



Municipal Building Authority / City Council Meeting

Minutes

Tuesday, August 13, 2019 at 7:00 pm

Municipal Building Authority

1. Call to Order

Minutes:

Mayor Tim Young Called the Municipal Building Authority meeting to order at 7:04 p.m. Visitors in attendance were: Ron Skinner, Wanda, Kim Henderson, Curtis Henderson, Jonathon English, Chris Baird

2. Consider MBA Minutes Review / Approval

Minutes:

A typographical error was noted in a motion. Councilman Nathan Chamberlain was not present. MOTION was made by Councilman Nathan Chamberlain to approve the July 9, 2019, Municipal Building Authority Minutes, as presented, with correction to noted error. The motion was seconded by Councilwoman Bayley Hedglin and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

3. Consider Payment of MBA Bills (action)

Minutes:

MOTION was made by Councilman George Rice to approve the MBA bills as paid. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

4. Adjourn (action)

Minutes:

MOTION was made by Councilman KC Olson to adjourn the Municipal Building Authority Meeting at 7:07 p.m. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

Monticello City Council Meeting

5. Call to Order

Minutes:

Mayor Young called the Monticello City Council meeting to order at 7:07 p.m. The following visitors were present: Ron Skinner, Wanda Skinner, Kim Henderson, Curtis Henderson, Jonathon English, Chris Baird

6. Invocation / Opening Remarks

Minutes:

Invocation was given by Councilman Nathan Chamberlain.

7. Consider Minutes Review / Approval (action)

Minutes:

MOTION was made by Councilwoman Bayley Hedglin to approve the minutes of the Monticello City Council meeting held July 9, 2019 The motion was seconded by Councilman KC Olson and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

8. Consider Payment of Bills (action)

Minutes:

MOTION was made by Councilman George Rice to acknowledge review of the payables as presented. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

9. Public Comment (discussion)

Minutes:

There was no public comment.

10. Consider Job Assignments for City Recreation Director Open Position (action)

Minutes:

Manager Wright discussed the recent resignation of Recreation Director Jeremy Avondet and said he would like to discuss changing some of the roles of the Recreation Director and consider the pressing needs of the city. He said one challenge of this position is the combination of parks grounds and public relation skills needed are a difficult combination. Manager Wright discussed the need for planning and zoning staff and economic development. Chris Baird said he has seen 5 Recreation Directors come and go, and that each director gets more and more put on them and the programs are suffering. He said in order to build the programs we need to emphasize recreation. Councilwoman Hedglin said the directors in the past have had an assistant. Jonathon English asked if it is a full time position. He said it is so seasonal and there are a lot of after hours duties. Ron Skinner said in the summertime his grandkids spend a lot of time at the pool and he feels the liability of not having an adult there is a problem. He asked if there could be volunteers who help with this. Mayor Young said contracting out the grounds could really help ease the stress. Councilman Rice said he doesn't think maintaining the grounds is the breaking point with the Recreation Directors. Manager Wright said it would be ideal to work with the schools to develop the youth programs. Jonathon English said he has a passion for soccer and asked what would happen if a parent like himself were to sign up to organize a program and have the City offer some compensation. MOTION was made by Councilwoman Bayley Hedglin to hire a full time employee who will oversee recreation, swimming pool, and the parks. The motion was seconded by Councilman George Rice and opened for discussion. Councilman Nathan Chamberlain - Aye Councilman George Rice - Aye Councilman KC Olson - Aye Councilwoman Bayley Hedglin - Aye Councilman Blain Nebeker - not present The motion passed unanimously

Vote results:

Ayes: 4 / Nays: 0

11. Consider Bid for City Limit Signs (action)

Minutes:

Consider Bid for City Limits Signs (action) There was discussion about county TRT funding for which Manager Wright is putting a proposal together which is needed for the City to acquire their portion of the county TRT dollars. There was discussion about eliminating the petroglyph symbols to bring the cost down some. MOTION was made by Councilman Nathan Chamberlain to approve the bid for the city limit signs, as presented, from Impact Signs. The motion was seconded by Councilman

KC Olson and opened for discussion.

Councilman Nathan Chamberlain - Aye Councilman George Rice - Aye Councilman KC Olson - Aye Councilwoman Bayley Hedglin - Aye Councilman Blain Nebeker - not present

The motion passed unanimously

Vote results:

Ayes: 4 / Nays: 0

12. Consider Economic Development Project Proposal (action)

Minutes:

Councilwoman Hedglin discussed the Chamber funding of the re-creation of the Monticello Community Foundation. She discussed the need for economic development within the city and suggested specifying projects and contracting them out to economic development experts. Manager Wright said as we enter agreements with these entities, we need to have conditions and expectations in writing. A work meeting was scheduled for August 27th. at 7:00 p.m. No motion was made.

13. Ordinance Changes to Public Ways & Parks (discussion)

Minutes:

Manager Wright discussed conversations with Chief Black about the rules and time restrictions in the parks. Overnight camping has been an issue at Loyds Lake and needed to be clarified in the ordinance. Also, there is some overlapping of bike trail and walking trail at Loyds Lake. Changes to the ordinance will clarify and help with enforcement.

14. Ordinance Changes to Animal Control - Dog Pound (discussion)

Minutes:

The current ordinance does not allow the police department to dispose of animals left in the pound unclaimed. The changes will allow the animal to be destroyed after 5 days.

15. Semi Truck By-Pass (discussion)

Minutes:

Recorder Holyoak said she has been discussing the process for a semi truck by-pass with UDOT. Traffic in Moab is very congested and concerns expressed by citizens and committees have led to this discussion. The Council was not interested in future conversations or any action in this direction, stating that the businesses

would suffer.

16. Follow Up Items

Minutes:

Mayor Young expressed his appreciation for the community clean up which was organized by the Parks & Beautification Committee. He also thanked the Recreation Department and the San Juan Chamber for the Pioneer Days Celebration. There is a Fly In scheduled for August 31st at the Monticello Airport and the Gala Fundraiser is scheduled for September 7th at the Hideout Community Center.

17. Governing Body / Administrative Communications

Minutes:

City Attorney, Walter Bird is looking into property owner rights in regards to future road corridors. Manager Wright will be updating the City Council with information as it is received. A meeting was held with the Utah State Division of Water Rights to discuss the current project to procure more water rights for the City. Manager Wright informed the Council that they will be selecting an engineering firm for the airport during the next City Council meeting. Two bids were received for engineering services. Councilman Rice suggested having department heads report and present a plan of action when the newly elected councilmembers take office in January.

18. Upcoming Agenda Items

Minutes:

Consider Engineering Firm for Monticello Airport

19. Adjournment (action)

Minutes:

Motion was made by Councilwoman Bayley Hedglin to adjourn the meeting at 9:11 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

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.

Contact: Cindi Holyoak, Recorder, CMC (cindi@monticelloutah.org 435-587-2271) | Published on
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