

January 22, 2015

TO: City of St. George Mayor and All Council Members
FROM: John L. Miles
RE: Sun Bowl and Elks Field

Dear Mayor and City Council Members:

My wife and I own property from 200 East to approximately 275 East along 200 South (3/4ths of the length of the block) and just across the street to the South from the proposed new elementary. We feel building a multi-story school on Elks Field will significantly decrease the value of our property. Without actually taking a square foot of our property, such a school will be almost the same of taking our property by eminent domain. Such action may, or may not, violate our property rights under the Federal and State Constitutions. That needs some research.

I am against building a multi-story elementary in the downtown area. If the City were to grant permission to the school district to proceed, then the City will have to be more willing to allow private citizens or developers to also start build higher and higher in downtown areas. Salt Lake's temple used to be prominent, but look at it now. Do you want our temple to begin being dwarfed by development?

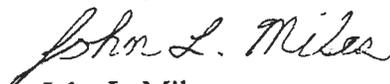
The Sun Bowl no longer has any vitality and has come to the end of its useful life. I grew up next to this Sun Bowl and know it well. The cement bleachers are rotten through and through. Once a handful of families lived within a few blocks of this structure used for rodeo, football, and softball. Now, literally more than 1,000 residents have no choice but to listen to the rodeo announcer 3 evenings a year. The rodeo should be moved out of town to the Washington County Fairgrounds. The Sun Bowl itself should be torn down and then that entire block could be devoted to an elementary school on one level.

The Spectrum is dead wrong when it suggested the present council was elected for wanting to save the Sun Bowl. That is not true. They were elected because, overall, the voters liked them and/or their positions on many things.

For these reasons, and others, I encourage the Mayor and City Council to bite the bullet and allow the school to be built on one level where the Sun Bowl sits and retain Elks Field until such future time that it too may need to go.

Thank you for considering my opinions on this important matter.

Sincerely Yours,


John L. Miles

DRAFTAgenda Item Number : **1A**

Request For Council Action

Date Submitted 2015-01-12 11:55:47

Applicant Philip Peterson

Quick Title December financial report

Subject December financial report

Discussion I will have the report completed and upload it prior to you needing it for the council agendas.

Cost \$0.00

City Manager Recommendation Still in good shape for half of the year.

Action Taken

Requested by Philip Peterson

File Attachments [DECEMBER 2014.pdf](#)

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

Attachments [DECEMBER 2014.pdf](#)



MONTHLY FINANCIAL REPORT

SIX MONTHS ENDED

DECEMBER 31, 2014

CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORT
SIX MONTHS ENDED DECEMBER 31, 2014

FINANCE DIRECTOR'S COMMENTS:

The attached report represents activity in the various city funds for the SIX months ended December 31, 2014. This period represents 50% of the fiscal year.

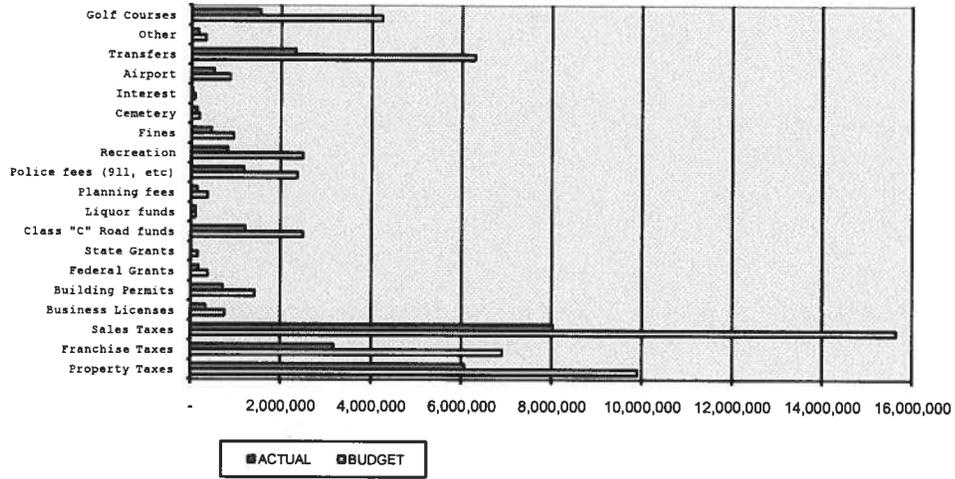
As you can see in reviewing the General Fund revenues and expenditures, a line item has now been added to incorporate the golf courses into a division within the General Fund. I have restated the revenue comparisons worksheet to reflect this also for last fiscal year so as to make a fair comparison.

- 1) General Fund revenues are at 48.40% of budget. We did receive a large portion of our property taxes in December and in January we have received an additional \$2.3 million.
- 2) Overall General Fund revenues are up 6.2% over the prior fiscal year. Sales taxes are up 6.05% over last year and franchise taxes are up 3.81%. The Golf revenues are up because of the City now operating the snack bars and merchandise sales at the various courses whereas in previous years these were operated by the golf professionals.
- 3) The attached general fund revenue schedule is good to give you a quick review of how revenues are trending in comparison with the budget.
- 4) General Fund expenditures are at 45.51% of budget for the year to date. This does mark the halfway point of the fiscal year and so with us at less than 50% in expenditures, we are continuing to do a good job of spending within the budget.
- 5) The revenue comparison schedule attached to this report does show a mixed bag as some fund revenues are up in comparison to prior years, while others are down.
- 6) The City Treasurer's November deposit and investment report is also attached for your review of all City funds held in various bank accounts and investments.

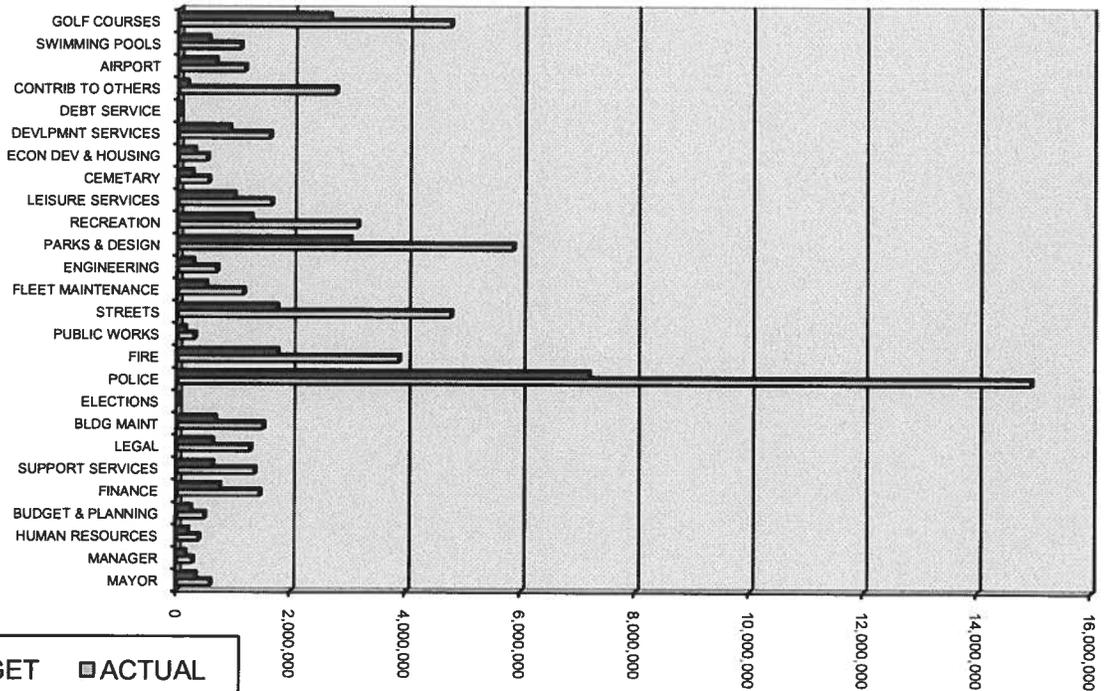
This is the final report I will be completing for the Mayor & Council, so once again I would like to express my thanks and appreciation for the opportunity to work for the City and serve the citizens and my fellow employees in the City.

CITY OF ST. GEORGE, UT
 MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
 12/31/2014

GENERAL FUND REVENUES

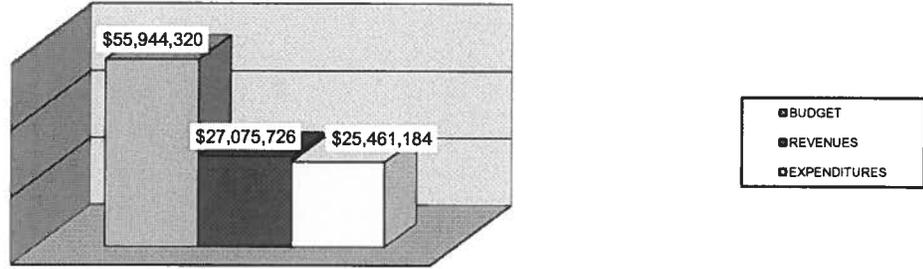


GENERAL FUND EXPENDITURES

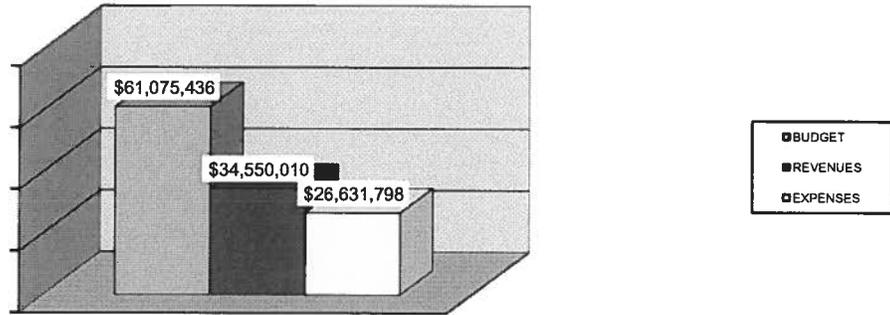


CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014

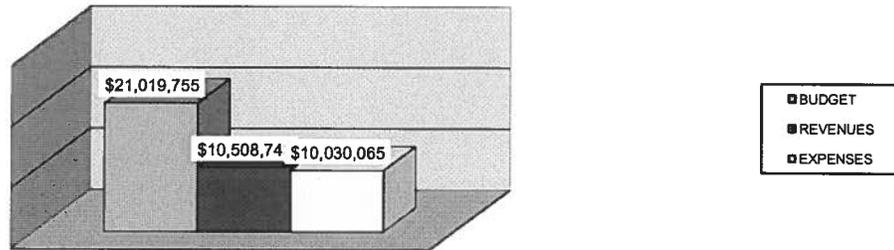
GENERAL FUND



ELECTRIC UTILITY

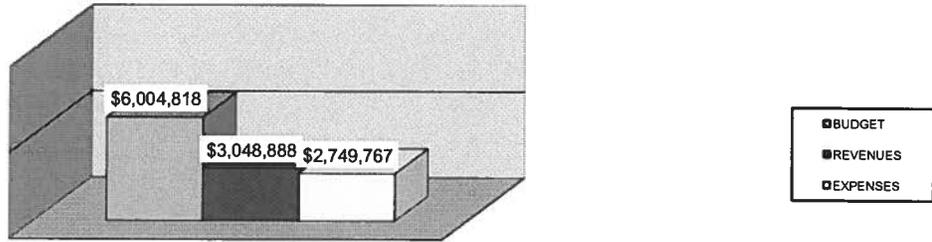


WATER UTILITY

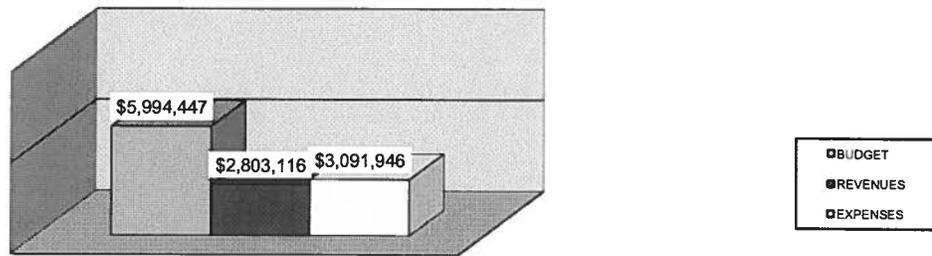


CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014

WASTEWATER COLLECTION (includes impact)

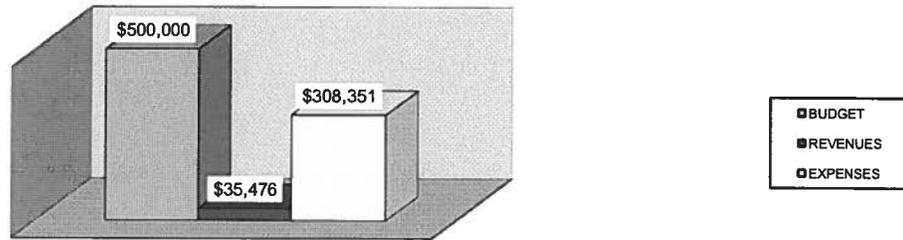


WASTEWATER TREATMENT (includes impact)

