



MILFORD CITY COUNCIL MEETING AGENDA

City Council Meeting Tuesday, September 15, 2020 at 4:00 PM at the Milford Administrative Offices, City Council Chambers, 26 South 100 West, Milford, Utah.

- 1. MAYOR'S WELCOME & CALL TO ORDER:** Roll Call & Pledge of Allegiance
- 2. VISITORS**
 - a. Christopher Katis, Gosia Skowron, and Joe Moore - Utah FORGE Project
- 3. CONSENT ISSUES**
 - a. Financial report: July 2020 and August 2020
 - b. Approval of bills and payroll
 - c. Approval of minutes: July 21, 2020 Council Meeting; August 4, 2020 Work Session
- 4. NEW BUSINESS**
 - a. Discuss replacement of swimming pool heater
 - b. Discuss road mill from the Airport Runway Project
 - c. Discuss chip sealing of dirt road located in city limits
 - d. Library Board appointment
 - e. Discuss House Bill 31 (Water Supply and Surplus Water Amendments)
 - f. Discuss security cameras on city owned property
 - g. Discuss proposed Purchasing Policy for Milford City
- 5. OLD BUSINESS**
 - a. Community dumpster
 - b. Culinary water project
 - c. Irrigation system
 - d. Splash pad
 - e. Installation of electric feedback signs and speed reduction on Main Street
- 6. ORDINANCE AND RESOLUTIONS**
 - a. Ordinance 02-2020 "Dumpster Regulations"
- 7. COMMENTS**
 - a. Staff Member Reports and Comments**
 - i. Leo Kanell, City Attorney
 - ii. Makayla Bealer, City Administrator
 - iii. Monica Seifers, City Recorder
 - iv. Lisa Thompson, Administrative Assistant
 - v. Ben Stewart, City Foreman
 - b. Council Member Reports and Comments**
 - i. Council Member Russell Smith: Cemetery, Sewer, Streets
 - ii. Council Member Ian Spaulding: Recreation Programs, Swimming Pool and Golf Course, City Parks
 - iii. Council Member Scott Symond: Library, County Board of Adjustments, Beautification
 - iv. Council Member Les Whitney: Planning and Zoning, Buildings and Equipment, LIC Committee
 - v. Council Member Shane Yardley: Water, Airport, Beautification
 - vi. Mayor Nolan Davis: Waste Management, Ec Dev, Five Co. Steering, Public Safety/Law Enforcement
- 8. ADJOURNMENT**

Milford City Council Meeting
Tuesday, September 15, 2020, 4:00 PM
Milford City Hall, 26 South 100 West
Milford, Utah 84751

Members Present: Mayor Nolan Davis, Council Members Russell Smith, Ian Spaulding – via telephone, Scott Symond, Les Whitney, and Shane Yardley.

Staff: City Administrator Makayla Bealer, City Recorder Monica Seifers, Administrative Assistant Lisa Thompson, Attorney Leo Kanell, and Foreman Benjamin Stewart

Absent: none

Visitors (Official Roster): Christopher Katis, Gosia Skowron, Joe Moore, Kenneth Shelley, Bill Wray, Sarah Wray, Pete Jones, Craig Davie, Grace Davie

Call to Order

Mayor Nolan Davis called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

Visitors

a. Christopher Katis, Gosia Skowron, and Joseph Moore – Utah FORGE Project

Dr. Joseph Moore - Project Manager provided a presentation of the Utah FORGE project (attached). He explained that this was the largest geothermal project. Natural geothermal systems need three things: heat, permeability, and water. There is no environmental impact. Blundell is a natural geothermal system. Transparency is important, information can be found at www.utahforge.com. There is an earthquake monitoring site that can be accessed. The distribution line was built by Smithfield Foods and the FORGE Project through a grant that was awarded to Beaver County by the Office of Economic Development. The project is scheduled to run through 2024. Come 2024 they could plug and abandon the wells and then regrade the ground. The distribution and transmission lines will stay as well as the spur lines.

