



MONTICELLO CITY COUNCIL/ MUNICIPAL BUILDING AUTHORITY MEETING

AGENDA

Tuesday ▪ August 9, 2016 ▪ 7:00 p.m.
648 S Hideout Way

- | | |
|---|-------------|
| 1. Call to Order Municipal Building Authority | |
| 2. Minutes Review/Approval – July 26, 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 – July 26, 2016 (3) | ACTION |
| 8. Public Comment | INFORMATION |
| 9. Payment of Bills (4) | ACTION |
| 10. Public Hearing – Bear’s Ears Monument Resolution (5) | HEARING |
| 11. Consider Bear’s Ears Monument Resolution | ACTION |
| 12. Consider Special User Rates (6) | ACTION |
| 13. Water Report (7) | INFORMATION |
| 14. Consider Overlay Zones for Storm Water Drainage Protections and DOE Supplemental Standard (8) | ACTION |
| 15. City General Plan Review and Priorities (9) | ACTION |
| 16. Follow-Up Items | DISCUSSION |
| 17. Governing Body/Administrative Communications | INFORMATION |
| 18. Upcoming Agenda Items | DISCUSSION |
| 19. Meetings | INFORMATION |
| 20. Adjournment | ACTION |

Mailing/Posting Date: 08/08/2016 /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.

1

MONTICELLO MUNICIPAL BUILDING AUTHORITY MEETING MINUTES

Tuesday ▪ July 26, 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 7:02 p.m. The following persons were present for all, or portions of the meeting:

City Officials

Mayor Tim Young

City Council

Blaine Nebeker – not present

Sanford Randall

Steven Duke

George Rice

Nathan Chamberlain – not present

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

City Police Officer: Korey Dunn

City Police Chief: Clayton Black

Visitors

Mary Cokenour

2. **Minutes Review/Approval – July 12, 2016** – MOTION was made by Councilman George Rice to approve the Municipal Building Authority Minutes for July 12, 2016. The motion was seconded by Councilman Steve Duke and passed unanimously.
3. **Payment of Bills** –43609: Utah State Division of Finance – Loan payment for the Community Center. The salary item on the payables was discussed. This expense is a portion of the Golf Pro salary as he will now be in charge of reservations and some maintenance of the building. MOTION was made by Councilman Sanford Randall to approve the bills as paid. The motion was seconded by Councilman George Rice and passed unanimously.
4. **Adjourn** - MOTION was made by Councilman Steve Duke to adjourn the Municipal Building Authority Meeting at 7:08 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

ATTEST: _____

/s/Cindi Holyoak, Recorder

Minutes APPROVED by: _____

/s/Mayor Tim Young DATE: _____

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Monticello City
General Ledger for 54 Municipal Building Authority - 7/25/2016 to 8/8/2016

Account		Description	Debit	Credit	Balance
Date	Code				
1111 - Checking MBA					(\$305,318.64)
7/27/2016	APCK	Check # 43693 - QUESTAR GAS COMPANY		143.46	(305,462.10)
7/27/2016	APCK	Check # 43700 - SAN JUAN RECORD		104.40	(305,566.50)
8/8/2016	APCK	Check # 43739 - EMPIRE ELECTRIC		1,350.83	(306,917.33)
8/8/2016	APCK	Check # 43760 - QUESTAR GAS COMPANY		99.57	(307,016.90)
				(\$1,698.26)	(\$307,016.90)
1120 - PTIF 1109 MBA					\$18.35
Report Total:					(\$306,998.55)

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MONTICELLO CITY COUNCIL MEETING MINUTES

Tuesday ▪ July 26, 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 7:09 p.m. The following persons were present for all, or portions of the meeting.

City Officials

Mayor Tim Young

City Council

Blaine Nebeker – not present

Sanford Randall

Steven Duke

George Rice

Nathan Chamberlain – joined via telephone at 7:13 p.m.

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

City Police Officer: Korey Dunn

City Police Chief: Clayton Black

Visitors

Mary Cokenour, Tom Wigginton, Dorothy Pipkin-Padilla

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 Mayor Tim Young.

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

MOTION was made by Councilman Sanford Randall to approve the minutes of the Monticello City Council meeting held on July 12, 2016. The motion was seconded by Councilman George Rice and passed unanimously.

8. Public Comment

None.

9. Payment of Bills - Questions and answers were directed to the following bills:

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

Monticello City Council

July 26, 2016

10. Police Department Report

Korey Dunn was hired as a Police Officer for the Monticello Police Department on July 1, 2016. He said he has moved from Texas with his wife and daughter.. He was an officer for 2 years in Texas before relocating.

Chief Black provided a report for the Council to review, included was a 3 month breakdown of police activity and violations throughout the City. Mayor Young said a lot of outside help was used during the month of June and all incidents during this time will not be recorded in the City stats. Manager Bailey said the police department has been very helpful with code enforcement which won't show up on the reports. Included for comparison were the Blanding Police Department statistics for the month of July. Mayor Young said looking at the incident reports, the animal incidents are continually high. Chief Black said those calls are various animal related problems, such as; barking dogs, horses on the road, or dead chickens. Mayor Young asked if the department has been working on policies and procedures. Chief Black said he has worked on that some but has had some pressing priorities. Councilman Randall asked Chief Black if he has found discrepancies with the lexipole policies and the City Police Policies. Chief Black said there are a lot of out dated policies. Mayor Young said he would like special attention paid to the policies which govern City Police interactions with the other public safety entities. Councilman Randall said traffic will always be a safety concern which is noticed by the public and should be a constant focus. Nathan Chamberlain said in Kanab City the police department puts their empty surplus cars on the side of the road. Councilman Rice said he has received a lot of favorable comments from the public about the Police Department and expressed his appreciation.

