

**AGENDA**  
**HUNTINGTON CITY COUNCIL MEETING**  
May 20, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting May 20, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

6:30 p.m.      Roll Call    Opening Remarks    Pledge of Allegiance

1. Approval of April 15, 2015 City Council minutes
2. Business License
3. Ordinance 3-2015 Business License
4. Donation for Jr. Spartans/Jenni Stoker
5. Donation list update
6. Budget Workshop Fiscal Year 2015-2016
7. Approval of sidewalk project
8. Water Conservation Plan
9. Ordinance 2-2015/Promote Water use Efficiency within Huntington City
10. Defibrillator
11. Enterprise Zone/Gary
12. Cemetery maintenance/Jerry
13. Public Comments
14. Mayor's Report
15. Council's Departmental Reports
16. Zoning Administrator Report
17. City Claims and Review of Financials
18. Adjournment

Posted this 19<sup>th</sup> day of May 2015

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Huntington City limits. These public places being 1) Huntington City Hall; 2) Desertview Federal Credit Union; and 3) the U.S. Post Office.

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JENENE HANSEN  
HUNTINGTON CITY RECORDER

The public is invited to attend all city council meetings. If you need special accommodation to participate in the meeting, please notify Jenene Hansen, City Recorder, (435) 687-2436, at least 3 working days prior to the meeting.

**HUNTINGTON CITY COUNCIL MINUTES**  
**May 20, 2015**

Huntington City Council met in its regular scheduled council meeting May 20, 2015 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

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

Mayor: Hilary Gordon  
Council: Mark Justice, Jerry Livingston, Gloria Wilson Laneea Cowley, Julie Jones  
Recorder: Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator

Also in attendance: Mike Gordon, Robin Gordon, Scott Gordon, Bob Hill, Rachel Roberts, Edward Geary, Janet Geary, Kristi Maxwell

Laneea Cowley extended a word to open the meeting and Julie Jones led those present in the Pledge of Allegiance.

Agenda Item -1-Approval of April 15, 2015 City Council minutes

**MARK JUSTICE MOVED TO APPROVE THE APRIL 15, 2015 MINUTES; LANEEA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.**

Agenda Item -2- Business license

None

Agenda Item -3- Ordinance 3-2015 Business License

**Jenene:** We are simplifying the business license ordinance. The current ordinance states that the annual fees are delinquent if not paid by the 10<sup>th</sup> of January each year. The due date will be changed to January 15<sup>th</sup>. A penalty of 10% of the amount of such license fee shall be added to the original amount thereof for each day of delinquency, will be removed. The new ordinance will not charge for each day of delinquency, there will be an additional 10% if not paid by January 15<sup>th</sup> and an additional 10% on February 15<sup>th</sup>.

**MARK JUSTICE MOVED TO APPROVE ORDINANCE 3-2015 BUSINESS LICENSE; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.**

Agenda Item -4- Donation for Jr. Spartans/Jenni Stoker

**Brett Hansen:** I am representing the Emery County 9U Jr. Spartan team. It is a Baseball team and these boys were selected from the County league. We would like a \$150.00 contribution to the team. We have a tournament scheduled in June at the complex. We are hoping to bring in at least 6 teams for a 2 day tournament. They are advertising that you can come to Huntington to camp and play. The donation will be used for costs to rent the complex and other expenses. **Gloria:** Because we are giving a donation I would like the boys to put something back into the complex. When you are through have the boys clean up and leave it as they found it. **Mark:** I would like the boys to come to the next council meeting and report to us how they did. **MARK JUSTICE MOVED TO APPROVE THE \$150.00 DONATION; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL APPROVED. LANEEA COWLEY RECUSED HERSELF.**

Agenda Item -5- Donation list update

**Hilary:** The state law requires that we make a list showing who we don't donate to and the amount. In talking to David Church I found that sometimes if the amount is small, we are able to donate if they are not on the list. The list was reviewed and it was decided to add the Jr. Spartan Baseball and boys state to the list. **Laneea:** If we

make a donation of \$500.00 Huntington Cities name will be on the Miners Memorial plaque; we have already donated \$150.00. **Julie:** I think we as Huntington City should be represented; we are a mining community. **Jerry:** I would say we should donate another \$350.00. **Hilary:** We will put this on our agenda for next Month.

