

NIBLEY CITY COUNCIL MEETING AGENDA Thursday, January 5, 2017 – 6:30 p.m. Nibley City Hall 455 West 3200 South, Nibley, Utah

- 1. Opening Ceremonies (Councilmember Bernhardt)
- 2. Call to Order and Roll Call (Chair)
- 3. Approval of Minutes and Agenda (Chair)
- 4. Public Comment Period¹ (Chair)
- 5. Discussion and Consideration of Resolution 17-02: A RESOLUTION APPOINTING MICHELLE JENSEN AS CITY TREASURER FOR NIBLEY CITY
- 6. Discussion and consideration of a final plat and development agreement for Phase 2 of Summerfield Place, a 12-lot subdivision located at approximately 2700 S 1000 W. (Applicant: Kelly Loosle)
- 7. Discussion of the pending final plat and development agreement for The Cottonwoods at Hollow Road, a 17-lot conservation residential subdivision located at approximately 4030 Hollow Road (Applicant: Jim Johnson)
- 8. A Public Hearing to receive comment regarding a proposed amendment to the Nibley City Transportation Master Plan
- 9. Discussion and consideration of Ordinance 17-03: A proposed amendment to the Nibley City Transportation Master Plan (First Reading)
- 10. A Public Hearing to receive comment concerning the proposed Ordinance 17-02: A PROPOSED CHANGE TO THE NIBLEY CITY SUBDIVISION-STREET ORDINANCE (First Reading)
- 11. Discussion and consideration of Ordinance 17-02: A PROPOSED CHANGE TO THE NIBLEY CITY SUBDIVISION-STREET ORDINANCE (First Reading)
- 12. Discussion and consideration of Ordinance 17-01: An update to the Nibley City Fence Code (Second Reading)
- 13. Discussion and Consideration of Resolution 17-01: A RESOLUTION ADOPTING THE ANNUAL MEETING SCHEDULE FOR THE NIBLEY CITY COUNCIL
- 14. Council and Staff Reports

Adjourn Meeting

out of order.

¹ Public input is welcomed at all City Council Meetings. 15 minutes have been allotted to receive verbal public comment. Verbal comments shall be limited to 3 minutes per person. A sign-up sheet is available at the entrance to the Council Chambers starting 15 minutes prior to each council meeting and at the rostrum for the duration of the public comment period. Commenters shall identify themselves by name and address on the comment form and verbally for inclusion in the record. Comment will be taken in the order shown on the sign-up sheet. Written comment will also be accepted and entered into the record for the meeting if received prior to the conclusion of the meeting. Comments determined by the presiding officer to be in violation of Council meeting rules shall be ruled

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL 752-0431 A MINIMUM OF 24 HOURS BEFORE THE MEETING.



Nibley City Council Agenda Item Report for January 5, 2017

Agenda Item #5

Description	Discussion and Consideration of Resolution 17-02: A RESOLUTION APPOINTING MICHELLE JENSEN AS CITY TREASURER FOR NIBLEY CITY, UTAH
Department	City Council
Presenter	David Zook, City Manager
Sponsor	n/a
Applicant	n/a
Background	Nibley City's Treasurer, Stephen Nelson, was recently promoted to City Planner. In response, the City solicited applications for a new Treasurer/Utility Manager. The City received seven applications and conducted interviews with applicants. Michelle Jensen was offered the position, subject to Council approval. Michelle has worked for Hyrum City overseeing their utility billing for the past five years. She has a business degree from USU and has experience owning and operating a small business.
Recommendation	Waive the second reading of the resolution and vote to provide consent to the appointment.
Financial Impact	The position is currently vacant and funded in the annual budget.
Reviewed By	Mayor, City Manager

Agenda Item #6

Description	for Phase 2 of St		plat and development agreement 2-lot subdivision located at ant: Kelly Loosle)
Department	Planning		
Presenter	Stephen Nelson,	City Planner	
Sponsor	n/a		
Applicant	Kelly Loosle		
Background	This final plat is for a 12-lot subdivision located at approximately 2700 South 1000 West, just north of the Sunset Parks PUD. This is coming before the Council because the Developer is ready to have Phase 2 approved so he can begin work on both phases. Phase 1 and 2 were both approved by the Planning Commission on November 9, 2016. This property is zoned R-2A. The following are the development standards found in Nibley City Code 10-6C, for subdivisions in the R-2A zone, and whether the proposed final plat meets those standards:		
		Zone Requirement	Final Plat
	Min. Lot Size	12,000	All lots meet or exceed standard
	Lot Size Avg.	14,000+	14,793 sq. ft.
	Min. Frontage	100′	All lots meet or exceed standard
	be Lots 1-9 and 2 subdivision along	22-28, which will be bug 3 1000 West, 2600 Sou	pment in two phases. Phase 1 will uilt along the outer perimeter of the uth and 1100 West. Phase 2 will be sac on the interior of the

subdivision. Staff and P&Z believe the phasing is acceptable.

Development Agreement: City Staff has worked with the developer in order to bring the proposed version of the development agreement to the City Council for approval. This Development agreement is close to the same agreement for Phase 1, but has been altered slightly to reflect references to the new Phase 2. A couple of items that have been changed is the required water shares, of which they are only required to provide .25 more water shares from College Ward Irrigation Company before they can proceed with Phase 2. We have also updated the Warrantee Bond Amount and Stormwater payment for the second phase.

Staff and Engineering Review The City Engineer reviewed the plat and provided comments to the developer directing that several corrections be made. The developer has responded with a written report to staff regarding the engineering review comments and has made the necessary changes to bring everything required up to standard.

Roads Nibley City engineering standards, as well as Nibley City Code 11-5-5(E), limit the length of a cul-de-sac to 660'. The cul-de-sac measures 620' to the center of the cul-de-sac, so it is acceptable for street development. The cul-de-sac will be a 60' ROW, which is acceptable for a local road. 1000 West, 1100 West and 2600 South will each be a 66' ROW, which is suitable for neighborhood roads that carry a larger traffic load than the cul-de-sac.

Stormwater Stormwater needs for this subdivision will be handled by the Sunrise Meadows regional ponds. Those ponds were built with this property in mind. Rather than building a separate pond at this site, stormwater will be piped to the regional Sunrise Meadows regional ponds and this developer will pay for a proportionate share of the cost for those ponds. Staff has calculated the cost to the developer with the credit for the stormwater infrastructure they will install and it has been included in the development agreement.

Infrastructure As part of the submittal of the final plat for each phase, the developer has submitted construction drawings related to the infrastructure construction. Those drawings have been reviewed by the City Engineer and staff for compliance with City standards and specifications.

Pedestrian Right-of-Way (ROW) Nibley City Code 11-5-5(E) requires that cul-de-sacs have a pedestrian ROW from the cul-de-sac, linking it to the nearest public ROW. The City Council has approved the preliminary and final plat based on the following changes to the pedestrian right-of-way:

A portion of the property (squaring the property) in the southwest corner of the proposal be included as land traded by the city to the proponent with the open space to be mitigated with the other parts of the proposal

That the pedestrian right of way be established, either through land acquisition in trade, or through a right-of-way easement running east and west along the south border of the proposal

The pedestrian right-of-way that was initially shown on the preliminary plat going to the east from the cul-de-sac would not be required

A north-south pedestrian right-of-way between lots 15 and 16 would be established to get to the south pedestrian right-of way

The City would split 50/50 the cost of developing the pedestrian access with the proponent. These items have been incorporated into the final plat.

This item was reviewed by the Planning Commission at its June 22, 2016 meeting and City Council on September 1, 2016 for the preliminary plat and was recommended for approval by the Planning Commission to the City Council on November 9, 2016. The City Council approved Phase 1 on December 1, 2016.

Findings

Summerfield Place Phase 2 meets the requirements of Nibley City Code.

Recommendation

Make a motion to find that Summerfield Place Phase 2 meets the

	requirements of Nibley City Code and should be approved. Approve Summerfield Place Phase 2.
Financial Impact	The addition of new subdivisions creates an ongoing cost for the City related to the new maintenance costs of infrastructure that will be dedicated to the City, such as streets, stormwater, sewer and water pipes, as well as the costs of providing other services to residents, such as public safety, recreation etc. These costs are offset by new tax and fee revenue paid by new residents who move into the subdivision.
Reviewed By	Planning and Zoning Commission, City Planner, City Attorney, City Manager, City Engineer

Agenda Item #7

Description	Discussion of the pending final plat and development agreement for The Cottonwoods at Hollow Road, a 17-lot conservation residential subdivision located at approximately 4030 Hollow Road (Applicant: Jim Johnson)
Department	Planning
Presenter	Stephen Nelson. City Planner
Applicant	n/a
Background	The applicant on this project, Mr. Jim Johnson, who is a Nibley resident and Nibley Planning and Zoning Commissioner, has submitted a final plat for the subdivision he is proposing to develop. Mr. Jim Johnson and Nibley City staff are currently working to bring the proposal into complete compliance with Nibley City Code and Design Standards, and the Plat is not yet ready for final approval. Mr. Johnson would like the Council to review the draft Development Agreement today so it can be ready to be approved with the subdivision on January 15, 2017.
	Below is additional information about the development: The applicant is proposing a 17-lot conservation residential subdivision, with one remainder lot, located at approximately 4030 Hollow Rd. The property is a mixture of the R-1 and R-1A zones. The development proposed on the southern portion of the property is planned to be developed in an initial phase. Additional development on the northwest portion of the property is also anticipated in the future.
	City Code 10-18-4 states that in existing R-1 zones, the base density is calculated as if the property were R-1A zones. Thus, despite there being a blend of the R-1 and R-1A zones, City code dictates that this property all be developed as if it were an R-1A zone. a. "Applicants in existing R-1 zones may also choose to apply for a subdivision approval using the conservation residential subdivision. By so doing, the density from which all calculations

shall be made shall be equal to 0.75 acre lots or the same density as the R-1A zone."

• Open Space/Density Calculations

Project Size: 10.63 acres Original Lot Yield: 13 lots

ROW acreage: 1.96 acres Developable Property: 8.65 acres

Open Space: 3.65 acres Percentage of Open Space: 41.28%

Density Bonus: 50% Proposed Lots: 17 lots

Potential Lot Yield: 19

Avg. Lot Size: 12,399.06 sq. ft. Req. Avg. Lot Size: 11,000 sq. ft.

Req. Frontage: 90'- all lots meet or exceed required frontage.

• Approval of the City Council

The City Council approved The Cottonwood's preliminary subdivision plat on December 1st, with the following motions:

"Councilwoman Beus made a motion to approve the preliminary plat for the Cottonwoods at Hollow Rd, a 17-lot conservation residential subdivision located at approximately 4030 hollow Road; applicant, Jim Johnson, with the following conditions:

- That the Nibley City Transpiration Master Plan is changed to match the proposed road;
- That Nibley City code is changed to allow swale and curbing instead of gutter and curbing; and
- That the appeal that has been filed against the subdivision is denied. "

As noted on the agenda, staff has moved forward with making changes to the Transportation Masterplan and City code to

meet these requirements. The appeal mention above was denied on December 7, 2016.

• Development Agreement

The development agreement is still in draft form, however there are a couple of items staff wanted to mention to the Council before the subdivision is up for final approval.

One of the first items is that instead of dedicating a 60 ft. R-O-W on the remainder parcel, we are going to require an easement instead. This is because the R-O-W would subdivide that parcel further and our code would require the developer to put in the road. We are comfortable with the easement because it would provide a pathway for the road, and the new update to the road master plan would require once that lot is subdivide that the road be built as part of the development.

Some of the improvements along the Hollow Road frontage will be postponed and will not be completed with by the developer. Nibley City Code 11-5-5 (D)(3) states:

"The requirement for curb and gutter on existing streets may be waived only if future changes to the street are anticipated that would make the installation of curb and gutter unwise. In such cases, the Planning and Zoning Commission may require that the subdivider pay to the city a sum equal to the best estimate of the cost of the improvements not installed to allow sufficient funds to later complete the improvements. Any such proceeds shall be placed in the street capital improvement fund."

Next week, on January 11, a Resolution will go before the Planning Commission to require this from the Developer.

