

MONTICELLO CITY COUNCIL MEETING MINUTES

Tuesday ▪ April 9, 2019 ▪ 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 7:06 p.m. The following persons were present for all, or portions of the meeting.

City Officials

Mayor Tim Young

City Council

Blaine Nebeker

Bayley Hedglin

George Rice

Nathan Chamberlain

KC Olson

City Recorder: Cindi Holyoak

City Manager: Douglas Wright

Police Chief: Clayton Black

Police Officer: Avery Olsen

Visitors

Wyatt Holyoak, David Robinson, Chris Baird, Eric Mantz

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 Councilman Blaine Nebeker

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

A typographical error was mentioned.

MOTION was made by Councilman Nathan Chamberlain to approve the minutes of the Monticello City Council meeting held March 5 and 19, 2019. The motion was seconded by Councilman KC Olson and passed unanimously.

8. Public Comment

Wyatt Holyoak asked the Council if they would consider a municipal disconnection for his property near Woodland Way. Council members said they were in favor of considering the disconnection after the Planning Commission review of the proposal. Manager Wright expressed concerns with setting a precedence which may cause future problems, but he said the idea of disconnecting does fit because the area has not been developed and it does resolve some of the concerns. Mayor Young said he is not against it.

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9. Payment of Bills

MOTION was made by Councilman Nathan Chamberlain to acknowledge review of the payables as presented. The motion was seconded by Councilman Blaine Nebeker and passed unanimously.

10. TAP Award

Manager Wright explained this award was earned by the implementation of safety awareness. Nathan Langston organizes the safety events and files the paperwork with the Utah Local Governments Trust to receive the award which is a rebate towards liability insurance costs.

11. Consider Water User Rates

Chris Baird presented graphs depicting the current water situation stating that we have received 25 inches of moisture at Camp Jackson. Loyds Lake is at 450-acre feet. The culinary water pond is 16% full. The secondary water pond is 70% full. There is a 70% chance of Loyds Lake filling to 2400 feet and a 50% chance it will fill to 3000-acre feet. There is a 10% chance that it will fill over capacity.

Water rates were figured with a 4-stage option, depending on the water accumulation for the year. This will allow the City Council to implement water conservation rates in times of drought. The drought level will be determined by predicted cumulous runoff and the water level of Loyds Lake. The usage tiers proposed give a base rate with a 30,000-gallon allowance and then the price goes up depending on the amount of water used. Eric Mantz suggested increasing the 30,000-gallon allotment to 34,999 to allow people with bigger yards or a garden to water without being penalized.

Motion was made by Councilman Blaine Nebeker to approve the water rates, as presented, with a change on the first tier to 34,999 gallons. The motion was seconded by Councilman KC Olson and opened for discussion.

**Councilman George Rice – Aye
Councilwoman Bayley Hedglin - Aye
Councilman Nathan Chamberlain - Aye
Councilman Blaine Nebeker – Aye
Councilman KC Olson – Aye**

The motion passed unanimously.

MOTION was made by Councilman KC Olson to adopt the Stage 2 secondary water rates for the 2019 season to be effective when the water is turned on. The motion was seconded by Councilwoman Bayley Hedglin and opened for discussion.

**Councilman George Rice – Aye
Councilwoman Bayley Hedglin - Aye
Councilman Nathan Chamberlain - Aye
Councilman Blaine Nebeker – Aye**

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Councilman KC Olson – Aye

The motion passed unanimously.

12. Consider May Meeting Date Change

The City Council Meeting was moved to May 21 at 7:00 p.m.

13. City Police Department Consolidation

Manager Wright said he and Chief Black met with San Juan County Administrator Kelly Pehrson to discuss the idea of consolidating the police department with the San Juan County Sheriff's department. Since this discussion, Manager Wright said they have been reviewing similar contracts drawn by other entities. He said most of the contracts are set up on an hourly basis, but we are more interested in a set amount. The question that has come up is what the Council is expecting in coverage. The dollar amount proposed is 100,000 per officer. The other issue is the 7th District Justice Court. More information is needed to determine whether the San Juan County court system can handle the extra workload. Manager Wright estimates an increase in expenses of around \$140,000 to the General Fund if a new officer is hired and the dispatch rates increase. He said the City cannot afford the added expense. Chief Black said as he was discussing the situation with the Sheriff, who indicated they would like to operate with 3 officers for the city who would be rotated with a new central unit based in Monticello. He said the county is not interested in covering extra shifts to take up slack for the police department. Chief Black said his biggest concern is that if the city is not satisfied, it will be hard to force more service and if the police department is dissolved, it will be expensive to get it back. David Robinson said he is concerned about the youth because these officers are so good the kids. Councilman Rice suggested adding an expected response time to the contract and mandate two officers residing in Monticello.

14. Spring Clean Up Landfill Use

The Spring Clean Up event is scheduled for the first week in May. This year instead of allowing people free use of the landfill for the duration of the event, there will be a one-time voucher available for Monticello City residents. This voucher is good through the month of May. In past years, the free dump days have overburdened the landfill and city staff. It is the hope of the Council that the voucher program will offer incentive to clean up without overwhelming the landfill and staff.

15. Follow-Up Items

Water rights study is 2 to 3 weeks out. Manager Wright will approach owners to begin the process to purchase.

16. Governing Body/Administrative Communications

Meeting about Bears Ears and the 3,000,000 expected visitors.
Animal Ordinance to be revisited at Planning Commission.

17. Upcoming Agenda Items

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18. Meetings

19. Adjournment

MOTION was made by Councilman Nathan Chamberlain to adjourn the meeting at 9:01 p.m. The motion was seconded by Councilwoman Bayley Hedglin and passed unanimously.

ATTEST: /s/  Cindi Holyoak, Recorder, CMC

Minutes APPROVED by: /s/  Mayor Tim Young

DATE: 05/21/2019