

**COUNCIL MINUTES**  
**JANUARY 2, 2019**

The City Council held a meeting on Wednesday, January 2, 2019, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

**MEMBERS PRESENT:** Mayor Maile Wilson-Edwards; Councilmembers: Ron Adams; Paul Cozzens; Terri Hartley; Craig Isom; Scott Phillips.

**STAFF PRESENT:** City Manager Paul Bittmenn; City Engineer Kit Wareham; City Attorney Tyler Romeril; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Chief Mike Phillips; Fire Marshal Mike Shurtz; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Leisure Services Director Ken Nielson; Airport Manager Jeremy Valgardson; City Planner Don Boudreau.

**OTHERS PRESENT:** Joe Burgess, Tim Watson, Lynn Elliott, Pastor Joe Carroll, Arlo Fawson, Carter Wilkey, Tom Jett, Brad Green, Bob Platt.

**CALL TO ORDER:** Pastor Joe Carroll of Calvary Chapel Church gave the invocation; the pledge was led by Councilmember Scott Phillips.

**AGENDA ORDER APPROVAL:** Councilmember Isom moved to approve the agenda order for all three agendas; second by Councilmember Hartley; vote unanimous.

**ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF**

**COMMENTS:** ■Isom – when I was sick and missed a meeting, I would like Councilman Cozzens to reconsider continuing here and as a County Commissioner, there are obvious conflicts of interest, the outcry I am hearing people are very frustrated with the conflicts and feel they won't be represented correctly either place. Paul you are a good man and I would hope you would reconsider. ■Phillips – I was going to say I appreciate new beginnings and am looking forward to a new year and I am hoping we can work in harmony together unlike in Washington, DC. I don't want it counterproductive. Isom – we want to work together and avoid potential conflicts of interest and the differences. Cozzens – my decision is final, and I stand by it. ■Jeremy Valgardson, this is my last meeting as the Airport Manager, I want to thank you for the opportunity you gave me to learn Airport Manager. I am not leaving resenting anything, I just had an offer. I want to thank Ryan Marshall, he is a great boss, he supports me. We were plowing, it was cold, and I am scraping the ice off the window of the sweeper wondering what I am doing, then King Air called, taxied to Sphere One and a young boy got out of the ambulance and they flew him to Salt Lake or Vegas, he was a critical patient that needed to get to a hospital. It was comforting to know I played a role in that. It is not my airport or the FAA's, it is your Airport and it plays a strong support in the community. We had 33 based Aircraft this past summer. I ask that you continue the Airport and I wish the best with the new Airport Manager.

**PUBLIC COMMENTS:** ■ Joe Carroll – I want to share an experience I had this past year as a church and community. As a church we have for 18 years offered an event to the community on October 31<sup>st</sup>, it is called Hallelujah night, we hosted it as SUU this past year and we had 1600 people come. We approached the Police and Fire to be there in the past. It has worked wonderful and this year the Fire Department brought their mascot, they went above and beyond, big latter truck. We had an officer that was face to face with the kids. We do this as a community event. It had been 8 years since we had done anything with the City, we go to the Building Department, we thought it was a pain, but it wasn't, Denice and Drew helped us get through the process. I want to thank the City.

**PUBLIC HEARING TO CONSIDER LEASING CITY PROPERTY LOCATED AT 11 S. CROSS HOLLOW DRIVE. KEN NEILSON/TYLER ROMERIL:** Tyler – there are two trucking companies, PUNJAB and Russian Truck Driving Schools. They train students to get their CDL's. They have held the school at different properties. They are trying to get a secure place in St. George, but in the mean time they would like to lease the parking lot at the Cross-Hollow Event Center. They would use the southeastern portion to park their trucks. One of our employees, Corey Childs, is one of the instructors and he helps employees to keep their licenses up to date. With Punjab it is \$200 a month, Russian if \$400 a month, they accept the parking lot as is, they clean up trash. We take priority if we have an event, they will move. We can get out of it with 30 days' notice. Russian only wants a month to month. They will have an indemnity and hold harmless clause and must provide insurance. Phillips – Ken do you see problems with the events? Ken Neilson – they have been out there for about 1.5 months and we have not had any issues with them. They have been accommodating parking on the gravel area. Corey has trained out there or at Bicentennial. They do use it for our employees, he must train to keep up on his certification for our City employees. It is a win/win.

