

**MINUTES OF MORGAN CITY
COUNCIL HYBRID MEETING**

SEPTEMBER 28, 2021; 6:04 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT IN-PERSON:**

**Mayor Ray W. Little, Tony London, Jeff Wardell,
Jeffery Richins, and Dave Alexander**

STAFF PRESENT IN-PERSON:

**Ty Bailey, City Manager; Gary Crane, City Attorney;
Lance Prescott, Street Supervisor; and Denise Woods**

EXCUSED:

Eric Turner

OTHERS PRESENT:

Traca Wardell, Chamber of Commerce

This public meeting was held in a 'hybrid' in person / electronic format in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020. In-person attendance was allowed in the Morgan City Council Room at 90 West Young Street, Morgan, Utah. In consideration of the COVID-19 pandemic and to accommodate social distancing, attendance was monitored and limited to 12 individuals. Public participation was allowed via ZOOM and the meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Mayor Ray W. Little.

The pledge of allegiance was led by Councilmember Richins.

The opening ceremony was presented by Councilmember Alexander.

MINUTES AND WARRANTS

MOTION: Councilmember Alexander moved to approve the following:
Warrants

SECOND: Councilmember Richins

The vote was unanimous to approve one set of warrants.

VERBAL PETITIONS AND PRESENTATIONS

**CHAMBER OF COMMERCE – UPDATE REPORT AND REQUEST FOR 2021 – 2022
MEMBERSHIP DUES – TRACA WARDELL**

Traca Wardell, Chamber of Commerce, expressed appreciation to the Mayor and Council for their continued support of the Chamber of Commerce the past year. She mentioned some of the events sponsored by the Chamber: Lunch and Learns, business golf tournament, which was a huge success this year, July 4th celebration, which was well attended, and it also included the cardboard boat regatta which had a lot of participants this year and the fireworks were fabulous. She mentioned the Business-to-Business Expo and the keynote speaker, Dan Clark. There was a lot of community support at this event. She mentioned there would be a Lunch and Learn on October 5th which the Chamber had invited the candidates for Mayor to

come and answer a few questions. She explained the Lunch and Learns were held monthly, unless there was another event scheduled, and were for businesses in Morgan County and the members of the Chamber were invited. The Chamber supplied lunch and brought in speakers to give presentations regarding marketing, business strategies and other relevant business topics. The final event of the year would be the Christmas celebration on Commercial Street. She also asked for the continued support of the City for the coming year and the membership dues for 2021 – 2022.

Councilmember London asked if the Chamber planned on having the Business Expo in September instead of January going forward.

Traca explained the Expo had been moved to September because of COVID last year and by having it in September it could be held outdoors. The Chamber hadn't decided yet if the Expo would be held in September the following years. She said it was nice having it outdoors with the food trucks and games for kids. In case of inclement weather, it would have been moved into the High School.

Councilmember complimented Traca and the Chamber on their efforts and hard work.

MOTION: Councilmember London moved to approve the 2021 – 2022 membership dues for the Morgan Chamber of Commerce in the amount of Twenty Thousand Dollars (\$20,000.00).

SECOND: Councilmember Alexander

Discussion on the Motion: None

ROLL CALL VOTE: Dave Alexander – aye
Jeffery Richins – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – absent

Vote was 4 ayes; Motion passed unanimously to approve the 2021 – 2022 membership dues for the Morgan Chamber of Commerce in the amount of Twenty Thousand Dollars (\$20,000.00).

CITIZEN COMMENTS

No comments were given

NEW BUSINESS

RESOLUTION 21-22 – ONE UTAH MUTUAL ASSISTANCE AGREEMENT BETWEEN PACIFICORP dba ROCKY MOUNTAIN POWER, THE UTAH RURAL ELECTRIC COOPERATIVE ASSOCIATION (URECA) AND MEMBERS OF THE UTAH RURAL ELECTRIC COOPERATIVE ASSOCIATION (URECA), THE UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS (UAMPS), AND THE UTAH MUNICIPAL POWER AGENCY (UMPA)

Mayor explained the agreement was a mutual assistance agreement where if a jurisdiction had a need, they could contact one of the other associations and request help and assistance with power.

