

**PAROWAN CITY COUNCIL MEETING
JULY 14TH, 2016
PAROWAN CITY OFFICES – 35 E. 100 N. – 6:00 P.M.**

MEMBERS PRESENT: Mayor Donald G. Landes, Councilmembers Vickie Hicks, Jay Orton and Steve Thayer, City Attorney Justin Wayment, City Recorder Callie Bassett

MEMBERS ABSENT: Councilmembers Alan Adams and Ben Johnson

PUBLIC PRESENT: Chuck and Dottie Stade, Jet Smith (City Events Coordinator), Jim Shurtleff, Von Mellor (City Power Director), Bree Burkitt (The Spectrum), Paul Smith (Parowan PD), Mary Hanley, Jay Wilcken, Lisa Cox, Troy Houston

CALL TO ORDER: Mayor Landes called the meeting to order at 6:00 p.m.

**OPENING CEREMONIES/THOUGHT/PRAYER/PLEDGE OF ALLEGIANCE –
MAYOR LANDES:** Mayor Landes offered the invocation. He 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?**

There were no conflicts.

CONSENT MEETING

**APPROVAL OF MINUTES (JUNE26, 2016 CITY COUNCIL MEETING)
PURCHASE ORDERS/WARRANT REGISTER
BONNIE PARK MINOR LOT SUBDIVISION**

Councilwoman Hicks moved to approve the consent agenda as presented. Councilman Orton seconded the motion.

Councilman Thayer asked for some clarification on the warrant register. He asked about the impact fee refund to the Dalleys. Mrs. Judy Schiers, Parowan City Treasurer, said this was because they decided not to build on the property. Councilman Thayer asked about the payments to EJT Law Inc. for the electric revenue bond. Mrs. Schiers told him this was for the costs to refinance the electric revenue bond. He asked about the Interstate Rock well equipping payment and if this covered part of the equipment and not just the building. Mr. Kelly Stones said this was a payment on the total project. Councilman Thayer asked about the payment to L.N. Curtis and Sons for Bunkers for Jesse Keene. Mrs. Schiers explained that Mr. Keene has been wearing someone else's old bunkers (fire department gear) and they were able to purchase a new set for him. Councilman Thayer also asked about the payment to Scholzen for the Maverik project. Mr. Stones explained that the City increased the size of the line there. Maverik has already reimbursed the City. Councilman Orton added that this was part of the connection fees.

Hearing no further discussion, all Councilmembers voted in favor of the motion. The motion was carried.

ACTION MEETING

CITY MANAGER CONTRACT APPROVAL –

Mayor Landes said this is basically Shayne's contract that he passed on to Mr. Josh Jones. Councilwoman Hicks had some questions about the contract. Attorney Wayment hadn't seen a copy of the contract and asked to read through it.

While Mr. Wayment read through the contract, Mayor Landes told the audience a little bit about the new City Manager.

Attorney Wayment explained the termination compensation to Mrs. Hicks. Mr. Wayment said his only issue with the contract is under Section 3 where it says if the City Manager resigns, he is entitled to his accrued benefits. He said this is a little vague. He said this should not include the benefits listed on Section 2 of the contract.

Councilwoman Hicks asked about the initial bank of five days of vacation leave upon commencement of employment. Mayor Landes said this is so Mr. Jones can move his family from California.

Councilwoman Hicks moved to approve the contract subject to the clarification that the accrued benefits do not include anything under the termination package. Councilman Thayer seconded the motion. All Councilmembers voted in favor of the motion. The motion carried.

POWER BOARD RECOMMENDATION - CONTROL OF CONCRETE STRUCTURE AT THE FOREBAY:

Mr. Von Mellor addressed the Council. He said he and Mr. Kelly Stones have worked this out. The Electric Department will be responsible for everything under the FERC license. The Public Works Department will be responsible for everything associated with the pressurized irrigation system.

Councilman Thayer moved that the Power Department has control over the FERC part of the Forebay, and that the Public Works Department has responsibility over the PI systems. Councilwoman Hicks seconded the motion. All Councilmembers voted in favor of the action. The motion carried.

WORK MEETING

STALL INCREASE FEE, HARDSHIP PLEA – GIANNA MARIA LOGAN: This item was tabled. Mrs. Logan was in California.

CENTER CREEK LANDSCAPING – MAYOR LANDES: Mayor Landes said he went by the Center Creek Hydro Plant and said that the landscaping looks terrible there. He talked with Mr. Cleve Matheson and was assured that they aren't finished with the landscaping yet.

