

CITY OF FAIRVIEW
CITY COUNCIL MEETING
85 South State Fairview, Utah
September 19, 2024

7:30 P.M. - COUNCIL CHAMBERS

CONDUCTING	Mayor Brad Welch
ELECTED OFFICIALS	Jim Cheney, Mike MacKay, Shirlene Rasmussen, Casey Anderson, and Robert St. Jacques.
STAFF	Logan Ludvigson; Police Chief, Brandon Ulibarri; Buildings and Grounds Manager

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGEINCE – Amanda Hansen

APPROVAL OF MEETING MINUTES

- August 15, 2024 Meeting Minutes

Mr. Cheney Moved to approve the meeting minutes as presented. **Ms. Rasmussen Seconded** the motion. The motion passed unanimously.

APPEARANCES

YLA– Senior Center Usage

Roxanne Armstrong and Amanda Hansen, managers of the Youth Leaders of America appeared before the City Council and asked for permission to use the Senior Center for school meetings every Wednesday morning. They stated that in exchange for their usage of the Senior Center, the YLA group and involved parents would help maintain the facility and volunteer to help the city during the 24th of July events, etc.

Mr. Ulibarri expressed gratitude for the group's help in the past, such as with cleaning up the rodeo grounds after events and doing yard work on city property.

The City Council agreed to let YLA use the Senior Citizen's Center for another calendar year in exchange for some volunteer labor.

Randy Dowland – North Bend Dance Hall Rental Agreement

Mr. Dowland appeared before the Council and discussed the current draft of the Dance Hall Usage Contract. The Council and Mr. Dowland discussed possible fee structures, total days used, keys access, etc.

The City Council decided to update the contract and meet with Mr. Dowland at a later date to finalize the agreement.

Leon Day – Surplus Water Contract

Mr. Day introduced himself and the company he represents, the Slick Hill Hollow Mutual Water Company. He stated the State of Utah requires the water company to have a surplus water contract with the city. He further explained this contract was reviewed by the City Attorney, who recommended some adjustments to be made. Mr. Day stated these changes have been made and he is now asking for the city to sign the agreement.

General discussion ensued regarding other aspects of the contract such as water meter reading, system layout, testing, special service fees, etc. The City Council expressed how they felt the content of the presented agreement should be split up into two separate agreements. The Council asked Mr. Day to split the agreement into two and send them to the city attorney for review. At that point the City Council will review the agreements and conduct a vote.

REPORTS / ACTION ITEMS

Public Hearing Notice – Approval of John Anderson Annexation

Mayor Welch informed the City Council on the status of the John Anderson Annexation process. He stated there was no protest to the annexation petition and now the final annexation approval or denial vote must be held.

Mr. St. Jacques opened the public hearing at 8:28pm. Hearing no public comments, **Mr. Cheney** closed the public hearing at 8:30pm.

Mr. St. Jacques Moved to approve the Annexation Request. **Mr. MacKay Seconded** the motion. The motion passed unanimously.

Fairview City Operating Margins/Deficit 2023-2024 Power Project With UAMPS

Mr. Anderson introduced the topic and stated there is a little over \$1,000 in surplus for paying our UAMPS bills. He asked the City Council if they would like to put this money into a savings account, or if we would like that amount credited on our next bill. The City Council decided to have the money put into Fairview City's UAMPS savings account.

City Council Meeting Date and Time adjustment

The City Council decided to move all meetings to the Third Tuesday of each month starting in November of 2024.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

No Ordinances or Resolutions were presented to the City Council at this meeting.

APPROVAL OF VOUCHERS

Mr. MacKay moved to approve the vouchers as presented. **Ms. Rasmussen seconded** the motion. The motion passed unanimously.

ADJOURNMENT

Ms. Rasmussen moved to adjourn. The motion passed unanimously.

The meeting adjourned at 8:40 pm.

Approved and signed this 17th day of October, 2024



Nathan Kent Nelson, Fairview City Recorder