

**PAROWAN CITY COUNCIL MEETING  
JUNE 23, 2016  
PAROWAN CITY OFFICES, 35 EAST 100 NORTH, 6:00 P.M.**

**MEMBERS PRESENT:** Mayor Donald G. Landes, Council members Alan Adams, Vickie Hicks, Ben Johnson, Jay Orton, and Steve Thayer, City Recorder Callie Bassett

**MEMBERS ABSENT:** City Attorney Justin Wayment

**PUBLIC PRESENT:** Chuck and Dottie Stade, Cindy Kirkham (Court Clerk), Shane Williamson, Sharon Downey, Michele Orton, Carol Cable, Ken Carpenter (Parowan Police Chief), Mike Hansen and Shannon Ellsworth (Rural Community Consultants), Judy Schiers (Parowan City Treasurer), Von Mellor (Parowan Power Superintendent), Jeremy Franklin (Parowan Power Dept.), Carol Cable, Jet Smith (Parowan Events Coordinator), Alice Heidenreich (Parowan Recreation Coordinator), Jared Burton (Vice-Chair, Parowan Power Board)

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Mayor Landes.

**OPENING CEREMONIES/THOUGHT/PRAYER/PLEDGE OF ALLEGIANCE – VICKIE HICKS:** Councilwoman Hicks offered the invocation. She then led the Council and the public in the Pledge of Allegiance.

**DOES ANYBODY HAVE ANY CONFLICTS OR PERSONAL INTEREST IN ANY MATTER ON THE AGENDA WHICH NEEDS TO BE DECLARED?** No conflicts were declared.

**PUBLIC HEARING**

**A PUBLIC HEARING FOR THE PRESENTATION OF CERTAIN ORDINANCES INCLUDING:**

**Ordinance 2016-06-01** - Adopting the Parowan Municipal Code as codified by Municipal Code Online;

**Ordinance 2016-06-02** - Amending the Development Standards and Requirements for RV Parks;

**Ordinance 2016-06-03** - Amending the Size and Location for Home Occupation Business Signs;

**Ordinance 2016-06-04** - Adopting the Ability for Parowan City Council to Grant Compensation to Parowan City Board Members;

**Ordinance 2016-06-05** – Amending Who Shall Serve as Shade Tree Commission Members;

**Ordinance 2016-06-06** - Allowing Home Occupation Permits to be approved by Staff.

Mrs. Sharon Downey asked to have Ordinance 2016-06-04 regarding compensation for Parowan City Board members explained. Mayor Landes explained that some of ordinances already allow for compensation to board members, specifically the power board. Councilman Johnson said the Council wanted to find some way to do something for the people who serve on the City's boards. He pointed out that many communities pay their board members a small stipend, including Cedar

City and Enoch. Mrs. Downey commented that these cities are much larger than Parowan. Councilman Johnson continued by saying that the Council isn't talking about any type of large compensation, just something that would be a way of saying thank you, such as assisting with a gym membership or a discounted swim pass.

Mrs. Michele Orton asked why they couldn't just be included in the annual employee dinner. Councilman Johnson said that could be what they do. He explained that right now they can't because the City can't compensate them. This ordinance opens the avenue to do those particular things. Mrs. Orton said she talked to La Verkin City, Heber, Minersville, Panguitch, Milford, and Enterprise. She said that none of them compensate their board members.

Mrs. Downey said that the towns Mrs. Orton talked to are much larger than Parowan. She said Parowan doesn't have the money to do this. She feels they should be invited to the annual dinner. Councilman Johnson expressed again that this allows the Council to do so. He said the compensation they will consider is miniscule and just a way of saying thank you. He continued by saying that the City struggles to get volunteers to serve on its boards. He said they would love to get more folks to volunteer to be on those boards and to consistently show up to the meetings to make these boards effective.