Mayor Wilson-Edwards opened the public hearing. There were no comments, the hearing was closed. Consent.

**PUBLIC HEARING TO CONSIDER AMENDING THE PLAT OF THE CEDAR VIEW PROFESSIONAL PLAZA CONDOMINIUMS. GO CIVIL ENGINEERING/TYLER ROMERIL:** Arlo Fawson, Go Civil Engineering. We have Cedar View Professional Plaza, the developer is wanting additional land to do some town houses, so we are amending the lot lines. We have all signatures from the different owners.

Tyler – we have to pass an ordinance vacating the original plat and then accept the new plat.

Mayor Wilson-Edwards opened the public hearing. There were no comments, the hearing was closed.

**PUBLIC HEARING TO CONSIDER A ZONE CHANGE FROM ANNEXED TRANSITION TO RESIDENTIAL-1 FOR PROPERTY LOCATED IN THE HIDDEN HILLS AREA. LYNN ELLIOTT/TYLER ROMERIL:** Lynn Elliott –

about 10 years ago they began to develop around us, the entire was annexed into the City. The ordinance indicated that we would be brought in at what the master plan suggested, but that didn't happen and our parcel and the parcel next to us and the ones along the road ended up being annex transition. We applied for a building permit for a detached garage and they said we couldn't do it because we were not zoned. Everything around us is R-1 and that is what we want as well. Phillips – when you build were you in the County? Lynn – yes, we were R-2-2. All my neighbors have been interested and all of them that have not been rezoned will have to go through this process.

Mayor Wilson-Edwards opened the public hearing. There were no comments, the hearing was closed.

**CONSIDER APPROVING THE FINAL PLAT FOR THE NORTH FIELD**

**APARTMENTS. WATSON ENGINEERING/TYLER ROMERIL:** Tim Watson, Watson Engineering – we are requesting final plat for Northfield Apartment subdivision, 7 larger lots for apartments and a small section of public road to be improved. The next item is the North Field Townhomes. Tyler – the City has received everything, payment, CC&R's and signatures. Phillips – there were questions from Planning Commission on the road and its placement. There were concerns about the road being dedicated so the PUD had to be done first and concerns about a land lock. Kit – that has all been taken care of, there will be a road dedicated to the PUD and the PUD will have private roads. The private roads will come off the dedicated roads. Consent.

**CONSIDER APPROVING THE FINAL PLAT FOR THE NORTH FIELD**

**TOWNHOMES PUD. WATSON ENGINEERING/TYLER ROMERIL:** Tim Watson, Watson Engineering – this plat is for the townhomes. Phillips – are they going to be two or three bedroom or a mixture? Tim – I don't know off the top of my head. We did provide the appropriate parking with driveways and attached garages. Phase 1 will have two sections of dedicated streets. Consent.

**CONSIDER VICINITY PLAN FOR MT. VISTA PUD, PHASE II. CARTER**

**ENTERPRISES INC./DON BOUDREAU:** Bob Platt – this is vicinity for Phase II of the project. 820 South and 25 West, there are 8 plex and they will have twin home lots to the south. Kit – they are all private streets in the subsidence area, so the City doesn't have to worry about maintenance. Bob – there are 10 twin-home lots. Hartley – are they doing piers under them? Bob – yes. Consent.