11. Hold Harmless Agreement

Manager Bailey said this agreement is follow-up from the vendor discussion from the last meeting. The agreement was created for vendors who are charging service on city property. If they don't carry their own liability insurance, they can sign the agreement. Manager Bailey gave an example; he said he Chamber had a bounce house which wasn't covered by city insurance so they canceled the booth but another company signed up as a vendor with a bouncy house and had their own insurance. Manager Bailey said a policy will be created so there is no confusion.

12. Consider Bike Racks on Public Right of Way

Kevin Francom, owner of the Monticello Merc came to the City asking if he could place a bike rack in front of his store. Manager Bailey explained the City Code doesn't address items such as bike racks and he mentioned the flower pots which have been placed on the sidewalks. He said in many cases, cities install the bike racks. Mr. Francom would like to purchase one of his choice. Currently bikers are leaning bikes against the store front.

Monticello City Council
July 26, 2016

MOTION was made by Councilman George Rice to allow bike racks in the public right of way contingent upon case-by-case approval by City Administration. The motion was seconded by Councilman Steven Duke and opened for discussion.

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

The motion passed unanimously.

13. Consider Closed Strategy Session for the Purpose of Negotiating the Purchase of Property

MOTION was made by Councilman Steven Duke to enter a closed strategy session for the purpose of negotiating the purchase of property. The motion was seconded by Councilman George Rice and opened for discussion.

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

The motion passed unanimously at 7:50 p.m.

The open session was reconvened at 8:32 p.m.

14. Follow-Up Items

Special user rates

15. Governing Body/Administrative Communications

Mayor Young said he heard the Pioneer Celebration was fantastic. He said everything looked very nice before the event. Manager Bailey said the City is getting new tubes for the fireworks.

16. Upcoming Agenda Items

Bears Ears Proclamation
Special User Rates
Landfill Lease

**Monticello City Council
July 26, 2016**

MOTION was made by Councilman Nathan Chamberlain to enter a closed strategy session for the purpose of negotiating the purchase of property. The motion was seconded by Councilman George Rice and opened for discussion.

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

The motion passed unanimously at 8:40 p.m.

17. Meetings

18. Adjournment

MOTION was made by chamberlain to adjourn the meeting at 8:51 p.m. The motion was seconded by Steven Duke and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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**Monticello City
Invoice Register - 7/25/2016 to 8/8/2016 - All Invoices**

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name.	Description
PR072216-3461	AFLAC		7/29/2016	7/29/2016	\$294.18	10 2224	Conseco & Liberty health insu	Aflac Insurance
					78.24	10 2224	Conseco & Liberty health insu	Aflac - pre tax
					215.94			
16-156297-03	ARMSTRONG CONSULTANTS, INC	43733	8/8/2016	8/9/2016	\$6,000.00	40 4460.740	Capital Outlay AIRPORT	Fuel System Design
					6,000.00			
16-156298-01	ARMSTRONG CONSULTANTS, INC	43733	8/8/2016	8/9/2016	\$3,750.00	40 4460.740	Capital Outlay AIRPORT	Apron Expansion Pay App 1
					3,750.00			
	Vendor Total:				\$9,750.00			
0097382	BLUE MOUNTAIN FOODS	43667	7/25/2016	7/26/2016	\$27.78	10 4160.554	Visitor Center MISCELLANEO	misc
					27.78			
0097412	BLUE MOUNTAIN FOODS	43734	7/27/2016	7/28/2016	\$4.50	10 4562.610	Pool MISCELLANEOUS	SNACKS
					4.50			
0097425	BLUE MOUNTAIN FOODS	43734	7/29/2016	7/30/2016	\$32.78	10 4566.481	Pro Shop FOODS & BEVERA	groc
					32.78			
	Vendor Total:				\$65.06			
316616	BLUE MOUNTAIN MEATS	43735	7/26/2016	7/27/2016	\$50.49	10 4160.250	Visitor Center SUPPLIES MAI	PAPER TOWELS
					50.49			
316786	BLUE MOUNTAIN MEATS	43735	7/29/2016	7/30/2016	\$109.05	10 4566.481	Pro Shop FOODS & BEVERA	F&B
					109.05			
	Vendor Total:				\$159.54			
1001	BOWTIE BEVERAGE	43736	7/26/2016	7/27/2016	\$89.25	10 4566.481	Pro Shop FOODS & BEVERA	beer
					89.25			
10031	BOWTIE BEVERAGE	43736	8/2/2016	8/3/2016	\$124.25	10 4566.481	Pro Shop FOODS & BEVERA	F&B
					124.25			
	Vendor Total:				\$213.50			
PR072216-1312	CALIFORNIA STATE DISBURSEMENT	43725	7/29/2016	7/29/2016	\$21.23	10 2231	Advance & Other W/H	Child Support CA
					21.23			
Refund: 188101	CANYONLANDS MOTOR INN	43695	7/26/2016	7/26/2016	\$272.87	51 1311	Accounts Receivable	Refund: 188101 - CANYONLA
					272.87			
Refund: 56701	CANYONLANDS MOTOR INN	43694	7/26/2016	7/26/2016	\$404.13	51 1311	Accounts Receivable	Refund: 56701 - CANYONLA
					404.13			
PR012216-1310	EFTPS	9999	7/29/2016	7/29/2016	\$2.26	10 2221	FICA/FWT Withholding	Social Security Tax
					1.84	10 2221	FICA/FWT Withholding	Medicare Tax
					0.42			
PR072216-1310	EFTPS	9999	7/29/2016	7/29/2016	\$8,899.45	10 2221	FICA/FWT Withholding	Social Security Tax
					5,147.20	10 2221	FICA/FWT Withholding	Medicare Tax
					1,203.80	10 2221	FICA/FWT Withholding	Federal Income Tax
					2,548.45	10 2221	FICA/FWT Withholding	
	Vendor Total:				\$8,901.71			
aug 16	EMERY TELCOM	43738	8/1/2016	8/2/2016	\$290.00	10 4140.280	Admin UTILITIES	internet
					290.00			
10047July16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$2,324.21	10 4410.280	Streets UTILITIES	street lights
					2,324.21			
1006July16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$32.49	10 4410.280	Streets UTILITIES	64 w 100 s shop
					32.49			