Engineering Notes:

Nibley City Engineer, Public Works Director, and City Planner are currently reviewing the construction drawing that was turned in with the final plat. There are a few minor items that the staff and the developer are currently working on to resolve and are planned to be resolved before the next City Council meeting.

Irrigation Canal

There is a ditch on the property that will be relocated. Mr. Johnson has provided those drawings to the Nibley Blacksmith Fork Irrigation Company, which has acknowledged receipt of the drawings. The infrastructure details of the ditch relocation has been included as part of the construction drawings with the final plat.

Right-of-Way Width

Having stormwater handled by swales rather than a larger pond, is a low-impact development technique, which is encouraged by Federal and State stormwater regulations. Additionally, not requiring curb/gutter allows this subdivision to maintain a more rural feel and blend in with the surrounding roads. However, City Code 11-5-5 (D) (2) requires that curb; gutter and sidewalk must be added to all residential developments outside of rural estates and the agricultural zones. Staff is in favor of the swales, but believes the code needs to be change in order to allow for this design to move forward. The R-O-W along Hollow Road has also had the addition of sidewalks, which is also required by the code in section 11-5-5 (d). As such, city staff has proposed Ordinance 17-02 which will resolve this concern.

250 East

The Transportation Master Plan shows that a connection should be made through this property between Hollow Road and 250 East. The current Road Master Plan map, as shown below, has that connection coming directly from the current end of 250 East down to Hollow Road.



In that configuration, Mr. Johnson would be required to construct and dedicate a new portion of 250 East. In order to resolve this concern and following the will of the City Council, staff has proposed Ordinance 17-03 which will resolve this issue.

Findings

- The density and layout of the lots complies with Nibley City code and meets the approval of the City Council.
- Ordinances 17-02 and 17-03 must be approved by the City Council before the current proposal can be complaint with Nibley City Code.
- The ability to waive the requirement for putting in all the improvements along Hollow Road must first be required by the Planning and Zoning Commission for the Developer to pay for those improvements, which has not been done at this point.
- The Development Agreement is not ready for full approval.
- There are errors in the construction drawing that are currently being worked on by City staff and the developer and the approval of the plat by the City Council should be delayed until the approval of the construction drawings by the City Engineer.

Recommendation

Provide any input regarding any other outstanding items on the plat or development agreement that staff and the developer need to address before bringing the final plat and development agreement back to the

	Council for final agreement.
Reviewed By	City Council, Planning and Zoning Commission, City Planner, City Attorney, City Manager, City Engineer

Agenda Item #s 8 and 9

Description	A sublich code to see in comment seconding a second second second
Description	A public hearing to receive comment regarding a proposed amendment to the Nibley City Transportation Master Plan
	and
	Discussion and consideration of Ordinance 17 02: A proposed
	Discussion and consideration of Ordinance 17-03: A proposed amendment to the Nibley City Transportation Master Plan (First
	Reading)
Department	Planning
	· ·
Presenter	Stephen Nelson, City Planner
Applicant	NA
Background	The Transportation Master Plan shows that a connection should be made through the proposed Cottonwoods Subdivision and adjacent properties between Hollow Road and 250 East. The current Road Master Plan map, as shown below, has that connection coming directly from the current end of 250 East down to Hollow Road. The following are some items to consider about the changes to the road master plan:
	The master plan alignment runs directly through a FEMA Flood Zone. To construct a road through this property could require significant costs because there could be a need to bring in fill dirt, and

it is possible that there could be environmental issues that might need to be mitigated or permitted.

- 2. The property in the flood zone is on the lot east of the proposed subdivision and the road wouldn't necessarily be constructed as part of the Cottonwoods subdivision project. That portion of the road, between the current southern terminus of 250 East and the eastern boundary of the subdivision would either have to be constructed in a future potential development on that property or built by the city, in order to bridge the gap. If the City were to pursue construction, the City would need to acquire the property, deal with the flood zone issues and pay for construction of the road.
- 3. Another potential conflict with the alignment currently planned in the Road Master Plan is that it appears to conflict with an existing house east of the proposed subdivision. It is possible that the road could be curved to avoid the house.
- 4. It is important to note, that because of City Code 11-5-5-E, which limits the length of a cul-de-sac to 1/8 mile (660 ft.), this change could have impact on the ability of property to the Northeast of the proposed Cottonwood Subdivision to be developed.
- 5. The current Cottonwoods Subdivision proposal will construct and dedicate a 60 ft. R-O-W for a portion of the new proposed road plan, and would provide an easement on the remainder parcel.
- 6. A change of the Transportation Master Plan is needed because the road, even though keeping in the spirit of the plan, goes through different property than what is currently listed.

For the reasons above, the position of the Planning Commission and staff is that a road alignment following the current master plan map may not be the route preferred by the City.

The intent of having the road connection between 250 East and Hollow Road on the Master Road Plan was to provide a connection between Hollow Road and the Brookfield Meadows subdivision on 250 East. The current proposal lays out a connection between the neighborhoods that would take the road out of the floodplain and could potentially make the eventual connection more feasible, while maintaining the

	intent of the route proposed in the master plan.
	The City Council, on December 1, made approval of the preliminary plan of The Cottonwoods Subdivision contingent of making this proposed change to the Transportation Master Plan.
	The second change proposed to be made to the road master plan by the adoption of this revised map is removing a road that appears to have been erroneously added to the map when it was recently updated. The road is 2730 S between 1000 W and 1100 W between the Sunset Parks Subdivision and the recently approved Summerfield Place Subdivision, where the Summerfield Place Subdivision Pedestrian R-O-W is planned to be built. There was a plan years ago to have this road constructed and ROW was even dedicated to the City, however, that ROW was vacated by the City and the road master plan adopted in 2011 removed this road. At some point since 2011, when the plan was updated, the road appears to have been mistakenly added back onto the map. Staff recommends removing that road as shown on the proposed plan.
Recommendation	Planning and Zoning Commission gave these changes a positive recommendation. Approve changes to the Transportation Master Plan
Recommendation	Approve changes to the Transportation Master Plan
Financial Impact	Staff and Engineering costs related to administrative changes
Reviewed By	City Planner, City Manager, Public Works Director, City Engineer, Planning Commission

Agenda Item #s 10 and 11

Description	A public hearing to receive comment concerning a proposed change to the Nibley City subdivision-street ordinance: Ordinance 17-02 Discussion and consideration of a proposed change to the Nibley City subdivision-street ordinance: Ordinance 17-02
Department	Planning
Presenter	Stephen Nelson, City Planner
Applicant	n/a
Background	The changes that are being proposed would allow the option of Low Impact Development (LID) options for stormwater detention and mitigation. One of the most common forms of LIDs are swales. Instead of a traditional curb and gutter and detention basin, which gather and concentrate stormwater from across a given area, and also concentrates pollutants, swales allow for the detention of stormwater over a much larger area. LIDs are now being encouraged by state and federal agencies as a better way to manage stormwater. One of the other benefits to this type of LID would be that the lack of curbs and gutters may maintain, preserve and/or create a rural atmosphere in their subdivisions. The proposed addition is written in such a way as to allow Nibley City's Public Works Director and Engineer the ability to evaluate each circumstance to ensure that it is feasible in a given subdivision. Two versions of the language are being provided to the Council. The first is the one that was approved by the Planning Commission, and the second is the one that has some proposed additions to the language that were suggested by Mayor Dustin. His suggestion was to specifically note that the proposed LID method must be compliant with Nibley Design Standards and that the developer not be able to change the pavement section as part of the LID. A draft cross section of the drainage swale design standard is also being presented.
	It is also important to note that the final approval of the Cottonwoods Subdivision, as currently proposed, is contingent on this change to

	Nibley City code.
	Planning Commission recommends adopting this change to Nibley City Code.
Recommendation	Provide any input to staff and continue Ordinance 17-02 to second
	reading.
Financial Impact	The practice of handling stormwater in roadside swales rather than
	regional basins could result in significantly lower costs to the City by
	removing the need for large regional basins, as well as the piping to
	connect from the development to the basin.
Reviewed By	Mayor, City Planner, Public Works Director, City Attorney, City
	Manager, City Engineer, Planning Commission.

Agenda Item # 12

Description	Discussion and consideration of Ordinance 17-01: An update to the Nibley City Fence Code (Second Reading)
Department	Planning
Presenter	Stephen Nelson, City Planner
Sponsor	n/a
Applicant	n/a
Background	The changes to the fence regulations that are being proposed by the Planning and Zoning Commission primarily address the height of fences along pedestrian Rights-of-Way (R-O-W) and trails. The proposed changes come at the request of Mayor Dustin, who asked that the Commission review the City's regulation of fences along trails and on corner lots.
	The proposal contained in this amendment would limit opaque fences and landscaping elements to a height of 4 feet along pedestrian R-O-Ws that run between personal property. This change is mostly contained in section C of the ordinance. The reason this change is being proposed is out of a desire to create safe trails and to avoid creating narrow or obscured alleyways along pedestrian walkways.
	It is also important to note that Section A excluded fences that border city parks. The reason the Planning Commission decided to exclude fences along city parks is because there was not the same concern that fences would create alleyways and unsafe conditions as could occur in a 20 ft. pedestrian R-O-W with tall fences on each side.
	(C)(1): This section contains the new regulations for fences and landscaping that may exceed four feet in height.

Fencing may not exceed 20% opaqueness if taller than 4 ft.

(C)(2): this section contains the new regulations for fences and landscaping that may not exceed four feet in height.

Any fencing less than 4 ft. may exceed 20% opaqueness.

• What is a Trail?

Trails were not defined in our code and there can be a variety of interpretation of what should be considered a trail. A definition is proposed to be added to this ordinance. In general, a trail has been interpreted as a transportation or recreation route that is closed to modernized traffic and designated by the City on a master plan or plat as such. However, even though the City does not have a codified definition of a trail, most subdivision that have trails in them also have trail easements or dedicated pedestrian R-O-Ws included in them. Staff has done some research and has included one in the code that was not included at the last meeting.

Corner Lots

One issue that has been discussed by the Commission that these changes do not cover is setbacks for corner lots. After much discussion, the Commission and staff felt that there needs to be more research and discussion about corner lots, with the intent to allow a homeowner to build a fence to protect their privacy that would not cause safety concerns for vehicles on adjacent streets and driveways. The Commission and staff will continue to work on making the changes needed to fix corner fence regulations.

The following are the Mayor's suggestions that he passed to the Planning Commission:

"As we have begun to implement the provisions of our subdivision ordinance that require pedestrian walkways and trails, we've realized

that it creates a public safety issue. The fence ordinance needs to be revised to reflect this. There are some great examples of fences that allow for the compromise between private property and public responsibility, but essentially, the discussion in Council has been that 6 ft. privacy fences along the 20 ft. ROW for trails are a bad idea from a public safety/liability standpoint. We have examples of this at a couple of places in town and we need to get a handle on it before we inadvertently create spaces for bad things to happen while we are trying to do good things.

"We've also had a problem with the interpretation of code for fence permits on corner lots that effectively allows corner lot owners to use a loophole to build privacy fences to lot lines on one or both sides of the house if the house is set at an angle on the lot. This makes for issues with neighbors where the neighbor is governed by a different setback than the corner lot and results in dumb looking fences. That's the technical term.

"I've proposed a couple of solutions below. I'd like P&Z to weigh in on these. I don't feel that they are substantive changes that require a whole lot of agonizing; we should try them and if we don't get it exactly right, we will change them again till we do get them right but these need to be implemented soon, preferably this month so when spring construction/permits start, we can be ready. Please have something to the Council ASAP. Ideally, Council will consider this and do our public hearing at our meeting Nov 19 and pass it in our December meeting.

