

Council Meeting
07-26-2016

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, JULY 26, 2016 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Mike Kendell, and Bill Cobabe.

City Staff: Gary Crane, Attorney.

Others present: Ann Marie Robinson; Jacob Carter; Eric Turner; Richard Slate; Jennifer Vesper, Morgan County News; Danny Wall, NA Properties; and members of a local scout group.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by scout group member.

The pledge of allegiance was led by Matthew Glover.

Minutes and Warrants

Due to the July 12th meeting being cancelled, there will be three sets of warrants to approve. Mike stated the date at the top of the council minutes is not correct, and also made a correction to a statement he made on the last page; instead of stating "exhibit" it should state park and/or recreation area. Tony asked what work was done on Robinson Springs. Mayor Little stated they sealed the reservoir lid.

MOTION: Tony London moved to approve the minutes of the June 28, 2016 meetings, with the changes suggested by Mike and three sets of warrants.

SECOND: Jeff Wardell. Vote: 4 ayes.

Presentations

Council Vacancy

Motion to Appoint

During the work session, the four applicants for the vacant City Council position were interviewed. It is now time to make the appointment. Mayor Little stated the Council can vote in several ways – they can do voting by ballot or someone can make a motion. The members agreed to use the ballots. Mike asked if he can ask more questions, one candidate is not present so this would not be appropriate.

The members decided to vote by ballot. Attorney Crane and Julie Bloxham, Recorder counted the ballots - there was a tie with Ann Marie Robinson and Eric Turner each getting two votes. Due to the tie vote, Mayor Little voted to break the tie and Eric Turner was chosen as the newest member to the council.

Council Meeting
07-26-2016

Jeff thanked all those who applied. Mike stated it was nice to see the number of applicants that applied, and the credentials of those that were interviewed. It was not an easy choice. All were very qualified.

Eric was given the oath of office. He will fill the remainder of this term which ends in December 2017.

Skateboard Park
Request for Dedication
Middleton Family

This item not discussed.

New Business

Resolution #16-27
400 East Waterline Project
Award Bid

This project was put out to bid on July 14th at 2:30 p.m. It is a waterline project on 400 East Street. There were five bids received. Skyview Excavation was the lowest bidder for the project. Their bid was \$100,760.00. This resolution will award the bid to them for this project.

Jeff excused himself from the vote.

MOTION: Bill Cobabe moved to adopt Resolution #16-27, a resolution awarding the bid for the 400 East Waterline Project to Skyview Excavation & Grading, Inc., in the amount of \$100,760.00.

SECOND: Tony London.

ROLL CALL VOTE: Bill Cobabe – aye
Mike Kendell – aye
Jeff Wardell – abstained
Tony London – aye
Eric Turner - aye

Executive Order #1016-01
Fire Restrictions

This executive order will place fire restrictions within the City limits. These restrictions are the same as the ones in place for the State and County. Mayor Little clarified that you can have a fire if you have an approved fire pit in your yard. Bill asked if there is a way to make this process easier. Attorney Crane stated an executive order can be done and signed by the Mayor without council approval. Bill questioned if there is a timeframe for when this expires. It is usually based on fire index but is usually in October. Bill stated the conditions are very dry; everyone needs to be very careful.

Council Meeting
07-26-2016

MOTION: Tony London moved to support Executive Order #2016-01, an order placing fire restrictions within the City limits.

SECOND: Eric Turner.

ROLL CALL VOTE: Bill Cobabe – aye
Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner - aye

Mountain View, Phase 1
Final Approval

The Planning Commission gave final approval to this subdivision, pending some items being completed. They needed to have approval from the State to install the waterlines for this development. The letter has been received and the members have a copy in their packets.

The members have been given the list of items from the engineer - all planning requirements have been met. The developer has been trying to get a letter from the ditch company, they have met several times.

Mike stated there are the ditch requirements, and item #37 regarding the geo technical study. Can reference to the geo technical study be listed as a plat note? Bill stated the signature blocks refer to another development, this needs to be changed. Attorney Crane stated in regards to the geo technical study it is best to not interpret what is being required, but you can refer to geotechnical study to get information. Mike stated he would prefer to put a note on the plat that refers them to geo technical study.

MOTION: Mike Kendell moved to give final approval to Mountain View, Phase 1 – with the following conditions (1) plat note - three is a number 1 and 3 plat note, he would add a note #2 and have it state: “collapsible soils have been identified on some lots please refer to geotechnical study on file with the City”; and (2) - the corrections being made on the signature blocks.

SECOND: Tony London.

Discussion on motion: Bill wanted to clarify that there are three notes, they are not taking away one of the current ones – there will be three total. It was stated this is correct.

VOTE ON MOTION: 5 ayes.

Resolution #16-28
Remnant Parcel Property
Quit Claim Deed

This item was removed from the agenda.

