

**NOTICE AND AGENDA
SEPTEMBER 24, 2019**

Notice is hereby given that the City Council of Blanding, Utah will hold a Regular Council Meeting on September 24, 2019, at the City Office, 50 West 100 South Street, which meeting will begin promptly at 7:00 pm. The agenda shall be as follows:

TIME	ITEM	PAGE
7:00 PM	I CALL TO ORDER / WELCOME	
	II PRAYER / THOUGHT - Anyone in attendance is invited to notify the Mayor prior to the meeting if they would like to offer a prayer or thought.	
	III PLEDGE OF ALLEGIANCE	
	IV APPROVAL OF CONSENT AGENDA - MINUTES AND FINANCIAL DISBURSEMENTS	
	V DECLARATION OF CONFLICTS OF INTEREST	
	1. OPEN FORUM	
	Anyone wishing to address the Council on any item is invited to do so. Open forum is an opportunity for the public to bring information to the Council. Clarifying questions may be asked by the Council, but it is not an appropriate time for substantive discussion.	
	2. REPORTS/DEPARTMENTAL REPORTS	
	B. Financial Status Report - Kim Palmer	(8)
	3. AGENDA ITEMS - Items for Discussion/Consideration of Approval	
	A. Ordinance 2019-2 Water & Sewer Impact Fees - Terry Ekker / Jeremy Redd	(12)
	B. Dutch Oven Days Event Overview - Pratt Redd / Cheryl Bowers	
	C. Legacy Trust Fund Bylaw Changes - Bret Hosler / Mayor Lyman	(14)
	D. USU Arts & Events Center Letter - Cheryl Bowers	(22)
	E. Work Meeting with SJ County Commission - Jeremy Redd	
	F. Commercial Properties / Weeds & Maintenance - Cheryl Bowers	
7:30 PM	4. PUBLIC HEARING - CIB STORM WATER PROJECT APPLICATION	(23)
	5. INFORMATION	
	6. EXECUTIVE SESSION - IF NECESSARY	
9:00 PM	7. ADJOURNMENT	

In compliance with the ADA, individuals needing special accommodations during this meeting may call the City Offices at (435) 678-2791 at least twenty-four hours in advance. Every effort will be made to provide the appropriate services. One or more members may participate in the meeting electronically, according to Blanding City Ordinance 1-5-5-F regarding electronic meeting participation. All agenda times are approximate.

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
SEPTEMBER 10, 2019
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Cheryl Bowers

Logan Shumway

Robert Turk

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Police Chief:

JJ Bradford

Recreation Director:

David Palmer

Absent: Logan Monson

Others Attending: Valarie Turk

Prayer/Thought - The prayer/thought was offered by Kd Perkins

1. The Pledge of Allegiance was recited.
2. **Councilmember Bowers moved to approve the minutes and financial disbursements of the August 27, 2019 meeting. 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 Shumway
Councilmember Bowers
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 August 2019 Water Report

Mr. Ekker reported annual precipitation was at 141.9% of normal. Water from Dry Wash Reservoir is running into the 3rd Reservoir to replace water used by Blanding Irrigation Company shareholders. 114 acre feet was treated during August.

C. Chief Bradford presented the August 2019 Police Report

The total number of incidents was up during August reported Chief Bradford. The number of motor vehicles during the month was seven. Officer Most attended the Utah Narcotics Officer Association training during the month. Councilmember Bowers asked if any type of employment contract or term of employment agreement is made between the City and a new officer, when that officer's training is paid for by the City. Mr. Redd responded yes an agreement is made.

D. David Palmer presented the August 2019 Recreation Report

Mr. Palmer shared with Council information regarding the Parks and Recreation Department. The total number of football participants has increased by eleven over last year. The pool has been drained and winterizing is currently taking place. In the discussion regarding Wellness Center revenue and expenses Council requested information be presented on a monthly basis rather than a year-to-date.

5. AGENDA

A. Resolution 9-10-2019-1 Canceling the 2019 Blanding City Municipal Election - Jeremy Redd

Councilmember Turk moved to approve Resolution 9-10-2019-1 Canceling the 2019 Blanding City Municipal Election. 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 Shumway
Councilmember Bowers
Councilmember Turk**

Those voting NAY

NONE

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

B. USU Blanding Request - Rename 650 W from Center St to 500 S to Aggie Way - Jeremy Redd

Mr. Redd explained the request made by USU to change the name 650 W from Center St to 500 S to Aggie Way. Advice and Consent for the change was given by Council.

C. Planned Unit Development Ordinance (PUD) Discussion - Logan Shumway

In leading the discussion on the PUD ordinance, Councilmember Shumway explained that a minor PUD would apply to those less than 5 acres and less than 10 dwellings. The approval for this development would be made by the Planning Commission and City staff members. These developments would not come to Council for approval.

Mayor Lyman expressed his concern with the proposed minor PUD stating it is not a small development in his opinion. Councilmember Bowers liked the idea of making development easier, but also expressed concern with the proposed small PUD. Council member Perkins also expressed concerns with the proposed minor PUD, reminding everyone that as elected officials we should be the ones approving these developments, not a Planning Commission made up of volunteers. Councilmembers Turk and Bowers agreed.

Councilmember Shumway defended the proposed ordinance stating that the Planning Commission has the experience to approve or disapprove these PUD's and the time to do so. Councilmember Bowers stated there is an accountability in these approvals and that belongs to the Council.

Following further discussion it was determined and agreed that a minor PUD should be classified as 3 acres or less and 6 units or less. The ordinance will now be scheduled for a public hearing, before a final approval is made by Council.

6. PUBLIC HEARING - WATER AND SEWER IMPACT FEES

Councilmember Perkins moved to enter a public hearing. Councilmember Shumway 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 Shumway
Councilmember Bowers
Councilmember Turk**

Those voting NAY

NONE

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

Mr. Ekker briefly reviewed the information previously shared regarding the impact fee study that was completed. There were no public comments regarding the proposed impact fees.

7. INFORMATION

A. Councilmember Perkins reported information from a recent Utah Association of Public Health Board meeting. The most important issue discussed in the meeting revolved around vaping and the involvement of youth.

B. Mr. Redd stated that Councilmember Monson and Bret Hosler were attending the Fall Utah League of Cities and Towns event in Salt Lake.