They will begin drilling the first well next month, which will take about 140 days to drill. There will be housing on-site for 25 people who will be working there 24 hours per day. They will be using local services, vendors, and contractors. Upon completion of the first well, they will open existing fractures by creating permeability and then move onto drilling the second well. The project will not have an effect on the community while bringing in state funds to Beaver County. When the project is complete, everything will be returned to as it was prior to when FORGE was here.

The Seismic Monitoring at FORGE presentation by Dr. Kristine Pankow was presented (audio only).

Dr. Moore took questions:

Bill Wray – what is the depth of the 16A?

Dr. Moore – about 6000 feet.

Sarah Wray – has there been any objections to the fracking?

Dr. Moore – Thank you for asking that question. We are not fracking. He explained the oil and gas industry and how water is an issue. Forge will be pumping out and reinjecting the water. It is a completely different environment.

Sarah Wray - have you had any objections to what you are doing?

Dr. Moore – no, no issues have ever been raised.

Ken Shelley – I have been talking to geologists who have been working with PacifiCorp out by Blundell, which is losing water, what happens if that happens there – is that going to make things more seismic?

Dr. Moore – it won't make things more seismic. We don't know how much water loss there will be, but he expects a 10% loss.

Mayor Davis thanked Mr. Moore for the presentation.

Pete Jones, Kenneth Shelly, Craig and Grace Davie, Dr. Moore, Mrs. Skowron, and Mr. Katis left the meeting at 4:46 PM

Consent Issues

a. Consent issues including bills and payroll, Financial Reports for July 2020 and August 2020, and Minutes of July 21, 2020 Regular Council Meeting, and August 4, 2020 Work Session were presented for consideration for approval.

- **MOTION:** *Council Member Russell Smith moved to approve the consent as presented. Motion was seconded by Council Member Les Whitney. All were in favor, motion carried.*

New Business

a. Discuss replacement of swimming pool heater

Administrator Bealer explained the need for new heaters at the pool that can be worked on by Sharky as well as smaller HVAC contractors. We have had issues with the boiler and there isn't anyone to work on it anymore. There was money earmarked for resurfacing that will need to be used for the heaters, pushing the resurfacing project to the next budget year. LED lighting and piping will need to be done as well, which will need to be done by our pool supplier. How does the council want to put it out for bid? Council discussed the options deciding to have the heater bid out separately from the lighting and piping, as well as asking for supplemental bids that were inclusive of both projects.

b. Discuss road mill from the Airport Runway Project

Mayor Davis felt the city needed to try to hold on to it and look at all of the options for using it within the city. There is a lot of mill (5,000 feet worth). Council concurred that we should look at using it in the city first. It is stockpiled to the east of the runway and not causing any issues where it is at. It should be fine stored there for a year until we determine a use for it. A couple of areas that were thrown out for consideration were the parking strip at the ball fields, the cemetery or old pool park for weed control. Mayor Davis asked the council to direct any ideas to Administrator Bealer.

c. Discuss chip sealing of dirt road located in city limits

Administrator Bealer and Foreman Stewart have discussed the possibility of chip sealing the dirt roads in the city to preserve them and eliminate the crew having to grade them. Ben felt it would help control dust. Council Member Whitney agreed but was concerned with working something out with the property owners, in fairness to the property owners who were affected by the SID's. Administrator Bealer suggested having Ben get some figures on using the road mill as well as get costs on oil. She explained the agreement with the Horn Silver property owners stating that we could look at something similar, we have options She added that

street maintenance won't happen again until next summer so we have time to get the information pulled together.

d. Library Board appointment

The Library Board has met and recommended the appointment of Terry Wiseman.

- **MOTION:** Council Member Les Whitney moved to appoint Terry Wiseman to the Library Board. Motion was seconded by Council Member Scott Symond. All were in favor, motion carried.

e. Discuss House Bill 31 (Water Supply and Surplus Water Amendments)

Attorney Kanell reported that the bill becomes effective only if the proposed amendment is passed in the November election. The wording of the amendment is such that the way it is proposed on the ballot could be tricky. He is concerned about getting information out to the voters so they know what the amendment is for. He does not think the city should do anything until following the election in November. Administrator Bealer explained that there were only 13 connections affected, we can decide following the election. Attorney Kanell asked staff to check with the Leagues of Cities and Towns to see if they were going to be doing any education to help clarify it for the residents. They also have a lot of clout with legislature and may be able to address the affect it will have on the cities.

f. Discuss security cameras on city owned property

Administrator Bealer reported we have had some vandalism at the old pool park and the recreation complex. She received a bid from Mountain West Computer for cameras to cover the community dumpster, the baseball complex, and the playground for \$3025.00. Council Member Whitney was in support, but was upset that it was something that the city had to do.

