ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
JULY 16, 2020 4:00 P.M.
CITY COUNCIL CHAMBERS

PRESENT:

Mayor Jon Pike
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Bryan Smethurst
Councilmember Gregg McArthur
Councilmember Dannielle Larkin
City Manager Adam Lenhard
City Attorney Shawn Guzman
City Recorder Christina Fernandez – via ZOOM

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The invocation was offered by Tim Martin with the St. George Interfaith Council and the Pledge of Allegiance to the Flag was led by Councilmember Randall.

CONSENT CALENDAR:

a. **Consider approval to award bid to Interstate Rock for the Snake Hollow Bike Park Phases 2 & 3 project.**

b. **Consider approval of a Professional Services Agreement with Mainline Engineering for the Rim Rock Wash Trail design and construction management services.**

c. **Consider approval of a Professional Services Agreement with Sunrise Engineering for the Curly Hollow Park.**

d. **Consider approval of a Professional Services Agreement with Bowen, Collins, & Associates for the design of the Washington Fields Drainage Project - Phase 2.**

e. **Consider approval of a Professional Services Agreement with Mainline Engineering for the roadway design of 3000 East between Mall Drive and 1580 South.**

f. **Consider approval of a new hangar lease with First West Aviation on Lot 52B at the airport.**

g. **Consider approval of the Airport Grant Agreement for AIP 34 for the Airport Master Plan.**

h. **Consider approval of a Cooperative Agreement Utah Department of Transportation for AIP 34 Airport Master Plan.**

MOTION: A motion was made by Councilmember Randall to approve the consent calendar as presented.
SECOND: The motion was seconded by Councilmember Hughes.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

CONENT AND APPROVAL OF 10-YEAR RESIDENTIAL WASTE COLLECTION AGREEMENT/RESOLUTION:

Consider approval of a resolution to give the City's consent and approval for Washington County Special Service District No. 1 and Republic Services to enter into the proposed 10-year Residential Waste Collection Agreement.

Fay Reber with the Solid Waste Special Service District addressed the Council. Mr. Reber explained that the District is coming to the end of three (3) agreements: 1) 10-year contract with Republic Waste for waste collection throughout the County; 2) 10-year agreement with the City for billing and collection; and 3) Recycling. They considered several alternatives which included purchasing equipment and provided the services in house, going out for bid, and extending the contracts. He outlined the recommended fee structure.

Chairman Shane McDonald outlined the plan on how they will proceed with an advertising program.

After being asked by Councilmember Hughes, Administrative Services Director Trevor Coombs explained how it works when a customer who opted out moves to a new home in St. George.

Mr. Reber explained how the recycling program works when a customer moves from one city another, within the district. The agreement includes the following language: “People who move outside the district to a residence in an included area or people who move from within the district to a new residence in an included area, regardless of a prior option to opt out, shall automatically be included in the recycling program”.

City Attorney Shawn Guzman stated the City has an ordinance which is the law; the agreement needs to match the City’s ordinance.

Councilmember Hughes noted he would like to strike this sentence. If a customer who has opted out moves within the City, they should remain opted out if they cho07ose.

Mr. Reber stated the burden to sort through all of these situations relies with the City. He can change the language as the City sees fit and is approved by the City Attorney. Each City has its own opt out rules.

Mr. Coombs noted the administrative costs is $.18. He provided a simplified spreadsheet to the Council outlining the increases on a rate table. There are some

areas that do not have the ability to have recycling cans, they are not part of the program.

MOTION: A motion was made by Councilmember Hughes to approve the resolution to give the City's consent and approval for Washington County Special Service District No. 1 and Republic Services to enter into the proposed 10-year Residential Waste Collection Agreement subject to review by the Legal Department.
SECOND: The motion was seconded by Councilmember Smethurst.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

AGREEMENT FOR COLLECTION OF RESIDENTIAL WASTE/RESOLUTION:
Consider a resolution to approve the City entering into an agreement with Washington County Special Service District No. 1 for Municipal Billing and Collection of residential waste.

MOTION: A motion was made by Councilmember Randall to approve the resolution to approve the City entering into an agreement with Washington County Special Service District No. 1 for Municipal Billing and Collection of residential waste subject to review by the Legal Department.
SECOND: The motion was seconded by Councilmember McArthur.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

Mr. Reber explained the District is in process of advertising for a replacement District Manager.

RAP TAX GRANT AWARDS:
Consider approval of the RAP grant awards to local art groups.

Councilmember Larkin commented that art groups are important. These organizations and what they bring to the City is fantastic.

City Manager Adam Lenhard explained why the funds are being distributed quarterly.

Michelle Graves noted the groups are award they will be getting the funds quarterly. Funds were distributed to all groups that submitted requests except for one group because they were a startup group. The committee will keep on eye on the group to see how they become established.

MOTION: A motion was made by Councilmember Larkin to approve the RAP grant awards to local art groups.
SECOND: The motion was seconded by Councilmember Randall.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

PROPERTY PURCHASES:

Consider approval of property purchases along River Road between Riverside Drive and 1450 South needed for widening of River Road.

City Manager Adam Lenhard explained the city is acquiring property, utility and slope easements, and temporary construction easements, along River Road for the widening project that is going to start construction in the fall of 2020. There are a total of 21 separate parcels with 12 separate property owners. This project, including property and easement acquisition, is federally funded with a local match of 6.77%.

MOTION: A motion was made by Councilmember Randall to approve the property purchases along River Road between Riverside Drive and 1450 South needed for widening of River Road.
SECOND: The motion was seconded by Councilmember Larkin.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

ORDINANCE REPEALING 3-3-5(E) OF CITY CODE:

Consider approval of an ordinance repealing section 3-3-5 subsection E, from the Application for License in the Alcohol Licensing Code.

City Manager Adam Lenhard explained there is a provision in city code that states when there are three (3) or fewer available liquor licenses, public notices will be given. Staff does not feel this is necessary and would like it repealed so that it is more consistent with the rest of the code. State law does not have this requirement.

MOTION: A motion was made by Councilmember Randall to approve the ordinance repealing section 3-3-5 subsection E, from the Application for License in the Alcohol Licensing Code.
SECOND: The motion was seconded by Councilmember McArthur.
VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, CITY COUNCIL, AND CITY MANAGER:

City Manager Adam Lenhard noted the meetings for the next two (2) weeks will be cancelled.

MOTION: A motion was made by Councilmember Randall to adjourn.
SECOND: The motion was seconded by Councilmember Larkin.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Randall – aye
Councilmember Smethurst – aye
Councilmember McArthur – aye
Councilmember Larkin – aye

The vote was unanimous and the motion carried.

Christina Fernandez
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Christina Fernandez, City Recorder