

HUNTINGTON CITY COUNCIL MINUTES
December 15, 2021

Huntington City Council met in its regular scheduled council meeting December 15, 2021 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding.

Mayor Norton asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor: Leonard Norton
Council: David Emery, Tom Kay, Jerry Livingston, Lesa Miller, Gloria Wilson
Recorder: Jenene Hansen
Treasurer: Ronni Torre
PZ Administrator: Gary Arrington
Animal Control Officer: Robert Baker
Fire Chief: Chase Majors

Council member Miller extended a word to open the meeting and Council member Wilson led those present in the pledge of allegiance.

Agenda Item 1. Public Comments (limit of 3 minutes)

NONE

Agenda Item 2. MOTION: Approval of November 17, 2021 City council Minutes

COUNCIL MEMBER WILSON MOVED TO APPROVE THE NOVEMBER 17, 2021 CITY COUNCIL MINUTES, MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 3. Business license

NONE

Agenda Item 4. MOTION: Ordinance 5-2021 Amend Urban Deer Ordinance

Council member Miller explained that Ordinance 5-2021 as passed on November 17, 2021 was sent to the State; the State of Utah responded saying that the wording in the ordinance had to read “approximately 17 remaining deer”, therefore Ordinance 5-2021 will be codified as passed today.

COUNCIL MEMBER KAY MOVED TO APPROVE ORDINANCE 5-2021; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 5. MOTION: Ordinance 7-2021 Amending Parking Regulations

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE ORDINANCE 7-2021; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 6. Discussion on Updating Public Fines and Licensing Fines/Animal Control

Mayor Norton explained that there has been discussion about increasing fines and fees for Animal control. Questions of who collects the fines and the way the court handles things were discussed as well as getting a County wide ordinance so that all cities are on the same page. This is something that could be brought up in COG meeting and brought back for more discussion.

Agenda Item 7. Assign Code Book Title 6 Chapters 3 and 4

Chapters 3 and 4 were assigned to review before next month.

Agenda Item 8. Mayor's Report

Mayor Norton reported that beginning in January, Jenifer Tuckers hours will be increased to 25 hours per week and eventually be full time. Oath of Office for new electives will be January 3, 2022 at 5:30 p.m. The Christmas party at the Fire Station went well. We will be working with the Health Department to sign off on Business license applications and renewals, starting next year. Council member Gloria Wilson was thanked and commended for her years of service on City Council.

Agenda Item 9. Departmental Reports (Fire department, Maintenance department)

Fire Chief Chase Majors: reported that because of the CDBG Grant, the fire station has received equipment that they have never had before. The firemen are being trained on the new equipment. The fire department is working on a list of equipment to apply for another CDBG Grant.

Maintenance Dept.: Robert Baker reported that the two new dump trucks are set up with sanders, plows, and a flashing light ready for snow. The mini-X is repaired and will have the oil changed, tires have been fixed or replaced on city vehicles. **Animal Control Officer: Robert Baker** reported that there was one impound today.

Agenda Item 10. Youth City Council report

None

Agenda Item 11. Council's Reports

All Council members reported that the drive through Christmas Party at the Fire Station was a success. **All Council members** thanked Council member Wilson for her years of service and a job well done.

Council member Kay reported that at the fire station the wiring is in for the compressor to fill air bottles. Hunter Lynch will be the new report officer. Trying to get the yellow Chevrolet truck back on the road, shopping local the estimate for tires and rims is \$1,775.00. **Council member Miller** reported that the new chute at the arena is back on the cement pad, it has a safety flaw that needs to be welded. The arena is being used by lots of out of towners. **Council member Emery** reported that there were 4 graves this month, there was one double burial. He attended the Elected Officials Training in Price. The new city clock has been ordered and will be here in 8-10 weeks. **Council member Livingston** reported that Mike Gordon fixed a sidewalk on the East side. The stop sign by 400 West and 400 North is moved back a little. **Council member Wilson** thanked and complimented the Mayor, Council and Employees for the job they are doing and working well with each other.

Agenda Item 12. Zoning Administrator Report

Zoning Administrator Gary Arrington reported that he did two zoning clearances this month, one for a new house to be built on 400 West and the other for Genco Mine Service to do an auxiliary building. Marie Guymon Johnson is following the steps to annex some property into the city. A meeting is set up with CVSSD and UDOT to discuss a storm drain issue with Castle Valley Supply.

Agenda Item 13. MOTION: City Claims and Review of Financials

Ronni Torre explained that an existing checking account at Zions Bank was renamed to be the HC Redevelopment Agency. The account balance on 12/1/2021 was \$43,730.25 utility fund money, on 12/6/2021 a transfer in the amount of \$43,720.25 was made to the PTIF Utility fund leaving a balance of \$10.00 in the Zions bank account. When we receive HC Redevelopment Agency money from property taxes, the additional \$10.00 will be transferred to the PTIF account.

COUNCIL MEMBER WILSON MOVED TO PAY THE BILLS; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

Agenda Item 14. Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL, THE MEETING ADJOURNED AT 7:10 P.M.

Jenene Hansen, Huntington City Recorder