

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

September 10, 2024

Council Present: Larry Dye, Christina Gordon, Michael “Chipper” Fenn, Wilford Conetah, Herald Crapo

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Carrie Boren

Visitors: Alan Allred, Sam Davis, Linda Jacobs, Linda Harrington, Seyer Monks, Chelsey Hardman,
Bryson Hardman, Nate Zilles

The meeting was called to order at 6:37 P.M.

MOTION: CHRISTINA GORDON MOTIONED TO APPROVE AUGUST 13TH, 2024 MINUTES AS READ. MICHAEL FENN SECONDED. LARRY DYE VOTED AYE, HERALD CRAPO VOTED AYE, WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION CARRIED.

PUBLIC COMMENT

No public comment.

WATER BILL/WATER LEAK-CHELSEA HARDMAN

Alan Allred stated that Chelsea gets water from Myton City. She is renting the property she doesn't own it. There was a water leak, and it created a very large water bill. She says the landlord says they are responsible for the bill. Her bill was current until the leak occurred. Mayor Cooper stated they would like to discuss this with the city attorney, and they would get back in touch with her.

FINANCIAL PLAN PROJECT APPROVAL/UDOT TPA GRANT APPLICATION-NATE ZILLES UBAOG

Nate Zilles explained what a financial policy for Myton City consists of, he explained the policies Myton City needs to have in place, when it comes to applying for grants and to meet federal requirements. It would also cover the roles of all employees when it comes to finances and their responsibilities. Nate stated that this was a rough draft, and we would need to update it to have it apply to Myton City.

MOTION: HERALD CRAPO MOTIONED TO ACCEPT THE PROCESS OF CREATING A FINANCIAL PLAN FOR MYTON CITY. CHRISTINA GORDON SECONDED. MICHAEL FENN VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Nate Zilles explained that council had discussed applying for a TPA Grant to update the general plan. Well, the time to apply for that grant is coming up in October and he needs the council's approval to go ahead and apply for that grant. Nate stated that with this grant Myton City would be responsible for about 6% of the costs.

MOTION: CHRISTINA GORDON MOTIONED TO ACCEPT APPLYING FOR THE TPA GRANT TO UPDATE THE GENERAL PLAN. MICHEAL FENN SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

ADRAIN VAN'OS ZONE CHANGE APPLICATION-PLANNING AND ZONING COMMISSION

Mayor Cooper turned the time over to Linda Harrington from the planning commission. Linda Harrington stated that at the last planning commission meeting. Adrain Van'Os applied for a zone change on a piece of his property to be changed from commercial to mixed-use. The piece of property in question can never be developed due to lack of water and sewer connections in that area. Linda stated that the recommendations of the zoning and planning commission is that city council approve the zone change.

MOTION: LARRY DYE MOTIONED TO ACCEPT ZONING AND PLANNING REXOMMENDATIONS AND APPROVE ADRAIN VAN'OS APPLICATION FOR A ZONE CHANGE FROM COMMERCIAL TO MIXED-USE. WILFORD CONETAH SECONDED. MICHAEL FENN VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. LARRY DYE VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

MYTON SUBDIVISION CODE, HANSEN PLANNING GROUP-CARRIE BOREN

Carrie Boren Stated that we discussed the subdivision code update at the last city council meeting, The Hansen Planning group is updating Myton City's subdivision code to align with the state code. Christina Gordon stated there were specific questions they needed answers from city council and the planning commission. There was a discussion on each one of the questions and what the city's preferences are. It was decided that there should be only one process with less meetings and rules apply to all applications.

MOTION: CHRISTINA GORDON MOTIONED TO APPROVE THE ONE-PHASE APPROACH AND ALL APPLICATION PROCESS ARE THE SAME. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

BUSINESS LICENSE APPROVAL-MONKS HUNNY CHUNKS & FLUFF HAVEN GROOMING

Mayor Cooper stated that Monks Hunny Chunks applied for a business license. Carrie Boren stated they recently moved to Myton and are looking to sell the honey out of her home for now. She is licensed as a cottage kitchen and is licensed through the state. There could be future plans to open up a store, but she was told if that happens she would need to reapply and have approval from council.

MOTION: HERALD CRAPO MOTIONED TO APPROVE MONKS HUNNY CHUNKS BUSINESS LICENSE APPLICATION AS PRESENTED. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Carrie Boren Stated the next business license application was for Fluff Haven Grooming; she is looking to run a grooming business out of there home. Alan Allred stated what the different code requirements are and we think she may need to apply for more permits than just the business license. After discussions it was decided that this matter would be tabled until legal council could be consulted.

UTAH'S PUBLIC LAND POLICY COORDINATION COOPERATIVE AGREEMENT

Mayor Cooper stated that this cooperative agreement is for the money the state legislature has allotted to Myton City and Duchesne city to help with the legal costs of the tribal litigation.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE UTAH'S PUBLIC LAND POLICY COORDINATION COOPERATIVE AGREEMENT. CHRISTINA GORDON SECONDED. MICHAEL FENN VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. LARRY DYE VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

RESOLUTION OF APPRECIATION 09102024-001

Carrie Boren stated the resolution of appreciation was to thank the individuals who helped get the funds to help with litigation costs.

MOTION: MICHAEL FENN MOTIONED TO ACCEPT THE RESOLUTION OF APPRECIATION 09102024-001. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Carrie Boren: Nothing to report.

Alan Allred: Alan stated that on the water meter grant we are making progress on getting the new meters installed, but to get the reimbursement we are going to need to spend money on a cultural ground study and a water conservation plan. There was a discussion on what a cultural ground study was. Alan presented the costs of those requirements are.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE COSTS OF THE CULTURAL GROUND STUDY AND THE WATER CONVERSATION PLAN. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Alan Allred stated what the problems are with the 2015 GMC truck. He told council the different options of purchasing a new vehicle. He also explained what the lease options are.

MOTION: MICHAEL FENN MOTIONED TO ACCEPT MURRAY MOTORS QOUTE FOR THE PURCHASE OF THE NEW TRUCK AND THE TRADE IN OF THE OLD TRUCK. LARRY DYE SECONDED. MICHAEL FENN VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. LARRY DYE VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

Sam Davis: He has applications to present. See Closed Session.

**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)**

MOTION: LARRY DYE MOTIONED TO ENTER CLOSED EXECUTIVE SESSION. CHRISTINA GORDON SECONDED. MICHAEL FENN VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. LARRY DYE VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

MOTION: MICHAEL FENN MOTIONED TO COME OUT OF EXECUTIVE SESSION. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE FIRE DEPARTMENT APPLICATION AS PRESENTED. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:34 P.M.