Councilman Adams said that this ordinance doesn't determine any specific compensation, it just gives the Council the ability to grant compensation. Mrs. Orton said she told the other cities that our fire department volunteers get a break on their electric bill and a swim pass for their family. Mrs. Judy Schiers informed Mrs. Orton that the fire department does not get swim passes. Mrs. Orton said she was told that they did. Councilman Orton explained that the fire department volunteers get a discount on their electric bill if they meet certain criteria. This was to encourage more people to want to volunteer and help out the City. He said our volunteer fire department is very understaffed and they struggle to maintain the amount of people that they need in town on a daily basis in order to respond to any emergency.

Councilman Johnson said the City is struggling to get volunteers to serve on these boards. He said the Council is open to suggestions on how they can get people on board. This ordinance was one thought to opening up an avenue where they Council could do something very, very small.

Mrs. Downey said she thinks it is important that the Council keep the board memberships on a volunteer basis for community service. Mayor Landes said they are not talking about a salary or any type of substantial stipend, just some form of nominal recognition. Mrs. Orton said when her husband volunteered on the fire department, they looked forward to the swimming party in the summer and the Christmas party at the end of the year. She said everybody loved it.

Mrs. Downey said the Council has to make sure when they do this that they don't go beyond what needs to be done because the town has spent a lot of money and doesn't need to go further into debt. She said that any amount is going to add up over the years. She said Parowan isn't getting a lot of people moving in or new businesses to get any more tax money and we do have to watch it.

Councilman Johnson said because we don't have that tax base, we rely heavily on our volunteers. Councilwoman Hicks also pointed out that this isn't just a blanket compensation. She understood that this would be left to the discretion of the Board Chairman and the Mayor. Councilman Johnson said this gives the Council the opportunity to grant compensation across the board, but it doesn't require them to do so. He also said they need to be fair. Councilwoman Hicks asked who decides who gets this. Mrs. Downey said it has to be fair and equitable to every board member on every board. Mrs. Downey asked if something specific could be put in the ordinance because the ordinance itself is pretty broad. Councilman Orton said it was intended to be broad in case, for example, a gym membership was offered and the gym closed, then the whole ordinance doesn't need to be changed to modify those benefits. Mrs. Downey said we are paying people to re-write these if we needed them to. She said the City is paying a monthly fee, she is sure.

Mrs. Hicks explained that it's not as simple as just re-writing an ordinance. She said she didn't realize that until she became a Council member. She said the ordinances have to be posted, they have to be published in the paper (which costs a lot of money), and there are time frames involved.

Mrs. Downey asked where these ordinances were posted, because they weren't posted on the Parowan City website. Mrs. Bassett explained that they were posted on the Utah Public Notice Website. She was unable to get them posted on the Parowan website. She also explained that all of the agendas, minutes, and council packets are all posted on the public notice website. Mrs. Downey suggested that they put a reference on the website directing people to the public notice website. She said that she went to the agenda two nights ago and she couldn't find the information. She suggested perhaps even providing a link to the public notice website. Mrs. Bassett said she will have to do this. She also said that Mrs. Downey is always welcome to call the City Office and ask where it is posted and she will tell her.

The Council moved out of the public hearing at 6:16 p.m.

## **CONSENT MEETING**

### **APPROVAL OF MINUTES (JUNE 9<sup>TH</sup>, 2016 CITY COUNCIL MEETING)**

### **PURCHASE ORDERS/WARRANT REGISTER**

### **CERTIFY FY 2016 TAX RATE – 0.004083**

Councilman Thayer asked about the purchase order that was added. He hadn't had time to look at it. Mrs. Bassett explained that it is in the amount of \$16,000 to Orton Excavating to raise the manhole covers on the road out by the solar farms. The Mayor explained that due to all of the heavy truck traffic out there when they were constructing the solar farm, they were required to repair the roads. We are required to raise up our manhole covers or they will be paved over. There are 12 that need to be raised, and they are important to our sewer system. Councilman Thayer asked who is really responsible for this. Mayor Landes said it is the solar farms and they are going to have Attorney Wayment talk with them.

