



Municipal Building Authority / City Council Meeting Minutes

Tuesday, September 17, 2019 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember KC Olson,
Councilmember Nathan Chamberlain, Councilmember Blaine
Nebeker, Councilmember Bayley Hedglin not present,
Councilmember George Rice, City Manager Doug Wright, City
Recorder Cindi Holyoak not present, City Deputy Recorder
Shalena Black

Municipal Building Authority

Meeting Location: Hideout Community Center 648 S Main

- 1. Call to Order**
- 2. Consider MBA Minutes Review / Approval**

Minutes:

MOTION was made by Councilman George Rice to approve the August 13, 2019, Municipal Building Authority Minutes as presented. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

George Rice - Aye Bayley Hedglin - not present Nathan Chamberlain - Aye Blaine Nebeker - Aye KC Olson - Aye

Vote results:

Ayes: 4 / Nays: 0

- 3. Consider Payment of MBA Bills (action)**
- 4. Adjourn (action)**

Monticello City Council Meeting

- 5. Call to Order**

Minutes:

The Monticello City Council Meeting was called to order by Mayor Tim Young at 7:08 p.m. All Visitors In Attendance: Kim Henderson, Parker Nielson, John David Nielson

6. Invocation / Opening Remarks

Minutes:

Invocation was given by Councilman Blaine Nebeker.

7. Consider Minutes Review / Approval (action)

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the minutes of the Monticello City Council meeting held August 13, 2019 The motion was seconded by Councilman George Rice and passed unanimously.

8. Consider Payment of Bills (action)

Minutes:

It was suggested by Councilman George Rice that the City discontinued Nextraq services. MOTION was made by Councilman Blaine Nebeker to acknowledge review of the payables as presented. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

George Rice - Aye Bayley Hedglin - not present Nathan Chamberlain - Aye Blaine Nebeker - Aye KC Olson - Aye

Vote results:

Ayes: 4 / Nays: 0

9. Public Comment (discussion)

Minutes:

There was no public comment.

10. Public Hearing: Amendments to City Ordinance Title 7; Chapter 6; Public Parks and Loyds Lake Area

Minutes:

The hearing was opened at 7:30 p.m. There was no public comment.

The hearing was closed at 7:31 p.m.

11. Consider Amendments to City Ordinance Title 7; Chapter 6; Public Parks and Loyds Lake Area (action)

Recommendation: Motion to adopt amendments to Title 7; Chapter 6, of the Monticello City Ordinance, as presented and opened for discussion. Roll call

12. Public Hearing: Consider Amendments to City Ordinance Title 5; Chapter 2; Impounding

13. Consider Amendments to City Ordinance Title 5; Chapter 2; Impounding (action)

Minutes:

MOTION was made by Councilman Nathan Chamberlain to adopt Amendment to Title 5; Chapter 2; of the Monticello City Ordinance, as presented. The motion was seconded by Councilman KC Olson and was passed unanimously.

George Rice - Aye Bayley Hedglin - not present Nathan Chamberlain - Aye Blaine Nebeker - Aye KC Olson - Aye

Vote results:

Ayes: 4 / Nays: 0

14. Consider an Ordinance Disconnecting Real Property From the Corporate Limits of the City of Monticello

15. Schedule Interviews for Recreation Director Position (discussion)

16. Follow Up Items

Minutes:

Manager Wright reported that the airport fly in was well received and attended and that it continues to be a good activity for the community. He also mentioned the controversy over the future road corridors. The city attorney, from what he understands of the laws governing road corridors, said that the future road corridors do not exist until the City takes legal action to acquire them. City Manager Wright suggests the Council decides on which future road corridors are most important and do what is necessary to get them legal. He briefly explained the location of the suggested road corridors within the city limits and the importance of getting them locked in legally. As of now, City Manager Wright cannot find any proof that the City has done what is needed to secure the future road corridor.

Councilman Nathan Chamberlain asked if the Planning and Zoning Committee is who determines what is crucial? City Manager Doug Wright said they would give their input and bring it to the Council to approve. Councilman Blaine Nebeker inquired who does the leg work? City Manager Doug Wright stated that the leg work would be done by the city staff or possibly be contracted out (with the consent of the Council). Councilman Nathan Chamberlain asked when the department heads will begin reporting on a regular basis. City Manager Wright said the department heads will start reporting after the new City Council takes office.

17. Governing Body / Administrative Communications

Minutes:

There was no discussion.

18. Upcoming Agenda Items

Minutes:

There was no discussion.

Closed Session

MOTION was made by Councilman George Rice to go into closed session for the purpose of discussing professional competence of an individual, at 7:42 p.m. The motion was seconded by KC Olson and passed unanimously.

George Rice - Aye

Bayley Hedglin - not present

Nathan Chamberlain - Aye

Blaine Nebeker - Aye

KC Olson - Aye

19. To discuss the professional competence of an individual

City Council Meeting Reopened

The regular session of the Monticello City Council was opened by Mayor Young at 8:11 p.m.

20. Adjournment (action)

Minutes:

MOTION was made by Councilman Blaine Nebeker to adjourn the meeting at 8:11 p.m. The motion was seconded by Councilman KC Olson and passed unanimously.

George Rice - Aye Bayley Hedglin - not present Nathan Chamberlain - Aye Blaine Nebeker - Aye KC Olson - Aye

Notice of Special Accommodations

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

