Therefore, the motion failed.

Councilman Wells moved to amend "boarding" to read "impound" fee. Councilman Hansen made a second to the motion which was approved unanimously.

Councilman Hansen moved to amend the original motion to read "...Fence Application fee of \$15.00. Councilman Harrison made a second to the motion which failed. Councilmen Larsen, Wells and Harrison voted against the motion.

Councilman Larsen moved to amend the original motion to read "...Fence Application fee of \$10.00.". Councilman Scott Wells made a second to the motion which was approved unanimously.

The council approved unanimously the amended version of Resolution 07-01 Fee Schedule for Nibley City- setting fees for land use, application fees, business licenses, park reservation, dog licenses and fees, etc. with the following amendments:

- 1. to charge \$225.00 for the initial commercial business license and a charge of \$150.00 annually for the business license renewal fee.**
- 2. that the City Hall charge of up to \$30.00 be allowed for use of city facilities.**
- 3. to amend "boarding" to read "impound" fee.**
- 4. to read "...Fence Application fee of \$10.00."**

Item 10: Planning & Zoning Commission's Report- Councilman Wells mentioned that Aaron Bliesner is the new chairman. Mr. Bliesner will not be able to attend the regular council meetings and asked that Mr. Thompson and Councilman Wells be allowed to represent the commission during the council meetings. During discussion Councilman Larsen had several recommendations to planning and zoning that Mr. Thompson will address with the commission.

Item 11: City Manager's Report- Mr. Anhder said he is concerned about any possible subdivision request that could result in lower quality housing developments to locate in Nibley. Mr. Anhder recommended the city prepare a list of requirements as part of the city land use laws for a minimum housing standard. Mr. Anhder asked if the council is interested in being among one of the first smaller cities to incorporate housing standards. Councilman Harrison said making certain requirements for a possible homeowner does not seem right. He said there is a possible legal implication to having housing design standards that force homeowners to build a home with the requirement to construct an attached garage for example. Councilman Wells said he is not certain how he feels about the issue. However, he said there are situations where homes are built poorly and city inspectors approve the construction only to have problems when the house is poorly built and the city approved occupancy.

Mr. Thompson said the city does have the right to make standards regarding aesthetics, which would relate to design standards for housing. He added that throughout the process of approving at least one development in the comity the council required developers of a PUD to have individual garbage canisters, rather than dumpsters. Mr. Thompson used this as an example of what a city can require, and that those type of standards can be included in a housing standard ordinance. Councilman Harrison continued to express concern that this type of standard appears to be discriminatory. Mr. Anhder said cities like Park City require certain building materials, roof lines, and other standards. The council asked Mr. Anhder to investigate possible housing standards with a plan to present recommendations to the city council.

Mr. Anhder reported that Pete Riggs has approached the city to present a possible plan to have the Riggs' Farm along 3200 South recognized as a conservation easement. Mr. Anhder said the city could possibly find funding for as much as three fourths of the sixty acres, with the additional quarter acre to be donated by Mr. Riggs. Mr. Anhder said the property would be owned by the city, but could be sold for general farming activities. Mr. Anhder said the request would require about two years of staff time to write grants and process through the legal aspects of such a project. The council said they are interested in having Mr. Anhder pursue the project.

In other matters Mr. Anhder mention a down-zone for the west portion of Logan which he said if the zone changes Nibley could see an increased pressure for high density housing. He suggested this should be a matter of consideration when reworking the general plan. Councilman Harrison said the city might need to consider rental units and other high density housing, possibly to avoid potential legal action. Councilman Wells said Nibley City needs to provide housing options for a diverse population.

Mayor Knight thanked Mr. Anhder for his report.

Item 12 : Council Reports

Bryan Hansen: Councilman Hansen asked about possible plans for the recently purchased Gibbons property. Mr. Hansen said he would not be opposed to some light development to boarder Weather Shield. Councilman Larsen said he would be opposed to developing any portions of the property.

Councilman Hansen said he met with the firm hired to review and update the General Plan. He was impressed with the firm, which will make a presentation to the council on March 1, 2007. Mr. Thompson will provide the council with the most recent general plan, zoning maps, road maps, zoning, and transportation plans. The council would like to invite the Planning and Zoning Commission to attend that meeting. Mayor Knight said the consultants do want an advisory team

including up to eight members to assist them throughout the process. Names presented by Mayor Knight as possible members of the advisory team include Councilman Scott Wells, Planning and Zoning Chairman Aaron Bliesner, Nibley City Planner Conley Thompson, Nibley City Councilman Bryan Hansen, Mayor Knight, Nibley City Manager Larry Anhder. Mayor Knight said there is still the opportunity to invited other residents to participate throughout the process, but that the advisory team would be the main reference group for the firm to consult with on a regular basis.