Monticello City
Invoice Register - 7/25/2016 to 8/8/2016 - All Invoices

<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>
1011july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$79.46 79.46	52 4752.280	Sewer UTILITIES	sewer lagoon
1017july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$53.41 53.41	10 4410.280	Streets UTILITIES	centra & main stoplight
1022july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$38.93 38.93	51 4751.280	Water UTILITIES	circle dr well
1023july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$65.39 65.39	10 4510.280	Parks UTILITIES	65 n 100 e
1030july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$32.61 32.61	10 4510.280	Parks UTILITIES	announcer stand
1033july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$81.16 81.16	51 4751.280	Water UTILITIES	ball park well
1034july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$79.83 79.83	51 4751.280	Water UTILITIES	pint sub well
1035july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$352.53 352.53	10 4140.280	Admin UTILITIES	17 n 100 e adm moffice
1036july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$360.32 360.32	10 4160.280	Visitor Center UTILITIES	216 s main
1037july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$340.50 340.50	51 4751.280	Water UTILITIES	1/2 m w city limit
1042july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$156.64 156.64	10 4565.280	Golf UTILITIES	golf course dr
1043july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$39.58 39.58	10 4565.280	Golf UTILITIES	17 w 600 s
1044july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$196.69 196.69	10 4510.280	Parks UTILITIES	333 w center bb field
1047july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$32.49 32.49	10 4410.280	Streets UTILITIES	200 n main s light
1048july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$32.49 32.49	10 4410.280	Streets UTILITIES	200 n main n light
1051july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$32.84 32.84	10 4510.280	Parks UTILITIES	circle dr picnic ara
1056july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$253.26 126.63 126.63	10 4220.280 10 4410.280	Fire UTILITIES Streets UTILITIES	132 s 100 w 132 s 100 w
1057july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$95.85 95.85	10 4410.280	Streets UTILITIES	e/450 e & cneter
1058july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$215.58 215.58	10 4410.280	Streets UTILITIES	300 e & cneter
1059july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$184.55 184.55	10 4410.280	Streets UTILITIES	100 e & center
11476july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$1,350.83 1,350.83	54 4600.280	Utilities	communitycycenter
12553july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$1110.35 110.35	10 4460.280	Airport UTILITIES	7624 n hw 191 bid

Monticello City
Invoice Register - 7/25/2016 to 8/8/2016 - All Invoices

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name.	Description
1476july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$2,668.84	10 4562.280	Pool UTILITIES	333 w center
1858july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$92.51	10 4460.280	Airport UTILITIES	7624 n hwy 191
7032july16	EMPIRE ELECTRIC	43739	7/29/2016	7/30/2016	\$38.18	10 4510.280	Parks UTILITIES	log church
	Vendor Total:				\$9,341.52			
PR072216-106	EQUITABLE/EQUI-VEST	43726	7/29/2016	7/29/2016	\$638.85	10 2223	State Retirement Withholding	Equitable
CD00178999	FOUR CORNERS WELDING & GAS S	43740	7/31/2016	8/1/2016	\$7.00	10 4410.250	Streets SUPP & MAINT - EQ	TOURCH
29426	FREEDOM MAILING SERVICES, INC	43741	7/29/2016	7/30/2016	\$367.15	10 4140.240	Admin OFFICE SUPPLIES	july billing
NP47957258	FUELMAN	9999	7/28/2016	7/29/2016	\$1,213.26			
					130.85	10 4210.252	Police FUEL	601 AVERY
					51.96	10 4210.252	Police FUEL	603 KORY
					160.81	10 4210.252	Police FUEL	604 CHIEF
					24.71	10 4410.252	Streets FUEL	201 STEVE
					81.32	10 4410.252	Streets FUEL	204 NATE
					59.67	10 4410.252	Streets FUEL	400 NATE
					83.22	10 4560.252	Rec FUEL	04 REC
					19.83	52 4752.252	Sewer FUEL	500 GOERGE
					57.91	52 4752.252	Sewer FUEL	203 GEORGE
					542.98	53 4753.252	Sanitation FUEL	304 STEVE
9697	GETGO IMAGING, INC.	43742	8/1/2016	8/2/2016	\$682.10	25 4540	Community Events	JACKET PULLOVER
PR06152016	ICMA RETIREMENT TRUST - 457/PLA	43664	7/26/2016	7/27/2016	(\$59.21)	10 4140.130	Admin EMPLOYEE BENEFIT	DOUBLED HEALTH INS PAY
PR072216-141	ICMA RETIREMENT TRUST - 457/PLA	43727	7/29/2016	7/29/2016	\$222.81	10 2223	State Retirement Withholding	ICMA Retirement
	Vendor Total:				\$163.60			
CHG2720054	Larry H. Miller Chrysler Jeep Dodge	43746	7/28/2016	7/29/2016	\$330.00	10 4210.250	Police SUPP & MAINT - EQUI	FUEL PUMP AVERY
SO67759747	MAX TECHNOLOGY LLC	43749	7/29/2016	7/30/2016	\$300.00	10 4150.552	Non Dept PROFESSIONAL/T	TECH SUPPORT
SO67759762	MAX TECHNOLOGY LLC	43749	8/2/2016	8/3/2016	\$269.96	10 4150.552	Non Dept PROFESSIONAL/T	WELCOME CENTER SIGN
	Vendor Total:				\$569.96			
Refund: 194758	MINER, SHARLEEN C	43750	8/1/2016	8/1/2016	\$73.31	51 1311	Accounts Receivable	Refund: 194758 - MINER, SH
418054	MONTICELLO HOME & AUTO SUPPLY	43679	7/26/2016	7/27/2016	\$42.90	10 4510.250	Parks SUPP & MAINT - EQUI	MOWER.
418055	MONTICELLO HOME & AUTO SUPPLY	43751	7/26/2016	7/27/2016	\$24.90	10 4510.250	Parks SUPP & MAINT - EQUI	325-D

