

COUNCIL WORK MINUTES
JANUARY 8, 2020

The City Council held a meeting on Wednesday, January 8, 2020, at 5:30 p.m. in the City Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson-Edwards; Councilmembers: Ron Adams; Terri Hartley; Craig Isom; W. Tyler Melling; 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; Leisure Services Director Ken Nielson; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall Fire Marshal Mike Shurtz; Parks Superintendent Wade Orme.

OTHERS PRESENT: Teri Kenney, Randy Earl, Helen Englehart, Ken Englehart, Jeremiah Davis, Jim Rushton, Chris McCormick, Kathy Hunsaker, Rick Hunsaker, Leola Prestwich, Arelan Lane, Mary Smith, Dixon Tiffany, Dennis Houston, Ron Karsen, Janet McCrea, Laura Henderson, Kendall Willardson, Talia Adams, Hope Merrill, Lorraine Nelms, Aleese Cardon, James M. Aton, Stephanie Hill, Wayne Hartley, Jack Hill, Heidi Miller, David Mineer, Mark Kenney, Brent Drew, Don Oswald, Carter Wilkey, Solomon Smith, Dallas Buckner, Mike Platt, Bethany Williams, Christina Brown, Rhea Church, Symbria Patterson, Ron Pisaturo, Tom Jett, Christine Marx, Robert Corry, Len Gleim, Debbie Gleim, Stephen Gwin, Stanford Gwin, Essie Johnson, Marion Allan, Russell Olsen, Braden Mineer, Becky DeMille, Greg DeMille, Courtney Braithwaite, Brad Green, Susan Wooten, Mary Belle Royer.

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

AGENDA ORDER APPROVAL: Councilmember Phillips motioned to move #6 after #8, someone cannot be here until later, with that moved to approve the agenda order; second by Councilmember Isom; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■Phillips – I want to thank and congratulate the Public Works Department and staff on how the City looked throughout the holidays, I had visitors come in town and praised the look of our City. ■Isom – welcome to Tyler. The three were sworn in on Monday. I would like to revisit a topic we did at the end of last year, that is redoing the City’s master plan. We tabled it, but the timing is perfect to redo the City’s Master Plan. I understand the work would require a request for proposals, I understand it has been drafted, we can look at it and vote and get it out next week. When you look at what is happening in the City, the Chamber of Commerce has worked for over a year on Vision 2050, ASAP Areas Sector Analysis Process is concluding, we got a grant from UDOT to do some transportation studying and I look forward. This came at the

frustration of the Planning Commission on piecemealing zone changes. One of our prospects is Dr. Michael Clay and I will ask him to tell us his process, as well as three students.

Michael Clay of BYU, Director of Urban Planning Program at BYU. I grew up in Hinkley and went to Delta High School. A few years ago, the Governor's office was aware that rural communities need assistance in planning, my job is to train City Planners, I could use real life projects to train them and get some high-quality projects done, we have a team of 20 students that would pour over your community, GPS manhole, cracks in sidewalk get photographed. We do an analysis of public works, facilities, land use, transportation, etc. we have done it for 8 or 9 communities across the state. BYU does subsidize some of the project. It becomes a great model the Legislature is looking for an appropriation to create a center at SUU, a Utah Center for Community Planning, which part of it would be brining me down here to do community Planning for rural planning out of Cedar City, this would be a great piece for that Center if that is awarded. I am on the Board of Directors for Vision Utah, I have an annual contract with DOT, UTA, WRC, I run a model that micro-simulates real estate on 850,000 land parcels along the Wasatch Front, it helps make better transportation decisions for where real estate growth will go. That model to date has been used to locate \$7 million of infrastructure, it is used for water, sewer, power, transportation. My model convinced them that double decking I-15 would not work, it would cause more traffic and more sprawl. I do work all over the world. I do work for San Diego, Spokane, China, Peru, Guam, all over the world, but my home is rural Utah. Cedar City was a big city to me when I was a kid. I would love to come and help and answer any questions you have. There would be about 20 students pouring over your community, we annexation, land use transportation, economic development. I met with the Chamber of Commerce today, we would love to work with the private sector, we need their input on these projects. We would not update the zoning ordinance or subdivision regulations, if you wanted that we could do that as a separate piece. We notice the City needs to do a moderate-income housing study and it could be done as a part of this. The students, Hope Merrill, American Fork, senior and studying Planning. Talia Adams, Senior working on projects like Delta. Kendall Willardson from Koosahrem, Utah. I did go to East Elementary and Cross Hollow Intermediate School, I lived in Kanarraville for a year or two. I am a Senior, last semester, grateful to work with small towns and Cedar City is a great place. We have people from Koosahrem to Hong Kong and Singapore, so you get a broad view of opinions. We work on a semester basis and we hope this will be our project. If you choose us it would be through a private contracting firm, so I cover the insurance, Urban Planning International LLC who covers the liability insurance. Phillips – what is the process. Paul – the trigger was getting 2050 finished, we do have the RFP redline ready, we could put it on next week's agenda. It must be published for two weeks. ■Hartley – we want to wish everyone a happy new year and there are treats in the hall, have some cake. Thank you for being here tonight. ■Melling – this is my first meeting, Tyler Romeril and I are still working on compliance paperwork. I want to disclose any of my affiliations for conflicts, my primary job, I am an attorney, mostly wills and trust, but do all types of clients. I do have a part-time contract at SUU on legal studies. I serve as a volunteer on Orchestra of Southern Utah Board, Red Acre Center Board, agricultural