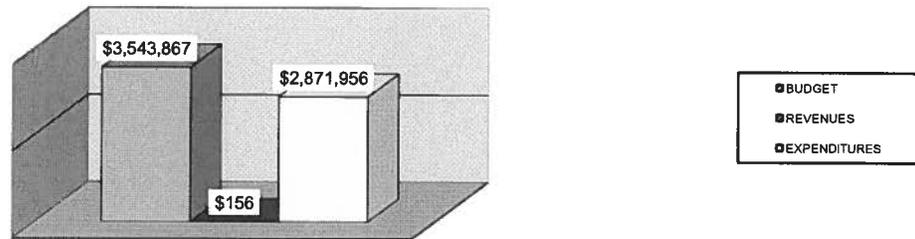


CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014

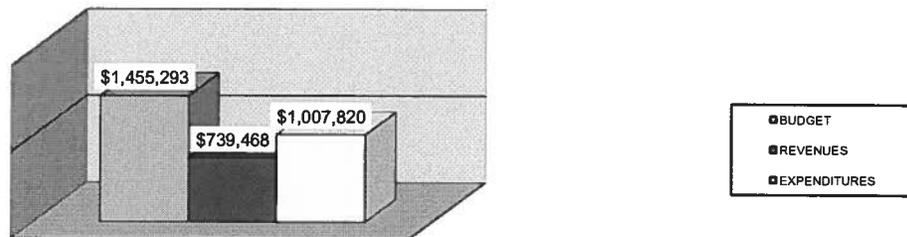
CDBG BLOCK GRANT FUND



SALES TAX BOND CAP. PROJECT FUND

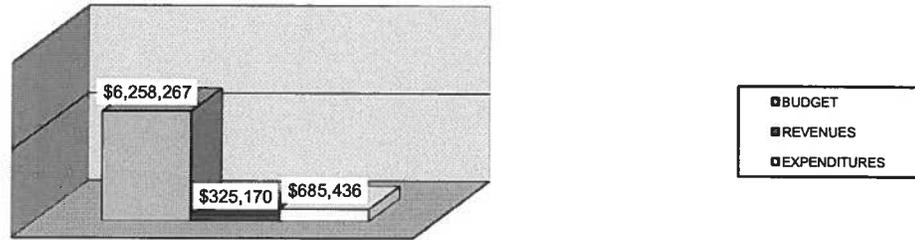


DIXIE CENTER OPERATIONS

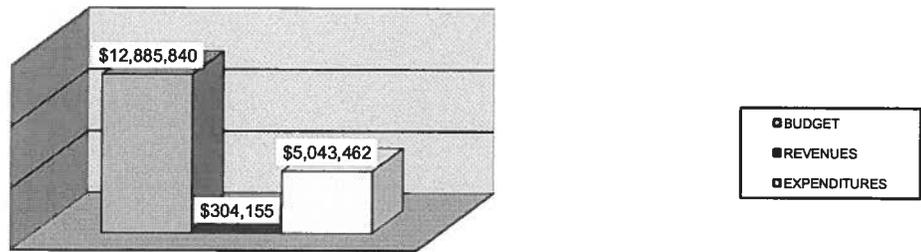


CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014

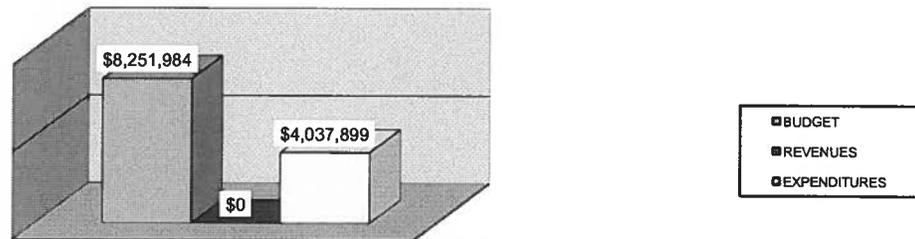
CAPITAL EQUIPMENT FUND



PUBLIC WORKS CAP. PROJ. FUND

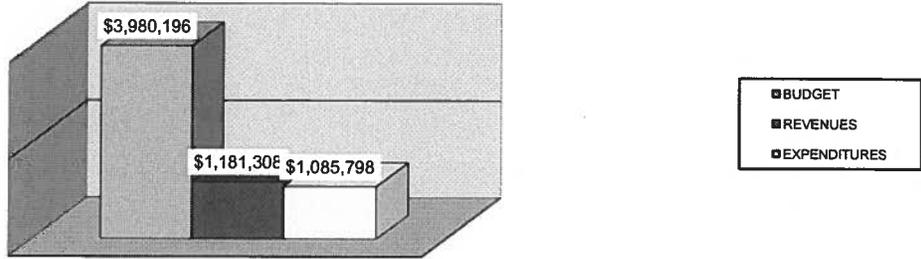


REPLACEMENT AIRPORT FUND

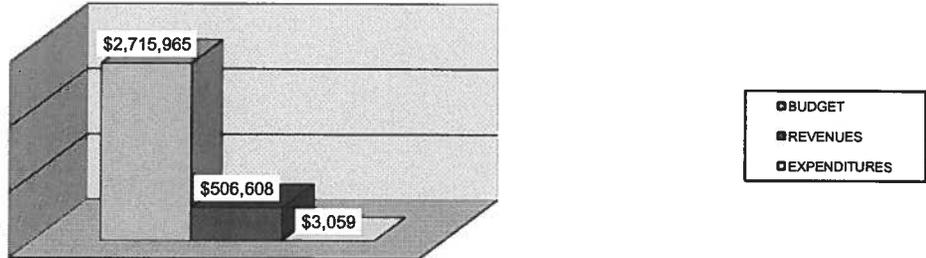


CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014

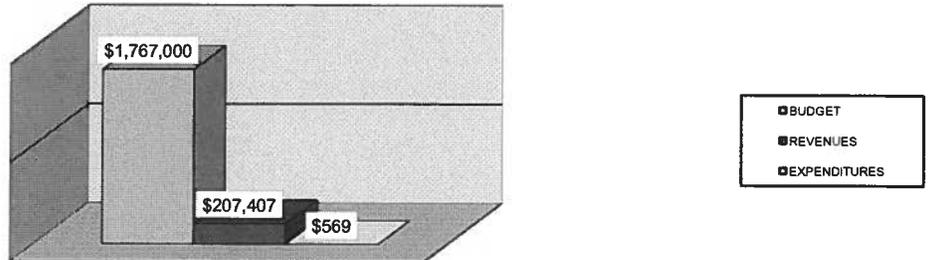
PARK IMPACT FUND



STREET IMPACT FUND

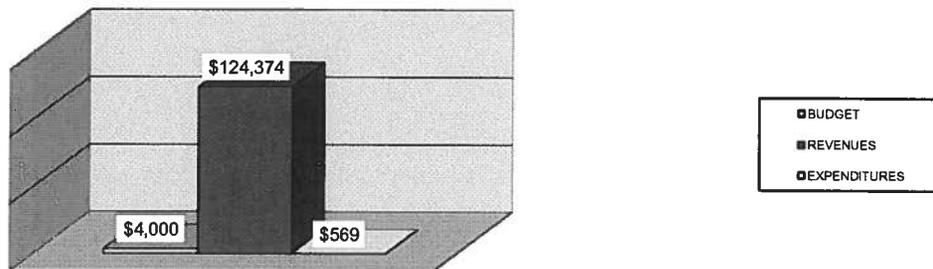


DRAINAGE IMPACT FUND

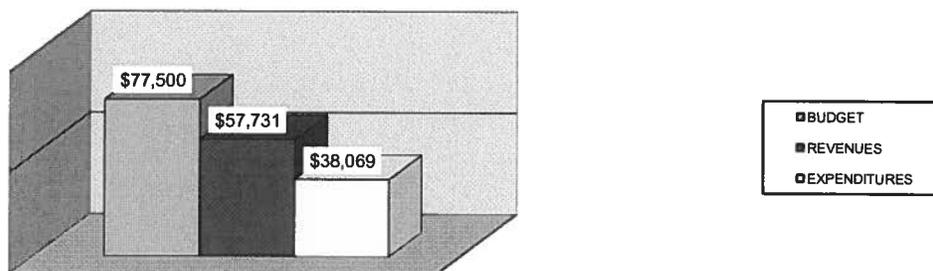


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12/31/2014

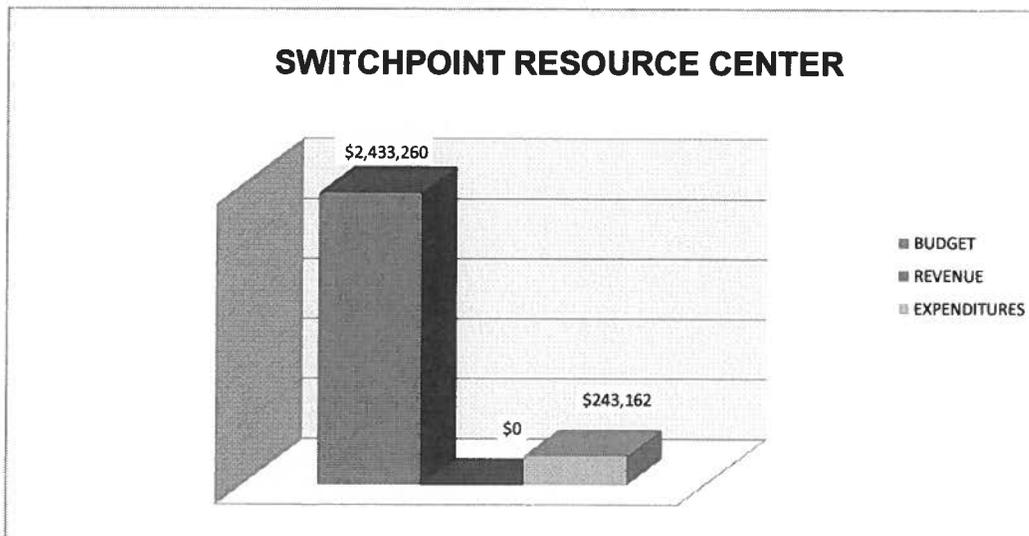
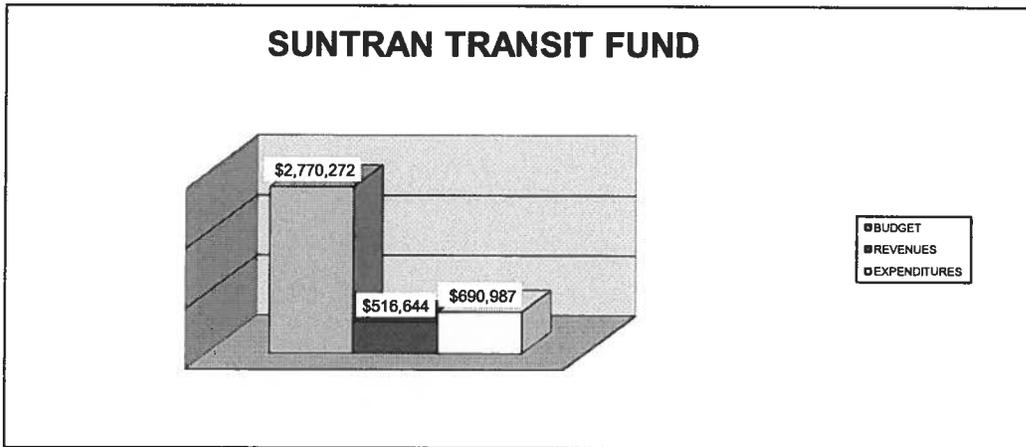
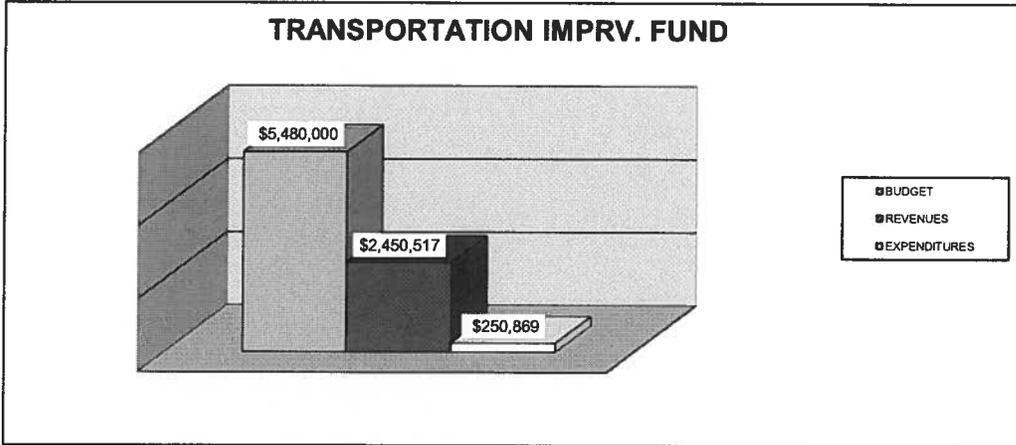
FIRE IMPACT FUND



POLICE IMPACT FUND



CITY OF ST. GEORGE, UT
MONTHLY FINANCIAL REPORTS - BUDGET VS ACTUAL
12/31/2014



CITY OF ST. GEORGE, UT
 GENERAL FUND REVENUES
 SIX MONTHS ENDED DECEMBER 31, 2014

50% OF THE BUDGET YEAR

REVENUE SOURCE	ADJUSTED BUDGET	ACTUAL THRU DEC 31 2014	PCT RECEIVED
CURRENT PROPERTY TAXES	8,300,000.00	5,493,761.03	66.19%
FEES ASSESSED	1,300,000.00	438,171.58	33.71%
FRANCHISE TAXES	6,900,000.00	3,174,504.99	46.01%
DELINQUENT TAXES	300,000.00	132,252.76	44.08%
GENERAL SALES TAXES	15,650,000.00	8,019,689.28	51.24%
BUSINESS LICENSES	600,000.00	278,387.50	46.40%
LICENSE FEES - RENTAL ORDINANCE	160,000.00	52,310.00	32.69%
ELECTION FILING FEES			
TRUCK-N-GO PERMITS	3,000.00	2,940.00	98.00%
BUILDING PERMITS	1,400,000.00	717,509.21	51.25%
DOG LICENSES	32,000.00	4,588.00	14.34%
FEDERAL GRANTS	384,504.00	169,460.33	44.07%
STATE GRANTS	154,766.00	12,468.88	8.06%
CLASS C ROAD ALLOTTMENT	2,500,000.00	1,211,551.00	48.46%
LIQUOR FUND ALLOTTMENT	105,000.00	101,658.47	96.82%
RESOURCE OFFICER CONTRIB.	607,915.00	305,957.50	50.33%
PLANNING FEES	350,000.00	122,949.20	35.13%
AIR QUALITY FEES	30,000.00	12,706.30	42.35%
SPECIAL POLICE SERVICES	55,000.00	30,597.10	55.63%
E-911 SERVICES	980,000.00	479,909.29	48.97%
OTHER CITIES DISPATCH FEES	719,181.00	359,590.68	50.00%
POLICE TRAINING CLASSES	2,000.00	5,590.38	279.52%
REVERSE 911 REIMBURSEMENTS			
MUSEUM DONATIONS	1,200.00	1,641.34	136.78%
MUSEUM ADMISSION FEES	10,000.00	2,700.94	27.01%
NJCAA TOURNAMENT		0.00	
COMMUNITY ARTS BLDG RENTALS	5,500.00	250.00	4.55%
OPERA HOUSE PERFORMANCES	1,500.00	0.00	0.00%
TRIPAX PASS SALES		-317.50	#DIV/0!
WALKING TOUR REVENUES	3,000.00	1,760.94	58.70%
SOCIAL HALL RENTALS	14,000.00	12,490.55	89.22%
EXHIBITS - COLLECTIONS	7,500.00	2,276.88	30.36%
NATURE CENTER	52,000.00	9,161.79	17.62%
AQUATIC CENTER	360,000.00	127,427.30	35.40%
YOUTH SPORTS	77,500.00	64,835.50	83.66%
ADULT SPORTS	45,000.00	27,989.00	62.20%
RACES	349,000.00	150,749.84	43.19%
SOFTBALL LEAGUES	350,900.00	145,570.21	41.48%
NON-FOOD CONCESSIONS			
ARTS FAIR REVENUE	40,000.00	-26.00	-0.07%

SPECIAL COMMUNITY EVENTS	2,600.00	-60.00	-2.31%
SWIMMING POOL FEES	125,000.00	48,675.55	38.94%
RECREATION FEES	10,000.00	0.00	0.00%
RECREATION CENTER FEES	143,000.00	52,412.75	36.65%
OPERA HOUSE RENTALS	7,000.00	3,372.00	48.17%
RECREATION FACILITY RENTALS	18,000.00	7,350.00	40.83%
TENNIS CLASSES ETC.	96,000.00	52,765.30	54.96%
MARATHON REVENUES	775,700.00	106,875.93	13.78%
RECREATION CLASS FEES		898.00	
CEMETARY LOT SALES	95,000.00	61,517.50	64.76%
BURIAL FEES	85,000.00	63,320.00	74.49%
TRAFFIC SCHOOL FEES	36,000.00	27,123.15	75.34%
COURT FINES	825,000.00	398,525.37	48.31%
POLICE WARRANTS	14,000.00	6,200.00	44.29%
ACE PENALTIES	50,000.00	17,719.00	35.44%
ACE COSTS	20,000.00	2,583.00	12.92%
ACE ABATEMENTS	5,000.00	150.00	3.00%
INTEREST EARNINGS	80,000.00	27,728.77	34.66%
RENTS AND ROYALTIES	30,000.00	8,022.88	26.74%
SALE OF PROPERTY	30,000.00	9,601.21	32.00%
POLICE EVIDENCE IMPOUND	2,500.00	4,050.47	162.02%
MISCELLANEOUS SUNDRY REVENUES	75,000.00	25,490.67	33.99%
ORTHOGRAPHY MAPS	500.00	22.59	4.52%
COMPOST SALES - REUSE	30,000.00	8,925.05	29.75%
ROADBASE SALES - REUSE	6,500.00	0.00	0.00%
AIRPORT REVENUES	873,000.00	506,487.64	58.02%
MAINTENANCE AT AIRPORT	7,100.00	3,558.78	50.12%
CONTRIBUTIONS FROM OTHER	110,673.00	73,787.59	66.67%
TRANSFERS FROM OTHER FUNDS	6,289,580.00	2,315,000.04	36.81%
CONTRIBUTIONS FROM PRIVATE	23,400.00	18,179.43	77.69%
MEDIAN LANDSCAPE FEES		1,334.97	#DIV/0!
ANIMAL SHELTER DONATIONS		11,096.19	#DIV/0!
POLICE PROJECT LIFESAVER		5,150.00	#DIV/0!
APPROPRIATED FUND BALANCE			
GOLF COURSE REVENUES (ALL COURSES)	4,228,300.00	1,534,798.27	36.30%
TOTAL GENERAL FUND REVENUES	55,944,319.00	27,075,726.37	48.40%

CITY OF ST. GEORGE, UT
 EXPENDITURE STATUS REPORT BY CATEGORY
 SIX MONTHS ENDED DECEMBER 31, 2014

50% OF THE BUDGET YEAR

GENERAL FUND	ADJUSTED BUDGET	ACTUAL THRU DEC 31, 2014	REMAINING BALANCE	PCT USED
MAYOR & COUNCIL	579,600.00	311,987.95	267,612.05	53.83%
CITY MANAGER	266,526.00	128,090.95	138,435.05	48.06%
HUMAN RESOURCES	369,572.00	171,155.12	198,416.88	46.31%
ADMINISTRATIVE SERVICES	472,264.00	226,777.39	245,486.61	48.02%
FINANCE DEPARTMENT	1,445,145.00	733,975.21	711,169.79	50.79%
TECHNOLOGY SERVICES	1,355,048.00	601,592.50	753,455.50	44.40%
LEGAL SERVICES	1,126,085.00	534,167.60	591,917.40	47.44%
BUILDING MAINTENANCE	1,502,979.00	656,776.80	846,202.20	43.70%
ELECTIONS	0.00	0.00	0.00	#DIV/0!
PLANNING COMMISSION	12,000.00	5,672.75	6,327.25	47.27%
POLICE	12,035,423.00	5,953,864.56	6,081,558.44	49.47%
HIDTA GRANT	143,260.00	55,861.63	87,398.37	38.99%
POLICE DISPATCH	2,661,656.00	1,119,402.71	1,542,253.29	42.06%
CCJJ GRANT	51,063.00	6,628.29	44,434.71	12.98%
SAFG (State Asset Forfeiture Grant)	54,937.00	31,636.42	23,300.58	57.59%
FIRE DEPARTMENT	3,866,027.00	1,741,806.39	2,124,220.61	45.05%
CODE ENFORCEMENT	147,229.00	65,044.86	82,184.14	44.18%
PUBLIC WORKS ADMINISTRATION	282,066.00	110,925.44	171,140.56	39.33%
STREETS	4,767,028.00	1,732,055.02	3,034,972.98	36.33%
FLEET MAINTENANCE	1,137,777.00	480,888.24	656,888.76	42.27%
ENGINEERING	672,682.00	251,823.79	420,858.21	37.44%
PARKS	5,214,003.00	2,705,886.57	2,508,116.43	51.90%
DESIGN	633,225.00	297,270.49	335,954.51	46.95%
NATURE CENTER & YOUTH PROGRAMS	90,276.00	32,018.05	58,257.95	35.47%
SOFTBALL PROGRAMS	351,987.00	161,946.06	190,040.94	46.01%
SPORTS FIELD MAINTENANCE	645,111.00	403,924.50	241,186.50	62.61%
SPECIAL EVENTS & PROGRAMS	329,824.00	126,787.92	203,036.08	38.44%
YOUTH SPORTS PROGRAMS	155,108.00	54,132.88	100,975.12	34.90%
ADULT SPORTS PROGRAMS	46,880.00	13,634.04	33,245.96	29.08%
RECREATION	745,486.00	244,725.23	500,760.77	32.83%
EXHIBITS AND COLLECTIONS	254,976.00	144,424.15	110,551.85	56.64%
COMMUNITY ARTS	287,049.00	125,910.36	161,138.64	43.86%
HISTORIC OPERA HOUSE	90,566.00	40,193.78	50,372.22	44.38%
HISTORIC COURTHOUSE	23,200.00	11,784.90	11,415.10	50.80%
LEISURE SERVICES ADMINISTRATN	354,499.00	156,482.50	198,016.50	44.14%
RECREATION CENTER	774,536.00	232,509.22	542,026.78	30.02%
MARATHON	616,505.00	489,278.87	127,226.13	79.36%
COMMUNITY CENTER	2,800.00	1,403.75	1,396.25	50.13%
CEMETERY	524,873.00	226,016.87	298,856.13	43.06%
ECONOMIC DEVELOPMENT & HOUSING	497,360.00	261,486.35	235,873.65	52.57%
DEVELOPMENT SERVICES ADMIN.	1,592,564.00	877,957.26	714,606.74	55.13%
DEBT SERVICE	27,305.00	13,652.52	13,652.48	50.00%
TRANSFERS TO OTHER FUNDS	2,755,819.00	133,500.00	2,622,319.00	4.84%
AIRPORT	1,156,872.00	638,738.28	518,133.72	55.21%
SWIMMING POOL	253,031.00	146,828.26	106,202.74	58.03%
SAND HOLLOW AQUATIC CENTER	822,447.00	363,528.68	458,918.32	44.20%
GOLF COURSES EXPENDITURES (ALL COURSES)	4,749,651.00	2,637,028.80	2,112,622.20	55.52%
TOTAL GENERAL FUND	55,944,320.00	25,461,183.91	30,483,136.09	45.51%

CITY OF ST. GEORGE, UT
REVENUE COMPARISONS
SIX MONTHS ENDED DECEMBER 31, 2014

GENERAL FUND:	FYE JULY 2015	FYE JULY 2014	FY2014 as a % of FY 2014
Property Taxes	6,064,185	5,723,391	105.95%
Franchise Taxes	3,174,505	3,057,870	103.81%
Sales Taxes	8,019,689	7,562,219	106.05%
Business Licenses	333,638	328,820	101.47%
Building Permits	722,097	750,980	96.15%
Federal Grants	169,460	93,548	181.15%
State Grants	12,469	90,225	13.82%
Class "C" Road funds	1,211,551	1,202,312	100.77%
Liquor funds	101,658	102,183	99.49%
Planning fees	135,656	236,760	57.30%
Police fees (911, etc)	1,197,891	1,107,757	108.14%
Recreation	818,800	790,084	103.63%
Fines	452,301	404,066	111.94%
Cemetery	124,838	84,420	147.88%
Interest	27,729	33,952	81.67%
Airport	506,488	449,359	112.71%
Transfers	2,315,000	2,123,000	109.04%
Other	152,974	142,299	107.50%
Golf Courses	1,534,798	1,214,247	126.40%
	27,075,726	25,497,492	106.19%
DIXIE CENTER OPERATIONS			
Total Revenues	\$739,468	\$732,795	100.91%
CDBG BLOCK GRANT FUND			
Total Revenues	\$35,476	\$85,613	41.44%
PARK IMPACT FUND			
Total Revenues	\$1,181,308	\$1,148,599	102.85%
STREET IMPACT FUND			
Total Revenues	\$506,608	\$496,778	101.98%
DRAINAGE IMPACT FUND			
Total Revenues	\$207,407	\$193,302	107.30%
FIRE DEPT IMPACT FUND			
Total Revenues	\$124,374	\$101,887	122.07%
POLICE DEPT IMPACT FUND			
Total Revenues	\$57,731	\$49,215	117.30%
WATER UTILITY FUND (w/ impact fees)			
Total Revenues	\$10,508,743	\$10,838,658	96.96%
WASTEWATER COLLECTION (w/impact fees)			
Total Revenues	\$3,048,888	\$3,171,766	96.13%
ELECTRIC UTILITY (w/impact fees)			
Total Revenues	\$34,550,010	\$33,602,527	102.82%
REGIONAL WASTEWATER (w/impact fees)			
Total Revenues	\$2,803,116	\$2,779,604	100.85%
SUNTRAN TRANSIT FUND			
Total Revenues	\$516,644	\$458,443	112.70%
TRANS. IMPROV. FUND			
Total Revenues	\$2,450,517	\$2,291,140	106.96%
REPLMNT AIRPORT FUND			
Total Revenues	\$0	\$0	#DIV/0!

