

COUNCIL MINUTES
JUNE 25, 2014

The City Council held a meeting on Wednesday, June 25, 2014, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant; Fred Rowley.

STAFF PRESENT: City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Golf Maintenance Supervisor Steve Carter.

EXCUSED: City Manager Rick Holman; City Attorney Paul Bittmenn.

OTHERS PRESENT: Sterling Young, Deborah Snider, Tyler Braun, Joel C. Hansen, R. Scott Phillips, Kevin Robison, Justin Barnes, Marc L. Wittwer, Lisa Taylor, Traci Shakespeare, Brecken Shakespeare, Aden Stone, Nikki Gwin, Holly Combs, Madison Day, Eric Kirby.

CALL TO ORDER: Minister Roe of The Church of Christ gave the opening prayer; the pledge of allegiance was led by Aden Stone.

AGENDA ORDER APPROVAL: Councilmember Black moved to approve the agenda order pulling #7 until July 9th; second by Councilmember Marchant; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Black – We have another scout here tonight, I would like him to introduce himself. Brecken Shakespeare working on his merit badge of troop 1864, 2nd class rank. ■Black – are we set for fireworks? Chief Irons – we are doing inspections on the tents, I am hoping Mike put something in the paper on where we can and can't light fireworks. The Engine is on its way, the platform will take a little longer. The trucks look really good.

PUBLIC COMMENTS: ■Bob Platt – there will be the Little League Tournament in Cedar in a week, we will have a lot of baseball and Cedar has always been a baseball town. SUU dropped baseball and it was disgraceful. They were fast to get rid of their stadium. The City has a really nice field, regulation size, I wonder if there could be a joint effort with the City and SUU and dress it up and bring baseball back. They boast of being the coaching factory, a lot coach baseball. Black – if you will go with me I will set up a meeting with Ken Beazer. Norris – as a disclosure, I was involved in cutting the baseball program. ■SUSA SUU Student organization on Paint the Town Red Update – Maddison Day: We want to do this again in August, on the 28th, we were wondering if there would be support from the City this year again. We have done the UDOT paperwork, we want the City support and last year we were able to get the stage fee

waived. The council instructed them to work with Dan Rodgeron. Maddison - Come support, it will be fun.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED JUNE 4 & 11, 2014; (2) APPROVAL OF BILLS DATED JUNE 19, 2014 ; (3) APPROVE THE FINAL PLAT AND BOND AGREEMENT FOR BOULEVARD PLAZA, PHASE I PUD – BOB PLATT; (4) APPROVE AN OUTDOOR ADVERTISING AGREEMENT WITH YESCO OUTDOOR MEDIA IN THE AMOUNT OF \$6,000 – DAN RODGERSON; (5) APPROVE A VETERINARIAN SERVICE AGREEMENT – CHIEF ALLINSON; (6) APPROVE TRANSFERRING \$7,500 CAPITAL FUNDS FROM THE AQUATIC CENTER TO THE PARKS DEPARTMENT – DAN RODGERSON; Rowley – there was one item on the bills to the Boulevard. Kit – it is the pass through agreement with UDOT.

Councilmember Marchant moved to approve the consent agenda items 1 through 6 as written; second by Councilmember Cozzens; vote unanimous.

CONSIDER APPROVAL AN ORDINANCE CHANGING THE ZONE FROM R-2-2 (MULTIPLE FAMILY DWELLINGS) TO R-2-1 (SINGLE FAMILY DWELLINGS) ON PROPERTY LOCATED AT APPROXIMATELY 2300 SOUTH AND TALON DRIVE – INSIGHT ENGINEERING; This item has been pulled and will be voted on at the July 9th meeting.

CONSIDER APPROVAL OF AN ORDINANCE CHANGING THE ZONE FROM ANNEX TRANSITION (AT) TO RESIDENTIAL -1 (R-1) ON PROPERTY LOCATED IN THE VICINITY OF 150 SOUTH KINGSBURY DRIVE – PLATT & PLATT ENGINEERING; Councilmember Adams moved to approve the zone change from AT to R-1 on property in the vicinity of 150 South Kingsbury Drive; second by Councilmember Rowley; roll call vote as follows:

Ron Adams	-	AYE
John Black	-	AYE
Paul Cozzens	-	AYE
Don Marchant	-	AYE
Fred Rowley	-	AYE

CONSIDER A RESOLUTION AUTHORIZING APPLICATION TO THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT FOR THE RENEWAL OF A RECYCLING MARKET DEVELOPMENT ZONE IN IRON COUNTY – BRENNAN WOOD; Councilmember Black moved to approve the resolution authorizing the renewal of a recycling market development zone in Iron County for the Governor’s Office of Economic Development; second by Councilmember Marchant; vote as follows:

AYE:	<u>5</u>
NAY:	<u>0</u>

ABSTAINED: 0

**CONSIDER BIDS FOR THE GOLF COURSE PRAIRIE DOG FENCE
INSTALLATION PROJECT – KIT WAREHAM:**

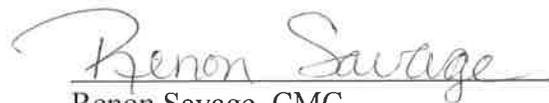
Steve Carter – we met with the County Commissioner Miller and Nathan Brown from DNR to discuss the prairie dog fence and the bid that is way over budget. We are looking for a ways to move forward. Nathan Brown has agreed to let us do it in phases. The front 9 will be done first and we feel it will be in budget and can get it in the time frame by August 15th. We will see how much we used and how fast we go and then continue up through the other 9 holes. Rowley – can we do that take as if it were complete? Steve - Yes. Rowley – on the southern section, the northern section they will run free. Steve – yes, most of the dogs are on the southern side, we will get 65 – 70% of the dogs. The work will be done through cooperative work of the County crew and operator and worker in the Water Department, Steve Barr will do the digging. The County will start on another section. Rowley – are they in concrete? Steve – no. Rowley – we need something to stabilize to keep it up. Steve – by putting the post on one side of the trench and fasten it we think we can keep the fence straight. Mayor – have they figured out a way they had a problem at the Cemetery? Kit – they had problems with trench cave-ins, if we can avoid that it will keep it straight. Steve – we hope to put some rebar to set it on. Black – we are not pulling Steve Barr off another job, he is on light duty but can run a backhoe. Steve – we have blue Stakes coming to mark. There are water and sewer lines and irrigation that will have to be worked around. Cozzens – do you notch the fence around the sewer lines? Steve – yes. Cozzens – can we use inmates? Steve – yes, that is the County crew. Black – Kit thanks for allowing your staff to work on this. Steve – once the fence is done and Nathan Brown helps us clear the dogs off in a safe and humane manner we will be happy. Black – it will do wonders on the maintenance costs.

Councilmember Black moved to reject the bid for installation; second by Councilmember Rowley; vote unanimous.

CONSIDER THE CERTIFIED TAX RATE – JASON NORRIS: Jason – that was completed today. We are not doing tax increases. The rate is .003541, it is a reduction, but not in your property tax bill, it suggests that property value has increased.

Councilmember Marchant moved to approve the Certified Tax Rate of .003541; second by Councilmember Adams; vote unanimous.

ADJOURN: Councilmember Rowley moved to adjourn and move into the RDA meeting at 5:54 p.m.; second by Councilmember Black; vote unanimous.


Renon Savage, CMC
City Recorder

