

COUNCIL MINUTES
JANUARY 9, 2019

The City Council held a meeting on Wednesday, January 9, 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; Public Works Director Ryan Marshall; Leisure Services Director Ken Nielson; Lt. Jimmy Roden; Corporal Kirk Lovell, Corporal Tim Bonzo, Officer Wyatt Duffey, Officer Brennan Peterson, Officer Addison Adams; Aquatic Facility Manager Chris Hudson.

OTHERS PRESENT: Liz Okeson Jeff Okeson, Teagan Okeson, Deklan Okeson, Kelli Lovell, Sadie Lovell, Justet Lovell, Sean Lovell, Anngie Christiansen, Howard Christiansen, Carter Wilkey, Tom Jett, Daryl Brown, Kelsey Keener.

CALL TO ORDER: Councilmember Hartley gave the invocation; the pledge was led by Chief Darin Adams.

AGENDA ORDER APPROVAL: Councilmember Adams moved to approve the agenda order for Council, RDA & MBA; second by Councilmember Hartley; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Mayor – it is Law Enforcement Appreciation Day, thank you for all you do for our community. Local Official's Day is January 30th, Legislative Session starts that Monday. Senator Vickers, Representatives Shipp and Last talked at Iron County Coordinating Council, there are a number of issues from sales tax, housing, etc. it was interesting, now in Utah the highest budget item from the State is social services that has gone over public education for the State budget. If you are interested in going to local official day, we meet with our legislators and others to let them know we are not the Wasatch Front. There are a number of structured meetings that day. We have met with local representatives to get us in with the right people. Let me know your thoughts. Hartley – do you go the night before? Mayor – we do go up the night before, tried to get everything done in a few hours, there is a League luncheon, we have done lunch with SUU the past few years and then came back to City Council, but this year we don't have Council. Isom – there is a Silicon Slopes meeting on the 31st and 1st. Mayor – this tie into this as well. ■Phillips – I want to thank the City, Jason Clark and his staff at Heritage for the Farm Conference, we had 325 people here from all over the State. We had a little fire at the El Ray. It was important and I appreciate all that helped accommodate that conference. It was well attended, and people were complementary. I want to offer gratitude to staff for the Downtown looking so beautiful, they commented on that and I

am glad the holiday decorations were still up. Two people from Salt Lake said we stop in Cedar to gas up, but don't usually stay, but it is a really nice town. I noticed after Planning Commission that the street was dark with the lights down. I am really glad they were up through the conference. ■Cozzens – the 7 acres we traded with the County, they have taken 20,000 yards of gravel out, they will take 50-60 tons. They will use 60,000 to 80,000 for road base and will leave a large hole for recharge. It will be a win/win. ■Employee of the Month, Liz Okeson. EAC – Ken Nielson - Liz oversees the Aquatic Center front desk and concessions staff along with assisting in all aspects of managing the facility. Some of her duties include scheduling hourly staff, daily deposits, updating website information, software information and daily relations with patrons. An aspect that is not overlooked in her tremendous ability to solve all the daily issues that arise and retaining a great attitude while doing it. Liz is always willing to find solutions to problems and go the extra mile in accomplishing a positive outcome. She is willing to help out other employees in the department when asked and does tasks that are needed to make the department run more efficient. She takes pride in her job and deals with varying issues with professionalism. The Halloween Spooktacular is her event that she does and has great response from the community. The event takes countless hours of set up along with coordinating all the activities and having it all run smooth. In the summer months she helps deal with the vast amount of reservations for the City facilities. Liz has been instrumental in the implementation of the new software for the facility and working through the challenges that presented. The Aquatic Center front desk staff is friendly, well trained and they continue to receive compliments from patrons and that is due in part to Liz's supervision and direction. Liz's personality and effectiveness make her great to be associated with in the work environment. Liz is a great asset to the Leisure Services Department and the City. I enjoy working with Liz. ■Swear in Kirk Lovell as Corporal. Darin Adams - Sgt. Jerry Womack will retire tomorrow, his party is Friday from 11-2. Sgt. Pollock will be the new Public Information Officer. We are backfilling promotions, we tested 7 months ago and have a roster. We will test for Sgt. Next Wednesday. Kirk Lovell – K-9 handler, we finished patrol school in December. I am training Officer Duffey right now. With me are my wife Kelli our children, Sean, Sadie, Justet, and my in-laws, Howard and Anngie Christiansen. Renon Savage administered the Oath of Office to Corporal Lovell. ■ Paul – we had split Events and LS, Brian submitted his letter of resignation, last day is the 17th.

