

AGENDA
HUNTINGTON CITY COUNCIL MEETING
June 17, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting June 17, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

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| 6:30 p.m. Roll Call | Opening Remarks | Pledge of Allegiance |
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1. Approval of May 20, 2015 City Council minutes
 2. San Rafael Conservation District Water shed Plan
 3. Business License
 4. Cemetery Ordinance
 5. Approval of new donation list and amount
 6. Transportation Tax
 7. Go Daddy
 8. Public Hearing
 - A. Open the Huntington City 2014-2015 fiscal budget to make necessary adjustments for revenues and expenditures.
 - B. Budget Consideration of the Huntington City for fiscal year 2015-2016.
 9. Public Hearing – Budget for Huntington Municipal Building Authority
 - A. Open the Huntington City Municipal Building Authority 2014-2015 fiscal budget to make necessary adjustments for revenues and expenditures.
 - B. Budget Consideration of the Huntington City Municipal Building Authority for fiscal year 2015-2016.
 10. Resolution 5-2015 Fiscal Year 2014-2015 Budget Adjustment-HC
 11. Resolution 6 -2015 Fiscal Year 2015-2016 Budget-HC
 12. Resolution 7-2015 Fiscal Year 2014-2015 Budget Adjustment-MBA
 13. Resolution 8-2015 Fiscal Year 2015-2016 Budget – MBA
 14. Resolution 9-2015 A Resolution Setting the Certified Tax Rate for Fiscal Year 2016
 15. Independence week proclamation-Resolution 4-2015
 16. Offer to purchase City property
 17. Approval to purchase defibrillator for city office
 18. Public Comments
 19. Mayor’s Report
 20. Council’s Departmental Reports
 21. Zoning Administrator Report
 22. City Claims and Review of Financials

Adjournment

Posted this 16th day of June 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.

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

June 17, 2015

Huntington City Council met in its regular scheduled council meeting June 17, 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 (absent)

Also in attendance: Mike Gordon, Robin Gordon, Scott Gordon, Clark Ungerman, Karen Justice, Robert Baker, Sharon Pulli, Helen Fox, Margo Jones, Jim Greenan, Dixie Bass, Jim Gordon

Jerry Livingston extended a word to open the meeting and Gloria Wilson led those present in the Pledge of Allegiance.

Agenda Item -1-Approval of May 20, 2015 City Council minutes

GLORIA WILSON MOVED TO APPROVE THE MAY 20, 2015 MINUTES; LANEEA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 2- San Rafael Conservation District Water shed Plan

Jim Greenan explained that he works for San Rafael Conservation District. Huntington Cleveland Irrigation Company asked for a water shed plan on the Huntington Creek drainage. There is water quality money that is available; the only way you can get it is if you have a Water Shed Plan. Laneea has been going to the water shed meetings. What I need to know is if there are any other issues we need to address. The water conservancy board is locally elected just like you guys; they have the power that if they put it in their policies then the Forest Service and the BLM have to coordinate with them. **Julie:** What is it that you want Huntington City to do? **Jim:** We want to know of any issues that you want us to incorporate in our plan. We want to have this plan done by early fall. **Hilary:** The committee has been going on and there has been things brought up. I think we are good to go with the existing plan.

MARK JUSTICE MOVED TO GO ALONG WITH THE CURRENT PLAN; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 3-Business License

Jenene: Creative Curbing is a business doing landscape curbing.

MARK JUSTICE MOVED TO APPROVE CREATIVE CURBING; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Jerry: Dallen Skelley purchased the High Velocity building. He wants to open a new business called Country Time AG & Supply which will be a FIA type store.

JERRY LIVINGSTON MOVED TO APPROVE COUNTRY TIME AG & SUPPLY; MARK JUSTICE SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 4-Cemetery Ordinance

Jerry Livingston: We have made a new ordinance 4-2015 specifying that decorations and items not attached to the headstone must be removed after being on the grave for seven day from specific dates.

MARK JUSTICE MOVED TO APPROVE ORDINANCE 4-2015 AMENDING SECTION 7-1-4; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED. ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 5-Approval of new donation list and amount

DONATION LIST IS ATTACHED

Julie: In the workshop meeting we added some donations to the existing list but it was not approved.

Hilary: The DUP is on the original donation list.

MARK JUSTICE MOVED TO APPROVE THE DONATION LIST AND \$150.00 FOR THE DUP; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 6-Transportation Tax

Hilary: When I was at the COG meeting Commissioner Migliori gave us some information on the Transportation Tax and I was hoping he could be here tonight and do some explaining. He was not able to be here tonight but he is willing to come to our next City Council meeting. I have some information on the transportation tax and I would like you to look at it. I am recommending that you look at this and be aware of it. There is more information on the internet on the state website. We would get a little bit from this. There is nothing to approve today. **Mark:** I went to a meeting where UDOT talked about the gas tax increase that the state legislature passed. In the meeting were elected officials, road engineers, civil engineers and contractors. They were delighted because they were going to get more money so they could do more on roads. The balance on that is that on the other hand somebody has to pay that. You want to get what you need but not any more than you have to. If you were going to raise taxes I would be more in favor of raising sales tax than property taxes.

