

COUNCIL WORK MINUTES
SEPTEMBER 16, 2020

The City Council held a meeting on Wednesday, September 16, 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 Attorney Tyler Romeril; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; City Planner Don Boudreau; HR Director Natasha Hirschi; Leisure Services Director Ken Nielson; Airport Manager Nick Holt.

OTHERS PRESENT: Angela Hackwell, Cindy Rose, Laura Henderson, Nancy Pearson, Teri Kenney, Donald Davis, Carter Wilkey, Dallas Buckner, Rex Brown, Dave Clarke, Matthew Pellegrini, Scott Shumway, Chris McCormick, Tom Jett, Paul Monroe.

CALL TO ORDER: Reverend Nancy Pearson of the Community Presbyterian Church gave the invocation; the pledge was led by Councilmember Melling.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Introduction of new engineer, Don Davis. Kit Wareham – Don Davis is the new project engineer. Don Davis – I have spent the past 6 years in Tennessee and I am glad to be here. With me tonight is my wife Laurie, kids Madelyn, Caleb and Joshua. ■ Paul – a number of years ago we leased a piece of property a joint effort from DeMille and Landon Floyd to mine the property by the old treatment plant. We excluded a piece 100 feet deep that borders Bulldog Road. They have come back and asked to amend the lease to include some of that land. They want to grub and put a fence around it and park their heavy equipment. Would you like to pursue or not? It is vacant, undeveloped raw land. Phillips – would it infringe if we need to widen Bulldog? Paul – we could work around that in the lease. I will work on that.

PUBLIC COMMENTS: ■ Scott Burns – I came to apologize to the City Attorney because jokingly I swerved to hit him in a cross walk. What a great City Council and awesome Mayor, staff and City Manager we have. I am very honored that we have competent people to represent us in government. The Mayor reminded that I wrote a rather scathing letter, I want to publically apologize to her for that letter and hope you know I have the upmost respect for you and your family. ■ Chris McCormick and Aaron Brown with Cedar City Area Chamber of Commerce – we want to talk about something important to us, we want to thank the Council and staff for their hand in helping businesses in our community during the hard times of COVID. We will continue to see challenges. You helped to put the kits together for businesses to get them open and you stepped up to match the funds on behalf of the Chamber and businesses to help the local

businesses. In addition, you helped to allocate CARES Act funds to help businesses and they are being allocated now and there has been a lot of struggles. I want to commend the Mayor on the proclamation for the small businesses; it is very positive and speaks volumes for the support for small businesses. Thank you. On behalf of the Chamber we have put together COVID Hero Awards and this is to Staff, Mayor and City Council for things you have done to step up to the plate to help small businesses. ■Carter Wilkey – I serve as the President of the Friends board for the Children's Justice Center, we had a golf fund raiser, we had a huge turnout, we want to thank State Bank, Siroos of Pastry Pub for the food. \$28,819 was raised, more than double last year. We used every golf cart, we had to turn teams away. We had 32 teams, it was a great opportunity and a great Golf Course. ■Phillips – are we not having a presentation tonight from Historic Preservation? Don – it will be next week. ■Melling – there are a number of people coming to speak on an issue not on the agenda, this is the time if you choose.

CONSIDER VICINITY PLAN FOR THE BLUFF AT SOUTH MOUNTAIN

SUBDIVISION. GO CIVIL/DON BOUDREAU: Dallas Buckner, Go Civil Engineering – this is a 12-lot subdivision, zoned R-1 it backs up to Talon Point Phase 4. The lots are 10,000 square feet to 19,000 square feet. Everything meets the R-1 zone. Access will come from Talon Point phase 4. Consent.

PUBLIC HEARING TO CONSIDER A FINANCIAL CONTRIBUTION TO THE 4-H YOUTH SERVICE LEARNING PROGRAM. PAUL BITTMENN:

Paul – this is a new/old program. Up until last year there was a program called the Youth Volunteer Corp associated with Five County, that program went away, it was cut by Five County. Cindy Rose wanted to work with some of the same kids, late Jr. High/High School age and they help out throughout the community. She teamed up with 4-H and came asking for funding. They are asking for \$5,000; we have room in the budget for that, but it requires a public hearing. Phillips – what will the \$5,000 be used for? Angela Hackwell, 4-H Coordinator for USU Extension and Cindy Rose – the history Cindy has is valuable. USU has agreed to administer her salary, HR and benefits and house the youth program through 4-H and USU. She can continue the program and manage her funds. She will collect programmatic funds for the projects. The money is to pay her 11 hours per week. I have tried hard not to make any adjustments to her program, it won't be through the Youth Volunteer Corp because of the fee, she can do this through USU and 4-H and will have a larger resource for the youth. The youth and adults have been impacted greatly through her program. Phillips – Cindy has been very helpful with me for clean-ups and decorating downtown. Isom – what is the age group? Cindy 11-18. Angela – we serve 5-18 and she can change the age group if she wants. The teen she serves has one conference, but 4-H has several through the year they can be involved with. We hope to have a capstone project for service learning only if they choose to do only that and practice their leadership goals. Cindy – we will incorporate a lot; it will bring more into the youth service learning. Phillips – how will they contact you, through 4-H? Angela - yes, our newsletter will include that, and Justserve also puts our programs on that. All adults get a background check before working with the youth. Adams – I have worked with Cindy on the Iron County Homeless Committee and know what she has done with the youth over the years, your service will continue to be great, I am excited to keep this going.

Mayor Edwards opened the public hearing. Tom Jett – there has been some great comments about Cindy, and I have worked with her and the kids, what a great time it was, it made me feel