



**City Council
Pre-Agenda/Regular Meeting Agenda
Tuesday
December 10, 2019 @ 6:00 pm
Trinity City Hall Annex**

Members Present: Mayor Pro-Tem Don Payne; **Council members:** Tommy Johnson, Bob Hicks, and Jack Carico.

Members Absent: **Council member,** Steve Lawing.

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit; Planning Director, Marc Allred; City Clerk, Annette de Ruyter; Finance Assistant, Lisa Beam; Deputy Sgt. Kyle Cox and other interested parties.

▪ **Call to Order; Welcome Guests and Visitors**

Mayor Pro-Tem Payne called the Meeting to order at 6:00 pm and welcomed everyone.

Organizational Business

Mayor Pro-Tem Payne opened this Item and asked the Clerk to come forth to administer the Oaths.

- Administration of Oath of Office to elected Council Member Jack Carico.
- Administration of Oath of Office to elected Council Member Bob Hicks.
- Administration of Oath of Office to elected Council Member Tommy Johnson.

City Clerk, Annette deRuyter administered the Oaths of Office to the newly re-elected Council Members and welcomed them.

▪ **Pledge of Allegiance and Invocation**

Mayor Pro-Tem led the Pledge of Allegiance and gave the Invocation.

▪ **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Pro-Tem Payne called for changes or amendments to the agenda.

Hearing none, *a motion was made by Council member Carico to approve the Agenda as presented. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.*

Regular Meeting Begins Here:

I. Public Comment Period

Mayor Pro-Tem Payne opened the Public Comment Section and called on those who had signed in and wished to speak during Public Comment to please come forth.

No one came forth to speak.

II. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

1. Approval of the Minutes for the November 12, 2019 City Council Meeting.

Mayor Pro-Tem Payne opened this Item and called for discussion, changes, and or motion.

A motion was made by Council member Johnson to approve the minutes as presented. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

III. New Business

2. DMP Steeplegate Upgrade

Mayor Pro-Tem Payne opened this Item and called on Engineer Randy McNeill from Davis, Martin Powell for discussion.

Mr. McNeill reviewed with Council the summary for findings related to DMP analysis of the existing conditions and possible capacity upgrades or expansion to the Steeplegate Pumping System as shown in the Proposed Upgrade Plan included in council's packet. (Attachment 1)

A motion was made by Council member Hicks to accept the Proposed Upgrade Plan as presented. The motion was seconded by Council member Johnson and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

IV. Public Hearing

3. Rezoning of 11809 Trinity Rd., Pin # 7717580644 from R-40 (Low Density Residential) to RA (Residential Agriculture)

Mayor Pro-Tem Payne opened this Item and called on Planning Director, Marc Allred for presentation.

Stormwater/ Planning and Zoning Director Allred discussed the owner's request to rezone his property identified as Pin # 7717580644 from R-40 (Low Density Residential) to RA (Residential Agriculture) highlighting the following:

The Land Use: Mixed

Surrounding Land Use is:

- North- Single –Family Residential
- South- Single –Family Residential
- East - Single –Family Residential
- West- Single-Family Residential

The Land Use for this parcel is in the Regional Center. Highway Commercial and Residential Mixed is compliant with this Land Use.

- The lot size is 2.5 acres
- Water is available
- There are no improvements planned for this portion of Trinity Street.

Mayor Pro-Tem Payne opened the Public Hearing at 6:28 pm.

Speaking for: **Morgan Hood, 11809 Trinity Road-** Mr. Hood addressed Council and informed them he wants to put livestock (horses) in the pasture at this location.

With no one speaking against, Mayor Pro-Tem closed the Public Hearing at 6:30 pm.

A motion was made by Council member Johnson to approve the rezoning as presented. This rezoning is compliant with the Land Use Plan and the size of the property would fit in with the neighborhood. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

**4. Request for Variance for property located at 4650 Finch Farm Road
(PIN # 6796645795 to locate 2 storage buildings in front of existing primary structure.**

Mayor Pro-Tem Payne opened this Item and called on Planning Director, Marc Allred for presentation.

