

**HUNTINGTON CITY COUNCIL MINUTES
October 18, 2023**

Huntington City Council met in its regularly scheduled council meeting October 18, 2023 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

Mayor: Leonard Norton
Council: Judd Beagley, Tom Kay, Jerry Livingston, Lesa Miller, Devin Wilson
Recorder: Jenene Hansen
Treasurer: Ronni Torre
Zoning Administrator/Code Enforcement: Gary Arrington
Fire Chief: Chase Majors
Maintenance Dept.: Scott Gordon, Robert Baker
Public: Loni Stilson, Gloria Wilson, Mandi Potter and Youth City Council members,
Michelle Anderson, Julie Johansen (ETV News)

Council member Miller extended a word to open the meeting and Council member Wilson led those present in the pledge of allegiance.

PUBLIC HEARING 1: MAVERIK LAND PURCHASE

Disposing of city owned property. There is a purchase sale agreement (PSA) between Huntington City and Maverik. The property is described as: Parcel No: 01-0188-0032, 1.5 acres of real property located at the southwest corner on 300 South and Main Street in Huntington. Known as LOT 4, BLOCK 5, HUNTINGTON TOWNSITE SURVEY.

COUNCIL MEMBER LIVINGSTON MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Council member Livingston asked if there were any details of the size of the Maverik. **Julie Johansen** and **Michelle Anderson** expressed their concerns about what will happen to the old Maverik; they don't want the old building to become an eyesore to the city. **Ronni Torre** said that she has received phone calls from people who are interested in purchasing the old Maverik building.

COUNCIL MEMBER KAY MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

PUBLIC HEARING 2: EMERY COUNTY LAND SWAP

Transferring of lands between Huntington City and Emery County. There is an agreement between Huntington City and Emery County to swap parcels. Huntington City owns parcel #01-0188-0031, 5.10 acres of land LOTS 1, 2 & 3, BLOCK 5, HUNTINGTON TOWNSITE SURVEY. Emery County owns parcel No. 01-0175-0020, land approximately located at 650 North 200 West, Huntington, Utah, 0.90 acres more or less. Emery County owns land approximately located at 176 West 100 North, Huntington, Utah, 0.35 acres recorded as Parcel No. 01-0196-0050, known as Senior Citizen building, LOT 2 BLOCK 43, HUNTINGTON TOWNSITE SURVEY.

COUNCIL MEMBER BEAGLEY MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Michelle Anderson expressed her concern about the structure and the poor shape of the Senior Citizen Center building, she is also concerned about parking as there are times she can't get into her own driveway.

COUNCIL MEMBER MILLER MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER WILSON AND CARRIED.

START OF REGULARLY SCHEDULED CITY COUNCIL MEETING

Agenda Item 1. Public Comments (limit of 3 minutes)

NONE

Agenda Item 2. MOTION: CONSENT AGENDA

Approval of September 21, 2023 City Council Minutes **City Claims and Review of Financials**

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE CONSENT AGENDA; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 3. MOTION: Business license

COUNCIL MEMBER MILLER MOVED TO APPROVE THE BUSINESS LICENSE FOR REVIVAL HEALTH AND WELLNESS; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED.

Agenda Item 4. Youth City Council Oath of Office for Mayor and Council

Treasurer of YCC offered the Oath of Office to YCC members.

Agenda Item 5. MOTION: Approval to include additional 0.20 acres to Maverik

Mayor Norton explained that when the Purchase and Sale Agreement (PSA) was drawn up we didn't have the exact measurements of the land and there is an additional .20 acres that the city wants to give to Maverik.

COUNCIL MEMBER KAY MOVED TO APPROVE THE ADDITIONAL .20 ACRES TO MAVERIK; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 6. MOTION: Resolution 15-2023 Agreement between Maverik and Huntington City

COUNCIL MEMBER WILSON MOVED TO APPROVE RESOLUTION 15-2023; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 7. MOTION: Resolution 14-2023 Authorizing an agreement between Huntington City and Emery County

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE RESOLUTION 14-2023; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 8. Mayor's Report

Mayor Norton reported that it is fall cleanup time and if there are neighbors that need help, please lend a hand. Branches will be picked up until the end of the month. Youth riding side by sides and RVs through the streets is very dangerous. There has been vandalism in the city restrooms and this is using taxpayer dollars to fix them. **Ridic Potter** the YCC out going Mayor was thanked for his service. Mayor gave special thanks to the Fire Department for dealing with a traumatic fire. Council members and employees were thanked for the jobs they do. Riley construction is done with the sidewalk on the hill off of 500 North.

Agenda Item 9. Departmental Reports (Fire department, Maintenance department)

Fire Chief: Chase Majors reported that there was a difficult fire and the crew did the best they could. The fire department did the after actions to maintain the integrity of the fire and the fire fighters involved. An update on trainings was given and UFRA did a cone driving course. The whole County gets G1SBA's through the district.

Maintenance Dept: Scott Gordon reported that the flowers are pulled and they are prepping for winter. Secondary is off so they will start winterizing sprinkler systems. Employees attended a safety meeting on Chain Saw Safety.

Agenda Item 10. Youth City Council report

Mandi Potter reported that the YCC will be helping needy families for Thanksgiving and YCC will be helping at the Christmas party. YCC is looking for projects to do through the winter.

Agenda Item 11. Council's Reports

Council Member Kay reported that the safety meeting for employees was on Chain Saw Safety. Found a deal on winter gloves and purchased them for employees. The old fire truck is repaired and it will be stored at the Old Fire Station. Thanks to our Fire Department, Cleveland and Elmo Fire Departments were also helping on the mobile home fire. **Council member Miller** thanked the city and everyone who supported the Wee Bit Wicked Ball. They are close to double the donations for the shop with a cop program. Cory McArthur gave thanks for the use of our arena. **Council member Wilson** reported that Council member Kay took him around town and showed him the city buildings and what they are used for. **Council member Beagley** thanked all those who helped with the flowers. Proud to be a member of this city and this is a good clean place to live. **Council member Livingston** reported that he went with a resident to discuss placing a Veteran plaque on a grave. The asphalt stripes are done at the walking path. A resident by 400 North and 400 West has secondary water issues and CVSSD is working on finding the problem. Residents are not allowed to dump gas at the dumpsite.

Agenda Item 12. Zoning Administrator Report

Zoning Administrator Gary Arrington reported that in the last 30 days he has tagged 12 vehicles in violation; most have been taken care of. There are a few building projects being done in the city.

Agenda Item 13. Adjournment

COUNCIL MEMBER KAY MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED, MEETING ADJOURNED AT 7:07 P.M.

Jenene Hansen, Huntington City Recorder