"Fence Ordinance key points

Public Safety along Trails and other Public Rights of Way:

PROPOSAL: For fences along trails and similar public rights of way that are open to public non-motorized access, the following fence types are permitted (insert photographs). All heights given are as measured from the centerline of the public trail surface:

	Post and Rail fences
	Field Fences
	Barbed Wire
	High Tension Wire
	Other types that are maximum 20% opaque
	Opaque fences or hedges not exceeding 42" height
	Chain Link to 42" height
	The following types are specifically not permitted
	Opaque fences exceeding 42" height
	Chain link exceeding 42" height
	Opaque fences to 42" high with lattice or other construction above the 42" level that is more than 20% opaque
	Clarification for fencing on corner lots
	For all corner lots or other irregular lots with frontage on more than one side to a public or private road: For the purposes of fencing, all frontage facing a public or private road shall be regarded as Front Yard for the purpose of determining setbacks and compliance with the fence ordinance. (Insert pictures to show examples)"
Recommendation	Hold the public hearing to receive public comment. Review and provide input to staff and move to adopt the changes.
Financial Impact	N/A
Reviewed By	Planning and Zoning Commission, City Planner, City Attorney, City Manager

Agenda Item # 13

Description	Discussion and Consideration of Resolution 17-01: A RESOLUTION ADOPTING THE ANNUAL MEETING SCHEDULE FOR THE NIBLEY CITY COUNCIL
Department	City Council
Presenter	Shaun Dustin, Mayor and David Zook, City Manager
Sponsor	n/a
Applicant	n/a
Background	At the beginning of each year, the Council is required to approve a meeting schedule. The proposed schedule would continue the existing meeting days, on the first and third Thursdays. However, the proposal is to move the time from 6:30 p.m. to 6:00 p.m. There are some Thursdays on the schedule where it is noted that the normal meeting will be cancelled due to conflicts with city events or training conferences.
Recommendation	Make a motion to waive the second reading of the resolution and to adopt the annual meeting schedule.
Financial Impact	State law requires the Council to meet at least monthly. More frequent meetings have the potential for increased staff cost.
Reviewed By	Mayor, City Manager

RESOLUTION 17-02

A RESOLUTION APPOINTING MICHELLE JENSEN AS CITY TREASURER FOR NIBLEY CITY, UTAH

WHEREAS, pursuant to Utah State Code 10-3-916, the Mayor with the advice and consent of the City Council, shall appoint a City Treasurer; and

WHEREAS, it has become necessary for Nibley City to appoint a new City Treasurer; and

WHEREAS, Nibley City wishes to appoint Michelle Jensen as the City Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY, STATE OF UTAH, AS FOLLOWS:

Michelle Jensen is hereby appointed to serve as the City Treasurer for Nibley City, Utah.

Dated this 5 th day of January 2017		
	Shaun Dustin, Mayor	
David Zook City Recorder		



ache • Landmark

D BY: ANDERSON

of

NIBLEY CITY DEVELOPMENT AGREEMENT

THIS AGREEMENT, entered into this day of, 2017, between <u>KELLY C LOOSLE</u> , hereinafter referred to as "Developer" and Nibley City, here in after referred to as "City," and
WHEREAS,SUMMERFIELD PLACE PHASE 2_, hereinafter referred to as "the Development" has been approved for construction; and
WHEREAS, plans for the Development are on file with Nibley City and are incorporated by reference herein; and
WHEREAS, it is necessary for the interest of the public welfare that improvements made be constructed in accordance with the specifications set forth in said plan and as provided by Nibley City ordinances and Design Standards; and
WHEREAS, Developer desires to record a final plat of the Development in order to obtain building permits and construct structures after the necessary infrastructure is installed, approved an accepted; and
WHEREAS, in accordance with said Nibley City ordinances 11-5, the Developer is required to furnish security for the completion of all improvements or complete all improvements prior to recording a final plat.
NOW THEREFORE, to induce Nibley City to approve said plans and allow use of city-owned utilities and

After approval of said plan, the Developer will construct all improvements as required to the
furthermost structure in the Development. All improvements, streets, and utilities as shown on plan
and as required by Nibley City ordinances and standards will be completed by January 1, 2018.
However, no occupancy or use of a structure will be permitted until completion of said
improvements to the Development.

access and/or other improvements, the Developer does hereby unconditionally promise and agree with

Nibley City as follows:

- 2. The Developer shall complete all improvements as required in Nibley City Municipal Code and this agreement for Phase 2 prior to the release of the mylar for recordation and subsequent issuance of building permits for Phase 2. All improvements must meet Nibley City Design Standards and Specifications.
- 3. The Developer is to supply the City with water rights or shares as set forth in City ordinances (11-5-2) for the Development, as follows: 32.76 acre feet in water shares from College Ward Irrigation Company or an equivalent amount of acre feet from another irrigation company located in Nibley City. Said shares shall be provided to the City before commencement of construction.

- a. The City will credit the developer for 1.63 shares from College Ward Irrigation Company based on the area vacated by the City.
- b. The Developer has to supplied 9 shares from College Ward Irrigation Company for Phase 1. The remainder of shares, .25 shares from College Ward or an equivalent amount from another irrigation company located in Nibley City, must be supplied to the City before commencement of construction of Phase 2.
- 4. The City shall give and transfer to the Developer a portion of Parcel Number 03-192-0000. The portion transferred shall be 2,200 square feet on the north end of Parcel number 03-192-0000. This property shall be transferred to the developer in consideration of the Developer's agreement to complete a pedestrian right of way on the south border of the development, as shown on the plat, and as discussed further in Section 5, below.
- 5. The Developer shall establish a pedestrian right-of-way running east to west along the south border of the development. The Developer shall also establish a pedestrian right-of-way between lots 15 and 16 that connects to the pedestrian right-of-way on the south border of the development. The Developer will construct and landscape the pedestrian right-of-way on the south border of the development, extending from 1000 West to 1100 West, as part of the development's first phase. The Developer shall construct and landscape the pedestrian right-of-way between lots 15 and 16 as part of the development's second phase. The costs of completing said pedestrian rights-of-way shall be shared equally by City and the Developer, and shall not exceed \$45,750. The Developer is to construct all pedestrian rights-of-way according to Nibley City design standards and Nibley City ordinance 11-5-6 and shall submit landscaping design plans to the Public Works Director for approval prior to construction. After construction of the above mentioned pedestrian right-of-way, and upon acceptance by the Public Works Director, the right-of-way shall be dedicated to the City.
 - a. See attached concept and landscaping plans
- 6. The terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto mentioned and permitted successors and assigns; provided, however that this Agreement cannot be assigned, transferred or conveyed by either party, without the express, written consent of the other party.
- 7. This development is served by the Sunrise Detention Basin, and as such is required to pay an assessment to Nibley City of \$2,500 per lot in the phase (12 lots) for a total of \$30,000.00.
 - a. The Developer has received a credit of \$8,412.50 for stormwater improvements being installed within Phase 1.
- 8. In the event that either of the parties to this Agreement shall be in default or breach of this Agreement, said party shall be liable to pay all reasonable attorney's fees, court costs and other related costs and expenses incurred by the non-defaulting or non-breaching party in pursuing its rights hereunder or under the laws of the State of Utah.
- 9. The Developer acknowledges and agrees that it shall be necessary to comply with all applicable federal, state, county and City requirements, regulations and laws for each aspect of this

Development, including payment of fees and compliance with design and construction standards. Subject to any vested rights that Developer obtains on the signing of this agreement, nothing in this Agreement shall otherwise be deemed to relieve the Developer from the obligation to comply with all such applicable laws, ordinances and requirements as now existing and as enacted and/or amended.

- 10. The Developer shall provide a Warranty Bond in the sum equal to ten percent (10%), \$23,919.20, of the estimated costs of all improvements installed in the Development as estimated by the City Engineer. Security in amounts more than 10% may be required by the City Manager if it is deemed reasonably appropriate and necessary. The Warranty Bond shall meet all the criteria outlined in Nibley City code 11-6.
- 11. The developer agrees no construction will take place prior to issuance of Notice to Proceed by the Public Works Director, which shall not be unreasonably withheld.
- 12. Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid for any reason, the parties consider and intend that this Agreement shall be deemed amended to the extent necessary to make it consistent with such decision and the balance of this Agreement shall remain in full force and affect.
- 13. Time is of the Essence. Time is of the essence to this Agreement and every right or responsibility shall be performed within the times specified.
- 14. Mutual Drafting. Each party has participated in negotiating and drafting this Agreement and therefore no provision of this Agreement shall be construed for or against either party based on which party drafted any particular portion of this Agreement.
- 15. Entire Agreement. This Agreement, and all Exhibits thereto, is the entire agreement between the Parties and may not be amended or modified except either as provided herein or by a subsequent written amendment signed by all parties.
- 16. Recordation and Running with the Land. This Agreement shall be recorded in the chain of title for the Development. This Agreement shall be deemed to run with the land.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

MIRTER CILA		DEVELOPER	
Ву		Ву	
State of Utah)		
County of Cache	:ss)		

	, 2016, personally appeared before me David N. Zook, City
	f the within instrument, who duly acknowledged to me that he executed the same
as City Manager for N	bley City Corporation.
	Notary Public
	rectary rubile
CTATE OF LITALLY	
STATE OF UTAH)	: ss
County of Cache)
	, 2016, personally appeared before me, Developer, the signer of ent, who duly acknowledged to me that they executed the same.
0 0	
	Notary Public

NIBLEY CITY DEVELOPMENT AGREEMENT

THIS AGREEMENT, entered into this	day of	, 20,	between	JIM
JOHNSON, and	(record title owners) who	are the Owner	s of Parcel No.	. 03-034-
0011 , hereinafter referred to as "De	veloper" and Nibley City, h	ere in after refe	rred to as "City	/" <i>,</i> and
WHEREAS, THE COTTONWOODS S	UBDIVISION, hereina	ifter referred to	as "the Devel	opment"
has been approved for construction, an by reference; and	d its legal description is on	Exhibit "A" atta	ached and inco	rporated
WHEREAS, plans for the Development herein; and	are on file with Nibley Ci	ity and are inco	orporated by r	eference
WHEREAS, it is necessary for the intere in accordance with the specifications s and Design Standards; and	· ·			
WHEREAS, Developer desires to recor	rd a final plat of the Dev	elopment in or	der to obtain	building

WHEREAS, in accordance with said Nibley City ordinances, including Section 11-5, the Developer is required to furnish security for the completion of all improvements or complete all improvements prior to recording a final plat.

permits and construct structures after the necessary infrastructure is installed, approved and accepted;

and

NOW THEREFORE, to induce Nibley City to approve said plans and allow use of city-owned utilities and access and/or other improvements, the Developer does hereby unconditionally promise and agree with Nibley City as follows:

- 1. Developer hereby acknowledges receipt of a copy of the Nibley City Subdivision Ordinance. Developer hereby acknowledges that Developer has read the Subdivision Ordinance (or that an agent of Developer has), and that Developer understands the provisions of the Subdivision Ordinance and that Developer will fully and completely comply with the provisions and requirements therein contained.
- 2. After approval of said plan, the Developer will construct all improvements as required in the Development. All improvements, streets, and utilities as shown on the plans and as required by Nibley City ordinances and standards will be completed by February 1, 2018. However, building permits, no occupancy or use of a structure will be issued or permitted until completion of said improvements to the entire Development.
- 3. The Developer shall complete all improvements as required in the Nibley City Municipal Code and this agreement prior to the release of the mylar for recordation and subsequent issuance of building permits. All improvements must meet Nibley City Design Standards and Specifications.

- 4. The Developer is to supply the City with water rights or shares as set forth in City ordinances (Section 11-5-2) for the Development, as follows: 27.6 Acre-ft. from Blacksmith Fork Irrigation Company or an equivalent amount of acre feet from another irrigation company located in Nibley City. Said shares, signed over to the City, shall be provided to the City before recording of the mylar and before the commencement of construction.
- 5. The Developer will deed a 60 ft. easement on the remainder parcel in compliance with the Master Transportation Plan. The Developer has the right to build one single family home on the remainder parcel, but will be required to build the road on the remainder to comply with the Transportation Master Plan for any development beyond one (1) home. The remainder parcel shall have one (1) county tax id number.
- a. <u>Deed</u>. Developer shall deed an exclusive open and unobstructed 60 foot wide easement in perpetuity for ingress, egress and utilities over and across that part of Parcel 03-043-0011 as described on Exhibit "B", attached and incorporated by reference, before or concurrent with recording the mylar.
- b. <u>Permitted Uses</u>. This Easement is dedicated for the exclusive benefit of the public and any adjoining parcels and is to be a burden to Parcel 03-043-0011 and binding on the Developer, their successors and assigns, legal representatives, (hereafter collectively "Agents") for vehicular and pedestrian traffic, and utilities over, under, upon and across the Easement area.
- c. <u>Repair and Maintenance</u>. The Owners of Parcel 03-043-0011 shall be responsible for and shall bear all costs of maintaining, repairing and improving the Easement.

d. Indemnity.

