

SPRING CITY COUNCIL-MEETING MINUTES

Thursday, June 6, 2019, 7:00 p.m.

Spring City Council Chambers, Spring City Hall, 45 South 100 East

Attendees: Craig Paulsen, James Tilson, John and Kimberly Stewart, George Kenzy, Courtney Syme, Carla and Mike Nelson, Dixie Earl, Yvonne Wright, Cynthia DeGray, Justin Mardell, Tyler Faddis, Elizabeth Allred, Robert Buckner, Jill Okelberry, Justin Atkinson, Jason Mardell, Lurlynn Potter, Christi McGriff, Ben Kimball, Ken Krogue, Tom Clark, and Kim Crowley recorder

Roll Call: Mayor Neil Sorensen, Council Members: Craig Clark, Chris Anderson, Cody Harmer, Tom Brunner, and Joe McGriff

FY 2018-2019 Final Budget Amendments, Resolution 2019-04

Council Member Clark explained that this portion of Council Meeting is to make a motion for the 2018-2019 Budget Amendments.

Council Member Harmer motioned to approve 2018-2019 Final Budget Amendments. **Motion seconded by Council Member Anderson. All were in favor.**

FY 2019-2020 Draft Budget Adoption, Resolution 2019-05

Council Member Clark explained that this portion of Council Meeting is to make a motion for the 2019-2020 Budget Adoption.

Council Member Harmer motioned to approve 2019-2020 Draft Budget Adoption. **Motion seconded by Council Member Anderson. All were in favor.**

Mayor, Council, and Department Reports

Council Member Clark reported Planning and Zoning Annexation policy plan was not well attended. The next meeting will be Planning and Zoning Public Hearing. It will be June 26, 2019 at 6:00 p.m.

Council Member Harmer stated that he did not have a lot to report. He stated there was a fire in town. There was not a lot of damage. The fire was caused by not cleaning up different types of fire hazards. That's why we spent a day last month cleaning up fire hazards and fuel to prevent a fire like this one. He reported the EMT classes are done and that all students passed the class. Now they are waiting for testing. We will get 16 new EMT's in Spring City.

Council Member Anderson stated to watch for the Newsletter coming out because a lot of concerts are coming in June and July. He welcomed the new business on Maine street called Root 89 and stated they are doing very well.

Council Member Brunner Stated there is a Senior dinner at 5:30 on every third Wednesday of each month. He stated he walk up Spring City canyon and there is still snow. He reported that we will be working on the springs as soon as the snow melts. **Mayor Sorensen** commented that the springs is getting about 115 gallons a minute from the two springs that we have had redone. He stated the town is currently using 60 gallons a minute. We have reclaimed three springs.

Council Member McGriff reported ordering bullet proof vest and a thousand rounds of forty caliber ammo rounds for our policemen. This will help our police stay safer. He reported leasing a new police truck instead of purchasing one which will be cheaper.

Mayor Sorensen reported that the amount of snow we have now in the higher elevations is the same as what we had in 1983. But in 1983 there was more snow in the lower elevations. The mountain is a lot drier this year than it was in 1983. If it warms up fast, then there will be flooding potential. If we continue to have lower temperatures and moisture goes into ground, then the potential for flooding will be low.

Public Comments

Courtney Syme stated that he represented Veterans of Foreign Wars and American Legion. He wants to address Flag protocol for the lineup on the parade for the 24th July and Veteran's Day. He stated the flag that's not treated with respect is a sore spot with Veteran's. He requested to follow the colors. When coordinated with Fairview Parade they want to lead out. **Council Member McGriff** stated the love and respect for military he has. When a Veteran stop buy his house with a problem, he drops everything. He thanked Courtney Syme for bringing this subject to his attention. *Courtney Syme* stated having a disable veteran that wanted to put flag half-staff on Veterans Day. Veterans would also like to have flags put on front of cemetery and flags on the graves. **Mayor Sorensen** stated they will address this issue. *Robert Buchner* stated if flags are needed, they half some. *Lurlynn Plotter* stated flag protocol was brought to her attention and she is working with fire department and police to know what to do for the lineup this year. She expressed that she has a great love for this country. She wants those to come to her to work the problem out. *Carla Nelson* explained that she had received a \$50 donation from a visitor to Spring City to fix the DUP Museum Bell. She presented the money to the council to fix the bell. **Mayor Sorenson** stated bell has been fixed. *Carla Nelson* stated takes a lot of energy to pull on bell. *Mike Nelson* asked about how the water bottling is going. **Council Member Anderson** stated we just sold water bottles to associated foods, but we are still losing money, but we are still moving forward. *Mike Nelson* wanted to know about the high grass on different lots. **Council Member Harmer** stated hoping residents will maintain their own property. **Mayor Sorensen** stated they want residents to maintain their own property. *George Kenzy* stated city ordinance states city residence oversees taking care of the property that is from residents' property to the road. **Mayor Sorensen** stated we need to investigate the city ordinance over this issue. *Jill Okelberry* stated she wanted to thank Mayor Sorensen for help with issue of the road closure. **Mayor Sorensen** thanked Cynthia DeGray for filing for Mayor

