

SPRING CITY COUNCIL-MEETING MINUTES
Thursday August 6, 2020, 7:00 p.m. – City Council Meeting
Spring City Council Chambers, Spring City Hall, 45 South 100 East

Attendees: Kim Crowley, recorder, George Kenzy, Christy McGriff, Craig Paulson, Bob and Margaret Olson, Mike Black, Ken Law, Susan Gallecher, Clark Christensen, James Baker, Rhett Wilkinson, Justin Atkinson, John and Kimberly Stewart, Tim Clark

Pledge of Allegiance: Mayor DeGrey

Expression of Choice: No one came forward

Roll Call: Mayor DeGrey, Council Members Craig Clark, Chris Anderson, Cody Harmer, Joe McGriff, Paul Penrod

Planning & Zoning

Mayor DeGrey explained Chris Anderson is now over Planning and Zoning.

Council Member Clark motioned to approve Zoning Permit for a Home Business License for gift shop and Bed and Breakfast at 212 North Main Street. **Motion seconded by Council Member Harmer. All in favor**

Council Member Harmer motioned to approve Zoning Permit for new home on 1100 North Main Street (Buffer Zone). **Motion seconded by Council Member Clark. All in favor**

Council Member Harmer motioned to approve Zoning Permit for an Art Studio Addition on 95 East 400 South. **Motion seconded by Council Member Clark. All in favor**

Council Member Harmer motioned to approve Zoning Permit for a Commercial Building on 9 South Main Street. **Motion seconded by Council Member Penrod. All in favor**

Council Member Harmer motioned to approve Zoning Permit for a New Home on 300 East and 440 North. **Motion seconded by Council Member McGriff. All in favor**

4-H donation for livestock

Oliva Allred, Dayton Hoosier, spoke to the council and explained what they are doing for the 4-H Livestock with Lambs they are raising. They are asking for a donation.

Council Member Harmer motioned to give \$150 donation per entry (three entries) to the 4-H Sanpete Junior Livestock Association. **Motion seconded by Council Member Clark. All in favor**

Mayor, Council, and Department Reports

Mayor DeGrey: She thanked Elizabeth Allred, Lorene Clark, Selicia McKay, Taylor Allen, Christy McGriff, and Libby Hinkley for their creation and involvement with the 24th of July celebration. Utah Central Counseling Center gave a donation toward prizes that was used in each contest. a) She thanked the Fire department for their quick response to a fire in town. b) She stated that she had spoken to Brice Wilcox from JUB Engineering. He asked if she had received contract from NRCS yet about the water shed. She explained that once she receives the contract, she will keep everyone posted. c) She explained receiving an Email from Gary Kennington, who is the Finance director from Moroni City, about funding from the CARES Act for Spring City. Gary explained that Spring City has been allocated \$94,921 which would be distributed in installments, the first installment would be \$31,640 which has to be used to stop the spread of Covid 19 and not for the city's revenue shortfall. An application needs to be filled out online then spring city will receive the first installment. Money needs to be spent by Nov 1st, 2020. She suggested that some things we can purchase is a upgraded recording equipment for our ZOOM meetings and a side by side to put a tank on back of a side by side to spray disinfectant at campground and playground.

Council Member Clark: He stated that the Cemetery books are looking better and are coming along, we are also starting to get a little more money into the Cemetery account. He complimented Deputy Treasurer Mike Black that he has done a great job with the Cemetery. He explained that Bennett Paving is very behind with their road work, so our roads in the Packard subdivision will be done in the middle of August. There may be some projects going on at 400 South so we may postpone paving it. He thanked Chris Anderson for doing newsletter this month, but he will oversee newsletter going forward.

Council Member Harmer: He stated that the Fire Department has been super busy with lots of fires. We have had about seven fires in the last two weeks. He is concerned with the liability in Packard subdivision fire because the power line started the fire. He will get more clarification. The Fire Department spent four days with the Indianola fire, and we are billing the state for that fire. He explained that the Rain Gutters on DUP Museum on Main Street look nice and we want to get some concrete finishing on the DUP Museum.

Council Member Anderson: He reported that the Newsletter is out and to read Madison Neilson's article about living in Spring City in which she won a contest at the state level. He explained that Craig Clark will be doing the Newsletter going forward. He stated that Susan Gallecher wants to have a portrait Gallery. She painted a portrait of Bob Olson and donated it to the city.

