



Municipal Building Authority / City Council Meeting

Minutes

Tuesday, December 8, 2020 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember Kim Henderson,
Councilmember Ron Skinner, Councilmember Nathan
Chamberlain, Councilmember Bayley Hedglin, Councilmember
George Rice, City Manager Evan Bolt, City Recorder Cindi
Holyoak, City Deputy Recorder Shalena Black

Location: 648 S Hideout Way

Monticello City Council Meeting

1. Call to Order

Minutes:

Mayor Tim Young called to order the Monticello City Council meeting at 7:00 p.m. The following visitors were present: Doug Allan, Curtis Henderson, Alec Christensen, and Tyler Ivins.

2. Invocation / Opening Remarks

Minutes:

Mayor Young invited anyone in the audience or governing body to offer invocation or opening remarks. An invocation was given by Councilman Nathan Chamberlain.

3. Consider Minutes Review / Approval (action)

Recommendation: Motion to approve the minutes, as presented, and seconded. Consensus

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the minutes, as presented. The motion was seconded by Councilwoman Kim Henderson and passed. Councilman George Rice abstained from voting.

Vote results:

Ayes: 4 / Nays: 0

4. Consider Payment of Bills (action)

Recommendation: Motion to approve the bills as paid and seconded. Consensus

Minutes:

MOTION was made by Councilman Nathan Chamberlain to approve the bills as paid. The motion was seconded by Councilman George Rice and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

5. Public Comment (discussion)

Minutes:

Doug Allen said he was representing the Monticello Rotary Club. The Monticello Rotary Club helps maintain Pioneer Park, and he said they would like to put in a plaque honoring Dorothy Adams. He said Dorothy was a major contributor and driving force behind getting the log church and cabins put in the park. The new plaque is going to cost \$995.53, and he asked if the City would be able to help with the purchase of the plaque. The Monticello Rotary Club could cover the entire cost of the plaque but it would take most of their budget to do so. Mayor Young said the City could help with a portion of the purchase amount. Mr. Allen said the Monticello Rotary Club has already contributed supplies and labor to the maintenance of the structures at the park, but there are still some repairs to do.

6. Consider Henderson Quit Claim Deed 480 S 100 West (action)

Recommendation: Motion to approve quit claim deed, as presented.

Minutes:

Councilwoman Kim Henderson recused herself from the discussion and voting upon this agenda item. City Manager Bolt explained the Henderson's request to have the 17 foot easement in front of their home adjusted. He said he, City Recorder Cindi Holyoak, and City Deputy Recorder Shalena Black went to the Henderson's home to look at the property. They determined there was no longer a need for the City to retain the easement. The original purpose of the easement was to have a wide enough area in the street for a horse and buggy to turn around.

MOTION made by Councilman George Rice to approve quit claim deed to the Henderson's at 480 S 100 West, as presented. The motion was seconded by Councilwoman Bayley Hedglin and opened for discussion. Councilman Nathan Chamberlain- Aye, Councilwoman Kim Henderson- Recused, Councilwoman Bayley Hedglin- Aye, Councilman George Rice- Aye, Councilman Ron Skinner- Aye The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

7. Consider Resolution Authorizing the Issuance of Water Revenue Refunding Bonds of the City (action)

Recommendation: Motion to adopt the resolution authorizing the issuance of water revenue refunding bonds.
Roll Call

Minutes:

City Manager Bolt said the resolution adoption is the next step in the refinancing process. The purpose of the Supplemental Water Revenue Refunding Bond Resolution (12-4-20) document is to show the City's intent to move forward in this process. There is a 30 day period for any citizen to contest the refinancing of these bonds. With the locked-in interest rate, the City is looking at a potential savings of \$305,000 over the next 20 years. The savings can help with future water projects.

MOTION made by Councilman Nathan Chamberlain to adopt the resolution authorizing

the issuance of water revenue refunding bonds. The motion was seconded by Councilman Ron Skinner and opened for discussion. Councilman Nathan Chamberlain- Aye, Councilwoman Kim Henderson- Aye, Councilwoman Bayley Hedglin- Aye, Councilman George Rice- Aye, Councilman Ron Skinner- Aye The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

8. Consider Reappointment of Planning Commissioner Lee Bennett (action)

Recommendation: Motion to reappoint Lee Bennett to the Planning Commission. Roll call.

