



City Council Meeting

December 6, 2023

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Rod Taylor, Mike Wanner, Shawn Crane, Robert Andersen, Lori Nay, excused Stella Hill.

Invocation/Inspirational Thought:

Given by Councilor Rod Taylor

Pledge of Allegiance:

Led by Mayor Lori Nay

Public Forum:

No public comment

Minutes

November 15th, 2023, Regular Meeting:

Councilor Crane made the motion to approve the minutes for the November 15th, 2023, regular meeting, Councilor Andersen seconded the motion.

Roll Call:

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

Bills - Period ending December 4, 2023, totaling \$301,183.93:

Councilor Wanner made the motion to approve the bills for the period ending December 4, 2023, totaling \$301,183.93, Councilor Crane seconded the motion.

Roll Call:

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

Appointments, Awards, and Recognitions

Gunnison Youth City Council Appointments:

Tabled

New Business – Discussion and Possible Action Items

Canvassing of 2023 Election Results:

Election official Valerie Andersen went over the results with the board of City Canvassers. There are 977 total registered voters in Gunnison City. 452 ballots were cast for a 46.26% voter turnout. There are three vacancies for City Council, and 4 candidates. Stella Hill received 293 votes. Mike Wanner received 355 votes. Donald Childs received 276 votes. J. Sean Jensen received 258 votes. She stated that based on the results that the following are the declared 2024 City Council winners: Stella Hill, Mike Wanner, and Donald Childs.

Councilor Crane made the motion to certify the election results, Councilor Andersen seconded the motion.

Roll Call:

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

Resolutions and Ordinances

Resolution 2023-16 Council Meeting Schedule for 2024:

The 2024 Annual Schedule of Meetings shall be as follows: January 3 & 17, February 7 & 21, March 6 & 20, April 3 & 17, May 1 & 15, June 5 & 19, July 10, August 7 & 21, September 4 & 18, October 2 & 16, November 6 & 20, and December 4. Additional or special or emergency meetings may be called in accordance with state open public meetings laws and meeting requirements of Gunnison Municipal Code, §2.20.020 Meetings.

Councilor Crane made the motion to approve Resolution 2023-16, Councilor Wanner seconded the motion.

Roll Call:

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

Ordinance 2023-07 Adopting the 2023 Water Conservation Plan:

City Manager Dennis Marker stated that the City is required to submit a Water Conservation Plan every 5 years. The plan includes the recent updates to the water master plan as well.

Councilor Andersen made the motion to approve Ordinance 2023-07, Councilor Taylor seconded the motion.

Roll Call:

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

Reports of Officers, Staff, Boards and Committees:

JD Bunnell:

JD stated that the sewer project has gone east, and they are now headed north. He stated that everything is going well with that.

Dennis Marker:

The governor's budget came out and they are unable to see if the City has been placed in there, he is working with representative Lund to get the request. He is making the request for Central Utah Correctional Facilities, rather than just Gunnison City.

The Court recertification documents submitted have all been submitted, they are waiting to hear back from the judicial council.

They are sending out invitations to all the property owners that may be affected by the tar canyon well project. The meeting will be held December 13, 2023, at 7 p.m.

Gary Keddington would like to have a work session meeting with the council to have a midyear budget review, he would like to do it at the 2nd meeting in January. During the 1st meeting in January, he would like to go through the audit report. The Mayor would like to do a retreat at The Building 178 again starting at 10 A.M.

Valerie Andersen:

She mentioned that some Cities like to do a training with new council members and wondered if they would like to do one with Donald. The Mayor suggested that he get involved with the training that the ULCT provides. They provide online and in person trainings. She also stated that they oath of office is supposed to take place on the first Monday of the year, but that will be new years day. She verified with Sanpete County that if he is sworn in before acting as a councilor it would be fine. They will do the oath of office on January 3, 2024. She will get a photographer lined up to come and take pictures of the new council that night as well.

Reports by Mayor and Council Members:

Rod Taylor:

Poles for the ballpark, he stated that they will drop in price 10%. He stated that it was for 13 poles. He said that he has heard a lot of talk around town about frontage requirements. He stated the governor would like to start putting 8 homes to an acre rather than 4. He thinks that the city should consider looking into the frontage requirements and affordable housing.

Mike Wanner:

He had a conference call with Dennis Marker, and the Nika Team to set up a bike race between August-October. Dennis is working with SITLA to make sure they can use the land, and they don't see any issues there. They are confirmed to have a race and they are expecting around 3,000 people.

Robert Andersen:

He stated that the work has started on the lights out to the ballparks.

Lori Nay:

Wondered about Christmas décor at the park. She thinks that they will look for sales in January to see if they can find something to put there.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Councilor Crane made the motion to go into executive session to discuss the possible purchase, exchange, or lease of real property, Councilor Andersen seconded the motion.

Roll Call:

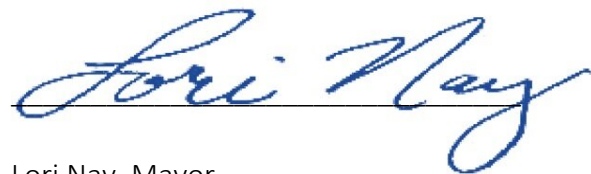
Taylor: Yes, Wanner: Yes, Crane: Yes, Andersen: Yes

8:07 P.M.

Councilor Andersen made the motion to adjourn, Councilor Wanner seconded the motion.

Roll Call:

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

A handwritten signature in blue ink that reads "Lori Nay". The signature is written in a cursive, flowing style.

Lori Nay, Mayor

Approval Date: January 3, 2023

Attest:

A handwritten signature in blue ink that reads "Valerie Andersen". The signature is written in a cursive, flowing style.

Valerie Andersen, City Recorder