

1 MINUTES
2 KAMAS CITY COUNCIL MEETING
3 TUESDAY, JUNE 9, 2020

4 7:00 p.m.

5 THIS MEETING WILL BE HELD AS AN ELECTRONIC MEETING WITHOUT ALLOWING THE PUBLIC TO
6 COME TO CITY OFFICES OR ANOTHER ANCHOR LOCATION TO PARTICIPATE, PURSUANT TO
7 GOVERNOR HERBERT'S EXECUTIVE ORDER 2020-5.

8 **Public may participate electronically through Zoom or comments may also be**
9 **made by email prior to the meeting at kamascityutah@gmail.com**

10 **Join Zoom Meeting**

11 <https://us02web.zoom.us/j/86321612689?pwd=d01kR2diT3lGdzJQQzhTb2dCOUpLQT09>

12 Meeting ID: 863 2161 2689

13 Password: 601716

14
15 Mayor McCormick opened the meeting welcoming those in attendance electronically:
16 **COUNCIL MEMBERS:** Councilors Garry Walker, Kevan Todd, John Blazzard, Allen
17 McNeil, and Monica Blazzard.

18 **STAFF:** Recorder, Kim Peacock; City Planner, Natalie Kautz; Public Works Director,
19 Matt Crittenden; Engineer, Scott Kettle; Attorney Rob Patterson; Chief Brad Smith;
20 Officer Casidi Kirkham.

21 **OTHERS IN ATTENDANCE:** Ty Turley, Jaime Smith, Chelsea Jones, Eric Johnson, Cindy
22 Butterfield.

23
24
25 **OPENING INVOCATION AND PLEDGE OF ALLEGIENCE**

26
27 Invocation by Councilor Garry Walker

28 Mayor McCormick led the public in the Pledge of Allegiance
29

30
31 **PUBLIC COMMENT**

32
33 There were no public comments.
34

35
36 **PUBLIC HEARING TO ACCEPT COMMENT ON THE AMENDED BUDGET**
37 **FOR THE 2019-2020 FISCAL YEAR**

38
39 Mayor McCormick turned the time over to the council for comment. There were no
40 comments.

41
42 Mayor McCormick opened the public hearing.

1 There were no public comments.

2 Mayor McCormick closed the public hearing.

4 Mayor McCormick turned the time back over to the council for comments.

5 Councilor Todd asked Mayor McCormick what was modified besides changing the
6 wages to 1.5% COLA.

7 Mayor McCormick reviewed the amendments with the council.

10 **PUBLIC HEARING TO ACCEPT COMMENT ON THE TENTATIVE BUDGET**
11 **FOR THE 2020-2021 FISCAL YEAR**

13 Mayor McCormick turned the time over to the council for comment. There were no
14 comments.

16 Mayor McCormick opened the public hearing for public comments.

17 There were no public comments.

18 Mayor McCormick closed the public hearing.

20 Mayor McCormick reviewed the amendments with the council.

23 **CITY COUNCIL TO SET AND APPROVE THE 2020 TAX RATE**

25 Mayor McCormick reviewed the proposed certified tax rate for 2020.

27 **MOTION:** Councilor Kevan Todd moved to approve the 2020 certified tax rate as
28 0.001391 with a revenue of \$299,204.

29 Councilor Monica Blazzard seconded the motion

30 Mayor McCormick asked for a roll call vote:

31 Councilor Walker voted "aye"

32 Councilor Todd voted "aye"

33 Councilor J. Blazzard voted "aye"

34 Councilor McNeil voted "aye"

35 Councilor M. Blazzard voted "aye"

36 The vote was unanimous. Motion passed.

39 **CITY COUNCIL TO ADOPT THE AMENDED BUDGET FOR THE FISCAL**
40 **YEAR 2019-2020 AND THE PROPOSED TENTATIVE BUDGET FOR THE**
41 **FISCAL YEAR 2020-21 AS FINAL BY RESOLUTION NO. 2020-06, A**
42 **RESOLUTION (1) AMENDING THE BUDGETS OF THE CITY OF KAMAS**
43 **FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30,**
44 **2020; (2) ADOPTING A BUDGET FOR THE CITY OF KAMAS FOR THE**
45 **FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021; AND**
46 **(3) AUTHORIZING AND DIRECTING THE PARTICIPATION OF THE CITY**

