



City Council Meeting

February 7, 2024

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Michael Wanner, Robert Andersen, Lori Nay

Invocation/Inspirational Thought:

Given by Robert Andersen

Pledge of Allegiance:

Led by Mayor Nay.

Public Forum:

No public Comment

Minutes

January 17 Regular Council Meeting:

Councilor Wanner made the motion to approve the January 17th meeting, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

January 24 Council Work Meeting:

Councilor Wanner made the motion to approve the January 24th work meeting, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Bills for period ending February 2, 2024, totaling \$495,172.81:

Councilor Wanner made the approve the bills ending February 2nd, 2024, totaling \$495,172.81, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Bids Awards, Recognitions, and Appointments

Gunnison Valley Fire Department Leadership:

Assistant Chief Zack Jensen, and Fire Chief Jed Hansen addressed the council. Fire Department Leadership positions require an appointment by the Mayor with the consent of the City Council. The Fire department held elections and have recommended that the following individuals be appointed to the following positions: Fire Chief: Jed Hansen Assistant Fire Chief: Zack Jensen Fire Captain: Rohn Peterson Fire Captain: Jay Bartholomew Fire Captain: Kelbey Nay Secretary: Aaron McClaskey Treasurer/Liaison Officer: Steven Salter

Councilor Wanner made the motion to approve the Gunnison Valley Fire Department Leadership as discussed, Councilor Andersen seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

New Business

Discussion and Possible Action Regarding Conditional Use Permit for Gunnison Hospital to Construct a Learning Center (aka Childcare Facility) at 83 E. Center St.:

The Gunnison Valley Hospital desires to construct a new child day care center at 64 East Center Street. The learning center will be a new structure on property next to the current learning center. The property previously contained the original Gunnison Valley Hospital building, which was torn down in December 2023. The property is zoned R&C where the proposed use is required to obtain conditional use approval before a building permit can be issued.

Councilor Andersen made the motion to approve the Conditional Use Permit for Gunnison Hospital to construct a learning center at 83 East Center Street, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Discussion and Possible Action Regarding PI Valve Installation Project:

To install irrigation meters this season more efficiently, it is proposed that the Council approve a change order to the Irrigation Meter Installation Project. The change order will include installing

four (4) system valves (roughly \$18,000 cost) on the west side of town that will enable the contractor to isolate each block for shut offs during the meter installation process. This change order would only affect the west side of town. A future change order will address valves and installation needs on the east side of town. Donald Childs expressed concern and does not find it necessary to put 4 new valves in. He stated that there are more valves than what is shown on the GIS system. JD Bunnell stated that they must go off the GIS system because that is what they have available to them. The council asked that JD go around and verify where the current valve is. They agreed that they do need to put some in, they are just hoping they don't have to do all 4.

Councilor Andersen made the motion to approve the Pi Valve Installation project as discussed, Councilor Wanner seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Discussion and Possible Action Regarding Staff Training Requests:

1. The City Public Works Director, JD Bunnell, and Wyatt Scott are requesting to attend the annual rural water conference in St. George, February 26-March 1. Further details will be provided at the Council meeting. 2. City Administrator Marker is seeking authorization to attend the Utah Chapter of the American Planning Association (APA) conference in Cedar City, April 10-12. Mr. Marker has been asked to lead a panel discussion about building mountain biking trails and economic impacts from related events. The city's budget also includes funding for two Planning Commissioner's to attend. Further details will be provided at the Council meeting. 3. Valerie Andersen, City Recorder, is seeking authorization for the annual Utah Municipal Clerks Association conference to be held in Cedar City in April. Further details will be provided at the Council meeting. 4. In accordance with the City Administrator's contract for service, Mr. Marker is seeking authorization to attend the 2024 annual conference of the International City and County Managers Association (ICMA), to be held September 21-25. The event will be held in Pittsburgh Pennsylvania this year. Because of the demand for accommodation, this request is being made early to secure a room for the event.

Councilor Andersen made the motion to approve staff training requests as discussed, Councilor Wanner seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Discussion and Possible Action Regarding New Community Identification Sign at Park:

The City Council has been discussing a new community sign at the northeast corner of the city park since 2021. Mayor Nay asked that this be brought back up. Jay Johnson YESCO addressed the council via phone. He went over the plan and cost with the council. He stated that this would include everything but the demolition. Mayor Nay stated that she hoped that they would have this done by the Independence Day celebration. Jay stated that if they decide by the middle of March that they would be able to have it done in time. He also stated that the lights will have a 5-year warranty. The Mayor asked that they review this at the next meeting when all the Council members are present.

Ordinances and Resolutions

Ordinance 2024-02 Regarding Childcare Facilities Regulations:

A recent review of the city's land use regulations found several inconsistencies and lack of information regarding different Childcare facility types in the city's zones. The Planning Commission forwarded the language in Ordinance 2024-02 to the City Council with a positive recommendation. This ordinance serves to simplify the city's regulations of Childcare Facilities, bring the city's regulations into greater harmony with state regulations of the same, and clarify application of the regulations within the city's zones. The council had some discussion and agreed that they feel like this could change it to require a P-2 Permit.

Councilor Andersen made the motion to approve Ordinance 2024-02 Regarding Childcare Facilities Regulations with the change from a conditional use permit requirement to a P-2 Permit requirement, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Resolution 2024-01 Adoption of the Gunnison Annexation Policy Plan:

The council had some discussion with resident Carlton Jensen. He recently expressed some concerns and asked the council to investigate making this map smaller. The council decided that they were ok leaving it as is because it is a concept plan.

Councilor Andersen made the motion to approve, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Yes, Andersen: Yes

Reports of Officers, Staff, Boards and Committees:

JD Bunnell: Crack sealing right now in town. They are also wanting to start working on flood preparation.

Dennis Marker: Received the final transfer on the roads project. Got more money towards the PI project. Submitted first CBDG. P&Z is looking to change the date for their February meeting. They are currently looking at the R-C zone. G-hill and race preparations are moving forward. They are currently working on getting someone to do a study, it is out for bid. He went over the map with the council and showed where this study would need to be done. He also went over where they are planning on having everything placed during the race.

Valerie Andersen: W2's and 1099's are done. There have been some issues with the business license program, she is working on getting new forms made so she can send out renewals.

Reports by Mayor and Council Members

Mike Wanner: Met with future comp regarding the G-Hill trials. He stated that they are very excited to be involved. They have athletes that will be involved with building the obstacle course. He also talked with Jake Dyreng about designing the sign for the kiosks and printing them. There will be a Gunnison team and they need a tent.

Robert Childs: They still need to put lights on the softball field, and they are having someone coming to look at laying some cement.

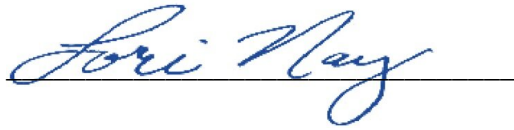
Lori Nay: went over the letter that has been mailed out to the residents asking them to get involved in helping the City identify what material there laterals are. There is a state mandate requiring the City to gather this information by October of this year.

Adjournment:

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

Roll Call:

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

A handwritten signature in blue ink, reading "Lori Nay", written over a horizontal line.

Lori Nay, Mayor

Attest:

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

Valerie Andersen, City Recorder

Approval Date: February 21, 2024