



THE STATE OF UTAH
COUNTY OF SEVIER
CITY OF RICHFIELD

At the City Council
In and For Said City
June 25, 2024

Minutes of the Richfield City Council meeting held on Tuesday, June 25, 2024, at 7:00 p.m. in the Council Chambers of the Richfield City office building located at 75 East Center, Richfield, Utah. Mayor Bryan L. Burrows presiding.

1. CALL TO ORDER
2. OPENING REMARKS
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. MINUTES APPROVED –
6. EXPENDITURES APPROVED
7. BUSINESS
8. OTHER BUSINESS
9. CLOSED SESSION
10. RECONVENE
11. ADJOURNMENT

1. **CALL TO ORDER**
2. **OPENING REMARKS – Offered by Councilmember Kip Hansen**

3. **PLEDGE OF ALLEGIANCE – Led by Mayor Bryan Burrows**

4. **ROLL CALL Present:** Bryan Burrows (Not voting), Brayden Gardner, Kip Hansen, Elaine Street, Kendrick Thomas, Tanner Thompson Rob Jenson (not voting) and Michele Jolley (not voting). Also, in attendance: Jenna Draper, Kylee Boyter and Michelle Olsen.

5. **MINUTES APPROVED** - Consider a motion to approve the meeting minutes held on June 11, 2024 **Motion:** Approve the minutes of the June 11, 2024, meeting. **Action:** Approve, **Moved by** Brayden Gardner, **Seconded by** Kip Hansen. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson. **Excused:** Kendrick Thomas.

6. **EXPENDITURES APPROVED** – Consider a motion to approve the warrants and cash disbursements for May 2024. Councilmember Hansen asked about \$600 spent on bookmarks. They are used by the library as promotional material. He also questioned two dental reimbursements that appear to be the same. There was also a charge for \$2,500 for badges, which are for the Fire Department. He also asked about \$195 for bike shed rental from Turner

Moved by Braden Gardner, **Seconded** by Elaine Street. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson, Kendrick Thomas.

a. Consider readopting Ordinance 2024-8 and Impending Boundary Adjustment for the Jeff Albrecht Annexation. This was previously adopted, but a mylar had to be signed and more than 10 days has passed, so it has to be readopted. **Motion:** Approve the re-adoption of Ordinance 2024-8 and Impounding Boundary Adjustment for the Jeff Albrecht Annexation **Action:** Approve, **Moved by** Tanner Thompson, **Seconded by** Elaine Street. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson.
Excused: Kendrick Thomas.

b. Consider approving the painting of 2 pickle ball courts at the Rotary Park. Mayor Burrows said this is being done in conjunction with the Nelson Warm Springs Park. The contractors provided a price to add paint to courts to the Rotary Park. Councilmember Thompson said he thinks its egregious to pay \$30,000 to paint the lines. It would be able to be completed now rather than have to remobilize the painter at a later date. **Motion:** Approve the painting of the courts. **Action:** Approve the painting of the courts. **Moved by** Elaine Street, **Seconded by** Kip Hansen. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson.
Excused: Kendrick Thomas.

c. Consider opening and amending the 2023-24 budget for all funds and adopting Resolution 2024-11 to accept the fiscal year 2024-25 budget. The final proposed budget is higher than what was initially presented, but is still approximately \$500,000 less than the previous year's budget. City Administrator Jolley said the estimates were kept low and conservative when compiling the budget. This will give the city a cushion at the end of the next fiscal year if something unforeseen happens. The increases for employee salaries have been included in this budget as previously discussed. Mayor Burrows said the amount of grants that the city has had has helped, as much of the work in the city was focused on projects funded through grants. That lowered some of the cost. Councilmember Hansen said there was some pass-through money that also affected the budget numbers for the past year.

City Administrator Jolley said total change in net position on page 11 of the budget shows a change of \$3,609,711. Some 25 percent of that can remain in the general fund. The budget needs to have \$1.3 million of that set aside for the pool in order to fund the city's match for a grant that is pending. There is also potential for getting a grant at the golf course that will be applied for in October. This grant would be for helping to replace and upgrade the watering infrastructure at the golf course in an effort to make water use more efficient. It's something that has been in the process for over a year now. The city would be doubling its money with the Land Water and Conservation Fund grant, Mayor Burrows said. It would be a \$2.5 million grant, matched by

1 **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

2 **Yes:** Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson and
3 Kendrick Thomas

4 12. **ADJOURNMENT**

5 **Action:** Adjourn the meeting, **Moved** by Elaine Street, **Seconded** by Tanner
6 Thompson.

7 **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:**
8 Brayden Gardner, Elaine Street, Kip Hansen, Tanner Thompson and Kendrick
9 Thomas

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