

December 17, 2014

Huntington City Council met in its regular scheduled council meeting December 17, 2014 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor: Hilary Gordon

Council: Mark Justice, Jerry Livingston, Gloria Wilson, Laneea Cowley, Julie Jones

Recorder: Jenene Hansen, Treasurer: Ronni Torre, PZ Administrator: Gary Arrington

Also in attendance: Robert Baker, Jamie Anderson, Jared Anderson, Ethan Migliori

Mark Justice extended a word to open the meeting. Julie Jones led the Pledge of allegiance.

Agenda Item #1- Approval of November 19, 2014 City Council minutes

MARK JUSTICE MOVED TO APPROVE THE November 19, 2014 CITY COUNCIL MINUTES; LANEEA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Ethan Migliori: In light of the recent closure of the Deer Creek Mine. I have had conversations with both the Division of Workforce Services and the Utah State University. The ultimate goal is to make sure that for those individuals that might show some interest in making a transition into a different industry, that if you here of anyone who is not going to retire or move to another mine, ect. if they have some desire to acquire different skill sets or acquire schooling. We are in the process of setting aside some money that can be used to help offset the costs for training to help skill that workforce into other industries or support industries. If you here of someone please make a list so someone can get a hold of them. At the beginning of the year DWS will start holding a number of formal meetings and eventually they will hold a meeting for employees of the mine but we want to make sure that elected officials know what is going on. We want to help them make a transition into an industry that will help keep them local. I will be the point of contact or Nicole Steele at DWS.

Agenda Item #2-Public Hearing/CDBG Application

MARK JUSTICE MOVED TO OPEN THE PUBLIC HEARING; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Hilary: This is the hearing on the CDBG Application. It is a formality; I am going to turn the written part of it over to Julie so that she can read it verbatim from the book. Julie and I went to the AOG last week to see where we might fit into a category to receive CDBG funding. Things that we needed funding for did not give us many points but we decided that we would go ahead and do the hearings and follow through because one never knows.

Julie: I do need to read this verbatim; **Julie reads Appendix B "First Hearing" template from CDBG/Policies and Procedures, document on file.** What we want to go after is approximately \$160,000.00 in this new program year. In the past Huntington City received money for the playground across the street from the Lions Park. I know the playground that is in the Lions Park was approximately \$70,000.00. It has to be low to moderate income that will benefit. A survey has to be done and it will last for two years, that's how you qualify for CDBG. As a council we can't give ideas until we have heard from the public. **No public comments.**

MARK JUSTICE MOVED TO GO OUT OF THE PUBLIC HEARING; LANEEA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Hilary: Since there are no comments from the public on the CDBG, we will let the council spend some time considering if there is anything they would like to do. Specific for every project there is a number of points given. Marilyn gave us the number 180 points was favorable, the things Julie and I were looking at were 15 or 18 points. **Julie:** We had 8 points if we get the \$50,000.00 from USDA. Your biggest things are low income housing and it only does infrastructure which is water, sewer, curb, gutter and sidewalks for low income housing.

Agenda Item #3-Public Comment

None

Agenda Item #4-Mayor's Report

Hilary: Merry Christmas to everyone. Thank you for a wonderful year and thoughtful gifts. Thank you for a year of hard work. I look forward to lots of projects in 2015. Today I got another call from Deb Dull from the Power Plant. I knew there was something coming down the tubes. The big concern I have is the amount of trucks going up and down the street. Mark and I are meeting with Deb Dull next Friday to talk about the situation.

Agenda Item #5-Council's Departmental Reports

Mark: I enjoy being on City Council. **Jerry:** I went to a meeting at the fire station and we want to get the extrication equipment/ Jaws of Life. We are the only City in Emery County that does not have the "Jaws of Life". We are losing a little credibility when we apply for grants because we have to call other Cities to extricate someone out of a car. The Firemen are really interested in this so we will discuss this later. **Gloria:** Turkey Trot was a great success and thank you everyone that participated. **Lanee:** I attended another water shed meeting. I want to thank the council and the guys and everyone. I also want to thank Youth City Council for a job well done at the Christmas Party. **Julie:** Thank you all for the help at the Christmas Party. There will be a dotted line down the center on the trail. We will have a sign by the trail so we need to decide what to put on it.

Agenda Item #6-Gary Arrington, Zoning Administrator

Gary: I have not reports at this time.

Agenda Item #7-City Claims and Review of Financials

MARK JUSTICE MOVED TO PAY THE CLAIMS; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item #8-Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING WAS ADJOURNED AT 7:00 P.M.

Jenene Hansen
Huntington City Recorder