C. Councilmember Bowers reported that a Dutch Oven Days event has been scheduled for October 5th by the Blanding Chamber of Commerce. The event will be held at the old City pool site and include a number of activities for families.

8. ADJOURNMENT

Councilmember Perkins moved to adjourn. Councilmember Shumway 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 Shumway
Councilmember Bowers
Councilmember Turk**

Those voting NAY

NONE

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

Meeting adjourned at 8:35 p.m.

By: _____

Kim Palmer, Deputy Recorder

City of Blanding
Invoice Register - 9/6/2019 to 9/17/2019 - All Invoices

9/17/2019

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
Refund: 5533435	BEGAY, JOSHUA	47695	9/12/2019	9/12/2019	\$25.00			
					25.00	531310	ACCOUNTS RECEIVABLE	Refund: 553343561 - BEGAY, J
09162019	BLACK, AMBER	47709	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	BLACK, NICOLE	47710	9/12/2019	9/12/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
401018843	CH SPENCER AND COMPANY	47696	9/9/2019	9/9/2019	\$15,675.00			
					15,675.00	511601	CONSTRUCTION IN PROGRE	WELL C REPAIRS
1910150	CHEMTECH-FORD LABORATORIES	47697	9/13/2019	9/13/2019	\$56.00			
					56.00	5140250	EQUIPMENT - SUPPLIES & M	WATER TESTING
1910732	CHEMTECH-FORD LABORATORIES	47697	9/13/2019	9/13/2019	\$40.00			
					40.00	5140250	EQUIPMENT - SUPPLIES & M	WATER TESTING
	Vendor Total:				\$96.00			
09132019-2	CITY OF BLANDING	1858	9/13/2019	9/13/2019	\$9,976.31			
					9,976.31	103510	COURT FINES/FOREFEITURE	AUGUST TRANSFER
09162019	DAVIS, HAVEN	47711	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	DONE, TONY	47712	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
747002216-19	DPC INDUSTRIES, INC	47698	9/9/2019	9/9/2019	\$467.47			
					467.47	5140250	EQUIPMENT - SUPPLIES & M	CHLORINE
09162019	EWALD, EVA	47713	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	FLANNERY, SARA	47714	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	FRANCOM, NICOLE	47715	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
RFD 553342461	GOODMAN, CHAUNCEY		9/16/2019	9/16/2019	\$0.09			
					0.09	532290	CUSTOMER DEPOSITS	Deposit Refund: 553342461 - G
09162019	GROVER, JESSE	47716	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	IVINS, LACEY G.	47717	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	JACOBSEN, MARCI	47718	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	SOCCER COACH REFUND
09162019	JENSEN, SKYLAR	47719	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
RFD 553343502	JOHN, TREASHA	47701	9/11/2019	9/11/2019	\$126.69			
					126.69	532290	CUSTOMER DEPOSITS	Deposit Refund: 553343502 - J
09162019	JONES, DERRICK & NIDIA	47720	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	JONES, MICHELLE	47721	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	JONES, NIDIA	47722	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	LYMAN, JAMIE	47723	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND

City of Blanding
Invoice Register - 9/6/2019 to 9/17/2019 - All Invoices

9/17/2019

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
09162019	NIELSON, PATRICIA	47724	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
INV137316	PACKARD WHOLESALE CO	47703	9/11/2019	9/11/2019	\$56.26			
					56.26	1066260	Wellness Center BUILDINGS -	CLEANING SUPPLIES
INV137318	PACKARD WHOLESALE CO	47703	9/11/2019	9/11/2019	\$50.78			
					50.78	1066260	Wellness Center BUILDINGS -	CLEANING SUPPLIES
	Vendor Total:				\$107.04			
09162019	PALMER, KATE	47725	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	PALMER, TROY	47726	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	RAMSAY, MIKAELA LEE	47727	9/16/2019	9/16/2019	\$75.00			
					75.00	1048240	P&Z OFFICE EXPENSE & SUP	PLANNING COMMISSION
372762	REDD'S ACE HARDWARE	47681	9/6/2019	9/6/2019	\$17.56			
					17.56	5140250	EQUIPMENT - SUPPLIES & M	SUPPLIES
372821	REDD'S ACE HARDWARE	47681	9/7/2019	9/7/2019	\$61.97			
					61.97	5340250	EQUIPMENT - SUPPLIES & M	CLEANING SUPPLIES
372860	REDD'S ACE HARDWARE	47681	9/9/2019	9/9/2019	\$121.51			
					121.51	5140250	EQUIPMENT - SUPPLIES & M	WATER REPAIR SUPPLIES
372865	REDD'S ACE HARDWARE	47681	9/9/2019	9/9/2019	\$15.96			
					15.96	5140250	EQUIPMENT - SUPPLIES & M	WATER REPAIR SUPPLIES
372873	REDD'S ACE HARDWARE	47681	9/9/2019	9/9/2019	\$39.74			
					39.74	5140250	EQUIPMENT - SUPPLIES & M	WATER REPAIR SUPPLIES
372876	REDD'S ACE HARDWARE	47704	9/9/2019	9/9/2019	\$5.18			
					5.18	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372908	REDD'S ACE HARDWARE	47704	9/9/2019	9/9/2019	\$5.98			
					5.98	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372911	REDD'S ACE HARDWARE	47704	9/9/2019	9/9/2019	\$26.99			
					26.99	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372921	REDD'S ACE HARDWARE	47704	9/9/2019	9/9/2019	\$6.56			
					6.56	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372931	REDD'S ACE HARDWARE	47704	9/9/2019	9/9/2019	\$1.57			
					1.57	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372972	REDD'S ACE HARDWARE	47704	9/10/2019	9/10/2019	\$9.99			
					9.99	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
372987	REDD'S ACE HARDWARE	47704	9/10/2019	9/10/2019	\$6.59			
					6.59	1065250	ParksRec EQUIPMENT - SUPP	EQUIP AND SUPPLIES
373014	REDD'S ACE HARDWARE	47704	9/10/2019	9/10/2019	\$2.79			
					2.79	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
373017	REDD'S ACE HARDWARE	47704	9/10/2019	9/10/2019	\$5.98			
					5.98	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
373075	REDD'S ACE HARDWARE	47704	9/11/2019	9/11/2019	\$1.49			
					1.49	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
373080	REDD'S ACE HARDWARE	47704	9/11/2019	9/11/2019	\$10.63			
					10.63	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
373223	REDD'S ACE HARDWARE	47704	9/11/2019	9/11/2019	\$8.97			
					8.97	1065250	ParksRec EQUIPMENT - SUPP	EQUIP AND SUPPLIES

