

1 MINUTES
2 MONROE CITY COUNCIL MEETING
3 JULY 16, 2019
4

5 **7:00 p.m.**
6

7 **1.** The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 7:00
8 p.m.
9

10 **2.** The Pledge of Allegiance was led by Councilmember Payne. A prayer was offered by Mayor
11 Parsons.
12

13
14 **3. Roll Call:**
15

16 Mayor Johnny C. Parsons

17 Councilmembers:

18 Michael Mathie

19 Fran Washburn

20 Perry Payne

21 Janet Cartwright – Electronic

22 Joe Anderson-Absent
23

24 Utility Clerk Marisa Mathie

25 Public Works Director Devin Magleby

26 City Recorder Allison Leavitt
27

28 **4.** Consider a motion to approve the minutes of the meetings held June 25, 2019
29

30 **Councilmember Washburn moved to approve the June 25, 2019 Regular City Council**
31 **Meeting minutes as corrected. The motion was seconded by Councilmember Payne A roll call**
32 **vote was called. Voting yes: Councilmembers Mathie, Washburn, Payne, and Cartwright. The**
33 **vote was unanimous. The motion carried. 4-0**
34

35 **5.** Citizen input – No Citizen comments.
36

37 **6.** Approval of June Year End 2019 warrant register, June 2019 cash disbursements, and
38 adjustment journal.
39

40 **Councilmembers approved and signed the Year End 2019 warrant register, June 2019 cash**
41 **disbursements and adjustment journal.**
42

Monroe City Council
Minutes
July 16, 2019

43 **7. Business**

44 **a.** Ratify Resolution 7 01 2019 Authorizing and approving an increase in the participant's
45 entitlement share under the Carbon Free Power Project power sales contract for the lay-off
46 power sales agreement associated with joint use module plant operations at the Carbon Free
47 Power Project; and related matters.
48

49 Councilmember Payne explained this resolution is stating that Monroe City is willing to continue
50 participation with UAMPS Carbon Free Power Project (CFPP). The CFPP is a small nuclear
51 power plant located in Idaho. Councilmember Payne stated that the Council approved the City's
52 participation back in October and signing this resolution just states that we are still willing to be
53 involved in the project with the understanding that Monroe City can still withdraw from the
54 project anytime in the future.
55

56 **Councilmember Payne made a motion to ratify Resolution 7 01 2019 Authorizing and**
57 **approving an increase in the participant's entitlement share under the Carbon Free Power**
58 **Project power sales contract for the lay-off power sales agreement associated with joint use**
59 **module plant operations at the Carbon Free Power Project; and related matters. The**
60 **motion was seconded by Councilmember Washburn. A roll call vote was called. Voting yes:**
61 **Councilmember Mathie, Washburn, Payne and Cartwright. The vote was unanimous. The**
62 **motion carried. 4-0**
63

64 **b. Public Hearing:**
65

66
67 Mayor Parsons declared opening of a public hearing to discuss the following:
68

- 69
 - To discuss modifying application to the Permanent Community Impact Board for
- 70 funding of Nuisance Property Demolition. The council will solicit comments
- 71 concerning the size, scope and nature of the funding request.
72

73 Mayor Parsons explained that recently City Recorder Allison Leavitt, Public Works Director
74 Devin Magleby and himself met with Zach Leavitt, Planner with Six County Association, to
75 review our current Community Impact Board (CIB) application.
76

77 Mr. Leavitt suggested that the City modify their application to show some type of improvement to
78 the property not just a demolition of the building, since demolition only may not fit within the
79 scope of CIB funding. As we discussed different options Mr. Magleby suggested a gravel parking
80 lot be constructed for additional parking for the Lion's Park.
81

82 Council discussed that this parking lot along with the fencing would still facilitate future plans of
83 building a community center on this property. Council would like Mr. Magleby to create a plan
84 for the parking lot and future community center so that we can plant trees now that would enhance
85 the property in the future.
86

City Recorder stated that on the modified application the name of the project was changed from Nuisance Property Demolition to Lion's Park Enhancement.

Citizen Nancy Ware asked what building the City was planning on demolishing and why we are waiting until November 1, 2019. Mayor Parsons explained that it was the large building located at 70 W 100 N. and that the provisions in the purchase of the property with the previous owner was that the City would make an attempt to find someone, or a group willing to renovate the building. As of now the City has not received any interest from solicitations to individuals or groups to restore the building.

Citizen R.K. Nielson stated he feels this is a good move on the City's part, and a parking lot for the park is a win-win for all involved.

There were no further comments on Lion's Park Enhancement Project.

- The Council will solicit comments on the proposed annexation of real property owned by Brent Lundgreen.

Councilmember Payne explained this is another required step in annexing the property owned by Brent Lundgreen.

Citizen Frank Davis asked where the property to be annexed was located. Council explained that it was approximately located at 100 E between 400 S and 500 S. It was also explained that this annexation will square off the city limits in the area where the City annexed the property for the Millers. Mr. Lundgreen will sell this property to Nate and Erin Mecham.

There were no further comments of annexation of real property owned by Brent Lundgreen.