**CONSIDER A COOPERATIVE AGREEMENT WITH UDOT FOR THE MICRO-SURFACE PROJECT ON SR-130, SR-14, AND SR-56. KIT WAREHAM:**

Kit – this spring and summer UDOT will do a large project on all their streets, 200 North, Main and Center from Main Street up the Canyon a way. The City will be responsible to take care of all utilities that need to be improved or upgraded. UDOT project will go from Center on Main to South Interchange, we will replace water line from Center to Monterey Drive. we funded \$108,000 to replace the driveways in that area to the South interchange, but UDOT will do the driveways to their specs and we will redo the sidewalks that are in bad shape with that money. Phillips – what is the section for the sidewalks? Kit – from Center

to past the Village Inn but only ones that need to be replaced. Phillips – SR-56 is that only 200 North? Kit – yes, they will be doing spot improvements on 200 North. We have lights budgeted from 200 South to Monterey Drive and they have some street lights budgeted as well, but I don't know how far that will go. Phillips – what is the length of the project? Kit – probably 6 months. Consent.

**CONSIDER ACCEPTANCE OF STATE GRANT FOR RUNWAY 8-26**

**REHABILITATION. RYAN MARSHALL & JEREMY VALGARDSON:** Jeremy Valgardson, Airport Manager – we talked about this in the budget process, Runway 826 is the crosswind. Because we get the Million from FAA the State will not give us more money. The Feds said they would not pay, we were going to turn it into a taxiway. SUU talked with the State and they found money to redo that. We will remove and replace all of one end and part of the other end. The State will give us a grant for \$700,000, our part will be \$70,000. We will bid the project, but it won't be done until the main project. Phillips – no problem waiting for the State? Jeremy – no, they will hold it for 5 years. Consent.

**REPORT ON WILDLAND DEPLOYMENTS. MIKE PHILLIPS** Mike – see Exhibit "A". Phillips – I appreciate the summary, it gives us an idea of where you went.

**PUBLIC HEARING TO CONSIDER REVISIONS TO THE 2018-2019 FY BUDGET. JASON NORRIS:**

Jason Norris, Finance – this is our large mid-year revision, moving forward balances from existing capital projects or purchases from the previous year, ranging from structures, garbage trucks, etc. in the packet was all forward moving from prior year. Cozzens – on the Bicentennial Park, it went up, the bid was \$331,000, Jason – the bid was \$334,000 in case we paid impact or building permit fees. We knew we were a few thousand dollars short. What we have left will go into the RAP tax funds. Cozzens – why did the general contractor not include that? Jason – the owner is responsible to pay for that. The budget is projected to cover it, but I was not sure. Cozzens – does it cover the tear down and removal? Jason – that is all internal, it can cover fuel costs.

Jason – new items, the PD has a few revisions to their revenue, they are starting to do inhouse training, so we have those departments pay fees to us and we adjust the budget, we have been doing that for the past year or so to not travel so much. We had police reimbursements for security work, so we adjusted the overtime and public safety supply for computers, they can use their miscellaneous revenue. Cozzens – the patrol vehicles are we running those for 6 years now? Chief Adams – it varies, the standard is 85,000 miles, the council asked us to push it to 100,000, we have vehicles in the fleet that are 8 years old. So, 6-7 years is the average. We are starting to see maintenance costs go up, but it is working.

Jason \$750 private grant from the Library from the Green Foundation for a display. Adjustment to legal claims in the Police Department budget. \$1,500 donation from Girl Scouts to Parks for garbage cans and stuff for the trails. Fund 44, \$442,000, Kit approached the County for a Corridor preservation grant. Kit – Westview Drive is master

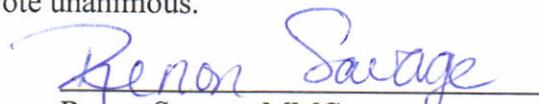
planned to be 100-foot-wide, we will utilize the corridor preservation funds to widen that road. We have an appraiser and property acquisition specialist working on that. Budgeted \$80,000 to purchase property adjacent to the Library. Airport has \$30,000 for terminal gate, they want to reallocate \$7,000 of that to repair the roof on the old fire station, that is just to make you aware. Water Division we are increase the water meter budget from \$200,000 to \$300,000, we have malfunctions with some of the radio read meters. That is covered by user fees. Fire Department has a state emp'g grant for \$11,000 for salaries on wildland fuels. Golf Course, Jared presented to you, he approached the County to redo signage to redo around the holes. The County did not fund the entire amount, they treated it as a matching grant. They awarded \$8,500, that is a new item you can say yea or nay, if we don't, we can't accept the grant from the County. Phillips – is that new money? Jason – yes.

