



**MONTICELLO CITY COUNCIL/ MUNICIPAL BUILDING AUTHORITY MEETING
AGENDA**

**Tuesday ▪ June 28, 2016 ▪ 7:00 p.m.
648 S Hideout Way**

- | | |
|--|-------------|
| 1. Call to Order Municipal Building Authority | |
| 2. Minutes Review/Approval – June 14, 2016 (1) | ACTION |
| 3. Payment of Bills (2) | ACTION |
| 4. Adjourn | ACTION |
| 5. Call to Order Monticello City Council | |
| 6. Invocation/Opening Remarks | |
| 7. Minutes Review/Approval –June 14, 2016 (3) | ACTION |
| 8. Public Comment | INFORMATION |
| 9. Payment of Bills (4) | ACTION |
| 10. Consider Amendments to Zoning Regulations; RV Parking and Storage (5) | ACTION |
| 11. Consider Closed Session for the Purpose of Strategic Planning for the Sale of Property | ACTION |
| 12. Consider Quit Claim Deed for 17 W Circle Drive | ACTION |
| 13. Follow-Up Items | DISCUSSION |
| 14. Governing Body/Administrative Communications | INFORMATION |
| 15. Upcoming Agenda Items | DISCUSSION |
| 16. Meetings | INFORMATION |
| 17. Adjournment | ACTION |

Mailing/Posting Date: 06/27/2016 /s/Cindi Holyoak, Recorder, CMC

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS

Monticello City Council holds meetings on the 2nd and 4th Tuesdays of each month, unless otherwise posted, at the Monticello City Office, 17 N 100 E, beginning promptly at 7:00 p.m. In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

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MONTICELLO MUNICIPAL BUILDING AUTHORITY MEETING MINUTES
Tuesday ▪ June 14, 2016 ▪ 7:00 p.m.
648 S Hideout Way

1. Call to Order Municipal Building Authority

The Municipal Building Authority Meeting was called to order by Mayor Tim Young at 7:03 p.m. The following persons were present for all, or portions of the meeting:

City Officials

Mayor Tim Young

City Council

Blaine Nebeker

Sanford Randall

Steven Duke

George Rice

Nathan Chamberlain – not present

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

Visitors

Mary Cokenour, Roy Cokenour, Tom Wigginton, Dorothy Pipkin-Padilla, Eric Niven, Lucy Padilla, and Dominic Padilla

2. **Minutes Review/Approval – June 14, 2016** – MOTION was made by Councilman George Rice to approve the Municipal Building Authority Minutes for June 14, 2016. The motion was seconded by Councilman Sanford Randall and passed unanimously.
3. **Payment of Bills** –MOTION was made by Councilman George Rice to approve the bills as paid. The motion was seconded by Councilman Sanford Randall and passed unanimously.
4. **Adjourn** - MOTION was made by Councilman Steven Duke to adjourn the Municipal Building Authority Meeting at 7:04 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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Monticello City
General Ledger for 54 Municipal Building Authority - 6/10/2016 to 6/27/2016

Account		Description	Debit	Credit	Balance
Date	Code				
1111 - Checking MBA					
6/11/2016	APCK	Check # 9999 - DIRECTV		150.85	(\$256,616.94)
6/21/2016	DEP	Bank Deposit: 13617 - Checking Wells Fargo	90.00		(256,767.79)
6/21/2016	DEP	Bank Deposit: 13619 - Checking Wells Fargo	850.00		(256,677.79)
6/27/2016	APCK	Check # 43498 - EMPIRE ELECTRIC		951.88	(255,827.79)
6/27/2016	APCK	Check # 43507 - MOSAIC NETWORK		165.55	(256,779.67)
6/27/2016	APCK	Check # 43509 - NELSON'S HEATING&REFRIGERATION		444.15	(256,945.22)
6/27/2016	APCK	Check # 43514 - QUESTAR GAS COMPANY		202.14	(257,389.37)
6/27/2016	APCK	Check # 43518 - STATE FIRE DC SPECIALTIES LLC		133.00	(257,591.51)
			\$940.00	(\$2,047.57)	(\$257,724.51)
Report Total:					(\$257,724.51)

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MONTICELLO CITY COUNCIL MEETING MINUTES

Tuesday ▪ June 14, 2016 ▪ 7:00 p.m.

648 S Hideout Way, Monticello, UT

Items 1-4 were part of the Municipal Building Authority Meeting held prior to this City Council Meeting.

5. Call to Order - The regularly scheduled meeting of the Monticello City Council was called to Order by Mayor Tim Young, at 7:05 p.m. The following persons were present for all, or portions of the meeting.

City Officials

Mayor Tim Young

City Council

Blaine Nebeker

Sanford Randall

Steven Duke

George Rice

Nathan Chamberlain – not present

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

Visitors

Mary Cokenour, Roy Cokenour, Dorothy Pipkin-Padilla, Eric Niven, Lucy Padilla, Dominic Padilla, and Tom Wigginton.

6. Invocation/Opening Remarks - Mayor Tim Young invited anyone in the audience or the governing body to offer a prayer or opening remarks. A prayer was given by Councilman Steven Duke.

7. Minutes Review/Approval - The minutes were emailed with the agendas.

MOTION was made by Councilman Blaine Nebeker to approve the minutes of the Monticello City Council meeting held on May 24, 2016. The motion was seconded by Councilman Steven Duke and passed unanimously.