1 **IN THE PUBLIC EMPLOYEES NON-CONTRIBUTORY RETIREMENT**
2 **SYSTEM AND THE PUBLIC SAFETY NON-CONTRIBUTORY RETIREMENT**
3 **SYSTEM OF THE UTAH RETIREMENT SYSTEMS FOR THE FISCAL YEAR**
4 **2020-2021**

5
6 **MOTION:** Councilor Kevan Todd moved to adopt the amended budget for the fiscal year
7 2019-2020 and the proposed tentative budget for the fiscal year 2020-21 as
8 final by Resolution No. 2020-06, A Resolution (1) Amending the Budgets of
9 the City of Kamas for the fiscal year beginning July 1, 2019, and ending June
10 30, 2020; (2) Adopting a Budget for the City of Kamas for the fiscal year
11 beginning July 1, 2020, and ending June 30, 2021; and (3) Authorizing and
12 Directing the participation of the City in the Public Employees Non-
13 Contributory Retirement System and the Public Safety Non-Contributory
14 Retirement System of the Utah Retirement Systems for the Fiscal Year 2020-
15 2021, including the budgeted revenue for the future year budget of \$299,204
16 for Property Taxes to reflect the new tax rate.
17 Councilor John Blazzard seconded the motion
18 Mayor McCormick asked for a roll call vote:
19 Councilor Walker voted “aye”
20 Councilor Todd voted “aye”
21 Councilor J. Blazzard voted “aye”
22 Councilor McNeil voted “aye”
23 Councilor M. Blazzard voted “aye”
24 The vote was unanimous. Motion passed.
25
26

27 **KAMAS CITY FRAUD RISK ASSESSMENT**

28
29 Mayor McCormick reviewed the Fraud Risk Assessment with the council and explained
30 this is something the State Auditor is requiring each city to complete by June 30th.
31
32

33 **RESOLUTION 2020-07, A RESOLUTION TO ADOPT TAX**
34 **COMPLIANCE POLICIES FOR TAX-EXEMPT GOVERNMENTAL**
35 **BONDS; AND RELATED MATTERS**

36
37 Councilor J. Blazzard asked if this is required yearly.
38

39 Rob Patterson explained we need to have a policy like this in place when you have a
40 bond of this nature to make sure the money is used properly. Patterson asked Eric
41 Johnson, a partner in his firm that deals with bonds, to join him and answer questions.
42

43 Eric Johnson also reviewed and explained the policies in detail.
44

45 Councilor McNeil asked Mr. Johnson what the purpose of this is if we’ve already signed
46 the bond documents.

1 Mr. Johnson explained in section D it talks about a form. This form must be filed with the
2 IRS. On the form it asks if there is a policy like this in place. That's why it was suggested
3 to adopt this policy.

4
5 Mayor McCormick asked Eric Johnson to email him to set up a bond document training.

6
7 **MOTION:** Councilor John Blazzard moved to adopt Resolution 2020-07, A Resolution to
8 adopt tax compliance policies for tax-exempt governmental bonds; and related
9 matters.

10 Councilor Garry Walker seconded the motion

11 Mayor McCormick asked for a roll call vote:

12 Councilor Walker voted "aye"

13 Councilor Todd voted "aye"

14 Councilor J. Blazzard voted "aye"

15 Councilor McNeil voted "aye"

16 Councilor M. Blazzard voted "aye"

17 The vote was unanimous. Motion passed.

18 19 20 **FIESTA DAYS DISCUSSION**

21
22 Cindy Butterfield stated there has been a lot of discussion on what they should do. As a
23 committee they do not want to pursue a derby or rodeo. They feel it's in the best interest
24 of the community. They won't be offended if the council wants to move forward and find
25 someone else to manage those events.