- (1) The Owners of Parcel 03-043-0011, hereby waive any claims against Nibley City for loss or destruction of property, or injury or death to persons, arising out of use of the <u>Easement</u>, except to the extent caused by the negligence or willful misconduct of Nibley City. Except as caused by the negligence or willful misconduct of Nibley City, the Owner of Parcel 03-043-0011 shall indemnify, defend and hold harmless Nibley City from and against any and all claims, demands, liability, loss, cost or expense of any kind, including reasonable attorneys' fees, arising out of or in any way connected with the use of the Easement.
- [2] Insurance. The Owner of Parcel 03-043-0011 shall maintain, at its own expense, a policy of comprehensive public liability insurance relating to its use and occupancy of the Easement. Such liability insurance shall (i) be in an amount of at least \$1,000,000.00; (ii) include Nibley City as an additional insured; (iii) provide that the insurer shall notify all named insureds, in writing, at least thirty (30) days prior to the cancellation or reduction of coverage of the policy; and (iv) with an insurer rated AA by Best Rating Agency and licensed to do business in the State of Utah. Upon request, the Owners of Parcel 03-043-0011 shall provide a certificate to Nibley City evidencing that such coverage has been maintained and is in full force and effect.

- e. <u>Easement Benefit/Burden</u>. All provisions of this Section 5, including but not limited to the easement granted herein, shall "run with the land" and shall be binding on, and inure to the benefit of, the present and any future Owners of Parcel 03-043-0011 and Nibley City, respectively.
 - f. <u>Taxes</u>. The Owners of Parcel 03-043-0011 agree to pay all real property taxes as and when due.
 - g. The easement shall not be extinguished by non-use over a period of time.
- 6. The Developer will install an 8" inch water line or deposit with the City funds sufficient to install the line at a future date as determined by the City, according to Nibley City design standards along Hollow Road on the 15' utility easement as shown on the plat.
- 7. The Developer will pay to the city a sum equal to the best estimate, made by the City Engineer, of the cost of the improvements along Hollow Road for anticipated future changes to the street.
- 8. All conservation lots will be privately owned and developed and maintained in compliance with the Nibley City Conservation Subdivision code.
- 9. Proposed LID measures must be safe guarded against unauthorized alteration by adjacent property owners, and maintenance standards that meet the Nibley City Design Standards must be included in the HOA's CCR's and Bylaws and must be approved by the City prior to recording of the mylar and must be recorded concurrent with the recording of the mylar.
- 10. The terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto mentioned and permitted successors and assigns; provided, however that this Agreement cannot be assigned, transferred or conveyed by either party, without the express, written consent of the other party.
- 11. In the event that either of the parties to this Agreement shall be in default or breach of this Agreement, said party shall be liable to pay all reasonable attorney's fees, court costs and other related costs and expenses incurred by the non-defaulting or non-breaching party in pursuing its rights hereunder or under the laws of the State of Utah.
- 12. The Developer acknowledges and agrees that it shall be necessary to comply with all applicable federal, state, county and City requirements, regulations and laws for each aspect of this Development, including payment of fees and compliance with design and construction standards. Nothing in this Agreement shall be deemed to relieve the Developer from the obligation to comply with all such applicable laws, ordinances and requirements as now existing and as enacted and/or amended.
- 13. The Developer shall provide a Surety Bond in the sum equal to ten percent (10%), of the estimated costs of all improvements installed in the Development as estimated by the City Engineer for the period of the Developer's warranty on the improvements. Security in amounts more than 10% may be required by the City Manager if it is deemed appropriate and necessary. The Warranty Bond shall meet all the criteria outlined in Nibley City Code Section 11-6.
 - 14. The Developer agrees no construction or disturbance of soil will take place prior to issuance of

Notice to Proceed by the Public Works Director.

NIDLEY CITY

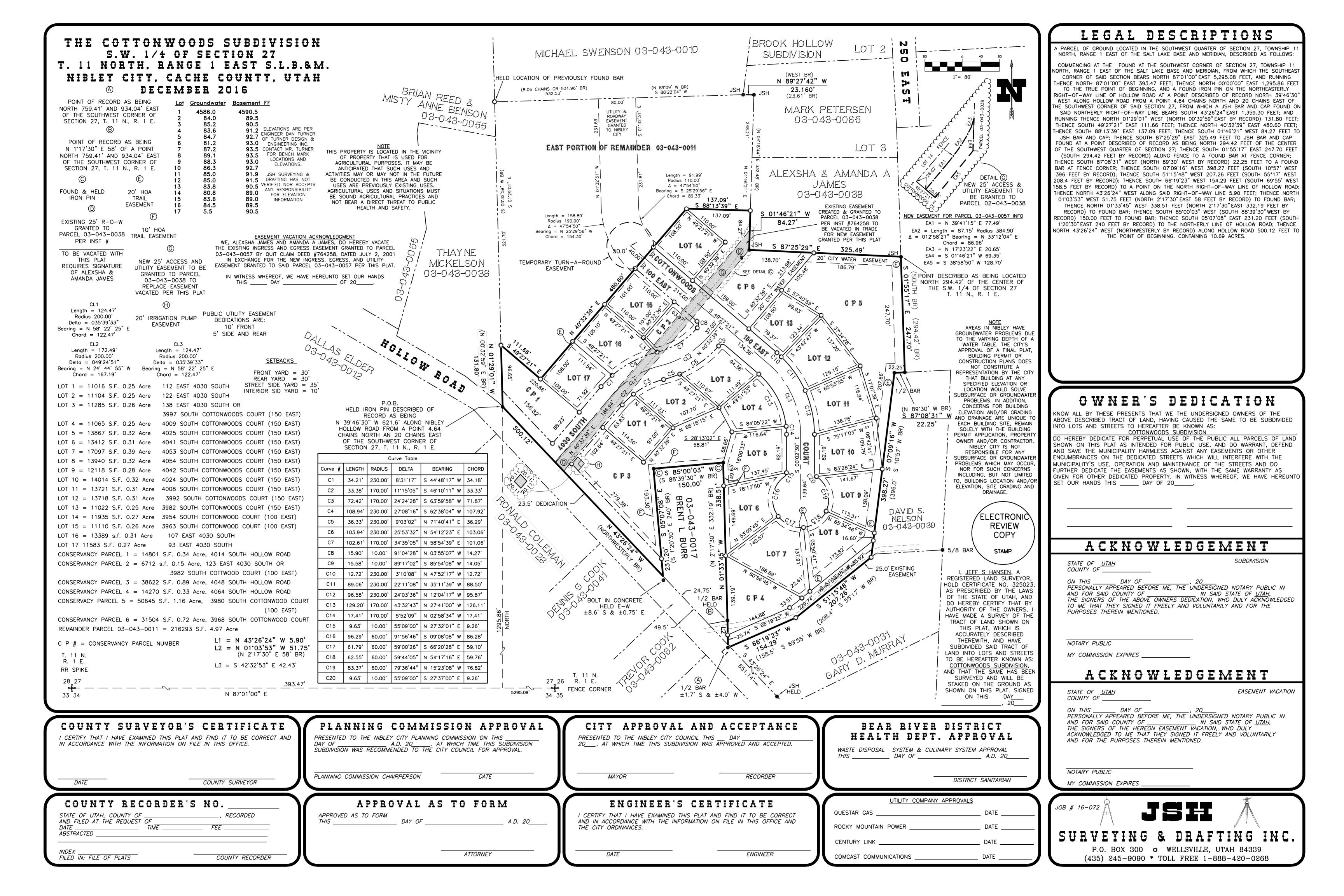
- 15. Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid for any reason, the parties consider and intend that this Agreement shall be deemed amended to the extent necessary to make it consistent with such decision and the balance of this Agreement shall remain in full force and affect.
- 16. Time is of the Essence. Time is of the essence to this Agreement and every right or responsibility shall be performed within the times specified.
- 17. Mutual Drafting. Each party has participated in negotiating and drafting this Agreement and therefore no provision of this Agreement shall be construed for or against either party based on which party drafted any particular portion of this Agreement.
- 18. Entire Agreement. This Agreement, and all Exhibits thereto, is the entire agreement between the Parties and may not be amended or modified except either as provided herein or by a subsequent written amendment signed by all parties.
- 19. Recordation and Running with the Land. This Agreement shall be recorded in the chain of title for the Development. This Agreement shall be deemed to run with the land.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

DEVELOPED

NIBLET CITY	DEVELOPER
Ву	Ву
State of Utah) :ss
County of Cache)
On this day of Manager, the signer of as City Manager for Nil	, 2016, personally appeared before me David N. Zook, City the within instrument, who duly acknowledged to me that he executed the same pley City Corporation.
	Notary Public

STATE OF UTAH)	
	: SS
County of Cache)
On the day of _ the foregoing instrun	, 2016, personally appeared before me, Developer, the signer of nent, who duly acknowledged to me that they executed the same.
	Notary Public



ORDINANCE 17-03

AN ORDINANCE AMENDING A PORTION OF THE NIBLEY CITY TRANSPORTATION MASTER PLAN

WHEREAS, Nibley City has a transportation master plan ("Plan") which outlines anticipated future development of its transportation infrastructure; and

WHEREAS, although Nibley City tries to make transportation decisions in light of the Plan, from time to time, it becomes necessary to amend the Plan; and

WHEREAS, Nibley City desires to amend the Plan at this time to clarify its transportation goals in a certain part of Nibley City.

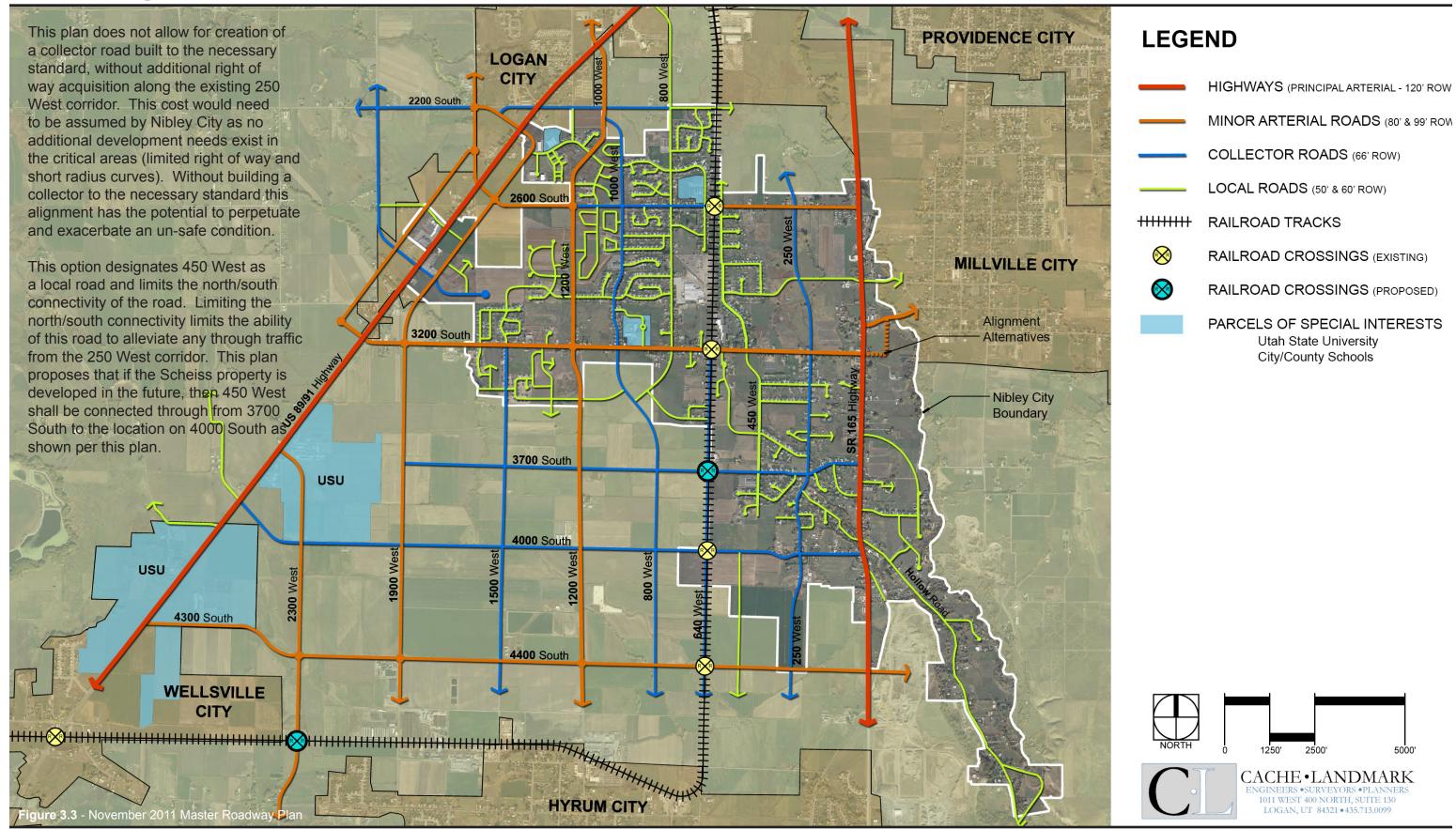
NOW THEREFORE, BE IT ORDAINED BY THE NIBLEY CITY COUNCIL LOCATED AT NIBLEY, UTAH, THAT:

