

Meeting of the Castle Dale City Council
20 South 100 East, Castle Dale, UT 84513
December 10, 2020 7:00 p.m.

In attendance:

Danny Van Wagoner	Mayor	Present
Joel Dorsch	Council Member	Present
Doug Weaver	Council Member	Present
Julie Johansen	Council Member	Present
Brad Giles	Council Member	Present
Jordan Leonard	Council Member	Present
Ignacio Arrien	Maintenance Supervisor	Present on Zoom
Britni Moreno	Fire Chief	Persent
Seth Smith	Animal Control Officer	Present on Zoom
Jefferson Manning	Code Enforcement	Present
Lael White	Recorder	Present
Jackie Collard	Treasurer	Present
Kerry Lake	Land Use Administrator	Present

Also present on Zoom were Don Mealing, and Lacy Hardman.

Mayor Van Wagoner welcomed everyone to the meeting at 7:00 pm

Mayor Van Wagoner led the Pledge of Allegiance

Approve Minutes of November 12, 2020

Councilmember Giles moved to approve the Minutes of November 12, 2020
Councilmember Johansen seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Lacy Hardman: Swell Retreat

Lacy shared on the Zoom screen the site plans for her retreat. She wants it to be in a natural state as possible with cabins and events structures. There will be gravel roads.

To begin with there will be some stand alone cabins with no plumbing, and a bathhouse with showers, toilets, and laundry facilities. There will be a barn with a kitchen near the cabin sites. She wants to host events for retreats and specialty groups.

Councilmember Giles asked about any future annexations. Lacy said there are no annexations planned for the future. They discussed the public access on 600 N. If that property that contains the road is annexed to the City, it will need to have a 60 ft easement for a road. Now it is a road on private property, and doesn't need an easement.

The Council tabled this so they could discuss and vote on the Temporary Ordinance allowing these uses.

Don Mealing: Lease Space Adjacent to his Property

Mr Mealing has bought Andrew Larsen's home and wants to continue the lease on the City's property adjacent to his so he can plant and care for it.

Councilmember Johansen moved to approve the continuation of this lease with the same terms. Councilmember Dorsch seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Temporary Ordinance 12-10-2020

Kerry Lake introduced the temporary ordinance allowing gravel roads, a more Rural feel, and other needs of this development. Previously, this would not be allowed. Some wording changes were made by the Council. With this Temporary Ordinance, the Planning Commission can issue a Conditional Use Permit to the Hardman's. They want to get started investing before the end of this year. The Temporary Ordinance will need to be made permanent within six months.

Councilmember Giles moved to approve the changes to 6-2-8 as a Temporary Ordinance. Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Lacy Hardman: The Swell Retreat

The Council discussed water requirements for the site. The water and sewer connections will be installed late next summer. The unplumbed cabins, the Barn and the Bath-house can all run on

one connection. When the cabins with kitchens and bathrooms are added, three of them will be an additional connection.

Donation to County for Exhibition Hall

Mayor Van Wagoner: The County is planning on not having a County Fair in 2021. Instead of the Fair, they want to use the monies allocated and try to get a grant for an Exhibition Hall. The County will have \$50,000 for matching funds and is asking Castle Dale for \$10,000 for matching funds. We already donate \$5,000 to the Fair each year in addition to what the County pays for in their Contract.

The building will be built somewhere on the Fairgrounds property, and will be on City land, but owned by the County similar to the Rec Center. The County would pay utilities.

Councilmember Giles suggested that the other Cities donate also.

Councilmember Giles moved to approve a donation to Emery County of \$5,000 for matching funds to apply for a grant for a new Exhibition Hall. The donation is contingent on Emery County securing a grant from the CIB

Councilmember Leonard seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

2021 Council Meeting Schedule

The proposed 2021 Council Meeting schedule was presented to the Council.

Councilmember Giles moved to adopt the 2021 Council Meeting Schedule.

Councilmember Johansen seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Fraud Risk Report

Recorder Lael White presented the State's Fraud Risk Assessment. The Auditors reminded them that they hadn't filed this with the State Auditor. The City currently is at a high risk of fraud. There are some simple measures that the City could implement to reduce the risk. Some of those were mentioned

Land Use Committee

Kerry Lake: At our meeting earlier this month we discussed the project with the Hardman's that was discussed earlier in this meeting. We also approved a Short Term Rental for Scott

McArthur.

Lake has talked to Casey Toomer about the possible annexation on 600 N.

Animal Control

Seth Smith said there was nothing to report for this month.

Code Enforcement

Jefferson Manning reported that there is still building going on at one property. He doesn't know who is doing it.

Councilmember Dorsch suggested that next watering season to not spend time on enforcing no watering on Sundays. We do not have a secondary pond to fill any more. The residents could pick any three days to water during the week.

City Report

Maintenance Supervisor Arrien has completed the street sign survey. 100 address signs need to be replaced at a cost of \$3,500. He will give the report to Councilmember Giles.

The staff will work on a demolition permit for the properties on Main Street

Fire Report

Chief Arrien: On January 4th at 7:00 pm there will be a firework celebration across the State for the 125 anniversary of statehood. The State is giving each County \$5,000 of fireworks. He is not sure if there are enough people to do this show. After the Fire Dept meeting he will let the staff know to advertise this event. It will be launched from the Cemetery. He is still training new Fire Chief Britni Moreno

Chief Moreno: We helped with a fun run for the Library. The Fire Trucks accompanied the kids on their run.

On Dec 2nd we had a downsized award night. Jamie Robertson was awarded Fire Fighter of the year for his attendance at every callout and training.

Seth Smith retired from the Fire Dept.

At the next City Council, she will announce the new Asst. Chief and other officers.

She wants to start a Facebook page for the Fire Dept.

Treasurer and Recorder Reports

Treasurer Jackie Collard reported on Sales Tax, Transportation Tax and Transient Room Tax

Recorder Lael White said the CDBG Grant project of a walking trail along Ghost Road was approved, and they would have to do an income survey because it benefits the whole community. Jaki Collard and Jordan Leonard will assist with the survey.

Council Reports

Mayor Van Wagoner reported that he had been appointed to the AOG Board

Councilmember Giles moved to adjourn

Councilmember Weaver seconded the motion.

Result: Approved

Ayes: Dorsch, Leonard, Weaver, Johansen and Giles.

Nays: None

Approved Jan 14, 2021
