

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
OCTOBER 13, 2020
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

City Councilmembers:

Joe B. Lyman

Kd Perkins

Cheryl Bowers

Logan Monson

Robert Turk

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Police Chief:

JJ Bradford

City Community Development Director:

Bret Hosler

Others: Kendall Laws, Chris Sanchez, Tami Sanchez, Kailee Sanchez, Jameson Sanchez, Terrence Sanchez, Trey McDonald

Prayer/Thought - The prayer/thought was offered by Jeremy Redd

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the September 22, 2020 meeting. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

Those voting AYE

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

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

3. **OPEN FORUM**

None

4. **REPORTS/DEPARTMENTAL REPORTS**

A. Terry Ekker presented the September 2020 Water Report

The water year ended on September 30th reported Mr. Ekker. Annual precipitation is at 83% of normal. Reservoirs have adequate capacity for this point in the year.

B. Chief Bradford presented the September 2020 Police Report

Chief Bradford announced that Officer Chris Sanchez has completed the academy and the department is fully staffed. City Manager, Jeremy Redd, conducted the swearing in ceremony for Officer Sanchez.

C. Jeremy Redd presented the September 2020 Recreation Report

Mr. Redd reported that the youth football season is finished and registration for girls basketball is also complete. The pool is winterized and parks will be completed in the coming weeks.

The Fall Festival was a success commented Mr. Redd. Feedback received from residents was positive and most enjoyed the feeling of normalcy the event brought. Councilmembers expressed their appreciation to Pratt Redd, staff members and volunteers that made the event a success.

5. **AGENDA**

A. Resolution 1013-2020-1 Authorizing and Approving an Increase or Decrease in the Participant's Development Cost Share Under the Carbon Free Power Project Power Sales Contract for the Remaining 1st Phase of the Licensing Period for the Carbon Free Power Project; and Related Matters - Jeremy Redd

Mr. Redd recommended the City continue its membership in the Carbon Free Power Project. He recommended the City set an increase or decrease maximum of 2% of the total project development, and allow for flexibility to increase development costs by 10% up to the 2% maximum participation if other participants move their entitlement down slightly.

Councilmember Monson moved to approve Resolution 1013-2020-1 Authorizing and Approving an Increase or Decrease in the Participant's Development Cost Share Under the Carbon Free Power Project Power Sales Contract for the Remaining 1st Phase of the Licensing Period for the Carbon Free Power Project; and Related Matters, with the change of the removal of item B from the document. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

**Councilmember Perkins
Councilmember Bowers
Councilmember Shumway
Councilmember Monson**

Councilmember Turk

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

B. Public Art Installation - Logan Monson

Council discussed requested changes to the proposed public art policy. Councilmember Turk asked if the policy would apply to memorials or just art installations. Councilmember Monson responded that the policy only applies to public art installation, not to memorials. He continued to state that policies should not be developed around a specific project. An art installation policy and a memorial policy are two different things. He then discussed the option of allowing individuals or groups the opportunity to place a memorial bench at a local park. An individual, family, or group could donate one.

Mr. Redd shared that the policy will give the City a framework to use when a request for the installation of art is submitted to the City. The established criteria will make that process easier.

Councilmember Monson moved to approve the Public Art Installation Policy.

Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

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

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

C. San Juan County 2021 Budget Request - Jeremy Redd

Mr. Redd asked for Council approval of the San Juan County 2021 Budget Request. The request from the City includes \$25,000 for airport capital improvements, \$38,157 recreation funding, a \$25,000 capital request for recreation, \$40,485 Transient Room Tax and waiving the dumping fees for a City owned property demolition.

When asked if the City was going to receive its 2020 TRT funding, Mr. Redd responded it was unlikely. When asked about the funds, the County responded that they did not have the money to disburse to the City. Mr. Redd stated that the Interlocal Agreement with the County binds them to disbursing those funds to the City but due to the COVID outbreak and the potential for severe shortfalls to a County already struggling, the City has not pushed the County harder for the

funding. Councilmembers asked that a discussion on this issue be added to the next meeting agenda. Mr. Redd said the City can enforce the agreement through legal means if the Council chose to do so.

Councilmember Perkins moved to approve the San Juan County 2021 Budget Request. Councilmember Turk seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE	Councilmember Perkins
	Councilmember Bowers
	Councilmember Shumway
	Councilmember Monson
	Councilmember Turk

Those voting NAY	NONE
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Constituting all members thereof, Mayor Lyman declared the motion carried.

D. Goosenecks State Park - Dark Sky Park Letter of Support - Jeremy Redd

Following a brief discussion on the letter, Council requested that park manager Chris Hanson attend the next Council meeting to discuss his request.

Councilmember Monson moved to table the Dark Sky Park Letter of Support discussion. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion.

Those voting AYE	Councilmember Shumway
	Councilmember Monson
	Councilmember Perkins
	Councilmember Bowers
	Councilmember Turk

Those voting Nay	NONE
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E. City Manager Employment Advertisement - Mayor Lyman

Jeremy Redd has announced his resignation as City Manager. Mayor Lyman discussed the process for finding a replacement. The position will be advertised, applications reviewed, finalists selected, and then interviews will be scheduled. Interviews will take place in a scheduled meeting during a closed session. The position will close for first review on October 26th.

Councilmember Monson moved to advertise the City Administrator position. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

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

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

F. City Manager Items - Jeremy Redd

Mr. Redd had nothing to report.

6. INFORMATION

None.

7. ADJOURNMENT

Councilmember Monson moved to adjourn. Councilmember Perkins seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

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

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Meeting adjourned at 8:24 p.m.

By: _____

Kim Palmer, Deputy Recorder