Stormwater/ Planning and Zoning Director Allred discussed the owner's request. The property is located at 4650 Finch Farm Road (PIN # 6796645795). The property is 2.25 acres and is a flag shaped parcel. The owner would like to put 2 accessory structures in front of the primary structure. The owner has listed on the variance request that due to the layout of the property, the structures can't be placed in his backyard behind the house due to topography behind the house.

Surrounding Land Use is:

- North- Farm
- South- Single –Family Residential
- East - Single –Family Residential
- West- Farm
- The lot size is 2.25 acres
- Water is available.

Mayor Pro-Tem Payne opened the Public Hearing at 6:45 pm.

With no one speaking for or against the Variance, Mayor Pro- Tem closed the Public Hearing at 6:45 pm.

After Council discussion, *a motion was made by Council member Carico to deny the Variance for property located at 4650 Finch Farm Road (PIN # 6796645795). Request does not meet findings of fact located in the staff report. The motion was seconded by Council member Hicks and approved unanimously with a vote of 4 ayes and 0 nays with Council member Lawing absent.*

5. Text Amendment to add Social Service Facility with Temporary Stay.

Mayor Pro-Tem Payne opened this Item and called on Planning Director, Marc Allred for presentation.

Mr. Allred advised Council the sections being modified are located under definitions, Permitted Use Table and Special Use. (See Attachment 2).

Mayor Pro-Tem opened the Public Hearing at 6:58 pm.

With no one speaking for or against, Mayor Pro-Tem Payne closed the Public Hearing at 6:58 pm.

After discussion, *a motion was made by Council member Johnson to approve the Text Amendment as presented. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.*

6. Text Amendment defining Use of Tarps as permanent covering.

Mayor Pro-Tem Payne opened this Item and called on Planning Director, Marc Allred for presentation.

Mr. Allred advised Council this proposed amendment was presented due to the use of tarps as a permanent covering and complaints received regarding this use. This change to the Text Amendment eliminates the use of tarps after 30 days and is compliant with the Land Use Plan and will serve in improving the City's aesthetics. (See attachment 3)

Mayor Pro-Tem opened the Public Hearing at 7:01 pm.

With no one speaking for or against, Mayor Pro-Tem Payne closed the Public Hearing at 7:01 pm.

After discussion, *a motion was made by Council member Hicks to approve the Text Amendment as presented. The motion was seconded by Council member Johnson and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.*

V. Old Business

7. Resume Recycle Discussion

Mayor Pro-Tem Payne opened this Item and called on City Manager, Debbie Hinson for discussion.

Manager Hinson discussed this item was reviewed at the October 2019 Meeting and it was tabled at the November meeting. She discussed with Council the chart included in their packets that represents the cost if no changes for the items picked are made to the current recycle contract except with a price increase, the cost for aluminum and plastics with one pick-up versus two pick-ups per month.

After Council discussion, *a motion was made by Council member Carico to stop all recycling by the end of December 2019. The motion was seconded by Council member Hicks. Prior to a vote and further discussion, Council member Carico asked to amend his original motion to extend recycle until January 2020. Council member Hicks agreed to the amendment. The amended motion was:*

To end recycle at the end of January 2020. This will allow staff to notify residents of the change. The amended motion was seconded by Mayor Pro-Tem Payne and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.

VI. Code Enforcement Report and Permits Report

Mayor Pro-Tem Payne opened this Item and called on Planner, Marc Allred for discussion.

Planning and Zoning Director, Allred reported that 7 cases were closed and 5 cases open on Code Enforcement.

He reported that 18 home permits were issued on November but is confident that more will be issued in the next few months.

VII. Business from City Manager and Staff

City Clerk, Annette de Ruyter shared the following:

- The Infrastructure Meeting scheduled for December 17, 2019 has been cancelled.
- The Planning and Zoning Meeting will be December 17, 2019.
- Merry Christmas everyone.

VIII. Business from Mayor and Council

Council member Johnson thanked everyone for their support to make Christmas In Trinity a huge success. This was the biggest one we have ever had.

Merry Christmas

IX. Adjournment

With no other business to discuss, a motion was made by Mayor Pro-Tem Payne to adjourn the December 10, 2019 meeting at 7:26 pm. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Lawing absent.