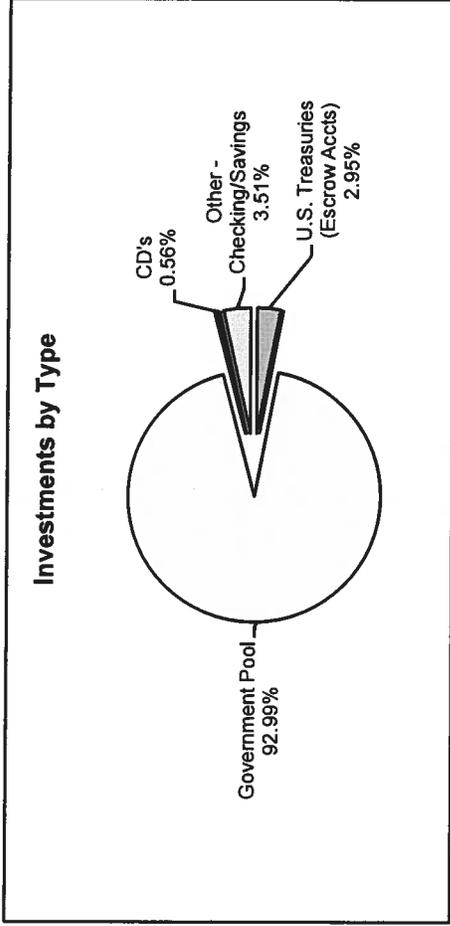
*** General Fund now includes the Golf Courses - FY2014 restated to include Golf Course division

CITY OF ST. GEORGE, UT
MONTHLY COUNCIL REPORT

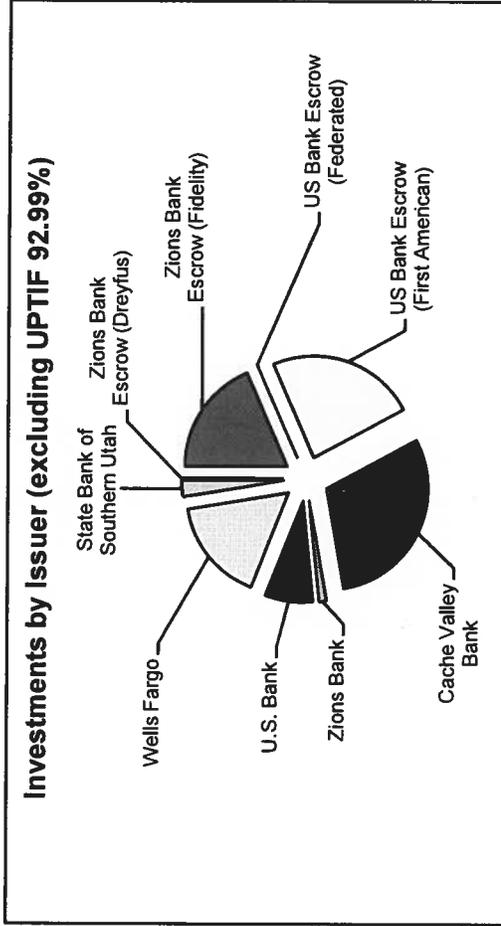
	BUDGET	REVENUE	EXPENDITURES	
10 GENERAL FUND (includes Golf Courses)	\$55,944,320	\$27,075,726	\$25,461,184	45.51%
53 & 83 ELECTRIC FUND (includes impact)	\$61,075,436	\$34,550,010	\$26,631,798	43.60%
51 & 81 WATER FUND (includes impact)	\$21,019,755	\$10,508,743	\$10,030,065	47.72%
52 & 82 WASTEWATER COLLECT (includes impact)	\$6,004,818	\$3,048,888	\$2,749,767	45.79%
62 & 86 WASTEWATER TREATMNT (includes impact)	\$5,994,447	\$2,803,116	\$3,091,946	51.58%
32 CDBG BLOCK GRANT FUND	\$500,000	\$35,476	\$308,351	61.67%
84 SALES TAX BOND - CAPITAL PROJ FUND	\$3,543,867	\$156	\$2,871,956	81.04%
30 DIXIE CENTER OPERATIONS	\$1,455,293	\$739,468	\$1,007,820	69.25%
40 CAPITAL EQUIPMENT FUND	\$6,258,267	\$325,170	\$685,436	10.95%
87 PUBLIC WORKS CAPITAL PROJ FUND	\$12,885,840	\$304,155	\$5,043,462	39.14%
88 REPLACEMENT AIRPORT CONST. FUND	\$8,251,984	\$0	\$4,037,899	48.93%
44 PARK IMPACT FUND	\$3,980,196	\$1,181,308	\$1,085,798	27.28%
45 STREET IMPACT FUND	\$2,715,965	\$506,608	\$3,059	0.11%
47 DRAINAGE IMPACT FUND	\$1,767,000	\$207,407	\$569	0.03%
48 FIRE IMPACT FUND	\$4,000	\$124,374	\$569	14.23%
49 POLICE IMPACT FUND	\$77,500	\$57,731	\$38,069	49.12%
64 SUNTRAN TRANSIT FUND	\$ 2,770,272	\$516,644	\$ 690,987	24.94%
27 TRANSPORTATION IMPROV FUND	\$ 5,480,000	\$2,450,517	\$ 250,869	4.58%
21 SWITCHPOINT RESOURCE CENTER	\$ 2,433,260	\$0	\$243,162	9.99%

**City of St George
DEPOSITS AND INVESTMENTS
11/30/2014**

Portfolio Composition	Amount	Percentage
<i>Investments by Type:</i>		
U.S. Treasuries (Escrow Accts)	2,541,270.86	2.95%
Agencies	-	0.00%
Government Pool	80,030,111.83	92.99%
Mutual Funds	-	0.00%
CD's	478,638.74	0.56%
Banker Acceptance	-	0.00%
Repos	-	0.00%
Other - Checking/Savings	3,016,835.47	3.51%
Total	86,066,856.90	100.00%



<i>Investments by Issuer:</i>		
UPTIF (State Pool)	80,030,111.83	92.99%
Zions Bank Escrow (Dreyfus)	-	0.00%
Zions Bank Escrow (Fidelity)	1,117,242.16	1.30%
US Bank Escrow (Federated)	0.73	0.00%
US Bank Escrow (First American)	1,424,027.97	1.65%
Cache Valley Bank	1,818,625.76	2.11%
Zions Bank	71,085.41	0.08%
U.S. Bank	454,841.07	0.53%
Wells Fargo	991,500.87	1.15%
State Bank of Southern Utah	159,421.10	0.19%
Total	86,066,856.90	100.00%



Portfolios Weighted Average Maturity on 11/30/2014 61.91 days

Portfolios Weighted Average Rate on 11/30/2014 0.48%

**City of St. George
DEPOSITS AND INVESTMENTS
11/30/2014**

Name of Bank	Type of Account	Rate**	Due Date or Maturity	Purchase Date	Face Amount (Bank Balance)	Average Days to Maturity*	Hold at or s/k Location	Market Value	Investment Type	Issuer	Fund that money or investment is assigned to
Zion's FNB	Money Market	0.1500	11/30/14	11/01/14	71,085.41	1	Zion's	1.00	Other	Zions	General
Wells Fargo Bank	Money Market	0.0100	11/30/14	11/01/14	991,500.87	1	WFB	1.00	Other	WFB	General
U.S. Bank	Checking - Utilities	0.0100	11/30/14	11/01/14	86,155.33	1	US Bank	n/a	Other	USB	General
St. Bank So. Ut.	Public Money Market	0.3000	11/30/14	11/01/14	159,421.10	1	SBSU	n/a	Other	SBSU	General
Cache Valley Bank	T C D	0.4500	03/19/15	03/19/14	478,638.74	Q	CVB	1.00	CD's	Cache Valley	General
Cache Valley Bank	Checking - General	-	11/30/14	11/01/14	1,137,211.16	1	CVB	n/a	Other	Cache Valley	General
Cache Valley Bank	Checking - Utilities & Payroll	-	11/30/14	11/01/14	-	1	CVB	n/a	Other	Cache Valley	General
Cache Valley Bank	Checking - Other	-	11/30/14	11/01/14	95.67	1	CVB	n/a	Other	Cache Valley	General
Cache Valley Bank	Savings	0.3000	11/30/14	11/01/14	202,680.19	1	CVB	n/a	Other	Cache Valley	General
State Treasurer	PTIF - 0167 General Account	0.5071	11/30/14	11/01/14	77,444,734.27	65	UPTIF	1.00	Govt. Pool	UPTIF	General
State Treasurer	PTIF - 0983 Performance Bond	0.5071	11/30/14	11/01/14	140,049.53	65	UPTIF	1.00	Govt. Pool	UPTIF	General (Performance Bonds)
State Treasurer	PTIF - 2037 Community Arts	0.5071	11/30/14	11/01/14	15,748.68	65	UPTIF	1.00	Govt. Pool	UPTIF	Arts Commission
State Treasurer	PTIF - 2038 Community Arts Interest	0.5071	11/30/14	11/01/14	63.94	65	UPTIF	1.00	Govt. Pool	UPTIF	Arts Commission
State Treasurer	PTIF - 5033 Retainage	0.5071	11/30/14	11/01/14	153,870.32	65	UPTIF	1.00	Govt. Pool	UPTIF	Various (Retainage Held)
State Treasurer	PTIF - 5178 New PD Task Force Seizure	0.5071	11/30/14	11/01/14	14,034.19	65	UPTIF	1.00	Govt. Pool	UPTIF	General
State Treasurer	PTIF - 5737 Warranty Deposits	0.5071	11/30/14	11/01/14	264,056.34	65	UPTIF	1.00	Govt. Pool	UPTIF	General
U.S. Bank	Sales Tax Revenue Refunding 2009 Bond	0.0200	11/30/14	11/01/14	256,090.47	38	US Bank	1.00	U.S. Treasuries	F.Am. Prime Ob	Sales Tax Bond Fund
U.S. Bank	MBA Lease Rev Bonds 1998	-	11/30/14	11/01/14	0.73	6	US Bank	1.00	U.S. Treasuries	Fed Auto Gov	General
U.S. Bank	Electric Revenue Bonds 2008 Bond	-	11/30/14	11/01/14	1,147,562.50	14	US Bank	1.00	U.S. Treasuries	F.Am. Treas	Electric
U.S. Bank	Electric Revenue Bonds 2005 Bond	0.0100	11/30/14	11/01/14	20,375.00	43	US Bank	1.00	U.S. Treasuries	F.Am. Gov	Electric
U.S. Bank	Excise Tax Rev Bonds 2009A & B Bond	0.5071	11/30/14	11/01/14	503,037.45	65	US Bank	1.00	Govt. Pool	UPTIF	General (Airport)
U.S. Bank	Excise Tax Rev Bonds 2009A & B Reserve	0.5071	11/30/14	11/01/14	350,146.32	65	US Bank	1.00	Govt. Pool	UPTIF	General
U.S. Bank	Sales Tax Rev Refunding Ser 2011 Bond	0.0300	11/30/14	11/01/14	368,685.74	1	US Bank	1.00	Other	USB Mmkt	Sales Tax Bond Fund
U.S. Bank	Electric Revenue Refunding Bn 2013 Bond	0.5071	11/30/14	11/01/14	148,863.78	65	US Bank	1.00	Govt. Pool	UPTIF	Electric
U.S. Bank	Electric Rev Refunding Bonds 2013 COI	0.5071	11/30/14	11/01/14	-	41	Zion's	1.00	U.S. Treasuries	Dreyfus	Water
Zion's FNB	St George Water Rev Ref 2012 Bond Fund	0.0100	11/30/14	11/01/14	41,465.34	40	Zion's	1.00	U.S. Treasuries	Fidelity	Water
Zion's FNB	St George Water Rev Ref 2012 Bond Fund	0.0100	11/30/14	11/01/14	0.01	65	Zion's	1.00	Govt. Pool	UPTIF	Water
Zion's FNB	Water Rev Ref 2013 Bond	0.5071	11/30/14	11/01/14	503,276.51	40	Zion's	1.00	U.S. Treasuries	Fidelity	Water
Zion's FNB	Water Rev Ref 2013 Bond	0.0100	11/30/14	11/01/14	-	65	Zion's	1.00	Govt. Pool	UPTIF	Water
Zion's FNB	Excise Tax 2003 Bond	0.5071	11/30/14	11/01/14	-	65	Zion's	1.00	Govt. Pool	UPTIF	General
Zion's FNB	GO Ref Bond, Ser 2010 BF	0.5071	11/30/14	11/01/14	67.60	65	Zion's	1.00	Govt. Pool	UPTIF	Various
Zion's FNB	Franchise Tax 2014 Bond Fund	0.5071	11/30/14	11/01/14	580,887.51	65	Zion's	1.00	Govt. Pool	UPTIF	Public Works/Capital Projects
Zion's FNB	Franchise Tax 2014 Project Acct	0.5071	11/30/14	11/01/14	-	65	Zion's	1.00	Govt. Pool	UPTIF	Public Works/Capital Projects
Zion's FNB	UWFA Water Rev 2004A Bond	0.5071	11/30/14	11/01/14	-	65	Zion's	1.00	Govt. Pool	UPTIF	Water
Zion's FNB	UWFA Sewer 2004A Bond Fund	0.5071	11/30/14	11/01/14	412,230.65	65	Zion's	1.00	Govt. Pool	UPTIF	Wastewater
Zion's FNB	GO Ser 2014 Bond Fund	0.5071	11/30/14	11/01/14	1.11	65	Zion's	1.00	Govt. Pool	UPTIF	General
Zion's FNB	GO Ser 2014 COI	0.5071	11/30/14	11/01/14	2,320.13	65	Zion's	1.00	Govt. Pool	UPTIF	General
Zion's FNB	Bond acc'ts - temp SID & misc.	0.5071	11/30/14	11/01/14	-	65	Zion's	1.00	Govt. Pool	UPTIF	General
Zion's FNB	Swr Rev 93B Reserve	0.0100	11/30/14	11/01/14	-	41	Zion's	1.00	U.S. Treasuries	Dreyfus	Wastewater
Zion's FNB	Swr Rev 1993 B Bond	0.0100	11/30/14	11/01/14	-	41	Zion's	1.00	U.S. Treasuries	Dreyfus	Wastewater
Zion's FNB	St George Water Rev Ref 2011 Bond	0.0100	11/30/14	11/01/14	-	41	Zion's	1.00	U.S. Treasuries	Dreyfus	Water
Zion's FNB	St George Water Rev Ref 2011 Bond	0.0100	11/30/14	11/01/14	572,500.31	40	Zion's	1.00	U.S. Treasuries	Fidelity	Water
Zion's FNB	Bond acc'ts - temp SID & misc.	0.0100	11/30/14	11/01/14	-	41	Zion's	1.00	U.S. Treasuries	Dreyfus	Various

TOTAL = 86,066,856.90

* Average Days to Maturity updated monthly.
 ** Interest Rate updated monthly for bond escrow accounts.

DRAFTAgenda Item Number : **2A****Request For Council Action**

Date Submitted 2015-01-14 14:56:35**Applicant** Cameron Cutler**Quick Title** 190 East Asphalt**Subject** Consider approval of an agreement with _____ to install
36,000 sq. ft. of 3 1/2" thick asphalt on 190 East.**Discussion****Cost** \$Est. 72,000**City Manager Recommendation** Bids to be opened before next Thursday. This is the road adjacent to the Fiesta Fun and in cooperation with the School District.
Recommend approval.**Action Taken****Requested by** Cameron Cutler**File Attachments****Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments**

DRAFTAgenda Item Number : **2B****Request For Council Action**

Date Submitted 2015-01-08 13:46:00**Applicant** Jay Sandberg**Quick Title** Indian Hills Storm Drain Bid**Subject** Consider approval of an agreement with Sunroc Corporation to build the Indian Hills Storm Drain, Golf Course Segment.**Discussion****Cost** \$54,448**City Manager Recommendation** Recommend approval.**Action Taken****Requested by** Cameron Cutler**File Attachments** [Bid Tab.xls](#)**Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments****Attachments** [Bid Tab.xls](#)

BID TOTALS
INDIAN HILL SD, GOLF COURSE SEGMENT
1/6/2015

CONTRACTOR	TOTAL
Sunroc	54,448.00
Progressive Contracting, Inc.	54,551.00
Goran, LLC	54,950.00
JP Excavating	56,000.00
John Orton Excavating	57,900.00
Barton Excavating	58,200.00
Royal T Enterprises	62,000.00
Desert Hills Construction	64,924.00
Precision Pipeline, Inc.	79,540.00
Feller Enterprises	94,500.00

DRAFTAgenda Item Number : **3A****Request For Council Action**

Date Submitted 2015-01-15 08:00:38

Applicant Tiffany Nelson (Brandon Anderson, Rosenberg Assoc.)

Quick Title Public Hearing/Ordinance - Public Street and Easement Vacation

Subject Consider the request to vacate a portion of Marigold Way and a 45.00 Foot Turn Around Access Easement. This vacation will become effective upon the approval and recording of Hyde-Berry Park Subdivision Final Plat.

Discussion Planning Commission heard this request on Jan. 13, 2015 and recommends approval. The reason for this vacation is to accommodate the design and layout of the proposed Hyde-Berry Park Subdivision Final Plat. The Preliminary Plat of said subdivision was approved by City Council on December 9, 2014 and the request for Final Plat approval will come within the next month or so.

Cost \$0.00

City Manager Recommendation Conforms to the Preliminary plat layout. PC recommended approval.

Action Taken

Requested by Todd Jacobsen

File Attachments [Road and Easement Vacation.pdf](#)

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

Attachments [Road and Easement Vacation.pdf](#)

ITEM 1D

Public Street/Roadway/Easement Vacation

PLANNING COMMISSION AGENDA REPORT: 01/13/2015

PUBLIC STREET/ROADWAY/EASEMENT VACATION

“Marigold Way” and a 45.00 Foot Turn Around Easement

Case No. 2014-LRE-019

Request: Approval to vacate a portion of a Public Street/Roadway and Turn Around Easement

Representative: Brandon Anderson, Rosenberg Associates
352 E. Riverside Drive #A2
St. George, UT 84790

Property: Located at the west end of Marigold Way (at approximately 1300 West and 3720 South, in Bloomington)

Zone: R-1-10

Staff Comments: The purpose of this Public Street/Roadway Vacation is to plan for the future road that will be located in the proposed Hyde-Berry Park Final Plat Subdivision. We will be vacating a small sliver of the road to begin a curve to the west to smooth out the roadway so there are no jogs in it. Also there is a 45.00 Foot “Turn Around Easement” at the end of this street that also needs to be vacated. This easement was put into place until the future road connected through to the west, which is part of the Final Plat for Hyde-Berry Park Subdivision. This provided a place for vehicles to turn around at the end of the dead end street.

All aspects of this Public Street/Roadway and Turn Around Easement Vacation were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the conditions and approvals.

This Public Street/Roadway and Turn Around Easement Vacation is ready for Planning Commission’s consideration for approval.

