

COUNCIL MINUTES
AUGUST 27, 2014

The City Council held a meeting on Wednesday, August 27, 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 Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; HR Specialist Natasha Hirschi; Parks & Outdoor Facilities Division Manager Austiin Bingham.

OTHERS PRESENT: Melodie Jett, Tom Jett, Mary Belle Royer, Doug Hall, Holly Coombs, Marilyn Kidwell, Linda Barnes, Patricia Belski, David Belski, Bill Shaw, Tiauna Simkins, Tyler Braun.

CALL TO ORDER: Mary Bell Royer of Community Presbyterian Church gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

AGENDA ORDER APPROVAL: Councilmember Cozzens moved to approve the agenda order; second by Councilmember Black; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS:

■Marchant – Big shout out to the Community Theatre for their production of Sussical Jr. the Musical, the costuming was out of the world as was the dancing even with the little kids; they had a cast of almost 200, that is one place the RAP Tax has been well spent. It was a great performance. Mayor – the smiles on the kids participating and in the audience, my nephew wanted to be a monkey, it gets youth excited and wanting to be involved. Marchant – Also, we have several lights out in the parking lot between here and the end of Lin's, I counted as I was driving through, could we take a look at that. ■Black – last fall we talked about our north and south signs, I would like to resurrect that activity. With the interchange a few weeks away I would like to get the signs up and running. Paul – Economic Development was putting out a request for proposal; I reviewed it a week ago, so it is moving. Do we have an update on the Main Street tree lights? Rick – Brennan received proposals, there is a person selected and it is moving forward. ■Rowley – the new billboard is up for the Golf Course, it is very nice. Our City bill, we pay online, but continually get an envelope, that is wasting money. Can we cut back to nothing and get the newsletter online. Also, I handed Kit a carefully sketched drawing for an emergency water system after our discussion on a pandemic. We ought to have something in place so people can get safe water somewhere. On the bills, we have Rocky Mountain Power, some of those items there is a subcategory, can we add which area each part of the utility bill goes? Jason – we submit a spread sheet that outlines that. I am interested in the one for \$110,000. Rick – that is

probably the Water Department. Jason – it is probably doable, there is an account number, we could have Accounts Payable add that. We used to have our long term planning sessions, now we don't. Mayor – we are going to get back to that. ■Cozzens – on the parking by the Park, can we do angle parking on the east side as well. Chief - we wanted to keep that area for longer parking vehicles. We have a need to park trailers and mobile homes. Cozzens – can we allow them to park in the property we purchased? Kit – we can do a temporary parking lot over there, it has been proposed on the budget a few times. We could put a gravel surface and designate parking. Cozzens – someone called and said 200 West and 400 West are the worst streets in town. Marchant – I have been assured that it is going to be resolved. Rick – we will monitor the utilities and then skin patch it and chip seal next year. Cozzens – this individual said he used to live on 1500 and it was like that and he said the City came in and did an SID to fix it. ■Adams – we had a home with 17 chickens and pigeons and I called Animal Control and got that taken care of. ■Mayor – there were a few things, has the Council heard anything about a lady that had been July 4th, 24th, and the July Jamboree with a lady with a large black snake around her neck, people had concerns. I will talk with the Chief about that after the meeting. Adams – she was walking down the street during the parade. Mayor – I echo the time and work that went into Sussical Jr. Tuesday we had a ribbon cutting for the second natural gas station in the area at JR's Truck Stop. I learned how to do that. Marchant – are we not informed of those any longer? Mayor – I will notify you, it was on my calendar. Cozzens – it is awesome, it is 31 psi. Mayor – there was noise during the presentation, but it was people filling their vehicles. Cozzens – it is amazing, I love my vehicle. Rowley – should we start converting some City vehicles over? Mayor – they are just coming out with purely natural gas vehicles, they are pricey. Cozzens – the tanks take up most of the trunk, it my work better with Police trucks. Mayor – we may want to wait a little longer for technology to catch up and have smaller tanks that don't take up the majority of a trunk. Also, the youth City Council, I have spoken with their advisor and she wants them to do more service projects, coming to the meeting or meeting with a few council members to see what more the Council does. Applications are out now, if you know someone interested tell them to get the applications at the High Schools. ■ Introduction of new Parks & Outdoor Facilities Division Manager Austin Bingham: Dan – Wally took off after 20 years with the City, his wife told me he didn't know what Eeyore would do without Tigger. We were really blessed to have Austin apply for this position, he worked at Cedar Ridge 13 years ago, graduated at SUU with accounting degree, worked at Wasatch Mountain State Park for 13 years, his wife relocated to Cedar and he was commuting to Cedar. He has 3 boys and team ropes with his wife. Austin – I am thankful to the chance to come and meet with you, and grateful to be in Cedar, my wife is from Cedar and they are 4th generation ranchers.