City of Blanding
Invoice Register - 9/6/2019 to 9/17/2019 - All Invoices

9/17/2019

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
373295	REDD'S ACE HARDWARE	47704	9/16/2019	9/16/2019	\$45.98			
					45.98	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
373298	REDD'S ACE HARDWARE	47704	9/16/2019	9/16/2019	\$66.98			
					66.98	1060250	Streets EQUIPMENT - SUPPLI	EQUIPMENT - HAYDEN'S TRU
	Vendor Total:				\$462.42			
09162019	SHARPE, TRANNER	47728	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
09162019	SPILLMAN, SHYANNE	47729	9/16/2019	9/16/2019	\$75.00			
					75.00	1053310	Fire PROFESSIONAL/TECHNI	BUILDING CLEANING
09162019-2	SPILLMAN, SHYANNE	47729	9/16/2019	9/16/2019	\$40.00			
					40.00	103672	SOCCER REVENUE	COACHES REFUND
	Vendor Total:				\$115.00			
1577531	UTAH LOCAL GOVERNMENTS TRUST	47707	9/12/2019	10/12/2019	\$306.19			
					306.19	5340250	EQUIPMENT - SUPPLIES & M	INSURANCE
1577532	UTAH LOCAL GOVERNMENTS TRUST	47707	9/12/2019	10/12/2019	\$836.73			
					836.73	102226	HEALTH INSURANCE PAYABL	INSURANCE
1577533	UTAH LOCAL GOVERNMENTS TRUST	47707	9/12/2019	10/12/2019	\$104.76			
					104.76	5340250	EQUIPMENT - SUPPLIES & M	PROPERTY - INSURANCE
	Vendor Total:				\$1,247.68			
09092019	UTAH STATE TAX COMMISSION	2	9/9/2019	9/9/2019	\$9,700.76			
					1,132.12	102300	SALES TAX PAYABLE	SALES TAX - VC & WC
					7,560.38	532300	SALES TAX PAYABLE	SALES TAX
					1,008.26	542300	SALES TAX PAYABLE	SALES TAX
09132019	UTAH STATE TREASURER	1861	9/13/2019	9/13/2019	\$7,061.78			
					7,061.78	103510	COURT FINES/FOREFEITURE	AUGUST COURT REPORT
09012019	VERIZON WIRELESS DATA	47708	9/9/2019	10/9/2019	\$392.79			
					392.79	1052280	Police TELEPHONE	DATA
	Total:				\$46,289.03			
					836.73	102226	GL Account Summary	
					1,132.12	102300	HEALTH INSURANCE PAYABL	
					17,038.09	103510	SALES TAX PAYABLE	
					800.00	103672	COURT FINES/FOREFEITURE	
					75.00	1048240	SOCCER REVENUE	
					392.79	1052280	P&Z OFFICE EXPENSE & SUP	
					75.00	1053310	Police TELEPHONE	
					66.98	1060250	Fire PROFESSIONAL/TECHNI	
					15.56	1065250	Streets EQUIPMENT - SUPPLI	
					107.04	1066260	ParksRec EQUIPMENT - SUPP	
					20,539.31		Wellness Center BUILDINGS -	
							Total	
					15,675.00	511601	CONSTRUCTION IN PROGRE	
					881.38	5140250	EQUIPMENT - SUPPLIES & M	
					16,556.38		Total	
					25.00	531310	ACCOUNTS RECEIVABLE	
					126.78	532290	CUSTOMER DEPOSITS	
					7,560.38	532300	SALES TAX PAYABLE	
					472.92	5340250	EQUIPMENT - SUPPLIES & M	
					8,185.08		Total	
					1,008.26	542300	SALES TAX PAYABLE	
					\$46,289.03		GL Account Summary Total	