#### Agenda Item -6- Budget Workshop Fiscal Year 2015-2016

**Hilary:** Ronni can go over the budget right now and then we will schedule a workshop. **Ronni:** Next month is when the budget will be adopted. I'm hoping to have more concrete figures next month. I don't have property tax figures or anything like that. We don't know how property tax or sales tax will be. We know BC Road funds should come up because they have added five cents sales tax. With the closure of Deer Creek and people moving out of town I have cut down on revenue, it's about \$23,000.00 in the tax portion. The total revenue estimated at \$691,867.00 for general. On expenses for general government I have the expenses at \$236,830.00 and the total public safety at \$90,274.00, total highway and public improvement at \$98,500.00. The total parks, recreation, and public property at \$173,170.00 is going to change because of donations. Total expenses is at \$691,867.00. We have to go to "0" on everything except for the enterprise fund. On the Municipal Building Authority, since we don't have any projects planned for next year and hopefully everything will be done and we don't have anything to carry over. That basically is coming over from the general budget at \$62,793.00 except for interest and that basically pays our loan payments and our insurance. On the capital projects we don't have a lot of things planned. I did budget \$15,000.00 for Admin. Capital Outlay. We need new computers so I need to find out from the auditors if we can run it through capital projects with some of the things that need to be done on the City Building. If I can't then it has to come out of equipment operating supplies and maintenance. On streets I budgeted \$30,000.00; total expenditures \$170,761.00 that includes the \$125,000.00 that is already in there. In the utility I have the operating income at \$383,700.00. On the agenda for Special Service it looks like they are looking at making increases. They will increase our rates. **Hilary:** We will get the information from Special Service and see what they are doing and then put it all together. **Ronni:** Sprinkler repairs can come out of the Secondary fund and I had forgotten that and I had budgeted for it. On secondary water, the operating income is at \$49,000.00 the sanitation and repairs is at \$27,000.00. On perpetual care we have it at \$154,530.00 and we don't have any plans for any capital projects at the cemetery unless something comes up. **Hilary:** You each have a copy of the budget so study it and we will schedule a budget workshop.

#### Agenda Item -7- Approval of sidewalk project

**Mark:** Cities in the state of Utah receive money from the highway department. Based on the number of miles of road that we have, you can use that money for sidewalks and for streets. The service District does our streets so we use that money for sidewalks. We did not have enough money to do a project last year so that money has built up over the last two years, now we have enough money saved up to do this. We had six or seven bidders do the walk through and we got four bids. B-Hansen Construction was the lowest bid. The sidewalk project will include South Main Street between 2<sup>nd</sup> and 3<sup>rd</sup> South where the trees are.

**MARK JUSTICE MOVED TO APPROVE THE SIDEWALK PROJECT BID TO B-HANSEN CONSTRUCTION; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL APPROVED.**

#### Agenda Item -8- Water Conservation Plan

**Lanee:** The water Conservation Plan was done a year ago and it was never recorded. Ronni and I sat down and changed a few dates and made some things quarterly instead of Monthly. **Ronni:** One of the things they recommend is to adopt the States water conservation ordinance which states you as a user are mandated to keep you sprinkler system in good running condition. You are prohibited from watering between the hours of 10:00 am and 6:00 pm. There are criteria if you have new landscaping, or other situations as permitted by the City.

#### Agenda Item -9- Ordinance 2-2015/Promote Water use Efficiency within Huntington City

**LANEEA COWLEY MOVED TO ADOPT ORDINANCE 2-2015 PROMOTE WATER USE EFFICIENCY WITHIN HUNTINGTON CITY; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL APPROVED.**

#### Agenda Item -10- Defibrillator

**Hilary:** The defibrillator is something that we hadn't thought about having at the City. The cost is \$1,495.00 to \$2,295.00 and it was suggested that because of the amount of people coming through Huntington City it would be good for us to have it on hand. If the Council has not looked at this I would suggest that you look at the information that we have and we can decide next month.