PUBLIC COMMENTS: ■Linda Barnes, live on the back 9 of the Golf Course and president of the Ladies Club, I had a lady come and say there is a going to be a shooting range by the Golf Course, I read the article with the SUU news about it. Rowley – the reporter got that wrong, we were getting rid of the old range. Mayor – she based everything off a 1960 map that had possible uses of a rifle range, that is not correct and there should be another article coming out explaining that; the proposal for the area is to have multiple trails. Linda – they will take care of those shooting out there? Mayor –

yes. Black – if we work out an agreement with the BLM we will post it and get the Police Department out there. ■Marilyn Kidwell – some of you know what I am doing in the back, we collect hats and last year we sent 400 hats for the homeless and veterans to Salt Lake area. This year all the hats will remain local. Women from all over the country make these hats. Mayor – thank you for all you do. Marilyn – thank you for your service.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED AUGUST 6 & 13, 2014; (2) APPROVAL OF BILLS DATED AUGUST 22 & 25, 2014; (3) APPROVE A COOPERATIVE AGREEMENT FOR LEASE EXTENSION WITH YETI – KERRY FAIN/DAN RODGERSON; (4) APPROVE FINAL PLAT & BOND AGREEMENT FOR TALON POINT, PHASE 1 – DIVERSIFIED PROPERTIES; (5) APPROVE REVISING THE TRAILS MASTER PLAN TO INCLUDE THE RAILROAD PROPERTY – BEN DAVIDSON/DAN RODGERSON; (6) APPROVE REVISED LEASE AGREEMENT WITH DFCM IN BEHALF OF DCFS FOR THE USE OF FESTIVAL HALL FOR A RATE OF \$850 PER MONTH – JASON CLARK; (7) APPROVE A FIVE COUNTY REGIONAL HAZMAT INTERLOCAL AGREEMENT – MIKE PHILLIPS; (8) APPROVE AN AMENDMENT TO THE BLM LEASE AT THE AIRPORT – KELLY DANGERFIELD; (9) APPROVE ANNUAL SIGNING OF CONTRACT WITH THE STATE FOR DISPATCH SERVICES IN THE AMOUNT OF \$156,631 – CHIEF ALLINSON;

Councilmember Rowley moved to approve the consent agenda items 1 through 9 as written above; second by Councilmember Black; vote unanimous.

CONSIDER A RESOLUTION APPROVING THE ASSIGNMENT OF AN EXISTING CABLE FRANCHISE AGREEMENT FROM BRESNAN COMMUNICATIONS, LLC TO TDS BAJA BROADBAND, LLC – BAJA BROADBAND;

Councilmember Marchant moved to approve the resolution approving the assignment of the existing cable franchise agreement from Bresnan Communications, LLC to TDS Baja Broadband, LLC; second by Councilmember Adams; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

APPROVE A RESOLUTION AMENDING THE PERSONNEL POLICY: Paul – we had a clause in the 4.4.1 proportionate to hours worked that was struck out in your draft last week, we feel it should stay in. It modifies the contribution to sick leave, holiday and retirement to those that work less than 40 hours. If you work 30 hours you get 30 hours of contribution, etc. We over struck out and would like to correct that.

Black – I had a think all week about the policy to living in the county, I like the future that people have to live here so the money stays in the area. It would be good to have the Department Heads live here. As much as I would like the person here, it is overridden by not imposing a situation on Dan that would be uncomfortable and not being met, so I am supporting that. Hopefully in the future Dan can get his family up here. I have one

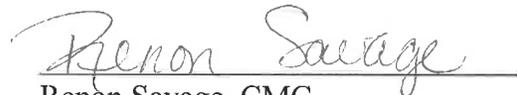
question about the vehicles that maybe stop on the way home such as the Golf Course or a place to eat. Does that take that away? Rick – there can be incidental stops on the way to or from work, if the Golf Course is not incidental we could suggest it not be part of the incidental travel. We have allowed employees to stop at the store on their way home. If you feel the Golf Course is out of the way we can take that out. Cozzens – Dan do you drive your personal vehicle back and forth? Dan – yes. Rowley – there comes a point where you trust your people to do what is right and if you have one person doing too much you deal with that on an individual basis. You can't craft a document to cover everything and if you do you spend too much time policing it.

Councilmember Cozzens moved to approve the resolution amending the personnel policy with the change Paul mentioned above; second by Councilmember Rowley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

CLOSED MEETING – REASONABLY IMMINENT LITIGATION & PROPERTY NEGOTIATIONS:

ADJOURN: Councilmember Black moved to adjourn and move into the closed meeting at 6:12 p.m.; second by Councilmember Marchant; vote unanimous.


Renon Savage, CMC
City Recorder