Council Meeting
07-26-2016

MOTION: Jeff Wardell moved to recess the meeting.

SECOND: Tony London. Vote: 5 ayes.

This was at 7:45 p.m.

MOTION: Tony London moved to reconvene the meeting.

SECOND: Jeff Wardell. Vote: 5 ayes.

This was at 7:55 p.m.

Council Reports

Bill stated the Morgan County Fair starts next week. This is a great event and hopes everyone will come and support it. The next Commercial Street Market is on August 27th and is from 5 – 9 p.m. There is a car show rally planned along with a band. The last Commercial Street Market is scheduled for October 1st.

Mike stated they are looking at new fields for the baseball parks – the recreation board is pursuing grants for this work. He will keep the members updated.

Mike asked for any update on the Tony Pantone, Architect work to be done on the Depot building. None of the members have heard on this item, Mayor Little will check with Tony and see what the status of this work is.

Tony stated he was approached by an individual regarding the bathrooms at the cemetery. They are not open; he asked if they can be open during the day. Mike will check with the cemetery workers on this item. Bill stated he feels it should be open during the day. Tony stated he agrees; he understands there could be vandalism if they are left open after work hours and through the night.

Tony has had comments made regarding traffic coming out of the new apartments across from Riverside Park. There is traffic pulling out of these apartments without stopping and this has been causing problems. Jeff stated this is a private road coming out of the apartments. Attorney Crane stated they could contact the City Engineer to see if this was a requirement of the development. Tony stated there is a “line of sight” problem when you come over this bridge.

Mike asked who reviews these types of items. Mayor Little stated the City takes care of signs on city right of ways; he is not sure about private roads. Mike stated someone should be looking at the “line of sight” issues.

Tony stated there was a line painted a few months ago along the sidewalk at Riverside Park. This was done to prevent cars from parking on the sidewalk. There are still cars parking on the sidewalk area. Bill stated he will talk with the Sheriff department to see if they can patrol this area. If they could warn persons doing this, it may help alleviate this problem. You can park on this street, just cannot park on the sidewalk. There was discussion about putting parking blocks

Council Meeting
07-26-2016

in this area. Jeff stated parking blocks do not look very good, he would hope having this patrolled would help solve the problem.

Tony asked if anyone knows why the doors on the park restrooms are left open all day. The members were not aware of the reason.

Tony stated there are 2 large recycling containers at the transfer station. The company that provides these is no longer going to be providing them at this facility. Rocky Mountain was the company that has been providing them. Tony is meeting with sanitation contractor to see if they can come up with another solution.

Tony stated they may have to reconsider accepting green waste for no charge. The land fill is not charging us a fee; we only pay for hauling the roll off container. There are problems occurring, sometimes on person almost fills the roll off. It costs \$120 to take the container down and dump it. He has no suggestions at this time but will be looking at changes in the future.

Mayor Little stated a concern that if green waste is not allowed people will pack their home garbage cans full of these types of material and this causes a problem. Tony stated the compost material at the Layton facility is a great deal – it is worth the trip down to get it if you need some.

Mike stated they could consider regulating the green waste by giving each household a certain amount of trips per month. Tony stated this has been suggested along with doing away with two clean ups each year. They could give each household a voucher for one or two free truck loads every year. This will continue to be worked on and Tony will keep the members updated.

Eric stated as a new member he is a little overwhelmed, but is happy to be here. Eric composts his green waste at his home. He knows not everyone has the same opportunity. You can make money in the compost business. Cedar City sells product from sewer lagoons to residents for fertilizer.

Eric asked how he knows what his assignments will be - they will be given to him by the Mayor.

Mayor Little stated there had been a request to ask the Sheriff if they would park the “speed” trailer on Commercial Street. It is the County Fair next week and the traffic on Commercial Street increases and the speed limit is often not observed. Bill will check with Sheriff office and make this request.

There has been an agenda set for the sewer treatment plant tour. It will start at 7:00 a.m. on August 12th. All members are encouraged to attend.

Mayor Little stated the City has purchased a stage for events. Mark Schmid has asked if the City should adopt a policy for the use of this stage. Bill stated it has been discussed to make this available to other public entities such as the County. Also, if there are groups such as scouts or other organizations that wanted to use it, he feels this would be good. The money collected could be used for replacement costs. Tony asked if the stage is going to be kept in a trailer. Mayor Little stated this has been discussed, the cost is approximately \$1,800.

Council Meeting
07-26-2016

Mayor Little stated Warren Welton, Park Department has sked about the walking path in the area of the recreation complex. This has always been taken care of by the recreation department. The City has maintained the area along the river. The area by the recreation complex has not been maintained this year so he needs to know if the City is to maintain it now. Mike will take this to the recreation board and report back.

This meeting was adjourned at 8:20 p.m.


Julie A. Bloxham, Recorder

These minutes were approved at the 08-09-16 meeting.