



City Council Meeting/Work Session

Minutes

Tuesday, August 25, 2020 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember Kim Henderson - via phone, Councilmember Ron Skinner, Councilmember Nathan Chamberlain - not present, Councilmember Bayley Hedglin, Councilmember George Rice, City Manager Evan Bolt, City Recorder Cindi Holyoak, City Deputy Recorder Shalena Black

Monticello City Council Meeting

Meeting Location: Hideout Community Center 648 S Main

1. Call to Order/Invocation - Opening Remarks

Minutes:

Mayor Tim Young offered an invocation and opened the meeting at 7:01 p.m.

2. Public Comment

Minutes:

There was no public comment.

3. Follow-up on Parking Lot at the 7 to Eleven (discussion)

Minutes:

Recorder Holyoak said she spoke with the grounds keeper who informed her the owner is intending to pave the parking lot and install a fence.

4. Consider Proposed Parking Between City Shop and Businesses on Main Street (discussion/action)

Minutes:

Councilman Rice asked who should be talked to about using some of the city storm drain as parking. Mayor Young said he would have Sonderegger Construction bring material in. Councilman Rice said he felt comfortable with that but wanted clarification for who would be in charge of snow removal. No motion was made.

5. Follow-up on Items Behind Second Hand Store (discussion)

Minutes:

Manager Bolt spoke with the store owner and they are in the process of removing items in question.

6. Consider Goals for New City Manager (action)

Minutes:

Mayor Young said he would like Manager Bolt to look for grants, Councilman Skinner said he would like to see accountability for everyone. Councilwoman Henderson said legwork has been completed by Commissioner Adams for more water storage. There was discussion about short term and long term goals. Councilwoman Henderson said a timeline could be developed. During the next City Council meeting this will be talked about in depth. Each council member will provide 5 priorities and email them to Recorder Holyoak who will prepare a document. No motion was made.

7. Consider Amendment of Consolidated Fee Schedule for Sanitation Rates (action)

Recommendation: Motion to amend the consolidated fee schedule as presented. Roll Call

Minutes:

Superintendent Langston explained rates were adjusted a few years ago but in review found an error in the consistency of the charges across various sized dumpsters. Information was included for the council to review. A rate per yard analysis was completed. There was discussion about how much revenue is needed to run the operation and build reserves for a new garbage truck. Scott Frost asked if the proposed rates subsidize the landfill operations as well. Mayor Young said subsidization has been discussed and rates at the landfill have been increased but may not be sufficient. Manager Bolt pointed out that the burden of the increase is really being carried by the large users. Councilman Rice said the large users have been getting a really good deal for many years. William Weatherford asked if grants were reviewed for a new garbage truck. Manager Bolt said it is very difficult to get a grant for enterprise funds. Doug Allen said the residential garbage could be much harder on the garbage truck than commercial. He suggested a smaller increase. Councilman Rice said the City is fixing something that's been broken for a long time and the rates will not be doubling across the board. Councilwoman Hedglin asked to review option 1 and option 3. Superintendent Langston will create a solution that spreads the increase across all users. There was discussion about the landfill costs going forward.

Motion was made by Councilman Ron Skinner to postpone the discussion until more information is provided. The motion was seconded by Councilwoman Bayley Hedglin and opened for discussion.

Councilman George Rice - Aye Councilwoman Bayley Hedglin - Aye Councilman Nathan Chamberlain - not present Councilwoman Kim Henderson - Aye Councilman Ron Skinner - Aye The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

8. Water Report (information)

Minutes:

Superintendent Nathan Langston provided data showing overall water storage is

above normal and water collected from Blue Mountain Springs is a small percentage lower than average; however, water use is right at average.

9. Consider Upcoming Agenda Items (action)

Minutes:

Sanitation Rates discussion/action Water Conservation Plan discussion Contract for EV Chargers action Goals for City Manager Contracted Services discuss process Motion was made by Councilman Rice to add the above items to the next City Council agenda. The motion was seconded by Councilwoman Hedglin and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

10. Consider Closed Session for the Purpose of Discussion the Professional Competence of an Employee (action)

Minutes:

No motion was made.

11. Consider Succession Plan for City Recorder/Deputy Recorder Positions (action)

Minutes:

Councilman Rice read the personnel policies regarding the hiring for open positions. It was decided to follow the policy as outlined. Manager Bolt stated that for informational purposes and possible need for clarification in the policy, appointed positions are treated much differently by State Law. Motion made by Councilman George Rice to simultaneously open City Recorder and Deputy Recorder Positions as per personnel policy. The motion was seconded by Kim Henderson and opened for discussion.

Councilman George Rice - Aye Councilwoman Bayley Hedglin - Aye Councilman Nathan Chamberlain - not present Councilwoman Kim Henderson - Aye Councilman Ron Skinner - Aye The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

12. Adjournment

Minutes:

Motion was made by Councilwoman Bayley Hedglin to adjourn the meeting at 8:05 p.m. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

AUDIO FILE

<https://soundcloud.com/user-250815044/2020-08-25-city-council-meeting#t=3:39>

NOTICE OF SPECIAL ACCOMODATIONS

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5

Contact: Cindi Holyoak (cindi@monticelloutah.org 4354591159) | Minutes published on 09/02/2020,
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