Council Member McGriff: Thanked Chief Christensen on leaving the Police truck on Main Street to slow traffic. He has been talking with Jim Bennett about that Backhoe. They talked about a lease program from Wheeler for about \$12,000 a year. We need to get an estimate on selling parts on the Backhoe. He stated that the old backhoe might sell for approx. \$18,000 to \$20,000.

Council Member Penrod: He reported that Jim Bennett has had good results on water testing. The Springs are down just a little but still doing well. He complimented the city workers and stated we have good people working for our city.

Sunrise Engineer Culinary and Wastewater Maps

Council Member Anderson stated Planning and Zoning is working hard with all the projects going on within the city. We need to change some ordinances for the expenses we are incurring with building. We are talking about having a moratorium so we can move ahead correctly. He explained having a Geographic Information System (GIS) that applies to our Power System which gives Kent Kummer the ability to see and update any Power issues through a computer system. We would like to incorporate that with the sewer system as well. Sunrise Engineering has proposed setting up an Information System for our waste and culinary system.

Council Member McGriff motioned to approve to use Sunrise Engineering Geographic Information System. **Motion seconded by Council Member Harmer. All in favor**

General Engineering services Agreement with Sunrise Engineering

Council Member Anderson explained entering in a general engineering agreement with Sunrise Engineering for developers or owners to extend utilities for their properties. If we are having Sunrise Engineering to do the Geographic Information System, then Sunrise can explain the capability of utilities going onto a new developer or owners' property a lot easier. Sunrise would be working independently with the property owners, but the city still will have to approve any decision made. The city will not be responsible for any expenses occurred by the owner/developer when working with Sunrise. The city would have to pay Sunrise Engineering if they wanted a project done for themselves. Owners or developers are not obligated to have to use Sunrise Engineering.

Council Member McGriff motioned to approve Sunrise Engineering's Agreement for General Engineering Services for Spring City. **Motion seconded by Council Member Clark. All in favor**

Review Culinary and/or Wastewater System connections

Council Member Anderson stated we need to set up a Resolution for the services that Sunrise Engineering will be doing for developers and owners. It will convey that Sunrise Engineering is representing the city and owners/developers are not obligated to use Sunrise Engineering, but they would be responsibly for any cost that arises with Sunrise Engineering.

Council Member Harmer motioned to approve Resolution No. 2020-09. **Motion seconded by Council Member Penrod. All in favor**

Contract for City Attorney

Mayor DeGrey explained a piece of property in Spring City has been neglected and causing a problem within the City. It has become a hazard for the city because lots of trash has been collected on it and invested by rodents. The city needs to clean up the property and maybe put a lean put on it. She has been working with Wes Magnum which is our city prosecutor over this property. He has also been advising her with questions on the building moratorium to make sure everything is legal. She asked the council to look at hiring Wes Magnum for our city attorney. She stated that he had three different pay options which were a) pay an hourly rate of \$250 per hour b) a retainer rate of \$1,000 until it is used up, and c) a set amount of hours per month, an example is 4 hours per month for \$600 which is negotiable each month. **Council Member Harmer** wants to pay him by the hour. **Council Member Anderson** stated we can renegotiate in the future if we need to. **Mayor DeGrey** stated that we could pull money out of all enterprise funds.

Council Member Harmer motioned to approve Wes Magnum as our City Attorney to be paid at an hourly rate. **Motion seconded by Council Anderson Member. All in favor**

Building Moratorium

Mayor DeGrey explained that we may avoid a moratorium with the things that we have already put in place like the Engineering Services with Sunrise and hiring an Attorney.

Spring City Emergency Management Ordinance 2018-01

Mayor DeGrey went over the summary of the Emergency Management Ordinance handout which was 1) Duties of the Elected Public Officials, 2) Nominate Emergency Management Administrative Council (EMAC) 3) Nominate Emergency Program Manager (EPM). She stated that each committee needs to have some committee members replaced and that she needed more time to make recommendations for committee members. She asked the council members to get some ideas for some names. *Ken Law* asked for six members and an Emergency Program Manager to execute directions. **Mayor DeGrey** stated that some city Utility employees be on the committee along with police, fire, and LDS wards. She asked for names to be submitted by August 20th so she can present names at next council meeting.