- 1. The attached map, entitled "Nibley City Master Road Plan" is hereby adopted, by fact and by reference.
- 2. All other portions of the previously adopted Plan remain in full force and effect.
- 3. All ordinances, resolutions and policies of the City, or parts thereof, inconsistent herewith, are herby repealed, but only to the extent of such inconsistency. This repealer shall not be construed as reviving any law, order, resolution or ordinance or part thereof.
- 4. Should any provision, clause or paragraph of this ordinance or the application thereof to any person or circumstance be declared by a court of competent jurisdiction to be invalid, in while or in part, such invalidity shall not affect the other provisions or applications of this ordinance or the Nibley City Municipal Code to which these amendments apply, The valid part of any provision, clause or paragraph of this ordinance shall be given independence from the invalid provisions or applications and to this end the parts, sections and subsections of this ordinance, together with the regulations contained therein, are hereby declared to be severable.

5. This ordinance shall become effective upo	on posting as required by law.	
PASSED BY THE NIBLEY CITY COUNCIL TH	HIS DAY OF	, 2017.
	J. Shaun Dustin, Mayor	
	o. Gridari Bastiri, Mayor	
ATTEST:		

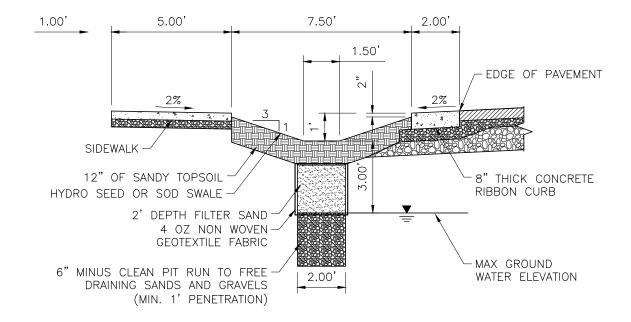
David Zook, City Recorder

Master Roadway Plan



Nibley City Transportation Master Plan

NOT TO SCALE



NOTES:

- 1. SAND TRENCH SHALL BE INSTALLED BELOW ALL SWALE AREAS.
- SWALE IS DESIGNED FOR INFILTRATION OF STORM WATER. STORM WATER IS NOT INTENDED TO FLOW ALONG SWALE. SWALE GRADE TO BE 0% TO A MAXIMUM OF 1%.
- 3. SANDY TOPSOIL SPECIFICATIONS:
 50% COARSE SAND BY VOLUM
 20% SANDY LOAM
 30% COMPOST
 FINES <10% PASSING #200 SIEVE
 NO CLAY
- 4. REQUIRES BUILDING PERMIT FEE. FEE IS REFUNDABLE AFTER INSPECTION OF SWALE BEFORE OCCUPANCY.

NIBLEY CITY PUBLIC WORKS DEPARTMENT ROADSIDE SWALE SECTION

DRAWING: S-1

REVISION: 10/19/2016

ORDINANCE 17-02

A PROPOSED CHANGE TO THE NIBLEY CITY SUBDIVISION-STREET ORDINANCE

WHEREAS, Nibley City desires to allow Low Impact Development (LID) practices for the collection and treatment of stormwater, which would allow Nibley City to be better able to follow state and federal stormwater guideline; and

WHEREAS, Low Impact Development (LID) practices can enhance the rural atmosphere of new subdivision, and creating and maintaining a rural atmosphere is encouraged by the General Plan.

- 1. The following be adopted as Nibley City Code in 11-5-D:
 - 4. Alternate curb, and gutter and street cross sections may be proposed as part of Low Impact Development (LID) practices. Proposed alternates shall be in compliance with Nibley City Design Standards and include design drawings and engineering calculations showing the effectiveness of the proposed LID technique. Proposed alternates shall be reviewed and approved by the City Engineer and Public Works Director.
- 2. All ordinances, resolutions, and policies of the City, or parts thereof, inconsistent herewith, are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed as reviving any law, order, resolution, or ordinance, or part thereof.
- 3. Should any provision, clause, or paragraph of this ordinance or the application thereof to any person or circumstance be declared by a court of competent jurisdiction to be invalid, in whole or in part, such invalidity shall not affect the other provisions or applications of this ordinance or the Nibley City Municipal Code to which these amendments apply. The valid part of any provision, clause, or paragraph of this ordinance shall be given independence from the invalid provisions or applications, and to this end the parts, sections, and subsections of this ordinance, together with the regulations contained therein, are hereby declared to be severable.
- 4. This ordinance shall become effective upon posting as required by law.

PASSED BY THE NIBLEY CITY COUNCIL THIS	DAY OF	, 2017.

	Shaun Dustin, Mayor	
ATTEST:		
THILDI.		
City Recorder		

ORDINANCE 17-02

A PROPOSED CHANGE TO THE NIBLEY CITY SUBDIVISION-STREET ORDINANCE

WHEREAS, Nibley City desires to allow Low Impact Development (LID) practices for the collection and treatment of stormwater, which would allow Nibley City to be better able to follow state and federal stormwater guideline; and

WHEREAS, Low Impact Development (LID) practices can enhance the rural atmosphere of new subdivision, and creating and maintaining a rural atmosphere is encouraged by the General Plan.

- 1. The following be adopted as Nibley City Code in 11-5-D:
 - 4. Alternate curb, gutter and street cross sections may be proposed as part of Low Impact Development (LID) practices. Proposed alternates shall include design drawings and engineering calculations showing the effectiveness of proposed LID technique. Proposed alternates shall be reviewed and approved by the City Engineer and Public Works Director.
- 2. All ordinances, resolutions, and policies of the City, or parts thereof, inconsistent herewith, are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed as reviving any law, order, resolution, or ordinance, or part thereof.
- 3. Should any provision, clause, or paragraph of this ordinance or the application thereof to any person or circumstance be declared by a court of competent jurisdiction to be invalid, in whole or in part, such invalidity shall not affect the other provisions or applications of this ordinance or the Nibley City Municipal Code to which these amendments apply. The valid part of any provision, clause, or paragraph of this ordinance shall be given independence from the invalid provisions or applications, and to this end the parts, sections, and subsections of this ordinance, together with the regulations contained therein, are hereby declared to be severable.
- 4. This ordinance shall become effective upon posting as required by law.

PASSED BY THE NIBLEY CITY COUNCIL THIS _	DAY OF	, 2017.

	Shaun Dustin, Mayor	
ATTEST:		
THILDI.		
City Recorder		

ORDINANCE 17-0116-06

AN UPDATE TO THE NIBLEY CITY FENCE CODE

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WHEREAS, Nibley City has promoted greater connectivity in the city for pedestrians and bicyclist through developing trails, sidewalks and pedestrian rights-of-way; and

WHEREAS, Nibley City has an obligation to insure that those trails, sidewalks and pedestrian rights-of-way remain safe, and

WHEREAS, to insure safety on public trails, sidewalks and pedestrian rights-of-way; these connection must remain visible, and

WHEREAS, property owners along trails have the ability to fence their property according to Nibley City Code, and

WHEREAS, Nibley City has the authority to establish policies to regulate fencing throughout the City in order to balance safety and privacy.

- 1. The attached revision of the Fence Regulations code is hereby adopted.
- 2. All ordinances, resolutions, and policies of the City, or parts thereof, inconsistent herewith, are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed as reviving any law, order, resolution, or ordinance, or part thereof.
- 3. Should any provision, clause, or paragraph of this ordinance or the application thereof to any person or circumstance be declared by a court of competent jurisdiction to be invalid, in whole or in part, such invalidity shall not affect the other provisions or applications of this ordinance or the Nibley City Municipal Code to which these amendments apply. The valid part of any provision, clause, or paragraph of this ordinance shall be given independence from the invalid provisions or applications, and to this end the parts, sections, and subsections of this ordinance, together with the regulations contained therein, are hereby declared to be severable.
- 4. This ordinance shall become effective upon posting as required by law.

PASSED BY THE NIBLEY CITY COUNCIL THIS _	DAY OF	, 2016.

		•
	Shaun Dustin, Mayor	
ATTEST:		
City Recorder	•	

10-12-9 Fence Regulations

Definitions:

Public Trail: A public trail shall be defined as a multi-use path, whether improved or unimproved, used primarily for muscle-powered activities such as, but not limited to, bicycling, walking, jogging or cross-country skiing, and which is used by the public, or to which the public has access, regardless of ownership, or as designated on the City's Trails Master Plans and/or a subdivision plat. Sidewalks that do not meet the definition above are not considered a Public Trail.

A. Fence: No fence, wall or other similar structure or landscaping element shall be erected or maintained in any front yard setback area to a height in excess of four feet (4'); nor shall any fence, wall or other similar structure or landscaping <u>element</u> be erected <u>or maintained</u> in any side or rear yard to a height in excess of seven feet (7') for an opaque fence, (eighty percent (80%) or more opaque), e.g., solid wood, and eight feet (8') for a non-opaque (less than twenty percent (20%) opaque) fence, e.g., chain-link, subject to the limitations identified herein for fences bordering Public Trails, Public Walkways and Public Easements for nonmotorized vehicles (collectively Public Trails hereafter). Public Trails located in Public Parks are excluded from the fence regulations, conditions and provisions of Section C of this Ordinance. Under all circumstances, no structure or landscaping element may interfere with property address identification. <u>Landscaping elements</u> exclude varieties of trees approved by the City Planner or Planning Department. Any conflicts between this Chapter and Chapter 10-11-1 shall be governed by the more restrictive or limiting provision.

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B. Corner Lots:

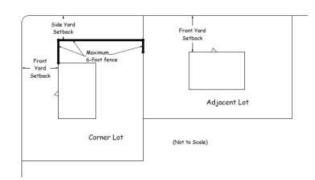
- 1. Corner lot fences shall comply with one of the following:
 - a. No opaque fence, wall or other similar structure shall be erected in any yardlot bordering a street or front yard of an adjoining lot to a height in excess of four feet (4'). These four-foot fences may be built on the property line.
 - b. Six-foot (6') tall opaque fences adjacent to a street are allowed at the side yard setback line, starting at the corner lot's front-yard setback line and running to the corner lot's rear property line. When the rear yard of a corner lot is adjacent to the front yard of a neighboring lot, the maximum fence height is six feet (6') in the part of corner lot's rear yard that is adjacent to the neighboring lot's front-yard setback area. The following figure shows where six-foot fences are allowed on corner lots. Although this figure shows the

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front of each house placed at the front-yard setback line, houses may also be placed behind the front-yard setback lines. In this case, the six-foot fence placement is still defined by the setback lines, not by the houses.



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ning the placement of corner-lot fences adjacent to private streets are referenced from the edge of the private-street easement or from the property line, whichever is further from the center of the private street.

