

REGULAR TOWN HALL MEETING

May 25th, 2016

Meeting called to order by Mayor at 7:00pm

Present: Mayor Wilson, Councilman Coleman, Councilman Engels, Councilman Pitts.

Pledge of Allegiance:

Approval of the Minutes from May 11th, 2016: Councilman Coleman made the motion to approve the minutes from May 11th, 2016. Councilman Pitts seconded. All Ayes-Motion carried.

Mayor to Appoint Sara McCarthy as a Council Member: Councilman Coleman made the motion for the Council and Mayor to appoint Sara McCarthy to the Council. Councilman Pitts seconded. All Ayes-Motion carried. The mayor asked Sara if she accepts the appointment. She said yes. The mayor then read her the Oath for the position.

Business Licenses:

NEW: Demand LLC: and O’Hearn Trailer Court: These are rental business and they do not have to show up. Councilman Coleman made the motion to approve Demand LLC and O’Hearn Trailer Court. Councilman Engels seconded. All Ayes-Motion carried.

Samson Resources: A representative was present to talk about the company. It is an oil and gas production company which is located at 935 Pendell. Councilman Coleman made the motion to approve Samson Resources for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are fourteen business up for renewal. The business are as follows:

AKD LLC, Artistic Hair Styling, CSI-Den Carpenter, CSI-B &R Hytrek Properties LLC, CSI-Loose Goose Trailer Court, CSI-Louis Sedmak, CSI-Maria Orozco, CSI-Richard Investments, CSI-Robert Maurer, CSI-Triple D Mobile Home Park, Circle C Resources, Mountain View Hair Cuts LLC, Pacific Steel & Recycling, Rick’s Mountain View Car Wash. Councilman Coleman made the motion to approve the fourteen business listed for renewal. Councilman Engels seconded. All Ayes-Motion carried.

Authorize Mayor to Approve Letter from the State Hazard Mitigation Office for the \$100,000.00

Commitment to the Platte River Restoration Project: Councilman Coleman made the motion to approve the letter from the State Hazard Mitigation Office. Councilman Pitts seconded. All Ayes-Motion carried.

Authorize Mayor to sign the Senior Center at 401 Wasatch Agreement: Councilman Coleman made the motion for the Mayor to sign the Senior Center Agreement. Councilman Engels seconded. All Ayes-Motion carried.

Authorize Mayor to Appoint Christine Trumbull as Interim

Pay Bills on Voucher List: Councilman Edds made the motion to approve the bills on the voucher list. Councilman Engels seconded. All Ayes-Motion Carried.

Unfinished Business: Scott Clamp at 720 Wasatch was present to talk about his re-zoning process. He wants to know if the council will let the petition process go and will not have to do it. He understands that there will have to be a public hearing and it will have to go thru 3 readings of an Ordinance. He said that he has looked into this and said that an innate was done with the Gallergers property and wants to know why it was not done with his. He wants this to be done right and just wants it done. Councilman S. Coleman mention that we will put him on the March work session to be discussed further. The council does not feel comfortable voting on something they know nothing about. They want to make sure they are following the rules as well. Scott said that the council can innate the zone change. But the council will wait to find out the right way to do it. Scott Radden our Town Planner, mention that he will have to follow the process of a zone change, and if a petition needs to be done he will have to do it. But that will be talked about in the March 8th work session.

Open Discussion: Brad Cundy from Keyhole Liquor was present to talk about the changes to his dispensing area. He has given the council a packet with pictures of what he wants to do. He wants to take the area he has now and make it bigger. He also is opening up his package liquor without the drive thru. Brad said he contacted the Liquor Commission and they said it should not be a complex thing to do. The council did not feel comfortable making a decision on this and wants to contact the liquor division and find out what needs to be done. Rob Hand the attorney also mention that we should contact the liquor division and see what needs to be done. The question that also came up was, since he is make the area bigger that will incorporate the retail sale side and kids are allowed in there. So how will that change the dispensing area? Kids are not allowed to be where there is alcohol involved. So the council has left this issue as we will get back to you when we find out more information.

There will also be a Special Council Budget Work session from 4:10-5:00pm on February 26th, 2016 at Mills Town Hall.

ADJOURNMENT: Mayor adjourn the meeting 7:29pm

Mayor: Marrolyce Wilson_____

Attested: Christine Trumbull_____