City of Blanding
FINANCIAL REPORT - AUGUST 2019

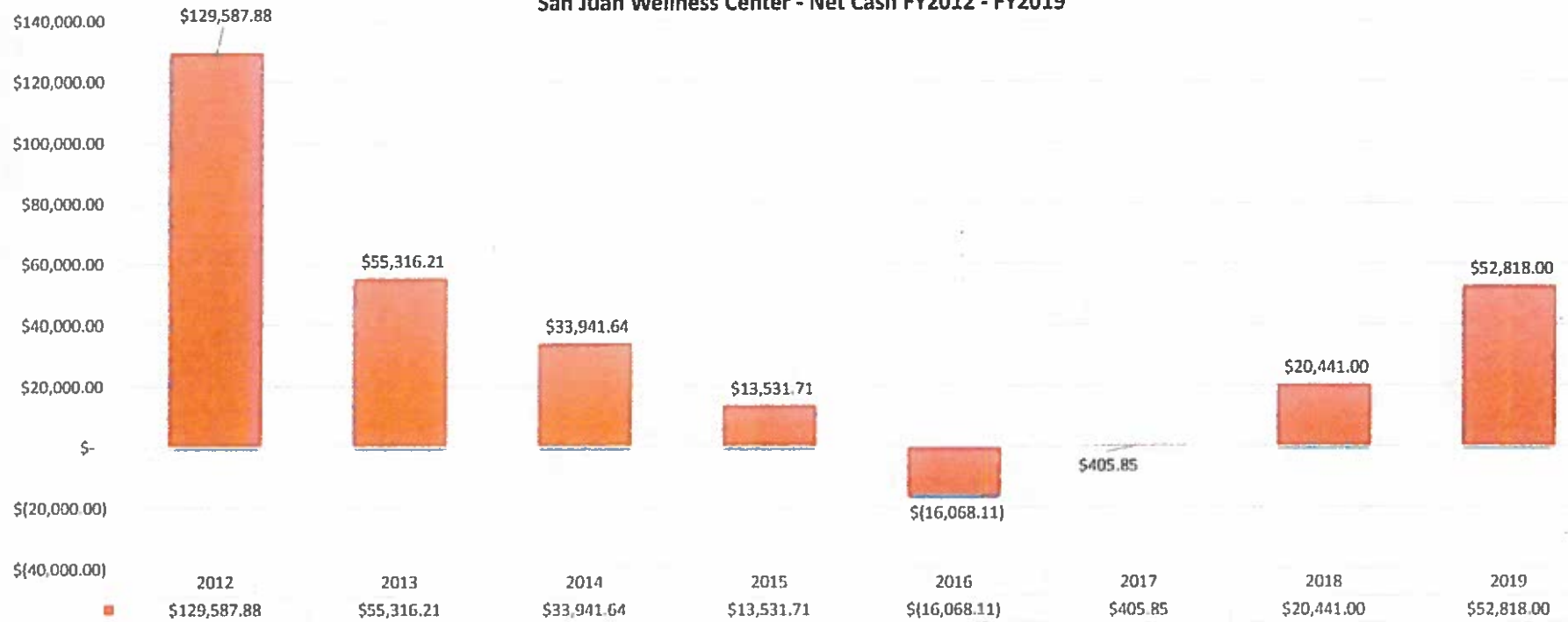
	Prior Year Period Actual	Current Year Period Actual	Period Budget	Notes
Change In Net Position				
Revenue:				
Property Taxes	\$ -	\$ -	\$ -	
Sales Tax	\$ 93,050.96	\$ 152,313.50	\$ 138,050.92	
Room Tax	\$ 11,280.86	\$ 9,668.29	\$ 11,280.99	
Franchise Fees	\$ 2,369.44	\$ 261.25	\$ 2,369.48	
Licenses and permits	\$ 10,158.78	\$ 4,900.05	\$ 3,226.00	
Intergovernmental revenue	\$ 12,522.46	\$ 20,052.99	\$ 93,814.31	Fed/County Fire grants not received
Charges for services	\$ 3,437.36	\$ 1,533.36	\$ 4,834.00	Hangar rentals
Fines and forfeitures	\$ 24,595.67	\$ 21,024.19	\$ 17,190.00	
Interest	\$ 27,487.26	\$ 41,123.03	\$ 31,500.00	Savings - 2.762%
Wellness Center Revenue	\$ 51,008.85	\$ 48,955.31	\$ 48,021.09	includes only memberships and entrance fees
Sales/Property	\$ -	\$ 20.00	\$ 3,250.00	No sales
Visitor Center	\$ 2,663.85	\$ 6,887.32	\$ 2,610.76	Forest service donation
Baseball Revenue	\$ (780.00)	\$ (540.00)	\$ (724.36)	Reimbursement to coaches
Softball Revenue	\$ (130.00)	\$ (585.00)	\$ (127.69)	Reimbursement to coaches
Soccer Revenue	\$ 7,335.00	\$ 7,990.00	\$ 7,335.00	
Football Revenue	\$ 64,557.75	\$ 6,730.00	\$ 6,405.22	
Volleyball Revenue	\$ -	\$ -	\$ -	
Basketball Revenue	\$ -	\$ -	\$ -	
Tournament Revenue	\$ -	\$ -	\$ 2,000.00	
Sundry Revenues	\$ 34,512.70	\$ 2,455.44	\$ 44,584.00	Firework donation has not come
Total Revenue:	\$ 344,070.94	\$ 322,789.73	\$ 415,619.72	
Expenditures:				
General government				
Council	\$ 2,965.71	\$ 2,686.70	\$ 3,584.00	
Court	\$ 8,718.68	\$ 8,592.82	\$ 9,301.00	
Administrative	\$ 44,028.01	\$ 48,729.88	\$ 47,514.00	
Attorney	\$ 3,000.00	\$ -	\$ 5,000.00	
Planning and zoning	\$ 9,417.65	\$ 10,377.74	\$ 10,661.00	
Police	\$ 107,234.94	\$ 108,405.64	\$ 189,478.57	
Fire	\$ 7,529.45	\$ 6,277.28	\$ 15,303.32	
Class C roads	\$ -	\$ 4,487.81	\$ -	
Streets and shop	\$ 14,227.69	\$ 20,698.95	\$ 33,707.29	
Airport	\$ 1,343.52	\$ 2,909.77	\$ 3,586.00	
City Engineer	\$ 4,462.38	\$ 4,427.82	\$ 4,698.00	
Visitors Center	\$ 38,608.55	\$ 29,790.31	\$ 19,990.00	Marketing
Parks and recreation	\$ 56,840.28	\$ 59,070.21	\$ 61,819.57	
Wellness Center	\$ 142,914.35	\$ 158,379.46	\$ 152,310.16	Pump, repairs, chemicals
Total Expenditures:	\$ 441,291.21	\$ 464,834.39	\$ 556,952.91	