- e.d. Transparent fences shall conform to the guidelines of section 10-4 11-1 of this chapter.
- e. For the purposes of this section, all lot frontage adjoining a public or private road, regardless of the location of a home or the shape of the lot, shall be determined to be the front yard for the purposes of establishing appropriate setbacks and compliance with this ordinance.
- 2. All fences on corner lots shall comply with the clear view of intersecting streets as defined in 10-12-11 of this chapter.

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- C. Fencing or landscaping elements along Public Trails: All fences or landscaping elements adjacent to Public Trails, shall be limited to the following:
 - 1. Fencing or landscaping elements that may exceed four feet (4') but not be more than eight feet (8') in height:
 - a. Post and rail fencing;
 - b. Field fencing;
 - c. High-tension wire fencing; and
 - d. Any other fencing or landscaping elements not exceeding twenty percent (20%) opaque.
 - 2. Fencing or landscaping elements that may not exceed four feet (4') in height:
 - a. Chain-link fencing;
 - b. Hedges or other shrubbery; and
 - c. Any other fencing or landscaping elements exceeding twenty percent (20%) opaque.
 - 3. Fencing or landscaping elements may be combined so long as non-permitted elements do not exceed four feet (4') in height.
 - 4. All heights under this subsection shall be determined based upon the centerline of the Public Trail.
 - Nothing in this subsection shall be interpreted to limit the height of fences or landscaping elements that are adjacent to a street as identified in subpart (E) below.
- Elevation Changes: Where there is a difference in the elevation on either side of a fence or a wall, the height of the fence shall be determined by the difference between the top of the fence and the average of two points that are perpendicularly ten feet (10")10') on either side of the fence.
- Opaque fences in rear yards that are adjacent to a street or adjacent to the front yard setback of another lot, shall not exceed six feet (6") in height. Wherever possible and feasible, Nibley City will negotiate a minimum ten-foot (10")10') public easement between the placement of these six-foot fences and the rear property line.

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Fences installed adjacent to a street shall have the finished side facing the street.

All gates that adjoin public property or public trails shall open inward (toward the property owner's yardlot).

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- Fences shall not be built within twelve inches (12°) one foot (1') of a sidewalk. or the projected location of a future sidewalk.
- G.H. Access to a rear yard is required for emergency purposes and shall be at least fourfeet wide.
- H.I. A permit is required to build a fence. Nibley City staff shall have the authority to review and grant permit applications for fences, consistent with this Ordinance. Citizens disagreeing with City may appeal staff decisions may appeal those decisions to the Nibley City Planning and Zoning Commission within ten (10) days after approval or denial of a permit.

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ORDINANCE 17-01

AN UPDATE TO THE NIBLEY CITY FENCE CODE

WHEREAS, Nibley City has promoted greater connectivity in the city for pedestrians and bicyclist through developing trails, sidewalks and pedestrian rights-of-way; and

WHEREAS, Nibley City has an obligation to insure that those trails, sidewalks and pedestrian rights-of-way remain safe, and

WHEREAS, to insure safety on public trails, sidewalks and pedestrian rights-of-way; these connection must remain visible, and

WHEREAS, property owners along trails have the ability to fence their property according to Nibley City Code, and

WHEREAS, Nibley City has the authority to establish policies to regulate fencing throughout the City in order to balance safety and privacy.

- 1. The attached revision of the Fence Regulations code is hereby adopted.
- 2. All ordinances, resolutions, and policies of the City, or parts thereof, inconsistent herewith, are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed as reviving any law, order, resolution, or ordinance, or part thereof.
- 3. Should any provision, clause, or paragraph of this ordinance or the application thereof to any person or circumstance be declared by a court of competent jurisdiction to be invalid, in whole or in part, such invalidity shall not affect the other provisions or applications of this ordinance or the Nibley City Municipal Code to which these amendments apply. The valid part of any provision, clause, or paragraph of this ordinance shall be given independence from the invalid provisions or applications, and to this end the parts, sections, and subsections of this ordinance, together with the regulations contained therein, are hereby declared to be severable.
- 4. This ordinance shall become effective upon posting as required by law.

PASSED BY THE NIBLEY CITY COUNCIL THIS _	DAY OF	, 2016

	Shaun Dustin, Mayor	
ATTEST:		
City Recorder		

10-12-9 Fence Regulations

Definitions:

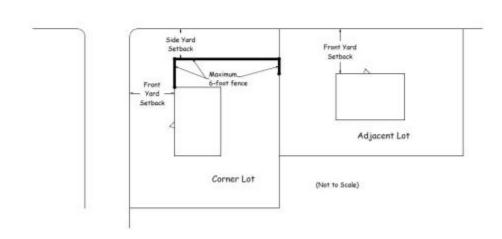
Public Trail: A public trail shall be defined as a multi-use path, whether improved or unimproved, used primarily for muscle-powered activities such as, but not limited to, bicycling, walking, jogging or cross-country skiing, and which is used by the public, or to which the public has access, regardless of ownership, or as designated on the City's Trails Master Plans and/or a subdivision plat. Sidewalks that do not meet the definition above are not considered a Public Trail.

Fence: No fence, wall or other similar structure or landscaping element shall be A. erected or maintained in any front yard setback area to a height in excess of four feet (4'); nor shall any fence, wall or other similar structure or landscaping element be erected or maintained in any side or rear yard to a height in excess of seven feet (7') for an opaque fence (eighty percent (80%) or more opaque), e.g., solid wood, and eight feet (8') for a non-opaque (less than twenty percent (20%) opaque) fence, e.g., chain-link, subject to the limitations identified herein for fences bordering Public Trails, Public Walkways and Public Easements for nonmotorized vehicles (collectively Public Trails hereafter). Public Trails located in Public Parks are excluded from the fence regulations, conditions and provisions of Section C of this Ordinance. Under all circumstances, no structure or landscaping element may interfere with property address identification. Landscaping elements exclude varieties of trees approved by the City Planner or Planning Department. Any conflicts between this Chapter and Chapter 10-11-1 shall be governed by the more restrictive or limiting provision.

B. Corner Lots:

- 1. Corner lot fences shall comply with the following:
 - a. No opaque fence, wall or other similar structure shall be erected in any lot bordering a street or front yard of an adjoining lot to a height in excess of four feet (4'). These four-foot fences may be built on the property line.
 - b. Six-foot (6') tall opaque fences adjacent to a street are allowed at the side yard setback line, starting at the corner lot's front-yard setback line and running to the corner lot's rear property line. When the rear yard of a corner lot is adjacent to the front yard of a neighboring lot, the maximum fence height is six feet (6') in the part of corner lot's rear yard that is adjacent to the neighboring lot's front-yard setback area. The following figure shows where six-foot fences are allowed on corner lots. Although this figure shows the front of each house placed at the front-yard setback line, houses

may also be placed behind the front-yard setback lines. In this case, the six-foot fence placement is still defined by the setback lines, not by the houses.



ning the placement of corner-lot fences adjacent to private streets are referenced from the edge of the private-street easement or from the property line, whichever is further from the center of the private street.

- d. Transparent fences shall conform to the guidelines of section 10-11-1 of this chapter.
- e. For the purposes of this section, all lot frontage adjoining a public or private road, regardless of the location of a home or the shape of the lot, shall be determined to be the front yard for the purposes of establishing appropriate setbacks and compliance with this ordinance.
- 2. All fences on corner lots shall comply with the clear view of intersecting streets as defined in 10-12-11 of this chapter.
- C. Fencing or landscaping elements along Public Trails: All fences or landscaping elements adjacent to Public Trails, shall be limited to the following:

- 1. Fencing or landscaping elements that may exceed four feet (4') but not be more than eight feet (8') in height:
 - a. Post and rail fencing;
 - b. Field fencing;
 - c. High-tension wire fencing; and
 - d. Any other fencing or landscaping elements not exceeding twenty percent (20%) opaque.
- 2. Fencing or landscaping elements that may not exceed four feet (4') in height:
 - a. Chain-link fencing;
 - b. Hedges or other shrubbery; and
 - c. Any other fencing or landscaping elements exceeding twenty percent (20%) opaque.
- 3. Fencing or landscaping elements may be combined so long as non-permitted elements do not exceed four feet (4') in height.
- 4. All heights under this subsection shall be determined based upon the centerline of the Public Trail.
- 5. Nothing in this subsection shall be interpreted to limit the height of fences or landscaping elements that are adjacent to a street as identified in subpart (E) below.
- D. Elevation Changes: Where there is a difference in the elevation on either side of a fence or a wall, the height of the fence shall be determined by the difference between the top of the fence and the average of two points that are perpendicularly ten feet (10') on either side of the fence.
- E. Opaque fences in rear yards that are adjacent to a street or adjacent to the front yard setback of another lot, shall not exceed six feet (6") in height. Wherever possible and feasible, Nibley City will negotiate a minimum ten-foot (10') public easement between the placement of these six-foot fences and the rear property line.
- F. Fences installed adjacent to a street shall have the finished side facing the street. All gates that adjoin public property or Public Trails shall open inward (toward the property owner's lot).
- G. Fences shall not be built within one foot (1') of a sidewalk or the projected location of a future sidewalk.

- H. Access to a rear yard is required for emergency purposes and shall be at least four feet wide.
- I. A permit is required to build a fence. Nibley City staff shall have the authority to review and grant permit applications for fences consistent with this Ordinance. Citizens may appeal staff decisions to the Nibley City Planning Commission within ten (10) days after approval or denial of a permit.

RESOLUTION 17-01

A RESOLUTION ADOPTING THE ANNUAL MEETING SCHEDULE FOR THE NIBLEY CITY COUNCIL

WHEREAS, the Open and Public Meetings Act, in section 52-4-202 (2) of the Utah Code, requires that a public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, adopting an annual meeting schedule can make it easier for citizens to be involved in civic affairs by making them aware of normal City Council meeting times.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NIBLEY CITY, STATE OF UTAH, AS FOLLOWS:

Regular meetings for the Nibley City Council shall be held on the dates listed on the attached schedule at 6:00 p.m. at Nibley City Hall, which is located at 455 West 3200 South in Nibley.

BE IT FURTHER RESOLVED THAT:

The City Council may also call special or emergency meetings pursuant to the provisions of the Open and Public Meetings Act.

Dated this 5 th day of January, 2017		
ATTEST	Shaun Dustin, Mayor	
David Zook, City Recorder		

The following is hereby adopted as the 2017 Nibley City Council meeting schedule.

The below meeting dates all fall on a Thursday and will begin at 6:00 p.m.

Meeting Date
January 5, 2017
January 19, 2017
February 2, 2017
February 16, 2017
March 2, 2017
March 16, 2017
April 6, 2017-Cancelled for ULCT Conference
April 20, 2017
May 4, 2017
May 18, 2017
June 1, 2017
June 15, 2017-Cancelled for Heritage Days
July 6, 2017
July 20, 2017
August 3, 2017
August 17, 2017-Cancelled for Employee Picnic
September 7, 2017
September 21, 2017
October 5, 2017
October 19, 2017
November 2, 2017
November 16, 2017
December 7, 2017
December 21, 2017-Cancelled for Annual Dinner

There may be circumstances that arise and cause a meeting to be cancelled.

Notification will be made as soon as reasonably possible in the event of a cancellation.

The City Council may also call special or emergency meetings pursuant to the provisions of the Open and Public Meetings Act.

A Meeting of the Nibley City Council held at Nibley City Hall, 455 West 3200 South, Nibley, Utah, on Thursday, December 1, 2016.

The following actions were made during the meeting:

Councilmember Hansen motioned to approve the agreement for the Ridgeline trail with Millville City. Councilmember Ramirez seconded the motion. The motion passed unanimously 5-0; with Councilmember Hansen, Councilmember Ramirez, Councilmember Jacobsen, Councilwoman Beus, and Councilmember Bernhardt all in favor.

Councilmember Jacobsen motioned to advance Ordinance 16-06: An update to the Nibley City Fence Code to second reading. Councilwoman Beus seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilwoman Beus, Councilmember Hansen, Councilmember Bernhardt, and Councilmember Ramirez all in favor.

Councilmember Jacobsen motioned that the north half of parcel 03-192-000, adjacent to the Summerfield Place subdivision, be given to the developer in consideration of the extra area that will de dedicated to the city in association with the east-west trail on the back end of the proposed subdivision at 2700 South 1000 West. Councilmember Bernhardt seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Bernhardt, Councilmember Hansen, Councilwoman Beus and Councilmember Ramirez all in favor.

