

1 **FILLMORE CITY COUNCIL MEETING**

2 May 6, 2025

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4 *Minutes of the regular meeting of the Fillmore City Council held May 6, 2025 in the Council Chambers*  
5 *of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State*  
6 *Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board,*  
7 *and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio*  
8 *station KMTI and each member of the governing body on May 2, 2025.*  
9

10 Those present were:

11 Mayor: Michael D. Holt Council: Curt Hare  
12 Attorney: Payton Harris Kyle Stevens  
13 Staff: Kevin Orton Eugene R. Larsen  
14 Michael B. Winget (excused)  
15 Dennis W. Alldredge  
16

17 Others present were: Dan Rowley, Michael Zurn, Reed Robison, Shane Brunson, Kyle  
18 Monroe, Valerie Sorensen, Marri Sorensen, Audrey Mitchell, Don E  
19 Fullmer, Tyler Alldredge, Clay Davies, Shanlee Davies, and Heidi  
20 Mitchell.  
21

22 6:30 p.m. Welcome by Mayor Holt and pledge of allegiance.  
23 Mayor Holt excused Councilmember Winget  
24

25  
26 **ADMINISTRATIVE BUSINESS**

27  
28 Minutes

29  
30 MOTION: To accept the meeting minutes from the April 15, 2025 council meeting,  
31 as written.  
32 By: Councilmember Larsen  
33 Second: Councilmember Stevens  
34 Vote: Unanimous. Motion carried.  
35

36 Payroll and Bills

37  
38 MOTION: To approve the payment of bills listed on the invoice register dated April  
39 16, 2025 – May 6, 2025 and payroll dated April 27, 2025.  
40 By: Councilmember Stevens  
41 Second: Councilmember Alldredge  
42 Vote: Unanimous. Motion carried.  
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49 Purchase Orders

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51 MOTION: To approve Purchase Order 25-19 payable to Carling & Co. in the  
52 amount of \$13,293.00 for concrete and the North Park pickleball courts.

53 By: Councilmember Alldredge

54 Second: Councilmember Larsen

55 Vote: Unanimous. Motion carried.

56

57 Licenses and Permits

58 • Building Permit Application 25-20 for Lana OHerre located at 260 West 200 South for  
59 an alteration to an existing home.

60 • Building Permit Application 25-21 for Kyle Bartholomew located at 610 East 500  
61 South, Lot 23, for an addition of a new garage to an existing home.

62

63

64

**PUBLIC HEARING**

65

66 MOTION: To go into a public hearing at 6:37 p.m. to receive public comment  
67 regarding consideration of approval of the petition and annexing the area  
68 described in the Moulding/Pratt annexation petition.

69 By: Councilmember Stevens

70 Second: Councilmember Hare

71 Vote: Unanimous. Motion carried.

72

73 Kyle Monroe, who resides near the proposed annexation area, stated that the proposed  
74 annexation area was not included on the expansion map when the city's annexation policy plan  
75 was last updated three years ago for various reasons. Mr. Monroe's first concern has to do  
76 with existing road widths in the area and whether the road can handle additional traffic to  
77 accommodate new development. The second concern is that there is over 1,000 acres of  
78 undeveloped land within the current city boundaries that could be used for residential  
79 development. Mr. Monroe went on to say that the city will need to hold the developers to strict  
80 road width standards should this area be annexed.

81

82 MOTION: To go out of the public hearing at 6:42 p.m. and into another public  
83 hearing to receive public comment regarding amending the ordinance  
84 regarding a water acquisition fee or the conveyance of a water right that  
85 shall be made in conjunction with development within Fillmore City.  
86 (Ordinance 24-19)

87 By: Councilmember Hare

88 Second: Councilmember Larsen

89 Vote: Unanimous. Motion carried.

90

91 The council explained that the acquisition fee applied to every new build within the city.

92

93

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95

96 MOTION: To go out of the public hearing at 6:43 p.m.  
97 By: Councilmember Stevens  
98 Second: Councilmember Hare  
99 Vote: Unanimous. Motion carried.

100  
101

## 102 COMMUNICATIONS AND REQUESTS

103

### 104 Fire Department Report – Chief Shane Brunson

105 The Easter egg drop event was a success. The department also did the fireworks show at the  
106 100<sup>th</sup> anniversary celebration event for the library. The ladder truck will also be used in the  
107 upcoming Family Night Out event. There was a call to a horrendous accident on Highway 177  
108 involving a Tesla where the front end of the car separated from the rest of the car. The  
109 batteries in a Tesla can remain potentially explosive for months following an accident. There  
110 were a few other calls involving a downed power pole and another where staining rags were  
111 left out and spontaneously combusted and scorched the building. The department is getting  
112 volunteers certified in preparation for the upcoming wildfire season.