DATE:	12/01/14
JOB NO.:	5813-3-201
DRAWN BY:	BEA
DESIGNED BY:	BEA
SCALE:	1"=60'
OWB:	EXHIBIT-ABAND
REVISIONS	
DATE	

BANE BERRY DRIVE

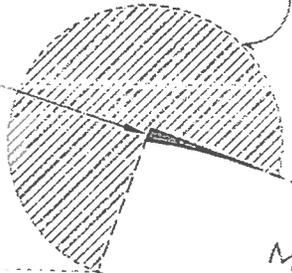
T 3 LOT 2 LOT 1 LOT 13

WINEGER SUBDIVISION

BLOOMINGTON
GARDENS NO. 2

EXHIBIT "B"
45.0' TURN AROUND
EASEMENT TO BE
ABANDONED

EXHIBIT "A"
AREA OF
ROADWAY TO BE
ABANDONED



LOT 18

MARIGOLD WAY

LOT 19

LOT 20

LOT 21

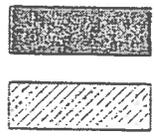


EXHIBIT "A"
EXHIBIT "B"



ROSENBERG
A S S O C I A T E S

REGISTERED PROFESSIONAL SURVEYORS

122 CHURCH WAY
SHERBORNE, MA 01903
TEL: 508-885-1500
FAX: 508-885-1501
WWW.ROSENBERG-MA.COM

EXHIBIT MAP

DRAFTAgenda Item Number : **3B****Request For Council Action**

Date Submitted 2015-01-07 10:10:37**Applicant** City of St. George**Quick Title** Public Hearing to Approve Amendments to FY2014-15 Budget**Subject** Public Hearing to accompany the Resolution to Approve Amendments to the Fiscal Year 2014-15 budget.**Discussion****Cost** \$0.00**City Manager Recommendation** State law requires a public hearing to consider the amendments discussed in the resolution in 5B. Recommend approval of the adjustments to the current fiscal budget.**Action Taken****Requested by** Deanna Brklacich**File Attachments** [January 22, 2015 Budget Opening.pdf](#)**Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments****Attachments** [January 22, 2015 Budget Opening.pdf](#)



CITY OF ST. GEORGE
Budget Opening - Fiscal Year 2014-15
January 22, 2015

1	10-4220-7400 10-38300	Equipment - Fire Dept. Contributions from Private	18,179	
				18,179

To budget for receipt of a grant from Firehouse Subs for the purchase of a rescue equipped 6-wheel Polaris Ranger to facilitate rescue in rugged terrain, HazMat incidents, and special event stand-by (marathon, Ironman, etc.).

2	10-4211-2700 10-38370	Special Dept. Supplies - Police Dept. Project Lifesaver	5,000	
				5,000

To budget for receipt of the Autism Speaks Neighborhood Grant and to increase the Police Dept.'s budget to purchase bracelets and supplies needed to implement a tracking program for individuals with medical conditions like Alzheimer's, Autism, Aspergers, etc.

3	10-4211-2700 10-4211-1210 10-33400	Special Dept. Supplies - Police Overtime - Police State Grants	5,000 20,000	
				25,000

To budget for a Distracted Driving Enforcement grant (for a second year), from the State of Utah which includes overtime and the purchase of supplies and equipment.

4	10-4141-1100 10-4141-1300 10-4141-1310 10-4141-1320 10-38200 53-5316-9100 53-37510 51-5118-9100 51-37001 52-5200-9100 52-37300 62-6200-9100 62-37300 57-5700-9100 57-34431	Salaries & Wages Full-Time - Finance FICA - Finance Insurance Benefits - Finance Retirement Benefits - Finance Transfers from Other Funds Transfers to Other Funds - Energy Services Residential Energy Sales Transfers to Other Funds - Water Services Tap Water Revenues Transfers to Other Funds - Wastewater Collection Sewer Collection Fees Transfers to Other Funds - Wastewater Treatment Sewer Treatment Fees Transfers to Other Funds - Wastewater Treatment Refuse Collection Fees	19,000 1,450 5,400 3,250 11,500 7,500 3,500 3,500 5,000 1,600	
				29,100 11,500 7,500 3,500 5,000 1,600

To budget for a new Accountant position in the Finance Dept. anticipated to start around January 2015 (half-year of funding of \$29,100 is requested).

5	10-4562-2700 10-38100	Special Dept. Supplies - Art Museum Contributions from Other	1,600	
				1,600

To budget for receipt of a grant from the Utah Humanities Council and a private donor's contribution to help with installation costs of the InVisible exhibit.



CITY OF ST. GEORGE
Budget Opening - Fiscal Year 2014-15
January 22, 2015

6	10-4510-7300	Improvements - Parks Dept.	19,930	
	10-4810-9100	Transfers to Other Funds		19,930
	40-38200	Capital Projects Fund - Transfers from Other Funds	19,930	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		19,930

To budget for converting the Sunbowl facility from a dirt infield to sod to accommodate more year-round uses.

7	10-4510-2600	Buildings & Grounds - Parks Dept.	13,000	
	10-4810-9100	Transfers to Other Funds		13,000
	40-38200	Capital Projects Fund - Transfers from Other Funds	13,000	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		13,000

To budget for additional Christmas lights for the St. George Blvd., Main Street, and Town Square.

8	10-5400-7300	Improvements - Airport	28,000	
	10-4810-9100	Transfers to Other Funds		28,000
	40-38200	Capital Projects Fund - Transfers from Other Funds	28,000	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		28,000

To budget for a safety lighting project for the general aviation ramp at the airport. The project will be funded by PFC funds.

9	10-4110-7400	Equipment - Mayor & City Council	50,000	
	10-4810-9100	Transfers to Other Funds		50,000
	40-38200	Capital Projects Fund - Transfers from Other Funds	50,000	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		50,000

To budget for audio visual system upgrades in the Council Chambers and Administrative Conference room.

10	10-4440-3100	Professional Services - Fleet Division	5,211	
	10-4810-9100	Transfers to Other Funds		5,211
	40-38200	Capital Projects Fund - Transfers from Other Funds	5,211	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		5,211
	51-5114-3100	Professional Services - Water Transmission & Distribution	1,395	
	51-37001	Tap Water Revenues		1,395
	53-5313-3100	Professional Services - Energy Distribution	734	
	53-37510	Residential Energy Sales		734

To budget for participation in \$7,340 professional fees for architectural plans for phase 1 of a new fleet building with bays to accommodate heavy equipment and large trucks.

11	10-4413-7400	Equipment - Streets Dept.	60,000	
	10-4810-9100	Transfers to Other Funds		60,000
	40-38200	Capital Projects Fund - Transfers from Other Funds	60,000	
	40-38800	Capital Projects Fund - Appropriated Fund Balance		60,000

To budget for unforeseen repairs to the chip seal spreader's electrical control system; extending the equipment useful life an additional 10 years.



CAPITAL PROJECTS FUND (CPF)

12	40-4000-7391 40-38800	Southgate Golf - 2014 Flood Repairs/Sediment Removal Appropriated Fund Balance	76,500	
				76,500

To budget for repairs and sediment removal from the Santa Clara River at the Southgate Golf Course caused by the two flood events in August and September 2014.

13	40-4000-7390 40-38800	Middleton Wash Trail - 2014 Flood Repairs Appropriated Fund Balance	143,500	
				143,500

To budget for repairs of the substantial damage caused to the Middleton Wash Trail from the two flood events in August and September 2014.

14	40-4000-7952 40-38800	Tonaquint Cemetery Secondary Road Appropriated Fund Balance	15,500	
				15,500

To increase the budget for the Tonaquint Cemetery Secondary roadway project to pay property taxes as per the donation agreement, add participation with Questar to extend the gas line, and add geotechnical testing.

15	40-4000-7XXX 40-36900	West Cove Apts. Demo - ACE Misc. Revenues - Capital Projects Fund	90,000	
				90,000

To budget for the demolition of the West Cove Apartment buildings as per the Administrative Code Enforcement decision and court order. The property owner will be required to reimburse the City for the demolition costs.

OTHER FUNDS

16	53-5310-1100	Salaries & Wages Full-Time - Electric Generation	67,092	
	53-5310-1300	FICA - Electric Generation	5,132	
	53-5310-1310	Insurance Benefits - Electric Generation	13,262	
	53-5310-1320	Retirement Benefits - Electric Generation	11,218	
	53-5310-2580	O&M Contract MGF - Electric Generation		96,704

To budget for creating two new positions for the Millcreek Generation Facility and reducing the scope of work for the maintenance contract with G.E. (Budget amount is for the remaining 7 months of the fiscal year from Dec. 1, 2014).

17	44-4400-7602 44-36400	Hela Seegmiller Historic Farm Sale of Property - Park Impact Funds	200,000	
				200,000

To recognize proceeds from the sale of property to Dixie Power for a substation adjacent to the Seegmiller Park with the proceeds being used to add additional amenities to the Hela Seegmiller Historic Farm.



CITY OF ST. GEORGE
Budget Opening - Fiscal Year 2014-15
January 22, 2015

18	77-7700-7300 77-38800	Improvements - Dinosaur Museum Appropriated Fund Balance - Dinosaur Museum	17,357	
				17,357

To budget for emergency replacement of the Dinosaur Museum boiler which failed and could not be repaired, requiring that a new boiler be installed immediately.

19	29-2900-5600 29-38800	Bad Debt Expense - Special Assessment Debt Service Appropriated Fund Balance	20,000	
				20,000

To write off a portion of the accrued interest on an assessment from District 80-1 as per a settlement agreement with a title company. The settlement fully reimburses both the principal and interest originally assessed to the parcel and paid by the City on the assessment bond.

20	32-3200-6000 32-33100	CDBG Activities Federal Grants - CDBG	10,000	
				10,000

To budget for the KONY Coins for Kids - Operating Expenses reimbursement which was approved in the 2013-14 budget but not incurred until the current year. Costs are fully reimbursable by CDBG grant funds.

21	64-6400-7400 64-33100 64-38800	Equipment - SunTran Federal Grants - FTA (80%) Appropriated Fund Balance - SunTran (20% match)	153,200	
				122,560
				30,640

To budget for the installation of wheelchair securement upgrades to 7 buses to due to increasing ridership of individuals requiring this amenity. The upgrades are funded 80% by federal grant and 20% city match.

22	87-8700-7388 87-8700-7389 87-38200 59-5900-9100 59-37301	City Creek Drainage Repairs Halfway Wash Drainage Repairs Transfers from Other Funds - Public Works Capital Projects Fund Transfers to Other Funds - Drainage Utility Drainage Fees	102,258 16,044	
				118,302
			118,302	
				118,302

To increase the Public Works Capital Project Fund budget to fund repairs for damage caused by the August/Sept. 2014 thunderstorm flooding events to the City Creek drainage (Sunset Blvd.) and Halfway Wash drainage at 540 N. Dixie Drive. Funding will come from the Drainage Utility Fee fund.

23	87-8700-7320 87-38200 87-38101 87-38308 45-4500-9100 45-34430	Developer Matching (Streets) - Public Works CPF Transfers from Other Funds - Public Works CPF Contributions from Other Govts. - Public Works CPF Contributions from Private - Public Works CPF Transfers to Other Funds - Street Impact Fund Street Impact Fees	110,000	
				30,000
				30,000
			30,000	
			30,000	
			30,000	

To budget for the cost participation between the City, the School District, and the private developer for roadway improvements to 190 E. near Snow Park, Dixie Middle School, and the Fiesta Fun Center.

24	26-2600-3100 26-38800	Professional & Tech. Services - 2009 Airport Bonds Appropriated Fund Balance - 2009 Airport Bond Debt Service	6,500	
				6,500

To budget for arbitrage compliance review which occurs every five years and was not included in the original budget.

DRAFTAgenda Item Number : **5A****Request For Council Action**

Date Submitted	2015-01-13 15:15:02
Applicant	Scott Taylor
Quick Title	Resolution - Matching Funds for a B of R Grant
Subject	A request to approve by resolution matching funds to purchase equipment used to implement a Leak Detection Program as well as Water and WasteWater System Modeling Software.
Discussion	This grant is for two programs related to system improvement and efficiency. One of the actions in the City's Water Conservation Plan is to address system water losses by implementation of a Leak Detection Program. The first part of this proposal is to purchase the equipment needed to detect and locate system leaks. The second part of the program is to purchase modeling software used to optimize the system operation.
Cost	\$0.00
City Manager Recommendation	Recommend approval. Part of our water conservation plan.
Action Taken	
Requested by	
File Attachments	<u>RESOLUTION R15AS00016.doc</u>
Approved by Legal Department?	
Approved in Budget?	Amount:
Additional Comments	The modeling software will be used to run scenarios based on a variety of factors in order to address issues related to system growth, infrastructure age and needs as well as to assist in asset management. The matching funds of approximately \$33,000 will be requested as part of hte 2015/16 budget process.
Attachments	<u>RESOLUTION R15AS00016.doc</u>

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF ST. GEORGE, UTAH,
REQUESTING MATCHING FUNDS FROM THE BUREAU OF RECLAMATION**

WHEREAS, the goal of the City of St. George waterworks and water supply utility is to efficiently manage and conserve the use of available water resources in the City of St. George; and

WHEREAS, the primary role of the waterworks and water supply utility of the City of St. George is to ensure that an adequate water supply is available throughout the City of St. George; and

WHEREAS, the Mayor and City Council support applying for a grant from the Bureau of Reclamation to implement a Leak Detection Program and use of Computer Modeling Software to conserve water and optimize distribution system and wastewater collection system operation; and

WHEREAS, the City of St. George desires to implement a conservation and efficiency program targeting water system and wastewater system efficiency:

NOW, THEREFORE, BE IT RESOLVED that the City of St. George hereby authorizes that:

1. The applicant is capable of funding the plan; and
2. If selected for the Water Conservation Field Services Program – Lower Colorado Regional Area Grant, then the City shall work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement to provide up to 50% in matching funds

APPROVED AND ADOPTED this _____ day of January 2015

Jonathan T Pike , Mayor

ATTEST:

Christina Fernandez, City Recorder

DRAFTAgenda Item Number : **5B****Request For Council Action**

Date Submitted 2015-01-07 10:17:42

Applicant City of St. George

Quick Title Resolution to Approve Amendments to Fiscal Year 2014-15 Budget

Subject Resolution and Public Hearing to review and approve requested budget openings to the Fiscal Year 2014-15 Budget.

Discussion This is the 3rd round of budget openings for the fiscal year. Our intention is to submit Budget Openings for approval every two to three months, as needed, to maintain compliance with the State Code. This packet is made up of new grant-related expenses, funding to fund repairs from the August/Sept. 2014 thunderstorm flood events, a few new employees, and a few new projects.

Cost \$0.00

City Manager Recommendation Nothing major in these amendments to the budget. The major items are the repairs to the Santa Clara river channel through Southgate golf course and the repair of Middleton Wash trail both damaged in last years floods. \$200,000 in new revenue for Hela Seegmiller park from Dixie Power. Recommend approval.

Action Taken

Requested by Deanna Brklacich

File Attachments

Approved by Legal Department?**Approved in Budget? Amount:****Additional Comments**

RESOLUTION NO. _____

**AMENDING THE 2014-2015 FISCAL BUDGET FOR THE
CITY OF ST. GEORGE, UTAH.**

WHEREAS, pursuant to the Uniform Fiscal Procedures Act for Utah Cities (the "Act"), the City of St. George is required to adopt an annual budget with regard to the funds of the City; and

WHEREAS, the City has complied with the provisions of the Act in adopting a budget, and setting and conducting public hearings on such budget.

NOW, THEREFORE, at a regular meeting of the City Council of the City of St. George, Utah, duly called, noticed and held on the 15th day of January, 2015, upon motion duly made and seconded, it is unanimously.

RESOLVED that the 2014-2015 fiscal budget for the City of St. George thereto, is hereby amended. Said amendments are attached hereto as Exhibit "A."

VOTED UPON AND PASSED BY THE CITY COUNCIL OF THE CITY OF ST.
GEORGE AT A REGULAR MEETING OF SAID COUNCIL HELD ON THE 15TH
DAY OF JANUARY, 2015.

Members of the Council Voting Aye

Gil Almquist
Jimmie Hughes
Michele Randall
Joe Bowcutt
Bette Arial

Jonathan T. Pike, Mayor

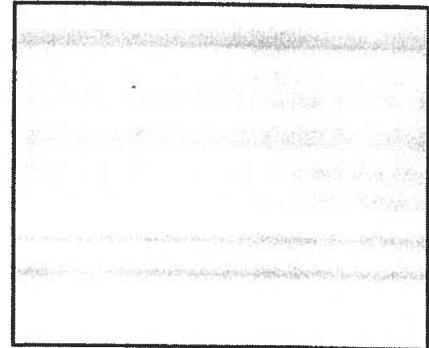
ATTEST:

Christina Fernandez, City Recorder

DRAFTAgenda Item Number : **6A****Request For Council Action****Date Submitted** 2015-01-14 16:02:11**Applicant** Kjirsten Strong**Quick Title** Retro Rock Fest**Subject** Consideration of a request to have a Retro Rock Festival at the Ridge Top Complex. Consideration of a request to have a "beer garden" at this festival event.**Discussion** The Retro Rock Fest will be held on Friday, May 8 from 6:00 pm to 12:00 am and on Saturday, May 9 from 10:00 am to 12:00 am at the Ridge Top Complex. This family friendly event will involve an 80's music festival and two (2) stages will provide music as bands play consecutively over the duration of the event. There will be sales of food, T-Shirts, and drinks with a requested proposal to also include a beer garden.**Cost** \$0.00**City Manager Recommendation** I do not believe our ordinances allows alcohol on City property. Not sure about the beer garden the other would be similar to the event held last year by the University.**Action Taken****Requested by** Bill Swensen**File Attachments** [Red Rock BBQ Festival CC .pdf](#)**Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments****Attachments** [Red Rock BBQ Festival CC .pdf](#)

FOR OFFICE USE ONLY

Insurance Received:	Date Received:
Application Fee Paid	Date Paid:



**SPECIAL EVENT
PERMIT APPLICATION
CITY OF ST. GEORGE**

City of St. George Special Events
175 E. 200 North
St. George, UT 84770

Phone: (435) 627-4128
Fax: (435) 627-4430
events@sgcity.org

EVENT NAME: Red Rock BBQ Fest

Applicant's Name: Kjirsten Strong

Organization: WaterCrazz, LLC

Mailing Address: 784 S. River Rd #260

City, State, Zip: St. George, UT 84790

Day Phone: 435.773.8235 Cell/other: 435.414.4737

E-mail: watercrazz2@gmail.com

Event Web Address (if applicable):

Alternate contact name: Day Phone:

Cell/other: E-mail: info@strongmg.com

EVENT DETAILS

Location; Address: ~~XXXXXXXXXX~~ City Center West Parking Area

Event	Date(s): <u>Feb 13th - 14th</u>	Start time: <u>12:00AM</u>	End time: <u>14th 9:00PM</u>
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Set-up	Date(s): <u>Feb 13th - 14th</u>	Start time: <u>9 am</u>	End time: <u>12pm</u>
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Clean-up	Date(s): <u>Feb 14th</u>	Start time: <u>9pm</u>	End time: <u>11pm</u>
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Is this a recurring event? If yes; daily, weekly or other?

