

# MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

June 10, 2024

**Council Present:** Jim Dieter, Michael Fenn, Larry Dye, Wilford Conetah, Christina Gordon (Zoom)  
**Absent:**  
**Mayor Present:** Kathleen Cooper  
**Recorder Present:** Carrie Boren  
**Visitors:** Travis Tucker, Theo Doesburg, Dave Van'Os, Marvin Solomon, Misty Perank

The meeting was called to order at 6:30 P.M.

**MOTION: MICHAEL FENN MOTIONED TO APPROVE MAY 14<sup>TH</sup>, 2024 MINUTES AND THE MAY 20<sup>TH</sup> 2024 SPECIAL MEETING MINUTES AS READ. WILFORD CONETAH SECONDED. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE. CHRISTINA GORDON VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. THE MOTION CARRIED.**

## PUBLIC COMMENT

Theo Doesburg stated he had questions and concerns about his neighbor's water leak and was wondering why Myton City didn't pay to repair his neighbor's water line when a water line was leaking. The council explained to Theo what happened with that situation and the homeowner is aware of the council's decision. His next concern was with the ditch water. He claims he was never told that they had to stop irrigating the yards at 9:00 a.m. in the morning and claims he was told if there is water in the ditch, he can take it. Mayor Cooper advised Theo to contact Alan about the water times and that we have certain times when we can use the ditch water. Marvin Solomon stated that he knows that the RV park has been sold to CB&M and he would like it to stay an RV Park and not be replaced with the small homes and he would like it known he objects to any more mini homes in Myton. Mayor Cooper stated that they will take that into consideration if the property owners make an application he would be notified and could voice his opinion again with zoning and planning. Adrian Van'Os stated that the drain line is plugged over by his property its not coming out of the manhole cover yet. Mayor Cooper stated we need to notify Alan Allred. Van'Os stated Alan is aware of it, but it has been happening for a long time and it needs to be cleaned in the spring every year. Carrie Boren stated that Alan did say he has to wait for the river to go down before he can deal with it.

## BUSINESS-ADRIAN VAN'OS

Adrian Van'Os stated that back when he built his RV park, he had all his property rezoned commercial with the intent of one day expanding, but there is a piece of property in the back that can't be built on do to not being able to connect to sewer back there. Since he can't build on that lot, he would like it rezoned too mixed-use. Mayor Cooper stated that is something he would apply for through zoning and planning. Carrie Boren explained to Adrian how the process works to apply for a rezone. Adrian then explained his plans for one day expanding and wanted to know the council's thoughts on that. Mayor Cooper stated that would also have to apply for that through the zoning and planning when he is ready. Adrian also stated his frustration with mosquito abatement they are driving too fast and a lot of the time the fogger is off.

## RENTAL OF OLD CITY HALL-MISTY PERANK

Misty Perank stated she would like to rent the old City Hall building to expand her home business. She was thinking of opening three days during the week and a few hours on Saturday. She also has an idea of opening up space to other home business owners to sell those items. Larry Dye asked what type of business she is running and if she has sold product. Misty replied yes, she sells items all over the country. The council stated they would like to get four to five hundred dollars a month for rent but could maybe let her open on a trial basis to see how she would do. They told Misty to write up a business plan and present it to the council and they would go from there.

## **ANIMAL CONTROL-TRAVIS TUCKER**

Travis Tucker stated the issues with Animal Control and contracts. He explained how Altamont and other cities contract through the county for those services. Some pay a yearly fee, and others pay per incident. If Myton City pays per incident someone from the city must be on site to approve each dog pick-up. The council stated that someone on site for every call would be too much and would rather pay the yearly fee. Travis Tucker stated animal control would only be for dogs; they do not deal with cats. Also, they cannot do anything if they are tribal animals.

**MOTION: JIM DIETER MOTIONED TO CONTRACT WITH DUCHESNE COUNTY FOR ANIMAL CONTROL AT A COST OF \$1800.00 PER YEAR. MICHAEL FENN SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THAT MOTION PASSES UNANIMOUSLY.**

## **WATER PURCHASING AGREEMENT**

Mayor Cooper stated that Alan Allred couldn't be here tonight. But here is the final contract for the water purchasing through the victory pipeline. The attorneys have reviewed it and said it was good.

**MOTION: JIM DIETER MOTIONED TO ACCEPT THE WATER PURCHASING AGREEMENT MICHAEL FENN SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THAT MOTION PASSES UNANIMOUSLY.**

## **DISCUSSION AND ACTION ON MYTON CITY PROCUREMENT POLICY 05142024-001**

Mayor Cooper stated here is the procurement policy for Myton city with the attorney's changes and asked if there were any questions.

**MOTION: MICHAEL FENN MOTIONED TO ACCEPT THE PROCUREMENT POLICY. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THAT MOTION PASSES UNANIMOUSLY.**

## **FINAL PUBLIC HEARING ON 2024-2025 BUDGET AND OPENING AND AMENDING 2023-2024 BUDGET**

**MOTION: LARRY DYE MOTIONED TO ENTER THE FINAL PUBLIC HEARING FOR THE 2024-2025 BUDGET AND THE OPENING AND AMENDING OF THE 2023-2024 BUDGET. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THAT MOTION CARRIED.**

Mayor Cooper stated this is the final hearing for the 2024-2025 budget.  
No Public Comment

**MOTION: WILFORD CONETAH MOTIONED TO CLOSE THE PUBLIC HEARING. CHRISTINA GORDON SECONDED. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE. CHRISTINA GORDON VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. THE MOTION CARRIED.**

Mayor cooper presented the budget with all the final numbers and stated this included raises for the employees.

**MOTION: CHRISTINA GORDON MOTIONED TO ACCEPT THE BUDGET AS PRESENTED. LARRY DYE SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THAT MOTION PASSES UNANIMOUSLY.**

## **CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES**

No monthly reports

**CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES**

**CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)**

## **ADJOURNMENT**

There was no further business to discuss. Council adjourned at 7:48 P.M.