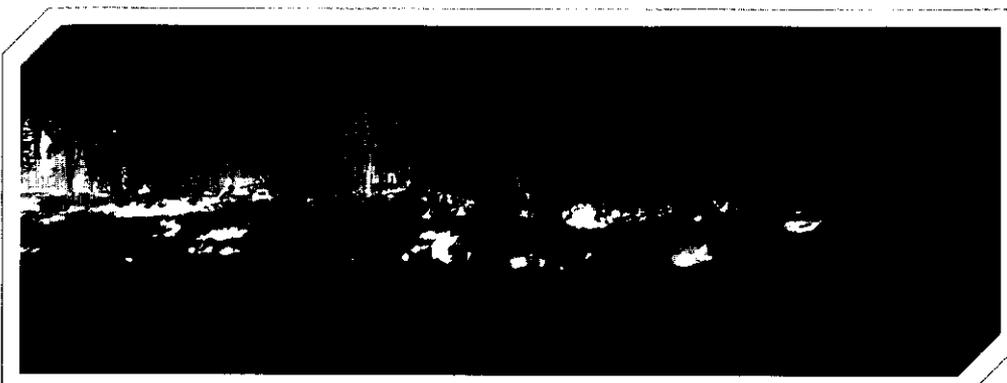
Jason - large revision, Chief Phillips presented on Wildland, \$563,797, earlier agenda we brought to the Council they would be buying a Type 1 engine for \$448,000, we have allocated for fire revenue with salaries, etc. to make the City whole to go out and do that work. They had prior year funds we moved over to create the \$448,000 so they will pay the entire purchase. We have gone back in Recreation impact fees and itemized the trail expansions we can use, they have revisited ideas to get some sections done, we have to acquire right-of-ways. We have \$379,000 on Fiddlers Canyon \$54,000 Cross Hollows, \$98,000 around Lake at the Hills, \$82,000 to the Industrial Road Railroad trail to get some portions going. Phillips – what is the timeline on moving forward? Ken Neilson – meeting with the trails committee, we want to complete some trails. We would like to do Southview trail, it is graded and ready for asphalt, Lake at the Hills will be quick, a lot will be done this year. Paul – did we include money for the Railroad Preservation on a previous amendment? If not, we need to include it in this. Jason – I will make sure before we approve the final.

Cozzens – back to Bicentennial why will we pay impact fees if we already had a building. Jason – I will check on that as well. Paul – I don't think we will pay, it is for increased impact, we will double check. Jason – I will get a more accurate estimate on that as well. Cross Hollows we put \$20,000 toward bleachers, private donors funded \$15,000 for a \$35,000 total budget.

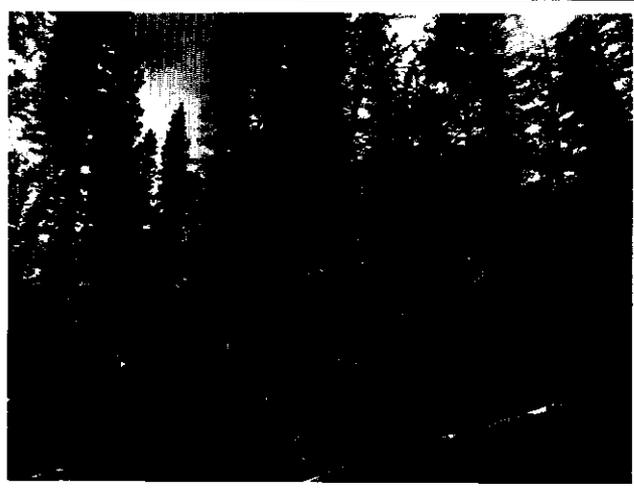
Mayor Wilson-Edwards opened the public hearing. Carter Wilkey – as listening to different budget revisions, concern I have with Councilman Cozzens being both here and the County. One of the items was the Golf Course, it is small item and we have a member at the table for both parties, that is where a conflict of interest can happen, I hope you look at that closely. The hearing was closed.

