

MINUTES OF A REGULAR MEETING

February 17, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Gordon Snow, and JR Bird present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. Joe Burdick is excused.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director Shawn Metcalf, City Engineer Chris Thomsen, Hal Huff, LeeNichole Marett, J. D. Horrocks, Grady Horrocks, Jordan Daniels, Slade Rasmussen, Travis Tucker, Clint Allen, Beverly Hansen, David Boren, Andrew Winterton, Ron Winterton, Ken Burdick, Greg Todd, Jake Hill, and Grant Charles present.

Opening prayer was given by Carolyn Wilcken.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of February 3, 2015, after revision. Motion was seconded by Councilman JR Bird. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously.

AMENDMENT TO RESOLUTION 2015-268 2015 GOLF SEASON RATES

An amendment needs to be made to the 2015 golf course season rates. The junior season pass is going from \$230 to \$200. After discussion, a motion was made by Councilman Aaron Weight to approve this amendment. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously.

SALES AND USE TAX RATES PRESENTATION

Finance Director Shawn Metcalf presented a sales and use tax analysis. Council reviewed all the taxes and where they come from and what they are used for. Council thanked Shawn for his analysis.

COUNTY COMMISSION MEMBER INTRODUCTIONS

The newly elected County Commissioners came before Council to introduce themselves. There are three commissioners, Ron Winterton, Ken Burdick, and Greg Todd. They talked about the County's 100 year celebration this year and they are encouraging citizens and officials of each city to attend the events of the other cities.

PRESSURE REDUCING VALVE STATION BID AWARD

Four bids have been received from KD Excavating, Grizzly Excavating, Condie Construction, and Terry Brotherson. The low bid was submitted by KD Excavating. After review, a motion was made by Councilman Aaron Weight to approve the bid from KD Excavating in the amount of \$130,300.20. Motion seconded by Councilman Gordon Snow. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously

AQUATICS CENTER PROJECT - GENERAL CONTRACTOR DISCUSSION

Councilman Albert Foster reported that interviews were held this afternoon with interested general contractors for the aquatics center project. The interviews were to determine the best qualified contractor for this project. After discussion, a motion was made by Councilman Albert Foster to accept the recommendation of the review committee and award the general contractor work to Westland Construction. Motion seconded by Councilman Gordon Snow. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously. April 1st is the goal to begin construction.

SIDEWALK/CURB ORDINANCE DISCUSSION

Zoning Director and City Engineer Chris Thomsen reported that Planning and Zoning has recommended wording to be added to the sidewalk/curb ordinance. Council will make a final decision on any revision to the existing ordinance.

ORDINANCE 2015-391 ZONE CHANGE R-1-6 TO COMMERCIAL

Council has finally received the requested letter from the County Assessor office regarding tax questions on the area to be rezoned. The letter confirms the understanding Council has that taxes will not automatically increase due to the rezoning. After review and discussion, a motion was made by Councilman Aaron Weight to approve Ordinance 2015-391 an ordinance changing the zoning from R-1-6 to Commercial one block north of Highway 40 from Cottonwood Wash to Union Street. Motion seconded by Councilman JR Bird. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously.

CLOSED SESSION

A motion was made by Councilman Gordon Snow to go into a closed session to discuss litigation matters and then convene back into a regular city council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion was carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman JR Bird to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion carried unanimously.

67351	Pelorus Methods	\$ 2,500.00
67224	Dept of Workforce Services	2,734.72
67244	Symbol Arts	727.00
67353	Aycock, Mikes & Associates CPA's	8,500.00
67240	AED Everywhere	8,456.00
67242	Gall's	1,427.99
67387	TJ's Tire Pro	790.79
67312	SCI Automation, Inc.	1,600.00
67354	Eda Architects	90,883.30
67313	Freedom Mailing Services, Inc.	1,264.73
67356	Alpine Court Reporting	560.31
67357	Custom Benefit Solutions	699.87
67358	Eda Architects, Inc.	33,305.00
64363	Staker Parsons Companies	76,453.30
67360	Zions First National Bank-Trust	1,500.00
67361	Zion's First National Bank-Trust	1,250.00
	K & K Sanitation	63,699.18
	Basin Law, PLLC	1,275.00
	Joel D. Berrett, Attorney at Law	725.00
	Strata Networks (Landline)	3,196.63
	Strata Networks (Cellular)	<u>1,874.64</u>
		<u>\$303,423.46</u>

CITY MANAGER REPORT

Justin Johnson reported that the scrap metal has been turned in.

COUNCIL REPORTS

JR Bird reported that a basic structure is ready to begin writing a contract for boundaries with Johnson Water District.

Gordon Snow asked about the cleanup of the city's Durigan Springs property. Gordon thanked

Shawn for his work on the sales and use tax report.

Aaron Weight stated that we should decide who will represent the city's interests in construction of the pool.

Albert Foster stated he attended an Airport Board meeting. Ken Burdick has stepped down as the Airport Board Chairperson. Travis Peatross is the new Chairperson.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, and JR Bird. Motion carried unanimously.

Meeting adjourned at 8:10 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder