

NEPHI CITY
COUNCIL MEETING

January 5, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, January 5, 2015.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Myrna Trauntvein, (press), Donald W. Ball, Debbie Zirbes, Judy Jensen, Kristi Zirbes, John Bradley

Mayor Jones called the meeting to order and welcomed all present. Council Member Rowley offered the invocation.

The minutes of the council meeting held on December 15, 2015, were presented for approval. Council Member Rowley made the motion that the minutes for the December 15, 2015, city council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

Debbie Zirbes and Judy Jensen, Christmas Light Parade committee members, reported on the parade held in November, 2015. They reported that because of the cold and wet weather there were not as many doughnuts served and fewer votes cast. Three hundred glow sticks were left over. There were twenty-seven total parade entries with five entries from out of town. They reported that the parade entries are getting better and brighter, and they didn't have any no-shows this year. Judy asked the council what they thought of a committee member winning a prize. Mayor Jones thought it was fine if a committee member won. A suggestion was made that if a committee member had an entry in the parade that then they should not participate in the counting of the votes. Mayor Jones and the council thanked the Light Parade Committee for their time and efforts.

City Administrator, J. Randy McKnight reviewed with the council a list of building permits issued during calendar year 2015. (See attached lists)

The council considered a resolution that would declare that certain city-owned property, located in section 32 of township 12 south, range 1 east, is surplus to the city's needs and may be disposed of by the city. The property is located adjacent to the boundaries of a subdivision known as the Safeway Subdivision, recorded in 1983. The property value is below the threshold established by ordinance for classification as a significant parcel of real property. That ordinance establishes a formal process for the

disposition of significant parcels of real property. The city has negotiated agreements to sell portions of the surplus real property to Choice Hardware Group and to Mt. Nebo Thrift Corporation for economic development purposes. Council Member Rowley made the motion to adopt resolution 1-5-16; RESOLUTION DECLARING CERTAIN REAL PROPERTY SURPLUS AND DISPOSING OF SUCH REAL PROPERTY". Council Member Memmott seconded the motion which passed on a unanimous vote.

Mr. McKnight reported that a public hearing was recently held to accept public comment on the projects for which Nephi City could make application under the Community Development Block Grant (CDBG) program. After that input was received, and the needs of the community were compared to the features of the grant program, the staff recommends a project to improve compliance with the Americans with Disabilities Act (ADA) in city buildings. Council Member Memmott made a motion to authorize the staff to submit a CDBG application for a project with ADA purposes in city facilities. Council Member Ostler seconded the motion. The voting was unanimous in favor.

Recreation Director John Bradley delivered a presentation on the past year's recreation programs. He reported that participation in city recreation programs continues to increase each year. He highlighted the success of the partnerships with the county, school district and local businesses. He said that he presented the same presentation to the county commissioners, and they seemed pleased with the participation levels of county residents.

Council Member Park reviewed two business license applications, and then made the motion to approve business licenses for Red Canyon Recruiting, 45 North Main, and for Two Guys Appliance and Repair, 384 North Main #2. Council Member Ostler seconded the motion. The voting on the motion was unanimous in favor contingent on Two Guys Appliance and Repair obtaining a sales tax number.

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #16-917 thru #16-955 with funds appropriated. Council Member Memmott seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

A work session is scheduled for January 12, 2016 at 7:30 p.m.

Council Member Rowley made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Memmott seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:15 p.m.

Mayor Jones reconvened council meeting at 9:34 p.m. The council discussed the recommendation from Chief Mike Morgan that an additional paid reserve police officer be added. Council Member Park made the motion to appoint Michael R. Bastian as a paid reserve police officer. Council Member Rowley seconded the motion. The voting was unanimous in favor of the appointment.

Mayor Jones reminded council members about the local official's day at the state capitol, sponsored by the Utah League of Cities and Towns. Mayor Jones also reminded council members of the stakeholders meeting for the Main street improvement project scheduled for the evening of January 6, 2016.

Council Member Ostler made the motion to adjourn the meeting. Council Member Memmott seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:46 p.m.


MAYOR

ATTEST:

CITY RECORDER