

HUNTINGTON CITY COUNCIL MINUTES
August 21, 2019

Huntington City Council met in its regular scheduled council meeting August 21, 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

Council member Livingston extended a word to open the meeting 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: Fill Mid-term vacancy on Huntington City council – In harmony with Utah Code, interview and appoint a person from the submitted and qualified nominees to fill the subject vacancy. The appointment will expire on December 31, 2019. Administer Oath of Office.

Mayor Norton thanked those who submitted applications for the council member position and explained the process the council will follow to fill the vacancy. The following people filled out an application and applied for the City Council position: Warren L. Oviatt, Mark Madison, Colleen Everidge, Hilary Gordon, Tom Kay, Julie Jones. Hilary Gordon did not attend. Each applicant introduced themselves. City council members voted by paper ballot. **Treasurer Ronni Torre** collected the ballots and read the votes as follows: Tom Kay 1 vote, Julie Jones 1 vote, Julie Jones 1 vote, and Colleen Everidge 1 vote. **Mayor Norton** announced that with Julie Jones receiving the majority vote she will be the new city council member for the next 4 months.

COUNCIL MEMBER EMERY MOVED TO FILL THE VACANT CITY COUNCIL POSITION; MOTION SECONDED BY COUNCIL MEMBER WILSON AND CARRIED.

Recorder Jenene Hansen administered the oath of office to Julie Jones.

Agenda Item 3. MOTION: Approval of July 17, 2019 City Council Minutes

COUNCIL MEMBER WILSON MOVED TO APPROVE THE JULY 17, 2019 MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED. COUNCIL MEMBER JULIE JONES ABSTAINED FROM THE VOTE.

Agenda Item 4. MOTION: Approval of August 7, 2019 Special Meeting Minutes

COUNCIL MEMBER WILSON MOVED TO APPROVE THE AUGUST 7, 2019 MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED. COUNCIL MEMBER JULIE JONES ABSTAINED FROM THE VOTE.

Agenda Item 5. MOTION: Approval of Municipal Building Authority Members (MBA)

Mayor Norton explained that agenda Item 5 and agenda Item 6 can be combined as one motion; the Municipal Building Authority Members are as follows: President Leonard Norton, Vice President Jerry Livingston, Trustees David Emery, Lesa Miller, Julie Jones and Gloria Wilson.

Agenda Item 6. MOTION: Resolution 13-2019 (MBA) Authority Board Members

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE RESOLUTION 13-2019, AND THE MUNICIPAL BUILDING AUTHORITY BOARD MEMBERS; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 7. MOTION: Business license

NONE

Agenda Item 8. Update on CDBG City Park/Rodeo Grounds ADA improvements

Recorder Jenene Hansen reported that no bids were received for the Community Development Block Grant (CDBG) City Park/Rodeo Grounds ADA improvements project. The CDBG project will be reposted and the project will be delayed.

Agenda Item 9. MOTION: Cheryl Cox/Old city Hall Rental

Mayor Norton stated that last month Cheryl Cox approached the council requesting that her rent be lowered and the council asked that they table their decision until the August meeting.

COUNCIL MEMBER WILSON MOVED TO DROP THE RENT TO \$100.00 A MONTH; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 10. Discussion of City Property Rentals

Mayor Norton asked the council to review the current city rentals; see what the properties are being used for and if we are renting them the correct way. Do we want to stay in the rental business? As a council I would like you to decide if it is a benefit to the city to continue with rentals. This will be reviewed and brought back next month for a decision.

Agenda Item 11. PUBLIC HEARING Transient Room Tax (TRT)

COUNCIL MEMBER JONES MOVED TO GO INTO PUBLIC HEARING; COUNCIL MEMBER EMERY SECONDED THE MOTION.

Mayor Norton explained that this is a public room tax for any type of vacation rentals, Airbnb, motels, etc. The state collects this tax but as a city we have to apply for it. The ordinance 8-2019 states that we will collect part of the TRT Tax.

NO PUBLIC COMMENTS

COUNCIL MEMBER LIVINGSTON MOVED TO GO OUT OF PUBLIC HEARING; COUNCIL MEMBER MILLER SECONDED THE MOTION.