Monticello City
Invoice Register - 7/25/2016 to 8/8/2016 - All Invoices

<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>
418238	MONTICELLO HOME & AUTO SUPPLY	43751	7/28/2016	7/29/2016	\$18.75	10 4410.250	Streets SUPP & MAINT - EQ	shop
418243	MONTICELLO HOME & AUTO SUPPLY	43751	7/28/2016	7/29/2016	\$25.19	10 4410.250	Streets SUPP & MAINT - EQ	hydro hose fittings
418268	MONTICELLO HOME & AUTO SUPPLY	43751	7/28/2016	7/29/2016	\$9.18	10 4510.250	Parks SUPP & MAINT - EQUI	PARKS
418327	MONTICELLO HOME & AUTO SUPPLY	43751	7/29/2016	7/30/2016	\$41.75	10 4510.250	Parks SUPP & MAINT - EQUI	PARKS
418353	MONTICELLO HOME & AUTO SUPPLY	43751	7/29/2016	7/30/2016	(\$66.59)	10 4510.250	Parks SUPP & MAINT - EQUI	PARKS
418354	MONTICELLO HOME & AUTO SUPPLY	43751	7/29/2016	7/30/2016	\$56.50	10 4160.250	Visitor Center SUPPLIES MAI	BIG 4 SUPPLIES
418366	MONTICELLO HOME & AUTO SUPPLY	43751	7/29/2016	7/30/2016	\$66.59	10 4510.250	Parks SUPP & MAINT - EQUI	PARKS
	Vendor Total:				\$219.17			
A216922	MONTICELLO MERCANTILE CO	43752	7/28/2016	7/29/2016	\$0.85	53 4753.250	Sanitation SUPP & MAINT - E	HARDWARE
C43970	MONTICELLO MERCANTILE CO	43680	7/26/2016	7/27/2016	\$1.31	10 4510.250	Parks SUPP & MAINT - EQUI	HARDWARE
C44108	MONTICELLO MERCANTILE CO	43752	7/27/2016	7/28/2016	\$4.99	10 4560.250	Rec SUPP & MAINT - EQUIP	GOAL
C44117	MONTICELLO MERCANTILE CO	43752	7/27/2016	7/28/2016	\$13.98	10 4565.275	Golf IRRIGATION REPAIR &	IRR PIPE
C44152	MONTICELLO MERCANTILE CO	43752	7/27/2016	7/28/2016	\$2.99	10 4560.250	Rec SUPP & MAINT - EQUIP	GOALS
C44205	MONTICELLO MERCANTILE CO	43752	7/28/2016	7/29/2016	\$10.99	10 4510.250	Parks SUPP & MAINT - EQUI	WAP KILLER
C44223	MONTICELLO MERCANTILE CO	43752	7/28/2016	7/29/2016	\$9.99	10 4140.240	Admin OFFICE SUPPLIES	SUPPLIES
C44258	MONTICELLO MERCANTILE CO	43752	7/28/2016	7/29/2016	\$14.99	10 4510.250	Parks SUPP & MAINT - EQUI	TRIMMER LINE
C44496	MONTICELLO MERCANTILE CO	43752	8/1/2016	8/2/2016	\$14.99	10 4510.250	Parks SUPP & MAINT - EQUI	TASK LIGHT
C44497	MONTICELLO MERCANTILE CO	43752	8/1/2016	8/2/2016	\$3.90	10 4510.250	Parks SUPP & MAINT - EQUI	408
C44504	MONTICELLO MERCANTILE CO	43752	8/1/2016	8/2/2016	\$0.60	10 4510.250	Parks SUPP & MAINT - EQUI	HARDWARE
C44537	MONTICELLO MERCANTILE CO	43752	8/1/2016	8/2/2016	\$8.29	10 4510.250	Parks SUPP & MAINT - EQUI	325-D MOWER
C44642	MONTICELLO MERCANTILE CO	43752	8/2/2016	8/3/2016	\$3.58	10 4510.250	Parks SUPP & MAINT - EQUI	PARKS
C44768	MONTICELLO MERCANTILE CO	43752	8/3/2016	8/4/2016	\$1.99	10 4140.240	Admin OFFICE SUPPLIES	SUPPLIES