Councilman Johnson asked what budget this comes out of. Mrs. Schiers says this will be taken out of the sewer budget. She explained that this hasn't been paid for yet because it needs to be approved. The county is waiting on us, however, if this isn't approved, they will go ahead and pave the road and it will cost the City much more to fix things. Councilman Adams said the City is kind of between a rock and a hard place in this situation. Councilman Johnson added that we can pay it now and then go after the company later.

Councilman Adams moved to approve the consent agenda and that Parowan City pursue every angle to get that money back from raising the sewer manholes extensions. Councilman Thayer asked if he is approving the money to go forward now. Councilman Adams said yes. Councilman Johnson seconded the motion. The voting was as follows: Ayes - 4; Nays - 1, Councilman Thayer. The motion carried.

## **ACTION MEETING**

### **CHANGE ORDER 12 – PRECISION PIPELINE INC. – POWER BOARD RECOMMENDATION:**

This was discussed at the Power Board meeting. Mr. Mellor explained that the penstock came apart in a couple of places. He said part of it was the City's fault. There was a surge of water that went down. He said Precision may have created some problems by not compacting properly. He said this was discussed quite extensively. The recommendation that the power board is making to the Council is that the City pay Precision's costs on the upper break where the highway crossing was, and the City would pay all of the costs on the lower break where the 90 elbow was, and Precision would pay all the cost to remove the valve and clean out the rocks down by the hydro plant. The total cost is \$23,119.61. This includes the repairs and the addition of 5 joint restraints. These restraints will help minimize the risk of this happening again. The money for this is within the contingency of the project. Councilman Johnson stated that it was the power board's recommendation to move forward.

Councilman Thayer moved to move forward with this change order to fix the pen stock line with the restraints and the things they need to do. Councilman Hicks seconded the motion.

Councilman Orton asked if the City has identified where mistakes were made and how this can be prevented in the future. He asked if the restraints will help prevent this from happening again. Councilman Johnson said there were two parts – the restraints are part of it, but also human error. The City needs to make sure that the employees are educated on how to properly let the water into the penstock so the pressure isn't too great. So we are adding higher reliability and training to our people.

Hearing no further discussion, the Council voted unanimously in favor of the motion. The motion carried.

### **STRATEGIC PLAN CONSULTING AGREEMENT – RURAL PLANNING CONSULTANTS:**

Mr. Mike Hansen and Ms. Shannon Ellsworth from Rural Community Consultants addressed the Council. Mr. Hansen said they have been with Rural Community Consultants since its inception.

Before that they were with the State of Utah, working with the Community Impact Board and working with a lot of rural communities in general. He said their focus is on rural communities, and they have chosen to outsource themselves. They partner with an engineering company. Their belief is that small towns are very special and unique places and they need to have unique solutions. It is their job to help facilitate those. They lean on their engineers to make these solutions actionable. They heard about Parowan and heard we have a new General Plan. They talked with the Mayor and found out the General Plan was done in house and there are still some questions. They started to talk about ways they could help, and this is where their proposal comes from.

Mr. Hansen said their proposal of \$27,000 consists of 212 hours of work which consists of their time, some engineering time, and possibly some mapping time. They said they fully expect the City to be able to approach the CIB and the CIB would pay half of the cost of the Strategic Plan.

Councilman Johnson asked Mr. Hansen what Parowan would get for its \$27,000. Ms. Ellsworth said that the General Plan that was written was good. She said there is a requirement from the State that one, you have a general plan, and two, that it includes four elements: land use, transportation, housing, and capital improvements. She said one of the most common mistakes people make when doing a general plan in-house is that it becomes a list of to-do's. So, for example, in the transportation section it may say that the City needs a transportation master plan. However, she said that is not a policy, and it doesn't explain the why or the intent that the City's residents want to see in future transportation. She said they can help the City fill in the gaps in our General Plan and help it meet all legal requirements. This isn't just important now, but in the future for funding. The CIB requires that all project applications coming in are in the General Plan. They want to know that this has been thought about and it's not reactionary, but strategic.