Agenda Item 12. MOTION: Ordinance 8-2019 Transient Room Tax

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE ORDINANCE 8-2019; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 13. MOTION: Ordinance 9-2019 RV Storage

Zoning administrator Gary Arrington explained that Recreational Vehicle (RV) storage has been discussed by Planning and Zoning. At this time RV storage is not allowed anywhere in the city. We want to add Recreational

Vehicle (RV) storage to the commercial zone and industrial zone. This is for commercial businesses and will be under administrative conditional use.

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

Agenda Item 14. MOTION: Emery Rodeo Team/Donation

COUNCIL MEMBER MILLER MOVED TO APPROVE A DONATION OF \$150.00 TO THE EMERY RODEO TEAM; MOTION SECONDED BY COUNCIL MEMBER JONES AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY - AYE, COUNCIL MEMBER JONES – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 15. Mayor's Report

Mayor Norton reported that Castle Valley Special Service District (CVSSD) is putting a Bond on the election ballot, this bond is what they use to do all the projects in the cities. They get this bond and then apply for CIB money, at this time there will not be an increase in taxes. Jacob Sharp from (CVSSD) will be on the September agenda to give us more information on the bond. The city is looking for a new mower for the tractor to do the sides of main street, the cost will be around \$1500.00. UDOT will be doing the main street project in September.

Agenda Item 16. Departmental Reports (Fire department, Maintenance department)

Fire Department: Chase Majors reported that at the last Fire District Meeting a representative from UFRA was there and Chase was nominated to be the contact person to set up training in this area for the whole county. A schedule will be set up to get our fire engines refurbished. The fire department will be burning debris at Willie Ungerman's and it will count toward training hours. The department is working on new policies and procedures. Most of the department is red card certified so they can fight wild fires. Pulmonary testing and fit testing will be required. Chase passed his fire 1 and fire 2 training with the state. **Maintenance Dept. Robert Baker** reported that the weeds have been sprayed, update on the burn pile, rodeo grounds will be ready for the fund raiser. **Animal Control: Robert Baker** reported that he went to court over a dog incident and the citizen lost in court. **Youth City Council Advisor: Mandy Oveson** reported that she plans to put out letters at the schools to inform the students of Youth City Council.

Agenda Item 17. Council's Reports

Council member Livingston reported that some of the streets will only get the chip and seal in the middle of the road. UDOT has been contacted about problems that need to be fixed such as ADA's, sinking curbs, etc. Crosswalks have been painted. Problems at the dumpsite were also brought up.

Council member Wilson reported that the flowers are not doing well. The dry spots at the parks and at City Hall are looking better. The cost to turn our tennis courts into pickle ball courts could be between eleven and twelve thousand dollars per court so we will wait and see what the Rec. Board does and who they use. A safety meeting with Crossing guards was held. **Council member Emery** reported the progress on the Miner's Memorial pavilion. Cemetery update: When the water is turned off the valve on the cemetery pond will be rebuilt and the float will be repaired. Working on getting a gate around the pond by the cemetery so the guys don't have to walk through the mud. As of December there won't be scouts to do the flags, we will need to find someone else to help. **Council member Jones** suggested contacting Mark Stilson from Orangeville to see if they have a troop that could help with the flags. **Council member Miller** reported that at the arena there are two more Wednesdays of barrel racing, there will be a team roping fund raiser to help the Hurst family. Community service workers are doing projects at the rodeo grounds. The service project with Kove Johansen is started. She attended a Community Cat Act Meeting and learned about community cats. **Council member Jones** reported that 400 South looks better. As a council member she will give 150%.

Agenda Item 18. Zoning Administrator Report

Zoning Administrator Gary Arrington reported that he has been assisting residents on plans for businesses and construction.

Agenda Item 19. City Claims and Review of Financials

Treasurer Ronni Torre explained that in the council member packets there is a Heritage Days Disbursement, Financial Report, General Ledger and a Bank Statement with reconciliation form.

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

Agenda Item 20. Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL, THE MEETING ADJOURNED AT 7:29 P.M.

Jenene Hansen, Huntington City Recorder