

COUNCIL MINUTES
April 22, 2015

The City Council held a meeting on Wednesday, April 15, 2015, at 6:05 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant; Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; HR Specialist Natasha Hirschi; Aquatic Facility Manager Chris Hudson; Parks Superintendent Austin Bingham.

OTHERS PRESENT: John S. Higley, Pat Higley, Melodie Jett, Tom Jett, Katherine Peterson, Makenna Clark, Shannon Simkins, Ron Larsen, Carrie Bittmenn, Cody Smith, Jessica Sury, Ryan Lopez, Jesse Laws, Katlin Kamachi, Lauren Meisner, Shae Johnson, Chelsea Wootton, Dylan C. Stubbs, Father Bob Bussen, Linda Yuan, Gary Kling, Wade Grimm, Barbara Imlay, Doug Hall.

CALL TO ORDER: Father Bob Bussen from Christ the King Catholic Church gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Marchant – how is you dad doing? Mayor – surgery went well, he is still in the hospital, should get out in the morning. The Doctor is optimistic about how thing went. He is up and walking around. ■ Business Update – Danny Stewart: Cedar City has been featured in Business in Focus magazine. It came out last month. It reaches 138,000+ in Canada and 224,000+ in the US. The State as a whole is represented well in the magazine. ■ Emergency Preparedness - John Higley, Iron County Emergency Management Coordinator: Rick – this is in response to Councilman Cozzens request. He is doing a fantastic job, and is relatively new in the position. There are services that will cross from the City and County. Prior to John getting here, there has been a lot of effort made; the resources for the City and County are incorporated.

John – this has been in the work for some time, we are in the process of updating it. See Exhibit “A” for the presentation given. We are holding a quarterly emergency preparedness training in the county to help people become prepared. There is a portion that is still under review. We are making sure everyone is aware and to make sure we are event ready. Cozzens – water is one of my biggest concerns. One advantage is that we get about 10% from the springs. I hope if we have an earthquake sever our lines we can still get up the canyon to fix them. John – I have not studied how the springs would be

affected. Black – what about a hazardous material spill, is that discussed? John – yes, there is a portion and we have a hazardous response team with your Fire Department, we are very fortunate. We have crude oil coming down the rails also. Marchant – we talk a lot about these things. How do we become educated sufficiently that we can direct and help others. How do we get from the talk stage to this is going to happen. John – our attitude, “resilient community begins with you” is on my business card. There is a lot of information on the internet, be ready Utah, FEMA, etc. We just had the great Utah shakeout. I installed straps around my water heater. We also talk about 72 hour kits, are our children aware of the food in them, would they eat it. With all the resources available, we have little excuse for not doing something. I am available in the Visitors Center, 581 N. Main, Suite 2. I work with a lot of groups to help them prepare. Black – can we have you come at least twice a year? John – yes. We have planned September 19th, Iron County Preparedness Expo with several vendors and meetings. We haven’t addressed pets that will happen at this event. We will have pet shelters established. ■Austin Bingham – Earlier this month we were awarded a Tree City USA for the 16th year. One requirement is an Arbor Day Celebration that will be May 1st. Another requirement is to spend \$2 per capita in Urban Forestry; most is in kind and service oriented groups. We have 100 kids to join us that day. This will be at 1:30 at the Aquatic Center, I invite you all to join us at that event. The north strip of the parking lot will be finished.

PUBLIC COMMENTS: ■There were no comments.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED APRIL 1 & 8, 2015; (2) APPROVAL OF BILLS DATED APRIL 20, 2015 ; (3) APPROVE VICINITY PLAN FOR TALON POINT SUBDIVISION, PHASES 1-4 – RON LARSON/PAUL BITTMENN: Councilmember Cozzens moved to approve the consent agenda items 1 through 3 as written; second by Councilmember Rowley; vote unanimous.

CONSIDER AN ORDINANCE CHANGING THE ZONE TO RESIDENTIAL-1 ON APPROXIMATELY 7.04 ACRES OF LAND AND A ZONE CHANGE TO RESIDENTIAL-2 (SINGLE FAMILY) ON APPROXIMATELY 11.11 ACRES OF LAND LOCATED IN THE VICINITY OF 2800 WEST 2300 SOUTH (TALON POINT SUBDIVISION) – RON LARSON/PAUL BITTMENN: Councilmember Marchant moved to approve the ordinance changing the zone to R-1 on approximately 7.04 acres, and R-2 single family on approximately 11.11 acres of land located in the vicinity of 2800 W. 2300 S.; second by Councilmember Cozzens; roll call vote as follows:

