

**Wellington City Meeting**  
Meeting held Wednesday December 19, 2018  
at the Wellington City Hall  
Located at 150 West Main Street, Wellington, Utah  
at 6:00 P.M.

*City Council Present:*

Mayor Powell, Councilmember Tatton. Councilmember Rich, Councilmember Willson,  
Councilmember Wells,

*City Council Absent:*

Councilmember Noyes

*City Staff Present:*

Glenna Etzel – City Recorder                      Matt Perea – Fire Chief

*Attendees:*

Gayla Pressett – Housing Authority Executive Director

**Agenda Item 1. Public Comment Period**

Mayor Powell opened the meeting by inviting any attendees not listed on the agenda to come before the City Council for the Public Comment Period.

**Agenda Item 2. Pledge of Allegiance, Roll Call, and Approval of Previous City Council Minutes**

Mayor Powell noted that the City Council meeting started late and that Councilmember Noyes was absent; then asked everyone present to please stand for the Pledge of Allegiance.

**Agenda Item 3. Public Hearing to Approve Wellington City to Make Application(s) for the Community Development Block Grant (CDBG).**

Mayor Powell opened the public hearing for the CDBG Program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant Program and to allow for discussion of possible applications for the 2019 funding cycle. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Southeastern Utah Association of Local Governments, in which Wellington City is a member, is expecting to receive \$762,697 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Powell read several of the eligible activities listed including examples, such as Construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisitions of real property, provision of public services such as food banks or homeless shelters. Mayor Powell indicated that in the past Wellington City has not received any CDBG Program funding. The city has handed out its capital investment plan as part of the regional "consolidated Plan".

This list shows with projects the city as identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. Mayor Powell then opened the meeting up to further suggestions from the audience. Mr. Perea said that Wellington City should consider applying for much needed SCBA equipment. Mayor Powell thanked Mr. Perea for his suggestion and stated that the City Council will consider it. Mrs. Pressett said that Wellington City should consider applying for improvements of its low income housing units within City limits. Mayor Powell thanks Mrs. Pressett for her suggestion and said that the City Council will consider it. Mayor Powell asked if there were any other suggestions? The hearing was adjourned at 6:06 P.M.

**Agenda Item 4. Public Hearing to Receive Comments on Amending the Wellington City Fee Schedule, including the rates for Culinary Water, Sewer, and Sanitation Collection.**

*At 6:08 P.M. Councilmember Tatton moved to enter into a public hearing to receive comments on amending the Wellington City Fee Schedule, including rates for Culinary Water, Sewer, and Sanitation Collection. Councilmember Willson seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

Mayor Powell asked if any one present would like to come forward to provide input on Amending the Wellington City Fee Schedule. No audience members came forward. The City Recorder briefly explained the changes to the Fee Schedule, including the rates for Culinary Water, Sewer, and Sanitation Collection as follows:

1. Addition of Business License Reprint Fee of \$10
2. Addition of Home Occupation License Print Fee of \$10
3. Addition of Replacement for Lost Dog Tag Fee of \$5
4. Base Culinary Water Rate Increase from \$40.13 to \$42.13
5. Sewer Rate Increase from \$28 to \$29
6. Sanitation Collection Rate increase from \$9.55 to \$10.55

Councilmember Tatton pointed out that a letter from Price River Water Improvement District is included in Resolution 2018-09. The letter states that PRWID will increase its Sewer Rates by \$1 effective January 1, 2019 and will increase its Culinary Rates by \$1 effective January 1, 2020.

The City Recorder mentioned that as per the City Sanitation contract, which will expire December 31, 2018, the rate will increase effective September 2019. This increase would result in a loss should the City not increase its rates. Councilmember Tatton encouraged the City to obtain an RFP when the contract expires.

Councilmember Tatton asked if the City charges a fee for GRAMA Requests. The City Recorder explained that as per state code the City can only charge the hourly wage (benefits included) of the individual who can reasonably gather the information.

Councilmember Willson proposed that Wellington City also review the rate it is charging to rent the Gymnasium. Councilmembers and the Mayor debated a reasonable rate and agreed that a \$200 fee, with a \$100 cleaning deposit is fair.

The City Recorder ended the discussion with mentioning that Betty Campbell, a Wellington City Resident, could not attend the meeting. Mrs. Campbell is against any unnecessary rate increases.

*At 6:19 Councilmember Tatton moved to exit the public hearing for receiving comments on amending the Wellington City Fee Schedule, including Culinary, Sewer, and Sanitation Collection rates. Councilmember Rich seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

**Agenda Item 5. Resolution 2018-09. A Resolution Amending the Culinary Water and Sewer Rates for all Users Served by Wellington City.**

*Councilmember Tatton moved to approve Resolution 2018-09, A Resolution Amending the Culinary Water and Sewer Rates for all users served by Wellington City. Councilmember Willson seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

**Agenda Item 6. Resolution 2018-10. A Resolution Amending the Sanitation Collection Rates for all Users Served by Wellington City.**

*Councilmember Tatton moved to approve Resolution 2018-10, a resolution amending the Sanitation Collection Rates for all users served by Wellington City. Councilmember Willson seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

**Agenda Item 7. Resolution 2018-11. A Resolution Amending the Wellington City Fee Schedule.**

*Councilmember Tatton moved to approve Resolution 2018-11, a resolution amending the Wellington City Fee Schedule, as discussed in the second Public Hearing. Councilmember Rich seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

**Agenda Item 8. Resolution 2018-12. A Resolution Amending the Wellington City General Plan, by Adopting the Moderate Income Housing Element, 2018 as Part of the Wellington City General Plan.**

The City Recorder explained that Wellington City could not move forward with Resolution 2018-12, a resolution amending the Wellington City General Plan by Adopting the Moderate Income Housing Element as part of the Wellington City General Plan. Wellington City must first hold a Public Hearing to receive comments on the amendment. The Public Hearing will take place on January 9, 2019.

*Councilmember Tatton moved to table Resolution 2018-12, A resolution amending the Wellington City General Plan by Adopting the Moderate Income Housing Element as part of the Wellington City General Plan. Councilmember Willson seconded the motion, and the motion carried with all in favor.*

**Agenda Item 10. Adjourn**

Prior to adjourning Mayor Powell took a moment to present Councilmember Tatton with a plaque to acknowledge all his years of service.

*Councilmember Tatton moved to adjourn. Councilmember Willson seconded the motion, and the motion carried with Tatton, Rich, Willson, and Wells in favor.*

Meeting adjourned at 6:25 P.M.

Next meeting is scheduled for January 9, 2019 at 6:00 P.M. at the Wellington City Hall.

Minutes approved by City Council on January 9, 2018

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Joan Powell, Mayor

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Glenna Nelson, City Recorder