

**HUNTINGTON CITY COUNCIL MINUTES
October 16, 2019**

Due to a technical error there is no recording of this meeting

Huntington City Council met in its regular scheduled council meeting October 16, 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, Julie Jones (absent), Jerry Livingston, Lesa Miller, Gloria Wilson
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre (absent)
PZ Administrator:	Gary Arrington (absent)

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)

Devin Kelly explained to the council that for his Eagle Scout project he wants to lay cement in front of the post office and asked the council if there are any planters he can get from the city to place on the cement. **Mayor Norton** suggested that Devin get with maintenance worker Mike Gordon or Council member Wilson for help on getting a planter.

Agenda Item 2. MOTION: Approval of September 18, 2019 City Council Minutes

COUNCIL MEMBER WILSON MOVED TO APPROVE THE SEPTEMBER 18, 2019 MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 3. MOTION: Business license

Business license application for Mountain Crest Landscapes owned by Joseph McDonald was presented, this will be a dump truck delivery service business.

COUNCIL MEMBER WILSON MOVED TO APPROVE THE BUSINESS LICENSE FOR MOUNTAIN CREST LANDSCAPES; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Business license for Lisa Brower/Enliven Within was presented, this is a home business doing Foot Zone Therapy/Body Talk therapy.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE BUSINESS LICENSE FOR LISA BROWER/ ENLIVEN WITHIN; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 4. MOTION: Approval of Planning & Zoning commission Member

Mayor Norton requested approval to appoint Kathy Mecham as a Planning & Zoning Commission Member.

COUNCIL MEMBER WILSON MOVED TO APPROVE KATHY MECHAM AS A PLANNING & ZONING COMMISSION MEMBER; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Agenda Item 5. MOTION: Approval to waive late fees for Huntington Cleveland Irrigation

Mayor Norton explained that Huntington Cleveland Irrigation is not able to issue checks until their board approves them, therefore they are not able to make the payment until after the 15th of each month. Huntington Cleveland Irrigation is asking the City if moving forward the city will waive late fees on their water bills.

COUNCIL MEMBER EMERY MOVED TO APPROVE WAIVING LATE FEES FOR HUNTINGTON CLEVELAND IRRIGATION; COUNCIL MEMBER MILLER SECONDED THE MOTION AND CARRIED.

Agenda Item 6. Update on CDBG Bid for City Park/Rodeo Grounds

Mayor Norton reported that there were no bids received for this project; since we have followed CDBG guidelines and advertised two times and received no bids we are now able to solicit bids for this project.

Agenda Item 7. Discussion of SITLA Property

Mayor Norton presented a map of the SITLA property and explained the parcels that the city owns and leases. There is one section that we would like to consider purchasing, we will get information from SITLA and bring back for more discussion or approval.

Agenda Item 8. Justice Family Subdivision-final approval

Kathy Justice Nielson reported that the development of the Justice subdivision is being completed. Nielson noted that the name on the map is the Kathy and Mark Subdivision. A map of the subdivision was presented and the Mayor, Council, and Recorder signed to approve.

Agenda Item 9. Mark Justice secondary water transfer of cost

Mayor Norton explained that Mark Justice paid for a water connection that he did not need. Mark Justice would like the amount he paid to be applied to another water connection for a house that he plans to build in April or May of 2020.

Agenda Item 10. Mayors Report

Mayor Norton reported that at the dumpsite the Basin Industry dumpster has been removed. We are asking that everyone separate trash when dumping. Other items mentioned was fall cleanup, watching out for kids on Halloween and the UDOT project completed on main street.

Agenda Item 11. Departmental Reports (fire department, Maintenance department)

Fire Department: Chase Majors reported on the Insurance Service Office survey. October is fire prevention month so they have been teaching kids about fire prevention; have also done some fire inspections for businesses. **Maintenance Department: Mike Gordon** reported that they used an air compressor to blow out the water lines. Limbs will be picked up next week. **Animal Control: Robert Baker** reported that there was two animal bites this month. There is animal control training in January. The new mower is hooked up.

Agenda Item 12. Council's Reports

Council member Miller reported on the rodeo grounds, she mentioned that she has talked with someone who would like to do a community tree to be a wish tree or fund raiser for needy families. **Council member Emery** reported that two trees were donated and they have been planted at the cemetery. He is working on a cemetery map showing where the water lines are located and would also like to do a map for the rodeo grounds and the parks. **Council member Wilson** reported that the main focus at the Rec. Board meeting is to pour cement walkways leading into the complex. She is looking at vendors to get bids on flowers for next year. **Council member Livingston** reported that the dumpsite will be closing at dusk, cross walks on main street are awkward and should be looked at.

Agenda Item 13. Zoning Administrator Report

None

Agenda Item 14. City Claims and Review of Financials

COUNCIL MEMBER WILSON MOVED TO PAY THE BILLS; 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 14. Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL, THE MEETING ADJOURNED AT 7:04 P.M.

Jenene Hansen, Huntington City Recorder