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MINUTES
KAMAS CITY COUNCIL MEETING
TUESDAY, JUNE 9, 2015

7:00 p.m.
Kamas City Hall,
170 N. Main
Kamas, UT 84036

10 Mayor Marchant opened the meeting welcoming those in attendance:

11 **COUNCIL MEMBERS:** Councilor Dan Littledike, Kevan Todd, Diane Atkinson, Rod Smith
12 and Mike Crystal.

13 **STAFF:** City Recorder, Kim Peacock; Public Works Director, Gary Siddoway. City
14 Planner, Jackie Blazzard was excused.

15 **OTHERS IN ATTENDANCE:** Lisa Yoder, Monica Blazzard.

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18 **OPENING CEREMONY, INVOCATION/READING/THOUGHT**

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20 Invocation/Reading/Thought by Councilor Dan Littledike.

21 Mayor Marchant led the public in the Pledge of Allegiance.

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24 **PUBLIC HEARING TO RECEIVE COMMENT FOR THE NON-CASH**
25 **TRANSFER FROM THE GENERAL FUND TO THE WATER FUND IN THE**
26 **AMOUNT OF \$3,438 FOR THE TENTATIVE BUDGET FOR FISCAL YEAR**
27 **2015-2016.**

28
29 Mayor Marchant asked Kim Peacock to brief the council on the purpose of this public
30 hearing.

31 Kim Peacock reported Legislators were concerned about money collected for water,
32 sewer, garbage, etc. being used for purposes other than the purpose it was collected. The
33 concept was that if taxpayers were being told the money was used for a specific purpose
34 it should not be used for another purpose unless they are notified and given the
35 opportunity to provide input. Therefore, SB 51 passed and eliminated the option that said
36 including transfers in the adopted budget is sufficient notice. It now requires a separate
37 notice of the transfer to each rate payer. The bill also clarified that enterprise fund
38 revenue can only be used for enterprise activity unless properly transferred or loaned by
39 providing public notice. HB 381 passed specifying notice and hearing requirements for
40 loans.

41 The City Engineer for Kamas City has calculated the water usage for the following city
42 properties:

43
44 Shop: 1 ERU, annual transfer \$336

45 City Hall: 1 ERU, annual transfer \$336

1 South Park: 5.5 ERU's (6 months base rate, 6 months winter rate), annual transfer \$1,485
2 Beaver Creek Park: 3.5 ERU's (6 months base rate, 6 months winter rate), annual transfer
3 \$945

4 Park Building: 1 ERU, annual transfer \$336

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6 Mayor Marchant opened the public hearing for comments from the public.

7 Monica Blazzard clarified that we have to transfer this money to pay ourselves. The
8 council confirmed that we transfer the money to pay for the water the City uses. Monica
9 Blazzard feels like this is a waste of money and time to complete this process. Mayor
10 Marchant confirmed we have to do this every year as of last year.

11 Mayor Marchant closed the public hearing.

12 Mayor Marchant asked if there were any comments from the council.

13 Councilor Smith stated it's not only a waste of time it's a waste of money.

14 Councilor Todd feels a bigger municipality like Salt Lake should do this, but not a City
15 like Kamas. Mayor Marchant said the law applies to every City.

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18 **POSSIBLE APPROVAL OF RESOLUTION 2015-04, RESOLUTION OF THE**
19 **CITY COUNCIL OF KAMAS (THE "CITY COUNCIL") AUTHORIZING THE**
20 **SUMMIT COUNTY COMMUNITY DEVELOPMENT AND RENEWAL**
21 **AGENCY TO INCLUDE KAMAS CITY WITHIN THE BOUNDARIES OF THE**
22 **BE WISE, ENERGIZE COMMUNITY DEVELOPMENT AREA.**

23
24 Mayor Marchant welcomed Lisa Yoder from Summit County to discuss the Be Wise,
25 Energize program with the council.

26 Lisa Yoder explained the purpose of the Community Development Area is it's a
27 mechanism for the County to be able to distribute this low interest loan fund for the
28 purpose of homeowners to increase their energy efficiency at their house if they want to.
29 The County can distribute money from this bond to homeowners within the County's
30 jurisdiction. These homes have to be primary residences and single family homes within
31 the County. The County will send an energy consultant to the homes to have an energy
32 audit completed which can be done in the resident's home to make it more efficient. Once
33 this is done the residents can apply for a 3% interest rate loan through the County to
34 make the changes necessary.

35 Mayor Marchant asked Lisa Yoder to be more specific on what the homeowners will be
36 able to apply for with the money.

37 Yoder explained it would be for insulation, new windows, high efficiency furnace, and
38 water heaters. This will be primarily for the structure and mechanical systems. This
39 would not be for appliances or hot tubs, just energy efficiency of the house.

40 Councilor Todd asked about solar power. Yoder explained this is a good idea, but they
41 only have a limited amount of money and because solar is so expensive they won't be
42 using the money towards this. They would like to focus on homes being more efficient. It
43 is for mechanical systems or the house itself. It's available to anyone in the county.