	Prior Year Period Actual	Current Year Period Actual	Period Budget	
51 Water Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 193,463.98	\$ 190,723.02	\$ 181,324.58	
Operating expense	\$ 167,023.48	\$ 183,404.91	\$ 137,847.57	new water line & well C repairs
Total Income From Operations:	\$ 26,440.50	\$ 7,318.11	\$ 43,477.01	
Depreciation added back in	\$ 89,585.24	\$ 90,500.21	\$ 55,058.00	
Net Income	\$ 116,025.74	\$ 97,818.32	\$ 98,535.01	
52 Sewer Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 82,545.50	\$ 91,242.12	\$ 85,043.54	
Operating expense	\$ 64,640.43	\$ 82,167.65	\$ 76,142.00	
Total Income From Operations:	\$ 17,905.07	\$ 9,074.47	\$ 8,901.54	
Depreciation added back in	\$ 10,484.82	\$ 20,697.90	\$ 10,500.00	
Net Income	\$ 28,389.89	\$ 29,772.37	\$ 19,401.54	
53 Electric Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 488,320.68	\$ 460,064.37	\$ 476,145.81	
Operating expense	\$ 402,558.39	\$ 465,581.97	\$ 409,916.81	
Total Income From Operations:	\$ 85,762.29	\$ (5,517.60)	\$ 66,229.00	
Depreciation added back in	\$ 22,110.71	\$ 34,082.89	\$ 32,294.00	
Net Income	\$ 107,873.00	\$ 28,565.29	\$ 98,523.00	
54 Natural Gas Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 72,168.59	\$ 70,484.68	\$ 64,704.92	
Operating expense	\$ 81,650.23	\$ 96,746.35	\$ 88,262.85	
Total Income From Operations:	\$ (9,481.64)	\$ (26,261.67)	\$ (23,557.93)	
Depreciation added back in	\$ 18,404.73	\$ 19,802.96	\$ 18,584.00	
Net Income	\$ 8,923.09	\$ (6,458.71)	\$ (4,973.93)	
55 Storm Water Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 23,752.40	\$ 23,767.09	\$ 23,756.00	
Operating expense	\$ 5,095.02	\$ 5,282.04	\$ 25,304.00	No participation
Total Income From Operations:	\$ 18,657.38	\$ 18,485.05	\$ (1,548.00)	
Depreciation added back in	\$ 3,313.16	\$ 3,423.32	\$ 3,416.00	
Net Income	\$ 21,970.54	\$ 21,908.37	\$ 1,868.00	
57 Solid Waste Fund				
Income or Expense				
Income From Operations:				
Operating income	\$ 34,802.50	\$ 40,186.74	\$ 36,670.00	
Operating expense	\$ 32,351.32	\$ 45,933.91	\$ 35,346.63	two months of Waste Management statements
Total Income From Operations:	\$ 2,451.18	\$ (5,747.17)	\$ 1,323.37	
Depreciation added back in	\$ 98.38	\$ 98.38	\$ 98.00	
Net Income	\$ 2,549.56	\$ (5,648.79)	\$ 1,421.37	

San Juan Wellness Center FY2012 - FY2019



San Juan Wellness Center - Net Cash FY2012 - FY2019





Ordinance 2019-2

An Ordinance Regarding Water & Sewer Impact Fees

WHEREAS, Blanding City (the "City") is a political subdivision of the State of Utah, authorized and organized under the provisions of Utah law; and

WHEREAS, Blanding City has previously enacted impact fees for water and sewer services; and

WHEREAS, the City has legal authority, pursuant to Title 11, Chapter 36a Utah Code, Annotated, as amended, to impose development impact fees as a condition of developmental approval, which impact fees are used to defray infrastructure costs attributable to growth activity; and

WHEREAS, the City desires to assess water and sewer impact fees as a condition of developmental approval in order to appropriately assign capital infrastructure costs to development in an equitable and proportionate manner; and

WHEREAS, the City has completed the necessary impact fee facilities plan associated with water and sewer infrastructure; and

WHEREAS, the City Council has directed Hansen, Allen, and Luce Engineering to prepare an updated Written Impact Fee Analysis which is conducted consistent and in compliance with the Impact Fees Act;

NOW, THEREFORE, it is hereby ordained by the Blanding City Council as follows:

Title 9 Chapter 2A-6:

Ordinance Repealed: The language in Ordinance Title 9, Chapter 2, Article A-6 is hereby repealed and replaced by this Ordinance.

Replacement:

9-2A-6: CALCULATION OF IMPACT FEES

A. Water: Water impact fees for residential and commercial uses shall be calculated based upon meter size and an equivalent residential unit (ERU) basis.

1. The following schedule applies to residential and commercial water impact fees:

Meter Size Inches	ERU Capacity	Impact Fee
3/4	1.0	\$1,100
1	1.67	\$1,837
1 1/2	3.33	\$3,663
2	5.33	\$5,863

B. Sewer:

1. Sewer impact fees shall be calculated per equivalent residential unit (ERU).
2. Residential and commercial sewer impact fees shall be calculated at one-thousand four-hundred fifty dollars (\$1,450.00) per ERU.

PASSED, ADOPTED and APPROVED this 24th day of September, 2019.

Signed _____
Joe B. Lyman, Mayor

ATTEST:

Jeremy Redd, Recorder

BYLAWS OF THE

Blanding Community Legacy Trust Board of Trustees

Preamble

These are the bylaws of the Blanding Community Legacy Trust Board of Trustees (the "Board" or "Trustees") a body politic, organized under the laws of the State of Utah, with the purpose stated herein.

ARTICLE I

Name

The name of this organization shall be the Blanding Community Legacy Trust Board, a special Board organized by the citizens of Blanding.

ARTICLE II

Office and Place of Business

The principal office and place of business of this organization shall be in the Blanding City Offices, wherever the same is located.

Operations may be carried on at such other place or places from time to time as the Board may determine. The mailing address is: Blanding Community Legacy Trust Board, 50 West 100 South, Blanding, Utah 84511.

ARTICLE III

Condition of Original Challenge Grant

One condition of the original challenge grant as given by the city was the bylaws of the Board and any amendments thereto must be approved by the City Council before being adopted by the Board.

ARTICLE IV

Purposes and Objectives

The Blanding Legacy Trust shall consist of two separate funds, namely the Legacy Trust Permanent Fund and the Legacy Trust Current Projects Fund or Temporary Fund. The management, affairs, dispersing of up to 1½ the annual interest of the Permanent Fund and all moneys raised or granted to the Current Projects Fund, shall be by a Board of Trustees. The Board shall have the final authority over the operation and administration of the Blanding Community Legacy Trust, and will adopt those policies it deems necessary to ensure the Legacy Trust is operating in a professional manner, and that organizations representing and benefiting

Blanding citizens will be considered for grant requests without regard to age, race, color, creed, national origin, gender, religion, or source of payment.

The Board is organized exclusively as a not-for-profit organization and its activities shall be conducted for those purposes stated herein and in such a manner that no part of its net earnings or moneys held shall inure to the benefit of member, director, officer, or individual. Upon dissolution of the organization and after payment of just debts and liabilities, all remaining assets shall be returned and or granted to the City of Blanding, subject to Article V of the Articles of Incorporation of the Blanding Community Legacy Trust, Inc. The Board shall enjoy a tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or successive provisions.