Is this an Annual Event? Yes If yes; Same date and Place? Yes

TYPE OF ACTIVITY check all that apply:

<input checked="" type="checkbox"/> Film Production	<input type="checkbox"/> Parade	<input type="checkbox"/> Sporting	<input type="checkbox"/> 5K	<input type="checkbox"/> 10K	<input type="checkbox"/> Training Event	<input checked="" type="checkbox"/> Festival
<input checked="" type="checkbox"/> Outdoors Sales	<input type="checkbox"/> Fun run	<input type="checkbox"/> Other			<input type="checkbox"/> Block Party	<input type="checkbox"/> Religious

PARTICIPANTS

Number of participants expected: 500 - 1,000 Number of volunteers/event staff: 30

Open to the Public Private Group/Party

If event is open to the public, is it: Entrance Fee/Ticketed Event? \$10 Fee for Participants/Racers/Runners Only \$50

SPECIAL EVENT PERMIT APPLICATION

EVENT _____

VENDORS/FOOD/ALCOHOL check all that apply

<input checked="" type="checkbox"/> Vendors/merchants Quantity:	<input type="checkbox"/> Vendors <i>giving</i> away products/services	<input checked="" type="checkbox"/> Vendors <i>selling</i> products/food
<input checked="" type="checkbox"/> Food	<input type="checkbox"/> given away	<input type="checkbox"/> catered by restaurants/vendors
<input type="checkbox"/> Alcoholic Beverages	<input type="checkbox"/> beer stands	<input type="checkbox"/> fenced in beer garden
	<input type="checkbox"/> liquor sales	

SW Utah Health Dept., (435) 986-2580
 Utah DABC, (801) 977-6800
 Bus. Licensing, (435) 627-4740

TENTS/STAGES/STRUCTURES (include details on site map)

<input checked="" type="checkbox"/> Tents/Pop-up Canopies	Amount: 15	SG Fire Dept. (435) 627- 4150
	Dimensions: 10x12	
<input checked="" type="checkbox"/> Temporary Stage	Dimensions: 10x20	

Description of Tents/Canopies/Stage, etc.: pop up canopies

SITE SETUP/SOUND check all that apply (please include details on site map)

<input checked="" type="checkbox"/> Fencing/Scaffolding		
<input checked="" type="checkbox"/> Barricades		(must obtain privately)
<input type="checkbox"/> Portable Sanitary Units		(must obtain privately)
<input checked="" type="checkbox"/> Music if yes, check all that apply	<input checked="" type="checkbox"/> Acoustic	<input checked="" type="checkbox"/> Amplified
<input checked="" type="checkbox"/> PA/Audio system	Type/Description: <u>portable 2 speaker system</u>	
<input type="checkbox"/> Fireworks / Fire Performances / Open Flame		SG Fire Dept. (435) 627- 4150
<input checked="" type="checkbox"/> Propane/Gas on site		SG Fire Dept. (435) 627- 4150
<input checked="" type="checkbox"/> Trash/Recycle bin coordination on site		WCSW, (435) 673-2813

ROAD & SIDEWALK USE (ENCROACHMENT PERMITS) You may begin to coordinate in advance with these contacts

<input type="checkbox"/> Road Use	Location:	SG City Public Works Dept.,
	(please include details on site map)	(435) 627-4050
<input type="checkbox"/> Sidewalk Use	Location:	<input type="checkbox"/> Will stay on sidewalks and
	(please include details on site map)	follow pedestrian laws
<input type="checkbox"/> Parade	# of Floats:	

SECURITY/OTHER

You may begin to coordinate in advance with these contacts:

<input checked="" type="checkbox"/> Private Security/Officers	Company name: <u>To be determined</u>	# of Personnel: <u>10</u>
<input type="checkbox"/> Animals	Quantity:	What kind:
<input type="checkbox"/> Drawing or Raffle		SG City Legal Dept. Diana Hamblin, (435) 627-4606
<input checked="" type="checkbox"/> Motion Pictures/Videos	<input type="checkbox"/> Other:	

My signature verifies that I have completed this application to the best of my knowledge and I am aware that I am responsible for paying for City services beyond "basic City services" (if applicable to my event).

Kristen Strong
Print Applicant's Name

Kristen Strong
Applicant's Signature

1/6/2015
Date

Please do NOT include my event on the City Event Calendar Website

SPECIAL EVENT PERMIT APPLICATION

EVENT _____

Page 3 of 4

EVENT DESCRIPTION

PLEASE DESCRIBE YOUR EVENT IN DETAIL ADD ANY ADDITIONAL INFORMATION OR PAGES

- Please be sure to include any elements of your event that will help our review committee.

The event is an amateur Smoker and BBQ event to bring out backyard smokers to compete with each other for fun and prizes. The event is held with Sonny Boys BBQ and is open to the public to help choose the winners of the event. We will have one or two pros teaching classes on how to improve your basic backyard BBQ and smoking slow cook meats.

The event starts Feb 13th at 12pm. Competitors will begin cooking their slow cook meats. This will continue to cook through the night and presented Feb 14th for spectators to do a people's choice award. We would like to provide food and music both days and possibly add some high profile cars on display. We are also working to have outdoor BBQ's and smokers on display.

The event ends Feb 14th at 9pm if possible. We will provide security through the night as the meats continue to cook.

SPECIAL EVENT PERMIT APPLICATION

EVENT _____

Page 4 of 4

DETAILED SITE MAP

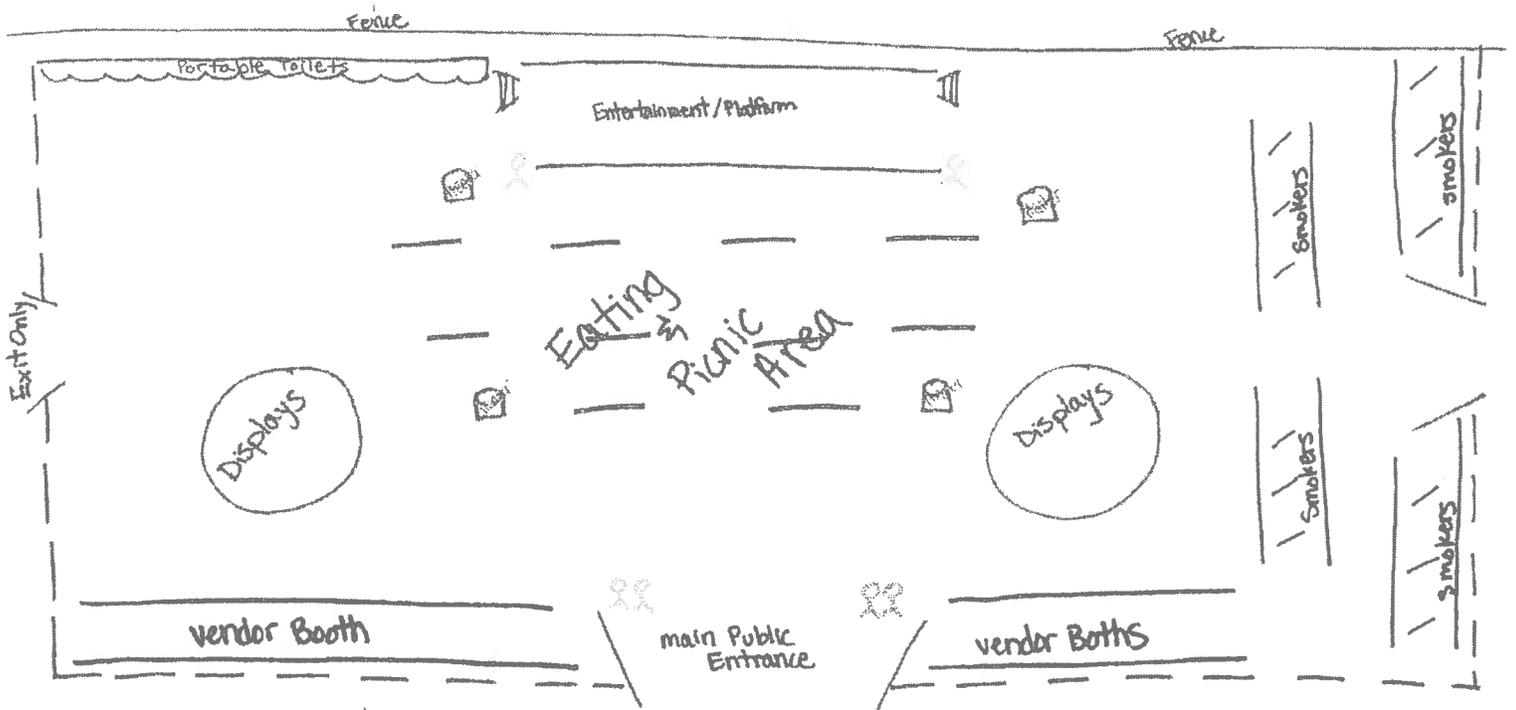
PLEASE INCLUDE OR ATTACH A DETAILED SITE PLAN AND/OR ROUTE MAP. COMPUTER OR HAND-DRAWN SITE PLANS ARE APPROPRIATE. *Be aware that if you are faxing a map, many elements may not be visible.*

Your map should include:

- The names of streets, placement of barricades, and/or road closures
- The areas where participants and vendors/merchants will park
- Parade forming and disbanding areas, bleachers, etc.
- Vendor and booth placement

We would like to use the South side of the west parking lot in the City Center. This is where we will set up the BBQ's, smokers, vendors, and stage. The northside of the west parking lot will be parking for the event.

The smokers and BBQ's will be positioned on the west side along with the stage. Vendors will be placed on the north and south sides with eating tables in the middle.



DRAFTAgenda Item Number : **6B****Request For Council Action**

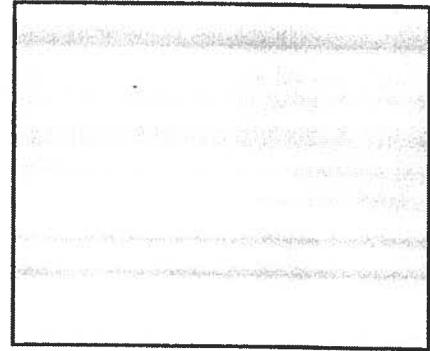
Date Submitted	2015-01-14 15:41:04
Applicant	Kjirsten Strong
Quick Title	Red Rock BBQ Fest
Subject	Consideration of a request to have a Barbeque Festival in the Southwest Parking Lot of Town Square.
Discussion	The Red Rock BBQ Fest will be held on Friday and Saturday, February 13 and 14, 2015. This event which will involve amateur completion will begin at 12:00 pm (noon) on Friday and conclude on Saturday at 7:00 pm. The event is open to the public as they will help choose the winners of the People's Choice Award. All activities will be held within the asphalt parking lot with no impact on the Town Square Park.
Cost	\$0.00
City Manager Recommendation	Looks like a fun event. One of the reasons we did Town Square.
Action Taken	
Requested by	Bill Swensen
File Attachments	<u>Red Rock BBQ Festival CC .pdf</u>
Approved by Legal Department?	
Approved in Budget?	Amount:
Additional Comments	
Attachments	<u>Red Rock BBQ Festival CC .pdf</u>

FOR OFFICE USE ONLY

Insurance Received:	Date Received:
Application Fee Paid	Date Paid:



**SPECIAL EVENT
PERMIT APPLICATION
CITY OF ST. GEORGE**



City of St. George Special Events
175 E. 200 North
St. George, UT 84770

Phone: (435) 627-4128
Fax: (435) 627-4430
events@sgcity.org

EVENT NAME: Red Rock BBQ Fest

Applicant's Name: Kjirsten Strong

Organization: WaterCrazz, LLC

Mailing Address: 784 S. River Rd #260

City, State, Zip: St. George, UT 84790

Day Phone: 435.773.8235 Cell/other: 435.414.4737

E-mail: watercrazz2@gmail.com

Event Web Address (if applicable):

Alternate contact name: Day Phone:

Cell/other: E-mail: info@strongmg.com

EVENT DETAILS

Location; Address: ~~XXXXXXXXXX~~ City Center West Parking Area

Event	Date(s): <u>Feb 13th - 14th</u>	Start time: <u>12:00PM</u>	End time: <u>14th 9:00PM</u>
Set-up	Date(s): <u>Feb 13th - 14th</u>	Start time: <u>9 am</u>	End time: <u>12pm</u>
Clean-up	Date(s): <u>Feb 14th</u>	Start time: <u>9pm</u>	End time: <u>11pm</u>

Is this a recurring event? If yes; daily, weekly or other?

Is this an Annual Event? Yes If yes; Same date and Place? Yes

TYPE OF ACTIVITY check all that apply:

<input checked="" type="checkbox"/> Film Production	<input type="checkbox"/> Parade	<input type="checkbox"/> Sporting	<input type="checkbox"/> 5K	<input type="checkbox"/> 10K	<input type="checkbox"/> Other	<input type="checkbox"/> Training Event	<input checked="" type="checkbox"/> Festival
<input checked="" type="checkbox"/> Outdoors Sales	<input type="checkbox"/> Fun run					<input type="checkbox"/> Block Party	<input type="checkbox"/> Religious

PARTICIPANTS

Number of participants expected: 500-1,000 Number of volunteers/event staff: 30

Open to the Public Private Group/Party

If event is open to the public, is it: Entrance Fee/Ticketed Event? \$10 Fee for Participants/Racers/Runners Only \$50

SPECIAL EVENT PERMIT APPLICATION

EVENT _____

VENDORS/FOOD/ALCOHOL *check all that apply*

<input checked="" type="checkbox"/> Vendors/merchants Quantity:		
<input type="checkbox"/> Vendors <i>giving</i> away products/services	<input checked="" type="checkbox"/> Vendors <i>selling</i> products/food	
<input checked="" type="checkbox"/> Food		SW Utah Health Dept., (435) 986-2580
<input type="checkbox"/> given away	<input type="checkbox"/> catered by restaurants/vendors	<input checked="" type="checkbox"/> prepared on site
<input type="checkbox"/> Alcoholic Beverages		Utah DABC, (801) 977-6800
<input type="checkbox"/> beer stands	<input type="checkbox"/> fenced in beer garden	<input type="checkbox"/> liquor sales
		Bus. Licensing, (435) 627-4740

TENTS/STAGES/STRUCTURES *(include details on site map)*

<input checked="" type="checkbox"/> Tents/Pop-up Canopies	Amount: <u>15</u>	
	Dimensions: <u>10x12</u>	SG Fire Dept. (435) 627- 4150
<input checked="" type="checkbox"/> Temporary Stage	Dimensions: <u>10x20</u>	
Description of Tents/Canopies/Stage, etc.: <u>pop up canopies</u>		

SITE SETUP/SOUND *check all that apply (please include details on site map)*

<input checked="" type="checkbox"/> Fencing/Scaffolding		
<input checked="" type="checkbox"/> Barricades		<i>(must obtain privately)</i>
<input type="checkbox"/> Portable Sanitary Units		<i>(must obtain privately)</i>
<input checked="" type="checkbox"/> Music <i>if yes, check all that apply</i>	<input checked="" type="checkbox"/> Acoustic	<input checked="" type="checkbox"/> Amplified
<input checked="" type="checkbox"/> PA/Audio system	Type/Description: <u>Portable 2 speaker system</u>	
<input type="checkbox"/> Fireworks / Fire Performances / Open Flame		SG Fire Dept. (435) 627- 4150
<input checked="" type="checkbox"/> Propane/Gas on site		SG Fire Dept. (435) 627- 4150
<input checked="" type="checkbox"/> Trash/Recycle bin coordination on site		WCSW, (435) 673-2813

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	<i>(please include details on site map)</i>	SG City Public Works Dept., (435) 627-4050
<input type="checkbox"/> Sidewalk Use	Location:	<input type="checkbox"/> Will stay on sidewalks and follow pedestrian laws
	<i>(please include details on site map)</i>	
<input type="checkbox"/> Parade	# of Floats:	

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<input type="checkbox"/> Animals	Quantity:	What kind:
<input type="checkbox"/> Drawing or Raffle		SG City Legal Dept. Diana Hamblin, (435) 627-4606
<input checked="" type="checkbox"/> Motion Pictures/Videos	<input type="checkbox"/> Other:	

My signature verifies that I have completed this application to the best of my knowledge and I am aware that I am responsible for paying for City services beyond "basic City services" (if applicable to my event).

Kyinsten Strong
Print Applicant's Name

Kyinsten Strong
Applicant's Signature

1/6/2015
Date

Please do NOT include my event on the City Event Calendar Website

SPECIAL EVENT PERMIT APPLICATION

EVENT _____

Page 3 of 4

EVENT DESCRIPTION

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SPECIAL EVENT PERMIT APPLICATION

EVENT _____

Page 4 of 4

DETAILED SITE MAP

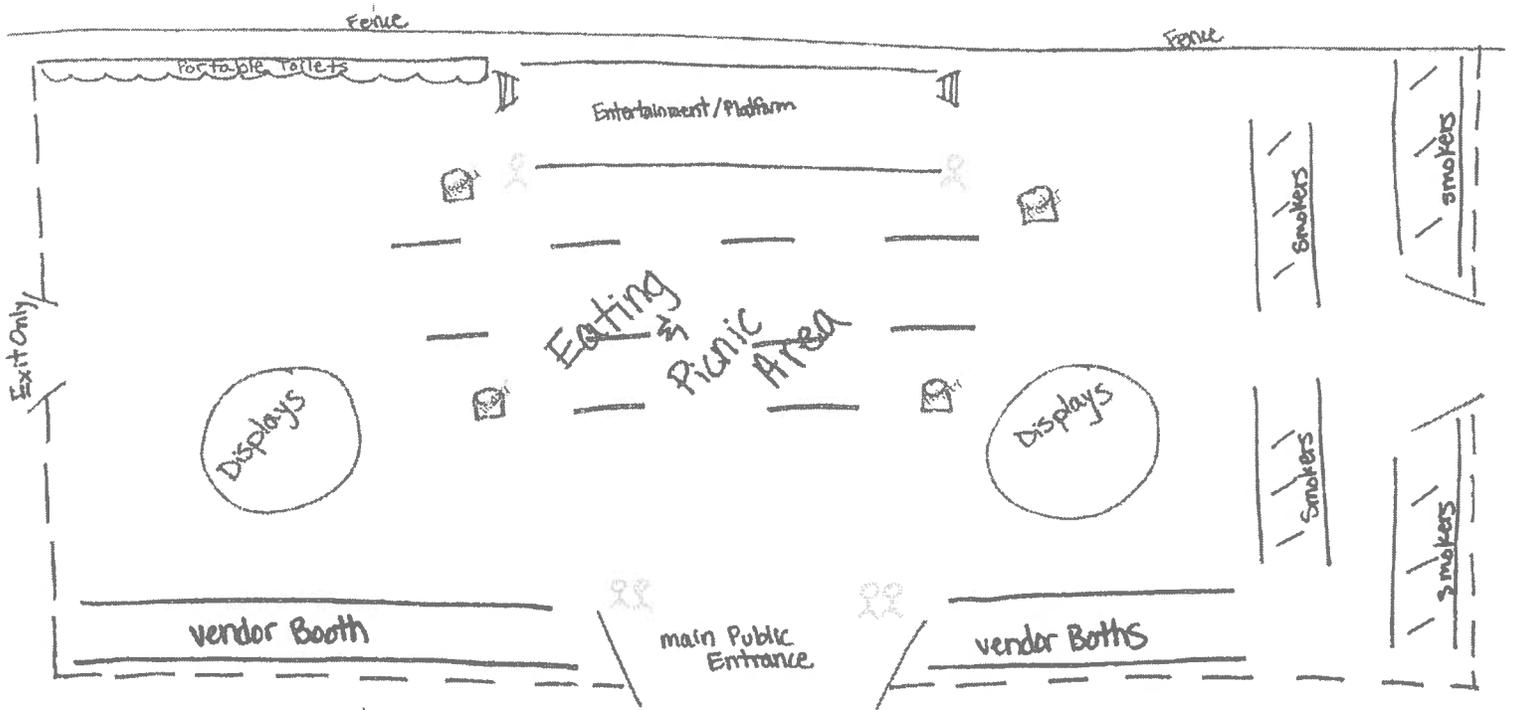
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- Vendor and booth placement

We would like to use the South side of the west parking lot in the City Center. This is where we will set up the BBQ's, smokers, vendors, and stage. The northside of the west parking lot will be parking for the event.

The smokers and BBQ's will be positioned on the west side along with the stage. Vendors will be placed on the north and south sides with eating tables in the middle.