Hilary: As time goes on we will get more information and get clarification when Commissioner Migliori comes next month.

Agenda Item 7-Go Daddy

Ronni: I contacted Go Daddy about our website; they are our main e-mail huntingtonut.com. To design our website it would be approximately \$1000.00 so I rounded it up to \$1100.00, and it would be \$180.00 a year to maintain. The maintenance issue is a big reason we would want to go with a bigger company like Go Daddy.

Mark: I don't know if \$1100.00 is a good deal, I do know that in today's world we do need a website. **Ronni:** I have put this on next year's budget.

MARK JUSTICE MOVED TO APPROVE USING GO DADDY FOR THE WEBSITE; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 8-Public Hearing

JULIE JONES MOVED TO GO INTO PUBLIC HEARING; LANEAA COWLEY SECONDS.

A. Open the Huntington City 2014-2015 fiscal budget to make necessary adjustments for revenues and expenditures.

Ronni: The changes I am suggesting are we are going to decrease the general government budget from \$262,800.00 to \$239,050.00. Decrease Public Safety budget from \$98,963.00 to \$96,374.00. The Highway and Public Improvements will be decreased from \$177,100.00 to \$160,000.00. Parks and Recreation and Public Property will increase from \$203,420.00 to \$212,747.00. Total decrease in expenditures is \$34,112.00. The Utility fund we are decreasing expenses from \$450,832.00 to \$366,142.00, the Secondary Water Fund we are decreasing expenses from \$74,000.00 to \$64,677.00, the Municipal building Authority and Capital Projects is not on here because there are no changes which will be addressed in the next public hearing.

GLORIA WILSON MOVED TO GO OUT OF PUBLIC HEARING; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

JULIE JONES MOVED TO GO INTO PUBLIC HEARING; LANEAA COWLEY SECONDS.

B. Budget Consideration of the Huntington City for fiscal year 2015-2016.

Ronni: The total revenue projected is \$753,738.00 Expenditures: \$753,738.00, General Government expense \$237,060.00, Public Safety \$88,958.00, Highways and Public Improvements \$156,100.00, Parks Recreation and Public Property is \$184,620.00, Debt Service \$87,000.00. The debt service is what we have to transfer into the Municipal Building Authority for our loan payments and then the City loan payment. Capital Project Fund is \$125,761.00, Utility Fund revenue \$394,000.00 Expense \$426,532.00, Secondary Fund Revenue \$49,615.00 Expense \$43,615.00, Perpetual Care Fund: Revenue \$4,700.00 Expense \$0.00, no projects for Perpetual Care. The only Capital project fund is the City, the roads is in BNC funds which is general, that's in our Highways and Public Improvement. The Veterans wall is being paid out of cemetery.

JULIE JONES MOVED TO GO OUT OF PUBLIC HEARING; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 9-Public Hearing – Budget for Huntington Municipal Building Authority

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

A. Open the Huntington City Municipal Building Authority 2014-2015 fiscal budget to make necessary adjustments for revenues and expenditures. **NO CHANGES**

B. Budget Consideration of the Huntington City Municipal Building Authority for fiscal year 2015-2016.

Ronni: There is not a lot going on in Municipal Building Authority this year. We have the end of the park project that can't be finished until next year, the fiscal budget for the Municipal Building Authority is \$83,574.00, and it's basically \$23,000.00 that is left over from the parks project that we have to leave for the trails.

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

Agenda Item 10-Resolution 5-2015 Fiscal Year 2014-2015 Budget Adjustment-HC

MARK JUSTICE MOVED TO APPROVE RESOLUTION 5-2015; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 11-Resolution 6 -2015 Fiscal Year 2015-2016 Budget-HC

MARK JUSTICE MOVED TO APPROVE RESOLUTION 6-2015; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 12-Resolution 7-2015 Fiscal Year 2014-2015 Budget Adjustment-MBA

NO CHANGES WERE MADE DID NOT NEED APPROVAL

Agenda Item 13-Resolution 8-2015 Fiscal Year 2015-2016 Budget – MBA

JULIE JONES MOVED TO APPROVE RESOLUTION 8-2015; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 14-Resolution 9-2015 A Resolution Setting the Certified Tax Rate for Fiscal Year 2016

JULIE JONES MOVED TO APPROVE RESOLUTION 9-2015; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 15-Independence week proclamation-Resolution 4-2015

Hilary: We received a proclamation asking if we will support the local First Utah's Independents week.

MARK JUSTICE MOVED TO APPROVE RESOLUTION 4-2015; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

ROLL CALL VOTE: MARK JUSTICE--YES, JERRY LIVINGSTON – YES, GLORIA WILSON --YES, LANEAA COWLEY – YES, JULIE JONES-YES.