The purposes and objectives of the Board are:

1. To assume the ultimate responsibility for the operation and maintenance of the Legacy Trust fund including the raising, receipt and payment of funds. To execute any and all contracts necessary and proper to perform and complete the activities of the Board. To assure that there is sound financial management for the Legacy Trust.
2. To establish and maintain a fundraising program to enhance the principal amount of the legacy trust on an annual basis.
3. To establish a semi annual grant process. To grant funds properly allocated from the Current Projects Fund and from the Permanent Fund but not to exceed 1/2 of the annual interest from the Permanent Fund.
4. To assure that all monies donated to the Permanent Fund become and remain part of the legacy trust principal never to be expended.
5. To participate so far as circumstances may warrant in any activity designed and carried on to promote general education, betterment and economic growth in or for the City of Blanding.
6. To hire personnel necessary to accomplish the purpose of the Board.

ARTICLE V

Board of Trustees

The management, affairs, property, interests, and program policies of the Blanding Community Legacy Trust shall be by a Board of Trustees (the Board), organized as a Utah nonprofit corporation. The Board has the oversight role of developing policy which supports, among other things, that the requirements of statutes, regulations, and grant agreements are met, that there is local community involvement, Blanding Community Legacy Trust is adequately promoted, that there is sound financial management for the trust fund and that the fund is

properly managed. The Board makes all decisions concerning the operation of the funds. The Board shall establish criteria for fundraising and fund disbursement. It may establish committees and can act upon the recommendations of its committees. In addition, it serves as a liaison with local, state, and federal agencies.

A. Composition

The Board shall consist of five trustees who each serve for a five year term, except for the initial board whose terms are identified below. Trustees may be reappointed for additional terms. The Board shall be composed of residents of Blanding with up to two seats open to non-Blanding residents living in the 84511 zip code.

The initial Board and their initial terms shall be as follows:

Bret Hosler,	Blanding City Planner,	(5 years)
Arlene Lyman,	Blanding City Citizen,	(5 years)
Steve Palmer,	Blanding City Businessman,	(5 years)
Lynn Stevens,	Blanding City Justice,	(4 years)
Phil Mueller,	local radio station,	(4 years)

B. Qualifications:

The qualifications for appointment to the Board and the method of appointment will be established by the Board. Subject to those resolutions, it is the intent that trustees shall:

- 1) be chosen in so far as possible to represent broad business, citizen, governmental and educational interests,
- 2) have an understanding of the duties and responsibilities to be assumed,
- 3) have an interest in encouraging quality community development commensurate with all aspects of good planning,
- 4) display good judgment, and
- 5) provide impartial and fair services to the benefit of the Community.

C. Appointments and Vacancies

- 1) Future appointments or reappointments for the purpose of filling a vacancy in a Board seat due to the completion of each trustee's term shall be made by Blanding City Mayor with advice and consent of Blanding City Council. The Mayor may ask for recommendations from the Board.

- 2) The Mayor of the City of Blanding has the responsibility to fill vacancies on the Board due to death, resignation or other cause. The Mayor may ask for recommendations from the Board. Trustees so appointed shall hold office for the remainder of the term of the trustee whose death, resignation or separation for other cause created the vacancy.

D. Termination and Removal

- 1) Any trustee may resign by giving written notice to the President of the Board, who in turn will notify the Mayor of the City of Blanding.
- 2) Any trustee may be released from his position for due cause by a majority vote of the Board.

E. Meetings

1) Regular Meetings

The regular meetings of the Board shall be held at least monthly, or as often as is necessary to conduct trust fund business. Meetings shall be held at the City Office or other convenient location, as approved by the Board after appropriate notice is given. The President shall mail, fax, or otherwise deliver written notice to the trustees of the scheduled meeting date, time, location, and proposed agenda at least five (5) working days before the meeting date.

2) Special Meetings

Special meetings may be called by the President. At the request of any two trustees, the President must call a special meeting within five (5) working days. The President shall mail, fax, or otherwise deliver written notice of special meetings to the trustees at least five (5) working days before the date of each special meeting, unless a written waiver of call and notice of call of a special meetings shall be obtained. This notice shall state the business for which the special meeting has been called, and no business other than that stated in the notice shall be transacted at such special meeting.

3) Annual Meeting

The Annual Meeting of the Board shall be held in January of each year. Proceedings at this meeting shall include election of new officers, reports from officers and committees relating to the previous year's operations, appointments to various committees and recommendations to staff.

4) Attendance at Meetings

Each member of the Board shall annually attend at least 75 percent of the Board meetings and assigned committee meetings, unless excused for exceptional conditions such as sickness or excused absence from the community. Failure to attend the required number of meetings or three successive unexcused absences shall result in a Board vote regarding retention or removal from the Board.

F. Quorum

A majority of the entire Board shall constitute a quorum for the transaction of business by the Board, and when a quorum is present, a majority in attendance at any meeting may decide any question brought before such meeting, except as otherwise provided by law, the articles of incorporation or these bylaws. Any action required to be taken, or which may be taken, at a meeting of the Board, may be taken without a meeting, if a consent in writing, setting forth the action so taken, shall be signed by all of the Trustees.

G. Duties of Trustees

In addition to the requirements stated elsewhere in these bylaws and the requirements of Utah law, the duties of the trustees shall include, but not be limited to, the following:

- 1) To study, evaluate, and determine the need for and develop policies for fundraising, grant applications and all other functions to effectively promote and manage the Blanding Community Legacy Trust.
- 2) To provide oversight for the trust functions.
- 3) To formulate policies relative to management, finance, and all matters relating to the operation of the trust.
- 4) To approve and amend policies necessary for the successful operation of the trust within the existing federal, state and local laws.
- 5) To formally approve or amend the organizational bylaws as needed subject to Article III
- 6) To have charge, control and management of all programs operated by the trust.
- 7) To provide for the development of an annual operating budget and oversee the trust funds operation and adherence to the framework of the approved budget.
- 8) To provide for the development of a long range plan describing the role of the trust fund in relationship to Blanding City and other organizations in the community.
- 9) To evaluate the performance of the Board and any employees on an annual basis to assure the trust fund is functioning appropriately.

- 10) To establish, by resolution, the recommended qualifications for appointment to the Board, and the terms of service consistent with these bylaws and Utah law.
- 11) To avoid all personal conflicts of interest so that any individual trustee shall not benefit monetarily or otherwise from actions taken by the Board. In the event a trustee has a conflict of interest arise through their position on the Board regarding an action item of the Board, that trustee shall declare said conflict of interest and abstain from voting on said action item.