**Monticello City
Invoice Register - 7/25/2016 to 8/8/2016 - All Invoices**

<u>Invoice No.</u>	<u>Vendor</u> <u>Vendor Total:</u>	<u>Check No.</u>	<u>Ledger</u> <u>Date</u>	<u>Due</u> <u>Date</u>	<u>Amount</u> <u>\$93.44</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
S101890703.001	MOUNTAINLAND SUPPLY LLC	43753	7/27/2016	7/28/2016	\$323.45	10 4410.250	Streets SUPP & MAINT - EQ	CHRIS TOOLS
S101893376.001	MOUNTAINLAND SUPPLY LLC	43753	7/26/2016	7/27/2016	\$41.38	52 4752.265	Sewer SYSTEM MAINTENAN	MARKING
S101893869.001	MOUNTAINLAND SUPPLY LLC	43753	7/26/2016	7/27/2016	\$28.16	10 4510.250	Parks SUPP & MAINT - EQUI	SPRINKLERS
S101893962.001	MOUNTAINLAND SUPPLY LLC	43753	7/26/2016	7/27/2016	\$17.34	51 4751.266	Water SUPP & MAINT DISTRI	MARKING
					8.67	52 4752.265	Sewer SYSTEM MAINTENAN	MARKING
					8.67			
S101901342.001	MOUNTAINLAND SUPPLY LLC	43753	8/1/2016	8/2/2016	\$98.94	52 4752.265	Sewer SYSTEM MAINTENAN	CIRLCE DR
					98.94			
	Vendor Total:				\$509.27			
PR072216-2291	OPTUM HEALTH BANK	9999	7/29/2016	7/29/2016	\$1,549.18	10 2225	PEHP Health Insurance	Health Saving
					1,549.18			
PR072216-2723	OR Dept. of Justice	43728	7/29/2016	7/29/2016	\$135.69	10 2231	Advance & Other W/H	Child Support OR
					135.69			
194149	PACKARD WHOLESALE CO.	43755	7/27/2016	7/28/2016	(\$1.08)	10 4562.250	Pool SUPP & MAINT -EQUIP	SNACKS
					-1.08			
194185	PACKARD WHOLESALE CO.	43783	7/28/2016	7/29/2016	\$69.23	10 4562.250	Pool SUPP & MAINT -EQUIP	SNACKS
					69.23			
194199	PACKARD WHOLESALE CO.	43755	7/28/2016	7/29/2016	\$221.27	10 4566.481	Pro Shop FOODS & BEVERA	snacks
					221.27			
	Vendor Total:				\$289.42			
160901	PELORUS METHODS, INC.	43756	8/1/2016	8/2/2016	\$1,450.00	10 4140.210	Admin DUES, SUBSCRIPTIO	service
					1,450.00			
165200354	PENA, DANIEL	43757	7/29/2016	7/30/2016	\$30.00	10 3510	Court Fines/Forfeit	OVERPAYMENT OF FINE
					30.00			
41647665	PEPSI-COLA	43758	7/28/2016	7/29/2016	\$979.80	10 4562.481	Pool FOODS & BEVERAGES	soda
					118.00	10 4566.481	Pro Shop FOODS & BEVERA	soda
					861.80			
36351JULY16	QUESTAR GAS COMPANY	43760	7/28/2016	7/29/2016	\$999.59	10 4562.280	Pool UTILITIES	333 W CENTER POOL
					999.59			
6007JULY16	QUESTAR GAS COMPANY	43760	7/28/2016	7/29/2016	\$99.57	54 4600.280	Utilities	GAS
					99.57			
	Vendor Total:				\$1,099.16			
final paymet	RANGELAND RESOURCES INC	43730	8/3/2016	8/4/2016	\$11,328.75	10 4415.481	Class C Maintenance	final payment enviroad eb100
					11,328.75			
155178	SAFETY SUPPLY & SIGN	43762	7/29/2016	7/30/2016	\$1,236.66	10 4410.610	Streets MISCELLANEOUS	AVERY GRANT- SIGNS
					1,236.66			
main stree ince 2	SAN JUAN PHARMACY	43764	8/8/2016	8/9/2016	\$1,500.00	25 4570	Economic Grant Expense	main street curb appeal grant
					1,500.00			
150551	SAN JUAN RECORD	43765	7/31/2016	8/1/2016	\$134.00	10 4121.240	Court OFFICE SUPPLIES	ENVELOPES
					134.00			

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150552	SAN JUAN RECORD	43765	7/28/2016	7/29/2016	\$34.50 34.50	10 4566.250	Pro Shop SUPPLIES MAINTA	raincheck cards
150558	SAN JUAN RECORD	43765	7/29/2016	7/29/2016	\$5.00 5.00	10 4566.250	Pro Shop SUPPLIES MAINTA	business cards
150559	SAN JUAN RECORD	43765	7/28/2016	7/29/2016	\$21.60 21.60	10 4140.220	Admin PUBLIC NOTICES	POSTERS
150560	SAN JUAN RECORD	43765	7/28/2016	7/29/2016	\$13.50 13.50	10 4140.220	Admin PUBLIC NOTICES	SNACKS
150593	SAN JUAN RECORD	43765	8/3/2016	8/4/2016	\$10.80 10.80	10 4140.220	Admin PUBLIC NOTICES	bears ears reselotion
MCITY0716	SAN JUAN RECORD	43765	7/31/2016	8/1/2016	\$1,685.25 1,685.25 \$1,904.65	10 4566.455	Pro Shop ADVERTISING/MA	ADDS
2516001-002	SENECA COMPANIES	43766	8/8/2016	8/9/2016	\$111,775.22 111,775.22	40 4460.740	Capital Outlay AIRPORT	Fuel System Pay App 2
1062	THOMAS & SONS	43769	8/5/2016	8/6/2016	\$1,900.00 1,900.00	40 4410.740	Capital Outlay STREETS	tree removal
cindi 2016	ULCT	43772	8/4/2016	8/5/2016	\$410.00 410.00	10 4140.230	Admin TRAVEL and TRAININ	cindi ulct
ty2016	ULCT	43772	8/4/2016	8/5/2016	\$410.00 410.00 \$820.00	10 4140.230	Admin TRAVEL and TRAININ	ty ulct
x73283316	UPS	43773	7/30/2016	7/31/2016	\$9.76 9.76	51 4751.450	Water WATER SAMPLES	water samples
2 - 2013 Seconda	USDA RURAL DEVELOPMENT	43784	7/26/2016	7/26/2016	\$28,000.00 28,000.00	51 2536.2	2013 Secondary Water Syste	Principal - 2013 Secondary W
2TMF160124	UTAH SECTION PGA	43775	7/28/2016	7/29/2016	\$160.00 160.00	10 4566.455	Pro Shop ADVERTISING/MA	JULY 29 TOURNEMENT
2TMF160130	UTAH SECTION PGA	43775	7/29/2016	7/30/2016	\$160.00 160.00 \$320.00	10 4566.455	Pro Shop ADVERTISING/MA	JULY 30TH TOURNAMENT
july 2016	UTAH STATE PARKS AND RECREATIO	43776	8/1/2016	8/2/2016	\$108.00 108.00	10 4160.555	Visitor Center OHV permits	july permits
08042016KD	UTAH STATE RETIREMENT	43731	8/3/2016	8/4/2016	\$210.27 210.27	10 2223	State Retirement Withholding	Retiremnet Contribution Adjus
PR072216-3 18	UTAH STATE RETIREMENT	9999	7/29/2016	7/29/2016	\$7,422.36 5,016.24 2,143.17 165.23 65.00 25.00 7.72 \$7,632.63	10 2223 10 2223 10 2223 10 2223 10 2223 10 2223 10 2223	State Retirement Withholding State Retirement Withholding State Retirement Withholding State Retirement Withholding State Retirement Withholding State Retirement - Post Retire	State Retirement 457 Plan 401k Plan Roth IRA Traditional IRA State Retirement - Post Retire
PR072216-3 19	UTAH STATE TAX COMMISSION	9999	7/29/2016	7/29/2016	\$1,314.37 1,314.37	10 2222	State Tax Withholding	State Income Tax

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july2016	UTAH STATE TREASURER	43777	8/1/2016	8/2/2016	\$6,210.90	10 3510	Court Fines/Forfeit	july reporting
JULY 2016	WALTER BIRD ATTORNEY AT LAW	43778	8/1/2016	8/2/2016	\$2,052.50	10 4121.310	Court PROFESSIONAL/TEC	ATTORNEY FEES
					1,552.50	10 4150.352	Non Dept PROFESSIONAL/T	ATTORNEY FEES
					500.00			
main street 2017	WARREN, CAROLYN A	43779	8/3/2016	8/4/2016	\$1,073.75	25 4570	Economic Grant Expense	main street curb appeal grant
095766	WINKEL DISTRIBUTING	43781	7/28/2016	7/29/2016	\$92.50	10 4566.481	Pro Shop FOODS & BEVERA	beer
					92.50			
					\$217,393.79			
							GL Account Summary	
					8,901.71	10 2221	FICA/FWT Withholding	
					1,314.37	10 2222	State Tax Withholding	
					8,494.29	10 2223	State Retirement Withholding	
					294.18	10 2224	Conseco & Liberty health insu	
					1,549.18	10 2225	PEHP Health Insurance	
					156.92	10 2231	Advance & Other W/H	
					6,240.90	10 3510	Court Fines/Forfeit	
					134.00	10 4121.240	Court OFFICE SUPPLIES	
					1,552.50	10 4121.310	Court PROFESSIONAL/TEC	
					-59.21	10 4140.130	Admin EMPLOYEE BENEFIT	
					1,450.00	10 4140.210	Admin DUES, SUBSCRIPTIO	
					45.90	10 4140.220	Admin PUBLIC NOTICES	
					820.00	10 4140.230	Admin TRAVEL and TRAININ	
					379.13	10 4140.240	Admin OFFICE SUPPLIES	
					642.53	10 4140.280	Admin UTILITIES	
					1,069.96	10 4150.552	Non Dept PROFESSIONAL/T	
					106.99	10 4160.250	Visitor Center SUPPLIES MAI	
					360.32	10 4160.280	Visitor Center UTILITIES	
					27.78	10 4160.554	Visitor Center MISCELLANEO	
					108.00	10 4160.555	Visitor Center OHV permits	
					330.00	10 4210.250	Police SUPP & MAINT - EQUI	
					343.62	10 4210.252	Police FUEL	
					126.63	10 4220.280	Fire UTILITIES	
					374.39	10 4410.250	Streets SUPP & MAINT - EQ	
					165.70	10 4410.252	Streets FUEL	
					3,097.70	10 4410.280	Streets UTILITIES	
					1,236.66	10 4410.610	Streets MISCELLANEOUS	
					11,328.75	10 4415.481	Class C Maintenance	
					202.86	10 4460.280	Airport UTILITIES	
					205.54	10 4510.250	Parks SUPP & MAINT - EQUI	
					365.71	10 4510.280	Parks UTILITIES	
					7.98	10 4560.250	Rec SUPP & MAINT - EQUIP	
					83.22	10 4560.252	Rec FUEL	
					68.15	10 4562.250	Pool SUPP & MAINT -EQUIP	
					3,668.43	10 4562.280	Pool UTILITIES	
					118.00	10 4562.481	Pool FOODS & BEVERAGES	
					4.50	10 4562.610	Pool MISCELLANEOUS	
					13.98	10 4565.275	Golf IRRIGATION REPAIR &	
					196.22	10 4565.280	Golf UTILITIES	