UDOT Transportation Grant Application

Mayor DeGrey stated that Sunrise Engineering, George Kenzy, and herself have been working on an application for grant money for road development from UDOT in the amount of \$34,000 and a city match of \$2,600. The application was submitted and may take six weeks to know if we received the money.

Historic Main Street Subcommittee

Mayor DeGrey stated we should know about the Historic Main Street Subcommittee each year. The committee members are Melissa Paulson as the Chairperson, Scott Allred, David Rosser, Kay Watson, Bruce Spiegel, Charles Shephard, Jan Miller, and Lynn Farrer. Any building on main street needs to go through this subcommittee. Having this committee allows the city to obtain grants to renovate Historic building.

To establish Culinary water shares outside city limits

Mayor DeGrey stated that Randy Strait asked in last council meeting about trading water shares or culinary hookups. She explained and read over the city resolution 2007-12. *George Kenzy* explained the water shares is a part of the annexation policy. *Mike Black* explained irrigation and culinary water rights are two different types of water rights. **Council Member Harmer** stated some have hooked onto water and sewer and not paid their two shares of water, also the amount the shares that they are worth differs from year to year. **Mayor DeGrey** stated we will discuss more at work meeting.

Cemetery Land Lease

Council Member Clark explained the Strait Farm has leased part of the Cemetery for several years for \$400 per year, but they are no longer are leasing it. He has another gentleman wanting to lease that same part of the cemetery which is the west end of cemetery. He would like to lease it for 5 to 10 years and he would pay a yearly fee of \$400, also he would pay for the water used. All Council Members felt that it should go up for bid to lease the seven acres, have an attorney to write a contract, and also put in the contract to fence it.

Council Member Harmer motioned to advertise a notice to lease Cemetery Land. **Motion seconded by Council Member Penrod. All in favor**

Speed Limit Change

Council Member McGriff explained wanting to change speed limit to 30 miles an hour on Main Street from 300 North to 600 South. *Police Chief Clark Christensen* explained when we have an event, we can change the speed limit to what we want. *Council Member McGriff* stated we have a radar sign, but we need a trailer to move it around on.

Council Member McGriff motioned to lower Speed Limit to 30 miles per hour, from 300 North to 600 South, Resolution 2020-08. **Motion seconded by Council Member Harmer. Four in favor one opposed.**

DUP Walking Map

Chrisy McGriff stated she is representing Daughters of the Utah Pioneers (DUP). She thanked the city for rain gutters that was put on the museum. She stated they had to match their part of a grant they got and explained creating a walking map of Spring City that was done by artists in the city. She wanted to present it to the city and get an approval to hang in the Forer. People can take picture of the walking map on their phone when searching for the different Historic areas within our city. She showed a display of the map.

Council Member Anderson motioned to approve to hang the DUP Walking Map in the City Building Forer. **Motion seconded by Council Member Penrod. All in favor**

Crime statistics

Police Chief Clark Christenson handed out the crime statistics and went over the different types of police activity for Spring City. He stated it has been consistent from quarter to quarter.

Volunteers in Police Service (VIP)

Mayor DeGrey explained needing more time to research this subject. *Police Chief Christenson* stated he would like to get the Fire department trained for a search and rescue and to be deputized. He agreed to have more discussion on this later.

Motion was tabled for more discussion

Public Comments

Kimberly Steward stated that the city should be using some of the CARES Act money to investigate Covid 19 for our sewer system. We might be able to use some of the funds for sewer improvements if Covid 19 is found. *Ken Law* expressed his gratefulness to the fire department on how efficient they were when the fire by his home happened. He will be cleaning up his property to help with fire danger. *Chief Christensen* stated the Indianola fire was handled very well and the crew stayed for days and worked very hard.

Delinquent Account Exceptions

No accounts came forward

Payment of Bills

Council Member Clark motioned to approved Payment of Bills. **Motion seconded by Council Member Penrod. All in favor**

Approval of Minutes

Council Member Harmer motioned to approve Council Meeting Minutes, July 2, 2020. **Motion seconded by Council Member McGriff. All in favor**

Adjournment 9:03 PM

APPROVED