

**Daniel Town Council Meeting
Monday June 7, 2021 at 6:00 pm
Wasatch County Services Building, Conference B
55 South 500 East, Heber City, UT**

****ELECTRONIC OPTION****

Join Microsoft Team Meeting

or

call in (audio only)

Call: 323-433-2389, Conference ID: 702 084 23#

Council quorum: Mayor Chip Turner, Council members: Eric Bunker, John Glodowski, Merry Duggin and Stefanie Grady; Sherri Price Treasurer and Mary Snyder- Clerk/Recorder also present.

Public: Ryan Taylor (T-O Engineers), Shelly Bunker, Pam Skinner

On-line: None

Meeting was called to order at 6:03 PM by Mayor Turner.

Meeting Minutes

1) **Public Comment:** issues limited to 2 minutes, per person:

No comments were made.

2) **PUBLIC HEARING: AMENDED BUDGET FOR FY 2020-2021**

Council member Grady made a motion to enter public hearing at 6:05 PM, seconded by Council member Duggin. FOR: Mayor Turner, Council members Bunker, Grady, Duggin and Glodowski.

No public comments were made.

Council member Glodowski made a motion to end the public hearing at 6:09 PM, seconded by Council member Duggin. FOR: Mayor Turner, Council members Bunker, Grady, Duggin and Glodowski.

Council member Glodowski made a motion to continue for further revision at 6:10 PM seconded by Council member Bunker. FOR: Mayor Turner, Council members Bunker, Grady, and Glodowski. Against Council member Duggin.

3) PUBLIC HEARING: FY BUDGET 2021-2022:

Council member Glodowski made a motion to enter the public hearing at 6:11 PM, seconded by Council member Duggin. FOR: Mayor Turner, Council member Bunker, Grady, Duggin and Glodowski.

No public comments were made.

Council member Grady made a motion to end the public hearing at 6:21 PM, seconded by Council member Duggin. FOR: Mayor Turner, Council members Bunker, Grady, Duggin and Glodowski.

Council member Bunker stated that the water share purchases may need to be revised with potential purchases. Council member Duggin stated there may be no beneficial use and is concerned about the adjudication and diminishing usage. Council member Bunker stated that the attorney has tied the shares with the well project per the grants.

Council member Bunker indicated that he would like to change the payroll to \$100,000. Council member Duggin recommended holding off until the new hire for the water department is completed.

Council member Bunker made a motion to continue per further review after closed session, seconded by Council member Glodowski. FOR: Mayor Turner, Council members Bunker, Grady, Duggin and Glodowski.

4) APPROVAL OF RESOLUTION 2021-06-07A: Amended Budget FY 2020-2021:

Council member Bunker made a motion to set the public hearing for the Amended FY 2020-2021 for June 7, 2021 at 6 PM, seconded by Council member Duggin. FOR: Mayor Turner, Council members: Bunker, Duggin, Glodowski, and Grady.

5) APPROVAL OF RESOLUTION 2021-06-07B: FY 2021-2022 BUDGET: TO BE REVISITED LATER IN MEETING, CHANGE ORDER

6) SET HEARING FOR RUSAL MORGAN: 3888 Crazy Acres, land use issue:

The Town received a complaint in regards to a land use issue. This structure was permitted as an agricultural building. The Town did serve notice and Russell Morgan has requested a hearing in the matter. Meeting will be set for a hearing meeting prior to regular meeting.

Council member Grady made a motion to set the hearing for Russell Morgan, 3888 Crazy acres land use issue on July 12, 2021 at 5:00 PM for the meeting, seconded by Council member Duggin. FOR: Mayor Turner, Council members: Bunker, Grady, Duggin and Glodowski.

7) APPROVAL RESOLUTION 2021-06-07C: Fireworks & Open Flame Restriction:

The resolution was presented by Mayor Turner. Council member Bunker requested to change “intentionally” to “unintentionally” and to attach the map that was provided by Wasatch County Fire District.

Council member Grady made a motion to approve DR 2021-06-07 C and include the changes per Council member Bunker, seconded by Council member Bunker. FOR: Mayor Turner, Council members Bunker, Grady, Duggin and Glodowski.

Council member Duggin stated the Governor's office may be making additional restrictions and that the Town may need to update the resolution at a further date.

8) SET PUBLIC HEARING: BUSH FAMILY FARM CONDITIONAL USE:

Council member Duggin made a motion to set the public hearing for the Bush Family Farm for July 12, 2021 at 6:00 PM, seconded by Council member Grady. FOR: Mayor Turner, Council members: Bunker, Glodowski, Grady and Duggin.