**ADJOURN:** Councilmember Isom moved to adjourn and move into the RDA meeting at 6:32 p.m.; second by Councilmember Adams; vote unanimous.

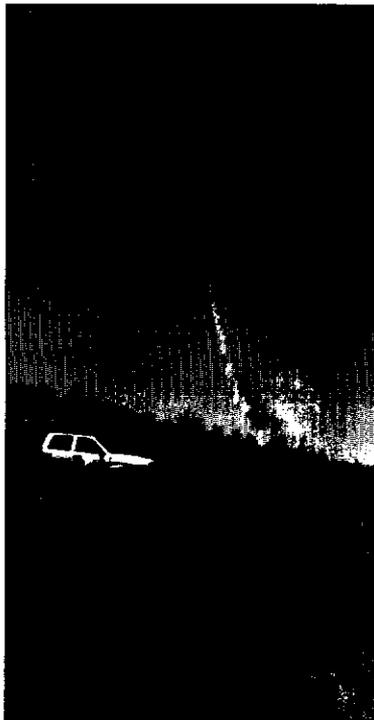
  
Renon Savage, MMC  
City Recorder



**CEDAR CITY FIRE DEPARTMENT**  
2018 Wildland Deployments



HERE IS WHAT WE DID  
THIS FIRE SEASON

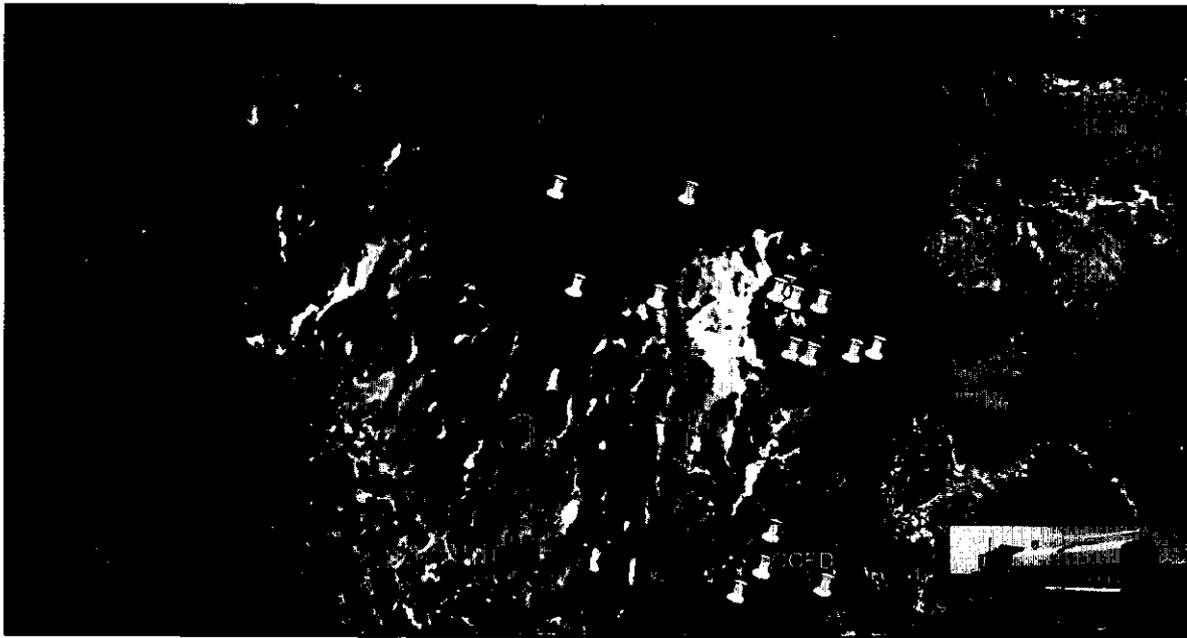


- ▶ Deployed to 11 MOU fires in 2018
  - ▶ 6 of those were in Utah
  - ▶ Once to Wyoming
  - ▶ Twice to Idaho
  - ▶ Twice to California
- ▶ 2 tours at the Pole Canyon Fire for 31 consecutive days
- ▶ B11 was deployed for a total of 93 days