8. Public Comment

Dorothy Pipkin Padilla, Manager of the Welcome Center, reported 22,552 visitors stopped at the Welcome Center in 2016. This is an increase from 17,600. There were 30 bus tours which stopped. A visitor survey had recommendations from 789 visitors. 13% were returnees. Councilman Randall asked who comes on the bus tours. Ms. Pipkin-Padilla explained many are foreigners, many come from the east coast or the west coast, and some are school buses. Councilman Nebeker asked how the advertising dollars spent are increasing visitor numbers. Ms. Pipkin-Padilla said the County has the numbers but they are trying to track that type of information.

Monticello City Council
June 14, 2016

Councilman Young asked what the favorite exhibit is. Ms. Pipkin-Padilla said the diorama of the City history. Mary Cokenour said the walking tour along with the diorama has had a good response. Ms. Pipkin-Padilla said people come specifically to see the Big 4 Tractor. Councilman Rice asked if the tractor museum door could be left unlocked. Ms. Pipkin Padilla said there are concerns about children getting hurt since the area is unsupervised. Mayor Young suggested installing a sign that tells people to ask for a guided tour of the tractor. Manager Bailey said the Tractor Club is working on a new display in the tractor building. Councilman Nebeker expressed his appreciation to the staff at the Welcome Center. Mayor Young asked if the Council could help in some way. Ms. Pipkin-Padilla said eventually they would like support in enlarging the restrooms and adding a camera system. Mayor Young said there have been some nice improvements to the Welcome Center. He said he has heard good feedback from travelers who have visited.

Tom Wigginton said there are some inconsistencies with the business licensing process. He said his son was required to do things the City should not care about. He said it should be pretty easy to go to the UDOT site to find information regarding the concerns of City staff. He said he doesn't understand why some business are regulated differently. Mayor Young said some changes have been made to the licensing procedure. He agreed that this type of occupation is a first and it is the City's job to make it as consistent and clear as possible.

Eric Niven asked if there have been any decisions made concerning the short term rental discussion at the Planning Commission. Manager Bailey said he went to a meeting and learned about a state task force working on this issue. He said the bill presented to the legislature in January was to take local control out the process. Manager Bailey said his recommendation is to wait until the State has completed the next legislative session. He said the Planning Commission will continue to work on the ordinance but nothing will be passed because it may have to be changed after the State decision. Manager Bailey said the Planning Assessment was completed the Planning Commission will be working hard on updating the General Plan. Manager Bailey discussed a judicial ruling of short term rentals as being defined as residential purpose, no matter the length. Councilman Randall asked to what taxes the properties are subject. Manager Bailey said they are subject to transient room tax. Councilman Randall asked if the issue is the zoning. Manager Bailey said zoning is the issue but he does not wish to not enforce, at this time, if it means infringing on personal property rights. Councilman Randall said there is a misconception that the short term rentals don't pay taxes and don't get proper licensing but it sounds like that is not true. Manager Bailey said tax code is not enforced by the City. Manager Bailey said he has an opportunity to sit on the task force creating the bill to present to the legislature.

Lucy Padilla said when the lifeguards are working at the desk when the sun is going down, it shines right in their eyes. She asked the Council and for a solution. Manager Bailey said we just needs some blinds on the windows. She would also like to see the

**Monticello City Council
June 14, 2016**

pool open during the winter. Mayor Young said the pool is not designed for winter weather as it is not insulated and there is no heat in the building.

9. Payment of Bills - Questions and answers were directed to the following bills:
USDA RURAL Development – Loan payment for the mountain collection system.
43436: Sweeping – contract couple times per year. Manager Bailey said he is having the Public Works Dept. look into owning a street sweeper instead of paying for the contract. Councilman Duke asked about leasing a sweeper. Councilman Rice said the City had a street sweeper and the maintenance was difficult and costly but it was an old one.

MOTION was made by Councilman Blaine Nebeker to acknowledge review of the payables as presented. The motion was seconded by Councilman Steven Duke and passed unanimously.

10. Public Hearing 2015-16 Amended Budget

Copies of the budget were distributed to the Council for review. There was discussion about some of the appropriations. Mayor Young opened the hearing at 8:00 am. Tom Wigginton asked about projected revenue and if the actual came in higher or lower. Manager Bailey said it depends on the department. Roy Cokenour asked if there has been a tourist designation from the State. Mayor Young said we were listed as a resort and received coinciding taxes but the rules changed and the City lost the designation. Tom Wigginton asked about the golf course revenue. Manager Bailey said the revenue increased by about \$2,000. Manager Bailey said the accounting will be more specific going forward. Mary Cokenour said the Desert video is willing to do a promotional video. The public hearing was closed at 8:15 p.m.

11. Consider 2015-16 Amended Budget Adoption

MOTION was made by Councilman George Rice to adopt amendments to the 2015-16 budget as presented. The motion was seconded by Councilman Sanford Randall and opened for discussion.

Councilman Nathan Chamberlain – not present

Councilman Steven Duke – Aye

Councilman George Rice – Aye

Councilman Blaine Nebeker – Aye

Councilman Sanford Randall – Aye

The motion passed unanimously.

12. Consider 2016-17 Final Budget Adoption

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June 14, 2016

Manager Bailey stated that this includes the new pay scale, transfers from capital projects, and appropriations of Class "C" road money. Manager Bailey said all the funds are healthy. Councilman Nebeker asked if the budget mirrors what the City is expecting to bring in for the revenue.

MOTION was made by Councilman Blaine Nebeker to adopt the 2016-17 Final Budget as presented. The motion was seconded by Councilman Steven Duke and opened for discussion.

