



CITY COUNCIL MEETING

Blanding City Office, 50 W 100 S, Blanding Utah 84511

Tuesday, September 14, 2021

Present:

City Mayor:

Joe B. Lyman

City Councilmembers:

Kd Perkins

Robert Turk

Cheryl Bowers

Logan Monson

Kellen Nielson

City Manager:

David S. Johnson

City Finance Director:

Kim Palmer

City Community Development Director:

Bret Hosler

City Police Chief:

JJ Bradford

Others: Valarie Turk, Stan Hurst, Shauna Hurst, Joe Hurst, Donna Jensen, Toni Turk, Barbara Turk, Dale Slade, Gary Guymon, Sharon Guymon

Prayer/Thought - The prayer/thought was offered by Kd Perkins

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Monson moved to approve the minutes of the August 24, 2021 meeting and consent agenda. Councilmember Nielson 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 Turk

Councilmember Nielson

Councilmember Monson

Councilmember Bowers

Those voting NAY

NONE

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

PUBLIC INPUT

No comments

REPORTS

1. Mayor

Ms. Palmer shared that the Hwy 95 project has not been started. It will take up to 20 days for the contractor to mobilize and 40 days to complete the project.

2. City Council

Councilmember Bowers shared that she had attended the State's redistricting commission meeting held in Monticello. She encouraged everyone to get online and make comments or suggestions regarding the redistricting. She also reminded everyone that the County is also in the process of redistricting. The County Commission will have the final decision on setting those districts.

Councilmember Monson shared that he had attended a meeting with the Utah Department of Health, where discussion regarding teenage suicide was held. He also reminded the Council that the Mill will be holding an open house over the upcoming weekend.

3. Administration

David Johnson reported that a deep water well grant and a sewer grant has been submitted to the State of Utah's ARPA funding program.

The shade structures can be purchased without the installation portion and it will not void the warranty of the product reported Mr. Johnson.

4. Staff

a. Accounts Payable/Finance Report - Kim Palmer

There were no questions or comments

b. Water Report

There were no questions or comments.

c. Police Report - Chief Bradford

Chief Bradford told Council that calls were up by 22, and warrant arrests by 44 over last year's numbers. On a positive note, domestic issues have dropped by half over last year's numbers..

DISCUSSION ITEMS

1. San Juan Historical Commission Letter - Mayor Lyman

Mayor Lyman explained that the San Juan Historical Commission is in the process of building a museum on the property south of the visitor center. The commission is looking for a letter of support from the City for the project.

Toni Turk, Chair of the commission shared information regarding the design of the museum. It will be 6800 square feet with two levels and located on property that will be donated by Gary and Sharon Guymon. The museum will house information about the early history of the area. The Council voiced their support of the letter and the museum.

BUSINESS ITEMS

1. San Juan School District Facilities Agreement - David Johnson

Councilmember Perkins moved to approve the San Juan School District Facilities Agreement dated October 1, 2021 - August 31, 2025. 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 Monson
	Councilmember Bowers
	Councilmember Turk
	Councilmember Nielson

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

1. Resolution 09-14-2021-1 Amending the Personnel Policy and Procedures Manual for Blanding City to Set Policy for Elected Officials Retirement Eligibility Status - Kim Palmer

Councilmember Nielson moved to approve Resolution 09-14-2021-1 Amending the Personnel Policy and Procedures Manual for Blanding City to Set Policy for Elected Officials Retirement Eligibility Status. 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 Monson
	Councilmember Bowers
	Councilmember Turk
	Councilmember Nielson

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

3. Resolution 09-14-2021-2 Adopting a Schedule of Fees for Services Provided and Regularly Charged as Specified by City Code - Kim Palmer

Councilmember Nielson moved to approve Resolution 09-14-2021-2 Adopting a Schedule of Fees for Services Provided and Regularly Charged as Specified by City Code. 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 Monson
Councilmember Bowers
Councilmember Turk
Councilmember Nielson**

Those voting NAY

NONE

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

4. Resolution 09-14-2021-3 Amendment to Sale of Culinary Water Outside City Limits - David Johnson

Mr. Johnson explained that there is nothing in the code that speaks to the sale of water outside City limits. The resolution will set the requirements for inquiries about the purchase of water for outside City limits. The city may sell water to other public utilities without annexation, if said public utilities provide additional water rights or additional water resources to the City's current water rights, and provide funding to cover the costs of infrastructure to make the connection to a master meter for the connecting public utility. The City shall determine if the proposed additional water rights or additional water resources to the City's current water rights will sufficiently contribute to the capacity of the system to justify the sale of water to the said public utility. The sale of water from one utility to another is a very common practice in larger metropolitan areas. The details of the sale and priority of the water would be written into the final agreement between the buyer and the City. He also stated that passing this resolution did not commit the City to anything, it just allows for the discussion.

Councilmember Turk moved to approve Resolution 09-14-2021-3 Resolution 09-14-2021-3 Amendment to Sale of Culinary Water Outside City Limits. 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 Monson**

Councilmember Bowers
Councilmember Turk
Councilmember Nielson

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

CLOSED SESSION

Councilmember Perkins moved to enter a closed session. 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 Monson
 Councilmember Bowers
 Councilmember Turk
 Councilmember Nielson

Those voting NAY NONE

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

Council entered a closed session at 8:14 p.m.

Councilmember Monson moved to re-enter an open session. 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 Monson
 Councilmember Bowers
 Councilmember Turk
 Councilmember Nielson

Those voting NAY NONE

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

Council re-entered an open session at 8:21 p.m.

ADJOURNMENT

Councilmember Perkins moved to adjourn the meeting. Councilmember Monson 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 Monson
Councilmember Bowers
Councilmember Turk
Councilmember Nielson**

Those voting NAY

NONE

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

Council adjourned the meeting at 8:23 p.m.

By: _____
Kim Palmer, Deputy Recorder

Audio: https://www.youtube.com/watch?v=ke7V4yD_EDs