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					39.50	10 4566.250	Pro Shop SUPPLIES MAINT	
					2,005.25	10 4566.455	Pro Shop ADVERTISING/MA	
					1,530.90	10 4566.481	Pro Shop FOODS & BEVERA	
					59,103.14		Total	
					682.10	25 4540	Community Events	
					2,573.75	25 4570	Economic Grant Expense	
					3,255.85		Total	
					1,900.00	40 4410.740	Capital Outlay STREETS	
					121,525.22	40 4460.740	Capital Outlay AIRPORT	
					123,425.22		Total	
					750.31	51 1311	Accounts Receivable	
					28,000.00	51 2536.2	2013 Secondary Water Syste	
					8.67	51 4751.266	Water SUPP & MAINT DISTRI	
					540.42	51 4751.280	Water UTILITIES	
					9.76	51 4751.450	Water WATER SAMPLES	
					29,309.16		Total	
					77.74	52 4752.252	Sewer FUEL	
					148.99	52 4752.265	Sewer SYSTEM MAINTENAN	
					79.46	52 4752.280	Sewer UTILITIES	
					306.19		Total	
					0.85	53 4753.250	Sanitation SUPP & MAINT - E	
					542.98	53 4753.252	Sanitation FUEL	
					543.83		Total	
					1,450.40	54 4600.280	Utilities	
					\$217,393.79		GL Account Summary Total	

5

CITY OF MONTICELLO

RESOLUTION NO. 2016-__

TITLE: Bears Ears National Monument Opposition

PURPOSE: A Resolution Opposing a Bears Ears National Monument.

WHEREAS, Monticello City Council believes that local plans should be paramount in consideration of Federal actions; and

WHEREAS, Monticello City is in such close proximity to the proposed designation that the impact of the Bears Ears National Monument will be significant to the citizens, the water system, and the quality of life; and

WHEREAS, The Utah State Commission on the stewardship of Public Lands has passed a resolution supported by the National Association of Counties (NACO) prohibiting the Presidential Designation of the proposed Bears Ears National Monument;

NOW, THEREFORE, the Monticello City Council resolves to hereby oppose a Bears Ears National Monument Designation for the following reasons:

When used with consideration of local interests, the Antiquities Act is a viable tool in the hands of the President of the United States. Currently, however, a host of Wilderness Advocacy groups have proposed a 1.9 million acre National Monument in San Juan County Utah. On July 16, 2016, Secretary of the interior, Sally Jewell and others, held a meeting in Bluff Utah to hear opinions from the local people to whom a National Monument would have the greatest effect. Special interest groups organized buses to bring people from as far away as Texas. They provided food, transportation, lodging, and T-shirts to anyone who would come and speak in favor of the designation. These same groups have organized petitions, gaining more than 100,000 responses nationwide in support of the designation. Most of those who were bussed into Bluff Utah did not know where the Bears Ears area was located. They did not know that San Juan County was already home to Natural Bridges National Monument, Hovenweep National Monument, Canyonlands National Park, Glen Canyon National Recreation area, Dark Canyon Wilderness Area, Grand Gulch Wilderness Area, and more than 400,000 acres of Wilderness Study area. In a County with only 8% private property, the access to public lands is vital to the economic and social welfare of the residents of the County. Schools, roads, hospitals, and other basic necessities of the County are contemplated and understood by local elected officials. They are in the best position to identify threats and solutions for their citizens, but more importantly, a cornerstone of our society is a representative from of government. Current federal law requires coordination with local County plans and with local County elected representatives. Sadly, there has been no coordination with local plans, in fact, this imminent monument designation comes against the unanimous opposition of city, county, and state officials.

Monticello City Council opposes the unilateral and unwarranted Presidential designation of a monument, a monument which is also opposed by the local elected officials and the U.S. delegation of Utah Congressional Representatives.

Existing federal and State land-use laws and regulations provide adequate protection for broad landscapes. Most of these laws were not on the books when the Antiquities Act was passed. The Antiquities Act was intended to protect specific features which were under immediate threat. The intent of this law was never to be used as a landscape management tool. Representative Government is essential in deciding how best to use and protect the shared resources provided by public land.

The Federal government and the Counties have a common interest in public lands and how they are used. Special interest groups have a much narrower objective which does not take into account the real needs of counties and the people who reside there. Unfortunately, these groups attempt to "hijack" the process, create or exaggerate supposed threats, and then pressure the administration to take actions which are not based on fact but on a metaphor. Policy decisions influenced by these tactics will certainly have a much different outcome than the one intended.

Additional, a National Monument Designation would bring more traffic to the same area these groups propose to protect. The very tool they have identified to provide supposed protection is the tool that will cause a much greater impact on the region. The monument designation has been and continues to be "sold" to the administration as a tool for protection, when in fact it has significant political undertones which should never be allowed to drive a decision with such magnitude.

Monticello City Council supports the Utah State Commission on the Stewardship of Public Lands and the National Association of Counties resolution prohibiting the Presidential Designation of the proposed Bears Ears National Monument, and suggests land-use decisions of this magnitude be completed through the representative process.

PASSED and ADOPTED by the Monticello City Council this 9th day of August, 2016.