Councilman Sanford Randall – Aye
Councilman Nathan Chamberlain – not present
Councilman Steven Duke – Aye
Councilman George Rice – Aye
Councilman Blaine Nebeker –Aye

13. Public Hearing: Employee Salary Schedule Adoption

Mayor Young opened the public hearing at 8:25 p.m. Manager Bailey explained that what the Council was adopting is a salary schedule which determines what each position is worth over a 30 year career path. This will help employees know what they can work towards and each job will be classified. He said it is a communication tool that helps with performance incentives. He said a hiring range will be important for hiring and give us negotiation/communication tools. Tom Wigginton asked how the structure for each position compares to other communities. Manager Bailey said we are still below neighboring communities but this is a starting point. The public hearing was closed at 8:33p.m.

14. Consider Salary Schedule Adoption

Councilman George Rice said he may have a conflict of interest.

MOTION was made by Councilman Blaine Nebeker to adopt the Employee Salary Schedule as presented. The motion was seconded by Councilman Steven Duke and opened for discussion.

Councilman Steven Duke – Aye
Councilman George Rice – excused from vote for conflict of interest
Councilman Blaine Nebeker – Aye
Councilman Sanford Randall – Aye
Councilman Nathan Chamberlain –not present

The motion passed unanimously.

15. Consider Amendments to Zoning; Penalty

Monticello City Council
June 14, 2016

The ordinance was included in the packets for the Council to review. There was discussion about how the ordinance will help the City handle violations and help the citizens with a better due process.

MOTION was made by Councilman Sanford Randall to adopt Amendments to Zoning Penalties. The motion was seconded by Councilman Blaine Nebeker and opened for discussion.

Councilman George Rice – Aye
Councilman Blaine Nebeker – Aye
Councilman Sanford Randall – Aye
Councilman Nathan Chamberlain – not present
Councilman Steven Duke – Aye

16. Consider Amendments to Consolidated Fee Schedule: Zoning Violations

Manager Bailey explained that a fee should be compensation for the administrative work done to enforce the ordinance.

MOTION was made by Councilman Sanford Randall to adopt Amendments to the Consolidated Fee Schedule for Zoning Violations. The motion was seconded by Councilman George Rice and opened for discussion.

Councilman Blaine Nebeker – Aye
Councilman Sanford Randall – Aye
Councilman Nathan Chamberlain – not present
Councilman Steven Duke – Aye
Councilman George Rice – Aye

Tom Wigginton asked if the notice will coincide with the due dates and the meeting schedule.

17. Follow-Up Items

The new police officer will begin on July 1st.

18. Governing Body/Administrative Communications

Manager Bailey thanked everyone for their support during the Planning Assessment. A lot of people participated in giving their opinions which will add to the goals and direction for the General Plan. Mary Cokenour said the power point was informative. Mayor Young said the group was very professional. Mayor Young discussed in the behalf of the Chamber, the possibility of helping the Chamber of Commerce with some of the funding needed for the Pioneer Day Celebration. Manager Bailey said the City carries quite a big portion of the event and cautioned the Council with owning too much of the event. Mayor Young suggested a work meeting with the Council and City administration to discuss the issue. Mayor Young said Commissioner Adams held a CIB retreat here in Monticello. He said it was very nice. They were taken to

**Monticello City Council
June 14, 2016**

some sights, including the Bears Ears Monument proposal site. Mayor Young was able to thank them for their investments in the different projects they have helped fund.

19. Upcoming Agenda Items

20. Meetings

Golf Maintenance Shop and Course Tour June 28 @ 5:30 p.m.
Welcome Center Tour on July 26 @ 5:30

21. Adjournment

MOTION was made by Councilman Steven Duke to adjourn the meeting at 8:56 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices

6/27/2016

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
PR061016-3461	AFLAC		6/17/2016	6/17/2016	\$127.32			
					41.34	10 2224	Conseco & Liberty health insu	Aflac Insurance
					85.98	10 2224	Conseco & Liberty health insu	Aflac - pre tax
6212016.CB	BAIRD, CHRIS	43485	6/21/2016	6/22/2016	\$50.00			
					50.00	10 4560.350	Rec CONTRACTED SERVIC	FAST PITCH UMPIRE
FP.6142016.CB	BAIRD, CHRIS	43458	6/14/2016	6/15/2016	\$75.00			
					75.00	10 4560.350	Rec CONTRACTED SERVIC	Men's Fast Pitch Umpire
	Vendor Total:				\$125.00			
6142016.rb	BIRD, RYAN	43490	6/14/2016	6/15/2016	\$100.00			
					100.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
0096923	BLUE MOUNTAIN FOODS	43491	6/10/2016	6/11/2016	\$9.98			
					9.98	10 4510.250	Parks SUPP & MAINT - EQUI	food
0097043	BLUE MOUNTAIN FOODS	43491	6/21/2016	6/22/2016	\$4.78			
					4.78	10 4510.250	Parks SUPP & MAINT - EQUI	water
	Vendor Total:				\$14.76			
314521	BLUE MOUNTAIN MEATS	43492	6/10/2016	6/11/2016	\$184.05			
					184.05	10 4566.481	Pro Shop FOODS & BEVERA	f&b
314921	BLUE MOUNTAIN MEATS	43492	6/20/2016	6/21/2016	(\$58.68)			
					-58.68	10 4566.481	Pro Shop FOODS & BEVERA	f&b refund
	Vendor Total:				\$125.37			
6142016.EB	BOWRING, EASTON	43493	6/14/2016	6/15/2016	\$75.00			
					75.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
9831	BOWTIE BEVERAGE	43494	6/14/2016	6/15/2016	\$124.25			
					124.25	10 4566.481	Pro Shop FOODS & BEVERA	f&B
PR061016-1312	CALIFORNIA STATE DISBURSEMENT	43479	6/17/2016	6/17/2016	\$21.23			
					21.23	10 2231	Advance & Other W/H	Child Support CA
32076	CANYONLANDS NATURAL HISTORY	43496	6/17/2016	6/18/2016	\$1,992.85			
					1,992.85	10 4160.482	Visitor Center MERCHANDIS	merch
Refund: 194936	CROTHERS, HEATHER	43527	6/13/2016	6/13/2016	\$150.00			
					150.00	51 1311	Accounts Receivable	Refund: 194936 - CROTHERS
28740732836	DIRECTV	9999	6/11/2016	6/12/2016	\$150.85			
					150.85	54 4600.280	Utilities	dtv proshop
6142016.CD	DUNCAN, CARSON	43497	6/14/2016	6/15/2016	\$150.00			
					150.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
PR061016-1310	EFTPS	9999	6/17/2016	6/17/2016	\$8,655.20			
					4,954.26	10 2221	FICA/FWT Withholding	Social Security Tax
					1,158.68	10 2221	FICA/FWT Withholding	Medicare Tax
					2,542.26	10 2221	FICA/FWT Withholding	Federal Income Tax
June 2016	ENGLISH, SARAH & JONATHON	43536	6/27/2016	6/28/2016	\$400.00			
					400.00	25 4570	Economic Grant Expense	Curb Painting Project 1st Pay
PR061016-106	EQUITABLE/EQUI-VEST	43480	6/17/2016	6/17/2016	\$713.58			
					713.58	10 2223	State Retirement Withholding	Equitable
7640	FAIRWAYS MEDIA	43499	6/13/2016	6/14/2016	\$1,000.00			
					1,000.00	10 4566.455	Pro Shop ADVERTISING/MA	Marketing

**Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices**

6/27/2016

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name	Description
6142016.MF	FREESTONE, MATT	43500	6/14/2016	6/15/2016	\$30.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
FP6142016.MF	FREESTONE, MATT	43459	6/14/2016	6/15/2016	\$25.00	10 4560.350	Rec CONTRACTED SERVIC	Men's Fast Pitch Umpire
	Vendor Total:				\$55.00			
06161728	HASTY AWARDS	43501	6/22/2016	6/23/2016	\$503.62	10 4560.250	Rec SUPP & MAINT - EQUIP	spring baseball
6212016.AH	HUNSAKER, ADAM	43486	6/21/2016	6/22/2016	\$50.00	10 4560.350	Rec CONTRACTED SERVIC	FAST PITCH UMPIRE
Refund: 194477	HUNTSMAN, BEN & JULI	43529	6/13/2016	6/13/2016	\$150.00	51 1311	Accounts Receivable	Refund: 194477 - HUNTSMA
PR061016-141	ICMA RETIREMENT TRUST - 457/PLA	43481	6/17/2016	6/17/2016	\$272.08	10 2223	State Retirement Withholding	ICMA Retirement
18543	J C HUNT CO INC	43502	6/17/2016	6/18/2016	\$968.10	10 4565.252	Golf FUEL & DIESEL	FUEL FOR GOLF CARTS
1831	JEFF FROST dba FROST LANDSCAPE	43537	6/14/2016	6/15/2016	\$9,820.20	10 4410.610	Streets MISCELLANEOUS	yard repair from paving project
FP.6142016.JK	KEYES, JOSH	43530	6/14/2016	6/15/2016	\$25.00	10 4560.350	Rec CONTRACTED SERVIC	MENS FAST PITCH UMPIRE
062016	MARTINEZ, ZACCIA	43503	6/20/2016	6/21/2016	\$80.00	10 3510	Court Fines/Forfeit	restitution
SO67759672	MAX TECHNOLOGY LLC	43504	6/13/2016	6/14/2016	\$299.95	10 4150.552	Non Dept PROFESSIONAL/T	tech support pelours phones s
so67759675	MAX TECHNOLOGY LLC	43504	6/14/2016	6/15/2016	\$359.94	10 4150.552	Non Dept PROFESSIONAL/T	time internet down
SO67759681	MAX TECHNOLOGY LLC	43504	6/16/2016	6/17/2016	\$359.94	10 4150.552	Non Dept PROFESSIONAL/T	tech support Pool phone/micro
so67759692	MAX TECHNOLOGY LLC	43504	6/20/2016	6/21/2016	\$2,144.75	10 4150.552	Non Dept PROFESSIONAL/T	microwave replacement
	Vendor Total:				\$3,164.58			
10932	MOAB CONSTRUCTION INC	43531	6/23/2016	6/3/2016	\$36,998.00	10 4460.740	Airport CAPITAL OUTLAY	FINAL DRAW and Ret.
Refund: 194716	MONTICELLO ARTISANS CO-OP	43532	6/13/2016	6/13/2016	\$150.00	51 1311	Accounts Receivable	Refund: 194716 - MONTICEL
415301	MONTICELLO HOME & AUTO SUPPLY	43505	6/15/2016	6/16/2016	\$83.70	10 4510.250	Parks SUPP & MAINT - EQUI	white field powder
A215765	MONTICELLO MERCANTILE CO	43506	6/13/2016	6/14/2016	\$34.54	51 4751.265	Water SUPP & MAINT WATE	WATER PLANT
a215795	MONTICELLO MERCANTILE CO	43506	6/14/2016	6/15/2016	\$18.78	10 4510.250	Parks SUPP & MAINT - EQUI	ball field park tp lock
A215797	MONTICELLO MERCANTILE CO		6/14/2016	6/15/2016	\$9.43	53 4753.255	Sanitation MAINTANANCE D	LANDFILL SIGNS
a215803	MONTICELLO MERCANTILE CO	43506	6/14/2016	6/15/2016	\$1.40	10 4510.250	Parks SUPP & MAINT - EQUI	sand pro

**Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices**

6/27/2016

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
A215825	MONTICELLO MERCANTILE CO		6/15/2016	6/16/2016	\$1.99		Water SUPP & MAINT WATE	CVP
a215839	MONTICELLO MERCANTILE CO	43506	6/15/2016	6/16/2016	\$6.39	10 4510.250	Parks SUPP & MAINT - EQUI	sand pro
B23650	MONTICELLO MERCANTILE CO		6/20/2016	6/21/2016	\$116.41	10 4410.250	Streets SUPP & MAINT - EQ	STREET MAINT
c39426	MONTICELLO MERCANTILE CO	43506	6/10/2016	6/11/2016	\$6.99	10 4510.250	Parks SUPP & MAINT - EQUI	supplies
C39691	MONTICELLO MERCANTILE CO	43506	6/13/2016	6/14/2016	\$35.05	10 4510.250	Parks SUPP & MAINT - EQUI	TIRE & ELECTRICAL REPAIR
c39817	MONTICELLO MERCANTILE CO	43506	6/14/2016	6/15/2016	\$9.89	10 4150.560	Non Dept EQUIPMENT	basement
C39828	MONTICELLO MERCANTILE CO		6/14/2016	6/15/2016	\$4.19	53 4753.255	Sanitation MAINTANANCE D	LANDFILL SIGNS
c39848	MONTICELLO MERCANTILE CO	43506	6/14/2016	6/15/2016	\$15.96	10 4150.560	Non Dept EQUIPMENT	basement
c39850	MONTICELLO MERCANTILE CO	43506	6/14/2016	6/15/2016	\$5.70	10 4510.250	Parks SUPP & MAINT - EQUI	ballfield
C39858	MONTICELLO MERCANTILE CO		6/14/2016	6/15/2016	\$1.29			
C39860	MONTICELLO MERCANTILE CO		6/14/2016	6/15/2016	1.29	53 4753.250	Sanitation SUPP & MAINT - E	G TRUCK
c39955	MONTICELLO MERCANTILE CO	43506	6/15/2016	6/16/2016	\$24.95	51 4751.265	Water SUPP & MAINT WATE	WP REPAIR
c39957	MONTICELLO MERCANTILE CO	43506	6/15/2016	6/16/2016	\$6.64	10 4510.250	Parks SUPP & MAINT - EQUI	supplies
c40019	MONTICELLO MERCANTILE CO	43506	6/16/2016	6/17/2016	\$2.99	10 4150.560	Non Dept EQUIPMENT	basement/city office
c40020	MONTICELLO MERCANTILE CO	43506	6/16/2016	6/17/2016	(\$2.03)	10 4150.560	Non Dept EQUIPMENT	basement/city office
C40051	MONTICELLO MERCANTILE CO	43506	6/16/2016	6/17/2016	\$14.99	10 4510.250	Parks SUPP & MAINT - EQUI	shovel
C40080	MONTICELLO MERCANTILE CO	43506	6/16/2016	6/17/2016	\$7.98	10 4562.610	Pool MISCELLANEOUS	BAXK STROKE LANES
c40432	MONTICELLO MERCANTILE CO	43506	6/20/2016	6/21/2016	\$6.99	10 4562.610	Pool MISCELLANEOUS	PICKEL BALL COURT
C40443	MONTICELLO MERCANTILE CO	43506	6/20/2016	6/21/2016	\$26.99	10 4510.250	Parks SUPP & MAINT - EQUI	broom
C40462	MONTICELLO MERCANTILE CO		6/20/2016	6/21/2016	\$178.16	51 4751.265	Water SUPP & MAINT WATE	WP MAINT
C40580	MONTICELLO MERCANTILE CO	43506	6/21/2016	6/22/2016	\$29.10	51 4751.265	Water SUPP & MAINT WATE	WP PAINT
c40581	MONTICELLO MERCANTILE CO	43506	6/21/2016	6/22/2016	\$1.19	10 4565.275	Golf IRRIGATION REPAIR &	TUBING
					\$27.94	10 4510.250	Parks SUPP & MAINT - EQUI	vet park supplies

**Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices**

6/27/2016

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name	Description
C40584	MONTICELLO MERCANTILE CO		6/21/2016	6/22/2016	\$17.99	51 4751.265	Water SUPP & MAINT WATE	WP PAINT
C40621	MONTICELLO MERCANTILE CO		6/21/2016	6/22/2016	\$17.03	51 4751.266	Water SUPP & MAINT DISTR	MTN MAINT
c40625	MONTICELLO MERCANTILE CO	43506	6/21/2016	6/22/2016	\$29.02	10 4510.250	Parks SUPP & MAINT - EQUI	vet park
	Vendor Total:				\$657.94			
S101823756.001	MOUNTAINLAND SUPPLY LLC		6/14/2016	6/15/2016	\$23.57	51 4751.267	Water SUPP & MAINT SECO	TOOLS
S101825793.002	MOUNTAINLAND SUPPLY LLC		6/16/2016	6/17/2016	\$49.30	51 4751.265	Water SUPP & MAINT WATE	SUPPLIES
S101845268.001	MOUNTAINLAND SUPPLY LLC		6/16/2016	6/17/2016	\$66.50	51 4751.265	Water SUPP & MAINT WATE	WP MAINT
S101850807.001	MOUNTAINLAND SUPPLY LLC		6/21/2016	6/22/2016	\$2.40	51 4751.265	Water SUPP & MAINT WATE	TOOLS
S101851572.001	MOUNTAINLAND SUPPLY LLC		6/21/2016	6/22/2016	\$32.77	51 4751.265	Water SUPP & MAINT WATE	MOUNTIAN TROUGHS
S101852439.001	MOUNTAINLAND SUPPLY LLC		6/22/2016	6/23/2016	\$453.23	51 4751.265	Water SUPP & MAINT WATE	MOUNTAIN TROUGHS
	Vendor Total:				\$627.77			
Refund: 194915	MUNSELL, STEVE	43533	6/13/2016	6/13/2016	\$150.00	51 1311	Accounts Receivable	Refund: 194915 - MUNSELL,
25002	NELSON'S HEATING&REFRIGERATIO	43509	6/17/2016	6/18/2016	\$444.15	54 4600.250	Equipment and maintenance	water filter fix
AT1296838	NEXTRAQ		6/15/2016	6/16/2016	\$77.90	53 4753.310	Sanitation PROFESSIONAL/T	GPS
PR061016-2291	OPTUM HEALTH BANK	9999	6/17/2016	6/17/2016	\$1,433.80	10 2225	PEHP Health Insurance	Health Saving
PR061016-2723	OR Dept. of Justice	43482	6/17/2016	6/17/2016	\$135.69	10 2231	Advance & Other W/H	Child Support OR
192288	PACKARD WHOLESAL CO.	43511	6/16/2016	6/17/2016	\$97.84	10 4566.481	Pro Shop FOODS & BEVERA	f&b
192296	PACKARD WHOLESAL CO.	43511	6/16/2016	6/17/2016	\$231.92	10 4562.250	Pool SUPP & MAINT -EQUIP	F&B
	Vendor Total:				\$329.76			
PRDISA0610201	PEHP LTD Program Attn: LTD Payment	43483	6/20/2016	6/21/2016	\$151.17	10 1563	Health Insurance clearing	LONG TERM DISABILITY
06-01/06-302016	PUBLIC EMPLOYEE HEALTH PLAN		6/20/2016	6/21/2016	\$13,260.11	10 1563	Health Insurance clearing	active employee premium
6/27/16	RANGELAND RESOURCES INC		6/27/2016	6/28/2016	\$11,328.75	10 4410.481	Streets HARDSURFACE MAT	475 e & 500 n WORK
6152016.ri	ROAM INDUSTRY	43515	6/15/2016	6/16/2016	\$500.00	25 4520	Outdoor Rec	blue mnt enduro donation--do

Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices

6/27/2016

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name	Description
6212016ER	ROGERS, ERIN	43487	6/21/2016	6/22/2016	\$20.00	10 4560.350	Rec CONTRACTED SERVIC	FAST PITCH UMPIRE
6142016.ps	SAN JUAN COUNTY LIBRARY	43517	6/14/2016	6/15/2016	\$94.35	25 4540	Community Events	movie at the park licensing--ha
Refund: 195086	SJR INVESTMENT HOLDINGS LLC	43534	6/13/2016	6/13/2016	\$65.51	51 1311	Accounts Receivable	Refund: 195086 - SJR INVES
MUSEUM2016	The Local Pages of Utah, LLC	43519	6/17/2016	6/18/2016	\$240.00	10 4160.554	Visitor Center MISCELLANEO	MUSEUM LISTING
6142016.TD	Tyler Draper	43521	6/14/2016	6/15/2016	\$93.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
1526716	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$1,811.90	10 1563	Health Insurance clearing	Workers Comp Monthly
1526717	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$6.50	10 1563	Health Insurance clearing	AD & D BASIC PREMIUM
1526718	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$78.60	10 1563	Health Insurance clearing	LIFE BASIC
1526719	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$42.70	10 1563	Health Insurance clearing	LIFE ADD'L
1526720	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$53.75	10 1563	Health Insurance clearing	LIFE ADD'L SPOUSE
1526721	UTAH LOCAL GOVERNMENTS TRUST		6/10/2016	6/11/2016	\$0.60	10 1563	Health Insurance clearing	LIFE ADD'L CHILD
	Vendor Total:				\$1,994.05			
06202016TI	UTAH STATE RETIREMENT	43484	6/20/2016	6/21/2016	\$1,038.53	10 4566.110	Pro Shop SALARIES & WAG	457 adjustment - from april 1 -
PR061016-318	UTAH STATE RETIREMENT	9999	6/17/2016	6/17/2016	\$6,699.05	10 2223	State Retirement Withholding	State Retirement
					4,833.53	10 2223	State Retirement Withholding	457 Plan
					1,637.59	10 2223	State Retirement Withholding	401k Plan
					130.09	10 2223	State Retirement Withholding	Roth IRA
					65.00	10 2223	State Retirement Withholding	Traditional IRA
					25.00	10 2223	State Retirement Withholding	State Retirement - Post Retire
					7.84	10 2223	State Retirement Withholding	
	Vendor Total:				\$7,737.58			
PR061016-319	UTAH STATE TAX COMMISSION	9999	6/17/2016	6/17/2016	\$1,257.67	10 2222	State Tax Withholding	State Income Tax
9767022976	VERIZON WIRELESS	9999	6/13/2016	6/14/2016	\$671.44	10 4140.280	Admin UTILITIES	CELL PHONES
Refund: 194745	WOODHOUSE, BRANDON & LAURA	43524	6/13/2016	6/13/2016	\$150.00	51 1311	Accounts Receivable	Refund: 194745 - WOODHOU
6142016.KY	YOUNG, KEATON	43525	6/14/2016	6/15/2016	\$63.00	10 4560.350	Rec CONTRACTED SERVIC	LITTLE LEAGUE UMPIRING
					63.00			
	Total:				\$107,729.33			
	GL Account Summary							
	Health Insurance clearing				15,405.33	10 1563		
	FICA/FWT Withholding				8,655.20	10 2221		
	State Tax Withholding				1,257.67	10 2222		

