

HUNTINGTON CITY COUNCIL MINUTES

July 17, 2019

Huntington City Council met in its regular scheduled council meeting July 17, 2019 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding. Mayor Norton asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor:	Leonard Norton
Council:	David Emery, Jerry Livingston, Lesa Miller, Gloria Wilson
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre
PZ Administrator:	Gary Arrington

Mayor Norton asked for a moment of silence in honor of council member Oveson and council member Miller led those present in the Pledge of allegiance.

Agenda Item 1. Public Comments (limit of 3 minutes)

NONE

Agenda Item 2. MOTION: Approval of June 19, 2019 City Council Minutes

COUNCIL MEMBER WILSON MOVED TO APPROVE THE JUNE 19, 2019 CITY COUNCIL MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 3. MOTION: Cheryl Cox/Old City Hall Rental

Cheryl Cox explained that she is currently paying \$150.00 a month to rent the Old City Hall. The turnout for her classes has declined and with the certifications she pays she is not making any money. Cheryl requested that her rent be lowered, she suggested only paying the power bill.

COUNCIL MEMBER MILLER MOVED TO TABLE THIS TO GET FURTHER INFORMATION AND RESEARCH; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Agenda Item 4. MOTION: Business license

Wards Bait Shop & Tackle owned by Justin Ward is a home business to sale fishing supplies.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE BUSINESS LICENSE FOR “WARDS BAIT SHOP & TACKLE”; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Swell Pro Services owned by Sarah Walters is an errand service business. She will travel and run errands for clients.

COUNCIL MEMBER MILLER MOVED TO APPROVE “SWELL PRO SERVICES”; MOTION SECONDED BY COUNCIL MEMBER WILSON AND CARRIED.

Scarlett’s Doggone Pretty Pet Spa is a pet grooming business and will also do dog daycare and boarding.

COUNCIL MEMBER WILSON MOVED TO APPROVE “SCARLETT’S DOGGONE PRETTY PET SPA”; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 5. Appoint Audit Committee Member

Mayor Norton reported that he will appoint Lesa Miller to fill the vacant place on the audit committee. **THE COUNCIL IS ALL IN FAVOR OF THIS APPOINTMENT.**

Agenda Item 6. Introduction of Youth City Council Advisor

Mayor Norton reported that Mandy Potter will be the new Youth City Council Advisor.

Agenda Item 7. MOTION: Appointment of Fire Chief

Mayor Norton announced that he would like the council's approval to appoint Chase Majors to the position of Fire Chief and Tom Jensen to the position of Assistant Fire Chief.

COUNCIL MEMBER MILLER MOVED TO APPROVE THE POSITIONS OF FIRE CHIEF AND ASSISTANT FIRE CHIEF; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

City Recorder Jenene Hansen administered the oath of office to Chase Majors and Tom Jensen.

Agenda Item 8. MOTION: Kove Johansen/Eagle Scout Project

Ryan Johansen explained that Kove Johansen wants to do an Eagle Scout Project in the city; for his project he wants to do some work at the rodeo grounds, he has plans to do the ground work, and poor footers so someone else can move a shed.

COUNCIL MEMBER MILLER MOVED TO APPROVE THE EAGLE SCOUT PROJECT; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 9. MOTION: Resolution 6-2019 Short-term or Vacation Rentals

Mayor Norton noted that this is an Ordinance, it was typed in error as a Resolution on the agenda.

Zoning administrator Gary Arrington reported that Planning and Zoning has worked on this and had the public hearing. This will allow residents to have short term or vacation rentals at their location. This will go over well because of lack of lodging in town. A conditional use permit with stipulations will be required.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE ORDINANCE 6-2019 SHORT-TERM OR VACATION RENTALS; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 10. MOTION: Resolution 7-2019 Amending Title 9 Bed

Mayor Norton noted that this is an Ordinance, it was typed in error as a Resolution on the agenda.

Zoning Administrator Gary Arrington reported that Title 9 currently allows a Bed and Breakfast; passing of this ordinance will change the definition to be a Short-term or Vacation Rental where at least one meal per day is provided.

COUNCIL MEMBER WILSON MOVED TO APPROVE ORDINANCE 7-2019 AMENDING TITLE 9 BED AND BREAKFAST; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 11. Mayor's Report

Mayor Norton thanked everyone for their help on the Heritage Days celebration, it went well and was well attended. Mayor Norton made an apology for an incident that happened at the city park with service animals. An update on the chip and seal project was given.

Agenda Item 12. Departmental Reports (Fire department, Maintenance department)

Fire department: Chase Majors reported on the training being done for the fire department. The 4th of July was a big success for the fire department; fireworks and the parade went well. **Maintenance department: Mike Gordon** reported that they have been fixing broken water lines. **Animal Control: Robert Baker** reported that he removed several dogs from the park at the Heritage celebration, he has more cat traps, and he is going to court on August 13th for a dog issue.

Agenda Item 13. Council's Reports

All council members thanked everyone for helping on the Rodeo and Heritage Days Celebration.

Council member Livingston reported that we are applying for a Safe Routes to School Grant. **Council member Wilson** reported that she attended a Rec. board meeting and they approved new board members. The Fun Run was a success and the flowers are doing well. **Council member Emery** reported that at the Memorial park bathroom he would like to make the lights go on and off automatically. There has been a problem collecting open and close fees from one of the mortuaries, we might have to consider collecting payment up front. **Council member Miller** reported that she attended the LEPC meeting and the Manti Lasal had a discussion about sharing risk and controlling dead timber. The new advisor for Youth City Council will be Mandy Potter.

Agenda Item 14. Zoning Administrator Report

Zoning Administrator Gary Arrington reported that building permits are going well. A written citation was given to someone for a pig situation.

Agenda Item 15. City Claims and Review of Financials

Treasurer Ronni Torre explained that there are city claims, bank statements, general ledger and the financial report in council packets.

COUNCIL MEMBER WILSON MOVED TO PAY THE BILLS; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 16. Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:15 P.M.

Jenene Hansen, Huntington City Recorder