Mayor Parsons declared the public hearing closed.

c. Proposed adoption of Ordinance 7 01 2019 – An ordinance amending the municipal zoning map, annexing certain real property and extending the corporate limits of Monroe City, Utah. Adopt Amended Articles of Incorporation of Monroe City.

Councilmember Mathie made a motion to adopt Ordinance 7 01 2019 an ordinance amending the municipal zoning map, annexing certain real property and extending the corporate limits of Monroe City, Utah and adopt amended Articles of Incorporation of Monroe City. The motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes were: Councilmember Mathie, Washburn, Payne and Cartwright. The vote was unanimous. 4-0

d. Consider request from American Legion for flag reimbursement. American Legion members Doug Sunderland and Reg Bingham.

Reg Bingham with the American Legion requested from the Council funds to reimbursement the American Legion for flags they purchased for the Lion's Park, Fire Station, and Senior Citizen Center. The amount requested is \$209.02.

Councilmember Payne made a motion to reimburse the American Legion in the amount of \$209.02 for flags purchased for City facilities. The motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes were: Councilmember Mathie, Washburn, Payne and Cartwright. The vote was unanimous. 4-0

e. Discuss removal of Veteran crosses at cemetery. American Legion member Terry Warner.

Mr. Warner expressed his appreciation to the Council for allowing the Legion to come before them and state their concerns. Mr. Warner explained that recently the Legion Commander Stu Shaver and member Reg Bingham met with Councilmember Cartwright and Monroe City Cemetery maintenance crew about the markers/crosses located at each Veteran's burial space. Councilmember Cartwright explained to Mr. Shaver and Mr. Bingham that the markers/crosses were causing maintenance issues because the markers/crosses are in the grass requiring trimming and many of the markers/crosses have become rusty and or damaged. Councilmember Cartwright suggested that the markers/crosses be removed and another way to honor the veterans be done such as a new flagpole area with a monument with Veteran's name etched in it and flags lining Washburnville Road and the main entrance of the cemetery.

Mr. Warner and other members of the American Legion, who are in attendance tonight, would like to see something done so that the markers/crosses may remain at the headstones.

Councilmember Cartwright, through face time, explained she was quite confused with the Legion concerns tonight pertaining to the markers/crosses, because she felt that after her meeting with Mr. Shaver and Mr. Bingham they were in agreeance that the markers/crosses should be removed once the headstones were marked with a sticker indicating this was a Veteran's grave so that the little flags could be placed on the grave for Veteran's Day and Memorial Day.

Councilmember Cartwright stated that she has many family members that are Veteran's and is a strong supporter of the armed forces, therefore she had no intention of taking away any type of recognition for the Veteran's. Councilmember Cartwright stated that because of the disrepair of the marker/crosses and maintenance issues for cemetery staff she felt there is a better way to honor our Veteran's in the cemetery and plans on doing this in the future with the cemetery expansion project next year.

After some discussion Mayor Parsons suggested a meeting with those in attendance tonight from the American Legion, Councilmember Cartwright, Cemetery maintenance crew, and himself be held at the cemetery sometime after July 24, 2019. Mr. Warner agreed with this as long as the markers/crosses would remain in place until after the meeting.

Mayor Parsons stated that the markers/crosses would remain in place until after the meeting.

f. Consider Red Hill property activities.

Mayor Parsons informed the Council that he and Public Works Director Devin Magleby met with John Magleby on site of the Red Hill property to discuss fencing the area where the hot water comes out of the hill. Mr. John Magleby offered to donate the fencing needed for this project. Mr. Devin Magleby explained that the posts have been installed and the fencing will be delivered on Saturday July 20, 2019.

Council discussed different ideas for alleviating the public from being able to divert the water and how to flush the ponds to keep them clean. At this time no final decision was made.

Mr. Coe explained to the Council that he had recently spoke with Monte Bona, member of the Mormon Pioneer National Heritage Area (MPNHA), and he referred him to Milo Medley, which represents Sevier County on the MPNHA board. After visiting with Mr. Medley, it is apparent that the MPNHA considers the Red Hill area to be a historic monument and are interested in donating funds to develop the park. Council asked Mr. Coe to invite Mr. Medley to the next City Council meeting to be held on August 13, 2019 to consider the City's options with the MPNHA.

Councilmember Mathie asked Mr. Coe if a plan of development for the Monroe View Red Hill Park had been created. Mr. Coe responded stated that the committee is meeting tomorrow evening At 7:00 p.m. to work on some ideas for a plan that they can present to the Council.

Mr. Coe informed the Council he will be meeting with the Sevier County Economic Development Committee on funding options.

g. Approval of Resolution 7 02 2019 amending Construction Standards for Monroe City – Addition of Driveway Standards.

Public Works Director and Micklane Farmer, Jones and DeMille Engineering, reviewed with the Council construction standards for asphalt driveway ditch detail and driveway culvert detail. The addition of these standards will help insure proper construction of driveways in the City right of way.

Council discussion included making some changes to the type of culvert to be installed depending on the type of slope needed, and soils in the area.