113

### 114 Request for Donation for Future Business Leaders of America (FBLA) 2025 – Emily Stevens 115 and Ellie Christensen

116 Audrey and Marri stated that they expect to learn more about public speaking and leadership  
117 skills. They also expect to learn world business skills and gain experience that will help them  
118 throughout their lives.

119

120 MOTION: To approve a donation of \$1,000 for each girl (Audrey and Marri) to  
121 attend FBLA in 2025.

122 By: Councilmember Stevens

123 Second: Councilmember Alldredge

124 Vote: Unanimous. Motion carried.

125

### 126 General Fund Amount to be Appropriated for Library Addition Project

127 Councilmember Hare stated that when searching for outside funding for a library expansion  
128 project, he is often asked how much money the city is willing to put forth in funding the project  
129 before a potential donor commits to how much money they would be willing to donate in the  
130 form of a grant to the project. Administrator/Recorder Kevin Orton provided a report of the  
131 current state of the General Fund accounts, and in short, the council should have about  
132 \$800,000 in discretionary funds to spend in the general fund at the end of this budget year.  
133 The council directed Mr. Orton to appropriate \$400,000 in the general fund budget for the  
134 fiscal year 2026 that will be adopted in June of this year, for the purpose of a library expansion  
135 project.

136

### 137 Trees in City Rights-of-Way

138 Mayor Holt stated that there are a lot of trees located in the city's rights-of-way that need to be  
139 trimmed back. Mayor Holt proposed allowing the city's contractor that trims trees to keep  
140 them out away from power lines and to also trim other trees that are in need. Trimming these  
141 trees can also mitigate potential fire hazards. The council agreed to allow for this.

142

143 **OTHER BUSINESS BROUGHT BEFORE COUNCIL**

144  
145 Fillmore Municipal Airport Overlay Plan and Other Items Concerning the Fillmore Airport

146 Micheal Zurn provided some ideas to the council on how they can enhance the airport in such a  
147 way that they would bring additional revenue to the city. One of these ideas is to pursue a  
148 UDOT aeronautics capital improvement plan. Funds coming from UDOT within such a plan  
149 can help facilitate airport enhancements such as runway reconstruction and facilities  
150 improvements. There is also a Utah airport revitalization grant that could be applied for. This  
151 grant could fund up to \$200,000. There were a few other grant opportunities that Mr. Zurn  
152 also shared with the council. Mr. Zurn suggested that increasing the strength of the runway  
153 (not necessarily the length) would also attract more flights/business to the airport.

154  
155 There are three items that require city council direction as they relate to the action item part of  
156 this agenda item, and that will help the city’s airport engineers develop an updated airport  
157 layout plan. 1) How many years does the council want to approve for airport land leases? 2)  
158 Does the council want to allow for residential development at the airport? (example: living  
159 quarters on top of airport hangars), and 3) Does the council want to allow through-the-fence  
160 agreements?

161  
162 MOTION: To allow ground leases of 75 to 100 years, allow residential  
163 development, and allow for the use of through-the-fence agreements to  
164 be included in the updated and amended airport layout plan.

165 By: Councilmember Stevens

166 Second: Councilmember Larsen

167 Vote: Unanimous. Motion carried.

168  
169 Approve Annexation Petition for Moulding/Pratt

170 Additional council discussion took place regarding the road heading east into the annexation  
171 area (500 North) and that the city wants to identify and address any issues related to that road  
172 prior to proceeding with annexation.

173  
174 MOTION: To table to allow for further consideration from the council.

175 By: Councilmember Stevens

176 Second: Councilmember Larsen

177 Vote: Unanimous. Motion carried.

178  
179 Resolution 24-19 Amending the City’s Sewer Line Repair Policy

180  
181 MOTION: To table to allow time to advertise for a public hearing to take place in  
182 the next regularly scheduled city council meeting.

183 By: Councilmember Hare

184 Second: Councilmember Alldredge

185 Vote: Unanimous. Motion carried.

190 Amendments to Ordinance 24-19, Water Conveyance Fees

191 The council is considering amending the ordinance to read that water conveyance fees will be  
192 allowed instead of requiring the annexation petitioner to deed water rights and that such fees  
193 will be charged to the developer at the time of the building permit application as opposed to the  
194 time of annexation. It was also suggested that additional verbiage be added to allow the city  
195 council flexibility in determining the fee in lieu based on the size and scope of the proposed  
196 development project and how much water will be needed.

