PAROWAN CITY COUNCIL MEETING
JULY 23, 2015
CITY LIBRARY LOUNGE, 16 S. MAIN, 6:00 P.M.

MEMBERS PRESENT: Councilmen Alan Adams, Jay Orton, Steve Thayer, City Attorney Justin Wayment, City Recorder Callie Bassett

MEMBERS ABSENT: Mayor Donald G. Landes, Councilmen Troy Houston and Ben Johnson, City Manager Shayne Scott

PUBLIC PRESENT: Cindy Kirkham (Court Clerk), Dottie and Chuck Stade, Nate Thayer, Vickie Hicks, Steve Woolsey, Teresa Moore, Don and Linda Lowder, Tim Beery (The Spectrum), Theresa Morrow, Cleve Matheson,

NOMINATION OF MAYOR PRO TEMPORE: Councilman Thayer moved to nominate Councilman Adams as Mayor Pro Tempore. Councilman Orton seconded the motion. All Council members voted in favor of the motion. The motion carried.

CALL MEETING TO ORDER: Mayor Pro Tem Adams welcomed everyone and called the meeting to order at 6:02 p.m.

OPENING CERMONIES/THOUGHT/PRAYER/PLEDGE OF ALLEGIANCE – ALAN ADAMS: Mayor Pro Tem Adams offered the invocation. He then led the Council and the public in the Pledge of Allegiance.

DOES ANYB BODY HAVE ANY CONFLICTS OR PERSONAL INTEREST IN ANY MATTER ON THE AGENDA WHICH NEEDS TO BE DECLARED? Councilman Orton declared a conflict with the action meeting agenda item, although he said the Council would most likely not be discussing this item tonight. He is an employee of Upper Limit Aviation.

Councilman Thayer moved to open the public hearing to discuss the Paris lot split. Councilman Orton seconded the motion. All Council members voted in favor of the motion.

PUBLIC HEARING

There were no comments from the general public.

Mayor Pro Tem Adams asked if there was a change in the law that allowed the City to make lot splits in subdivisions. Mr. Steve Woolsey said that the City has always been able to make lot splits in subdivisions. They have just made the process a little more stream lined.

City Attorney Wayment said, for the record, he thinks the issue was the CC&R's. He said the City is not involved with CC&R's and does not enforce them. Mr. Woolsey said the CC&R's for this subdivision expired January 1, 2005. The committee had the opportunity to reinstate

them before that date, but neglected to do so. Mr. Woolsey also stated that there isn't anything mentioned in the CC&R's about splitting a lot.

Theresa Morrow is the potential buyer of this new lot. She said she wanted to assure the Council that she and her husband have spent a long time looking for the right property and they will comply with the aesthetics of the neighborhood and plan to build something similar to what is in that neighborhood.

Councilman Thayer moved to go out of the public hearing and back into the regular council meeting. Councilman Orton seconded the motion. All Council members voted in favor of the motion. The Council moved into their regular meeting.

CONSENT MEETING

APPROVAL OF MINUTES (JULY 9, 2015 CITY COUNCIL MEETING)
PURCHASE ORDERS/WARRANT REGISTER
PARIS LOT SPLIT – PLANNING COMMISSION RECOMMENDATION

Because there are only three Council members present and one is serving as Mayor Pro Tem, there was some discussion as to whether or not a quorum is present and if the Mayor Pro Tem can vote. After much research, it is Attorney Wayment's opinion that we do have a quorum and that the Mayor Pro Tem can vote as one of the Council members. However, he advised the Council not to take any action this evening other than approving the consent agenda. He said he felt fine with them discussing the agenda items, but preferred that they not take any action.

Councilman Orton moved to approve the full consent agenda. Councilman Thayer seconded the motion. All Council members voted in favor of the motion. The motion carried.

ACTION MEETING

UPPER LIMIT AVIATION AGREEMENT: Councilman Orton moved to table this agenda item. Councilman Thayer seconded the motion. All Council members voted in favor of the motion. The motion carried.

WORK MEETING

DEPARTMENT REPORT – PAROWAN CITY JUSTICE COURT, CINDY KIRKHAM:
Mrs. Kirkham gave the following report:
Total Citations filed from July 2013 to June 2014: 718
Total Citations filed from July 2014 to June 2015: 477
They were down 241 citations from the previous year for 34% decline.

Total revenue collected from July 2013 to June 2014: $91,743.80
Total revenue collected from July 2014 to June 2015: $90,078.07
They were down $1,665.73, or a decline of 2%. Mrs. Kirkham said that the fine amounts have gone up. Attorney Wayment said the court is doing a better job of collecting.

Mrs. Kirkham reported that UHP issued 65% of the citations, Iron Co. Sheriff's Department issued 4% of the citations, and Parowan Police Department issued 34% of the citations.

BEER ORDINANCE ALTERATION – JUSTIN WAYMENT: Attorney Wayment said last year the State rewrote the entire alcohol code. Parowan's code is completely outdated. He said he rewrote the areas that were discussed at the last meeting and brought them into conformance with State code. He said it is going to take time to get the whole code up to date. Mr. Wayment said the easiest way to bring this up to date is to adopt State code as the City's code. Councilman Orton thought this would be the way to go. The other Council members agreed.

AUDIT SERVICES DISCUSSION – CALLIE BASSETT: Mrs. Bassett reported that the staff has a recommendation on this item from the two bids submitted, and will present this at the next meeting.

CITY OFFICE MURAL DISCUSSION: This item was not discussed this evening. Mayor Landes and Councilman Johnson wanted to discuss this. The Council will discuss it when they are present.

MEMBER REPORTS:
Councilman Orton said he didn't have anything to report. He is looking forward to the beginning of a new month so he will have something to report.

Councilman Thayer said he didn't have anything to report. He did say he is almost finished with his work in California.

Mayor Pro Tem Adams said he attended a meeting regarding the sewer lagoons and the problems with dumping from porta potties. They asked Parowan City to look into the possibility of finding a chemical that could be used that would be safe to dump into our lagoons. What is being used now could hurt the biological breakdown of the lagoons.

Mr. Adams said he has discussed this with Mr. Aldo Biasi a little. He has also talked with County Commissioner Alma Adams. They are going to try to get someone from the Solar Farms, along with Parowan City and Hero Plumbing to get together and work something out. Councilman Orton asked if this chemical would be something that is put in the portable toilets or if it is something Parowan City would add and mix in when the waste is dumped. Mr. Adams said it is something that is placed in the portable toilets.

Councilman Thayer said he will research this. He has worked with a lot of environmental people who have experience with this. Mr. Adams said that Mr. Biasi is going to research this as well.

PUBLIC COMMENT: There were no comments from the public.

ADJOURN: Councilman Thayer moved to adjourn the meeting. Councilman Orton seconded the motion with all Council members voting in favor of the motion. The meeting was adjourned at 6:32 p.m.

Donald G. Landes, Mayor

Callie Bassett, City Recorder