

MONROE CITY COUNCIL MEETING
November 5, 2020
MINUTES

6:00 p.m.

1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 6:00 p.m.

2. The Pledge of Allegiance was led by Councilmember Buchmiller. A prayer was offered by Councilmember Sirrine.

3. Roll Call

Mayor Johnny Parsons

Councilmembers:

Dane Buchmiller

Janet Cartwright -absent

Michael Mathie

Perry Payne

Erica Sirrine

Public Works Director Devin Magleby

City Recorder Allison Leavitt

Power Foreman Josey Parsons

Utility Clerk Marisa Mathie

4. Consider a motion to approve the minutes of the meeting held October 27, 2020

Councilmember Payne moved to approve the October 27, 2020 Regular City Council Meeting Minutes with corrections. The motion was seconded by Councilmember Sirrine. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Payne, Mathie, and Sirrine. The vote was unanimous. The motion carried. 4-0

5. Citizen input –

No business.

6. Business

a. Consider Resolution 11 1 2020 recommending economic development enterprise zones.

Monroe City passed Resolution 07-01-2018 to support the concept of businesses receiving an enterprise zone tax credits when meeting Utah State Tax Commission criteria. The State requires the zone to be renewed every five years and since Monroe adopted this, the State is not allowing municipalities to renew the agreement. However, with adoption of this resolution and the city submitting a new application to Utah State Tax Commission this tax credit for businesses will remain available until 2024.

Councilmember Mathie moved to adopt Resolution 11 1 2020 recommending economic development enterprise zones. The motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Payne, Mathie and Sirrine. The vote was unanimous. The motion carried. 4-0

b. Consider water tap right transfer from Michael Murdock (approximately at 1225 W SR 118) to Wyatt Shakespear (approximately at 310 W 500 N)

Michael Murdock owns a culinary tap right located at approximately 1225 W SR 118; this is an out of town tap right and he would like to transfer this tap right to Wyatt Shakespear located at approximately 310 W 500 N.

Councilmember Payne stated that Mr. Murdock's tap right is one of the last tap rights on SR 118, up on the hill, and is not being used. Mr. Murdock has been paying the out of town water surcharge fee, and Mr. Shakespear will now pay the surcharge fee once the transfer is final. Councilmember Payne explained that this water meter would be just outside the City limits, but in an area where the City's water department can supply better water pressure.

Mr. Shakespeare will be required to pay the culinary water hook-up fee but not the culinary water impact fee because this is an existing water tap right.

Councilmember Payne moved to approve water tap right transfer from Michael Murdock located at approximately 1225 W SR 118 to Wyatt Shakespear located at approximately 310 W 500 N. The motion was seconded by Councilmember Buchmiller. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Payne, Mathie and Sirrine. The vote was unanimous. The motion carried. 4-0

c. Consider expenditures of Utah Coronavirus Relief Funds (CARES).

Council reviewed previous expenditures of the Utah Coronavirus Relief Funds (CARES) and

Determined how the remaining amount of funds will be used to help with the public health concerns due to COVID-19.

Council decided most of the funds should be used to make our park a safe environment for our citizens to get out of their houses and enjoy the outdoors.

Council determined the following items should be purchased:

- Folding Picnic Tables

- Portable tables and chairs

- Trailer to store and transport tables and chairs

- Park equipment including - splash pad attachments, and playground equipment

- Hot water heater for concession room

- Bleachers

- Webpage update

- Sanitizing supplies

With time constraints on expending the CARES funds Council determined that Mayor Parsons could make final decision as other needs present themselves.

Mayor Parsons asked each Councilmember to contact him if they learned of needs in our community.

Councilmember Sirrine moved to approve discussed expenses incurred due to the public health emergency with Utah Coronavirus Relief Funds (CARES) including giving Mayor Parsons permission to expend funds as other needs present themselves. The motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes: Councilmembers Sirrine, Mathie, Payne, and Buchmiller. The vote was unanimous. The motion carried. 4-0

d. Set November and December City Council meeting schedule.

Council decided to cancel the December 22, 2020 regular scheduled council meeting unless urgent business is presented.

e. Approval of employee holiday bonus and volunteer gifts.

Council reviewed 2019 employee holiday bonus list and decided to increase benefited employees by \$50.00 with all other employees by \$25.00

Board members will receive a \$25.00 gift card to GG's, and Councilmembers and their spouse will have a dinner prepared by Councilmember Payne with Mayor Parsons help.

