

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
JULY 9, 2019
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor: Joe B. Lyman

City Councilmembers: Kd Perkins
Cheryl Bowers
Logan Monson

City Manager: Robert Turk
Jeremy Redd

Finance Director: Kim Palmer

City Engineer: Terry Ekker

Police Chief: JJ Bradford

Community Development: Bret Hosler

Economic Development Specialist: Pratt Redd

Recreation Director: David Palmer

Absent: Councilmember Logan Shumway

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Robert Turk.

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the June 25, 2019 meeting. Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

3. **OPEN FORUM**

None

4. REPORTS/DEPARTMENTAL REPORTS

A. Terry Ekker presented the June 2019 Water Report

Mr. Ekker reported annual precipitation at 170% of normal. Recapture Reservoir stopped spilling on Wednesday, July 3rd. All Blanding City reservoirs are full.

B. Chief Bradford presented the June 2019 Police Report

Chief Bradford reported the number of incidents during June were slightly down compared to last year. Department officers participated in several training opportunities during the month.

Councilmember Turk asked about the status of the new reserve officer that was approved at a prior Council meeting. Chief Bradford answered that the approval process is currently being completed.

Councilmember Bowers told Council that she had witnessed first hand the great job Officer Hillhouse had done in a difficult domestic violence situation.

Mayor Lyman shared information from an email that gave positive comments regarding Officer Most. He further stated that those same comments could apply to any of the City's police officers.

C. David Palmer presented the June 2019 Recreation Report

Mr. Palmer reported that the baseball and softball seasons have been completed. Soccer registrations are finished and games should begin at the end of the month. Due to a broken pump, the pool was closed for two days. Without help from Energy Fuels, who repaired the pump, and the Breedlove family who delivered a needed part, the pool would have been closed at least an additional day. Thanks were given to everyone who worked so hard to get the pool back up and running as quickly as possible.

5. AGENDA

A. July 4th Celebration Review - Robert Turk

Mayor Lyman expressed appreciation to the entire 4th of July committee and to Councilmember Turk for a successful celebration. Councilmember Turk also issued a thank you to all of the 4th of July committee members, Valarie Turk, Pratt Redd, and Lisa Rarick. Joe Wilson, who sponsors the fireworks, was also acknowledged by the entire City Council for his generous donation.

B. Resolution 7-9-2019-1 - UAMPS Joint Use Module Entitlement Share - Jeremy Redd

Mr. Redd told the Council that UAMPS, the U.S. Dept. of Energy (DOE), and Batelle Energy Alliance have entered into an agreement regarding one of the small modular reactors at the Idaho National Laboratory. The agreement allows the DOE to use the small modular reactor for research and development purposes. Upon completion of the research, estimated to be 15 years, the DOE will turn the reactor back to the project. An amount of 60 megawatts will be available for disbursement to project participants. The City of Blanding would be allocated an increase share entitlement of up to 1500 kW.

Councilmember Perkins moved to approve Resolution 7-9-2019 - UAMPS Joint Use Module Entitlement Share. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

C. Resolution 7-9-2019-2 - Setting Policy for Motorized Watercraft - 4th Reservoir - Terry Ekker

Councilmember Turk moved to approve Resolution 7-9-2019-2 - Setting Policy for Motorized Watercraft on the Blanding 4th Reservoir. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

The resolution limits the motorized use to electric motors only. Gas motors of any type will continue to be prohibited on the 4th Reservoir.

D. Approve Streets Project Bid - Terry Ekker

Mr. Ekker told Council which streets would be treated with the High-Density Mineral Bond coat. These streets were treated 7 years ago. Holbrook Asphalt has a five-year warranty on the application. They were also the only bid received with a bid of \$133,200.00.

Councilmember Bowers moved to award the high-density mineral bond bid to Holbrook Asphalt in the amount of \$133,200.00. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Mr. Ekker shared information regarding the streets to receive the chip seal. The chip seal treatment is more of a structural seal than the high-density mineral bond. These locations typically have higher traffic. A chip seal can add 10 years to the life of the road.

Councilmember Perkins moved to award the Chip Seal bid to Kilgore Companies, DBA: Le Grand Johnson in the amount of \$295,180.00. Councilmember Turk seconded the motion.

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

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Mr. Ekker also told Council the high-density mineral project will be completed by August 31st and the chip seal will be completed by September 15th.

E. CNHA Agreement - Visitor Center Discussion - Cheryl Bowers

Councilmember Bowers recommended renewing the CNHA agreement for one year, rather than the previously approved two years. She would like to discuss changes to the facility over the next year. One idea she shared was selling more local items, rather than CNHA items. Councilmember Perkins shared her experience with running a gift shop and does not feel like that is something the City wants to take on. It was determined by the Council that further discussions regarding the future of the Visitor Center were needed.

Councilmember Bowers moved to approve the CNHA contract for one year.

Councilmember Monson seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

6. INFORMATION

A. Mr. Redd told Council that Trent Herring has formally requested that his name be removed from the ballot for the City Council election this fall. This leaves three candidates for three open positions.

7. ADJOURNMENT

Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Meeting adjourned at 8:12 p.m.

By: _____

Kim Palmer, Deputy Recorder