26 Cindy Butterfield reviewed the schedule the committee has put together. Cindy explained
27 they are trying to stay as far on the safe side as they possibly can. If they can't be in
28 compliance, they won't do it.

29 Mayor McCormick explained we can use the County Health Department as a resource for
30 guidance. Also, the legislature has passed a bill that removes the liability from organizers
31 of events and according to the Summit County Attorney municipalities are included in
32 that legislation. The City of Kamas would not be liable if we organize an event and
33 someone got Covid-19 at that event.

34 Councilor Walker stated we decided at the last meeting we weren't willing to have the
35 rodeo or derby just because of the policing aspect of it.

36 Councilor Todd reported the shack will be ready to go by then if we need it. He is also
37 having wi-fi ran to the shack for credit cards.

38 Councilor McNeil asked Mayor McCormick about the governor's order that takes away
39 the authority from the Summit County Health Department to approve or deny events.

40 Mayor McCormick explained the order. We have options and opportunities now that we
41 did not think we would have available when we decided to cancel some of the Fiesta
42 Days events.

43 Councilor Walker asked how do we determine which 1,000 people we're going to let in
44 to the derby. There are going to be a lot of upset people. We're opening a can of worms
45 that we don't want to mess with.

1 Mayor McCormick stated after talking with the health department we could target local
2 people to sell tickets to.

3 Councilor J. Blazzard asked if we did this by reserved seat how are we going to police
4 that.

5 Mayor McCormick believes if we target local residents many of those would respect
6 those conditions.

7 Councilor M. Blazzard is wondering if we would have any cars for the derby. It takes a
8 while to put the cars together.

9 Mayor McCormick isn't sure. He doesn't have those answers. The derby is the highest
10 attended event, but is also the costliest event. It's late in the game to be having some of
11 these conversations and doesn't know if there's time to put these events together.

12 Councilor M. Blazzard feels good with our decision to error on the side of caution.

13 Councilor Walker is more than willing to work and do what is possible to make this
14 happen, but if we wait too long it makes it really hard to find people to help do it. It also
15 makes it hard to figure out how much to order for the shack.

16 Councilor McNeil stated ultimately, he would defer to Cindy. She's had a lot of
17 discussions and is the best person to make this decision. Councilor McNeil feels it's not
18 feasible to have the derby. In the direction we're going, if possible, we could have some
19 of our events. He feels like if we could do a normal parade people would be really
20 excited. He would also like to have a local rodeo if possible. This would be fairly easy to
21 adhere to the standards for the rodeo.

22 Mayor McCormick stated when he talked to Rich from the health department, he said a
23 parade is one of the worst events to try to police social distancing. Mayor McCormick is
24 fine with the reversed parade, but if the council is really wanting him to talk to Rich and
25 see if there's anyway to have a traditional parade, he's willing to have that conversation
26 or get suggestions that would get us as close to a traditional parade as we can. What does
27 the council want? What can he and Cindy work together on with her committee and not
28 over stress her and her trying to organize stuff.

29 Mayor McCormick stated Cindy has made a suggestion, he's on board with whatever
30 Cindy wants to do, but there are options.

31 Cindy stated if the council wants to do a regular parade that would be a lot easier. They
32 just didn't know that was an option.

33 Councilor J. Blazzard asked Mayor McCormick how long it would take to get a hold of
34 Rich and find out the parameters of the parade. Mayor McCormick stated he could call
35 tomorrow; he'd take his call. Councilor J. Blazzard feels if it would work out the parade
36 would give a little normalcy back to our celebration. Mayor McCormick agrees, but
37 reminded the council the parade is the hardest event to enforce social distancing. The
38 arena can be set up for 1,000 people a lot easier than preventing mass gathering at a
39 parade.

