



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Richard Hall
Councilmember John Acton

City Council Meeting Minutes January 12, 2021 7:00 p.m.

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Meeting Call to Order: 7pm

Roll Call: Present; Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, M. Lee (7:01pm), R. Hall

Pledge of Allegiance: N/A

Agenda Changes & Additions: Councilmember T. Norris would like to add discussions on Cayote Ridge development, Water Tower road repair and gate, and PDA. Mayor Sabo adds a discussion on selling city-owned lots and an explanation of the BLS deal.

Public Hearings: N/A

Consent Agenda:

- **Approval of the 13th Month Vouchers for \$10561.12:** Motion by T. Randall, second by T. Norris. Passed 5-0
- **Approval of the December 22nd meeting minutes and approval of the January 1st -half Vouchers for \$17438.18:** Motion by T. Randall, second by J. Acton. Passed 5-0

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: T. Randall thanks all for coming. T. Norris thanks public works for their hard work during inclement weather.

Mayor's Comments: Mr. Sabo explains that he spoke with board member Mary Helms regarding the PDA. The audit is now final and will take up to 2 weeks to receive the final report. The main thing found that was questionable was the loan funding. Mary stated to Mr. Sabo that there has been no change regarding the sale of the shop, and they may drop the price.

Chief Administrative Officer Report: Deanna asks Ken about scheduling the new council and recurring training for OPM and PRA. Ken suggests individuals go to the Secretary of State website and complete training prior to next council meeting and prepare any additional questions for Ken. He also states that these trainings are requirements.

City Attorney's Report: N/A

Unfinished Business:

- **COVID-19 Update Councilor Acton:** J. Acton reports that there have been 211 confirmed cases, 9 currently active, 1 death, and 201 recovered.

New Business:

- **Vote on Mayor Pro-tem for 2021:** T. Randall and T. Norris nominate J. Acton. There are no other nominations. Motion by T. Randall for J. Acton to be Mayor Pro-Tem, T. Norris seconds. Passed 5-0
- **Committee Assignments:** J. Acton has volunteered for the Emergency Service Compensation

Board, City Finance Committee, and Capital Facilities Plan Committee. D. Adams has volunteered for the Chamber of Commerce. R. Hall has also volunteered for the City Finance Committee and the Capital Facilities Plan Committee. T. Randall moves to approve the volunteers for the open spots, T. Norris seconds. **Passed 5-0**

- **Capital Facilities Plan Revision for 2021:** Mayor Sabo explains that it is time to review the Capital Facilities Plan and has put together a committee to make the amendments. He also explains that several of the projects in the prior plan have now been completed.
- **Selling of City Lots:** Mayor Sabo would like input from council as to whether the city should sell some of the CBD lots. At this point just looking for a consensus from council and would need to evaluate pricing. J. Acton recommends holding onto the assets. R. Hall asks about the triangular lot and access to it. B. Sabo responds that the access is off the path. Tom explains that the big parking lots are utilized for parking. T. Norris states that if people have an actual business plan for the lots, we should consider sale. T. Randall agrees and wants to see approved financing for a plan with intentions to open business within one year. Tom suggests that we at least do an analysis on price so that the city at least gets a fair deal. R. Hall asks where the money goes when we do sell property. B. Sabo responds that it's basically a sale of surplus and goes to the general fund. There is a BARS account for the sale of property. He also mentions that the Council can allocate where they would like to use or save the money. T. Norris adds that development would also bring in W/S hookup fees and additional utility customers.
- **BLS Discussion:** Sabo reminds all about ORD. 1127 where the BLS takes over our business licensing. He mentions that they sent additional suggested changes to the code. Ken mentions that all cities have to do this. They suggest the same changes to all to administer with uniformity. He also states that in watching the cities who have already implemented, they have been gaining revenues. Tom mentions that the part he is concerned about regards land use, not licensing. Ken answers that they would still have to go through the regular channels for permits when getting their licenses. R. Hall asks about license fees being set by council. Ken responds that is the case and that there is a rule that the fee doesn't have to be paid if the business generates less than \$2k. Ken directs to do a new ordinance amending 5.04. Tom will amend and put forward at the next meeting.
- **Coyote Ridge Discussion:** T. Norris was approached to be on a committee for the development on Coyote Ridge. Sabo suggests that T. Norris gives council feedback after meetings.
- **Reservoir Road Gate Discussion:** T. Norris asks about what is happening with the repaving and gate to the water tower. B. Sabo responds that PW pulled out the old gate and are now determining whether Salka will build the gate or if PW will buy the steel to build the gate and will go with the most cost-effective option.

Closing Public Comment: N/A

Closing Council Comments: T. Randall thanks all for coming and Happy New Year. T. Norris states there are still good things happening here.

Adjournment: 8:18pm