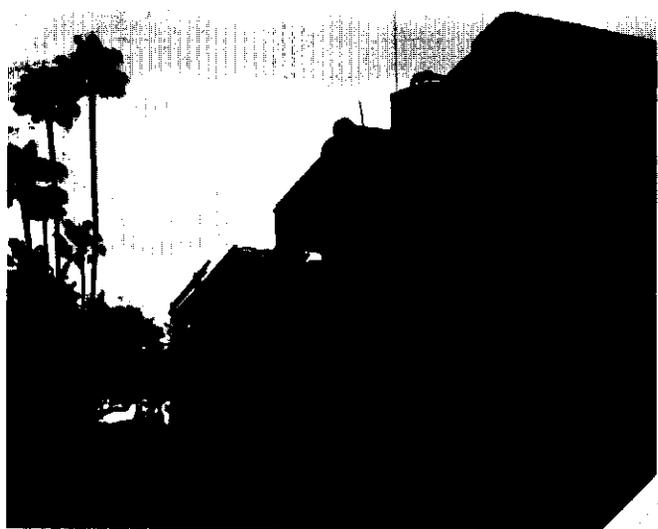
BRUSH 11 2015 RAM 5500  
TYPE 6 ENGINE



- ▶ Deployed to 15 MOU fires in 2018
  - ▶ 11 of those fires were in Utah – 35 days
  - ▶ 4 in Nevada – 31 days
  - ▶ Total of 66 days deployed

