

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
JUNE 25, 2019
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor Pro-Tempore:

Kd Perkins

City Councilmembers:

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

Community Development:

Bret Hosler

Absent: Mayor Lyman and Cheryl Bowers

Others Attending: Scoot Flannery, Valarie Turk

Prayer/Thought - The prayer/thought was offered by Kim Palmer

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the June 11, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

Those voting AYE

Councilmember Shumway

Councilmember Monson

Councilmember Turk

Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

3. OPEN FORUM

None

4. REPORTS/DEPARTMENTAL REPORTS

*A. Terry Ekker presented the Project Status report
Storm Drain Project*

Mr. Ekker reported the pre-design survey is continually moving forward on the project. The project is scheduled to begin in the spring of 2020.

Water & Sewer Impact Fee Study

The study has been completed reported Mr. Ekker. It is anticipated that Council will be taking action on the results of the study in the near future.

Water Supply Forecasting & Water Rate Study

Mr. Redd reported that staff is reviewing final numbers using actual City usages to ensure proposed rate structures are working as anticipated. When those are set, Council will be requested for input and approval.

2019 Streets Project

Mr. Redd told Council that advertising has been completed for both the chip seal project and the high density mineral bond project. Bids will be opened on July 8th for both projects. The awarding of those bids will take place at the July 9th Council meeting.

B. Kim Palmer presented the Financial Status Report

Ms. Palmer asked if Council had any questions regarding the financial report. There were none.

5. AGENDA ITEMS

A. Approval to Sell Surplus Property - Jeremy Redd

Mr. Redd requested Council's approval to sell several surplus items. These items will be sold using sealed bids, with a \$500 minimum bid required.

Councilmember Turk moved to approve the sale of surplus property. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Shumway
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

B. Interlocal Agreement for Elections - SJ County -Jeremy Redd

Mr. Redd explained the purpose of the agreement is to better establish the arrangement with the County regarding elections. Councilmember Monson asked if there was going to be an election polling place in Blanding in the future. Mr. Redd responded that has been requested and one will be provided.

Councilmember Shumway moved to approve the Interlocal Agreement with San Juan County for Elections Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk

Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

C. Resolution 6-25-2019-1 Adopting the Property Tax Rate - Jeremy Redd

Mr. Redd briefly explained how the property tax rate is determined. He also recommended that Council approve the new rate of .002414, which is a decrease from the current rate of .002444. The decrease will not affect the amount received by the City because of the new growth. It is anticipated the City will see an increase of \$2,758 in property tax revenue.

Councilmember Shumway moved to approve Resolution 6-25-2019-1 Adopting the Property Tax Rate. Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk

Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

D. Resolution 6-25-2019-2 Adjusting the 2018 - 2019 FY Budget - Kim Palmer

The current adjustment will move remaining dollars in the General Fund to the Capital Projects fund. The funds came from the additional interest generated, unbudgeted sales tax, room tax, and a reduction in expenses.

Councilmember Turk moved to approve Resolution 6-25-2019-2 Adjusting the 2018-2019 FY Budget. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins

repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Shumway Councilmember Monson Councilmember Turk
Those voting NAY	NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

E. Purchase of Recreation Vehicle - Jeremy Redd

Mr. Redd explained the need for a new recreation vehicle in the Parks department. The current four-wheelers are in need of repair and the cost to repair them far exceeds their value. No budget adjustment would need to be made. Councilmember Shumway suggested a four-wheeler be purchased at a lower cost than the proposed side-by-side. Mr. Redd responded that the four-wheeler is not designed to move heavy drags around the fields. That has been an ongoing issue with them.

Councilmember Monson moved to approve the purchase of a recreational vehicle for the Parks Department. Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Monson Councilmember Turk
Those voting NAY	Councilmember Shumway

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

F. CNHA Agreement - Visitor Center Discussion - Cheryl Bowers

Councilmember Turk moved to table the discussion until a future Council meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Shumway Councilmember Monson Councilmember Turk
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Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

G. Trolling Motors at Blanding 4th Reservoir - Terry Ekker

Council unanimously agreed that electric trolling motors should be approved for use on the 4th Reservoir. A resolution will be available for approval at a future meeting. New signs will also be made for the reservoir indicating the new policy.

6. INFORMATION

Mr. Redd reminded those that would be riding on the Council float to meet at 10:00 am at the High School. Councilmember Turk shared that Clisbee Lyman WWII Veteran, Morris Swenson Korean War Veteran and Randy Bradford Vietnam Veteran were selected as Grand Marshalls for the parade.

7. ADJOURNMENT

Councilmember Monson moved to adjourn. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Shumway
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Pro-Tempore Perkins declared the motion carried.

Meeting adjourned at 7:48 pm

By: _____

Kim Palmer, Deputy Recorder