Jay Harrison: Reported that he represented the city at a meeting discussing possible plans for improvements to 3200 South road. He said the costs for the initial proposal was beyond the adequate funding and will need to be revamped. This was not a surprise, but Mr. Harrison said it is still not clear what can be built with the money available and said they will provide the committee with more information in February. The cost of the road as proposed was estimated to be \$10 million for the 2.5 miles of road. The cost did not include the cost of possible land purchases for expanding the road.

In other matters, Councilman Harrison suggested the city have someone keep copies of newspaper articles and other publications about Nibley City in a scrapbook for HYSTERICAL purposes. Mr. Harrison suggested Todd Hansen might be interested in the project, with the possibility of having him take photographs of events taking place throughout the city.

Scott Wells: Reported there continues to be a problem with a dog along 250 West to 4000 South. Two citations have been issued and the city has been to court on an earlier encounter with the dog owner. Mr. Wells would be interested in any suggestions on how best to deal with the matter. Some members of the council suggested Mr. Wells contact the Cache County Sheriff's Department to have the dog owner warned, yet again.

Councilman Wells also commented on a letter presented to the council outlining issues related to the fluoridation of public water sources. Councilman Wells said he opposes the placement of any supplements in a public water system.

Scott Larsen: Councilman Larsen asked when another P&Z commission member would be appointed and reminded Mr. Anhder to make an update of the city council Email site. Mayor Knight said he has been interviewing residents interested in the Planning and Zoning position. Councilman Larsen asked if the council is going to follow through on an attempt at setting goals for this years council activities. Mayor Knight said he is in the process of preparing his goals as Mayor for the year 2007. Councilman Larsen said he would like the city to consider preparing a mission statement and said there were other matters that need to be addressed by city officials. In addition, Mr. Larsen is still trying to find someone to work as the Park and Recreation Director for the city, as well as Heritage Day Chair for 2007.

Councilman Larsen said it is his understanding the developers of the Sierra West Development are preparing to making a request for a building permit as part of a phased commercial development. He said there is some question as to whether or not the city indicated approval of all phases in the

development are exempt to following the design standards. Councilman Larsen said he feels the developer should be required to follow the design standards in regards to the upcoming requests. The council agreed. Mr. Thompson said he has done some research to help determine whether or not the developer needs to follow the standards in the upcoming request. So far there are no clear answers to better direct the council. Councilman Larsen said past decisions regarding building requests where the developer is not required to follow the design standards should not reflect on future requests.

Thayne Mickelson: (Councilman Mickelson returned to the meeting at 9:30 p.m.) Councilman Mickelson reported that the irrigation company is considering having a dumpster located at the head gate along 250 West to deal with problems of debris. Councilman Wells indicated there may be some residents living in that area who do not want a larger dumpster in their neighborhood. It was recommended the irrigation company remove the debris by truck on a regular basis and they insisted the problem is for the irrigation company to resolve, even if it includes paying the city to remove the debris.

Mayor Knight thanked members of the council for their report.

Item 13: Mayor Knight's Report- Evan Olsen will be meeting with the council to address matters of local water. Mayor Knight presented written comments made by Mr. Olsen regarding his opinion that water users in the county need to work together to protect area water. Mayor Knight suggested the council review the letter in preparation for future discussion.

The Cache County Council, in regards to solid waste, has indicated they do not want to take over ownership of the landfill. This will have a direct effect on Nibley City's concern over having Logan City own the countywide wide solid waste program. Mayor Knight said in an attempt to help address concerns about having Logan City control the solid waste program the county council would like to allow for additional representatives from local cities to serve on the solid waste board. Three additional representatives, including elected officials, have been voted onto the board to provide better representation. Mayor Knight said the service area agreement will be changed to possibly allow for appointed representatives to serve on the board. The Mayor's Association has requested the option of appointing representatives to serve on the board. However, the solid waste board has indicated they would like mayor's to serve as representatives on the board.

There was further discussion about the future of the solid waste situation in Nibley City, and whether or not the city should pursue options for alternative garbage service. No decision was made.

Item 14: Adjourn. Bryan Hansen made a motion to adjourn. Jay Harrison made a second to the motion. The meeting was adjourned at 10:10 p.m.

Signed _____
Mayor Gerald Knight

Attest _____
Assistant Deputy Recorder