Richard Butterfield: New Home zoning permit at 298 N. Main

Council Member Harmer motioned to approve Richard Butterfield New Home on 298 N. Main. **Motion seconded by Council Member McGriff. All were in favor.**

Robert Carlile: New Home Zoning Permit at approximately 200 West 700 South

Council Member Harmer motioned to approve Robert Carlile New Home at 200 West 700 South. **Motion seconded by Council Member Clark. All were in favor.**

Sarah Gautney: Home Business License for Voncilles Love Blooms at 296 S. Main,

Council Member Harmon motioned to approve Voncilles Love Blooms at 296 S. Main. **Motion seconded by Council Member Anderson. All were in favor.**

David & Lurlynn Potter: Home Business License for DLP Enterprises at 545 S Main

Council Member Anderson motioned to approve David & Lurlynn Potter Home Business at 545 S Main. **Motion seconded by Council Member Brunner. All were in favor**

Jason Mardell: Commercial Business License for Soda Fountain Building, Root's 89 Grill, 76 South Main

Council Member Clark motioned to approve Jason Mardell Commercial Business License for Soda Fountain Building, Root's 89 Grill. **Motion seconded by Council Member Harmer. All were in favor**

Planning and Zoning Fee Increase

George Kenzy stated that the planning and zoning applications can take longer to complete than others and the costs can differ as well. So, we would like to represent the cost it takes by studying Utah Law. We will like to present the costs in July.

Council Member Clark motioned to table Planning and Zoning Fee increase until July **Motion seconded by Council Member McGriff. All were in favor**

Open Meeting Training

Council Member Anderson stated the procedure for the Utah Meeting Act states whenever there is a meeting with three or more members of the council is usually called a work meeting or workshop. This does not apply if it is a social event. Each meeting needs to be published 24 hours in advance. It needs to be posted in a public place and with news media. It is also posted online on the Utah public Notice website. At the meeting the Council can only discuss items but cannot act on them until it has been put on City Council agenda. He stated there is closed and open meetings and gave examples of both. Minutes and recordings are taken in open meetings and records taken in closed meetings. **Mayor Sorenson** stated he can meet with two Council Members which would not apply to statute. An outline was passed around on Public Meeting Act.

Cemetery Plots

Cynthia DeGray discussed her Grandfather having cemetery plots. After talking with Dave Miller and Jim Bennett she went down to cemetery and found that the road is cutting into those plots. This is taken away a portion of the plots from the lot. She asked to have the road straighten out. She has lost four grave plots. Other people are buried in them. **Council Member Clark** stated the older part of cemetery was smaller than it is now. He stated that he was aware of the issues and is looking into them and there are options we can look at. **Mayor Sorensen** explained that he would get with Jim Bennett and Craig Clark and go look at the situation about the road. *Cynthia DeGray* stated did not expect a decision and that we can work on problem.

24th of July Children's activities

Council Member McGriff stated a lot of work goes into the 24th of July activities and expressed his appreciation. One complaint he has heard is that more children's events need to happen. He asked some volunteers to work on and create some more children's events. He asked *Cynthia DeGray* and *Yvonne Wright* to get together to work out the children's event. *Yvonne Wright* passed around a volunteer roster. She stated she needed someone to help with the horseshoe event. *Lurlynn Potter* stated that she would like to see all Council Members in the parade. *Cynthia DeGray* stated that she has met with Joe and is in the process with getting volunteers together for the children's activities. **Mayor Sorensen** thanked *Cynthia DeGray* for writing a letter and signing her name. *Elizabeth Allred* stated she wants to make this celebration great this year. She did not think it went well last year. She has great ideas with little cost.

Proposals for Water & Sewer Master Plan

Mayor Sorensen stated that we have two engineering proposals for the Water and Sewer Master Plan. He asked if the Proposals could be tabled to give them more time to study the proposals. He announced that Craig Clark and Chris Anderson will attend a board meeting with CIB.