ORDINANCE REGARDING METAL BUILDINGS IN THE HISTORIC DISTRICT –

VICKIE HICKS: The Mayor asked that this item be tabled until a later date.

MEMBER REPORTS:

Councilman Thayer reported on the Water Board meeting. He said several years ago the City Council and the administrative body decided to conjoin the water development fees and the water impact fees. This has created some issues. He said the Water Board recommends that the City separate these fees. He also reported that the Theater Board would like to be included in the discussion of the Connex box being used to store scenery and props. It is a metal container that is being housed in the historic district. This is not allowed. They want to be part of the solution.

Councilman Orton said he didn't have any meetings this time, so he had nothing new to report.

Councilwoman Hicks reported that a member of the Chamber of Commerce said to her that the Historic Preservation Committee is impeding growth in our town. She said the Historic Committee will be meeting to review their guidelines, revisit the ordinances and update them as necessary. She also said that the yard sale signs being posted on the brand new poles are an issue. They are taped to the poles and when they are taken down, the tape pulls the paint off. This is ruining the new poles. She said this needs to be addressed. This was also brought to the attention of the Planning and Zoning Commission.

Mrs. Hicks also talked about the Yankee Meadow Half Marathon. She said the issue here is they have these runners coming into town and they would like to have a beer garden. The Chamber would like to know if there will be opportunities to advertise on city marquee. Mayor Landes said probably not.

PUBLIC COMMENT & DISCUSSION:

Mr. Troy Houston commented that he is involved with a lot of events throughout southern Utah. He said they did a survey monkey on their events and 30% of the people asked for a beer garden at their events. He said he has participated in several beer gardens in Cedar City. One was on Main Street and 200 N. which was on City property. He said most events in the State of Utah have beer gardens as part of their events. He said the people at these events are runners and bikers, and after their events they like to sit around and swap stories with their friends. He wants to make sure we are not putting an iron curtain all around Parowan. He said this needs to be looked at strongly. He said Parowan also needs to take a real strong look at the historic district. He feels it is time for a change.

Mrs. Lisa Cox is a member of the Theater Board. She wants to make sure the Theater Board is included in the discussions that are happening. She said until she came in to get on the next meeting's agenda, they didn't even know the problem was that they had a metal container in the historic district. They were only told that people wanted the Connex box gone. She said the Theater Board is more than willing to work together to find an agreeable solutions. She said they would be willing to meet with the Historical Preservation Committee to discuss this. They are willing to do whatever they can to help make this work.

Councilwoman Hicks added that she was very concerned about the damage that was done to the Connex box and how this is going to be handled both by the City and the Theater Board. This was damaged by the contractor and the City should not be paying for the repairs. She told Mrs. Cox that they want things to work for the Theater Board. They don't want to have any issues with them and want what will work best for them. Mrs. Cox said they know that. She said there is so much discussion the City is discussing and so much that the Theater Board is discussing, and they aren't discussing things together. Her purpose for coming this evening is to ask that the Theater Board be included in the dialogue. The next meeting of the Historical Preservation Committee is next Wednesday at 3:00 p.m.

Mr. Jason Green wanted to apologize to the Theater Board for the damage done to the Connex box. He said he doesn't want to cause any tension or friction over this. They are looking for a peaceable solution to the situation. Mr. Johnny Orton was the contractor that moved the box. He is aware of the damage. Mr. Green's general contractor has made some temporary patches to keep the weather and mice out until the situation can be resolved. Mr. Green said that Mr. Orton is bonded and insured.

Mrs. Jet Smith, Parowan Events Coordinator, reported that the Gliders were very happy with their event. They just got their money and a bid to take care of the pilots lounge at the airport. The Gliders have booked with Parowan for the next two years.

Councilwoman Hicks Moved to go into closed session. Councilman Thayer seconded the motion with all Council members voting in favor of the motion. The Council moved to closed session at 6:41 p.m.

CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL:

Members Present: Mayor Landes, Councilmembers Vickie Hicks, Jay Orton and Steve Thayer, City Attorney Justin Wayment, City Recorder Callie Bassett, and City Treasurer Judy Schiers.

Councilman Orton moved to go out of closed session at 7:11 p.m. Councilman Thayer seconded the motion, with all Councilmembers voting in favor of the motion.

ADJOURNMENT:

Councilman Thayer moved to adjourn the meeting. Councilwoman Hicks seconded the motion, with all Councilmembers voting in favor of the motion. The motion carried. The meeting was adjourned at 7:11 p.m.


Callie Bassett, City Recorder


Donald G. Landes, Mayor