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

CONSIDER AN ORDINANCE REPEALING THE PORTION OF THE CITY'S ZONING ORDINANCE REGULATING PLANNED UNIT DEVELOPMENTS –

PAUL BITTMENN: Councilmember Black moved to approve the ordinance repealing a portion of the zoning ordinance regulating PUD's; second by Councilmember Adams; roll call vote as follows:

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

CONSIDER MEDICAL, DENTAL AND VISION INSURANCE PROPOSALS –

NATASHA HIRSCHI: Natasha – I followed up with the employee last week, it was a private matter, the employee has a valid concern, there is not a resolution, but there is not any information I can share. Black – where we are having budget discussions later in the week, what is the time frame to have it voted on. Are we able to table this for a week? Rick – the plan is to provide you a proposed budget on May 6th, in order to do that if we had the health insurance component we could give you a budget that reflects that. Natasha – if we don't go with this proposal then we need to get employees enrolled and it is a lengthy process. Black – can you explain the \$13,000 impact on the HAS? Natasha – this does not address the HAS, it is only the medical, dental and vision premiums. This is only PEHP bids for health insurance, it doesn't change deductibles other than the dental to change from premium to traditional and it would change the deductible. Black – the annual maximum is lowered? Natasha – yes, from \$2,000 to \$1,500. The deductible would be \$25 per single and \$75 per family. We would still stay with PEHP but have a different plan. Rowley – is the employee association ok with this. Natasha – we took it to the EAC and to the employees, they are always concerned with the changes. If you left it the way it is would be the preferred choice, but this is the recommendation to save some money and offset the increase. Changing the dental the increase goes from 4.5% to 3.7%. Marchant – on dental costs that is the drop in the bucket. Rowley – is there a preventative for no charge? Natasha – yes, that didn't change. There is a traditional preferred and premium choice. It will take us back to where we were with Select Health.

Councilmember Marchant moved to approve the insurance proposal from PEHP in the amount of \$1,458,749.76 for medical, vision and dental which are a 3.7% increase; second by Councilmember Cozzens; vote unanimous.

CONSIDER AN ORDINANCE CHANGE TO CHAPTER 35 (TRAFFIC AND TRAVEL ON STREETS), ADDING A NEW SPEED ZONE WITH A MAXIMUM SPEED OF 45 MPH ON WEST VIEW DRIVE FROM SR-56 TO 900 SOUTH –

KIT WAREHAM: Kit – it is currently 40, so we are raising to 45 which the speed study says it should be.

Councilmember Cozzens moved to approve the ordinance adding a new speed zone with a maximum of 45 MPH on West View Drive from SR-56 to 900 South; second by Councilmember Marchant;

Paul – for which south? 900 South.

Roll call vote as follows:

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

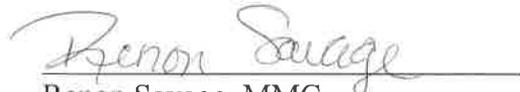
CONSIDER A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE AQUATIC CENTER – CHRIS HUDSON:

