



City Council Meeting

March 6th, 2024

City Council Chambers, 38 West Center

7 P.M. Mayor Nay opened the meeting.

Roll Call:

Donald Childs, Mike Wanner, Robert Andersen, Lori Nay

Invocation/Inspirational Thought:

Given by Councilor Wanner

Pledge of Allegiance:

Led by Mayor Nay

Councilor Shawn Crane arrived.

Minutes

February 21st, 2024, Regular Council Meeting:

Councilor Andersen made the motion to approve the minutes for the February 21st, 2024, regular council meeting, Councilor Childs seconded the motion.

Roll Call:

Childs: Yes, Wanner: Abstain, Shawn: Yes, Andersen: Yes

Bills for period ending March 1st, 2024, totaling \$415, 356.43:

Councilor Wanner made the motion to approve the bills for the period ending, totaling \$415,356.43, Councilor Andersen seconded the motion.

Roll Call:

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

Bids Awards, Recognitions, and Appointments

Ratification of Archaeological Services Award:

City Administrator Dennis Marker addressed the council. As part of on-going work with the State Institutional Trust Lands Administration (SITLA) to develop a premier trails area on G Hill, SITLA is requiring that they conduct an archaeological investigation of additional areas to be used for

bike races and trails construction. After advertising for professional service providers, the city received responses from three companies: Montgomery Archaeological Consultants, Wilson and Company, and Transcon Environmental. Based on their years of experience and projects related specifically to mountain bike trail corridor studies, he recommended that the city contract with Montgomery Archaeological Consultants for the project. The contract amount for their services is NOT TO EXCEED the amount of \$14,181.50. A copy of the contract was provided to the council. To expedite getting the work started, Dennis stated that he executed the contract after consultation with the Mayor and council members. It is now appropriate that the Council formally ratify this action since the contract amount exceeds his spending authority of \$10,000. Dennis also noted that a literature review of studies pertaining to the G Hill area found that 40% of the G hill trail systems to be surveyed under this contract scope have already been studied. The final contract amount will be adjusted based on the reduced survey work needed.

Councilor Wanner made the motion to ratify the execution of the contract with Montgomery Archaeological Consultants for survey of the G Hill trails and recreation area to not to exceed \$14,181.50, Councilor Andersen seconded the motion.

Roll Call:

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

New Business

Discussion and Possible Action Regarding Clock Tower Enhancements:

Councilor Crane addressed the council. He has been working to find a solution to problems with the clock tower in the city plaza at Center Street and Main Street. There have been issues with the clock not reading the correct time, having to physically access clock mechanisms to correct the time and set chime elements, and there is a desire to utilize more of the potential functions of the clock tower, such as emergency alerts, without having to physically be on the plaza property. He received a bid from Verdin for \$11,720 to install the necessary hardware and software at city hall to address concerns with the tower. The bid is considered a sole source item since it comes from the manufacturer of the clock tower.

Councilor Andersen made the motion to approve the purchase of the Verdin clock tower enhancements for the amount of \$11,720 and authorize the Mayor to execute the contracts for the purchase, Councilor Childs seconded the motion.

Roll Call:

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

Previous Business

Discussion and Possible Action: Sale of Property at 151 South Main Street:

During the October 18, 2023, Council meeting, the City Council approved an extension to a land purchase agreement with the Central Utah Counseling Center. The previous agreement deadline was September 2023 and the new deadline to construct a building on the site is September 2025. Mayor Nay stated that they had some concerns come up with the receiving center. Nathan Straight and Richard Anderson, with Central Utah Counseling addressed the council. They went over the current plans that they have for the administrative building. They were waiting on some legislative decisions for receiving centers. They were hoping to get funding for a receiving center, but they were not able to get that funding from the State. They stated that there is a new bill that will focus upon transportation. Gunnison Valley Police Seth Hendrickson went over how they normally handle calls for mental health emergencies. They went over some of the possible concerns by eventually adding a receiving center with the council. The Council was grateful for the transparency and felt like all their concerns were addressed. They agreed that they want Central Utah Counseling in Gunnison and are looking forward to a new business on Main Street that will create more jobs in the area.

Ordinances and Resolutions

Ordinance 2024-03 Regarding RC Zone and other Land Use Regulation Changes:

Dennis Marker addressed the Council. He stated that the planning commission has been working on cleaning up the City code. They also made some changes to have the code lined up with state code. Dennis pointed out on a map where the RC zone is in town. There are currently a lot of businesses that are not zoned properly. He went through the ordinance and explained all the changes that would take place.

Councilor Crane made the motion to approve Ordinance 2024-03 Regarding RC Zone and other Land Use Regulation Changes, Councilor Crane seconded the motion.

Roll Call:

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

Reports of Officers, Staff, Boards and Committees

Valerie Andersen:

Just finished a follow up audit with the URS.

Dennis Marker:

Planning and zoning are going to be looking at a zone change that has been requested by John Mogle and Casey Peterson. They are also looking at the request for an R1 zone. They are also going through updating the water impact fees.

The State passed a law that requires any pay increases for appointed positions must have a public hearing. It can be a part of the budget, but it must have a separate public hearing.

JD Bunnell:

Replaced the flag that was damaged in the windstorm.

Reports by Mayor and Council Members

Donald Childs:

Attended rural water.

The mountain got 1 ½ ft in of new snow.

Mike Wanner:

NICA wants to come down on April 20th.

They will also be having a meeting with Future Comp on March 13th.

Shawn Crane:

The pool is currently under construction to resurface the pool. The pool will have to sit for 25 days once it is finished.

Mayor Nay:

Next week they will start having meetings for “Our Valley our Vision.” She went over the upcoming meetings with the council.

Has been working on grants.

Discussion and Possible Action: Sale of City Owned Property near Peacock Springs:

The city owns property near Peacock Springs. An individual owning land adjacent to the city’s property has verbally offered to provide services to the city in exchange for adjusting the mutual boundaries of the properties.

Executive Session

9:20 Councilor Crane made the motion to go into executive session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property, Councilor Andersen seconded the motion.

Roll Call:

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

9:44 P.M. Out of executive session.

Councilor Crane made the motion to move forward with negotiations on the purchase/exchange of land near Peacock Spring, Councilor Andersen seconded the motion.

Roll Call:

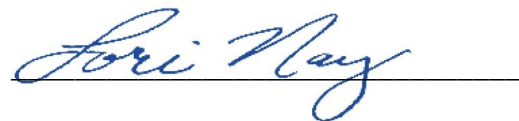
Childs: Yes, Wanner: Yes, Crane: Yes, Andersen: Yes

Adjournment:

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

Roll Call:

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

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

Lori Nay, Mayor

Approval Date: March 20th, 2024

Attest:

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

Valerie Andersen, City Recorder