40 Councilor J. Blazzard thanked Cindy for all of her hard work and asked what we need to
41 do to move forward.

42 Mayor McCormick suggested the council think about this for a couple of days and if you
43 feel we should hold an event that Cindy has asked the council to coordinate, then we will
44 have a discussion later this week and try to make it happen. The council need to be
45 committed. Councilor Todd feels the biggest challenge for us is the restrooms. Mayor
46 McCormick stated there are rules for those but we can use Oakley's model for their

1 celebration to give us guidance. Councilor McNeil stated we need to be able to
2 demonstrate social distancing for household groups. The parade may be problematic for
3 tracking attendance. This may be a last-minute call and we can try to be flexible.
4 Councilor McNeil feels the locals would love to come to a local's rodeo.
5 Mayor McCormick feels the likelihood of us being in green is there. Councilor McNeil
6 stated we should not assume that we're going to be green and plan to where we are now
7 right now. He doesn't feel we're going to be moved back to orange. We can be prepared
8 for more traditional events if it changes to green.
9 Mayor McCormick asked Cindy after hearing the conversation tonight and if it were
10 something that simple, would she and her committee take that on if the council
11 committed to being available for help.
12 Cindy stated they would think about it. She has spent a lot of time thinking about this.
13 She is a very conservative person especially when it comes to health issues. She tries to
14 limit exposure as much as possible. When she thinks about having the rodeo it makes her
15 feel like she going against her own conscience as to what she feels is right. Just because
16 this is how she feels doesn't mean it's the right thing, this is just her opinion. Just because
17 we can, she doesn't know if we should. It's something she can take back to her
18 committee and talk to them about after the council make a decision on what they want to
19 do.
20 Mayor McCormick asked the council to take a day or two and decide what they want to
21 do. The council needs to understand if the bull wars is a go then the council would need
22 to take that on. Mayor McCormick is on board and agrees with Councilor McNeil about
23 the parade and rodeo. Everyone will need to be all in. Mayor McCormick will start an
24 email chain on Thursday and asked the council to share their opinions. He will also
25 include the employees.

26 27 28 **DEPARTMENT REPORTS**

29
30 Natalie Souza reported she has updated the Kamas concept plans spreadsheet and put it in
31 Dropbox. This is per Councilor J. Blazzard's request at the last meeting. This is a good
32 report to keep the council in the loop of what's happening around town.

33
34 Scott Kettle reported Geneva Rock has started the 200 North project. They will be putting
35 in curb and gutter and widening the road. They will then work on the sidewalk on 500
36 East and 400 South. We got a grant from Summit County for \$85,000 to do the
37 improvements on Gristmill Road over the Beaver Creek. This will be done this fall.

38
39 Mayor McCormick reported there is potential for grant money for parks. This may or
40 may not happen. We are working on putting together a proposal for a request if that
41 money comes through.

42
43 Crittenden reported the hamburger shack is moving along. The city clean up went really
44 well. He will be getting a count of how many dumpsters were dumped.

1 Mayor McCormick reported as part of the cares funding, Summit County is getting their
2 money in June. Our first dispersants is allotted to be around \$57,000 and it has to be used
3 for Covid related purchases from March - December, 2020.
4
5

6 **APPROVAL OF THE MAY 12, 2020 CITY COUNCIL MEETING MINUTES**
7

8 **MOTION:** Councilor Monica Blazzard moved to approve the City Council meeting
9 minutes dated May 12, 2020.
10 Councilor Allen McNeil seconded the motion.
11 Councilors Garry Walker, Kevan Todd, John Blazzard, Allen McNeil, and
12 Monica Blazzard voted aye. Motion passed.
13
14

15 **APPROVAL OF THE INVOICE REGISTER DATED JUNE 8, 2020**
16

17 **MOTION:** Councilor John Blazzard moved to approve the invoice register dated May 11,
18 2020.
19 Councilor Garry Walker seconded the motion.
20 The vote was unanimous. Councilors Garry Walker, Kevan Todd, John
21 Blazzard, Allen McNeil, and Monica Blazzard voted aye. Motion passed.
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23

24 **ADJOURN**
25

26 **MOTION:** Councilor Allen McNeil moved to adjourn at 9:10 p.m.
27
28

29 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
30 *transcription of the meeting. These minutes are a brief overview of what occurred at*
31 *the meeting.*
32

33 Approved on the 14th day of July, 2020.
34
35
36
37

38 _____
39 Matt McCormick
Mayor

_____ Kim Peacock
City Recorder