

Meeting of the Castle Dale City Council
20 South 100 East, Castle Dale, UT 84513
June 13, 2019 7:00 p.m.

In attendance:

Danny Van Wagoner	Mayor	Present
Joel Dorsch	Council Member	Present
Doug Weaver	Council Member	Present
Julie Johansen	Council Member	Present
Brad Giles	Council Member	Present
Jordan Leonard	Council Member	Excused
Ignacio Arrien	Fire Chief Maintenance Supervisor	Present
Seth Smith	Animal Control Officer	Present
Jefferson Manning	Code Enforcement	Excused
Lael White	Recorder	Present
Jackie Collard	Treasurer	Present
Kerry Lake	Land Use Committee	Excused

Also in attendance were Madison Thomas, Megan Engman, George Jensen, shane Jensen, Claire Yost, and Autumn Stilson.

Mayor Van Wagoner welcomed everyone to the meeting at 7:00 pm

Pledge of Allegiance

Approve Minutes of May 9, 2019

Councilmember Johansen moved to approve the Minutes of May 9th as written. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen

Nays: None

Councilmember Giles joined the meeting

Report from Girl's State

Madison Thomas said that Girl's State was the best experience she has had. She gave speeches, and is more comfortable with that now. She wants to get more involved in the community.

Claire Yost learned how important our country is, and how Government works. She was in the House of Representatives for the State, and learned how bills work. She received a scholarship for \$2,000.

Autumn Stilson learned about City Government., and State government, and how to write a bill.

Seasonal, Temporary, Short Term Business Ordinance.

Councilmember Johansen moved to open the Public Hearing for the Seasonal Business Ordinance. Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

There were no Public Comments.

Councilmember Johansen moved to close the Public Hearing for the Seasonal Business Ordinance. Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

Councilmember Johansen moved to approve the Short Term, Temporary, Seasonal Business Ordinance with the term Seasonal added to the title . Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

General Plan

Councilmember Johansen moved to open the Public Hearing for the General Plan.

Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

There were no Public Comments.

Councilmember Johansen moved to close the Public Hearing for the General Plan.
Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles
Nays: None

Councilmember Johansen moved to approve the General Plan with the noted corrections (Spelling and remove Pickle Ball Court). Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles
Nays: None

Public Hearing on Rezoning

Councilmember Johansen moved to open the Public Hearing for Rezoning the Engman property. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles
Nays: None

Megan Engman commented that she wants to rezone so she can employ her Sister-In-Law and Cousin at her salon in her home. Employees are not allowed in a residential zone

Councilmember Dorsch said he would like more detail in the Agenda, for items like this.
The Council reviewed the plat map for this property

Councilmember Johansen moved to close the Public Hearing for the Rezoning the Engman property. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles
Nays: None

Councilmember Johansen moved to approve the rezoning of the Engman properties from R-1-8000 Residential, to Highway Commercial. Councilmember Giles seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles
Nays: None

After the Ordinance is signed by the Mayor, and recorded by the County the rezone will be in effect.

CVSSD Ten Year List

Councilmember Giles stated that the CVSSD is preparing for a Bond Election to finance projects

for the next ten years. These projects include streets, water, sewer, and curb and gutter. They want suggestions from each City to include on the ten year list. Ignacio Arrien suggested a retaining wall on Sheriff's Hill. Council member Giles suggested some streets have edges that are crumbling, and need to be roto-milled and the crown needs to be decreased. There are cast iron main lines in the downtown area that need to be replaced. The drainage system is in good shape as well as the sewer infrastructure. There is a manhole cover on 970 North that is too high, and causing problems with snowplowing. The east Skate Park drain is sinking. Secondary meters could be considered for the list also. There is two weeks for input to this list. Email Councilmember Giles with the projects.

Govpay.net Credit Card Service

Recorder White told the Council about Govpay.net. It is a service for residents paying city fees with a Credit or Debit Card. There is a fee, but it will be paid by the Payer. For Utility bills, the fee is 2.65% which would be \$1.92 on a \$72.40 payment. For non utility payments the fee would be 4% with a \$1.00 minimum. That would be \$1.40 on a \$35 business license. White has surveyed the nearby communities, and many of them use a similar service for Credit and Debit Card payments. The payer would be notified of the fee before they agree to the transaction. They can pay in the office with a swiper, or with an online portal, or a phone center.

Councilmember Giles moved to a contract with Govpay.net. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

Dominion Energy Franchise Agreement

The Questar/Dominion Energy Franchise agreement has expired, and needs to be renewed.

Councilmember Giles moved to renew the Franchise Agreement with Dominion Energy. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None

Animal Control Report

Animal Control Officer Seth Smith reported on a dog harassing people at Maverik. It also bit a person. The owner voluntarily had the dog euthanized. There is another dog in the same place that is harassing people.

Smith has a list of the procedure for eliminating deer in City limits. The City needs to pass an

ordinance prohibiting residents feeding deer in City Limits. There needs to be a hearing, and that will be accomplished in July.

The City will be able to issue permits during the August to October hunting season. The City may charge for the permits if desired, and the deer will be harvested by bow and arrow. This is different than a Depredation Permit.

Fire Department Report

Chief Arrien: The Fire Department completed the hydrant inspections. One-fourth of the hydrants in the City are inspected each year.

We are working on a CWPP (Community Wildfire Preparedness Plan) with the State. Emery County has contracted someone to write the plan. The City can then use the County's plan as a template to do our plan. The Council will then approve the plan. The deadline for this has past, but the State extended the deadline.

Current goals with the plan are to complete mitigate on the east side of the City, and then start on other areas.

City Report

We have found that our maintenance logs are lacking some detail in street repairs, and snowplowing. We have made corrections to the procedure. Arrien presented the 2018 Maintenance Logs to the Council.

Sidewalk and Gutter repair log is completed, as is the Sidewalk and Gutter Repair list.

Councilmember Giles asked if he could specify when the repairs need to be made as a result of utility work.

Arrien asked about putting Flags up on some holidays. The Council decided that flags would be put up for Flag Day on June 14, and Pioneer Day on July 24. On Patriot Day Sept 11, the City will put the flags at half mast, and not put flags up on Main Street.

Councilmember Giles noted that the Disc Golf Course is being used a lot. He suggests that the City put up signs about leashing and cleaning up after dogs, and providing bags and trash receptacles for the waste.

Treasurer's and Recorder's Reports

Treasurer Collard reported on Sales Tax and Transportation Taxes.

Recorder White reported on renewed Business Licenses, and three new Business Licenses.

Council Reports

Councilmember Dorsch thanked everyone who helped with the City Celebration events, including the City workers, and the Fire Department.

Mayor VanWagoner said the State Road Department is considering putting in electric vehicle Charging Stations in the City

Councilmember Giles moved to adjourn. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Weaver, and Johansen, and Giles

Nays: None