9) BOARD OF APPEALS TRAINING by Council member Duggin:

Council member Duggin provided a packet for Council members to review and asked that everyone provide feedback to complete the training for potential upcoming members. Council member Bunker stated that it would be a good idea for council to also obtain the training.

10) DISCUSSION OF POSSIBLE WATER RESTRICTION:

Ryan Taylor stated that he received a letter from the State of Utah in regards to water restrictions. At this time the town will monitor usage and determine if further restrictions will need to be addressed. Council has requested that per

the next billing cycle to include a statement no to water during the day and to conserve when possible.

11) BUSINESS LICENSE(S):

- a. **NEW:** Bush Family Farm
- b. **RENEWAL:** Action Performance, Simpson Fence

Council member Grady made a motion to approve the renewal business license, seconded by Council member Duggin. FOR: Mayor Turner, Council members: Bunker, Duggin, Glodowski, and Grady.

Council member Bunker stated that he will be visiting with Witt's for their anchor business license as well as with the tenants.

12) DANIEL MUNICIPAL WATER:

Water Secretary Shelly Bunker stated that the new Xpress Bill pay is working well and that the majority of the billing is going through the system.

13) STORM HAVE WATER:

Water Secretary Shelly Bunker stated that there are no issues. The replacement of the meters is in progress. Ryan Taylor stated that the leak is still the same.

Council member Duggin advised that the town did not received the CDBG grant for the continuation of the water project.

14) COUNCIL REPORT/UPDATES:

Council member Grady attended the Interlocal meeting and stated that the County has a grant rider available to entities. At current, Heber City, Midway City and Wasatch County cover expenses and would like to extend to other entities to help cover the cost.

She further stated that Utah Department of Transportation spoke about upcoming projects within the County. Highway 32 will have a repaving project next summer, and for 2023-2024 will begin widening Highway 189 from Highway 113 to Rainbow Bay. Council member Bunker stated that it is important to be involved with interlocal as there are a lot of upcoming items.

15) APPROVAL OF COUNCIL MEETING MINUTES: May 3, 2021

Council member Bunker made a motion to approve the meeting minutes for May 3, 2021, seconded by Council member Grady. For: Mayor Turner, Council members: Duggin, Glodowski, Bunker and Grady.

Council member Grady made a motion to approved the work meeting minutes for Aprils 21, 2021, seconded by Council member Duggin. FOR: Mayor Turner, Council member Duggin, Glodowski, and Grady.

16) RECORDER'S OFFICE: Warrant approval, announcements, etc.

Council member Glodowski made a motion to approve the warrants as presented, to include ERSI for GIS, seconded by Council member Grady. FOR: Mayor Turner; Council members: Duggin, Glodowski, and Grady. Against: Council member Bunker

17) POSSIBLE CLOSED SESSION: legal, personal, property acquisition

Council member Grady made a motion to end regular session and enter closed session for pending litigation, Property acquisition. seconded by Council member Glodowski at 7:19 PM. FOR: Mayor Turner; Council members Bunker, Duggin, Glodowski, and Grady.

Council member Glodowski made a motion to end closed session and resume regular session at 7:44 PM, seconded by Council member Duggin. FOR: Mayor Turner; Council members Bunker, Glodowski, Duggin and Grady.

2) REVISITED: Per the FY Budget 2020-2021, increase revenue by \$20,000 to reflect total revenue of \$518,000. Increase expenses \$20,000 to reflect total expenses \$499,000.

4) REVISITED: RESOLUTION 2020-2021 FY BUDGET:

Council member Bunker made a motion to approve Resolution 2021-06-07 A, 2020-2021 Amended FY Budget, seconded by Glodowski. FOR: Mayor Turner, Council members: Bunker, Grady, Glodowski, Duggin.

5) REVISITED: RESOLUTION 2021-2022 FY BUDGET:

Council member Duggin made a motion to approve the Resolution 2021-06-07 B, FY Budget 2021-2022, seconded by Council member Grady. FOR: Mayor Turner, Council members: Bunker, Duggin, Grady and Glodowski.

18) ADJOURN:

Council member Duggin made a motion to adjourn at 8:00 PM, seconded by Council member Glodowski. All members in favor.

Mary Snyder

Clerk/Recorder

In compliance with the American with Disabilities Act, Individuals needing special accommodations during the meeting should notify Mary Snyder at (435)654-5062 at least one day prior to the meeting.

APPROVED 7-12-2021