ARTICLE VI

Officers

The officers of the Board shall be a president, vice president, secretary, and a treasurer who shall be elected by the Board from among the trustees. The offices of secretary, and treasurer may be jointly held subject to approval by a majority of the Board.

A. President

The president shall be the chief executive officer of the trust fund and when present shall preside at all meetings of the Board. The president shall perform all the duties commonly incident to this office and such duties as may be assigned by the Board.

B. Vice-president

The vice president shall have the duties and the powers of the president during the absence or inability of the president, and shall perform such other duties as may be assigned by the Board.

C. Secretary

The secretary shall keep accurate minutes of all meetings of the Board and under the direction of the President create an agenda for each official Board meeting.

D. Treasurer

- 1) The treasurer shall have custody of and be responsible for all money of the trust funds.
- 2) Keep a full and accurate record of books and accounts of the trust funds.
- 3) Disburse the funds of the trust in payment of just demands against the trust funds or in accordance with the general or special direction of the Board.

- 4) Submit an annual report of the financial condition of the Legacy Trust to the Board, and perform all duties incident to this office and such other duties as may be assigned by the Board.

E. Other officers

The Board may appoint such other officers or agents as they may deem advisable, and prescribe the duties thereof.

F. Vacancies

Vacancies in any office, arising from any cause, may be filled by the Board from among its membership at any regular meeting or any special meeting called for that purpose by majority vote.

G. Delegation of duties

For any reason which may seem sufficient to the Board, the Board may delegate any officer's powers and duties temporarily to any other trustee. Any officer may be removed from office by majority vote of the Board.

ARTICLE VII Committees

The Board, by resolution adopted by a majority of the trustees, may designate one or more committees, each of whom shall consist of one or more trustees and such other people from the community or staff as the Board deems appropriate. Each committee shall have the authority to transact business of the trust fund as provided by resolution of the Board or these bylaws and to the extent allowed by Utah law.

Each committee shall appoint a chairperson and vice-chairperson from among its members, unless otherwise specified in these bylaws or by resolution of the Board. The committees shall meet as needed and as called by the chairperson for each committee. Committee assignments shall be re-evaluated by the Board at the annual meeting.

ARTICLE VIII Amendments

Any provision of these bylaws or the articles of incorporation may be altered, amended or repealed (except those dealing with principal moneys donated to the Blanding Community Legacy Trust Permanent Fund which shall never be spent but must remain intrust to aid and

benefit Blanding City and it's citizens.) Subject to Article III Any new bylaws or the articles of incorporation may be adopted by the Board at any regular meeting of the Board, called for such purpose, after previously reviewing any proposed changes at a regular meeting of the Board, provided that a quorum is present at such meeting.

ARTICLE IX

General Provisions

- A. Out-of-pocket expenses may be reimbursed to trustees and committee members to attend meetings, other then Board meetings, such as conferences or other business of the Trust.
- B. The trustees and committee members are not individually or personally liable for the debts or obligations of the Trust. The Blanding Community Legacy Trust shall indemnify every trustee and committee member for all reasonable expenses or liability incurred by reason of being or having been a trustee or committee member of the Trust, except in relation to matters as to which a trustee or committee member shall be finally adjudged to be liable for fraud, or dishonesty. The trust fund shall obtain liability insurance to pay for any such claims.
- C. Whenever notice is required to be given, it may be accomplished by mail, fax, or other delivery.
- D. The Blanding Community Legacy Trust is independent of Blanding City other than for Mayoral appointments and approval of changes in the by laws as provided herein.

CERTIFICATION

The foregoing bylaws were adopted by unanimous vote of all present at a meeting of the trustees held at the registered office of the City of Blanding, Utah, on the ____ day of _____, 2019, at which a quorum was present.

President

ATTEST:

Secretary



September 12, 2019

Kristian J. Olsen
Associate Vice President
Utah State University Blanding
576 W 200 S
Blanding, UT 84511

RE: Blanding Arts & Events Center

Dear Kristian,

As you are aware, the twenty-year agreement between Blanding City, Utah State University, and Edge of the Seaters will expire in early 2020. The Arts & Events Center project is an excellent example of public and private partners coming together to meet the needs of the community, and the residents of San Juan County have benefitted greatly this collaboration. Please accept the appreciation of Blanding City for everything that USU has done to make the center successful.

With the expiration of the agreement, the ownership of the Arts & Events Center will transfer to Utah State University, and any contractual obligation on the part of the university will officially end at that time. The community needs a facility to host large events, conduct training, and sharing in the performing arts. The Arts & Events Center has filled this need for the past twenty years, and it is our hope that USU will continue to operate the facility in the same manner. While we recognize that some changes will need to be made, we request that you strongly consider keeping the building open and available for the same types of events that have historically been held there. The need has only increased over time, and the facility brings a tremendous positive feeling about USU to the community.

Thanks for being such a good partner for the past twenty years, and we look forward to many more years of cooperation to benefit the residents of our area.

Sincerely,

Joe B. Lyman
Mayor

INTRODUCTION

Previous storm water master planning efforts identified several projects within the City of Blanding that would address the identified deficiencies. The City has decided to address two of these projects. The general location of each of these projects is shown in Figure 1.

PROJECT # 1

Blanding has experienced repeated flooding near 200 East and Grayson Parkway. Upstream of this location the city has an undersized existing storm drainage network. Before the water gets to Grayson Parkway the storm drainage networks all dead-end, forcing all of the water into the streets and gutters. The area around the Post Office also experiences flooding related to the insufficient storm drain capacity in this area of the city. There are several inlets along the bend on Grayson Parkway near 200 East that connect to the City's largest detention basin. The current configuration as it has been described is shown in Figure 2.

The City has reported that this particular location has ponding water in the street almost every time there is a storm (even for storm events smaller than a 10-year return period). The inlet capacity at this location was estimated to check if it was the limiting factor and a reason for the flooding in this area.

The Storm and Sanitary Analysis (SSA) software package was used to compute inlet capacity in this area. The grate sizes were estimated using Google Street view and verified during a field visit. From this analysis it was determined that the collective inlet capacity was between 45-50 cfs assuming completely clean inlets (See Table 1). The hydrologic model indicated a peak flow of about 100 cfs for this area.