DRAFTAgenda Item Number : **6C****Request For Council Action**

Date Submitted 2015-01-12 14:20:07**Applicant** Planning Commission**Quick Title** PC Report from Jan 13, 2015**Subject** Consider the Planning Commission report from the meeting on Jan 13, 2015.**Discussion** Several public hearings on the PC agenda, which was rather long. However, all three of those items for the City Council will simple be setting public hearing dates. The other action items include one final plat and once lot split.**Cost** \$0.00**City Manager Recommendation** Pretty light PC agenda except for the General Plan amendments in the area of Mall Drive and 3000 East.**Action Taken****Requested by** John Willis**File Attachments****Approved by Legal Department?****Approved in Budget? Amount:****Additional Comments**

**CITY OF ST. GEORGE
WASHINGTON COUNTY, UTAH**

PLANNING COMMISSION REPORT: JANUARY 13, 2015
CITY COUNCIL MEETING: JANUARY 22, 2015

1. **PUBLIC HEARINGS TO BE ADVERTISED FOR FEBRUARY 5, 2015**

- A. Consider a General Plan Amendment from LDR (Low Density Residential), MDR (Medium Density Residential), OS (Open Space), and COM (Commercial) to MDR (Medium Density Residential), PO (Professional Office), OS (Open Space), and COM (Commercial) on 105.9 acres. The property is generally located between **3000 East Street and the Virgin River and fronts on Mall Drive**. The proposal is to support the future development of commercial, retail, professional offices, and to increase residential density. The applicant is Suburban Land Reserve, Inc. and the representative is Mr. Dan McCay. Case No. 2014-GPA-006-B. (Staff – John Willis).
- B. Consider a General Plan Amendment from GC (Golf Course) and OS (Open Space) to LDR (Low Density Residential) for three (3) separate parcels in close proximity to each other, located off of Bloomington Drive (approx. 3100 S Bloomington Drive), near the driving range, and which total 3.966 acres. The applicant is the **'Bloomington Country Club.'** Case No. 2014-GPA-008. (Staff – Ray Snyder)
- C. Consider a zone change from OS (Open Space) and A-1 (Agricultural) to RE-20 (Residential Estate 20,000 sq. ft. minimum lot size) on 14.01 acres. The property is located at approximately 3900 South and Bentley Road. The project site will be referred to as **"Meadow Valley Farms Phase 9"** The applicant is Development Solutions Group, Inc. and the representative is Mr. Logan Blake, Development Solutions. Case No. 2014-ZC-017. (Staff – Ray Snyder).

2. **FINAL PLAT (FP)**

Consider approval of a nine (9) lot residential subdivision for **"Mulberry Estates Phase 8."** The representative is Mr. Brad Petersen, Development Solutions. The property is zoned R-1-12 (Single Family Residential 12,000 square foot minimum lot size) and is located at 3150 South Street and 2980 East Street (in Little Valley). Case No. 2014-FP-011. (Staff – Todd Jacobsen).

3. **LOT SPLIT (LS)**

Consider approval of a lot split (that is not a part of a recorded subdivision) for **"Season's Health."** The representative is Mr. Bob Hermanson, Bush and Gudgell. The property is zoned PD-R (Planned Development Residential) and is located at 126 West 200 North. Case No. 2014-LRE-019. (Staff – Todd Jacobsen).

4. **ROADWAY VACATION (LRE) PUBLIC HEARING (5:30 PM)**

Consider a request to vacation a portion of Marigold Way and a 45.00 foot turn around access easement. This vacation will become effective upon the approval and recording of the Hyde-Berry Subdivision Final Plat.

5. **OTHER PLANNING COMMISSION BUSINESS**

A. The Planning Commission (PC) met for approximately 1 hour and 45 minutes.

B. The PC tabled a request to consider a zone change from R-1-10 (Single Family Residential 10,000 sq. ft. minimum lot size) to PD-R (Planned Development Residential) on 0.50 acres to accommodate a fourplex referred to as "Ancestor Village." The property is generally located at 1650 North Dixie Downs Road. The applicant is VCL Investments, LLC and the representative is Mr. Chad Van Cleve. Case No. 2014-ZC-016. (Staff – John Willis). The PC encouraged the applicant to return to the next PC meeting and to provide details as to the type of parking structure proposed for the project.

PCR ITEM 2 Final Plat

PLANNING COMMISSION AGENDA REPORT: 01/13/2015
CITY COUNCIL MEETING: 01/22/2015

FINAL PLAT

Mulberry Estates Phase 8

Case No. 2014-FP-011

Request: Approval of a 9 Lot Residential Subdivision Final Plat

Representative: Brad Petersen, Development Solutions
120 East St. George Blvd, Suite #300
St. George, UT 84770

Property: Located at 3150 South St. and 2980 East St. (in Little Valley)

Zone: R-1-12

Staff Comments: All aspects of this Final Plat were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the Preliminary Plat conditions and approvals.

P.C.: The Planning Commission recommends approval.

PCR ITEM 3

Lot Split

PLANNING COMMISSION AGENDA REPORT: 01/13/2015

CITY COUNCIL MEETING: 01/22/2015

LOT SPLIT

Season's Health

Case No. 2014-LRE-019

Request: Approval of a Lot Split that is not part of a recorded subdivision

Representative: Bob Hermandson, Bush and Gudge
205 E. Tabernacle St., Suite 4
St. George, UT 84770

Property: Located at 126 West 200 North

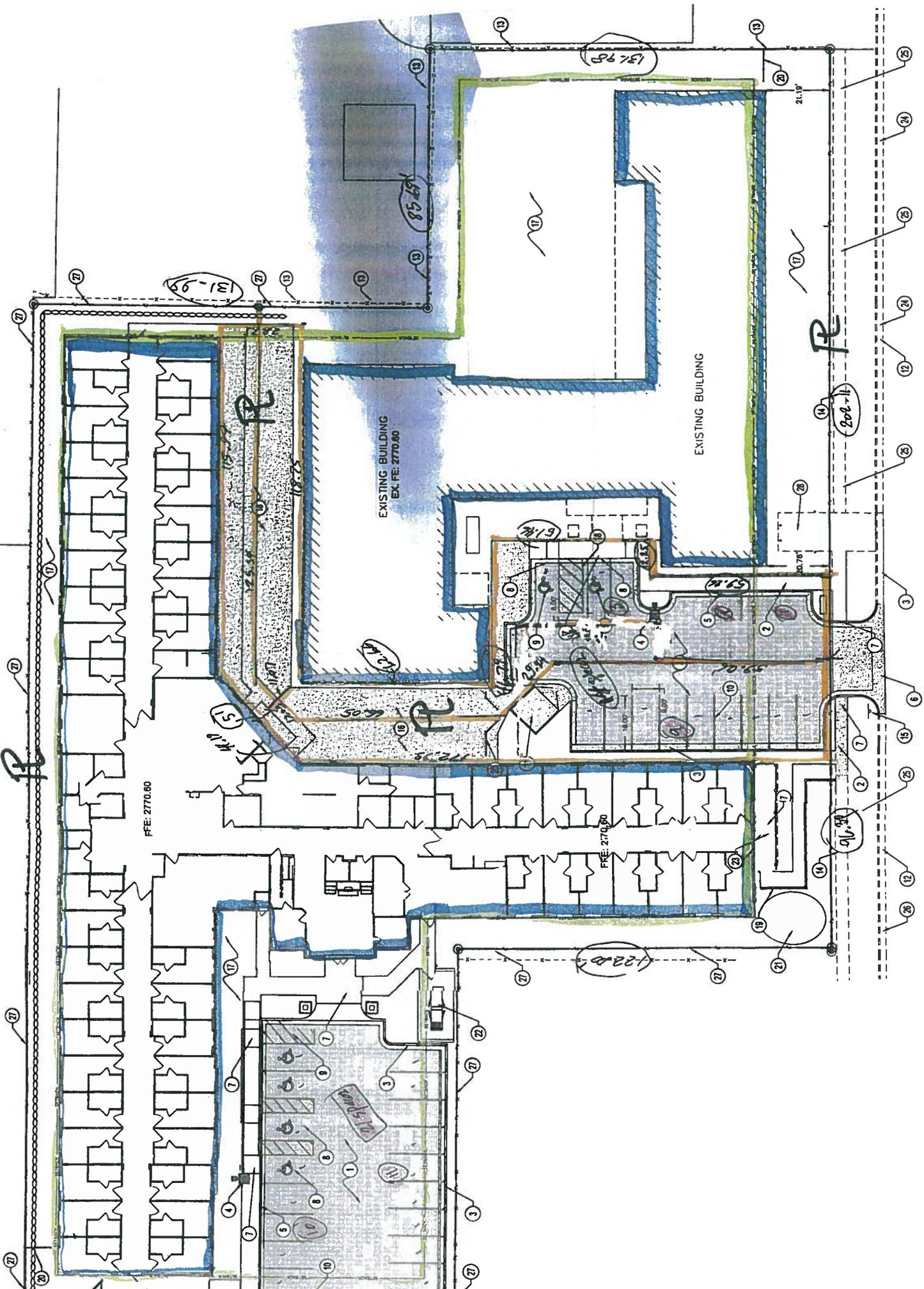
Zone: PD-R

Staff Comments: The applicant is requesting this Lot Split in order to get financing on the new building. They cannot get financing with the old and new building being located on the same lot. So they are asking to split this Lot between the buildings to create Parcel 1 and Parcel 2.

All aspects of this Lot Split were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the conditions and approvals.

P.C.: The Planning Commission recommends approval.

A cross access agreement and a shared parking agreement needs to be provided subject to Legal Department review and approval. Parcel 1 requires 27 parking spaces and Parcel 2 requires 7 spaces; a total of 35 spaces are provide between the two parcels.



200 NORTH STREET

DRAFTAgenda Item Number : **6D****Request For Council Action**

Date Submitted	2015-01-12 08:47:33
Applicant	Chief Stratton
Quick Title	Sex Offender Registry Access Agreement
Subject	The St. George Police Department is asking for approval to sign the memorandum of understanding needed to maintain our access to Offender Watch.
Discussion	County and Municipal agencies are responsible for updating sex offender registry information for anyone in their jurisdiction. The sex offender registry (Offender Watch) is managed by the Utah Department of Corrections. The SGPD has been using Offender Watch for several years and detectives regularly meet with registered sex offenders to update their information in the system. To be able to continue accessing the Offender Watch system we need to sign an M.O.U. The agreement addresses training, information dissemination, and agency notifications.
Cost	\$0.00
City Manager Recommendation	Necessary for us to access this type of information. Recommend approval.
Action Taken	
Requested by	Mike Giles
File Attachments	<u>2015 Offender Watch MOU.pdf</u>
Approved by Legal Department?	
Approved in Budget?	Amount:
Additional Comments	Legal has not received the documents yet, but they have been attached to this request and hard copies sent to Christina
Attachments	<u>2015 Offender Watch MOU.pdf</u>

MEMORANDUM OF UNDERSTANDING **OFFENDER WATCH ACCESS**

This Memorandum of Understanding (MOU) is between the Utah Department of Corrections (UDC) and the ST. GEORGE POLICE DEPARTMENT (AGENCY) for electronic access to the Sex Offender Registry Offender Watch database.

This MOU is effective beginning 01/01/2015 and ends on 12/31/2017.

REQUIREMENTS:

AGENCY shall have in place a signed Offender Watch Non-UDC User Agreement for each employee with access to the system. AGENCY shall provide equipment and resources necessary to facilitate database access.

In requesting access to Offender Watch, AGENCY agrees to and understands that:

- Data in the system is only as reliable as the information offenders have supplied.
- UDC or Watch Systems, Inc. may occasionally take the database offline without warning or notice.
- Only users with an approved user agreement in place will be granted access to the database.
- AGENCY users shall attend and pass an initial training and annual re-certification provided by UDC Sex Offender Registry personnel before access to the database will be granted.
- If AGENCY requires support, contact the Sex Offender Registry at 801-495-7700 or the UDC Help Desk at 801-545-5638. UDC shall provide initial training, connection information, and login information.
- Any use of information contained in Offender Watch shall be in strict compliance with U.C.A. 77-41, U.C.A. 63G-2, any other applicable State of Utah statutes, and UDC policies.
- Internet identifiers reported by offenders in Offender Watch shall only be used by AGENCY in accordance with U.C.A. 77-41-105(10).
- If AGENCY is granted data-entry access to Offender Watch, said data-entry shall be performed accurately and expeditiously, and in accordance with training and guidance provided by the UDC Sex Offender Registry office. Periodic audits shall be performed by UDC Registry personnel on AGENCY data entry to ensure accuracy.

MOU between UDC and ST. GEORGE POLICE DEPARTMENT
2 of 2

UDC Help Desk will only provide direct support for system status, connection information, and login problems. All other requests will be forwarded to the appropriate individual.

UDC makes no representation, either implied or expressed that the information contained in Offender Watch is updated and/or reliable. AGENCY acknowledges and understands that while much of the information is of record, some information will change without notice to AGENCY.

AGENCY agrees to notify UDC within three (3) working days whenever one of AGENCY's employees, who had access to Offender Watch, terminates their AGENCY employment, or is placed on Administrative leave from AGENCY duties.

AGENCY hereby understands and agrees that UDC makes no warrant, implied or otherwise, as to the information contained in Offender Watch. In consideration of AGENCY being provided access to Offender Watch, AGENCY further expressly agrees to release UDC, its directors, employees and successors from any and all claims, actions, demands, rights, causes of action and liabilities, either in law or in equity, based on any bodily injury, disability, death, financial loss, property loss, damage or destruction, or any harm of whatever nature that may occur by AGENCY's access and/or utilization of the information contained in Offender Watch. AGENCY further expressly agrees to indemnify, defend and hold harmless UDC, its directors, employees and successors from and against any and all claims, suits, demands, liabilities, judgments, loss damages, destruction, injury, death, and/or any costs and expenses (including, but not limited to attorney's fees) arising from or in connection with AGENCY's allowing installation of Offender Watch on AGENCY'S computer system, or arising from or in connection with AGENCY'S access and/or utilization of the information contained in Offender Watch.

UDC reserves the right to terminate this MOU at any time, should AGENCY fail to comply with any of the provisions contained herein.

Signatory's Name and Title for AGENCY Signature/Date

Geri Miller-Fox, Division Director AP&P
Signatory's Name and Title for UDC _____
Signature/Date

DRAFTAgenda Item Number : **6E****Request For Council Action**

Date Submitted 2015-01-09 08:29:29

Applicant Officer Jeremy Needles & Lona Trombley

Quick Title Special Olympics Polar Plunge

Subject Request for use of the St. George City pool for a fundraising event in support of the Special Olympics.

Discussion This request is for use of the pool with a waiver of fees by the city. The Special Olympics Polar Plunge is scheduled for February 21, 2015; registration to begin at 9:30 a.m. Insurance for the event has been arranged. Food will be served, as was the case last year. Proceeds go to Special Olympics Utah

Cost \$0.00

City Manager Recommendation Here we go again. I'm in how about the rest of you. Recommend approval for this worthy event.

Action Taken

Requested by Jeremy Needles

File Attachments [Polar Plunge Flyer.pdf](#)

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments Can we get this on the agenda for January 22nd.

Attachments [Polar Plunge Flyer.pdf](#)



Freezin' For A Reason

2015 Polar Plunge for Special Olympics Utah
Supported by Utah's Law Enforcement

February 21, St. George City Pool

9:30 a.m.—Registration

10:30 a.m.—Plunge

Register online at sout.org or call us at 801.363.1111
to make sure you are chillin' with us!



FOR SPECIAL OLYMPICS
UTAH

DRAFT

Agenda Item Number : **6F**

Request For Council Action

Date Submitted 2015-01-14 08:56:32

Applicant

Quick Title Property trade with Quality Development

Subject

Discussion City property trade with Quality Development. City property is 1.3 acres adjacent to the Dixie Center for property owned by Quality Development, 15 acres in the Tonaquint Valley area.

Cost \$0.00

City Manager Recommendation Recommend approval.

Action Taken

Requested by Gary S. Esplin

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

DRAFT

Agenda Item Number : **6G**

Request For Council Action

Date Submitted 2015-01-16 17:00:43

Applicant

Quick Title Public Comment on Sale of City Property

Subject Take public comment on sale of approximately 6.0 acres of City property located between 100 South Street and 200 South Street in the vicinity of the existing Elks Field.

Discussion

Cost \$0.00

City Manager Recommendation

Action Taken

Requested by Shawn Guzman

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

DRAFT

Agenda Item Number : **6H**

Request For Council Action

Date Submitted 2015-01-14 08:54:32

Applicant

Quick Title Sale of City Property

Subject

Discussion Sale of City property to Washington County School District.

Cost \$0.00

City Manager Recommendation We need to take public comments on the proposal to dispose of this property where Elks field is located.

Action Taken

Requested by Gary S. Esplin

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

**ST GEORGE CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
DECEMBER 4, 2014 5:00 PM
CITY COUNCIL CHAMBERS**

PRESENT:

Mayor Jonathan T. Pike
Councilmember Gil Almquist
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
Deputy City Recorder Annette Hansen

OPENING:

Mayor Pike welcomed all those who were in attendance and called the meeting to order. The pledge of allegiance was offered by Councilmember Almquist, the invocation was offered by Barry Bundy from the St George Morningside Stake.

Mayor Pike mentioned the Dickens Festival which was going on at the Dixie Center until Saturday. He also mentioned the downtown businesses doing a Gingerbread tour starting on the 6th of Dec. and running through the 12th. He encouraged all to go downtown and support the merchants and their efforts to promote the area and help preserve a hometown holiday atmosphere.

COMMENTS FROM THE PUBLIC:

St. George City resident Paul Linford addressed the Council regarding road conditions and road maintenance in the Bloomington area. He mentioned that the area most in need of attention was the west side corner of Bloomington Drive and Fairway Road. He stated that he has noticed that in the last 2 years many road pavement and repairs have happened around town but Bloomington seems to have been left out in the planning as there have been no major repairs to this road for many years. He said that there are certain parts where chunks of pavement have come up and he would like to make a formal request to have this looked into because he and the other Bloomington residents pay taxes same as everyone else in the city does. Mayor Pike noted that the Bloomington area has not been ignored, but there is a regular schedule of maintenance that the city follows. City Manager Gary Esplin stated that at the time the area was annexed into the city the streets in that area were not built to city standards. Policy of the city states that we can only repair non-standard streets not replace them and noted that Bloomington Ranches had to create a special service district and paid extra to have their new streets put in. He mentioned that it would be nearly impossible to bring all of the streets that have been annexed into the city up to city standards, as this is a huge unfunded expense. Mr. Linford recognized the situation and stated

stated that even bringing the main road of Bloomington Drive up to city standards would be a huge improvement. Gary agreed that this would be something that the Council should address and look into adding that into the next budget year. Mr. Linford also mentioned a sharp corner on Ute Road that should be looked into for safety reasons. Mayor Pike agreed to look into it and thanked Mr. Linford for his comments.

St. George City resident Richard Kohler addressed the Council regarding Bluff Street and the construction and planned future enhancements to be done there by the State. He presented a flyer highlighting his concerns to each Councilmember and told of his experiences when he served on the UDOT committee work group in 2011. He disputed the traffic study numbers that UDOT is using of a projected 65,000 cars a day, which in Utah are only carried on freeways, and he expressed his concern that Bluff Street will be made into a freeway unnecessarily. He stated that businesses along the entire length of Bluff Street would be at risk. He asked the Council for their support in meeting with the Utah Transportation Board. Mayor Pike noted that Gary had the chance to meet with David Mayer yesterday and discussed this issue. Gary stated that Mr. Mayer was aware of the erroneous traffic count. He reiterated that these are State highways and that it is unfortunate that we have so few streets in this area to accommodate the growth of the area. Mr. Kohler stated that he feels that what UDOT is doing is more than necessary and would like Council support in seeing that Bluff Street not become a freeway. Gary noted that due to funding schedules UDOT must plan much further ahead than the city does so their projects tend to be bigger than necessary for the time. Mayor Pike thanked Mr. Kohler for his time and his concerns were noted.