Ms. Ellsworth said that additionally, as part of the Strategic Plan, the City would receive a priorities workshop, which is a phenomenal opportunity to get everyone on the same page. They are here in town, working for the City, and they do what they call windshield tours. For example, the Mayor would get in the car with them and drive around to show them the good, the bad, and the ugly around our town. Then when they are finished with the Mayor, they take someone else around town and get their input. They talk to a lot of people, and they determine patterns of interest and then they can prioritize that.

Councilman Johnson said in his view Parowan should get \$27,000 out of this in savings somewhere else, or why is the City doing this Strategic Plan. He said it is great to have these beautiful things on paper and to have a good, straight forward approach, but he said where the rubber meets the road we need to save \$27,000 in the City's future actions. He asked what some of their successes have been and their thought processes are along those lines – the ability to recoup that investment and beyond. Ms. Ellsworth replied that with the implementation strategy, they can help find funding sources for the City, such as low interest loans and grants. When they have all the priorities mapped out, they can also tell the City where to find the money.

Councilman Johnson asked how this plan remains a living document. Ms. Ellsworth said that part of the implementation strategy is to determine where the money is going to come from and who is going to be accountable. She said the Strategic Plan is more of a short term strategy,

where the General Plan is really the living document that can be changed as necessary and is a long term strategy. Mr. Hansen added that they want to focus more on the shorter term.

Councilman Johnson asked if the City's committees will have time to visit with to ensure that the appropriate assignments and accountabilities can be determined for the right projects. Ms. Ellsworth said that they have time, it is just a matter of whether or not the boards and committees have time. She said they will meet with whoever the Council needs them to meet with.

Councilman Thayer expressed his concern about the amount of hours in the proposal and the billable dollar rates. He asked if there is any way to cut the cost down. Ms. Ellsworth said she honestly feels the Strategic Plan is worth that value. She said Mike Hansen has so much experience. He has worked for four different governors in cabinet. He has worked for the State for almost 20 years, so when they say they can get us a contact at UDOT, it's because that contact at UDOT used to work for Mr. Hansen. She said there is a ton of value in the cost of the Strategic Plan, but if the City wants to negotiate the hours, they can do that.

Councilman Adams asked specifically about transportation. He said roads are a big issue here in Parowan. He asked what they can specifically do to help Parowan with roads. Ms. Ellsworth said she can think of one company off the top of her head that will do a pavement analysis for free. Councilman Thayer said we have already had that done. Councilman Johnson said that is part of the problem. The City is not strategically implementing that. Mr. Hansen said the City can only control what they can control, and they only have so many resources, and they are getting bombarded from all sides with things that need to be done. Mr. Hansen said what they try to do is help the City find a way to prioritize the top 5 issues that they can use to get momentum to reach the City's goals.

Councilman Johnson said they are indicating that CIB typically gives half the amount in grant money towards a Strategic Plan. Mr. Hansen said yes they do. Councilman Johnson asked if Rural Planning Consultants facilitate that. Mr. Hansen said their company does the applications and they want to do them because they have worked for the CIB and they know what they are looking for. Councilman Johnson asked if Parowan doesn't get the funding then what. Mr. Hansen said in that case the City wouldn't have to do the project unless they really wanted to.

Councilman Johnson moved to approve the Strategic Plan Consulting Agreement with Rural Planning Consultants. Councilwoman Hicks seconded the motion. All Council members voted in favor of the motion. The motion carried and approved.

**ORDINANCE ADOPTING PAROWAN MUNICIPAL CODE - ORDINANCE 2016-06-01:**

Councilman Adams moved to approve Ordinance 2016-06-01. Councilman Thayer seconded the motion. A roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-01 was passed.

**ORDINANCE CHANGE ON RV PARKS, TITLE 15 CHAPTER 56 - ORDINANCE 2016-06-02:**

Councilman Thayer moved to approve Ordinance 2016-06-02. Councilman Orton seconded the motion. A roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-02 was passed.