PUBLIC COMMENTS: There were no public comments.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED DECEMBER 12 & 19, 2018; (2) RATIFY BILLS DATED DECEMBER 28, 2018 ; (3) APPROVE LEASING CITY PROPERTY LOCATED AT 11 S. CROSS HOLLOW DRIVE TO PUNJAB TRUCK DRIVING SCHOOL AND RUSSIAN TRUCK DRIVING SCHOOL. KEN NEILSON/TYLER ROMERIL; (4) APPROVE THE FINAL PLAT FOR THE NORTH FIELD APARTMENTS. WATSON ENGINEERING /TYLER ROMERIL; (5) APPROVE THE FINAL PLAT FOR THE NORTH FIELD TOWNHOMES PUD. WATSON ENGINEERING/TYLER ROMERIL; (6) APPROVE THE VICINITY PLAN FOR MT. VISTA PUD, PHASE II. CARTER ENTERPRISES INC./DON BOUDREAU; (7) APPROVE A COOPERATIVE

AGREEMENT WITH UDOT FOR THE MICRO-SURFACE PROJECT ON SR-130, SR-14, AND SR-56. KIT WAREHAM; (8) APPROVE ACCEPTANCE OF STATE GRANT FOR RUNWAY 8-26 REHABILITATION. RYAN MARSHALL & JEREMY VALGARDSON: Councilmember Hartley moved to approve the consent agenda items 1 through 8 as written above; second by Councilmember Isom; vote unanimous.

CONSIDER AN ORDINANCE VACATING THE PLAT OF THE CEDAR VIEW PROFESSIONAL PLAZA CONDOMINIUMS AND ACCEPTING THE SECOND AMENDED FINAL PLAT. GO CIVIL ENGINEERING/TYLER ROMERIL: Tyler – Arlo Fawson could not be here tonight. They are moving a detention pond and moving some lots.

Councilmember Phillips moved to approve vacating the plat of the Cedar View Professional Plaza Condominiums and accept the second amended plat; second by Councilmember Cozzens; roll call vote as follows:

| | | |
|----------------|---|-----|
| Ron Adams | - | AYE |
| Paul Cozzens | - | AYE |
| Terri Hartley | - | AYE |
| Craig Isom | - | AYE |
| Scott Phillips | - | AYE |

CONSIDER AN ORDINANCE AMENDING THE ZONE FROM ANNEXED TRANSITION TO RESIDENTIAL-1 FOR PROPERTY LOCATED IN THE HIDDEN HILLS AREA. LYNN ELLIOTT/TYLER ROMERIL: Tyler – this is the property that was brought in without being given a zone.

Councilmember Cozzens moved to approve the zone change from AT to R-1 for property in the Hidden Hills area; second by Councilmember Adams; roll call vote as follows:

| | | |
|----------------|---|-----|
| Ron Adams | - | AYE |
| Paul Cozzens | - | AYE |
| Terri Hartley | - | AYE |
| Craig Isom | - | AYE |
| Scott Phillips | - | AYE |

CONSIDER A RESOLUTION FOR REVISIONS TO THE 2018-2019 FY BUDGET. JASON NORRIS: Jason Norris, Finance – I presented a mid-year revision to you last week. A few items needed to follow up on. There are a few changes from last week. Parks had a few grants from the County for recreation issues, we talked about the Golf Course, we added in \$30,000 from Iron County for renovations to Bicentennial Park for shade and protection structures and picnic tables. Cross Hollow Arena \$50,000 for horse stalls they have been included and \$3,500 for signage at the Golf Course and we will kick in \$10,500 from Capital Improvement fund. In prior meeting with the County we had a few different variations of the land on Industrial Road from 300 West Industrial

for a trail, we didn't know if the County was going to acquire, but Iron County will reimburse the City through a grant for the land acquisition \$613,480. The corridor preservation funds for Westview Drive extension, I presented the request, we were awarded less than that we will receive \$300,000 of corridor preservation funds with the understanding that if more money is needed, we can go back to the County and request additional funds for Westview Drive. There were adjustments to fund 43 of a the Airport, I met with Jeremy before he left. We are awarded \$1 million in grants from FAA but not until the projects are identified. Those are the changes made from last week.

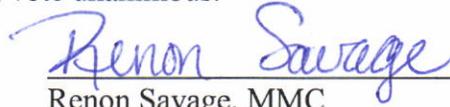
Hartley – several questions about some changes, over \$1 million coming from Iron County in this revision. Jason – close to the million. You asked for itemized list for our Bicentennial renovation, I said \$360,000 last week \$347,200 is the actual, a few items were not the construction of the building and I had added those to the \$331,000 for building, materials testing, building permit, Rocky Mountain Power, so it is \$347,000 not \$360,000. Cozzens – we don't pay impact fees for this building? Jason – no.

Phillips – I have a question, we are supposed to approve or not approve the changes. Since we are involved in \$1 million of County money, does Councilman Cozzens vote or not? Cozzens – I will recuse myself. Tyler – I don't police ethical conflicts, I provide the yearly training, I am open to the council if you have concerns whether to or not to vote. Phillips – does he not vote on any or do we divide the vote up. Tyler – you can do it either way.

Councilmember Isom moved to approve the resolution for the revision of the 2018-2019 FY Budget; second by Councilmember Hartley; vote as follows:

AYE: 4
NAY: 0
RECUSED: 1 Paul Cozzens

ADJOURN: Councilmember Isom moved to adjourn and move into the MBA meeting at 5:58 p.m.; second by Councilmember Hartley; vote unanimous.



Renon Savage, MMC
City Recorder