Tim Young, Mayor

ATTEST:

Cindi Holyoak, Recorder

6

7

8

Chapter 12 OVERLAY ZONES

10-12-1: OL-1 US DEPARTMENT OF ENERGY SUPPLEMENTAL STANDARD

10-12-2: OL-2 FLOOD AREAS AND DRAINAGE CORRIDOR PROTECTION

10-12-1: OL-1 US DEPARTMENT OF ENERGY SUPPLEMENTAL STANDARD

A. INTENT: The intent in establishing an OL-1 overlay zone is to control building in any zone where a department of energy supplemental standard or an alternative cleanup level exists. (Ord. 2012-01, 7-10-2012)

B. DEFINITIONS:

HABITABLE STRUCTURE: Any building intended for human habitation.

PERMANENT STRUCTURE: Having a foundation constructed of concrete, cinder block, or similar material. (Ord. 2012-01, 7-10-2012)

C. PERMITTED USES: No permanent, habitable structure shall be erected in any zone where a department of energy supplemental standard or an alternative cleanup level applies until the following conditions are met:

1. Excavation Prior To Survey: The foundation for the structure shall be excavated prior to being surveyed for radiological contamination (i.e., radium-226 or uranium).

2. Soil Survey: The soils within the footprint of the structure shall be surveyed for radiological contamination by a representative of the department of energy.

D. SPECIAL PROVISIONS:

1. In the event that levels of radiological contamination are found by the department of energy to exceed the cleanup standards established in title 40, U.S. code of federal regulations, part 192.12, the city of Monticello shall be responsible for removal of the contaminated soils, in accordance with a supplemental standards cooperative agreement between the department of energy and the city of Monticello.

2. When the city of Monticello is notified that the footprint of the structure has been determined by the department of energy to meet the specified cleanup standards, the city shall proceed to issue a building permit to the property owner. (Ord. 2012-01, 7-10-2012)

10-12-2: OL-2 FLOOD AREAS AND DRAINAGE CORRIDOR PROTECTION

A. INTENT: The intent in establishing an OL-2 overlay zone is to identify areas in the City where special consideration of flooding and storm water runoff is required.

B. DEFINITIONS:

FLOOD AREA: Locations identified by the Federal Emergency Management Agency (FEMA) in Letter Of Map Revision Determination Document, dated 7 March 2013.

DRAINAGE CORRIDOR: Locations identified as preservation corridors in Storm Drain Master Plan for Monticello City dated December 2009.

C. SPECIAL PROVISIONS:

1. The property owner is responsible for obtaining any insurance required in a flood zone.
2. When a property owner with land in a drainage corridor proposes to alter the property in any manner that will alter the course or grade of a drainage corridor to come within 100 feet of the center line of the drainage, a civil engineer licensed in Utah will submit to the City a plan showing how the drainage corridor will be protected or realigned. No changes in grade shall occur until the City has reviewed the plan.
3. No altering of grades on property shall be made prior to obtaining an excavation permit.
4. Nothing in this section will be taken to imply any rights to storm water in a drainage corridor, and nothing herein shall alter existing rights to water in a drainage corridor.

9

CONSIDERATIONS FOR PREPARING A GENERAL PLAN

As gleaned from Utah State Code 10-9a, sections 401, 403, 408

GENERAL PLAN MUST INCLUDE

- Long-range view that is prepared & adopted by City
- Present & future needs of City
- Growth & development of all or any part of land within City
- Notice (per 10-9a-203) by PC of intent to make a recommendation to CC of preparation of or amendment to the General Plan, said notice to be given at onset of planning process
- PC recommendation to CC of proposed General Plan for area within corporate boundary
- If areas outside of the corporate boundary are included in the General Plan, City cannot take action affecting those areas without concurrence of County
- PC recommendations must include designation & distribution of land for:

Housing	Recreation	Open space
Business	Education	Other public uses as appropriate
Industry	Public buildings	Other private uses as appropriate
Agriculture	Public grounds	
- PC recommendations must include a transportation & traffic circulation element including:

Existing streets	Other modes of transport as appropriate (e.g., ATVs, bicycles)
Future streets	Correlation with population projections
Mass transit	Correlation with proposed land use element
- PC recommendations must address the need for additional moderate income housing, and provide for realistic opportunities to meet the projected need. Moderate income housing is defined at 10-9a-103 as housing that is occupied by or reserved for households with a gross income that is equal to or less than 80% of the median gross income for households of the same size located in San Juan County.
- Biennial review of moderate income housing and a report of actions taken and progress made

GENERAL PLAN MAY ADDRESS

- | | | |
|--|---|--|
| Aesthetics | Flood control | Recreation |
| Air quality | General welfare | Redevelopment of land |
| Civic activities | Geologic hazards | Reduce/eliminate blight |
| Community promotion | Health | Renewable energy |
| Cultural opportunities | Historic preservation | Rights-of-way & easements |
| Drainage facilities | Occupancy/use of hillsides | Sanitation |
| Economic development | Police & fire protection | Soil conservation |
| Educational opportunities | Public safety | Watershed protection |
| Energy conservation - water | Public utilities | |

- Charts, tables, maps as needed
- Efficient & economical use of food & water
- Excessive congestion affecting physical, financial, or human resources
- Excessive scattering of population affecting physical, financial, or human resources
- Future land uses likely to require expansion or significant modification of City services or facilities
- Mapping of known geologic hazards
- Prevention and control of pollution of streams and other waters
- Prevention, correction, and control of soil erosion
- Protection of urban development
- Protection, conservation, and development of natural resources
- Reclamation and redevelopment of land and building sites
- Recommendations for implementing the General Plan, including an economic development plan, land use ordinances, capital improvements, promotion, and other appropriate action
- Regulation on uses of hillsides, stream channels, wetlands, and other environmentally sensitive areas