**ORDINANCE CHANGE ON HOME OCCUPATION SIGNS, TITLE 15 CHAPTER 50 - ORDINANCE 2016-06-03:**

Councilwoman Hicks moved to approve the Change on Home Occupation Signs, Ordinance 2016-06-03. Councilman Adams seconded the motion. Councilman Thayer pointed out an error on the table. The Conditional Use Business Sign should be above 30' not 50'. Mrs. Bassett said she can make that correction. Councilman Johnson also had concerns with the requirement that the signs be attached to the home. He said a lot of times people don't like to attach things to their homes. He would like to see this read something to the affect that the sign be parallel within 2 feet of the home. Councilman Thayer would also like the Home Occupation Sign dimensions included in the table.

Councilwoman Hicks amended her motion to include a correction to the Conditional Use Business Signs table to read 30' not 50', the signs should be placed parallel to the home with 2 feet of the building wall, and the Home Occupation Sign dimensions should be included in the table. Councilman Thayer seconded the motion as amended. A roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-03 was passed.

**ORDINANCE CHANGE ON BOARD MEMBER COMPENSATION - ORDINANCE 2016-06-04:**

Councilman Thayer moved to accept Ordinance 2016-06-04. Councilman Orton seconded the motion. Mayor Landes called for further discussion. Councilman Johnson said he appreciated the concerns expressed by the public and they are well noted. He said having the flexibility to do

these things is important. He said with this Council, the compensation will be something very minimal.

Mrs. Carol Cable asked when you pass an ordinance like this that is open ended, how to you establish parameters or a cap on things now that people can be comfortable with moving forward. Councilman Johnson reiterated again that this ordinance gives the Council the ability to do something, but also gives them the flexibility to do something minimal and as needed.

Mrs. Bassett pointed out that the ordinance states that “such gifts or benefits shall be of nominal, non-monetary compensation, which shall be adopted by resolution of the City Council.” She said the specifics can be adopted by resolution and can be changed by different Councils by resolution. Councilman Johnson reiterated that the gift shall be non-monetary. Mrs. Bassett said that this ordinance allows the Council to give compensation to board members, and the specifics of such compensation will be determined by resolution.

Mrs. Downey stated again that she feels the compensation needs to be the same across the board for all committees.

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks		X
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-04 was passed.

**ORDINANCE CHANGE ON SHADE TREE BOARD MEMBERS, TITLE 2 CHAPTER 14, SECTION 4(A) – ORDINANCE 2016-06-05:**

Councilman Orton moved to approve Ordinance 2016-06-05. This change allows the City Arborist to be a voting member of the committee. Councilwoman Hicks seconded the motion.

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-06 was passed.

**ORDINANCE CHANGE ON HOME OCCUPATION PERMITS, TITLE 15 CHAPTER 6 SECTION 2 - ORDINANCE 2016-06-06:**

Councilman Orton moved to approve Ordinance 2016-06-06. Councilwoman Hicks seconded the motion.

Councilman Thayer had some questions regarding the requirement to have home occupation business applicants get signatures of approval from residents within a 300 yard radius of the

home. He asked what if the person is out of town or is mad at or doesn't like the applicant for some reason. He also questioned the term "Home Occupation Permit" because it could be confused with a "Home Occupancy Permit". He thinks the word "business" should be included so it reads "Home Occupation Business Permit" so the meaning clearer.

Councilwoman Hicks also pointed out that there is a word missing in the last sentence. The word "unless" should be added so the sentence reads "the permit shall not be issued *unless* the applicant is willing to meet all of the conditions required, and that the applicant has agreed to comply with all conditions issued in the permit."

Councilman Thayer also said that this ordinance gives the authority to our zoning officer to approve the home occupation permit and he's got the final word. He said it sounds like there is no room for appeal. Councilman Orton said they absolutely can appeal. He also added that he doesn't think that the non-signing of the paper work will hold up the approval of a permit. Any objections must be valid. He also said that any objections can be brought to the attention of the Planning and Zoning Commission.