**Monticello City
Invoice Register - 6/10/2016 to 6/27/2016 - All Invoices**

6/27/2016

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Description</u>
					7,684.71	10 2223	State Retirement Withholding
					127.32	10 2224	Conseco & Liberty health insu
					1,433.80	10 2225	PEHP Health Insurance
					156.92	10 2231	Advance & Other W/H
					80.00	10 3510	Court Fines/Forfeit
					671.44	10 4140.280	Admin UTILITIES
					3,164.58	10 4150.552	Non Dept PROFESSIONAL/T
					26.81	10 4150.560	Non Dept EQUIPMENT
					1,992.85	10 4160.482	Visitor Center MERCHANDIS
					240.00	10 4160.554	Visitor Center MISCELLANEO
					116.41	10 4410.250	Streets SUPP & MAINT - EQ
					11,328.75	10 4410.481	Streets HARDSURFACE MAT
					9,820.20	10 4410.610	Streets MISCELLANEOUS
					36,998.00	10 4460.740	Airport CAPITAL OUTLAY
					278.35	10 4510.250	Parks SUPP & MAINT - EQUI
					503.62	10 4560.250	Rec SUPP & MAINT - EQUIP
					756.00	10 4560.350	Rec CONTRACTED SERVIC
					231.92	10 4562.250	Pool SUPP & MAINT -EQUIP
					14.97	10 4562.610	Pool MISCELLANEOUS
					968.10	10 4565.252	Golf FUEL & DIESEL
					1.19	10 4565.275	Golf IRRIGATION REPAIR &
					1,038.53	10 4566.110	Pro Shop SALARIES & WAG
					1,000.00	10 4566.455	Pro Shop ADVERTISING/MA
					347.46	10 4566.481	Pro Shop FOODS & BEVERA
					104,300.13		Total
					500.00	25 4520	Outdoor Rec
					94.35	25 4540	Community Events
					400.00	25 4570	Economic Grant Expense
					994.35		Total
					815.51	51 1311	Accounts Receivable
					890.93	51 4751.265	Water SUPP & MAINT WATE
					17.03	51 4751.266	Water SUPP & MAINT DISTR
					23.57	51 4751.267	Water SUPP & MAINT SECO
					1,747.04		Total
					1.29	53 4753.250	Sanitation SUPP & MAINT - E
					13.62	53 4753.255	Sanitation MAINTANANCE D
					77.90	53 4753.310	Sanitation PROFESSIONAL/T
					92.81		Total
					444.15	54 4600.250	Equipment and maintenance
					150.85	54 4600.280	Utilities
					595.00		Total
					\$107,729.33		GL Account Summary Total

**Monticello City
Invoice Register - 4/7/2016 to 6/27/2016 - All Invoices**

6/27/2016

<u>Invoice No.</u>	<u>Vendor</u>	<u>Ledger Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Description</u>	<u>Due Date</u>
				200.00	10 4150.560	Non Dept EQUIPMENT	
				47.68	10 4160.250	Visitor Center SUPPLIES MAI	
				334.37	10 4210.230	Police TRAVEL and TRAININ	
				430.76	10 4210.610	Police MISCELLANEOUS	
				42.33	10 4220.230	Fire TRAVEL and TRAINING	
				50.79	10 4410.230	Streets TRAVEL & TRAINING	
				121.98	10 4410.610	Streets MISCELLANEOUS	
				287.14	10 4562.250	Pool SUPP & MAINT -EQUIP	
				199.99	10 4565.451	Golf FERTILIZER, CHEMICA	
				238.95	10 4565.610	Golf MISCELLANEOUS	
				286.22	10 4566.250	Pro Shop SUPPLIES MAINT	
				362.36	10 4566.690	Pro Shop MISCELLANEOUS	
				4,287.83		Total	
				88.95	25 4540	Community Events	
				43.98	51 4751.240	Water OFFICE SUPPLIES	
				158.79	51 4751.265	Water SUPP & MAINT WATE	
				35.08	51 4751.267	Water SUPP & MAINT SECO	
				23.98	51 4751.610	Water MISCELLANEOUS	
				261.83		Total	
				\$4,638.61		GL Account Summary Total	

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CITY OF MONTICELLO

ORDINANCE NO. 2016 - __

TITLE: Amendments to Zoning Regulations; RV Parking and Storage

PURPOSE: To adopt amendments to Zoning Regulations, titles 10-1-4, 10-2-1, 10-2-3 of the Monticello City Ordinance, governing the Parking & Storage of recreational vehicles.