BID OPENINGS:

Consider approval of a change order for the Engineering Consultants Professional Services Agreement for the All Abilities Park project.

Purchasing Manager Connie Hood addressed the Council and presented the reasons for the change order with Creamer and Noble Civil Engineering which included asking the consultant for additional design concept drawings relating to the grading, parking and lighting layouts. The change order is for the amount of \$33,606.00. Gary stated that we are well below the estimated engineering consulting fee even with the change order and that the city would be at 43% of what was originally anticipated on being spent on this project. He believes the city has been given a significant discount due to the nature of the project itself.

MOTION: A motion was made by Councilmember Almquist to approve a change order for the Engineering Consultants Professional Services Agreement with Creamer and Noble for the All Abilities Park project to the amount of \$33,606.00

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Consider award of bid for the All Abilities Park Civil Works project.

City Manager Gary Esplin explained that this bid is for the first phase of the All Abilities park for which includes site grading, underground utility installations, roadway and parking lot construction. Purchasing Manager Connie Hood stated that the city received a total of 11 qualifying bids for the civil works portion of the project. JP Excavating was the low bid at \$824,950.75. The city has worked with JP in the past and would recommend using them as the lowest bidder. Mayor Pike noted that this bid is under by a few hundred thousand dollars which is a significant amount of money. He is excited about the community's willingness to become involved and tighten their belts to help make this project a reality.

MOTION: A motion was made by Councilmember Hughes to award the bid for the All abilities Park Civil Works project to JP Excavating for the amount of \$824,950.75

SECOND: The motion was seconded by Councilmember Arial.

DISCUSSION: Councilmember Almquist asked if the savings was due to additional use of city equipment and resources such as employee labor. Gary stated that it was not, that all the work was included in this bid.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Mayor Pike mentioned that January 5th is the scheduled start date for this project and will hopefully be completed by June.

City Manager Gary Esplin requested that at the end of the meeting Council view a short video presentation put together by Park Planning staff regarding the All Abilities Park.

PUBLIC HEARING:

Public hearing to consider amending the City General Plan Use Map by changing the land use designation from Residential, Commercial and Open Space to Business Park on 93 acres and to Open Space on 17 acres for the southerly extension of the Ft. Pierce Industrial Park.

City Manager Gary Esplin stated that Planning and Zoning manager Bob Nicholson would now address the Council for what would be his last time. He mentioned that Mr. Nicholson would be retiring after 29 years with the city and has seen the City through the huge growth and deserved a lot of credit for all his work and planning and expressed his gratitude for all his hard work. The Council and audience gave Mr. Nicholson a standing ovation to express appreciation. Mr. Nicholson thanked Council for the great privilege it is to work for such a wonderful city.

Mr. Nicholson stated that SITLA representative Kyle Pasley was in attendance to answer any questions from the Council on the request to amend the City's general plan and land use map. Council was shown several visual maps of the areas that were requested being changed. City Manager Gary Esplin mentioned that right now the area is currently undeveloped so it would have little impact on area residents, and future residents will be aware of the general plan. He also mentioned that the Planning Commission was in favor of the change. Council briefly discussed roads and other future needs and felt that this change was necessary.

Mayor Pike then opened the meeting to a Public Hearing to listen to any comments or concerns from the public. Hearing none, he closed the Public Hearing portion of the meeting.

MOTION: A motion was made by Councilmember Hughes to amend the City General Plan Use Map by changing the land use designation from Residential, Commercial and Open Space to Business Park on 93 acres and to Open Space on 17 acres for the southerly extension of the Ft. Pierce Industrial Park.

SECOND: The motion was seconded by Councilmember Almquist.

City Attorney Shawn Guzman recommended a roll call vote.

VOTE: Mayor Pike called for a roll call vote, as follows:
Councilmember Hughes – aye
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

ORDINANCES:

Consider approval of an ordinance creating the Airport Advisory Board.

City Attorney Shawn Guzman explained that in the City Code Section 7- 06-1 there was a placeholder for a creation for an airport, and proceeded to read the section of the code to Council. Mr. Guzman then read the entire proposed portion of the ordinance to the Council.

Mayor Pike felt that this proposed ordinance was much better language and make the duties and responsibilities much more clearly defined. He mentioned that if this ordinance passed today he would like to come back to the next council meeting with names to appoint to the board.

Councilmember Jimmie Hughes left the meeting at 5:53 pm.

MOTION: A motion was made by Councilmember Bowcutt to approve the ordinance creating the Airport Advisory Board as it was presented to the Council.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a roll call vote, as follows:
Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

RESOLUTIONS:

Consider approval of a resolution approving an incentive agreement between the City of St. George and Industrial Brush Company.

City Manager Gary Esplin explained that this is a formalization of an agreement that gives incentives to Industrial Brush Co. (IBC) to relocate its manufacturing facility from out-of-state to St. George. IBC designs, manufactures, and sells brushes for numerous industries. Real and personal property tax incentives of 80% property taxes for 5 years. IBC is investing \$6,000,000 in its new manufacturing facility, and paying 23 employees wages and benefits equal to 175% of the Washington County average. He also mentioned that they are a great addition to the community and that this type of value added manufacturing is exactly why we are allowed to use incentives in the Ft. Pierce business park and have done this same incentive for other companies as well. He also mentioned that the State won't grant any incentives unless the local community does.

Councilmember Almquist mentioned that as the city receives minimal amount of taxes on undeveloped property this would not impact the city negatively financially.

Mr. Esplin noted that there are companies that try to relocate here and request similar incentives, but there are certain criteria and requirements in place that the business must meet in order to qualify for these incentives.

MOTION: A motion was made by Councilmember Arial to approve a resolution approving an incentive agreement between the City of St. George and Industrial Brush Company.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a roll call vote, as follows:
Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

STAFF REPORTS:

Presentation of the annual financial report with auditor's report.

City Manager Gary Esplin mentioned to the Council that action was not required on this item but he wished to present to the Council the findings and auditors report. Steve Palmer with Hinton-Burdick CPA's addressed the Council and updated them on the recently completed 2013 fiscal year audit of the city's financial statements and also the audits required for the federal and state funds that the City receives. He stated that the results of these audits reflected an unmodified or clean opinion and that in their opinion the entire city's funds were fairly presented and accounted for. There were no questioned costs which is a great accomplishment for the city as their firm performs over 70 audits a year and commended the finance staff for their remarkable job in performing their duties. He was also pleased to report that the all required government reports are submitted or in the process of being submitted. He expressed his appreciation to the city staff for all their help.

Councilmember Almquist asked if the infrastructure increase of 11 million was due to the bridge. Mr. Esplin stated that it was. He also inquired about bond ratings and council discussed the issue briefly.

City Manager Gary Esplin commended the city's Finance Manager Philip Peterson who has been with the city for 30 years and done an incredible job. He stated that Mr. Peterson always goes above and beyond the call of duty in performing his responsibilities and that he takes his job very seriously.

Mayor Pike wished to thank everyone who was involved in the audit process and mentioned that the city would not have been able to survive the financial downturns in the economy if it weren't for the sound fiscal management by the city. He also expressed appreciation to the auditing firm for their oversight in making sure the finances of the city are sound.

City Manager Gary Esplin stated that it was nice to work with the auditors and they are very professional and thorough in their evaluations. The city has maintained a good working relationship with their firm and commended them on their work.

Mayor Pike mentioned that all city financial information is public record and can be viewed at any time and is also online.

Consider approval of local consent for a full service restaurant liquor license for the Peppers Cantina 0317 located at 1812 West Sunset Boulevard #5. Jessica Rivera, applicant. City Manager Gary Esplin explained that the applicant is requesting local consent for a Full Service Restaurant License for Peppers Cantina 0317 located at 1812 W Sunset Blvd. #4. Ms. Rivera also has an alcohol license for the Peppers Cantina in the Bloomington Courtyard. Applicant has met all the requirements of the city and the business license department is recommending approval.

MOTION: A motion was made by Councilmember Randall to give local consent for a full service restaurant liquor license for the Peppers Cantina 0317 located at 1812 West Sunset Boulevard #5

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Set a date and time for a public hearing on an employee appeal of the City Manager's decision to uphold a department heads recommendation for demotion.

City Manager Gary Esplin explained that city policy is that if an employee has an issue they are to go to their department head and then if need be to the City Manager. In this instance an employee was demoted from a level 2 firefighter to a level 1 due to lack of required completed certification. The employee has a right to appeal the decision and in order to do this a public hearing must be held. He requested setting the date for the next council meeting scheduled for December 11.

MOTION: A motion was made by Councilmember Randall to set the date of December 11, 2014 for a public hearing on an employee appeal of the City Manager's decision to uphold a department heads recommendation for demotion.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Consider approval of the Mayor's recommendation to appointment the new Energy Services Director.

Mayor Pike mentioned that Energy Services Director Phil Soloman has retired and there was a need to replace his position. After consideration and interview he recommends appointing Laurie Mangum as the Director. He mentioned that she has previously worked for the city but has worked elsewhere for the past few years. He stated that he feels good about the recommendation

MOTION: A motion was made by Councilmember Arial to accept the Mayor's recommendation to appoint Laurie Mangum as the new Energy Services Director.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye

Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Mayor Pike mentioned that she will begin starting December 15, 2014.

Consider approval of the implementation of the pending ordinance doctrine.

City Manager Gary Esplin explained that this is in regards to the off premise billboard signage and new changes regarding state law and how they are operating. He suggested that Council relook at the city's ordinances to make sure they are correct and up to date. This action by Council would put a time period of up to 6 months in place for Council to review and possibly amend the ordinance.

Mayor Pike questioned the exact wordage needed for a motion and City Attorney Shawn Guzman asked that the exact wordage be as such: Setting forth a temporary land use regulation on all property within the City of St. George for off-premise signs; and requested that the minutes reflect the actual wordage.

MOTION: A motion was made by Councilmember Randall to approve the implementation of the pending ordinance doctrine as was read to the Council.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a roll call vote, as follows:
Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

REPORTS

Reports from Mayor, Councilmembers and City Manager.

Council was presented with a short video put together by city park planners in regards to the All Abilities Park. City Manager Gary Esplin commended park planning staff and the capabilities they have as professionals in their field. He noted that this video is currently on the city's website and has had great feedback. Mr. Esplin stated that he feels that this video will help show the public what the vision for the park is as well as help facilitate donations for the park. The video was put together by parks planner Van Phetsomphou. Council was impressed with the video and thanked staff for their amazing hard work in bringing this together.

MINUTES:

Consider approval of the minutes from the City Council Meeting held November 6, 2014
Councilmember Gil Almquist requested a change be made on page 2. He stated that the minutes reflect that Mr. Jared Keddington wanted to speak in public forum, but was able to because he was not a resident. He stated that further on in the meeting Council invited Mr. Keddington to attend any future discussions on the subject and Councilmember Almquist wanted it to be clear in

the minutes that Mr. Keddington was invited by Council to participate in future discussions on any changes to the special events permit process.

MOTION: A motion was made by Councilmember Almquist approve the minutes with the amendment made reflecting that an invitation was made to Mr. Keddington to participate in future discussion on any changes to the special events permit process.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – absent

Councilmember Almquist – aye

Councilmember Randall – aye

Councilmember Bowcutt – aye

Councilmember Arial – aye

The vote was unanimous and the motion carried.

Consider approval of the minutes from the City Council Meeting held on November 20, 2014

MOTION: A motion was made by Councilmember Almquist to approve the minutes from the November 20, 2014 city council meeting.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist – aye

Councilmember Arial – aye

Councilmember Bowcutt – aye

Councilmember Hughes – absent

Councilmember Randall – aye

REQUEST CLOSED SESSION

CLOSED SESSION:

Mayor Pike requested a Closed Session to discuss pending litigation and potential litigation.

MOTION: A motion was made by Councilmember Randall to proceed into the closed session portion of the meeting to discuss pending litigation against the city.

SECOND: The motion was seconded by Councilmember Arial.

DISCUSSION: At the request of Councilmember Almquist, City Attorney Shawn Guzman explained the purpose of holding a closed session to the public. Mr. Guzman explained that by law there are few circumstances in which the city can legally hold a closed session. One is to discuss pending litigation by or against the city, another is to discuss the professional competence of

an individual and last to discuss property purchase. In this instance it is to discuss pending as well as possible litigation.

Councilmember Almquist thanked Mr. Guzman for clarifying to the public why it is necessary for the Council to convene in closed session from time to time.

VOTE: Mayor Pike called for a roll vote, as follows:
Councilmember Hughes – absent
Councilmember Almquist – aye
Councilmember Randall – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

Councilmember Hughes returned to the council meeting while in closed session at 6:57 pm.

ADJOURN:

MOTION: A motion was made by Councilmember Almquist to adjourn.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:
Councilmember Hughes - aye
Councilmember Almquist - aye
Councilmember Randall - aye
Councilmember Bowcutt – aye
Councilmember Arial – aye

The vote was unanimous and the motion carried.

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
DECEMBER 18, 2014, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Gil Almquist
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Troop 1779, and the invocation was offered by Reverend Jimi Kestin.

Reverend Jimi Kestin mentioned the 10th annual Prayer Over the City event that will take place at the Tabernacle on January 1, 2015 at noon.

Mayor Pike invited Steve Bingham with the Leisure Services Department to make a presentation.

Steve Bingham introduced Michelle Graves and Adam Wade/ He mentioned that Stephen Wade (Adam's father) has sponsored many special events over the past year. Additionally, he has given \$10 per participant for the youth sports program. He presented a video showing what Stephen Wade has done for the community. Michelle Graves presented Adam Wade with a piece of art work and thanked his family for everything they do.

Mr. Wade explained that his father is not present as he is in Washington DC. They are grateful to be in the community and are honored to be recognized.

Mayor Pike introduced Laurie Mangum, the new Energy Services Director.

Ms. Mangum explained that she has previously worked in the Power Department for 17 years and moved out of state for a couple of years. She is happy to be home.

Mayor Pike mentioned that he was at the Dixie Center where KONY Coins for Kids was in full swing. Additionally, he was at Walmart while they were shopping. Over 1,300 children will be receiving gifts this Christmas because of the Coins for Kids program.

HANGAR ONE LEASE:

Consider approval of an extension to the Hangar One lease. Lynn Ginocchio, applicant.

City Manager Gary Esplin advised this is the continuing lease with Lynn Ginocchio for FedEx at the old Airport. They have been delayed in getting their new space. For the moment there is no use for the space. The lessee will pay \$1600 per month.

MOTION: A motion was made by Councilmember Hughes to approve the lease extension to March 31.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye

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Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

FINANCIAL REPORT:

Consider approval of the financial report for November, 2014.

City Manager Gary Esplin stated that the City is still in great shape. The revenue report includes comments that the revenues are not meeting; however, property taxes do not come in until December.

Councilmember Arial inquired if it is known what the Christmas season has done.

City Manager Gary Esplin advised that will not be known until March.

Mayor Pike commented that he attended the grand opening for the new Biolife location. Between the two centers, they will have 110 employees. He hopes the retail will follow suit.

Councilmember Arial mentioned that everyone was raving about the Gingerbread Tour that took place downtown.

City Manager Gary Esplin stated that staff has received a lot of great comments on the Christmas lights as well. He thanked the Parks Department for installing them.

MOTION: A motion was made by Councilmember Hughes to approve the financial report for November 2014.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

CHANGE ORDER:

Consider approval of a change order for Jviation Inc. (formerly Creamer and Noble) to provide construction management support for the All Abilities Park project.

City Manager Gary Esplin advised this item is a change order for construction management for the All Abilities Park. The first phase of construction will begin in January. The numbers are below the estimates which he believes is indicative of providing support to this project. He recommends approval.

MOTION: A motion was made by Councilmember Almquist to approve the change order for Jviation Inc. (formerly Creamer and Noble) for the consultation and construction management support for the All Abilities Park project.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

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AWARD OF BID:

Consider award of the annual blanket bid for road materials.

Purchasing Manager Connie Hood advised that this bid is done annually for asphalt, sand and gravel. This year the recommendation is to award the bid to Western Rock as they were the low bidder, Sunroc will be secondary. The amount is not to exceed \$100,000.

MOTION: A motion was made by Councilmember Hughes to approve the blanket bid not to exceed \$100,000 to Western Rock and Sunroc as the secondary.

SECOND: The motion was seconded by Councilmember Randall.

Councilmember Almquist inquired if staff always spends up to that amount.

Ms. Hood explained that typically staff will spend this amount plus 10% and is based in on the prior year's use.

City Manager Gary Esplin mentioned that in the past if an increase is needed, it has come before the City Council for approval.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

AGREEMENT:

Consider approval of an agreement with Rosenberg Associates, Inc. for design and construction management services for the Sand Hollow Wash Restoration project.

City Manager Gary Esplin advised this item has been in the works for a number of years. This agreement is for work along the Sand Hollow Wash near Sunset Boulevard and 2000 North. The new concept would be a different alignment and material. Staff has been working with the property owner to secure the final easement. FEMA and Washington County Flood Control Authority will cover portions of the cost.

Purchasing Manager Connie Hood explained that the amount for the design and construction management services is \$59,270.

City Manager Gary Esplin stated that funds were budgeted this year to cover the City's match.

MOTION: A motion was made by Councilmember Randall to approve the design agreement and construction management services with Rosenberg Associates, Inc. for the Sand Hollow Wash Restoration project in the amount of \$59,270.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

Councilmember Almquist commented that projects such as this is why the Washington County Flood Control Authority was created.

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AGREEMENT:

Consider approval of an agreement with Jviation Inc. (formerly Creamer and Noble) to design the River Road/Ft. Pearce Wash Bridge widening project.

City Manger Gary Esplin advised staff recognizes that River Road is due for improvements. Once the old Airport is finalized, funds will be available to complete the project. Staff has been working with the MPO to get funds assigned and to reallocate funds. The contract would look at 2450 South to Brigham Road.

Purchasing Manager Connie Hood explained that the actual cost is \$182,405 and the agreement will be with Jviation Inc. The agreement will include the Ft. Pearce Bridge design.

MOTION: A motion was made by Councilmember Hughes to approve the agreement with Jviation for the design of the River Road/Ft. Pearce Wash Bridge widening project in the amount of \$182,405.

SECOND: The motion was seconded by Councilmember Arial.

Councilmember Bowcutt inquired if this will include Horseman’s Park.

Public Works Director Cameron Cutler replied yes.

Mayor Pike advised that it may also include a traffic signal at that intersection. He mentioned the intersections in which traffic signals are going to be installed.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

ROAD CLOSURE:

Consider approval of request for a partial road closure of 2100 West Street from Tuweap Drive to 2000 North as well as partial lane closures on 2000 North Street and Tuweap Drive for the Desert City Crit Series cycling event. Jordan Bracken, applicant.

Jordan Bracken, applicant, explained that they are a race company that just formed in St. George. They would like to hold a cycling event for road bikes called a criterium race. The road closure will begin between 10:00 a.m. - 11:00 a.m. They are utilizing an area that does not have much traffic.

City Manager Gary Esplin stated that there may be conflicts with the neighbors. He asked if they are closing the road completely.

Mr. Bracken explained that they are partially closing the roads.

MOTION: A motion was made by Councilmember Randal to approve the partial road closure of 2100 West Street from Tuweap Drive to 2000 North for the Desert City Crit Series.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

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The vote was unanimous and the motion carried.

