

COUNCIL MINUTES
OCTOBER 8, 2014

The City Council held a meeting on Wednesday, October 8, 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; Executive Assistant Barbara Barrick; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Public Works Director Ryan Marshall; Events Coordinator Byron Linford; Economic Development Coordinator Danny Stewart.

OTHERS PRESENT: Terry Irons, Bailey Bowthorpe, Jon Whittaker, Brent Drew, Dalas Hall, Tracie Sullivan, Jackie Serra, Jeff Lowe, Karl Hugh, Matthew Allen, Ethan Hess, Ethan Allen, Alan Moses, Brenda Lee Blackburn, Marian Morgan, Courtney Morgan, Kerry Fain, Zack Fain, Wade Barnmill, Garrett Miller, DeMar Miller, Holly Coombs.

CALL TO ORDER: Mayor Wilson called the meeting order at 5:33 p.m. Pastor Gerald Van Iwaarden from Westview Christian Center gave the opening prayer; the pledge of allegiance was led by Boy Scouts Ethan Hess, Ethan Allen, and Allen Moses from Troop 1865.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Fred – I have a question on the bills. How does the Aquatic Center use \$8000 and the Library use \$7000 for electricity? How come it's only \$1000 more for the Aquatic Center when they are running lights and pumps all the time? Jason – I don't have the answer right now, but will research the energy use of these two facilities. Fred - Also, the sewer plant used \$1500 in natural gas. What is that for? Kit – Without being too graphic, using the natural gas helps digest the solids that come out of the plant. Fred – Also, on the outside watering enforcement, did people finally comply? Rick – I will find my email with the figures and report to you. ■ Paul C – On the Aquatic Center, they painted the slide, so why are they painting the roof? Dan- There was wind that day and the overspray went on the roof, so the contractor painted over it. It didn't match, so now he's painting the entire roof. Fred – Will the paint work on the aluminum? Dan – He ordered the correct paint and he's a good contractor. ■ Mayor – Is fixing the mistake in his contract? Dan – Yes. Fred – I'm concerned with painting aluminum. It is not the same as the anodized and the paint will come off. Kit – With proper preparation it will work. Dan will find out if contractor did acid etch to prepare the roof for the paint. ■ Rick – In regard to your question about water violations, Fred, in the Mayor's newsletter it

states that we had 193 first time violations and 12 second time violations. ■ Don – While the Mayor was gone I was able to fill in for her and host a delegation from China that was here for Helen Foster Snow events at SUU. Many did not speak English and we had translators. We toured the building, but it was late and so we didn't get to the Police Department. They were quite pleased with how the Council Chambers are set up. They enjoyed their visit to Cedar City. Thank you for asking me to do that in your stead, Mayor. ■ John – It is always good to interact with the staff. I was with the Cemetery staff today and we have a wealth of good employees in the City. Craig Orton is at the top of his game. Mayor – We are very fortunate. I had the opportunity to visit another city recently and was reminded of that fact. ■ Employee of the Month, Cathy Macfarlane – EAC: Cathy will receive the award in her department, as she has family visiting tonight.

PUBLIC COMMENTS: ■ Kerry Fain – I am head of YETI and I have brought our youth hockey team here tonight. We have stepped up our plans to compete on a state level. We have our high schools and some high schools out of St. George in the league right now. They had their first game in Provo and did very well. We have hopes to gain more public awareness and raise funds for their team. They have 10 out of town games this year. The team is hosting a Monster Crawl 2 K. We want to close down Main Street and some other areas. We will be putting in an events permit, but wanted to make the Council and the Mayor aware of our plans. We are planning the event for Thursday, October 30th, and would need to shut down the street for about 2 ½ hours. The team is putting in a lot of hard work to represent Cedar City. Mayor – What are the hours for this event? Kerry – From 5 to 7:30 p.m. Rick – Please come in and we'll look at a map, and if you are open to alternative suggestions it would be great. Paul C – It can affect the businesses on Main Street to have the street closed. Give us an update on the skating rink. Kerry – They are checking for leaks this weekend. Dan's working with us to get clean concrete for a walkway on the north side of the building. We are looking at installing another Conex box for away-team locker rooms. We are getting things on the calendar. We are hoping to have the rink frozen by Halloween this year, if the weather cooperates. We also just purchased another 100 ice skates. The rink is very busy. Paul Don – Please give us a list of dates and rosters for our local teams. Paul C – I've been out there several times. It's great. ■ Tom Jett – Thanks to Public Works and the Water guys. We had a water break in our neighborhood and the response and repair time were incredible. ■ Jon Whittaker – I want to echo Tom's sentiment. I've had two breaks at my house and they were quick to respond. I am candidate for Iron County Clerk. I am an innovator, and I initiated the scanning of plat maps in the recorder's office. I am a leader. I have experience in government and worked at the County for eleven years. I have good relationships with County employees. I bring that experience and also a fresh set of eyes. I'm a good public servant. My endorsements revolve around my service. I am the Republican candidate, and I beat the write in candidate at the convention. ■ Jackie Serra – I work for a research and development company which is developing a potash mine near here. I want to make you aware of us and that we want to work with the community. ■ Donation presentation from Sphere One to Boy Scouts – Brenda Blackburn: I am the owner of Sphere One Aviation and I want to highlight Boy Scout troop 1865. They worked hard for annual fly-in breakfast in September and they did an outstanding job. There were 277 people who bought tickets and they ran out of food twice. It's a great

event for the community. \$1,385 was raised and I'm proud to present the check to these boys.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED SEPTEMBER 17 & 24, 2014; (2) APPROVAL OF BILLS DATED OCTOBER 6, 2014 ; (3) APPROVE A MEDICAID PROVIDER AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH AND AUTHORIZE THE MAYOR TO SIGN – TAMMY NAY; (4) APPROVE A CLASSIFICATION & COMPENSATION STUDY FOR THE CITY – RICK HOLMAN;

Councilmember Marchant moved to approve the consent agenda item 1 through 4 as written above; second by Councilmember Black; vote unanimous. Council Member Rowley – I have heard employees think it is attempt to cut their pay but it will probably work in the reverse.

APPROVE AN ORDINANCE ADOPTING THE AMENDED AVIATION WAY PROJECT AREA PLAN – PAUL BITTMENN;

Councilmember Adams moved to approve an ordinance amending the Aviation Way Project Area Plan; second by Councilmember Cozzens; roll call vote as follows:

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| Ron Adams | - | AYE |
| John Black | - | AYE |
| Paul Cozzens | - | AYE |
| Don Marchant | - | AYE |
| Fred Rowley | - | AYE |

CONSIDER ECONOMIC DEVELOPMENT DIRECTOR RECOMMENDATION – MAYOR WILSON;

Mayor – This has been a very lengthy process and we had great candidates. The individual I am recommending to fill the position is Danny Stewart. He has shown he is willing to do what it takes and has really stepped up since Brennan left. John – As I mentioned in my email when we make an attempt to fill Danny's spot let's get someone with the same attributes and skill set. Mayor – We will meet together to get feedback about filling his position. Danny – I appreciate the opportunity. This has been a good project. I have done both jobs just long enough that I will give my input to fill my old position and I appreciate the Mayor's recommendation. I felt the process was very well handled by the Mayor, Rick, and the HR Department. It was an interesting and a learning process for me, and I will carry forward the momentum in the Economic Development Department. Fred – Port 15 said you've been doing wonderful job. Councilmember Cozzens moved to approve the appointment of Danny Stewart as the Economic Development Director; second by Councilmember Black; vote unanimous.

ADJOURN: Councilmember Black moved to adjourn at 6:10 p.m.; second by Councilmember Adams; vote unanimous.



Barbara Barrick
Administrative Assistant