Gary Crane, City Attorney, stated to a large degree the City already did this with their local partners like Heber City and Bountiful City, and most likely the City would turn to them for assistance. He stated Rocky

Mountain Power would typically ask for help from larger entities because it was a large failure that occurred. He mentioned a news conference would be held regarding this agreement and he felt it was a statement on the part of the Governor that everyone would work together if we came across a calamity like what California had with its power companies.

Ty Bailey, City Manager, stated coming from an emergency management background this was important and it was a great tool. The City currently participated in one with IPSA, which was the certifying body for journeyman, but it didn't include Rocky Mountain Power. This agreement would allow that to be a possibility because currently we weren't allowed to touch each other's equipment or share manpower or equipment. He explained Rocky Mountain Power was a union company, so it was huge to cross that barrier. He mentioned during the windstorm last year the City contracted with Brigham City, through a Mutual Aid Agreement, for assistance in repair and replacement of power poles and lines. He stated the City had received reimbursement from FEMA for a portion of the costs incurred by the City from the windstorm. He clarified the City's insurance covered both City employees going to help another jurisdiction and also workers who came to assist the City in an emergency.

Mayor asked if this agreement was in place and a power outage occurred wherein Rocky Mountain Power lines which fed Morgan City went down, could the City make some switch changes so power could be restored to Morgan City sooner instead of waiting for Rocky Mountain Power.

Gary said even with the agreement in place, it didn't automatically allow the City to make those switches. The City would need to get permission from Rocky Mountain Power first.

Mayor asked if it would be beneficial for the City to contact Rocky Mountain Power before another outage and inform them the City would be willing to make those switches if necessary, to assist in restoring power.

Ty said it would depend on whether or not it was just a routine outage for them. He stated the agreement wouldn't kick in until the City received a request on a large scale, such as an outage which encompassed a lot of the Wasatch Front. He explained Rocky Mountain Power viewed all their distribution customers as customers and Morgan City was just one customer. He agreed it would be beneficial to have a dialogue with Rocky Mountain Power to explain it was just a matter of switching at our substation where the City would feed it from a different direction which would potentially save a lot of time.

MOTION: Councilmember London moved to adopt and approve Resolution 21-22 – A resolution adopting and approving an agreement entitled One Utah Mutual Assistance Agreement Between PacifiCorp dba Rocky Mountain Power, the Utah Rural Electric Cooperative Association (URECA) and members of the Utah Rural Electric Cooperative Association (URECA), the Utah Associated Municipal Power Systems (UAMPS), and the Utah Municipal Power Agency (UMPA).

SECOND: Councilmember Alexander

Discussion on the Motion: None

ROLL CALL VOTE: Dave Alexander – aye
Jeffery Richins – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – absent

Vote was 4 ayes; Motion passed unanimously to adopt and approve Resolution 21-22 – A resolution adopting and approving an agreement entitled One Utah Mutual Assistance Agreement Between PacifiCorp dba Rocky Mountain Power, the Utah Rural Electric Cooperative Association (URECA) and members of the Utah Rural Electric Cooperative Association (URECA), the Utah Associated Municipal Power Systems (UAMPS), and the Utah Municipal Power Agency (UMPA).