- **MOTION:** Council Member Les Whitney moved to authorize the purchase of the security cameras. Motion was seconded by Council Member Scott Symond. All were in favor, motion carried.

g. Discuss proposed Purchasing Policy for Milford City

Administrator Bealer thanked Lisa Thompson for her work on the ordinance and asked the council to direct any questions or concerns to either of them. She added that the ordinance includes local bidding preference. The definition of "local" as being in Milford City or Beaver County was discussed with the group agreeing that local bidders should be identified as Beaver County rather than Milford City.

Old Business

a. Community dumpster

Sign is ready for installation. The ordinance is on the agenda for consideration.

b. Culinary water project

Administrator Bealer reported that the plans have been approved by the Division of Drinking Water and the USDA. The city cannot proceed with putting the construction side of the project out to bid until the tank property has been obtained. Gardner Brothers is still developing the production well which is taking longer than expected due to the amount of sand, however, the water committee has requested that the well continue to be developed slowly to ensure a good clean well.

Attorney Kanell filed the law suit and has had the heir of Ninfa Beard served. He still needs to find out who the other heirs are. The hearing date is set for Monday, October 5th.

c. Irrigation system

Foreman Stewart reported that L&W pulled the pump out of the well yesterday and could not find anything wrong with it. They put it back in this morning and they surmised it might be the top bearing so they took it back out and will get the part machined. They will get it put back in and we should know tomorrow if it is going to work.

d. Splash pad

No update

e. Installation of electronic feedback signs and speed reduction on Main Street

Administrator Bealer reported that the speed limit will be reduced to 25 mph along beginning at 500 North Main street. The electronic feedback signs will be installed as well.

Ordinance and Resolutions

a. Ordinance 2-2020 "Dumpster Regulations"

MOTION: Council Member Les Whitney moved to adopt Ordinance 2-2020 "Dumpster Regulations". Motion was seconded by Council Member Russell Smith. Roll Call votes were as follows: Council Member Russell Smith – Aye, Les Whitney – Aye, Ian Spaulding – Aye, Scott Symond – Aye, and Shane Yardley – Aye. Motion carried unanimously.

Staff and Council Reports

Staff Member Reports and Comments

Leo Kanell ~ City Attorney

- No reports or comments.

Makayla Bealer ~ City Administrator

- Thanked everyone for attending the airport ribbon cutting ceremony
- October 6th council meeting at 4 pm instead of October 20th
- Thanked Milford High School for the 9-11 production. Mayor Davis asked her to address a letter.
- Personnel Policy Committee will be convening to discuss changes and discuss the Comp Time payouts

Monica Seifers ~ City Recorder

- The cemetery committee met earlier this month to start looking at the code and discuss possible areas for cremation plots. Will report as it progresses.

Lisa Thompson ~ Administrative Assistant

- No reports

Ben Stewart ~ City Foreman

- No reports

Council Member Russell Smith

- No reports

Council Member Ian Spaulding

- No reports

Council Member Scott Symond

- No reports

Council Member Les Whitney

- Thanked everyone who participated on cleanup day and hopes that the community will continue to keep the pride displayed.

Council Member Shane Yardley No reports or comments.

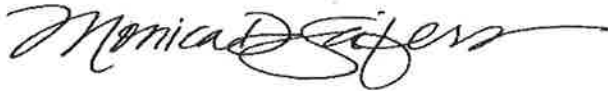
- No report or comments.

Mayor Davis

- No report or comments

Meeting Adjournment ~ *as there was no further business the meeting adjourned at 6:01 PM.*

APPROVED by City Council the 6th day of October, 2020.

A handwritten signature in black ink, appearing to read "Monica D. Seifers", with a long horizontal flourish extending to the right.

MONICA D. SEIFERS, City Recorder

