

1 **MINUTES**
2 **KAMAS CITY COUNCIL MEETING**
3 **TUESDAY, DECEMBER 12, 2023**

4 **6:00 P.M.**

5 **Kamas City Hall**

6 **170 N. Main**

7 **Kamas, UT 84036**

8
9 The meeting will be streamed on the Kamas City YouTube channel:

10 <https://www.youtube.com/channel/UCfvdAe2TE8PKHFJcPRpMMzA>

11 Comments may also be made by email prior to the meeting at kamascityutah@gmail.com
12

13 Mayor McCormick opened the meeting welcoming those in attendance:

14 **COUNCIL MEMBERS:** Councilors Jessica Allen Bateman, Kevan Todd, John Blazzard
15 David Darcey and Monica Blazzard.

16 **STAFF:** Deputy Recorder, Dori Snyder; Chief Brad Smith; Engineer, Scott Kettle.

17 **OTHERS IN ATTENDANCE:** Larry Gines, Tom Polikalas, Michelle Eastman.
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19

20 **OPENING INVOCATION AND PLEDGE OF ALLEGIANCE**
21

22 Invocation by Mayor Matt McCormick

23 Mayor McCormick led the public in the Pledge of Allegiance
24
25

26 **OUTGOING CITY COUNCIL MEMBER RECOGNITION**
27

28 Mayor McCormick thanked Councilors Kevan Todd and John Blazzard for their years of
29 service on City Council and presented them with a gift.
30
31

32 **APPROVAL OF THE NOVEMBER 14, 2023 CITY COUNCIL MEETING**
33 **MINUTES**
34

35 **MOTION:** Councilor David Darcey moved to approve the City Council meeting minutes
36 dated November 14, 2023 as presented.

37 Councilor Monica Blazzard seconded the motion.

38 The vote was unanimous. Councilors Jessica Allen Bateman, Kevan Todd,
39 John Blazzard, David Darcey, and Monica Blazzard voted aye. Motion
40 passed.
41
42
43

1 **APPROVAL OF THE NOVEMBER 28, 2023 CITY COUNCIL WORK SESSION**
2 **MEETING MINUTES**

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4 **MOTION:** Councilor John Blazzard moved to approve the City Council Work Session
5 meeting minutes dated November 28, 2023 as presented.
6 Councilor Jessica Allen Bateman seconded the motion.
7 The vote was unanimous. Councilors Jessica Allen Bateman, Kevan Todd,
8 John Blazzard, David Darcey, and Monica Blazzard voted aye. Motion
9 passed.
10

11
12 **APPROVAL OF THE DECEMBER 5, 2023 CITY COUNCIL SPECIAL**
13 **MEETING MINUTES**

14
15 **MOTION:** Councilor David Darcey moved to approve the City Council Special meeting
16 minutes dated December 5, 2023 as presented.
17 Councilor John Blazzard seconded the motion.
18 The vote was unanimous. Councilors Jessica Allen Bateman, Kevan Todd,
19 John Blazzard, David Darcey, and Monica Blazzard voted aye. Motion
20 passed.
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23 **APPROVAL OF THE INVOICE REGISTER DATED DECEMBER 11, 2023**

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25 **MOTION:** Councilor David Darcey moved to approve the invoice register dated
26 December 11, 2023 as presented.
27 Councilor Monica Blazzard seconded the motion.
28 The vote was unanimous. Councilors Jessica Allen Bateman, Kevan Todd,
29 John Blazzard, David Darcey, and Monica Blazzard voted aye. Motion
30 passed.
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32
33 **PUBLIC COMMENT – THIS IS THE PUBLIC’S OPPORTUNITY TO**
34 **COMMENT ON ITEMS NOT ON THE AGENDA**

35
36 Tom Polikalas suggested the city should think about participating in the energy inflation
37 reduction act, which could allow the city to get a tax credit. The city could also use this to
38 buy down a cost of a project by 30%. For example, projects like backup storage
39 resiliency, power, solar, vehicles, lighting projects, energy storage, etc. The USDA rural
40 development has created some good programs.
41

42
43 **2023 FISCAL YEAR END AUDIT REPORT**

44
45 Mayor McCormick stated the auditors called yesterday and weren’t ready for this agenda,
46 so this agenda item has been postponed until January 9, 2024.

1 **RESOLUTION 2023-08, A RESOLUTION OF THE GOVERNING BODY OF**
2 **KAMAS, AUTHORIZING THE EXECUTION AND DELIVERY OF A**
3 **MUNICIPAL LEASE-PURCHASE AGREEMENT WITH RESPECT TO THE**
4 **ACQUISITION, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR**
5 **THE PUBLIC BENEFIT WITHIN THE TERMS PROVIDED HEREIN;**
6 **AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS**
7 **REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE**
8 **TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION**
9 **OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION**

10
11 Mayor McCormick stated that some of the documentation in Dropbox was missing some
12 information and was confusing. They are locked in until July 6, 2024 and explained the
13 possibilities for buying out the vehicles. He thinks until they understand it better, they
14 don't need to make any decision.

