MINUTES OF THE REGULAR MEETING OF THE MAYOR AND TOWN COUNCIL CENTRAL VALLEY TOWN, SEVIER COUNTY, UTAH May 15, 2024

A regular meeting of the mayor and town council of Central Valley Town was held on Wednesday, May 15, 2024, at the Central Valley Town Hall, 50 West Center Street, Central Valley, Utah at the hour of 7:00 pm after due and timely notice had been provided pursuant to Section 52-4-2, UCA, 1953 as amended.

Mayor & Councilmembers Present:

Mayor: Gary Barney

Councilmembers: David Nielson, Susan Outzen, Charles Evans, Kody Winkel

Staff Members Present:

Clerk: Terri Sorenson Maintenance: Joey Luna

Public Present:

Micklane Farmer, Robyn Ames

- Meeting Called to Order
 Mayor Barney opened by welcoming everyone, led the Pledge of Allegiance, and gave the invocation.
- 2. Department & Councilmember Reports

David Nielson: (David's report is missing from recording tape)

Susan Outzen: Planning and Zoning is working on fine tuning the subdivision ordinance. SB 174 will come into play and the Mike Hansen Group will be helping them incorporate it into the town's ordinance

Kody Winkel: Reported that he is working on getting the baseball field sprayed; He stated he has given the go ahead to buy clay bricks for the batter box, it should cost about \$50. Justin Porter said he would install the blocks but is still waiting for them to be delivered; the field leveler has been taken from the ballfield, Kody does not know who took it. It was taken 2-3 weeks ago and has not been returned; do we want to buy one and if we do, are we going to leave it out.

Gary reported that we got the old one from the school district. Kody would like to get a new one. They probably cost between \$50 - 100. Gary said that we would figure something out.

Charles Evans: We had good water samples the past month; trying to get with Tyler regarding the #1 tank. Readings haven't been consistent. They are thinking of upping the timer on the downtown well to see if they can keep the #1 tank fuller. Charlie & Joey said they have increased the chlorine because the residuals have not been as strong as they wanted. They test on Tuesday and Thursday, which are not peak days of water usage. They have been replacing lines on the pumps. They would like to see the residuals at 0.2-0.5. It's hard for the residuals to be consistent when there is a large amount of water use. Charlie reported this happened before they had Tyler come and adjust SKADA and it worked well (downtown well). He has been buying extra parts to have on hand.

Mayor Barney: Mayor Barney reported there is a need to change the June Council date to Tuesday, June 18. There were no objections, so the meeting was changed; he reported that the residuals were previously taken on Monday, Wednesday and Friday but the residuals were high because of the high-water use. He's noticed that most people in the town water on Monday, Wednesday and Friday. We've had some issues with the subdivision at Cove Peak Estates, they submitted paperwork that was not filled out correctly and some of it was not legal. Gary and Susan talked to our attorney for quite a little while and got everything straightened out and returned the paper to Cove Peak Estates. They don't have to start over with the subdivision process, they just need to submit corrected papers. Bill Anderson's subdivision has been selling lots prior to having infrastructure in place. They thought they could start selling lots to pay for the infrastructure. Our ordinance does not allow that. They have sold two lots and haven't started their infrastructure. Do we allow them to continue and do their waterline? They did the study to see if they had to put the pumps in and if they must put in pumps to get water to the east they would pay for it. We had a meeting with the county about the bottom lot that they had sold, but that had come forth before our meeting. They can't sell any more until they get their infrastructure in place. Since we have had these subdivisions in the past year, we have been asked if we have enough water. Gary has contacted Parker Vercimak at Jones and DeMille and he will be at the June town council meeting to give a report on our water status. The Splash Pad will be closed during the construction on the church due to safety concerns.

- 3. Minutes: April 17, 2024 Minutes were reviewed by the council for the April 17, 2024, meeting. David Nielson made a motion to approve the minutes. Kody Winkle seconded the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Charles Evans voted aye; Kody Winkel voted aye. Motion carried. The minutes from the April 17, 2024, town council meeting was approved.
- 4. Approve: Monthly Expenditures: April 2024
 Kody Winkle made a motion to approve the financials for April 2024. Susan Outzen
 second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Charles
 Evans voted aye; Kody Winkel voted aye. Motion carried.

- 5. Accept and Approved UDOT TPA 2024 Award: Motion was made to accept and approve payment of \$3800.00 by David Nielson. this is for Central Valley Town's share/match. Charles Evans seconded the motion. Motion carried; payment to be made to Jones and DeMille in the amount of \$3800. 00 for Central Valley Town's share.
- 6. Discussion with Robyn Ames on Water Conservation Plan Robyn presented with a handout "Water Planning – a cornerstone to successful land use management." She explained that it was a municipal grant for homeowner rebates offered by the Division of Water Resources. She will have the draft ready for review and approval at the June Town Council meeting.
- 7. Discussion on Richfield Canal water Mayor Barney stated the Cove Peak Estates subdivision has approached the town in regard to trading Richfield Canal water stock in lieu of paying monies for conveyance fee for each subdivision lot. He stated the council determined at a separate meeting it would offer \$7000.00 per canal water share.
- 8. Consider Approval for Richfield Canal Water After discussion David Nielson made a motion to purchase eight shares of the Richfield Irrigation Canal Company water stock for the price of \$7000.00 per share from the developer for a total of \$56,000.00, subject to the developer paying the full \$60,000 conveyance fee to Central Valley Town prior to the town purchasing the water stock. Motion was seconded by Kody Winkle. Voting: David Nielson voted aye; Kody Winkle voted aye; Charles Evans voted aye; Susan Outzen voted nay. Motion carried. Purchase of water stock will occur subject to stipulation of water conveyance fee being paid in full before water stock is purchased by the town.
- 9. Review & Discussion FY 2024-2025 Budget The budget was reviewed by the Council. Motion was made by Kody Winkle to move the budget to public hearing on June 18, 2024. Charles Evans seconded the motion. Voting: David Nielson voted aye; Kody Winkle voted aye; Charles Evans voted aye; Susan Outzen voted aye. Motion carried. Public hearing is set for June 18, 2024, at 7:00 pm.
- 10. Adjournment

David Nielson made a motion to adjourn the meeting. Kody Winkel second the motion. Voting: David Nielson voted aye, Susan Outzen voted aye, Kody Winkel voted aye, Charles Evans voted aye. The meeting was adjourned.

The next town council meeting will be held on Tuesday, June 18, 2024, starting at 7:00pm.

Minutes prepared by the Town Clerk, Emma Jo Cadwalader.

Minutes Approved by the Town Council Wednesday, June 18, 2024.

Attest:

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DAVID NIELSON	SUSAN OUTZEN	CHARLES EVANS	KODY WINKEL	A THE PARTY OF THE
AYE NAY	AYE NAY	AYE NAY	AYE NAY	
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