Councilmember Sirrine moved to approve employees holiday bonus and volunteer gifts
The motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes:
Councilmembers Buchmiller, Payne, Mathie and Sirrine. The vote was unanimous.
The motion carried. 4-0

f. Consider participation level with Carbon Free Power Project (CFPP).

Power Foreman Josey Parsons explained to the Council that more subscribers have withdrawn from the Carbon Free Power Project (CFPP). NuScale has now reduced the size of the project from twelve modules to six modules which will produce 77 megawatts each at an expected price of 5.5 cents per kWh.

NuScale and UAMPS are actively searching for additional subscribers to increase the subscription and help lower Monroe City's costs. With downsizing the project, Monroe City's cost exposure has gone from an estimated \$94,000 to \$25,000. These costs will be incurred during the licensing phase of the project.

We currently are subscribed for 600 kWh, and Power Foreman Josey Parsons stated that the City could increase their subscription in the future and that he would be able to see when subscription availability is becoming low.

Councilmember Buchmiller moved to maintain Monroe City's current subscription level, of 600 kWh, in the Carbon Free Power Project. The motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Payne, Mathie and Sirrine. The vote was unanimous. The motion carried. 4-0

g. Consider Resolution 11 2 2020 authorizing and approving adjustment to the participant's entitlement share for the Carbon Free Power Project (CFPP)

Resolution 11 2 2020 was tabled.

7. Other Business

a. Staff Reports

City Recorder Allison Leavitt-

No further business

161 Utility Clerk Marisa Mathie-

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163 No further business

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165 Power Foreman Josey Parsons-

166 *Reviewed upcoming FIRM solar power project.

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168 *Installed new reclosure and received three reclosures from Garkane Energy, which have never
169 been used. The power department now has backups if needed.

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171 Public Works Director Devin Magleby

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173 *Met with Micklane Farmer, Jones and DeMille engineer, to discuss our application to UDOT
174 Joint Highway Grant program. This application will be for completing Main Street from 100 S to
175 600 S with two lanes and a turning lane along with curb and gutter. This design will match our
176 current Main street design at 100 S Main Street.

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178 If awarded this grant work would not begin until 2024.

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180 *Mr. Coleman will begin hauling tailings to the landing strip soon.

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182 *City crew was able to burn the limb pile, so it can now be opened to the public.

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184 b. Department Business-Council

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186 Councilmember Payne –

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188 *Fire Department held officer election during their November 4, 2020 meeting. Justin Peterson
189 was selected as Fire Chief starting January 1, 2021 with an increase of a \$200.00 monthly credit
190 on utility billing.

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192 *Maintenance to water tanks was completed.

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194 Councilmember Mathie -

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196 No further business

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198 Councilmember Buchmiller-

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200 *Discussed moving forward with replacing penstock in the early spring. The pipe is

201 deteriorating from the water pressure created inside the pipe.
202
203 *Discussed moving forward on replacing power lines to Cove Mountain Translator.
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205 Councilmember Sirrine-
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207 *Would like Park Foreman Kaycee Roberts to attend training this winter for park maintenance.
208
209 Mayor Parsons
210
211 *Justin Peterson asked Mayor to thank Parks Foreman Kaycee Roberts on taking care of the
212 grass at the fire station. Mr. Peterson stated it looked better this year than it ever has.
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214 *Mayor Pro-Tempore is Councilmember Perry Payne and will take care of business while Mayor
215 Parsons is out of town this coming week.
216
217 *To follow past practices would like to increase City Recorder Allison Leavitt's wage by .50 cents
218 per hour for earning her Certified Municipal Clerk Certification. No objection was voiced.
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220 **8. Adjournment**
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222 **There being no further business to come before the Council for consideration, Councilmember**
223 **Mathie moved the Regular Council Meeting adjourn at 7:15 p.m. The motion was seconded by**
224 **Councilmember Payne. The vote was unanimous. The motion carried. 4-0**
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226 The next regular City Council meeting is scheduled to be held on Tuesday, November 24, 2020
227 starting at 7:00 p.m. at Monroe City Office.
228
229 Approved this 24th day of November 2020
230 *Allison Leavitt*
231 Monroe City Recorder
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