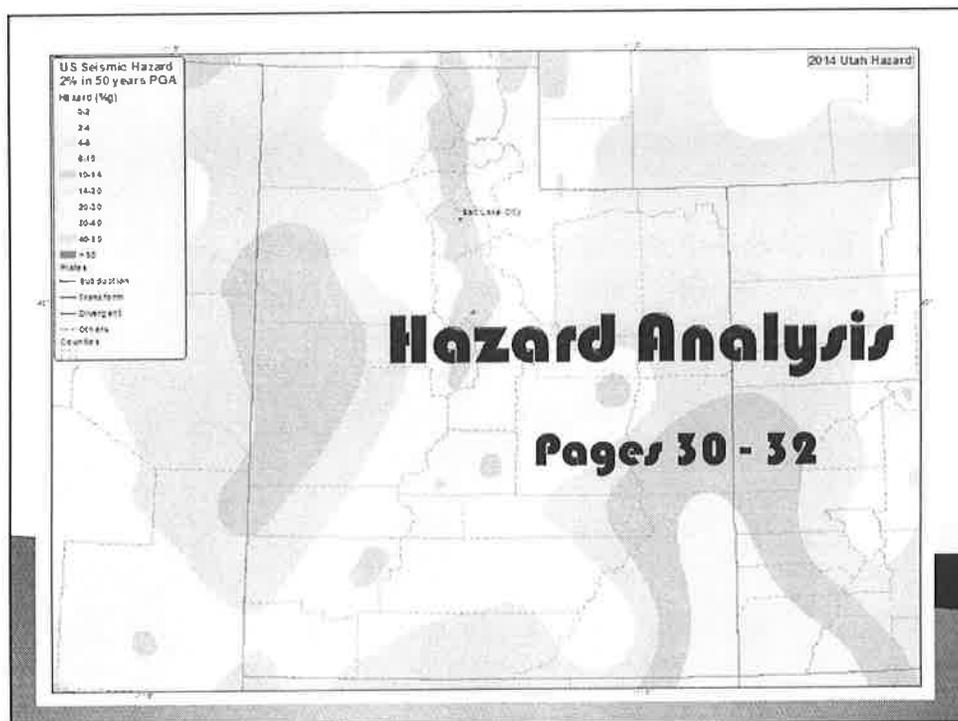
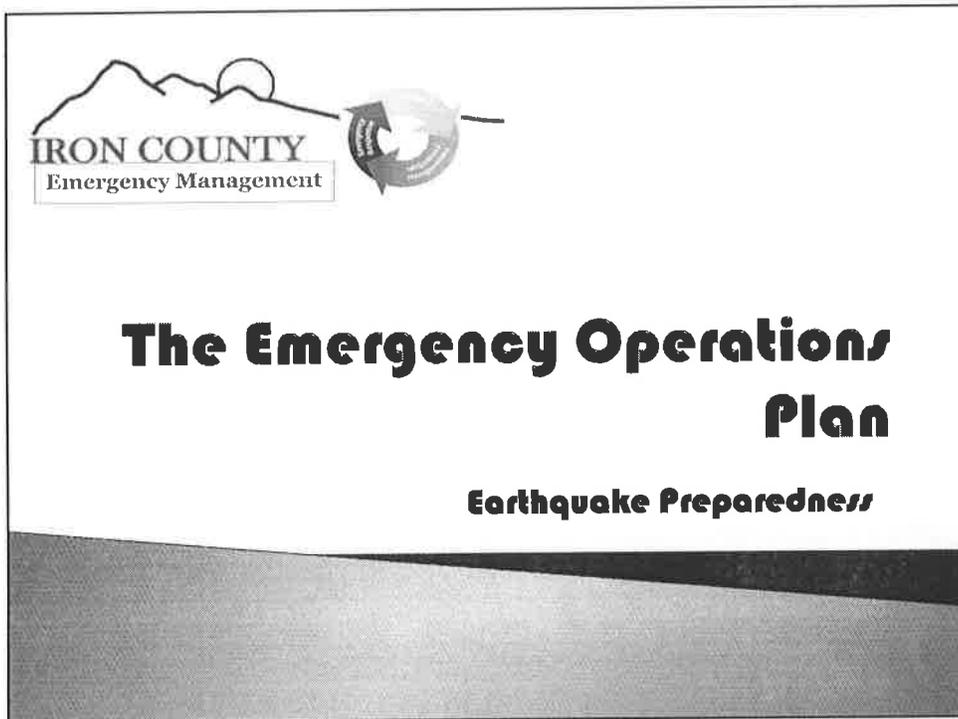
Rowley – will the rates cover the costs? Chris - Yes. Rowley – will the concessions be open? Chris - Yes. Cozzens – with swimming suits it would be hard to handle change, Tom Jett mentioned that some places have cards to have money on. I can talk with Peak Software; right now it doesn't work with Wendy's accounting. Cozzens – I have an issue, there is no way they can bus the kids down south for the \$3 per kid, when you add the driver, bus, depreciation, etc. We are subsidizing to a degree. Chris – we are meeting our minimum costs, but we are not making money. By doing this for the school it is a service, not a money making event. I think we can be comfortable with the proposal. Rowley – for the record, I am an employee of Iron County School District. Black – is our history that 1.5 to 2 hours will be enough? Chris – yes, and I checked with other pools to see how they do and this is what they do also.

Councilmember Black moved to approve the resolution amending the fee schedule for the Aquatic Center; second by Councilmember Adams; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Councilmember Marchant moved to adjourn at 6:50 p.m.; second by Councilmember Black; vote unanimous.


Renon Savage, MMC
City Recorder



The Emergency Operations Plan

Highlights and finger pointing...



Preparing as an Organization

- ▶ **Planning:**
 - What if??
- ▶ **Education:**
 - Self-reliance
- ▶ **Exercising:**
 - Regular
 - Consistent
 - Evaluated



Preparing as a Community

- ▶ **Business Involvement**
- ▶ **NPO's**
 - **Service groups**
 - **Faith-based organizations**
 - **Volunteer organizations**



Preparing as Individuals

- ▶ **Embrace your responsibility to be prepared.**
- ▶ **Change your attitude...**
 - **It will happen to you and your family and**
 - **You may be low on the City's/County's "To Do" list...**
- ▶ **Get involved!**
- ▶ **Share!!**