Minutes:

MOTION was made by Councilwoman Bayley Hedglin to reappoint Commissioner Lee Bennett to the Planning Commission. The motion was seconded by Councilman George Rice. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

9. Consider Appointment of Building Official (action)

Recommendation: Motion to appoint Shalena Black as the City Building Official, effective December 19, 2020.
Roll Call

Minutes:

MOTION was made by Councilman George Rice to appoint Shalena Black as the City Building Official, effective December 19, 2020. The motion was seconded by Councilwoman Kim Henderson and opened for discussion. Councilman Nathan Chamberlain- Aye, Councilwoman Kim Henderson- Aye, Councilwoman Bayley Hedglin- Aye, Councilman George Rice- Aye, Councilman Ron Skinner- Aye The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

10. Season End Golf Report - Tyler Ivins (information)

Minutes:

Golf Pro Tyler Ivins said this year was the best regarding revenue in the last four years. Sales were up in all areas, and the increased sales of punch passes meant more locals went to the golf course. As of December 7, 2020, the revenue total was \$244,150.42. The budgeted revenue for the current fiscal year was \$260,000. Golf Pro Ivins said the golf course sales in April, May, and June should be good as well. Councilman Nathan Chamberlain asked Golf Pro Ivins if he had secured leases for the golf carts. Golf Pro Ivins explained one of the golf cart leases ends this year, and he plans to renew the lease using the existing carts. He said Yamaha will come down to the golf course to do maintenance services on the carts for the new lease. City Manager Bolt said Golf Pro Ivins turned in his letter of resignation. His last day is January 31, 2021. The position will be open for applications December 15, 2020 through January 15, 2021. Golf Pro Ivins said he is happy to help out any way he can during the transition. City Manager Bolt said the position will be posted on the PGA

website. He said there has already been some interest in the position.

11. Follow Up Items

Minutes:

There was discussion about the Cares Act utility relief program and how to inform more residents that it is available. A reminder was given to the Council to submit votes for Citizen of the Year to Recorder Holyoak. City Manager Bolt said the City Office will be back open starting December 8, 2020, with staggered hours for staff to continue with social distancing due to COVID-19. He also said a snowstorm is forecasted for Friday and an announcement will be put on social media to remind the citizens to move their vehicles out of the roadway for snow removal. Recorder Holyoak informed the Council that the Christmas gift cards are available for pick up.

12. Governing Body / Administrative Communications

Minutes:

Councilman George Rice said Maverik doesn't accept our fleet cards anymore and wanted to know if the Fire Department could get a Maverik fuel card so they can continue to purchase clear gas for their equipment.

13. Upcoming Agenda Items

Minutes:

Mayor Young said Blanding City Council contacted him about a resolution in opposition to the change in the size of the Bears Ears. He said the City could join with Blanding City in signing a resolution in opposition to the resizing of the Bear's Ears National Monument. (action)

14. Adjournment (action)

Minutes:

MOTION was made by Councilman Nathan Chamberlain to adjourn the meeting at 8:13 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

Municipal Building Authority Meeting

15. Call to Order

Minutes:

Mayor Young called to order, the Municipal Building Authority meeting at 8:13 p.m.

16. Consider MBA Minutes Review / Approval

Recommendation: Motion to approve the MBA minutes, as presented, and seconded. Consensus

Minutes:

MOTION made by Councilman George Rice to approve the MBA minutes, as presented. The motion was seconded by Councilwoman Bayley Hedglin and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

17. Consider Payment of MBA Bills (action)

Recommendation: Motion to approve the MBA bills as paid and seconded. Consensus

Minutes:

MOTION was made by Councilman George Rice to approve the MBA bills as paid. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

18. Adjourn (action)**Minutes:**

MOTION was made by Councilman George Rice to adjourn the meeting at 8:15 p.m. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

Notice of Special Accommodations

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

Audio File

<https://soundcloud.com/user-250815044/2020-12-08-city-council-meeting>