

COUNCIL MINUTES
OCTOBER 9, 2013

The City Council held a meeting on Wednesday, October 9, 2013, at 5:30 p.m. in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Executive Secretary Barbara Barrick; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgeron; Public Works Director Ryan Marshall.

OTHERS PRESENT: Betsy Carlile, Maile Wilson, Kaleigh F. Bronson, Bev Burgess, Katie Groves, Darin Rees, Thomas Christensen, David Barnhurst, Nate Johnson, Kenyon O'Driscoll, Kaylie Bolton, Cayne Bishop, Tracie Sullivan, Fred Rowley, Doug Hall, Dutch Workman, Tom Jett.

CALL TO ORDER: Councilmember Don Marchant gave the opening prayer; the pledge of allegiance was led by Councilmember Paul Cozzens.

AGENDA ORDER APPROVAL: Councilmember Don Marchant moved to approve the agenda order; second by Councilmember John Black; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■ There were no comments.

PUBLIC COMMENTS: ■ Tom Jett – I was speaking with Rick today and mentioned that the Cedar City residents are the same as those who vote in the national elections, but being a local official makes a difference in how you come across. I appreciate how you elected officials get along, and I hope the future elected officials remain civil and always remember who they represent.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED SEPTEMBER 18 & 25, 2013; (2) APPROVAL OF BILLS DATED OCTOBER 3, 2013; (3) APPROVE A T-HANGAR LEASE – MARK ALLEY/RUSS VOLK; (4) APPROVE AN INTERLOCAL AGREEMENT FOR AN IRON COUNTY TOURISM GRANT IN THE AMOUNT OF \$7,400 – DAN RODGERSON; (5) APPROVE AN AMENDMENT TO THE FINANCIAL SERVICES AGREEMENT WITH ZIONS BANK PUBLIC FINANCE – PAUL BITTMENN: Councilmember John Black moved to approve the consent agenda items 1 through 5 as written; second by Councilmember Paul Cozzens; vote unanimous.

APPROVE A \$1.1 MILLION COOPERATIVE SOUTH INTERCHANGE AGREEMENT WITH UDOT – KIT WAREHAM:

Kit – This item was originally on the consent agenda, but I gave some incorrect information last week. The interest rate is actually the state bond rate plus .75%. So the total rate will be 1.4 or 1.5%. I felt I needed to clarify that. This was recommended to be approved subject to obtaining the loan. Mayor – This motion is to approve the agreement with UDOT. We won't give it to them until the final decision is made on how to fund this. Now that we know the interest rate, we have two options. My recommendation is to obtain a loan. The other option would be to take the funds out of the Street Department. I wouldn't want to take all the cash out of the street funds and not have a buffer if it is needed. The funding will come through in two to three weeks. Rick – We could probably pay UDOT back in four years if we obtain a loan. Paul C – How much is in the fund? Jason – Probably about 1.2 million, after our initial contribution to UDOT. Councilmember Paul Cozzens moved to approve the cooperative agreement for the South Interchange with UDOT in the amount of \$ 1.1 million; second by Councilmember Adams; vote unanimous.

PUBLIC HEARING FOR THE 2013-14 BUDGET REVISION – JASON NORRIS:
Mayor Burgess opened the public hearing. There were no comments, the hearing closed.

Councilmember John Black moved to approve the Resolution revising the 2013-14 FY budget; second by Councilmember Don Marchant; vote as follows:

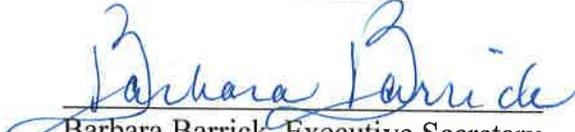
AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER A RESOLUTION SUPPORTING IRON COUNTY'S DECLARED EMERGENCY/HIGHLIGHTING NEGATIVE ECONOMIC IMPACTS TO CEDAR CITY FROM THE FEDERAL GOVERNMENT'S SHUT DOWN- JOHN BLACK: Mayor – John Black was working on this and it is a good message to send to the County officials and to the Governor. Council Member Paul Cozzens moved to approve the resolution supporting Iron County's declared emergency/highlighting negative economic impacts to Cedar City from the Federal Government's shut down. Second by Council Member Nina Barnes. Roll call vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

John – I hope that a copy will be sent to all mentioned.

ADJOURN: Councilmember Don Marchant moved to adjourn and move into the RDA meeting at 5:48 p.m.; second by Councilmember Nina Barnes; vote unanimous.


Barbara Barrick, Executive Secretary