Council Member Harmer motioned to table proposals for Water & Sewer Master Plan. **Motion seconded by Council Member McGriff. All were in favor**

Delinquent Accounts Exceptions

Letter was read on payment plan for account number 3181155. **Council Member Harmer** suggested applying \$50 over billing amount and removed penalty until reaching \$100.

Council Member Harmer motioned to apply \$50 over billing amount and remove penalty until account reached \$100 on account number 3181155. **Motion seconded by Council Member Anderson. All were in favor**

Delinquent Accounts Exceptions

No accounts came forward

Public Comments

Yvonne Wright stated that she is responding to the 24th children activities. She stated Elizabeth Allred asked to help but she never showed up to committee that was establish at that time three years ago. Last year she asked Cynthia DeGray to be the chairperson for the children games, but she declined. *Yvonne Wright* stated that she did chalk art last year, but she didn't think that the ones who complained knew about it. They will be doing it again along with other games for the children's activities. *George Kenzy* ask about went council will meet in July. Council decided July 9th for City Council. *Kimberly Stewart* asked about a CBDG loan for the Master Plan. **Mayor Sorensen** stated they are still working on it. *Kimberly Stewart* also asked about what happened to the Verizon tower. **Mayor Sorensen** stated the Verizon Tower is going forward and thinks it will be built this fall. He stated Income from Verizon will come as soon as they start building. *Elizabeth Allred* stated she would like to nominate a citizen for the year for all they have done. They will nominate someone on the 24th. The Council supported the idea.

Payment of Bills

Council Member Clark motioned to approve Payment of Bills. **Motion seconded by Council Member Harmer. All were in favor**

Approval of Minutes

Council Member Anderson motioned to approve Minutes for Council Meeting, May 3, 2019. **Motion seconded by Council Member Brunner. All were in favor**

Council Member Anderson motioned to approve Minutes for Work Meeting, April 30, 2019. **Motion seconded by Council Member Harmer. All were in favor**

Council Member Harmon motioned to approve Minutes for Work Meeting, May 22, 2019. **Motion seconded by Council Member Brunner. All were in favor**

Took Break at 8:15 p.m.

Resumed 8:30 p. m.

Economic Development

Dave Miller stated that a committee met together to have a discussion on economic development. He stated there was 7 key action items. A handout was given with the seven items. The seven items were 1) Business hook up incentive. 2) Improve branding, rebranding, marketing. 3) Plan for city improvement and infrastructure. 4) Consider a strategic industrial property plan. 5) Consider a strategic residential property plan. 6) Realign the existing city properties to turn into better assets. 7) Look again at the Spring City Bottled Water project to lower cost and increase revenue. **Council Member Anderson** stated that we have the Arts, Heritage Days, etc. and he wanted to have more of a unified branding status. *Kimberly Stewart* stated that they have a brand just for Bluegrass, but she agreed to having a more of a unified brand. *Dave Miller* went over some areas that was discussed in the committee meeting which were; 1) Having a RV Park. 2) What is happening with the Bottled Water. 3) More of a beautification of Spring City. 4) Identify marketing opportunities. *Ken Kroque* stated he wanted an exploration committee to explore a short- and long-term plan because not all can be done at once. **Mayor Sorenson** stated that the idea of a person bringing in a business we could wave the hook-up fees for an incentive to bring businesses in. He also stated to putting together a small committee with a Council Member to work on some of these items separately. He asked if we could get a map of all properties in Spring City. *George Kenzy* stated we already have maps of properties and owners of the city. **Council Member Anderson** explained not being able to have more than two Council Members together at one meeting. So, dividing each item and having one council member for a subcommittee. **Council Member Clark** stated that he agrees with bringing in an industrial park, but we need to find the right businesses to bring into Spring City. We need a balance. He does not want Spring City to become another Park City. All Council Members agreed. *Kimberly Stewart* stated each house and business needed a fiber optic connection. She explained It coincides with Plan for City improvement and infrastructure. **Council Member McGriff** stated Spring City needs to survive. If we do not have a plan in place the city will not survive. *Kimberly Stewart* stated having a master plan on a thump drive. She also stated we need to agree on what type of image we want to be before we can come up with a brand. *George Kenzy* stated if the Delta Power Plant was to shut down it would have a profound impact to Sanpete County. *John Stewart* stated that Ephraim will be a four-year college so Sanpete will have more young people coming here to live. So, we need to capitalize on that. *Kimberly Stewart* explained we could get CBDG grant money to build low to moderate housing. Which also could be used for senior housing as well. **Council Member McGriff** stated we have explored a lot of great ideas. *Ken Kroque* stated there is a lot we can do, so we need to get some subcommittee's together to continue with exploring these ideas.

Adjourned at 9:42 p.m.