Table 1. Storm Drain Inlet Capacities

Inlet Number *	Inlet Size (inches)	Curb Opening	Estimated Capacity (cfs)
1	17 x 33	Yes	4-5
	24 x 36	No	5-6
2	24 x 36	No	5-6
3	24 x 36	Yes	5-6
4	17 x 33	Yes	4-5
	24 x 36	No	5-6
5	24 x 36	No	5-6
6	17 x 33	Yes	4-5
	24 x 36	No	5-6

*Inlet numbers correspond to those shown on figures 5 and 6

This analysis confirmed that insufficient inlet capacity is a major reason for flooding in the area. Two separate 36-inch lines come from Grayson Parkway and feed into the detention basin. These lines and the detention basin are not being used to their fullest extent. It was clear from the modeling results that water needs to be captured incrementally further upstream and piped all the way to the detention basin. This will relieve pressure on the inlets on the main road and get more of the water into the detention basin, maximizing its benefit.

The proposed plan for new storm drain lines that will allow this to occur is shown in Figure 3. The idea behind this plan is to allow the water to enter the storm drain network further upstream

and remain in the pipes all the way to the detention basin so it is not being limited by the inlet capacity in Grayson Parkway. This configuration also allows for the water to be split between two different drainage areas and will allow full utilization of both of the 36-inch lines that empty into the detention basin.

The proposed alignment will not only reduce flooding problems in the Main Street area, but will also reduce flooding near the Post Office. Modeling indicated the storm drain network does not have sufficient capacity at the Post Office. This result is consistent with the flooding that commonly occurs at this location. The proposed alignment includes a parallel 18-inch line just north and west of the Post Office that increases the capacity enough to handle the computed 10-year flow.

PROJECT # 2

The area bounded by Highway 191 and 300 West and 800 South and Rogers Lane was another area identified in the master plan as needing a storm water project to reduce flooding. The proposed project involves running storm drain pipe from about 800 S and 200 W to the South until it reaches Rogers Lane. The pipeline is designed to accept water from several existing detention basins as well as local runoff. Currently a berm just north of the San Juan Building supply ponds water up and impedes the water from running off. This pipeline creates a path for this water to drain away from all of these properties. Figure 4 shows the location and alignment of the proposed storm drain pipeline.



Figure 1. Project Location Map



Figure 2. Problem Areas for Project #1



Figure 3. Proposed Pipeline for Project #1

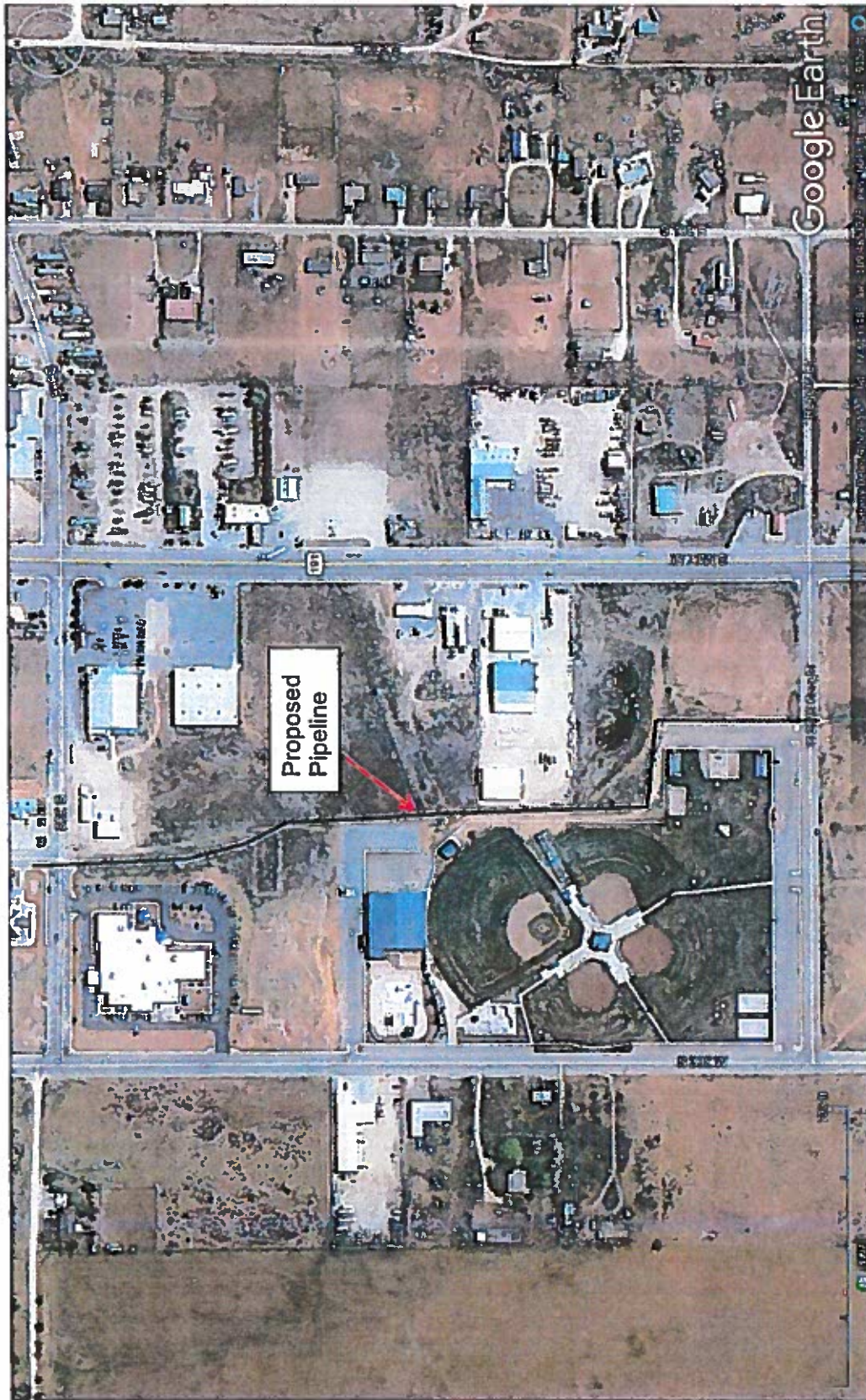


Figure 4. Proposed Pipeline for Project #2