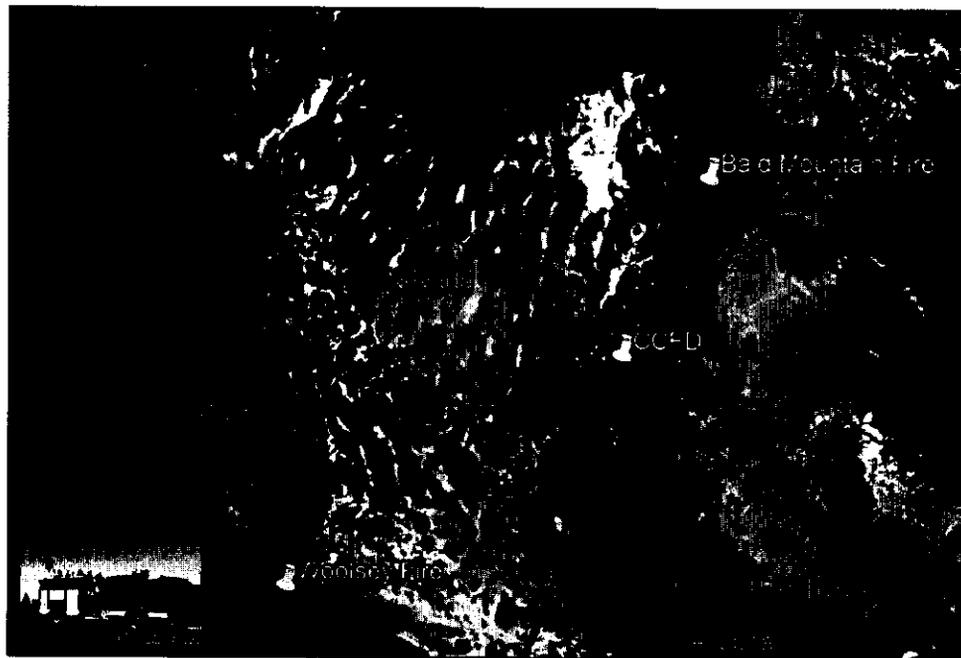


T11 1996 FREIGHTLINER TYPE 1 WATER TENDER

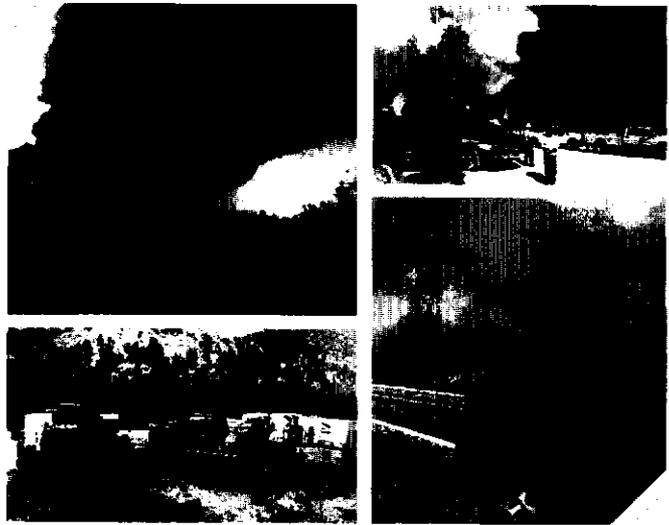


### E31 2005 PIERCE TYPE1 ENGINE

- ▶ Deployed twice in 2018
- ▶ Once in Utah to the Bald Mountain Fire in Utah County
- ▶ Once to California to the Woolsey Fire in the Simi Valley
- ▶ Total Days Deployed - 23

