



City Council Meeting

January 17, 2024

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Michael Wanner, Shawn Crane, Lori Nay, Stella Hill, Robert Andersen

Invocation/Inspirational Thought:

Given by Mike Wanner

Pledge of Allegiance:

Led by Mayor Nay.

Public Forum:

No public comment

Minutes

January 3rd, 2023, Meeting:

Councilor Wanner made the motion to approve the minutes for the January 3rd meeting, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Bills for period ending January 13th, 2024, totaling \$17,605.45:

Councilor Wanner made the motion to approve the minutes for the January 3rd meeting, Councilor Andersen seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Public Hearing

7:07 P.M. Councilor Crane made the motion to open the public hearing, Councilor Wanner second the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Dennis Marker spoke with the council and public about the annexation policy plan. He stated that if Gunnison ever wanted to annex property that they must have this plan first. Centerfield City had a few concerns with a few of the boundary lines that Dennis addressed. The planning commission forwarded a positive recommendation.

Public Comment

Scott Bartholomew asked what the benefit for the property owners to annex in with Gunnison City. Mayor Nay stated that if he didn't have any interest that it is not a possibility. The landowner must start the petition. He asked why they are making so much land if it isn't going to be annexed in. The council let him know they included land that either has water or is close to water provided by Gunnison and if someone ever wanted to, they wouldn't have to go through this policy plan again.

Carlton Jensen asked when a property owner wants to be annexed if they must own next to current City limits. Dennis Marker stated that they can get creative with the lines, but that they do have to be connected. He also stated that he doesn't think that Gunnison needs to do this on this large of a scale. He thinks that the policy plan is a great idea but that they need to scale it down.

Dennis Crawford stated that she is concerned with forming an island.

7:38 P.M. Councilor Hill made the motion to close the public hearing, Councilor Andersen second the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

New Business- Discussion and Possible Action Items

Lead Service Line Inventory Agreement for \$100,000 with 100% forgiveness:

Kelly Chappell addressed the council. He stated that the State of Utah has put out a mandate to do a lead service inventory. He stated that it includes both sides of the meter. The state is requiring this inventory to be done by October 2024.

Councilor Wanner made the motion to accept the Lead Service Line Inventory Agreement for \$100,000 with 100% forgiveness, Councilor Andersen second the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Discussion and Possible Action Regarding Employee Merit Increases:

9:01 Councilor Andersen made the motion to go into closed session to discuss the character, professional competence, or physical or mental health of an individual, Councilor Wanner seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

9:50 P.M. the council come out of executive session.

Councilor Crane made the motion to authorize the Mayor to provide market increases to the employees as previously discussed, Council Andersen seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Ordinance and Resolutions

Resolution 2024-01 Approving the Gunnison Annexation Policy Plan:

The council discussed some of the concerns raised by the community and decided they would like to take more time before moving forward.

Councilor Crane made the motion to table the annexation policy plan, Councilor Andersen second the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Crane: Yes, Hill: Yes, Andersen: Yes

Reports of Officers, Staff, Boards and Committees

Dennis Marker:

Dennis went over the different options for the route from the Tarr Canyon well, some of the council members are wondering if they can go straight east. They also had a concern about the size of the pipes. Kelly Chappell stated that the reasoning for the 12-inch pipe is to handle 3500 gallons per min with limited head loss. He stated that going to the east is straighter and less pipe,

he stated that the concern is that a lot of that land is wetlands. He stated that the state requires replacement of any wetlands that are disturbed. He also told the council to consider access and maintenance for the line in the future as well.

The wiring is done on the ballfield project. They found 5 lights that need to be replaced. He stated they can move lights over from one field and maybe do an LED install on one of the fields and still stay within budget.

The planning commission is meeting next week, they will be going over the conditional use permit for the hospital to build their new daycare. Then if everything goes well, he will bring it to the council at the beginning of February. They are also working on a code amendment for daycares. He has been going through the RC zone and some of the uses and standards, and the planning commission will start going over this.

Valerie Andersen:

Reminded the council that their budget retreat next Wednesday the 24th at 9 A.M.

Reports by Mayor and Council Members

Stella Hill:

She asked if someone hit the flower beds if they are supposed to report it? JD stated that can't fix it while the temperatures are this cold.

Robert Andersen:

He stated that he would like to see things keep going with the ballpark.

Lori Nay:

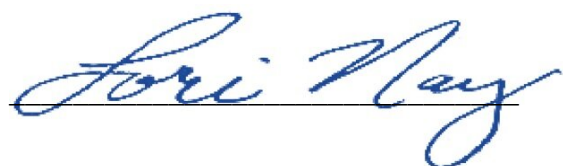
Reported on their day up at the legislature, and their conversations about the tar canyon well.

Adjournment:

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

Roll Call:

Childs: 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, flowing style. Below the signature, there is a horizontal line.

Approval Date: February 7th, 2024

Lori Nay, Mayor

Attest:

A handwritten signature in blue ink, reading "Valerie Andersen", is written over a horizontal line.

Valerie Andersen, City Recorder