Agenda Item 16-Offer to purchase City property

Hilary: Huntington City owns a piece of ground down across from Jacks Motor. In the past we have had several entities look at purchasing the ground. David Sebring has put in a request of \$20,000.00 to purchase the front part of that ground. David has purchased Jacks Motor and his long term goal is to purchase the City property and build a new building and eventually tear down the old Jacks Motor building and put his trailers there. **Mark:** In the past we came up with a resolution to put a price on that property, what was it? **Ronni:** We were going to divide the property in thirds; the main property in the front was going to be \$45,000.00 which included water, sewer and secondary. The back two lots would be \$35,000.00 each which would also include water, sewer and secondary. **Mark:** I don't see any reason from the cities perspective that we should take less than what we are asking for the property. The property closest to main street is more suitable for some kind of retail business. The property behind the corner lot would be suitable for what David would be doing. We divided the cost of the property by what we had to pay UDOT and what we had to pay the co-op for the rest of the property and then divided the whole thing. I think whoever is interested in purchasing the property should meet our price. I think what we are asking is very reasonable it is zoned for businesses it has utilities, connections and there was an understanding that we would not sale the property unless someone was in a position to move on that property immediately. I appreciate the interest but the price is way less than what we want. **Julie:** How much did we pay for the other property? **Ronni:** \$61,000.00. **Mark:** the reason we got the front property cheap is because we got it from the State and then we added up all the other costs together to come up with an average cost. The property on the corner lot facing Main Street is much more valuable than the other property. **Ronni:** The first 40 feet from the sidewalk is still UDOT property. **Julie:** Even if you split it up in three equal parts it would be \$27,000.00, I think we need a firm business plan from anyone interested. **Mark:** What this means to David is that we turned down his first offer and if he is serious he will consider something else and I hope that he does.

Agenda Item 17-Approval to purchase defibrillator for city office

Jim Gordon: The sheriff's office just purchased 21 defibrillators; we call it a dummy box because it is so easy to use. There are different kinds ranging from \$1,079.00 up to \$2,295.00. This is technology that is fool proof. Updates are made by using something similar to a memory card for a camera. **Hilary:** We are looking at this because it was recommended in our CERT training classes. In order to get funds for any type of Emergency we are required to do certain types of training.

MARK JUSTICE MOVED TO PURCHASE THE SAME TYPE AS THE SHERIFF'S OFFICE; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item 18-Public Comments

Jim Greenan: If the Sherriff's Department just purchased 21, maybe you could get a discount through them.

Margo Jones: We want to thank the city council for their donation. We will use the funds for repairs on the DUP building.

Agenda Item 19-Mayor's Report

Hilary: The rodeo is coming up on the 26th & 27th of June and I'm sure Laneaa would appreciate help. I appreciate the help everyone is doing for the Rodeo and Heritage Days. We have two bathrooms so we don't have to order port-a-potties. The new toy at the Rodeo grounds is nice and the rodeo grounds have improved tremendously. We would like volunteers to help at the rodeo grounds on June 26th & 27th and then we go right into Heritage Days on July 1st, 2nd, 3rd and 4th.

Agenda Item 20-Council's Departmental Reports

Mark: Our contractor should be here next week to start the sidewalk project. I visited Cedar City and they had flags lining the streets, they put a hole in the sidewalks to place the flags and it looked very nice.

Jerry: The Memorial Celebration is all cleaned up and the guys have the cemetery looking really nice. At the dumpsters things are going well. **Helen Fox (public):** I go to the dump nearly every week and there is quite a bit of debris that needs to be pushed back towards the hill my request would be that you push the brush back more often. **Jerry:** We got the Jaws of Life at the fire station. Mike and I will go to the concession stand and look at the grills and make sure they are working. **Gloria:** I went to a Branding Meeting and they talked about the results from the Branding Survey. One of the questions asked what our best assets of Huntington are and the three most popular answers were, the Desert, the Lake, Heritage days and the Rodeo. Thank you to Jenifer and Shelby for making the flowers look so nice. **Laneeaa:** The Youth City Council will be doing their fund raiser at the Rodeo concession stand and I do need volunteers for that. The San Rafael Classic Triathlon is scheduled to be here at our state park on July 18th out at the lake, all proceeds go to Emery County Search and Rescue Team and you can register on line. I would like the \$350.00 donation for the Miners Memorial to be put on the agenda for next month. **Julie:** Conductive Composites is the new business out in Cleveland, they are looking to hire eight to ten trained personnel. They request a college degree some in plumbing, electrical and they also need some skilled laborers. They also mentioned that some of the Deer Creek Miners would be trained enough to fill those positions. They offer benefits and other packages. The pioneer Museum is going to move to the SanRafael Museum anything newer than 1949 will be given back to the families who donated it or it will be sold. The fair is coming up and since the DUP is here we appreciate everything they put in their exhibit.

Agenda Item 21-Zoning Administrator Report

No reports.

Agenda Item 22-City Claims and Review of Financials

MARK JUSTICE MOVED TO PAY THE BILLS; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:56 P.M.

Jenene Hansen
Huntington City Recorder