44 Councilor Smith asked who will be administering the loan.

45 Yoder stated they are using two different banks that will administer the loans for the
46 County. Councilor Todd asked who the contact is to start this process. Yoder explained

1 there will be trained energy auditors and a trained certified workforce to start the process.
2 They are still working on the workforce training to start the program. There will be online
3 sign ups and promotions to let people know about the program. There are still some
4 things that need to be completed before this will take place.
5 Mayor Marchant would like to be able to contact our citizens and let them know how to
6 sign up and start this program. He would like more information available to the residents.
7 Mayor Marchant explained the County is moving forward with this. The only way to be a
8 part of this program and make this available to our citizens in Kamas is to adopt this
9 Resolution.

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11 **MOTION:** Councilor Diane Atkinson moved to approve Resolution 2015-04, Resolution
12 of the City Council of Kamas (the “City Council”) authorizing the Summit
13 County Community Development and Renewal Agency to include Kamas
14 City within the boundaries of the Be Wise, Energize Community
15 Development Area.

16 Councilor Mike Crystal seconded the motion.

17 Mayor Marchant called for a roll call vote:

18 Councilor Mike Crystal, Councilor Diane Atkinson, Councilor Rod Smith,
19 Councilor Kevan Todd, and Councilor Dan Littledike voted “aye”

20 The vote was unanimous, all council members in favor.
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23 **CITY COUNCIL TO ADOPT FINAL AMENDED BUDGET FOR THE FISCAL**
24 **YEAR 2014-15.**

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26 Mayor Marchant opened the discussion for the amended budget with the Council. The
27 Council reviewed and discussed the amended budget.
28

29 **MOTION:** Councilor Kevan Todd moved to approve the final amended budget for the
30 2014-15 fiscal year.

31 Councilor Dan Littledike seconded the motion.

32 Mayor Marchant called for a roll call vote:

33 Councilor Mike Crystal, Councilor Diane Atkinson, Councilor Rod Smith,
34 Councilor Kevan Todd, and Councilor Dan Littledike voted “aye”

35 The vote was unanimous, all council members in favor.
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38 **CITY COUNCIL TO SET AND APPROVE THE 2015 TAX RATE**

39 *Postponed until the next meeting*
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42 **CITY COUNCIL TO ADOPT THE PROPOSED TENTATIVE BUDGET FOR**
43 **THE FISCAL YEAR 2015-16 AS FINAL BY RESOLUTION NO. 2015-03.**
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45 Mayor Marchant opened the discussion for the proposed 2015-16 budget with the
46 Council. The Council reviewed and discussed the budget.

1 **MOTION:** Councilor Kevan Todd moved to approve final budget for the 2015-16 fiscal
2 year by Resolution No. 2015-03.
3 Councilor Dan Littledike seconded the motion.
4 Mayor Marchant called for a roll call vote:
5 Councilor Mike Crystal, Councilor Diane Atkinson, Councilor Rod Smith,
6 Councilor Kevan Todd, and Councilor Dan Littledike voted “aye”
7 The vote was unanimous, all council members in favor.
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10 **DEPARTMENT REPORTS**

11 **MAINTENANCE**

12 Gary Siddoway reported on the Public Works Department.
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15 **FIESTA DAYS**

16 Councilor Atkinson reviewed the upcoming Fiesta Days events.
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18 **MAYOR**

19 Mayor Marchant reported that Jackie Blazzard has received the ruling on both of the
20 Administrative Law Judge hearings. They were both in favor of the City.
21 Jackie Blazzard has also been taking care of other violations in the City.
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24 **APPROVAL OF THE MAY 26, 2015 CITY COUNCIL MEETING MINUTES**

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26 **MOTION:** Councilor Kevan Todd moved to approve the City Council meeting minutes
27 dated May 26, 2015.
28 Councilor Diane Atkinson seconded the motion.
29 The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod
30 Smith, and Mike Crystal voted aye. Motion passed.
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33 **APPROVAL OF INVOICE REGISTER DATED JUNE 8, 2015**

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35 **MOTION:** Councilor Rod Smith moved to approve the invoice register dated June 8,
36 2015.
37 Councilor Mike Crystal seconded the motion.
38 The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod
39 Smith, and Mike Crystal voted aye. Motion passed.
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42 **ADJOURN**

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44 **MOTION:** Councilor Kevan Todd moved to adjourn at 8:40 p.m.
45 The vote was unanimous. Dan Littledike, Kevan Todd, Diane Atkinson, Rod
46 Smith, and Mike Crystal voted aye. Motion passed.

1 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
2 *transcription of the meeting. These minutes are a brief overview of what occurred at*
3 *the meeting.*

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5 Approved on the 14th day of July 2015.

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10 Lewis P. Marchant
11 Mayor

Kim Peacock
Recorder