



City Council Meeting/Work Session

Minutes

Tuesday, March 26, 2024 at 6:00 pm

Attendees: Mayor Bayley Hedglin, Councilmember Kirk Crowley,
Councilmember Ron Skinner, Councilmember Nathan Chamberlain,
Councilmember Kevin Dunn, Councilmember George Rice, City Manager
Kaeden Kulow, Assistant City Manager Megan Gallegos, City Recorder
Melissa Gill

Monticello City Council Meeting

Meeting Location: Hideout Community Center 648 S Hideout Way

1. Call to Order

Minutes:

Mayor Hedglin called to order the Monticello City Council meeting at 6:02 pm. The following visitors were present: Marc Stilson, Michele Gabb, Katie Andrews, Public Works Director Nathan Langston, Planning Commission Chairperson Lee Bennett, Doug Allen, Mike Carter

2. Invocation/Opening Remarks

Minutes:

Mayor Hedglin invited any members of the audience or Council to offer the invocation. An invocation was offered by Councilmember Dunn.

3. Public Comment

Minutes:

There was no public comment.

4. Consider for Approval and Adoption Ordinance 2024-1: An Ordinance Amending the Yearly Compensation for Elected Officials of Monticello, UT (discussion/action)

Roll Call Vote

Minutes:

Councilmembers Dunn and Crowley spoke out against this Ordinance. Councilmember Rice also expressed agreement. A schedule for regular increases of wages was suggested. All Councilmembers expressed the desire for Monticello Citizens to come to the many public hearings and meetings that are held to voice their individual opinions on matters such as this agenda item. MOTION to dismiss Ordinance 2024-1: An Ordinance Amending the Yearly Compensation for Elected Officials of Monticello, UT and include a schedule for specified raises into the yearly budget was made by Councilmember Rice and seconded by Councilmember Dunn. Roll Call Vote: Councilmember Dunn, AYE Councilmember Rice, AYE Councilmember Crowley, AYE Councilmember Chamberlain, NAY Councilmember Skinner, AYE The motion passed 4-1.

Vote results:

Ayes: 4 / Nays: 1

5. Mark Stilson and Michelle Gabb: Utah Division of Water Rights (discussion)**Minutes:**

Mark Stilson and Michelle Gabb, from the Utah Division of Water Rights, presented to the Council. They gave a brief update on the water rights throughout the surrounding areas of Monticello. Gabb presented a slideshow explaining what a general water rights adjudication is and the process involved. The adjudication process is governed by Utah State Code: Title 73, Chapter 4. She presented the proposed sites for their next adjudication. The Monticello City service area will not be included in this, however, the City will be part of a future adjudication. Stilson explained that all water right owners will need to be involved in this process. The Utah Division of Water Rights will be having public hearings in the future to educate the public on the adjudication process. The Councilmembers asked a great deal of clarifying questions.

6. Jones and DeMille: Spring Creek Pipeline Report (discussion)**Minutes:**

Katie Andrews of Jones and DeMille Engineering, presented to the Council regarding the current progress of the Spring Creek Pipeline project. She presented the projected timeline for the project and explained the reasoning for said timeline. The construction completion goal is summer of 2025.

7. Public Works Director Water Report (discussion)**Minutes:**

Public Works Director Langston presented a Monticello City water report to the Council. He stated that currently Lloyds Lake stands at 84% capacity, the raw water reservoir #1 65% capacity, raw water reservoir #2 40% capacity, and the secondary pond 60% capacity. Secondary water rates will be set during the first council meeting in April.

8. Parks Report (discussion)**Minutes:**

Assistant City Manager Gallegos presented a parks report to the Council. She compiled a list of needs for each city park and detailed the most troublesome areas to the Council. The Council asked questions. The parks budget was discussed as well.

9. Consider for Approval: Golf and Parks Maintenance Tools Purchase (discussion/action)**Minutes:**

City Manager Kulow presented quotes for electric maintenance tools for the golf grounds and parks along with the reasons behind the purchase. MOTION to approve the golf maintenance tools purchase was made by Councilmember Chamberlain and seconded by Councilmember Crowley. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

10. Planning Commission Code Revisions (discussion/action)**Minutes:**

Gallegos presented the draft for Title 2 Chapter 1 Planning Commission revisions. MOTION to approve the Planning Commission Code Revisions was made by Councilmember Rice and seconded by Councilmember Dunn. Roll Call Vote: Councilmember Dunn, Aye Councilmember Rice, Aye Councilmember Crowley, Aye Councilmember Chamberlain, Aye Councilmember Skinner, Aye The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

11. Garbage and Refuse Code Revisions (discussion/action)

Minutes:

Kulow presented the Garbage and Refuse Code revisions to the Council. MOTION to approve the Garbage and Refuse Code Revisions was made by Councilmember Rice and seconded by Councilmember Skinner. Roll Call Vote: Councilmember Dunn, Aye Councilmember Rice, Aye Councilmember Crowley, Aye Councilmember Chamberlain, Aye Councilmember Skinner, Aye The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

12. Financial Audit of Landfill Transfer Station (discussion/action)

Minutes:

Kulow presented a financial audit of the landfill transfer station. He stated that the landfill is currently at 90% capacity and that the current estimated cost of closure was outdated. Public Works Director Langston will work on obtaining an updated closure cost analysis.

13. Capital Outlay Discussion (discussion/action)

Minutes:

Kulow recapped the capital outlay activity that was done at the last Council meeting and presented a list of the projects that the Council decided needed to be addressed. He asked the Council to decide on the order of projects.

14. Follow Up Items (discussion)

Minutes:

Councilmember Skinner inquired about the Visitor Center sign repairs. Kulow reported that the company who installed it is no longer in business and we are unable to find someone who can repair it. Councilmember Chamberlain inquired about an EMS contract.

15. Administrative Communications

Minutes:

Kulow informed the Council that the microphone system in the Hideout is broken. He stated that he will be approaching them in the future with quotes for repairs or replacement.

16. Consider Upcoming Agenda Items (action)

Recommendation: Motion to add _____ to the next agenda. Consensus

Minutes:

Set Free Dump Days Month - Set Secondary Water Rates - Audit Report 2023-2024 FY - Speed Shift Update

17. Adjournment (action)

Minutes:

MOTION to adjourn was made by Councilmember Rice and seconded by Councilmember Chamberlain. The motion passed unanimously and Mayor Hedglin closed the meeting at 8:35 pm.

Vote results:

Ayes: 5 / Nays: 0

AUDIO FILE

[https://soundcloud.com/user-250815044/2024-03-26-city-council?](https://soundcloud.com/user-250815044/2024-03-26-city-council?si=ac29aeb588c84eb08a7471381c741158&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

[si=ac29aeb588c84eb08a7471381c741158&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing](https://soundcloud.com/user-250815044/2024-03-26-city-council?si=ac29aeb588c84eb08a7471381c741158&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

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Contact: Melissa Gill, Recorder (melissa@monticelloutah.org 435-587-2271) | Minutes published on 04/10/2024,
adopted on 04/09/2024