

Daniel Town Council Meeting Minutes

Monday September 13, 2021 @ 6:00 PM

Wasatch County Service Complex,

55 S 500 E, Conference Room B

Heber City, UT 84032

Council Quorum: Council members: Eric Bunker, Stefanie Grady, John Glodowski and Merry Duggin. Excused: Mayor Chip Turner. Sherri Price- Treasurer and Mary Snyder- Clerk present.

Member of public: Shelly Bunker (Water Secretary), Ryan Taylor (T-O Engineers), Scott Kohler, Stacy Kohler, Jill Bonner, Todd Bonner, Lynne Shindurling, Mark Haroldsen, Layne Clyde, Dan Ford, Larry Huntington

The meeting was called to order at 6:00 PM by Council member Eric Bunker.

1) **PUBLIC COMMENT:**

Council member Bunker stated that there have been multiple calls about the orange paint on the roads. At this time, a repair project is out for bid to repair the road damage.

2) **DISCUSSION/ POSSIBLE APPROVAL: ZONE CHANGE/ MD ASSOCIATES/MARK HAROLDSEN: PARCEL 20-4498, 3300 S Highway 40:**

Council member Bunker stated that the deed restriction is still in review with the Town's Legal Counsel. He stated that there were a couple items that he felt needed to be revised. "Grantor is under Contract", needs to reflect the new owner's name and will need to apply for the zone change under said name. In section 2A needs revised to "needs finalized". In section 2B, the town does not own the infrastructure such as sewer and water and therefore can't grant said request. He also stated that there would need to be a formal weed plan in place to head off any issues with non-compliance of the town weed nuisance violations. There could potentially be additional corrects and changes that will need to be made.

3) **DISCUSSION/POSSIBLE APPROVAL: CONDITIONAL USE- BUSH FAMILY FARM:**

Council member Bunker stated that a red-line business plan was provided to the applicant at the last planning meeting and the applicant was in full agreeance with the changes. The conditional use does fall under the Town's current conditional uses. The applicant has agreed to annual review as well. This is also with Legal Counsel pending formal review.

4) **BUSINESS LICENSES:**

NEW: LJC CONSTRUCTION (Layne Clyde)

Council member Grady made a motion to approve the new business license for LJC Construction, seconded by Council member Glodowski. FOR: Council members: Bunker, Grady, Glodowski, and Duggin

RENEWALS: Tender Touch Massage, Heber Valley Storage, Out West Official Gear & Apparel, Splash & Bounce:

Council member Grady made a motion to approve all renewal business licenses, seconded by Council member Glodowski. FOR: Council members: Bunker, Duggin, Glodowski, and Grady.

5) COUNCIL REPORTS/UPDATES:

Council member Grady stated that there is an Interlocal meeting that will be held September 22, 2021, at 6:30 PM at the Heber City Council Chamber. Council member Duggin indicated that there will be discussion of airport issues.

Council member Duggin stated that the Wasatch County Taxpayer Association has discovered that approximately 1/3 of Wasatch County properties have not been reassessed in at least 10 years. Council member Bunker provided a 2011 and 2018 tax breakdown.

Council member Bunker stated that there is an excavation project that will start on Daniel's Rd, near Orchard Farm, which was annexed into Heber City. This project will consist of digging across both lanes of travel for buried utilities.

6) DANIEL MUNICIPAL WATER:

Shelly Bunker (water Secretary) stated things are going well with both water system.

7) STORM HAVEN WATER:

8) APPROVAL of COUNCIL MEETING MINUTES: August 2, 2021

Council member Grady made a motion to approve the meeting minutes for August 2, 2021, with a spelling correction to her first name, seconded by Council member Glodowski. FOR: Council members: Bunker, Glodowski, and Grady; AGAINST: Duggin

Ryan Taylor (T-O Engineers) stated that the last review of the engineering fee schedule was in 2019 and requested that the town review a new schedule and draft a resolution for possible approval at the October 4 meeting.

9) RECORDERS OFFICE: Warrant approval, announcements, etc.

Council member Glodowski made a motion to approve the August warrants, seconded by Council member Duggin. FOR: Council members: Bunker, Duggin, Grady and Glodowski.

Council member Bunker stated the formal resignations of Mayor Turner and Clerk Mary Snyder. The clerk position has been posted for almost three weeks and no applications have been received at this time.

Council member Glodowski wanted to make a formal recognition expressing his gratitude to Clerk Mary Snyder in her performance over the years of her employment. Council member Grady stated that she agreed with Council member Glodowski comment.

10) POSSIBLE CLOSED SESSION:

Council member Glodowski made a motion to end regular session at 6:54 PM and enter closed session for pending litigation and personnel, seconded by Council member Grady. FOR: Council members: Bunker, Grady, Duggin and Glodowski.

Council member Glodowski made a motion to end closed session at 7:17 PM and re-enter regular session, seconded by Council member Duggin. FOR: Council members: Bunker, Duggin, Grady and Glodowski.

Council member Duggin made a motion to notice the vacancy for the mayor's position with a deadline for interested for September 29, 2021 for interested individuals. This was seconded by Council member Glodowski. FOR: Council member Bunker, Grady, Glodowski and Duggin.

11) ADJOURN:

Council member Glodowski made a motion to adjourn, seconded by Council member Duggin. For: Council members Bunker, Grady, Duggin and Glodowski.

Meeting adjourned at 7:28 PM

Mary Snyder

Clerk/Recorder

Approved 10-04-2021