PLACEMENT OF SIGNS:

Consider approval of request for the placement of a banner on the Historic Courthouse at 97 East St. George Boulevard as well as the placement of directional signs advertising the Arts to Zion event. Bobbi Wan-Kier, applicant.

Bobbi Wan-Kier, applicant stated that the county-wide event is the Arts to Zion event. She mentioned the map from last year's event and explained the map and how the event will work. They are fiscally sponsored by the Southern Utah Art Guild and have been using the Red Cliff Gallery. They are requesting to have "Artsy", the lizard, and a banner be placed at the St. George Chamber of Commerce building.

Councilmember Bowcutt inquired how long will the banner will be there.

Ms. Wan-Kier stated that the banner will be in place from January 6th to approximately January 19th. She introduced Michael Foot, the president of the Southern Utah Art Guild.

Mr. Foot commented that they are making southern Utah an art destination. Their membership has risen to approximately 135 members since their first art show in June. They are anxious to see what happens with the Electric Theater.

Ernie Doose, with the DiFiore Center, thanked the Mayor and Council for their support. They like to show work done by new artists. He explained that they are dedicating March for a student art exhibit and in April they will have a Washington County art show. During the Arts to Zion Tour, they will be featuring student art.

Ms. Wan-Kier introduced a couple of artists that came with her.

MOTION: A motion was made by Councilmember Arial to approve "Artsy" and a banner at the Chamber of Commerce building as well as directional signs.
SECOND: The motion was seconded by Councilmember Almquist.
VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

SET PUBLIC HEARINGS:

Planner Ray Snyder advised that the Planning Commission, at its meeting held December 9, 2014, recommended public hearings be set for January 8, 2015 to consider: 1) a General Plan amendment from low density residential, medium density residential and commercial to commercial on approximately 24.4 acres generally located between 3000 East Street and Mall Drive and 2) a zone change amendment to retain a 4,592 square foot building, to demolish an existing 6,690 square foot building and to construct a 14,558 square foot building addition on property zoned planned development commercial located north of 1600 South Street and east of Black Ridge Drive.

MOTION: A motion was made by Councilmember Randall to set the public hearings for January 8, 2015.
SECOND: The motion was seconded by Councilmember Hughes.
VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

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LOT LINE ADJUSTMENT:

City Surveyor Todd Jacobsen presented the lot line adjustment for Ideal Automotive (Dealer Collision) located at 184 West 1600 South, zoning is PD-C. The purpose of the lot line adjustment is to move the lot line to make for a larger lot. This item is one of the public hearings just set for a zone change.

MOTION: A motion was made by Councilmember Hughes to approve the lot line adjustment between the two existing lots located at 184 West 1600 South.
SECOND: The motion was seconded by Councilmember Almquist.
VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

FINAL PLAT:

City Surveyor Todd Jacobsen presented the final plat for Meadow Valley Estates Phase 4, a 7-lot residential subdivision located at the east end of Mountain Ledge Drive at approximately 2500 East and 2900 South, zoning is RE -12.

MOTION: A motion was made by Councilmember Almquist to approve the final plat.
SECOND: The motion was seconded by Councilmember Randall.
VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

LOT SPLIT:

City Surveyor Todd Jacobsen presented a lot split for lot 27 in the Ft. Pierce Business Park area located at 631 Commerce Drive, zoning is M-1. The proposal is to split the lot down the middle and give easements around each parcel for the City. The request has gone through the review board for the Ft. Pierce Business Park and was approved.

MOTION: A motion was made by Councilmember Hughes to approve the lot split at 631 Commerce Drive.
SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

ONE LOT SUBDIVISION:

City Surveyor Todd Jacobsen presented a one lot subdivision located across the street and to the east of Little Valley Elementary School. The parcel is just over two acres and is zoned R-1-12 . This parcel is a possible future site for a Washington County library.

MOTION: A motion was made by Councilmember Hughes to approve the one lot subdivision for the Washington County library proposed site.
SECOND: The motion was seconded by Councilmember Randall.
VOTE: Mayor Pike called for a vote, as follows:

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Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

PRELIMINARY PLAT:

Assistant Public Works Director Wes Jenkins presented the preliminary plat for Hyde Berry Park, a 27-lot subdivision located between Marigold Way and 1470 South Street, zoning is R-1-10. The developer is requesting lot size averaging. This item was recently approved for a zone change. He mentioned that a revised map was provided prior to the meeting since there were minor changes. It is proposed that a note be added to lot 7 for a secondary access near the lot. He explained that lot 1 will have a 35-foot easement and lots 20-25 will have a 25-foot easement. Additionally, lot 19 of Bloomington Gardens No. 2 a tight curve will be added so that the right-of-way will be at the property line. The existing lots 1-6 will have the sewer drain out the back side of the lots. The developer met with the Sewer Department and they have agreed to dedicate that area to the City. They will also dedicate a portion to the south as well as area near the cul-de-sac.

Councilmember Bowcutt inquired if there was an existing home on lot 19 in Bloomington Gardens.

Mr. Jenkins replied yes. He explained that their access is off Marigold Way.

MOTION: A motion was made by Councilmember Hughes to approve the preliminary plat for Hyde Berry Park.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

CONDITIONAL USE PERMIT:

Consider approval of a conditional use permit to operate an offsite open storage RV yard at the Monster Storage facility located at 999 South Main Street. Denis Lyman, applicant.

Planner Ray Snyder presented the request for a conditional use permit to operate an open storage RV yard at Monster Storage on property located at 999 South Main Street, zoning is C-3. Currently, it is a vacant two-acre parcel. He read staff comments and showed pictures of the site. Additionally, he outlined the proposed landscaping plan which includes a solid fence on the west and south. He explained that the guard building and gate are not on the property so they will remain. The applicant submitted a letter proposing a wall on the north perimeter. He read and outlined the issues that were discussed at the Planning Commission meeting including landscaping, building, screening, storage, canopies and off site parking lot. After a lengthy discussion, the Planning Commission made two motions, both failing to have a unanimous vote which was required since only four commission members were present. He then read the comments from the Planning Commission.

Dennis Lyman, applicant, explained that they accept what the Planning Commission wanted to do in terms of the 6-foot high fence.

Councilmember Bowcutt asked Mr. Lyman how wide the driveway is off Main Street.

Mr. Lyman answered that the driveway is approximately 25 feet.

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Councilmember Bowcutt commented that he is a bit concerned that it may back up traffic or create a hazard.

Mr. Lyman explained that he anticipates that it may generate a pocket into the property off the street. He hopes there will be no traffic disruption.

Councilmember Almquist inquired if the facility will be unmanned.

Mr. Lyman stated that they will operate the facility from a short distance away at the Monster Storage office. He explained that this is long term parking and semi trucks will not be allowed.

Councilmember Bowcutt mentioned that he is surprised that the nearby motel has not commented about this proposal.

Mr. Lyman commented that they screen the vehicles and may refuse some.

Councilmember Hughes added that he is also concerned about the traffic; however, there will not be daily traffic.

Mr. Lyman explained that traffic involved in a self storage business is very low. He is proposing a fence around the entire facility made of solid metal panels that are made to rust completely and remain brown in color.

Councilmember Almquist commented that the trees on the north property line belong to the adjacent property owner. He asked Mr. Lyman if he plans on doing anything with the 10-foot side yard set back near that property.

Mr. Lyman had many discussions with the property manager. He is aware that the trees are dead and need to be taken out. The trees will be removed as well as the fence. He will cover the cost to replace the fence but does not know if the trees will be replaced by the property manager.

Councilmember Hughes inquired if this type of fence is going to be an issue.

Mr. Snyder explained that the type of fence has been a concern for staff as they have not seen a sample of the proposed fence material. Staff would like a solid fence in the front and on the side; however, Mr. Lyman is proposing to install a solid fence all the way around. Since the drawing was submitted, the applicant has expressed that he may not want to add landscape..

Mr. Lyman distributed photos of the proposed fence and indicated that the landscaping will be minimal.

Councilmember Almquist commented that he would like to see the landscape enhanced on the north side. His concern is losing some of the aesthetics that are there now. He asked Mr. Lyman if would contribute to replacing the trees.

Mr. Lyman explained that item was never discussed with the property manager.

Councilmember Hughes stated that he does not particularly like the fence. He asked what is proposed to be installed along Main Street.

Mr. Snyder stated that the proposal is to keep what is there and paint it a brown color. A suggestion from the Planning Commission was to remove the wrought iron fence and replace it with solid CMU.

Mr. Lyman explained that the proposed fence would go all around the property. Where the wrought iron is now will be replaced with masonry.

Mayor Pike commented that he is concerned that the proposed fence has an industrial look that may not fit in with the area.

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Councilmember Almquist inquired about the document dated November 18, 2014, fourth bullet from the bottom states: "All trees in place would remain. A drip system would be in place for landscaping plants. No open water use would be on the property for landscaping." He asked Mr. Lyman to explain "no open water use".

Mr. Lyman explained that there would be no grass.

Mr. Snyder added that the Planning Commission had a lengthy discussion regarding the fence. They did not see the fence that Mr. Lyman presented tonight.

Councilmember Almquist inquired what portion of the language in a C-3 zone did the Planning Commission struggled with when it comes to parking areas.

City Attorney Shawn Guzman advised that he was not at the meeting. The language in the zoning code is for a stand alone parking lot, but this is a storage facility which is a bit different.

Mr. Snyder explained that although the Planning Commission wrestled with that issue, they felt this was different.

Mr. Lyman stated that they are open to a different type of fence.

Councilmember Bowcutt stated that he would rather see a block wall all the way around.

Councilmember Almquist commented that when he thinks of this area, he thinks of it as downtown. He does not think of storage facility when he hears downtown.

MOTION: A motion was made by Councilmember Almquist to deny the conditional use permit.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

Mr. Jacobsen stated with regard to Hyde Berry Park, a request to vacate a sliver of the existing road will be heard in January.

FINAL PLAT:

Consider approval of the final plat for Tuscan Hills Phase 3.

City Surveyor Todd Jacobsen presented the final plat for Tuscan Hills Phase 3, a 7-lot subdivision located at west end of Province Way at approx 1780 South and 1310 West, zoning is PD-R.

MOTION: A motion was made by Councilmember Arial to approve the final plat for Tuscan Hills Phase 3.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

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REIMBURSEMENT AGREEMENT:

Consider approval of a reimbursement agreement with the Washington County Flood Control Authority for the Sand Hollow Wash restoration project.

City Manager Gary Esplin advised that the agreement is for the project at the Sand Hollow Wash. The agreement will allow the Washington County Flood Control Authority to reimburse the City up to 50% of the total cost.

MOTION: A motion was made by Councilmember Almquist to approved the agreement.

SECOND: The motion was seconded by Councilmember Randall.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

Councilmember Arial asked if the project will start immediately.

City Manager Gary Esplin advised that as soon as Rosenberg Associates finishes the plans, it will be ready to bid.

DONATION AGREEMENT:

Consider approval of a donation agreement with Reber Ltd. for an alleyway behind the properties located at approximately 3 North Main to approximately 49 North Main on Tabernacle Street.

City Manager Gary Esplin advised the agreement is for a donation of alleyway. Since ownership has changed, the alleyway remained in the title to Reber Ltd. They would like to donate the property to the City.

City Attorney Shawn Guzman explained the City will pay \$1,500 to Reber Ltd. for the alleyway, which Reber Ltd. will recognize as value received. Anything above that will be a donation.

City Manager Gary Esplin stated that they originally asked the City to pay for an appraisal; however, the City agreed to pay the equivalent of cost of the appraisal.

MOTION: A motion was made by Councilmember Hughes to approve the donation agreement with Reber Ltd. for an alleyway at approximately 3 North Main to approximately 49 North Main with the cost of approximately \$1,500 for the donation.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

City Attorney Shawn Guzman stated that he would like to revisit item 6D. He asked the Council clarify the findings and reasons for denial. He invited Mr. Lyman back to clarify the findings. In going through the findings, it appears that the Council, under the conditional use criteria, had concerns with the aesthetics and that the use would not maintain the purpose and character of the zone.

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MOTION: A motion was made by Councilmember Arial to accept the two findings as the reason for the denial.
SECOND: The motion was seconded by Councilmember Almquist.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

MOVE TO REDEVELOPMENT AGENCY MEETING:

MOTION: A motion was made by Councilmember Hughes to move to the Redevelopment Agency meeting.
SECOND: The motion was seconded by Councilmember Randall.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

The meeting reconvened after the Redevelopment Agency meeting adjourned.

INCENTIVE AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an incentive agreement with Environmental Materials LLC.

City Manager Gary Esplin explained that the Council approved this item as the Redevelopment Agency. It now needs to be approved by the City Council.

MOTION: A motion was made by Councilmember Randall to approve the resolution approving an incentive agreement with Environmental Materials LLC.
SECOND: The motion was seconded by Councilmember Hughes.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the City of St. George and the Redevelopment Agency of the City of St. George for Ft. Pierce CDA #2.

City Manager Gary Esplin advised this item is the City of St. George entering into an interlocal agreement with the Redevelopment Agency of the City of St. George for the Ft. Pierce CDA #2.

MOTION: A motion was made by Councilmember Hughes to approve the resolution approving an interlocal agreement between the City of St. George and the Redevelopment Agency of the City of St. George for the Ft. Pierce CDA #2..
SECOND: The motion was seconded by Councilmember Bowcutt.
VOTE: Mayor Pike called for a vote, as follows:

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Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

APPOINTMENTS:

Mayor Pike mentioned that would like to appoint Kam Kapik to the Art Museum Board and to Justin Hansen, Jack Hunter, Gary Sorenson, and Ron Metcalf to the Airport Advisory Board which will consist of seven members. Terms on the Airport Board are one member for one year, two members for two years, two members for three years and two member for four years. Mr. Sorensen's term will be one year, Mr. Hansen and Mr. Hunter will have terms of four years and Mr. Metcalf two years.

MOTION: A motion was made by Councilmember Arial to appoint the board members with their terms.

SECOND: The motion was seconded by Councilmember Hughes.

Councilmember Arial commented that the Art Museum Board lost Sharlet Heitkotter who passed away. She explained that Ms. Heitkotter was a devoted member and thanked her for her service.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the meeting held on October 30, 2014.

MOTION: A motion was made by Councilmember Hughes to approve the minutes.

SECOND: The motion was seconded by Councilmember Arial.

Councilmember Almquist mentioned that on line 24 of page 2, onto should be two words.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the meeting held on November 13, 2014.

MOTION: A motion was made by Councilmember Almquist to approve the minutes.

SECOND: The motion was seconded by Councilmember Hughes.

Councilmember Randall commented that on line 49 of page 1, her name is spelled incorrectly.

VOTE: Mayor Pike called for a vote, as follows:

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Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

ADJOURN TO CLOSED SESSION:

MOTION: A motion was made by Councilmember Hughes to discuss possible property sale and litigation.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Almquist - aye
Councilmember Hughes - aye
Councilmember Randall - aye
Councilmember Bowcutt - aye
Councilmember Arial - aye

The vote was unanimous and the motion carried.

The meeting reconvened after closed session.

REPORTS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER:

City Manager Gary Esplin stated that Skywest is going to announce that they are adding an additional flight to Denver from March 5-October 24. Also, they are going to reduce the number of flights from Salt Lake City. There have been significant management changes at Skywest. He advised that the City did not give employees Christmas bonuses this year, but did give market and/or merit increases if eligible. Additionally, he explained that in past budgets the Finance Department had an accountant position but never filled it. Although the position is not in the current budget, they would like to hire someone. There will be a budget opening in January, therefore he recommends to hire the accountant at this time.

Mayor Pike inquired about the additional Battalion Chief position in the Fire Department as well as additional positions in the Legal Department.

City Manager Gary Esplin stated that those positions may be included in next year's budget.

Councilmember Almquist inquired about replacing Sonya Dodenbier.

City Manager Gary Esplin explained that position is being analyzed right now. There are a lot of similar positions that are at a lower scale. They can do a selective promotion can be done; however the person down there just became full time and is still on probation. He suggested to advertise the job internally as there may be a number of employees that are qualified to do the job.

The consensus of the Councilmembers is to go that route.

Mayor Pike inquired about an additional Attorney position for the Legal Department.

City Manager Gary Esplin advised that an additional full time position has not been discussed.

Councilmember Almquist suggested giving the Building Inspectors a binder with different forms while in the field, to help make the process more efficient.

City Manager Gary Esplin updated the Councilmembers on the Building Inspector position.

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Finance Director Philip Peterson thanked the Mayor and Councilmembers for the opportunity to serve. He explained that the City has met all requirements with regards to State law including submitting all required information to the transparency website.

City Manager Gary Esplin advised that he and Mayor Pike looked at the salary surveys which showed that Finance Director Philip Peterson has been under paid and under classified for the job that he does. They have moved his classification to better reflect his position as an Administrative Director rather than a Finance Director. Additionally, he updated the Councilmembers on the proposed school and Sunbowl project, including a possible replacement ballfield with losing the Elks Field. There are two parcels to build a new baseball complex on without impacting soccer. Those areas are near St. James or Tonaquint. Additionally, he mentioned that he asked Support Services Manager Marc Mortensen to look at wayfaring signage.

Councilmember Hughes mentioned that the Animal Shelter Board met on Tuesday. There was discussion regarding complaints from some of the board members. One issue is with the fact that they decide the fate of the animal. Additionally, they have requested training for a number of the dogs as well as the volunteers. They are asking for funds for the training which costs \$125 for 12 sessions and \$25 per hour to train the volunteers. He explained that were also upset about a cat who got sick and passed away. Additionally, there was an issue with a cat without eyelids that was scheduled to go Best Friends but was adopted out prior to going there. A number of the board members were also upset that they were not involved in the fundraising efforts for Trooper, a dog who needed surgery. They want to know if they can use the Friends of Washington County for funds.

City Manager Gary Esplin stated to let them use the Friends of Washington County.

Councilmember Hughes explained that the board wants to create a "Friends of" 501c3 for St. George.

City Attorney Shawn Guzman advised that if all parties are getting along with the 501c3 is fine.

City Manager Gary Esplin suggested to have them get an attorney and create their own "friends of" as it does not have to be sponsored by the City.

Mayor Pike asked how the hospital handles that with their foundation.

City Attorney Shawn Guzman explained that the hospital foundation is a private entity.

City Manager Gary Esplin stated that he does not want the board to be the administrators for the shelter. Hopefully the County will build a shelter in the future.

Councilmember Arial commented that there is a wonderful exhibit at the Art Museum - 150 Years of Wedding Dresses. She asked about restrooms in the Community Arts Building.

Support Services Marc Mortensen commented that he plans on asking for that in next years budget.

City Manager Gary Esplin explained that the Children's Museum may have some funds to help pay the cost.

Councilmember Randall asked if they were getting an office for the Musical Theater.

Mayor Pike commented that the Musical Theater is doing well and it may be problematic for them to take tickets at a table.

City Manager Gary Esplin advised he will have to look at that.

Councilmember Randall commented that although she missed the Shade Tree Board meeting, they took a tour of the tree farm.

Councilmember Almquist asked that the Shade Tree Board keep up with the trees that have been removed.

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Councilmember Arial liked the way the City is handling the situation with regards to shade trees.

ADJOURN:

MOTION:

A motion to adjourn was made by Councilmember Bowcutt.

SECOND:

The motion was seconded by Councilmember Almquist.

VOTE:

Mayor Pike called for a vote, as follows:

- Councilmember Almquist - aye
- Councilmember Hughes - aye
- Councilmember Randall - aye
- Councilmember Bowcutt - aye
- Councilmember Arial - aye

The vote was unanimous and the motion carried.

Christina Fernandez, City Recorder

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