

COUNCIL MINUTES
SEPTEMBER 24, 2014

The City Council held a meeting on Wednesday, September 24, 2014, at 6:07 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; Finance Director Jason Norris; Executive Assistant Barbara Barrick; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson, Parks & Outdoor Facilities Director Austin Bingham, Human Resources Specialist Natasha Hirschi.

OTHERS: Justin Barnes, Tyler Braun, Cassi Orton, Jessica Christopher, Elijah J. Christopher, Jerry Roeder, Georgia B. Thompson, Linda Hudson, Maureen Einfeldt, Brett Dickison, Jeff Lowe, Tom Jett.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:08 p.m.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED SEPTEMBER 3, 15, & 17, 2014; (2) APPROVAL OF BILLS DATED SEPTEMBER 19, 2014; (3) APPROVE A BOND AGREEMENT WITH THE FRONTAGE GROUP, LLC – PLATT & PLATT ENGINEERING /PAUL BITTMENN; (4) APPROVE A CORRECTIVE DEED TO SUNSET RIDGE VILLAGE L.C. – PAUL BITTMENN; (5) APPROVE A MINING RIGHTS LEASE WITH COAL CREEK GRAVEL, LLC – PAUL BITTMENN: Councilmember Marchant moved to approve the consent agenda items 1 through 5 as written above; second by Councilmember Rowley; vote unanimous.

APPROVE FINAL PLAT & BOND AGREEMENT FOR TEMPLE VIEW HEIGHTS SUBDIVISION IN THE VICINITY OF 150 S. KINGSBURY DRIVE – JUSTIN BARNES: Paul B – I'll hold this until we receive the letter of credit. Councilmember Rowley moved to approve the final plat and bond agreement for Temple View Heights Subdivision; second by Councilmember Cozzens; vote unanimous.

EXECUTIVE SESSION – REASONABLY IMMINENT LITIGATION:

ADJOURN: Councilmember Rowley moved to adjourn and move into the executive session at 6:18 p.m.; second by Councilmember Adams ; vote unanimous.


Barbara Barrick, Executive Assistant