

COUNCIL WORK MINUTES
FEBRUARY 1, 2023

The City Council held a meeting on Wednesday, February 1, 2023, at 5:30 p.m. in the City Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Garth O. Green; Councilmembers: Terri Hartley; Craig Isom; W. Tyler Melling; R. Scott Phillips; Ronald Riddle.

STAFF PRESENT: City Manager Paul Bittmenn; City Attorney Tyler Romeril; City Recorder Renon Savage; Finance Director Jason Norris; City Engineer Jonathan Stathis; Police Chief Darin Adams; Fire Chief Mike Phillips; Leisure Services Director Ken Nielson; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Airport Manager Nick Holt.

OTHERS PRESENT: Laura Henderson, Scott Henderson, Tom Jett, Anthony Barlow, Rene Cole, Zane Jones, Michelle Jones, Brent Drew, Ron Larsen, Kathy Long, Sam Bauer, Charles Hammon, Clint Rogers, Matt Wood, Marilyn Wood, David Woods, LaDell Eyre, Delynn Barton, Jaron Jolley, Wendy Green, Alysha Lundgren, Stephanie Hill, Carmen Alldredge, Skylar Stewart, Dave Clark.

CALL TO ORDER: Tyler Romeril gave the invocation; the pledge was led by Paul Bittmenn.

AGENDA ORDER APPROVAL: Councilmember Phillips moved to approve the agenda order; second by Councilmember Melling; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ **Mayor** – I asked Matt Bolus and Britania Howe to serve on Active Transportation, so in item #1 I want to include those two. Also, we have been talking about a retreat. We will have staff come and give their aspirations and then the council will have a retreat between and then we will have meetings where the departments make a presentation to the council about the budget. I think we know that we will be doing budgets in the last week in March, and in April, and then a retreat and then on the 9 & 10 of May will be our budget meeting to hammer out the numbers for the budget to be voted on at a later date. We have a few options for a retreat, a meeting we could do here, if we want other things, St. George is always lovely in April, do you want a meeting, or a meeting and dinner in St. George and stay the night and a golf game or massage, the day before would be steady diet of meetings. This is not spelling out things to you, more like the water advisory, opening comments and then discuss among ourselves and brain storm and make sure we all know what we are thinking. A lot of things the council get thing sprung on them. On water I have brought things to the council with Andy McCrea. Do you want a meeting here or encompass things at another location. Isom – the idea of being somewhere we are not easily distracted makes sense to me. We went up the canyon. **Mayor** – my cabin is available at Panguitch Lake. **Isom** – I encourage off site. **Phillips** – there is value being off site. I like having long range discussions about the city. There is also value in having lead staff with us because they can answer questions on things we are thinking about. We may have thoughts and ideas and we need input from you Mayor, Mr. Bittmenn and those that run the departments. **Melling** – either way is fine with me. Our main budget meetings are on May 9 & 10th. **Jason** – that is tentative now, I will present the tentative budget on the 3rd and the 9 & 10 we will have