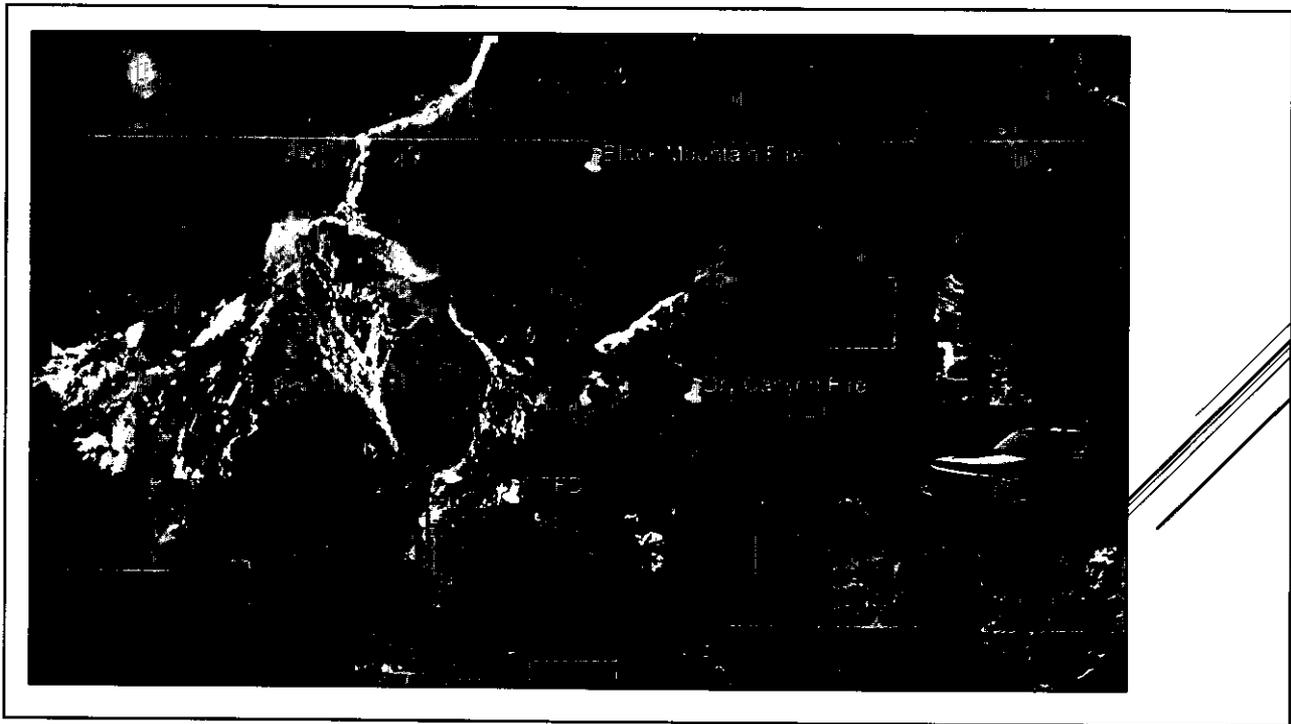


### E31 2005 PIERCE TYPE1 ENGINE



**BRUSH 21  
2012 CHEVY  
TYPE 6 ENGINE**

- ▶ Deployed twice in state
- ▶ Dry Canyon Fire (Parowan Canyon)
- ▶ Black Mountain Fire (Near Minersville)
- ▶ 5 days total







# T11 RIGGS FIRE BRYCE CANYON UTAH

4 APPARATUS – 5 STATES – 30 DEPLOYMENTS  
FOR THE 2018  
FIRE SEASON



**Sum of Total Invoice    Column Labels**

<b>Row Labels</b>	<b>B11</b>	<b>T11</b>	<b>B21</b>	<b>E31</b>	<b>Grand Total</b>
2018 CA EMAC				\$ 50,377.28	\$ 50,377.28
2018 NV EIC GACC		\$ 19,156.44			\$ 19,156.44
2018 RFC GACC	\$ 7,945.20				\$ 7,945.20
2018 WDD Severity		\$ 25,118.32			\$ 25,118.32
Bald Mountain				\$ 57,997.00	\$ 57,997.00
Black Mountain		\$ 3,871.00	\$ 8,960.00		\$ 12,831.00
Boot	\$ 26,794.50				\$ 26,794.50
Camp Fire	\$ 30,329.14				\$ 30,329.14
Cove Creek				\$ 514.00	\$ 514.00
Dry Canyon			\$ 2,301.00		\$ 2,301.00
Dugway		\$ 711.00			\$ 711.00
Flat Top	\$ 6,361.94				\$ 6,361.94
Garat	\$ 2,426.00				\$ 2,426.00
Goose Creek		\$ 25,020.06			\$ 25,020.06
Hogan		\$ 16,147.82			\$ 16,147.82
Jackson		\$ 1,264.00			\$ 1,264.00
Lakeside		\$ 4,898.00			\$ 4,898.00
Mine	\$ 3,146.04				\$ 3,146.04
Northwest Mountain		\$ 553.00			\$ 553.00
Otter	\$ 8,137.80				\$ 8,137.80
Owyhee		\$ 7,722.02			\$ 7,722.02
Pole Canyon	\$ 114,846.52				\$ 114,846.52
Pole Creek		\$ 11,270.00			\$ 11,270.00
Quinton		\$ 1,185.00			\$ 1,185.00
Riggs		\$ 17,850.00			\$ 17,850.00
Roosevelt	\$ 20,132.46				\$ 20,132.46
Shurtz Canyon	\$ 125.00				\$ 125.00
State Fuels Project	\$ 9,000.00				\$ 9,000.00
Strawberry River	\$ 14,602.50				\$ 14,602.50
Timber Knoll	\$ 5,753.34				\$ 5,753.34
Timpie Springs		\$ 1,027.00			\$ 1,027.00
Trail Mountain	\$ 49,077.00				\$ 49,077.00
West Valley		\$ 23,779.00			\$ 23,779.00
<b>Grand Total</b>	<b>\$ 298,677.44</b>	<b>\$ 159,572.66</b>	<b>\$ 11,261.00</b>	<b>\$ 108,888.28</b>	<b>\$ 578,399.38</b>