Councilmember Jacobsen motioned that Nibley City would split the cost of \$45,750 with the subdivision developer (Kelly Loosle) for landscape and eastwest trail on the back end of the proposed subdivision at 2700 South 1000. Councilmember Bernhardt seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Bernhardt, Councilmember Hansen, Councilwoman Beus, and Councilmember Ramirez all in favor.

Councilmember Bernhardt motioned to approve the final plat for Phase 1 of Summerfield Place, a 28-lot subdivision located at approximately 2700 South 1000 West; applicant, Kelly Loosle. Councilwoman Beus seconded the motion. The motion passed unanimously 5-0; with Councilmember Bernhardt, Councilwoman Beus, Councilmember Hansen, Councilmember Jacobsen, and Councilmember Ramirez all in favor.

Councilwoman Beus motioned to approve the preliminary plat for the Cottonwoods at Hollow Rd, a 17-lot conservation residential subdivision located at approximately 4030 hollow Road; applicant, Jim Johnson, with the following conditions:

- That the Nibley City Transpiration Master Plan is changed to match the proposed road;
- That Nibley City code is changed to allow swale and curbing instead of gutter and curbing; and
- That the appeal that has been filed against the subdivision is denied.

Councilmember Ramirez seconded the motion. The motion passed 4-1; with Councilwoman Beus, Councilmember Ramirez, Councilmember Hansen, and Councilmember Jacobsen all in favor. Councilmember Hansen abstained from the vote.

OFFICIAL MINUTES OF THE MEETING Minutes were taken by Deputy City Recorder Cheryl Bodily

Opening Ceremonies

Councilmember Tim Ramirez led the City Council and public present in the Pledge of Allegiance.

Call to Order

Mayor Shaun Dustin called the Thursday, December 1, 2016, Nibley City Council meeting to order at 6:30 p.m. Those in attendance included Mayor Shaun Dustin, Councilman Bryan Hansen, Councilmember Larry Jacobsen, Councilman Thomas Bernhardt, and Councilmember Tim Ramirez. Mr. David Zook, Nibley City Manager, Stephen Nelson, Nibley City Planner, and Justin Maughn, Nibley City Public Works Director were also in attendance.

Approval of agenda; and approval of the November 17, 2016 meeting minutes

Councilmember Bernhardt made a motion to approve the previous meeting minutes. Councilmember Jacobsen seconded the motion. The motion passed unanimously 4-0; with Councilmember Bernhardt, Councilmember Jacobsen, Councilmember Hansen, and Councilmember Ramirez all in favor.

Public Comment Period

Mayor Dustin gave directions pertaining the public comment period and noted there were no names on the public comment sign-in sheet. He asked if the public present had any comments. None of the public present had a comment.

Councilwoman Beus arrived at 6:34 p.m.

Discussion and Consideration of the Ridgeline Trail Agreement

- 42 Mr. Zook reminded the City Council that Nibley City had filed a joint grant
- 43 application with Millville City for Congestion Mitigation Air Quality funds to
- construct a trail on the east side of the Blacksmith Fork River near the new
- Ridgeline High School in early 2016. Nibley City was awarded \$372,000 in grant

funds to construct the trial, Mr. Zook described that the trail was currently in the design phase and construction was expected to begin the summer of 2017 but prior to construction it was necessary for Nibley and Millville to enter into an agreement to address several aspects of the trail's construction and maintenance. Mr. Zook said Nibley staff, with review by the city attorney, had prepared an agreement between both cities that would address several aspects of trail construction and management after the trail was constructed. He said the agreement would allow the trail to be constructed in Millville's right-of-way and designated which city was responsible for maintenance of which portions of the trail after it was constructed. Mr. Zook said the agreement also defined how the trail would be landscaped and defined allowable uses on the trail. Mr. Zook said the landscaping plan was for a natural landscape and was also being designed for allowable uses such as bicycling. He said this would be a shared use trail between pedestrians and bicyclists. Mr. Zook said Millyille's City Council had been given the same agreement to review.

Councilmember Bernhardt said he believed the agreement was that Nibley would maintain the trail in Nibley and Millville would maintain the property in Millville. He said the agreement didn't read this way. Mr. Zook said Nibley was responsible for the trail on Nibley's property, which led to some confusion because Nibley owned property in Millville. Councilmember Bernhardt read from the agreement:

"NIBLEY shall own, operate and maintain the portion of the trail that is located within NIBLEY City limits, as well as the portions of the trail that are located on NIBLEY Cityowned property within MILLVILLE's City limits."

Mr. Zook said Nibley City intended to maintain the property because Nibley owned the property. Councilmember Ramirez asked if the trail would be plowed during the winter. Mr. Zook said if the trail was a design that was plow able then it would be plowed and said he assumed they would plow the entire trail because it didn't make much sense to stop with such a short distance left on Millville property. Councilmember Hansen said he was curious about the preliminary design. Mr. Zook said he would send the preliminary design to the City Council.

Councilmember Hansen made a motion to approve the agreement for the Ridgeline trail with Millville City. Councilmember Ramirez seconded the motion. The motion passed unanimously 5-0; with Councilmember Hansen, Councilmember Ramirez, Councilmember Jacobsen, Councilwoman Beus, and Councilmember Bernhardt all in favor.

Public hearing regarding an update to the Nibley City Fence Ordinance

Mayor Dustin summarized previous discussion by the City Council, Planning and Zoning Commission, and city staff regarding the update to the Nibley City Fence Ordinance with the primary concern being fences along pedestrian right-of-way. Mr. Nelson described the changes that had been proposed in the Nibley City fence ordinance. He highlighted and described the changes in section A & C.

"A. Fence: No fence, wall or other similar structure or landscaping element shall be erected or maintained in any front yard setback area to a height in excess of four feet (4'); nor shall any fence, wall or other similar structure or landscaping element be erected or maintained in any side or rear yard to a height in excess of seven feet (7') for an opaque fence (eighty percent (80%) or more opaque), e.g., solid wood, and eight feet (8') for a non-opaque (less than twenty percent (20%) opaque) fence, e.g., chain-link, subject to the limitations identified herein for fences bordering Public Trails, Public Walkways and Public Easements for nonmotorized vehicles (collectively Public Trails hereafter). Public Trails located in Public Parks are excluded from the fence regulations, conditions and provisions of Section C of this Ordinance. Under all circumstances, no structure or landscaping element may interfere with property address identification. Landscaping elements exclude varieties of trees approved by the City Planner or Planning Department. Any conflicts between this Chapter and Chapter 10-11-1 shall be governed by the more restrictive or limiting provision...."

Mr. Nelson noted that public trail locating in public pars were excluded from the fence regulations of section C because there were a lot of public parks with private properties up against the park and he and Planning and Zoning Commission didn't feel this situation presented the same safety concern as properties abutting a pedestrian right-of-way. Mr. Nelson talked through section C. of the proposed ordinance.

"C. Fencing or landscaping elements along Public Trails: All fences or landscaping elements adjacent to Public Trails, shall be limited to the following:

1. Fencing or landscaping elements that may exceed four feet (4') but not be more than eight feet (8') in height:

 a. Post and rail fencing;

b. Field fencing;c. High-tension wire fencing; and

 d. Any other fencing or landscaping elements not exceeding twenty percent (20%) opaque.

 2. Fencing or landscaping elements that may not exceed four feet (4') in height:

a. Chain-link fencing;

 b. Hedges or other shrubbery; andc. Any other fencing or landscaping elements exceeding twenty percent (20%) opaque.

3. Fencing or landscaping elements may be combined so long as nonpermitted elements do not exceed four feet (4') in height.

4. All heights under this subsection shall be determined based upon the centerline of the Public Trail.

 5. Nothing in this subsection shall be interpreted to limit the height of fences or landscaping elements that are adjacent to a street as identified in subpart (E) below."

Mr. Nelson explained that some of Mayor Dustin's initial changes had not been addressed in the proposed ordinance were what to do with corner lots. He said there had been confusion on corner lots and how the ordinance would apply. He said the Planning and Zoning Commission had asked for more research regarding balancing people's rights to fence their property and public safety.

Mayor Dustin gave direction to the public present and opened the public hearing at 6:48 p.m.

Seeing no comments, Mayor Dustin closed the public hearing at 6:48 p.m.

Discussion and consideration of Ordinance 16-06: An update to the Nibley City Fence Code (First Reading)

Councilmember Jacobsen questioned section C and asked if they had a definition of what a public trail was. He felt the ordinance needed clarification of exactly what it was they were talking about. Councilmember Jacobsen said the concerns with corner lots were interesting and encouraged the City Council to think about safety, public property rights, and additionally the neighbor next door to the corner lot. He said a fence built out the streetscape for the lot next to the corner lot. Councilmember Jacobsen said they also needed to be careful to not take to much property from a side lot. He said he had no solution and Mayor Dustin stated that this is why the changed had been taken out of the proposed ordinance. Mayor Dustin said he thought the corner fence regulation might be a question of consistent enforcement and not of the regulations of the ordinance. Councilmember Jacobsen encouraged the City Council to review the definition of a front yard setback and a front yard. He said this helped him to interpret the ordinance. Mayor Dustin told the City Council that he and Mr. Nelson would work out what they felt was a good, consistent interpretation of the current code and then if the City Council didn't like the interpretation they could change the ordinance. Councilmember Ramirez asked if this would exempt already build fences. Mr. Zook said current fences would be "grandfathered" in. Mayor Dustin said this was a safety issue and would like to see it resolved quickly. He asked the City Council to consider the ordinance and to take pictures of concerns or fencing options that they liked for their next Council

 Councilmember Jacobsen made a motion to advance Ordinance 16-06: An update to the Nibley City Fence Code to second reading. Councilwoman Beus seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilwoman Beus, Councilmember Hansen, Councilmember Bernhardt, and Councilmember Ramirez all in favor.

meeting. The Council reviewed some of the fencing pictures that had been provided

in their box. Councilmember Jacobsen asked for a "changes tracked" copy of the

proposed ordinance which Mr. Nelson said he would make available.

Discussion and consideration of a final plat for Phase 1 of Summerfield Place, a 28-lot subdivision located at approximately 2700 S 1000 W. (Applicant: Kelly Loosle)

Mr. Kelly Loosle was present at the meeting.

Mayor Dustin said this was the subdivision that had sparked the discussion about fences. He made the City Council that they were starting the practice of bringing the development agreement in with the subdivision so they could both be reviewed. He noted the City Council had never given specific direction in arranging the land swap between the city and the developer to accommodate the trail the City Council had requested. Mayor Dustin said city staff had suggested the property to be dealt with as a land swap instead of the sale of property.

Mr. Nelson summarized the specifications of the proposed subdivision noting that the subdivision met with the provision outlined in Nibley's subdivision ordinance. Mr. Nelson said city staff needed further clarification about the proposed pedestrian right-of-way trail that would run east to west along the south end of the subdivision. Mr. Nelson reminded the City Council that part of the agreement for the trail was that the City agreed to pay for 50% of the landscaping and development of this trail. Mr. Nelson said the developer had brought some proposed ideas including the cost of development for each plan and would present these to the City Council. One plan included ideas that had been discussed by the Council but the cost was more than what was originally discussed. Mr. Nelson said staff was seeking the Council's feedback before and plat agreements were signed and were looking for something that would be low maintenance in the future, affordable, and pretty.

Mr. Nelson said staff also needed clarification on what the Council's expectations were for the city owned land that would be used for a portion of the right-of-way trail. He said they had interpreted that the city would give the developer a portion of the city owned land to help the developer put in a 28^{th} lot. The developer would then put in the trail, paying 50% of it, and dedicating it to the City afterwards. He said Nibley Staff felt this was a fair trade because the developer had lost developable space because of the Council's request. Mr. Nelson said the proposed subdivision trail would meet Nibley City code under 11-5-5-E. and said that phase under 11-1-8-C. required that

"When such improvements are approved as part of the subdivision approval, they shall be phased in proportion, based on percentage of the total value of the amenities in the subdivision, to the total number of lots in the subdivision, per phase."