#### Agenda Item -11- Enterprise Zone/Gary

**Gary:** Huntington City has been a designated Enterprise Zone by the governor's office of Economic development. Those designations only last a certain number of years and ours is expired. They called and asked that we fill out an application, which they sent over today. We have to fill out the application and get an ok from the City Council that we designate Huntington City in an Enterprise Zone. This will give businesses some available tax incentives if they come to town.

**MARK JUSTICE MOVED TO APPROVE THE ENTERPRISE ZONE APPLICATION; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL APPROVED.**

#### Agenda Item -12- Cemetery maintenance/Jerry

**Jerry:** The decorations at the cemetery are getting out of hand. The decorations make it hard for the workers to do the weed eating and other maintenance. I am proposing to change our ordinance so that it has limitations on cemetery decorations. I want to work on the ordinance and bring it up next month.

#### Agenda Item -13- Public Comments

**Bob Hill:** There are headstones made for flowers. Bob also discussed where the walking trail ends. **Ed Geary:** The water plan doesn't mention anything about the drip irrigation. Does that mean it is not being regulated?

**Ronni:** We follow the state ordinance but we can look into it. **Janet Geary:** I have flowers for grave decorating.

#### Agenda Item -14- Mayor's Report

**Hilary:** The Circus last month was a success. We had visitors from the town of Green River today, they are asking for help on how to improve circumstances in their town. The advice I gave them is to not try and do everything at once. Thank you to all who helped plant flowers for the City.

#### Agenda Item -15- Council's Departmental Reports

**Gloria:** I attended an LAPC meeting today. George Hansen spoke to us, he is the gentlemen who had the business in Green River and has now moved it to Cleveland. The business is called Conductive Composites; it is like a nickel plating process that they do. He said that 90% of what they do is for the military. They are having an open house on June 16<sup>th</sup> at 11:00. CERT is cancelled until after summer. Thank you to Youth City Council and all volunteers that help plant flowers. **Jerry:** The cemetery looks good and I'm proud of the guys for the work they do. Nate Gilbert from Lawrence put the markers in as an Eagle Scout project. The cemetery map is in the kiosk. The fire station got the No Parking signs on the doors. Lanea and youth city council will be putting flags on the veteran's graves. **Mark:** The rodeo grounds worked great for the circus. It would be nice if we could find a way to promote the rodeo grounds for more events. The sewer line is done. The playground at the rodeo grounds is very nice. **Laneeaa:** I attended the watershed meeting I will have better figures by Friday but at this time I found that we are not in trouble but we are not out of the woods. We still need to push for conservation in Huntington City. Youth City Council are amazing and they helped with the dirt planting pots. They will be putting flags on the veteran graves. **Julie:** Is our branding survey for Huntington still open to take? I appreciate that the weeds are being taken care of. The refinery in Green River is still a go. The Family Dollar will have a soft opening on Thursday and a ribbon cutting on May 30<sup>th</sup> at 9:00. Conductive composites will also be having a ribbon cutting. We are adding approximately 20 names to our veterans' wall.

Agenda Item -16- Zoning Administrator Report

**Gary:** I don't know what they do at Conductive Composites. It is a very innovative product. Two new homes are being built in Huntington. We are going to revisit accessory buildings and the set back and discuss it at planning and zoning. A year or two ago we approved that if your property is in the middle of a block that you could go right to the property line with the structure as long as you coordinate with your neighbor. This was never put in the zoning ordinance. We will look at both of these situations in our next planning and zoning.

Agenda Item -17- City Claims and Review of Financials

**CITY CLAIMS AND REVIEW OF FINANCIALS WILL TAKE PLACE AT THE BUDGET WORKSHOP SCHEDULED ON MAY 27<sup>TH</sup>, 2015.**

**UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:35 P.M.**

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Jenene Hansen  
Huntington City Recorder