Councilmember Mathie made a motion to adopt Resolution 7 02 2019 amending Construction Standards for Monroe City to add Driveway Standards with discussed changes. The motion was seconded by Councilmember Washburn. A roll call vote was called. Voting yes were: Councilmember Mathie, Washburn, Payne and Cartwright. The vote was unanimous. 4-0

218 **h.** Consider monies collected through the 24th of July Raffle be given to Splash Pad
219 Fundraiser fund.
220

221 Councilmember Payne asked if the money would go to the splash pad fund instead of going to the
222 24th of July Celebration fund. Mayor Parsons stated that this was correct.
223

224 Councilmember Mathie asked if there was a determined amount of money the City depends on
225 from the 24th raffle. City Recorder Allison Leavitt stated no, because it varies from year to year.
226

227 **Councilmember Payne made a motion to allow monies collected through the 24th of July**
228 **Raffle be given to the Splash Pad Fundraising fund. The motion was seconded by**
229 **Councilmember Washburn. A roll call vote was called. Voting yes were: Councilmember**
230 **Mathie, Washburn, Payne and Cartwright. The vote was unanimous. 4-0**
231

232 **i.** Consider enforcement of Water Policy for property located at 511 S 300 E.
233

234 Mayor Parsons explained to the Council that there has been an ongoing misuse of water problem
235 since the irrigation water was turned on this season with Mr. Morrison, property owner of 511 S
236 300 E. Water Superintendent Rodney Wanlass has delivered a copy of the City's policy in
237 reference to misuse of water multiple times. Mr. Morrison is running water nearly two blocks
238 down from his property which is causing mud problems for his neighbors, creating potential
239 damage to the new sidewalks recently installed, and is wasting water. Mayor Parsons along with
240 Mr. Wanlass visited with Mr. Morrison just a week ago about the problem and Mr. Morrison
241 agreed it was a problem and he would take care of it. Again, this week the water is running down
242 the street and Mayor Parsons would like the Council to consider contacting the Sevier County
243 Sheriff 's Office or Code Enforcement Officer Charles Billingsley to enforce the City's policy.
244

245 Councilmember Mathie asked what the water policy says concerning water running down the
246 street. Mayor Parsons stated that the policy states you must keep your water on your property, and
247 it is a violation to run water down the street.
248

249 Mayor Parsons stated that in the past when a problem such as this has arisen, the property owner
250 has taken care of the problem within a reasonable amount of time.
251

252 Council feels like this should be a law enforcement matter verses the code enforcement officer.
253

254 Councilmember Mathie asked what has been done so far to remedy the problem by the City.
255 Public Works Director Devin Magleby explained that he has been contacted at least four times
256 and that Water Superintendent Rodney Wanlass has given him a copy of the ordinance twice and
257 a letter with a copy of the ordinance has been mailed to him. Councilmember Mathie stated that
258 the City should document the steps that have been taken and turn it over to the Sevier County
259 Sheriff's Department.
260

Councilmember Mathie made a motion that if there is a continued violation of the Monroe City Water Policy at 511 S 300 E that we move forward with enforcement by the Sevier County Sheriff Department. The motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes were: Councilmember Mathie, Washburn, Payne and Cartwright. The vote was unanimous. 4-0

8. Other Business

a. Staff Reports

City Recorder Allison Leavitt:

*Review Council assignments for the 24th of July Celebration.

Public Works Director Devin Magleby

*Nearing the completion of the road project – discussed with the Council different options for remaining project funds. It was decided by the Council to widen the shoulder and chip seal Main Street from 100 S to Canyon Road, pay county for gravel, fix drainage problem at 500 S and Main Street, and apply mag to Bohman Road

*As the street project nears completion Mr. Magleby and Micklane Farmer, Engineer, will reevaluate remaining funds and report to the Council on their findings.

b. Department Business-Council

Councilmember Payne:

*Fire Department attempted to burn the Debris Basin in preparation for the 24th of July fireworks.

Councilmember Washburn:

*Thanked the Council for the flowers that were sent to him after his surgery.

Councilmember Cartwright:

No further business tonight.

Councilmember Mathie:

No further business tonight.

Mayor Parsons:

*Thanked Pat and Bob Lee for planting flowers at the library, flower bed on Main and Center, and placing the sod around the splash pad.

*Report on splash pad fund raising. Utility Clerk Marisa Mathie stated that the committee plans on another water day for the last Saturday before school starts, and flyers for the bull elk drawing will be handed out during the 24th of July parade.

*Status on irrigation pond aerator. Public Works Director Devin Magleby stated that the crew has started on installing the aerator and flow meter and hopes both will be done by the end of the week. Councilmember Washburn asked if there have been complaints this year from customers about plugged systems due to algae. Mr. Magleby stated he had not heard of any complaints.

9. Adjournment

There being no further business to come before the Council for consideration, Councilmember Payne moved the regular Council meeting adjourn at 8:31 p.m. The motion was seconded by Councilmember Washburn. The vote was unanimous. The motion carried. 4-0

The next regular City Council meeting is scheduled to be held on Tuesday, August 13 2019, starting at 7:00 p.m. at Monroe City Office.

Approved this 13th day of August, 2019

Allison Leavitt

Monroe City Recorder