Mr. Nelson said this meant that when a subdivision was put in the amenities had to be included as a proportion of the subdivision phasing, which meant the developer had agreed to put in the entire south end trail as part of the first phase. Mr. Nelson said staff needed clear direction if the City Council intended the land would be traded and swapped or if the land would need to be purchase and feedback of what type of landscaping was wanted for the trail development. Mr. Zook asked the City Council to make a separate motion regarding the property transfer. He said city staff would put the City Council's directions in the development agreement.

Councilmember Jacobsen made a motion that the north half of parcel 03-192-000, adjacent to the Summerfield Place subdivision, be given to the developer in consideration of the extra area that will de dedicated to the city in association with the east-west trail on the back end of the proposed subdivision at 2700 South 1000 West. Councilmember Bernhardt seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Bernhardt, Councilmember Hansen, Councilwoman Beus and Councilmember Ramirez all in favor.

Mr. Loosle presented two options for trail development/landscaping and the costs associated with each option; one with sod and a sprinkler system (\$45,000) and the other with an extensive plan that included landscaping, plants and shrubs (\$78,000). Mr. Loosle said he wanted to do the sod option. Mr. Maughn said Cache Landmark had been instructed to mimic what was in the medians on 800 West and 3200 South on the on the more extensive, xeriscaping option. The Mayor, City Council, and Mr. Maughn discussed the pros and cons of each option. Mayor Dustin asked if Mr. Maughn had a recommendation. Mr. Maughn said a beautiful city and a trail that people would want to walk down was important to Public Works. He said they would take the direction of what the City Council wanted them to do and discussed variables in maintenance costs and said the City would need to be willing to pay for what the Council asked for. Councilwoman Beus stated she like the xeriscaping option and the Council discussed the maintenance variables of each option. The City Council debated a scaled back version of the xeriscape option.

Councilmember Jacobsen made a motion that Nibley City would split the cost of \$45, 750 (\$12,000 sidewalk/\$33, 750 landscaping) with the subdivision developer (Kelly Loosle) for landscape and east-west trail on the back end of the proposed subdivision at 2700 South 1000. Councilmember Bernhardt seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Bernhardt, Councilmember Hansen, Councilwoman Beus, and Councilmember Ramirez all in favor.

Councilmember Jacobsen directed City staff to move somewhere between the two plans that had been presented. He asked for the trail to be a little bit natural. Councilmember Jacobsen said that he appreciated that the proponent had worked with the city on the trail. He said it was a good thing. Mr. Maughn asked the City Council to keep the trail discussion in mind when working on the Parks and Trails Master plan. He said he would prefer to not have this discussion every time a trail came up. He would like to have trail-planning put into the Parks and Trails Master Plan.

Councilmember Bernhardt made a motion to approve the final plat for Phase 1 of Summerfield Place, a 28-lot subdivision located at approximately 2700 South 1000 West; applicant, Kelly Loosle. Councilwoman Beus seconded the motion. The motion passed unanimously 5-0; with Councilmember Bernhardt, Councilwoman Beus,

Councilmember Hansen, Councilmember Jacobsen, and Councilmember Ramirez all in favor.

Discussion and consideration of a preliminary plat for the The Cottonwoods at Hollow Rd, a 17-lot conservation residential subdivision located at approximately 4030 hollow Road (Applicant: Jim Johnson)

Mr. Nelson described that nothing on the plat had changed from the plat that was presented to the City Council two weeks previously when they had indicated that they like the plat as presented based on the conditions that he Road Master Plan would be changed and changing the subdivision street section to allow for swales. Mr. Nelson described the process city staff was going through to accommodate these conditions and said both items were slated to be included on the next Planning and Zoning Commission meeting agenda.

Mr. Nelson described that an appeal had been filed regarding the subdivision on whether the Planning and Zoning Commission needed to hold a second public hearing because changes were made to the plat after the first public hearing. Mr. Nelson said Nibley's attorney had offered an opinion of why he felt the appeal should be denied and summarized the city attorney's notes. He said they could move forward with the plat conditionally based on denial of the appeal.

Mr. Johnson asked for clarification on the trail access at the end of the subdivision cul-de-sac. He needed indication of where the cul-de-sac measurement was from. Mayor Dustin said the intent was that it was measured along the sidewalk so both legs of the cul-de-sac would be counted. Mayor Dustin agreed with Mr. Johnson that the ordinance was not clear. Mr. Johnson, Mayor Dustin, Councilmember Jacobsen, Mr. Zook, discussed the public hearing process that the appeal that had been filed against the subdivision. Mr. Johnson guaranteed that conservancy lot 5 would be sold and associated with and attached to one of the subdivision building lots. He said this was included in the development agreement.

Councilwoman Beus made a motion to approve the preliminary plat for the Cottonwoods at Hollow Rd, a 17-lot conservation residential subdivision located at approximately 4030 hollow Road; applicant, Jim Johnson, with the following conditions:

- That the Nibley City Transpiration Master Plan is changed to match the proposed road;
- That Nibley City code is changed to allow swale and curbing instead of gutter and curbing; and
- That the appeal that has been filed against the subdivision is denied.

Councilmember Ramirez seconded the motion. The motion passed 4-1; with Councilwoman Beus, Councilmember Ramirez, Councilmember Hansen, and

1 2	Councilmember Jacobsen all in favor. Councilmember Hansen abstained from the vote.
3	vote.
4	Council and Staff Reports
5	Councilmember Ramirez commended the public works department for their work
6	during the most current Nibley City snowstorm.
7	during the most current widley dity showstorm.
8	Councilmember Bernhardt said he would like to see members of the Planning and
9	Zoning Commission, city staff, or City Council not pushing for a certain subdivision.
10	He said there sometimes appeared to be conflicts of interest. Mayor Dustin, the City
11	Council, and Mr. Zook debated ethics and conflicts of interest.
12	Council, and Mr. Zook debated ethics and connicts of interest.
	Mayor Dustin reported on his interactions with Nibler's engineering services Mayor
13 14	Mayor Dustin reported on his interactions with Nibley's engineering services. Mayor
15	Dustin said he would like to revisit Nibley's contract with current engineering services.
	services.
16	My 70 als you arted an a twail development you incoment with Naighborh and Nan
17	Mr. Zook reported on a trail development requirement with Neighborhood Non-
18	Profit housing and involving the LDS Church.
19	My 70 als described the proposed trail exeters at CD 165 and Disserbaseds Drive
20 21	Mr. Zook described the proposed trail system at SR 165 and Riverhawk Drive.
22	Mr. Zook directed the City Council to the notifications they had received on their
23	desk about events in Nibley City; the Snowman Building contest, Holiday Open
24	House, Holiday Decorating Contest, and Live Nativity.
25	Trouse, frontagy becorating contest, and live reactivity.
26	Mr. Zook asked for a City Council member to sit on the review committee for 3200
27	South/SR 165 realignment proposals. Councilmember Bernhardt volunteered to sit
28	on the review committee.
29	on the review committee.
30	Mr. Zook said that Nibley's Tree City application had been submitted.
31	J. P.
32	There was general consent to adjourn the meeting at 8:55 p.m.
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45	Attest:
46	Deputy City Recorder

An Executive Session of the Nibley City Council held at Utah State University, David B. Haight Alumni House Dining Room, 7500 Old Main Hill Logan, Utah, on Thursday, December 15, 2016.

The following actions were made during the meeting:

Councilmember Hansen motioned to approve the purchase of a 3-lot property at 3247 South 250 West, Nibley, UT, based on the asking price. Councilmember Bernhardt seconded the motion.

Councilmember Bernhardt made a motion to amend to make an offer on the property at 3247 South 250 West, Nibley, UT, with contingencies that the appraisal price is what the city is willing to pay, that the proper funding mechanism is found, that the city identify viable use cases for the property, that the house and shed pass inspection, and with a purchase price of not over \$300,000; subject to City Council approval. Councilmember Ramirez seconded the amendment. The amendment passed 3-2; with Councilmember Bernhardt, Councilmember Ramirez, and Councilmember Hansen in favor. Councilwoman Beus and Councilmember Jacobsen were opposed.

The amended motion passed 3-2; with Councilmember Bernhardt, Councilmember Ramirez and Councilmember Hansen in favor. Councilwoman Beus and Councilmember Jacobsen were opposed.

OFFICIAL MINUTES OF THE MEETING Minutes were taken by Deputy City Recorder, Cheryl Bodily

Mayor Shaun Dustin called the Executive Session of the Nibley City Council to order at 5:25 p.m. on Thursday, December 15, 2016. Those in attendance included Mayor Shaun Dustin, Councilmember Bryan Hansen, Councilwoman Kathryn Beus, Councilman Thomas Bernhardt, and Councilmember Tim Ramirez. Mr. David Zook, Nibley City Manager, and Chad Wright, Nibley City Recreation Director, were also in attendance. Councilmember Larry Jacobsen was in attendance via telephone. Patience Fischer, with Bonneville Reality was also in attendance.

Discussion of the Purchase of Real Property Pursuant to Utah Code 52-4-205

Mayor Dustin said the meeting was to discuss the potential acquisition of real estate. He said there was a potential property on 250 West that was brought to his attention. He asked city staff to bring a proposal because this property was in an area where there were some issued that impacted the city. Mayor Dustin said this was not part of their current plan. Mayor Dustin said he had asked Ms. Fisher to participate in the meeting and give her assessment of the property and value.

- 46 Mr. Zook said the property was at 3247 South 250 West and just east of Anhder Park.
- 47 Mr. Zook presented the asking price of the property and that there was a current offer on
- 48 the home that was contingent on the sale of the interested party's home. Mr. Zook
- 49 presented potentials for use of the property. Ms. Fisher also gave her description of the
- property. Mr. Zook described potential funding options to purchase the property.

51

The City Council, Mayor Dustin, Mr. Zook, and Ms. Fisher discussed and debated the property's value, funding for the property, and long-term use to Nibley City.

54

Councilmember Hansen made a motion to approve the purchase of a 3-lot property at 3247 South 250 West, Nibley, UT, based on the asking price. Councilmember Bernhardt seconded the motion.

58

The City Council, Mayor Dustin, Mr. Zook and Ms. Fisher continued to discuss and debate issues such as the property's value, funding for the property, and use of the property to Nibley City.

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Mr. Wright left the meeting at 5:53 p.m.

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68 69 Councilmember Bernhardt made a motion to amend to make an offer on the property at 3247 South 250 West, Nibley, UT, with contingencies that the appraisal price is what the city is willing to pay, that the proper funding mechanism is found, that the city identify viable use cases for the property, that the house and shed pass inspection, and with a purchase price of not over \$300,000; subject to City Council approval. Councilmember Ramirez seconded the amendment.

70 71

72 The City Council agreed that they were not willing to pay the current appraised price.

73

- 74 The vote on the amendment was as follows:
- 75 Councilmember Jacobsen was opposed.
- 76 Councilwoman Beus was opposed.
- 77 Councilmember Ramirez was in favor.
- 78 Councilmember Bernhardt was in favor.
- 79 Councilmember Hansen was in favor.

80

The amendment passed 3-2; with Councilmember Bernhardt, Councilmember Ramirez, and Councilmember Hansen in favor. Councilwoman Beus and Councilmember Jacobsen were opposed.

84

85 The vote on the motion was as follows:

- 87 Councilmember Hansen was in favor
- 88 Councilmember Bernhardt was in favor
- 89 Councilmember Ramirez was in favor
- 90 Councilwoman Beus was opposed
- 91 Councilmember Jacobsen was opposed

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93 94	The amended motion passed 3-2; with Councilmember Bernhardt, Councilmember Ramirez and Councilmember Hansen in favor. Councilwoman Beus and Councilmember
95 96	Jacobsen were opposed.
90 97	Councilwoman Beus made a motion to adjourn the 12-15-16 executive meeting at 6:18
98	p.m. Councilmember Bernhardt seconded the motion. The motion passed unanimously
99 100	5-0; with Councilwoman Beus, Councilmember Bernhardt, Councilmember Hansen, Councilmember Jacobsen, and Councilmember Ramirez all in favor
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102	The meeting was adjourned at 6:18 p.m. and returned to regular meeting schedule at 6:18
103 104	p.m.
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136	Attest:
137	Deputy City Recorder