

CITY COUNCIL MEETING

Franklin City Building

March 8, 2023

7:00 P.M.

MAYOR AND COUNCIL IN ATTENDANCE

John D. Packer

Lyle J. Fuller

Stuart Parkinson

Mark Dietrich

Kevin D. Beck (Did not Attend)

STAFF

Tyona Atkinson, City Clerk (Did not Attend)

Council meeting was called to order at 7:00 p.m. by Mayor Packer.

Prayer: Councilmember Mark Dietrich

Pledge: Councilmember Lyle Fuller

It was moved by Councilmember Stuart Parkinson and seconded by Councilmember Mark Dietrich to approve minutes of February 8th, 2023, Council Meeting. Motion passed. Unanimous.

It was moved by Councilmember Lyle Fuller and seconded by Councilmember Stuart Parkinson to approve the bills for February 2023. Motion passed. Unanimous.

IIIA-Trust (Health Insurance Company) Annual Report – Amy Manning (2:30 & 36:45) See Attachment.

It was moved by Councilmember Mark Dietrich and seconded by Councilmember Lyle Fuller to table this item until next month. Motion passed. Unanimous.

Amy Manning arrived late because she came from Malad City Council Meeting.

Amy went over the annual report of the trust and went through the annual 2021-2022 Report.

She recommended that the city increase the insurance rate 10 % for the budget.

Update Codes – Section 8 bonding- Update City Standard Drawings – Craig Rasmussen (4:25)

Craig Rasmussen with Forsgren Engineers came to talk about city standards and code updates. Eric Dursteler and Craig Rasmussen have had discussions on standard drawings and designs that can be taken out to the field during the construction period on development projects. In section 8 (Title 8) of the city code the bonding and pre-development work was updated in 2000, it would be in the city's best interest to be updated to present standards. Craig recommended referencing the Idaho Standards Public Works Construction (ISPWC) standards to decide what Franklin City wants in curb and gutter, manholes, water services, and driveway approaches to make the code more specific on what the specifications should be. Franklin City has adopted the ISPWC however all of the details in Title 8 cause a conflict because ISPWC defaults to anything in the city ordinances. City Code and ISPWC needs to be compatible with each other.

Mayor Packer stated he wants cement rings around manholes and water valves and street lighting in the code. Councilmembers agree.

Councilmember Lyle Fuller asked Craig if the main purpose of doing the update would be to match the city code with the ISPWC standards or just update the outdated code. Craig stated both. Councilmember Mark Dietrich stated that it is clarification to what the city wants in the code so when the builders come they know exactly what the city expects.

Craig Rasmussen stated that Forsgren can update section 8, fix the ordinances, and put together a supplemental design standard to be more efficient, the cost would be between \$5,000 to \$10,000. To redo the complete ordinance with drawings would be at least \$10,000.

Mayor Packer would like the council to get familiar with section 8.

Councilmember Lyle Fuller stated that it would be nice to have a planning and zoning in place. A public hearing is required to change the codes.

Craig Rasmussen asked the council for guidance on price and direction on the city's preference and approach to proceed. Forsgren's preference is to proceed with a separate task order so billing will be separate. Once this section is presentable it will need an attorney's review especially the section on bonding.

Craig stated that they could put together a draft then have a further discussion with mayor and council.

It was moved by Councilmember Lyle Fuller and seconded by Councilmember Stuart Parkinson to authorize Forsgren Engineering to move forward with updating Section 8 Design Standards of city code to make them compatible with ISPWC and come back to the council with recommendations in draft form, and authorize the expenditure amount to be up to \$7,500.00. Motion passes. Unanimous

Idaho Days & Easter – Erin Munson (1:00:20)

Erin Munson stated Easter will be a meet and greet Saturday April 8th, from 10:00 to 11:30 a.m. She has received \$850.00 in donations; Pepperidge Farms has donated crackers and Erin has contacted Gosners and Crumbl Cookie to see if they will donate. She will decorate the city building and make 300 goodie bags for the children. She is going to ask McKay Dunn to be the Easter bunny. She will let the council know if she needs any help. Sponsors will be recognized at the event.

Idaho Days committee meeting will be Thursday March 9th, at the City Building. Planning stages for Idaho Days are coming together. Erin will talk to the Elks about breakfast, the Lions will not be doing the dinner Saturday night. Erin stated if there is a dinner she would like the funds to go for a new playground. She has people to oversee the baseball and basketball tournament. The theme for Idaho Days this year is Sweet Summertime. Councilmember Lyle Fuller thanked her for her work.

Approve Endorsement Letter for Franklin County Ambulance (1:06:20)

Franklin County Ambulance Association sent a letter asking for an endorsement letter to help them with the EMSAVE Grant. This support helps the Franklin County Ambulance Association have an increased chance of receiving the needed funding for equipment. This year they are asking for a new power stretcher, stair chair and funding to add an ambulance to their fleet.

It was moved by Councilmember Stuart Parkinson and seconded by Councilmember Lyle Fuller to approve Mayor Packer signing an endorsement letter to the Franklin County Ambulance Association. Motion passed. Unanimous

Building Permit – Change in wording When Fees are to be Paid (1:07:30)

Council went over the new building permit with the changes stating water and sewer connection fees be paid at time building permit is purchased.

It was moved by Councilmember Lyle Fuller and seconded by Councilmember Mark Dietrich to approve the update of the building permit by resolution to state the water and sewer connection fees will be paid at the time building permit is purchased. Motion passed. Unanimous

Mayor Packer report:

He filled out the application for the Arbor Day Tree Grant for \$300.00.

He stated the county has 5,000 sandbags and sand at the fairgrounds for flooding. Clifton bought 1,000 bags for their city. Mayor Packer asked the council if they want Franklin City to purchase sandbags. The council agreed to purchase 500 to 1,000 bags, John stated he will get them ordered.

Phase 1 the columns for the raw water tank are in Salt Lake City and John will follow up on when they will be installed.

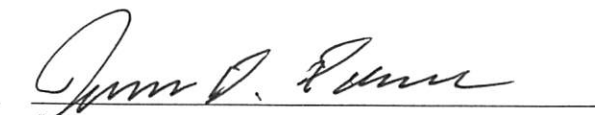
Phase 2 the tank, they took the prisms and set the mortar which needs to set for 28 days the time is not up for the final test but the breakage looks like it is passing.

Phase 3 the contract has not officially been awarded, the city has done everything they need to do so far.

The city has received an application for the sewer screen project which Mayor Packer will sign. The state came to survey the bridge on Parkinson Road. The water was frozen over so they will come back when it has thawed.

It was moved by Councilmember Mark Dietrich and seconded by Councilmember Stuart Parkinson to adjourn at 8:24 p.m. Motion passed. Unanimous


City Clerk


Mayor