

COUNCIL MINUTES
MARCH 13, 2019

The City Council held a meeting on Wednesday, March 13, 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 Lt. David Evans; Fire Chief Mike Phillips; Leisure Services Director Ken Nielson; Parks & Outdoor Facilities Division Head Wade Orme; Project Engineer Jonathan Stathis.

OTHERS PRESENT: Tom Jett, Dallas Buckner, Tim Watson, Robert Chamberlain, Kelsey Keener.

CALL TO ORDER: Employee of the month will be done next week. Councilmember Adams gave the invocation; the pledge was led by Councilmember Hartley.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Phillips – with the nice storm, still in question on who is in charge of the space between the road on Main and Center to the sidewalk. I saw two women trying to climb over the mountain of snow. Paul – Main and Center Streets UDOT is responsible from curb to curb, businesses are responsible for the sidewalk. Phillips – the problem is the cross walk by Boomers and the Mayor's Park. Wade Orme, Park Division Head – I will relate to staff to clear the intersection by Mayor's Park, Boomers side I don't know. Phillips – can we contact the business owner? Paul – yes, we will have Code Enforcement contact the business owner.

PUBLIC COMMENTS: ■Sergio Martinez, Census Bureau. A video was played. We continue to age and diversify. In 2017 we met with Spencer Cox and have met with several Mayor's in the State. My job is to have you form a Count Committee. Roam is a public web site and will give you a glimpse of what you have. If you were to put a value to a Thunderbird, you would talk \$1096 per person which could be \$2.8 million a year of what we are losing in Cedar City. That is Medicare, Medicaid, transportation funds, etc. my invitation to the Mayor is to form a Complete Count Committee and Robert Taylor can come and help you get the Thunderbirds to learn how they are a part of Cedar City. Phillips – what are the expectations of the committee? A marketing campaign locally, gather faith-based groups, chamber of commerce, local business owners, the University and others acquainted with the community to invite the people to get counted. It is harder for Sergio Martinez form the Federal Government to get the information. Phillips – are

there any funds? Sergio – no, we want you to see the value of the complete count committee.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED FEBRUARY 20 & 27, 2019; (2) APPROVAL OF BILLS DATED MARCH 8, 2019; (3) APPROVE VICINITY PLAN FOR THE FIDDLERS COVE PHASE 2 SUBDIVISION, FIDDLERS CANYON DEVELOPMENT/DON BOUDREAU; (4) APPROVE VICINITY PLAN FOR FORT CEDAR, PHASE 3 PUD. FORT CEDAR DEVELOPMENT/DON BOUDREAU;

Phillips – clarification on one of the bills to Gem Engineering, what is the materials testing? Kit – probably on the concession building. They do grout test, moisture tests.

Councilmember Isom moved to approve the consent agenda items 1 through 4 as written above; second by Councilmember Phillips; vote unanimous.

CONSIDER GRANTING FINAL PLAT APPROVAL FOR THE QUAIL COURT AT CEDAR KNOLLS TOWNHOMES PUD. TYLER ROMERIL;

Tim Watson, Watson Engineering, requesting the approval. Last week you had questions on the design and drainage. Phillips – thanks to Kit for sending me the information. Hartley – it seems like we are avoiding talking about the motel water, have we addressed that with the motel owner? Tim – in comes on to our property, the hotel was built prior to the required mandate to provide drainage study and detention pond. They collect it to a point on their property and discharge on my client's property, that is the historical flow. We have designed that water to flow through our system, it won't be detained on our property but will go to the City system. Adams – there is an old ditch? Kit – there is drainage water that runs across Main Street. That property was all one owner when the motel was built, so they allowed to drain through their property and then to the street. Adams – how will you handle it if we have a deluge. Tim – we have designed a detention pond and the controlled flow piped to the street, it will only allow a certain amount of water, the motel water is piped through that. If it is an act of God, there is not much we can do about that. The idea is to collect what we need in the pond. Adams – are you doing a full block wall? Tim – that is ordinance, we must have 6 feet, there will be some retainage wall and then a 6-foot wall. The walls there are not retaining.

Councilmember Isom moved to approve the final plat for Quail Court at Cedar Knolls Townhomes PUD; second by Councilmember Hartley; vote unanimous.

CONSIDER A RESOLUTION AMENDING THE EMPLOYEE'S ADVISORY COUNCIL POLICY. ONJULEE PITTSER;

Tyler – any questions. Isom – well thought out and common sense. Phillips – I think you are hard pressed to get flower arrangement for \$40.

Councilmember Phillips moved to approve the resolution amending the Employee's Advisory Council policy; second by Councilmember Adams; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER A RESOLUTION AMENDING THE CITY'S FEE SCHEDULE TO INCLUDE FEES FOR THE CEMETERY COLUMBARIUM. WADE ORME:

Wade Orms, Parks Division Head – any questions. Isom – seems consistent with those around us.

Councilmember Hartley moved to approve the resolution amending the fee schedule to include fees for the cemetery columbarium; second by Councilmember Isom; vote as follows:

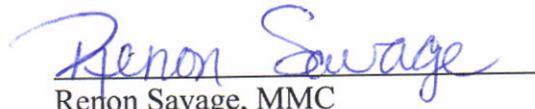
AYE: 5
NAY: 0
ABSTAINED: 0

CLOSED SESSION – PROPERTY NEGOTIATIONS

Councilmember Isom moved to go into closed session at 6:00 p.m.; second by Councilmember Adams; roll call vote as follows:

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

ADJOURN: Councilmember Isom moved to adjourn at 6:33 p.m.; second by Councilmember Adams; vote unanimous.


Renon Savage, MMC
City Recorder