



CITY COUNCIL MEETING

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

Tuesday, December 14, 2021

Present:

City Mayor:

City Councilmembers:

Joe B. Lyman

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 Economic Development Specialist:

Pratt Redd

City Recreation Director:

David Palmer

City Police Chief:

JJ Bradford

Others: Valarie Turk, Erik Grover

Prayer/Thought - The prayer/thought was offered by Robert Turk

Declaration of Conflict: None

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes of the November 23, 2021 meeting and the consent agenda. 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 Turk
Councilmember Nielson
Councilmember Monson
Councilmember Bowers**

Those voting NAY

NONE

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

PUBLIC INPUT

Valarie Turk expressed appreciation to the Council for the time and effort they devote to the community.

REPORTS

1. Mayor

None

2. City Council

Kellen shared information he received from the recent ULCT training regarding the filling of an open Council seat.

3. City Manager

Mayor Lyman and Councilmember Turk were recognized for their years of service on the Council.

Mr. Johnson introduced two new employees; Lakesia Lopez and Jonna Meyer

Mr. Johnson gave a report on the current grants that have been submitted, including:

- TPA Grant - for updating the City's general plan.
- State Historical Grant - for the Swallow's Nest repairs.
- CDBG Grant - could potentially use this grant for the Park Pavillion or Pickle Ball courts.
- ARPA Matching Grant - Did not receive this grant. Staff will submit again during the next round of funding.

An architect has been contacted regarding the fire suppression system and showers at the Wellness Center. They are currently reviewing the plans. Johnson Controls, a fire suppression contractor, will visit the Wellness Center on January 4th.

4. Staff

a. Accounts Payable Report - Kim Palmer

There were no questions or comments.

b. Public Works - Water Report

There were no questions or comments.

c. Police - Chief Bradford

Chief Bradford shared that a grant for \$3,495 had been received for body cameras. The department has several guns in evidence that need to be disposed of. The department can trade them for ammunition with Council approval.

d. Airport Economic Impact Report - Bret Hosler

Mr. Hosler discussed the information in the airport economic impact report completed by UDOT. Council discussed the positive impact the airport has on the community economically. Councilmember Bowers stated that the reason Eagle Air chose to stay at the airport several years ago was a direct result of their relationship with the City and Bret.

DISCUSSION ITEMS

1. Raw Water Sales - Sonderegger Construction - David Johnson

Mr. Johnson shared that a request has been made by Sonderegger Construction to access raw water at their location south of town using the line going to the Mill.

Councilmember Logan recommended that no agreement should be entered into until a Raw Water rate policy has been passed.

Councilmember Bowers states that economic growth should not be slowed as a result of policy development.

Currently the City has no water to sell due to the drought. Council directed Staff to develop a policy for raw water by April. It was also stated that the Mill continues to purchase water from the City because it is cheaper than pumping their wells.

BUSINESS ITEMS

1. Resolution 12-14-2021-1, Mayor Redistricting Letter, Mayor Lyman

Councilmember Turk moved to approve Resolution 12-14-2021-1, Mayor Redistricting Letter. 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.

2. Resolution 12-14-2021-2, DDW Grant for Water Master Plan, David Johnson

Councilmember Perkins moved to approve Resolution 12-14-2021-2, DDW Grant for Water Master Plan. 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.

3. **Water Master Plan Assignment Order, David Johnson**
Councilmember Monson moved to approve the Water Master Plan to Jones and DeMille Engineering. 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.

4. **Resolution 12-14-2021-3 Council 2022 Meeting Schedule - David Johnson**
Councilmember Turk moved to approve Resolution 12-14-2021-3 Council 2022 Meeting Schedule. 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.

5. **Resolution 12-14-2021- 4, 2022 Holiday Schedule - David Johnson**
Councilmember Turk moved to approve Resolution 12-14-2021-4 2022 Holiday Schedule. 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 Turk Councilmember Nielson
------------------	--

Those voting NAY	Councilmember Bowers
------------------	----------------------

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

6. **Certifying the Fiscal Year 2021 Financial Audit Report - Kim Palmer**
Councilmember Perkins moved to approve the Fiscal Year 2021 Financial Audit Report. 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 Turk moved to enter a closed 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 entered a closed meeting at 8:17

Councilmember Perkins moved to leave the closed meeting and re-enter the open 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 returned to the open meeting at 9:08 p.m.

ADJOURNMENT

Councilmember Turk moved to adjourn the meeting. Councilmember Perkins 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 9:09 p.m.

By: _____
Kim Palmer, Deputy Recorder

Audio: <https://www.youtube.com/watch?v=E0R5ENV0JkY>