WHEREAS, a public hearing was duly advertised and held on October 6, 2015, where an opportunity for public comment on the proposed amendments was provided, and

WHEREAS, the City of Monticello recognized difficulty with the enforcement of said code as it was written,

NOW, THEREFORE, be it ordained by the Monticello City Council:

Titles 10-1-4, 10-2-1, and 10-2-3, of the Zoning Regulations of the City Code of Monticello is hereby amended as follows:

10-1-4: DEFINITIONS:

Proposed change is to the definition of Recreational Vehicle

It is the intent of the city council to define certain words and phrases as a means of facilitating understanding of terms that may not be universally understood in the sense that the city council intends that they should be understood.

RECREATIONAL VEHICLE:

- a. A vehicle, with or without self-power, maintained primarily as a temporary dwelling for travel, vacation, or recreation purposes, and having a width of ten feet (10') or less;
- b. Off-highway vehicle (OHV), including but not limited to all-terrain vehicle (ATV), side-by-side utility task vehicle (UTV), recreational off-highway vehicle (ROV), golf cart, and the trailer used to transport such vehicle;
- c. Boat, other than canoe or kayak, and the trailer used to transport it.

10-2-1: OFF STREET PARKING REQUIREMENTS

Proposed change is to C.2.c

C. Parking Spaces Required For Residential Areas: The number of off street parking spaces required for residential development shall be as follows:

1. Single-Family Dwelling: Two (2) parking spaces per single-family dwelling. Tandem parking shall be allowed at single-family residences only.

2. All Other Dwellings:

- a. All other dwellings, including townhouses and condominiums, shall have two (2) parking spaces per dwelling unit. Covered parking may be located within the side and rear setback areas. No street parking shall be counted toward meeting the parking requirement. Tandem parking shall not count toward the parking requirement. No parking area shall be located within the required front setback facing a city street. All parking shall be on site.
- b. Front yard setback from streets shall be twenty feet (20') minimum from property lines for garages or carports.
- c. In residential zones, no recreational vehicle shall be parked or stored unless it conforms to the requirements of 10-2-3. (Corner lots are considered to have 2 front yard areas.)

**10-2-3: PARKING AND STORAGE OF RECREATIONAL VEHICLES:
Proposed change is a complete re-write of this section**

A. Intent: The intent of this section is to define locations for the parking and storage of recreational vehicles such that neighborhood quality and character are maintained.

1. Recreational vehicle as defined in 10-1-4 of the Monticello City code.
2. Residential areas as used in this section means property located within a Residential zone and property used for residential purposes located in a Commercial zone.
3. Parking as used in this section means the temporary parking of a recreational vehicle for a limited period of time as specified in 10-2-3(B) or 10-2-3(D).
4. Storage as used in this section means the parking of a recreational vehicle when it is not in use off-site.
5. Exemptions:
 - a. Pickup or light truck of 10,000 pounds gross weight or less with or without a mounted camper unit that is used primarily by the property owner or tenant for transportation purposes.
 - b. Travel trailer, camp trailer, or motorhome when temporarily located on a lot on which a building is being constructed and said vehicle is connected to approved water and sewer facilities for a period of one year or less. (Ord. 2012-01, 7-10-2012)

B. Parking Restrictions

1. No recreational vehicle may be parked upon a city street for longer than 24 consecutive hours.
2. A recreational vehicle may not be parked on a city street in a manner that obstructs visibility from adjacent driveways or street corners.
3. While parked on a city street no pop-outs or other lateral extension of the recreational vehicle shall be deployed.
4. No recreational vehicle parked on a city street may be used as a dwelling.
5. A recreational vehicle may be parked in the front setback area of a residential dwelling for no more than fourteen (14) days per vehicle in any one calendar year, provided:
 - a. The recreational vehicle is parked on a driveway.
 - b. The residential parking requirement at 10-2-1(C) is still satisfied.
 - c. No portion of the recreational vehicle may extend into the city street or sidewalk.

- d. No portion of the vehicle may extend beyond the property line of the lot upon which it is parked.
- e. No effluent, petroleum product, or waste water is discharged from the recreational vehicle.

C. Storage Requirements

1. No recreational vehicle may be stored upon a city street or sidewalk.
2. A recreational vehicle may be kept in a side or rear yard at the owner's residence, provided:
 - a. The vehicle is screened from adjacent properties by vegetation, or fence built in compliance with 10-2-10.
 - b. The vehicle is maintained in a clean, well-kept condition that does not detract from the appearance of the surrounding area.
 - c. The vehicle is operational and currently registered and licensed.
 - d. No effluent, petroleum product, or waste water is discharged from the vehicle.

D. Recreational Vehicle as a temporary Dwelling Unit

1. It is unlawful for any person to use any parked or stored recreational vehicle as a permanent dwelling.
2. A recreational vehicle may be used as a temporary dwelling when the vehicle is used by guests who travel in it, provided
 - a. The recreational vehicle is situated on the host's property in conformance with 10-2-3(B)4 or 10-2-3(C).
 - b. The vehicle is equipped for sleeping.
 - c. The stay does not exceed fourteen (14) days per vehicle in any one calendar year.
3. A stored recreational vehicle may be used for temporary sleeping space, provided
 - a. The vehicle is stored on the owner's property in conformance with 10-2-3(C).
 - b. The vehicle is equipped for sleeping.
 - c. No effluent or waste water is discharged from the vehicle.
 - d. No portion of the vehicle may extend beyond the property line of the lot on which it is situated.
 - e. Such use does not exceed 30 days in any one calendar year.