197  
198 MOTION: To table.  
199 By: Councilmember Hare  
200 Second: Councilmember Alldredge  
201 Vote: Unanimous. Motion carried.

202

203 Renewal of Water Usage Agreement Between Fillmore City and Paradise Golf Course

204 Don E Fullmer (Paradise Golf Course) proposed that the city assume the entire water bill for  
205 the remainder of this year. Mr. Fullmer stated that if the city decided to do this, Paradise  
206 management would continue to operate the golf course until the city made a decision on  
207 whether or not to acquire the golf course. Councilmember Stevens suggested that the city  
208 continue to pay the portion of the golf course's water bill as they have been doing in the past  
209 until the feasibility study is submitted to the city council. The agreement being considered for  
210 approval tonight would allow for the city to decrease the amount of water provided to the golf  
211 course.

212

213 MOTION: To renew the water usage agreement between Fillmore City and  
214 Paradise Golf Course with the exception that the city will charge only  
215 the overage fees as has been done historically for only the month of May  
216 of 2025.  
217 By: Councilmember Larsen  
218 Second: Councilmember Alldredge  
219 Vote: Unanimous. Motion carried.

220

221 Annual Write-Off Accounts for 2024

222

223 MOTION: To approve the write-off accounts minus the two billed to Backcast,  
224 LLC.  
225 By: Councilmember Hare  
226 Second: Councilmember Larsen  
227 Vote: Unanimous. Motion carried.

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237 **COUNCIL REPORTS**

238

239 Councilmember Hare

240 **Library**

- 241 • The library 100<sup>th</sup> anniversary celebration was a huge success. The attendance from the  
242 community was great.

243

244 Councilmember Stevens

245 **Fire Department**

- 246 • The new fire station cannot be built within 125 feet of Chalk Creek.

247

248 Councilmember Alldredge

249 **Landfill/Garbage**

- 250 • The feasibility study regarding the landfill has not yet been completed. A county  
251 commissioner has conveyed to Councilmember Alldredge that the city should be  
252 sharing in the costs of the landfill operations despite an agreement not being agreed to  
253 yet. There have been complaints of the smell coming from the flesh pit, and it was  
254 reported that the pit has not been covered every day.

255 **Sewer**

- 256 • The city is awaiting the results of a sewer rate analysis that is underway.

257 **Planning & Zoning**

- 258 • Storage containers will be discussed and reviewed in the planning commission once  
259 again. A planning commission recommendation may be proposed to the city council to  
260 allow them with conditions.  
261 • Councilmember Alldredge stated that it may be time for the city to consider installing a  
262 third culinary water well.

263

264 Councilmember Larsen

265 **Airport**

- 266 • The light at the fuel pump is not working and there is a water leak in the roof of the  
267 hangar.

268

269 Mayor Holt

- 270 • Mayor Holt encouraged all council members to attend the annual R6 meeting in the  
271 future.

272

273 Closed Executive Session

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- 275 MOTION: To go into a closed executive session at 9:07 p.m. to discuss the  
276 character, professional competence, or physical or mental health of an  
277 individual as described in Section 52-4-205(1)(a) of Utah Code  
278 annotated and to discuss pending or reasonably imminent litigation as  
279 described in Section 52-4-205 (1)(c). Those asked to attend the closed  
280 session in addition to all councilmembers were Attorney Payton Harris  
281 and City Administrator/Recorder Kevin Orton. Councilmembers  
282 Alldredge, Larsen, Stevens and Hare all voted yes.

283 By: Councilmember Hare  
284 Second: Councilmember Alldredge  
285 Vote: Unanimous. Motion carried.

286  
287 The council returned to the open public meeting at 10:12 p.m.  
288

289 MOTION: To hold a public hearing on May 28, 2025 regarding the Paradise Golf  
290 Course where the city council will disseminate information regarding the  
291 golf course and allow the public to be involved in the council's decision.

292 By: Councilmember Alldredge  
293 Second: Councilmember Hare  
294 Vote: Unanimous. Motion carried.

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### 297 ADJOURNMENT

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299 Upon motion by Councilmember Hare and second by Councilmember Stevens, the meeting  
300 adjourned at 10:13 p.m.

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302 The next regularly scheduled council meeting will be held May 20, 2025 at 6:30 p.m.

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APPROVED May 20, 2025

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Michael D. Holt, Mayor