Mrs. Bassett told Councilman Thayer that at the beginning of Title 15 of the Parowan City Municipal Code (PCMC) it gives the definition of Home Occupation Permit, and it makes it quite clear.

Councilwoman Hicks said it is her understanding that this ordinance allows Mr. Cleve Matheson, the City Zoning Administrator, to approve simple home occupations permit applications that meet all of the requirements. Any time there is a problem, the application would then be sent to the Planning and Zoning Commission for approval.

A roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Mrs. Bassett asked if they needed to amend the motion to include the insertion of the word unless in the last sentence of the ordinance. Councilman Orton amended his motion to include the insertion of the word unless. Councilwoman Hicks seconded the motion. Another roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilman Alan Adams	X	
Councilwoman Vickie Hicks	X	
Councilman Ben Johnson	X	
Councilman Jay Orton	X	
Councilman Steve Thayer	X	

Ordinance 2016-06-06 was passed.

**DEPARTMENT REPORT – CINDY KIRKHAM, COURTS:**

Mrs. Kirkham gave her report to the Council. She stated that citations issued from July 1<sup>st</sup>, 2015 to June 22, 2016 are 357. This is down last year from 477. She said citation issued from January 1<sup>st</sup>, 2016 to June 22<sup>nd</sup>, 2016 are 188. Revenues collected from July 2015 to June 22<sup>nd</sup>, 2016 is \$71,625.62. This is down \$18,452.45 from last year where they collect \$90,078.07. This was her report.

Mrs. Kirkham publicly thanked Mr. Cleve Matheson for fixing the issues with the new building and adjusting the electrical problems and the temperature controls. She said they really enjoy having the court here and stated that the Judge likes it very much. He feels it is a lot more professional.

Mayor Landes asked if Mrs. Kirkham had any idea why the numbers are down. Mrs. Kirkham said she wasn't sure and asked Chief Carpenter if he had any ideas. There was some discussion between the Chief Carpenter and the public regarding the traffic on 400 North. The general consensus of the public was that people speed up and down 400 North all day long. Chief Carpenter said they don't speed all day long because he has sat out there and watched. He asked for a specific time when it is really bad. Mrs. Alice Heidenreich said that 7:45 a.m. is especially bad.

Chief Carpenter said that one of the reasons citations are down is because they don't give as many traffic citations locally as they have in the past. They do give a lot more to people from out of town. He thinks the highway patrol hasn't been working over here as much as they have in the past, however, Mrs. Kirkham said she receives more tickets from the highway patrol. Chief Carpenter said he doesn't ever see them in town.

Mayor Landes thanked Mrs. Kirkham for her report.

**POWER BOARD RECOMMENDATION, CONTROL OF CONCRETE STRUCTURE AT FOREBAY:**

Mr. Jared Burton, co-chair of the Power Board, addressed the Council. Mr. Burton reported that it is the recommendation of the Power Board that the control at the Forebay be turned back over to the Power Company. They want to have one or two trained people to be in control so there are as few mishaps as possible.

Mr. Von Mellor said the biggest thing is that everything up there except for the pond is under the FERC license. The power company should be in control of everything under the FERC license. He did say, however, that the power department and the public works department need to work together.

Councilman Orton asked if everyone is unanimously on board with this. Mr. Burton said he has talked with Mr. Kelly Stones the Public Works Superintendent. He is not 100% on board because in the past he and his department have had a lot of control over it. Mr. Burton said the power department is not in the business of taking it all away and saying the public works department has nothing to do with it because obviously the power department needs the public

works department's help. He said as a board, they decided it would be in the best interest of the town to have one department over it.

Councilman Orton said why he was asking is would this give the public works department hardship ever in doing their jobs or would there ever be a time when they wouldn't be able to accomplish a task they need to accomplish because of this. Mr. Mellor said no, it is just part of working together. He said we are all one town. He said the only thing is that someone has to be responsible to FERC. Mr. Mellor's name is on the paper work, so he is the one they come to and he is the one that gets into trouble.

