



City Council Meeting

September 20, 2023

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Rod Taylor, Michael Wanner, Shawn Crane, Stella Hill, Robert Andersen, Lori Nay

Invocation/Inspirational Thought:

Given by Councilor Hill

Pledge of Allegiance:

Led by Mayor Nay.

Public Forum:

Jet Hill is the sterling scholar for art at GVHS this year. He asked if there were any service opportunities that he could get involved with and if the city would donate \$200 toward art supplies at the school. The council agreed to donate \$100, and Mayor Nay said that Casino Star would also donate \$100.

Minutes

August 16 Work Meeting:

Councilor Taylor made the motion to approve the minutes for the August 16th work meeting. Councilor Hill seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

August 16 Regular Meeting:

Councilor Taylor made the motion to approve the minutes for the August 16th regular meeting and regular meeting. Councilor Hill seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Bills for period ending:

Councilor Andersen made the motion to approve the bills for the period ending September 15th, 2023, totaling \$253,442.24, Councilor Taylor seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

New Business

Awarding of Innovation Park Sewer Line Expansion Bid:

JD Bunnell informed the Council about a grant funded sewer line to the industrial park. There were seven bids received and the low bidder was under the engineer's estimate.

Councilor Andersen made the motion to award the innovation park sewer line expansion bid to HP Excavating for \$248,522.50. Councilor Crane seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Yoppify Communications System – 3-year service agreement:

Dennis Marker informed the council of an opportunity to have three free years of public engagement software to help with education requirements associated with the new irrigation meters. The opportunity is funded through the Governor's office of economic opportunity and department of water resources. Yoppify's proposal will include three years of free service to Gunnison as one of the 10 communities.

Councilor Crane made the motion to approve the 3-year service agreement with Yoppify Communications System as presented. Councilor Hill seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Central Utah Counseling Center Agreement Update:

Mr. Nathan Strait, representing CUCC asked the Council to extend the term of their agreement to construct a new facility on previously city owned property. CUCC had hoped to break ground before the end of September 2023, but due to market conditions and other projects they were not going to be able to meet that deadline. They would like to extend the contract to 2025.

The Council was generally supportive of the idea and are very supportive and looking forward to having this business in Gunnison. They were appreciative that they came to the council. Dennis

Marker suggested the city's attorney be asked to look at what contracts or agreements may need modification and bring this back to the Council at their 2nd meeting in October.

Councilor Crane made the motion to in good faith extend the CUCC agreement and that the timeline for that agreement will be decided at the October 18 meeting. Councilor Wanner seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Staff Overnight Training Requests:

The Council reviewed a request by Mayor Nay, Councilor Wanner, and Dennis Marker to attend the One Utah Summit in Cedar City on October 3-4. The training was included in the city budget.

Councilor Hill made the motion to approve the Staff Overnight Training request. Councilor Crane seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Resolutions and Ordinances

Resolution 2023-11 Consenting to a Utah Inland Port Authority Project Area in Gunnison:

Mr. Dan Steward of the Utah Inland Port Authority gave a presentation to the Council about the UIPA and what kind of project areas they create. The UIPA can help fund infrastructure and capitalize tax increment/difference like the city's Community Reinvestment Agency (CRA) but with less hassle. For UIPA to help the city, the Council must approve a resolution consenting to UIPA assistance.

Councilor Crane made the motion to approve Resolution 2023-11 Consenting to a Utah Inland Port Authority Project Area in Gunnison. Councilor Andersen seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Resolution 2023-12 Fee Schedule Update:

Mr. Marker discussed two proposed changes to the fee schedule. The first would increase the waste collection fee \$0.50 to cover increased fuel costs by white's sanitation; the second,

institutes a senior citizens discount for pool passes. Concern was expressed about absorbing the waste fee with the \$1.00 price increase earlier this year or passing on the additional cost.

Councilor Wanner made the motion to approve Resolution 2023-12 Fee Schedule Update with the new proposed increases. Councilor Crane seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Ordinance 2023-05 Adopting Main Street Architectural Standards:

This item has been discussed multiple times over the past. Mr. Marker reviewed the updated area map which extends the standards through all R&C zone areas along Main Street and Highway 89. The state historical preservation office (SHPO) architect reviewed the language and suggested removing any allusion to creating an 1800 period look.

Councilor Wanner asked the Mayor if she was comfortable with the primary and secondary materials listed in the ordinance. The Mayor indicated she was fine with the language.

Councilor Wanner made the motion to approve Ordinance 2023-05. Councilor Andersen seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Reports of Officers, Staff, Boards and Committees

JD Bunnell:

An engineer with the insurance company looked at the Peacock Springs building. His recommendation is that it needs to be rebuilt. They are waiting for more information from the insurance company before moving forward.

Dennis Marker:

City Administrator Dennis Marker updated the Council on the status of projects related to grant awards. CDBG staff responded and provided additional instruction about authorizing contractors for the ballfield project. A neighborhood meeting was held to discuss the new trail along Farmers Freeway; the trail was well received. Interviews for a planning consultant will take place on September 26.

Reports by Mayor and Council Members

Rod Taylor:

Councilor Taylor reported that he is still working with Rocky Mountain Power on a light at 100 East and Hwy 89. Rocky Mountain Power is going to run the new power up from 200 North rather than along the Highway. The new pole should be installed shortly.

He asked about amending the city code to require homes to have a minimum of 1,000 square feet. Mr. Marker said he would raise the issue with the Planning Commission as part of their discussion about multi-family dwellings.

Shawn Crane:

Councilor Crane asked that the City consider spraying mosquitoes again.

Stella Hill:

Councilor Hill asked for an update on the yield and stop signs along 200 East. JD reported that the posts are in, but they still need to notify the neighborhoods affected by the sign changes before installing the new signs.

Lori Nay:

Mayor Nay stated that the volunteer appreciation dinner will be on September 25 at 6pm at the Lion's pavilion.

Adjournment:

9:44 P.M. Councilor Crane made the motion to adjourn, Councilor Andersen seconded the motion.

Roll Call:

Taylor: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

A handwritten signature in blue ink that reads "Lori Nay". The signature is written in a cursive style and is positioned above a horizontal line.

Approval Date: October 4, 2023

Lori Nay, Mayor

Attest:

A handwritten signature in blue ink that reads "Valerie Andersen". The signature is written in a cursive style and is positioned above a horizontal line.

Valerie Andersen, City Recorder