

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
NOVEMBER 26, 2019
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor Pro-Tempore:

Kd Perkins

City Councilmembers:

Logan Shumway

Logan Monson

Robert Turk

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Community Development:

Bret Hosler

Absent: Mayor Joe Lyman and Cheryl Bowers

Others Attending: Corey Spillman, Bryan Palmer, Mike O'Donnell, Chas Jacobsen, Monica Jacobsen, Sydnee Edwards, Nathan Edwards, Nicole Perkins, Craig Stanley, Sherrie Stanley, Bret Jacobsen, Todd Moon, Pat Smith, Byron Clarke

Prayer/Thought - The prayer/thought was offered by Logan Shumway

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes and financial disbursements of the November 12, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:**

Those voting AYE

Councilmember Perkins

Councilmember Shumway

Councilmember Monson

Councilmember Turk

Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

3. OPEN FORUM

- A. Pat Smith and Nicole Perkins both spoke to Council regarding the proposed San Juan County Library property tax increase. There are seven libraries in the County, that provide a variety

of services to the area. Current expenses incurred by the library system are not being covered by the current tax revenue. The last increase was 10 years ago. Ms. Perkins told Council the library is an important part of the community providing services from computer access to meals for disadvantaged children.

- B. Corey Spillman, Blanding Fire Chief awarded retiring volunteer fire-fighter Craig Stanley with a plaque honoring his 32 years of service to the department. During his 32 years Craig served 4.5 years as chief . He served as an EMT for 5 years. He also served on the Utah Fire and Rescue Board for 5 years. Mayor Pro-Tempore Perkins also expressed appreciation to Craig for his years of service.

4. REPORTS/DEPARTMENTAL REPORTS

A. Terry Ekker presented the Project Report

Storm Drain Project

Mr. Ekker reported the project design phase was on schedule and 50% completed. It is anticipated the project bid date will take place in January. The project is still on schedule to begin in April 2020.

Water Supply Forecasting & Water Rate Study

This project is set to wrap up in the next couple of months.

Transportation Master Plan

Mr. Ekker told Council the engineers have started the preliminary work for future corridors. A draft should be available soon for review.

Fuse Coordination Study

ICPE has started work on the design. This should be completed by March of 2020.

B. Kim Palmer presented the Financial Status Report

Ms. Palmer reported that the sales tax was up 11.5% over last year for Blanding City. She also stated that all City departments and funds were within budget.

5. AGENDA ITEMS

A. Resolution 11-26-2019-1 Temporary Conditional Use Mobile Home - Bret Hosler

Council briefly discussed the request by Kim Hawkins to place a mobile home on her 1.5 acres on 100 east for her disabled son. Mr. Hosler explained the permit would be for two years. At the end of the two years, the permit could be renewed for another two years. Councilmember Turk asked why Ms. Hawkins was not in attendance at the meeting to answer questions. Mr. Hosler responded that Ms. Hawkins had been invited to attend.

Councilmember Monson moved to approve Resolution 11-26-2019-1 Temporary Conditional Use Mobile Home contingent upon the required documentation being received.

Councilmember Turk seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Shumway
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

B. Development Participation Program - Logan Shumway

Council discussed the proposed development participation program. The program would allow for up to \$7500 in match from the City to developers. This \$7500 would replace all other matches currently available, with the exception of the sidewalk participation program. During the budget process last spring Council voted to include \$100,000 in participation funds. Council will continue the discussion of the program at the next Council meeting.

C. Capital Projects Plan - Jeremy Redd

Mr. Redd asked Council if they had any additions, deletions, or changes to the plan. He also commented on the importance of protecting City resources during the current climate.

Mayor Pro-Tempore Perkins expressed her approval of projects such as the recreation trails listed in years 2021 and 2023 because of the many grant opportunities for these projects.

Councilmember Shumway spoke in favor of projects that allow for a funding match. Council discussed several potential projects that could be added such as a splash pad, new Christmas decorations and needs at Recapture Reservoir. Mr. Redd reminded everyone that Recapture is not City owned. He also told Council that during an insurance review, the adjuster mentioned the need for upgrades at the Visitor Center.

Councilmember Turk asked how others were feeling regarding the lighting at the Centennial Ballpark that is scheduled for 2021. Councilmember Shumway stated he did not see a need for them and Councilmember Perkins stated the amount to purchase and install the lights was a lot. It was determined the \$355,000 project would be broken into two projects, with the shade structure being completed in 2021.

D. Justice Court Public Defender - Jeremy Redd

Mr. Redd reported that the discussion regarding court scheduling was ongoing and there was nothing to report at this time.

E. Landscaping Contract Approval - Jeremy Redd

Mr. Redd reported there were three bids for the three-year landscaping contract. The lowest bid was received from Walker Enterprises for \$4,145 per month.

Councilmember Turk moved to award the three-year landscaping contract to Walker Enterprises for their bid of \$4,145 per month. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins
	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk
Those voting NAY	NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

F. Cash Handling Policy - Kim Palmer

Ms. Palmer told Council the policy was requested by state auditors. The policy standardizes cash handling procedures Citywide and will assist in training employees who handle cashiering duties for the City.

Councilmember Monson moved to approve the Blanding City Cash Handling Policy. Councilmember Shumway seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins
	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk
Those voting NAY	NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

G. San Juan County Commission Report - Kim Palmer

Ms. Palmer reported the meeting was interesting. The public hearing regarding the County proposed tax increase is scheduled for December 4, 2019 at 6:00 p.m.

- 6. PUBLIC HEARING - ORDINANCE 2019-4 WATER CONSERVATION**
Councilmember Shumway moved to enter a public hearing regarding Ordinance 2019-4

Water Conservation. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins
	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk

Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

Council entered a public hearing at 7:30 p.m.

There were no public comments.

Councilmember Turk moved to leave the public hearing. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins
	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk

Those voting NAY	NONE
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Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

Council returned to the regular Council meeting at 7:35 p.m.

7. INFORMATION

Mr. Redd reported that UDOT has been monitoring the four-way stop as part of the City's request to review the need for a stop light. UDOT has also restriped the highway from the Visitor Center past Maverik creating a center turning lane.

8. ADJOURNMENT

Councilmember Turk moved to adjourn. Councilmember Monson seconded the motion. Mayor Pro-Tempore Perkins repeated the motion and asked for discussion. Hearing none, she called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Shumway
Councilmember Monson
Councilmember Turk**

Those voting NAY

NONE

Constituting all members thereof, Mayor Pro-Tempore Perkins declared the motion carried.

Meeting adjourned at 8:13 pm

By: _____

Kim Palmer, Deputy Recorder