Councilman Adams said when this is discussed in a future meeting, he said that anything under the FERC license needs to be under the power department's control. That is the way it should be. He said these departments definitely need to work together, but someone has to be in charge. He also said that training is going to be a very important part of this.

Councilman Johnson suggested this item be moved to the next action meeting and that Mr. Kelly Stones be invited to talk to the Council so they can nail down the verbiage at that point. Councilman Johnson said that ultimately to get the control over to the power department makes a lot of sense.

Mayor Landes asked Mr. Mellor about the liability with FERC and what happens if someone other than Mr. Mellor or his designee creates a problem. Mr. Mellor said that ultimately they could come down and pull Parowan's license or fine the City. He said there are a lot of serious things that can happen. He said when you are dealing with FERC, you are talking about a serious government agency.

#### **MEMBER REPORTS:**

Councilman Thayer and Councilman Orton didn't have anything to report this evening.

Councilwoman Hicks reported that the Historic Preservation Committee approved a building. Councilman Adams asked if the new marquee on Main Street was approved by the Historic Preservation Committee. Councilwoman Hicks said it did not. Councilman Adams asked why it didn't. Councilwoman Hicks said the City did not bring it to the committee and it was not put on the agenda. She said the committee discussed this.

Councilwoman Hicks said that the Historic Preservation Committee also discussed the Connex box behind the theater. She said that has got to be moved because the ordinances the City has says there are no metal buildings in the historic district. The Historic Preservation Committee suggests that the Connex box be sold. The funds could then be used to purchase a mobile, enclosed trailer that can be parked at the airport until needed. Councilman Adams suggested getting a semi-trailer.

Councilman Thayer suggested taking a look at the ordinance regarding metal buildings to see if it can be adjusted.

Councilman Adams said there needs to be an agreement between the City and the farmers. He declared a conflict of interest in this matter, because as a City Council member, he wants the city

to generate as much electricity as possible. But on the other hand, the farmers need the water. They need to have an agreement to find the middle ground in this.

Councilman Johnson said the Utah Summer Games had their archery tournament here in Parowan. He thanked the public works department and the power department for all they did to help out. He said we want to keep them coming back. It was a very positive thing. The Summer Games was really pleased with Parowan's willingness to jump in and help. He said that is one key thing that we have got to continue to do. We have to find a way to say yes to these things when we can so they continue to come back.

Councilman Johnson reported that the Student Youth Council sold t-shirts that said "Straight Out of Parowan" on them. That was really successful.

**PUBLIC COMMENT:**

Mrs. Alice Heidenreich addressed the Council. She is the Recreation Coordinator for Parowan City and has been charged with the task of bringing activities, events and people to Parowan to spend time here, spend their money, and go home. She apologized for not being at the last meeting. She was unaware that they were on the agenda for the temporary beer license and she was out of town.

Mrs. Heidenreich gave a packet to the Council regarding the company that is bringing two events to Parowan. They are requesting a temporary beer license to sell beer at these events. Mrs. Heidenreich pointed out that they will provide their own security teams for the event. She went through the control measures of the Alcoholic Beverage Control for all special events. She discussed the security requirements, and showed that this company will provide such. Chief Carpenter stood up and said that the problem with this is that their security staff does not have arrest authority so whenever there is a problem, his officers would have to come in and take care of it. Chief Carpenter said he simply does not have the man power or the budget to hire additional officers to handle these types of events.

There was a very long discussion about this situation. This needs to be brought to a work meeting where the Council, the Police Chief and Mrs. Heidenreich can work through everything and come to a solution.

**ADJOURNMENT:** Councilman Johnson moved to adjourn the meeting. Councilman Thayer seconded the motion. All Council members voted in favor of the motion. The meeting was adjourned at 8:15 p.m.

  
Callie Bassett, City Recorder

  
Donald G. Landes, Mayor