RESOLUTION 21-23 – BID AWARD TO SUPERIOR ASPHALT, LC, FOR THE 2021 CRACK SEAL PROJECT

Lance Prescott, Street Supervisor, explained the City had solicited bids for five different areas in the City for crack seal work. He said bids were solicited from four different companies the City had used in the past and the bids were due back to him by September 22nd. He stated the City received two bids back from Superior Asphalt and Preferred Paving. He said Superior Asphalt was the lowest responsible bid in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00). The bid from Preferred Paving came in at Thirty-Five Thousand Eight Hundred and Seven Dollars (\$35,807.00). He said from research and information he had received from other sources the City should be crack sealing at least a quarter of the City every year so that every four years the entire City was getting covered. He said this year the City was doing some new maintenance with all the manhole collars on Island Road, water valve bodies where overlay had been done, and any lips between driveways. He said it was approximately four or five years since crack seal had been done, with the exception of the walking path which was done three years ago but needed it again. He displayed a map showing everything which had been crack sealed and this project would be more by need than by year. There were some areas which the roads were in better shape than others and could go five or six years between crack seal, but other areas needed it more often. He said he put the list of areas together in the spring when it was cold, and the cracks were open, so he could get a better idea of what areas needed to be done before it got hot, and the cracks closed up. He explained the best time of year to do crack seal was the end of October or beginning of November.

MOTION: Councilmember Alexander moved to adopt and approve Resolution 21-23 – A resolution adopting and approving the bid submitted by Superior Asphalt, LC, for the 2021 Crack Seal Project in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00).

SECOND: Councilmember London

Discussion on the Motion: None

ROLL CALL VOTE: Dave Alexander – aye
Jeffery Richins – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – absent

Vote was 4 ayes; Motion passed unanimously to adopt Resolution 21-23 – A resolution adopting and approving the bid submitted by Superior Asphalt, LC, for the 2021 Crack Seal Project in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00).

SPECIAL REPORTS

CITY MANAGER

UTAH LEAGUE OF CITIES AND TOWNS ANNUAL CONFERENCE – Ty reminded the Council of the ULCT Annual Conference this week. He said a couple of Councilmembers were attending the conference and it was a great way to prepare for the upcoming legislative session.

Ty asked Denise Woods, City Recorder, to report on the UMCA / Region VIII in Park City, Utah.

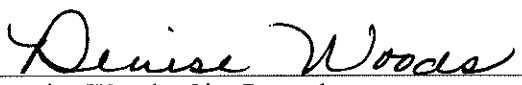
Denise explained there was an association in Utah for clerks and recorders called the Utah Municipal Clerks Association (UMCA) and currently she was serving as the Education Director on the Board for UMCA. The conference UMCA just had in Park City was also the Region VIII Conference for the International Institute of Municipal Clerks/Recorders (IIMC). Region VIII encompassed 11 states, including Arizona, Colorado, Idaho, Montana, Nebraska, Nevada, New Mexico, North Dakota, South Dakota, Utah, and Wyoming. She said there were 28 clerks/recorders in attendance from several of the states in our region. There was an awesome lineup of speakers and we received some really good responses from the attendees on the speakers and the content. She said it was great being able to get back together and network with fellow recorders after everything being cancelled last year because of COVID. She also thanked Ty for the nomination he sent in for her as recorder of the year.

WELLNESS PROGRAM – PEHP – Ty informed the Council regarding the new wellness program the City started through PEHP. He said the program was well balanced and it covered career, physical, emotional, financial and community well-being. Laurie met with PEHP and got the program started at the City and the City received a mini grant of \$200.00 from PEHP to get started. He said Laurie, Wanda, Blake, and Matt were members of the wellness committee. Each month during staff meeting someone would be assigned/volunteer to give a health tip.

Councilmember Alexander reported on the Planning Commission meeting held on September 21, 2021. He said there were two public hearings proposing a rezone and amendment to the General Plan. He said a comment was made regarding the increased traffic in the area. He reported the Commission sent a favorable recommendation to the Council for the zone change from R-1-8 to RM-15, but it was contingent on the developer providing access to the project.

Councilmember London mentioned a concept plan for the Rupp property was also presented to the Planning Commission and was approved.

This meeting was adjourned at 6:50 p.m.


Denise Woods, City Recorder

These minutes were approved at the October 12, 2021 meeting.