15 This agenda item has been cancelled.

16
17 Councilor Bateman suggested that if the vehicle replacement policy could be put in
18 Dropbox at that time, that would be helpful.

19
20
21 **CONSOLIDATED PLAN UPDATE**

22
23 Scott Kettle reviewed the proposed consolidated plan with the council. This will be
24 submitted to Mountainland Association of Governments. These are present day
25 estimations.

26
27 Councilor David Darcey asked about the grants and if they could add more to the grants,
28 if the current ones have not been exhausted.

29 Scott Kettle said the current grants are used and completed, but they can add any items to
30 the next grant application.

31 Mayor Matt McCormick explained some of the costs should be covered by the County
32 and asked Kettle to update the council at the next meeting to see which things have been
33 completed and removed from the list.

34
35 Councilor Darcey asked when the Grassy Creek Park would be put in place.

36 Kettle said the city can do it whenever they choose.

37 Mayor McCormick said the lot is valuable for a building lot and there may be a better
38 option for the value of the lot. The cost of a park with maintenance is very high. Maybe
39 the residents of Grassy Creek should be able to vote. He wondered what the lot size was.
40 Councilor Bateman said maybe a dog park with only watering and fencing and the lot is
41 .61 acres.

42 Kettle suggested something with low maintenance.

43 Councilor M. Blazzard said they should meet with Grassy Creek to get their opinion
44 since it was promised to them as a park.

45 Councilor J. Blazzard said there is a tremendous weed problem on that lot.

1 Mayor McCormick asked if there are any other comments on the consolidated plan.

2
3 Councilor Darcey asked if they could put the microphones on the plan for capital
4 improvements.

5 Mayor McCormick said to look at a whole technology package for improvements. They
6 can put it on as a wish list item for the budget.

7 Kettle said they could certainly add that request and see if it would be granted.

8 Councilor M. Blazzard asked if the same lady they worked with on the TV's was still
9 around.

10 Mayor McCormick answered yes.

11
12 Councilor Bateman asked if that amount is enough for emergency management?

13 Mayor McCormick is having someone update the emergency management plan in
14 January or February. He will include the costs.

15 Councilor Bateman said they might want to add something like emergency generators.

16 Councilor Kevan Todd said they will have to pay for the consultation and then anything
17 else will have to be added to the request.

18 19 20 **APPOINTMENT OF PLANNING COMMISSION MEMBERS**

21
22 Mayor McCormick explained two of our Planning Commission members, Larry Gines
23 and Leslie Staples, have been elected to City Council. Mayor McCormick is
24 recommending Wes Blazzard and Cindy Butterfield to be the new Planning Commission
25 members.

26 The council agreed these are good choices.

27
28 Councilor Bateman asked about the process for choosing Planning Commissioner's and
29 what made them adequate for this position.

30 Mayor McCormick explained a candidate is part of the community and must have the
31 values of what they are looking for. He spoke with five or six people. These two will start
32 in January.

33 Councilor Darcey said he would highly recommend the two people attend a planning lab
34 at Summit County, as he learned a lot at this lab. He talked about the values in the valley.

35
36 Councilor Bateman said she wanted to learn more of the criteria and if value is all that is
37 required. They may want to add criteria for those that are interested in serving.

38 39 40 **DEPARTMENT REPORTS**

41
42 Scott Kettle reported the City Hall Park is almost done. Only the shades need to be
43 installed after public works has been instructed. The council discussed pothole locations
44 with Kettle.

1 Chief Brad Smith reported the system update won't let them look at individual calls, but
2 there were 56 calls since the last report.

3 Councilor M. Blazzard asked Chief Smith to thank Officer Kirkham for being up by the
4 school in the morning. It's helping to slow down drivers.

5
6 Councilor M. Blazzard asked if they could rebuild the float for the Fiesta Days
7 princesses. She has spoken with Darrell Thomas in public works and the float is falling
8 apart. She will have Darrell get quotes and he has agreed to rebuild it.

9
10 Councilor Darcey said the Fire Department is having a truth in taxation meeting
11 tomorrow night, which is critical. He suggested whoever could attend would be helpful.

12
13 Councilor Bateman reported the city was granted \$15,000 from the Rap Tax grant.

14
15 Councilor M. Blazzard asked if Trevor had made any progress with a construction office
16 for the food pantry.

17 Mayor McCormick explained Trevor is working on it and will present this after he gets
18 the rest of the information.

19
20 Councilor J. Blazzard and Mayor McCormick gave a Wreaths Across America update.

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22
23 **ADJOURN**

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25 **MOTION:** Councilor Kevan Todd moved to adjourn at 7:00 p.m.

26
27 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
28 *transcription of the meeting. These minutes are a brief overview of what occurred at*
29 *the meeting.*

30
31 Approved on the 9th day of January, 2024.

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34
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36 _____
37 Matt McCormick
38 Mayor

36 _____
Kim Peacock
City Recorder