

**COUNCIL MINUTES**  
**JANUARY 15, 2014**

The City Council held a meeting on Wednesday, January 15, 2014, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

**MEMBERS PRESENT:** Mayor Maile Wilson; Councilmembers: Ron Adams; Paul Cozzens; Fred Rowley; Don Marchant.

**EXCUSED:** Councilmember John Black.

**STAFF PRESENT:** City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Public Works Director Ryan Marshall; Senior Engineer Jonathan Stathis; Treasurer Wendy Bonzo; Parks Superintendent Wally Davis; Water Superintendent Robbie Mitchell.

**OTHERS PRESENT:** Betsy Carlile, Melodie Jett, Tom Jett, Ron Larsen, Rich Gillette, Marie Harvey, Bruce Nakken, Taryn VanAusdal, Natashia Sattley, Eloisa Morando, Andrea Ruesch, Garrett Wood, Rich Wood, Carter Cannon, Carson Jacobs, Austin Adams, Travis Holmes, Caden Jacobs, Noah Jones, Cameron Williams, William H. Leigh, Jennie Hendricks, Douglas Carr, David Stonehouse.

**CALL TO ORDER:** Dave Stonehouse from the Mountain View Baptist Church gave the opening prayer; the pledge of allegiance was led by Councilmember Rowley.

**AGENDA ORDER APPROVAL:** Rick – item #14, Jones Minor lot subdivision, we are in the process of getting an agreement, we will have it on the work meeting next week with a draft agreement.

Councilmember Rowley moved to approve the agenda order removing item #14; second by Councilmember Cozzens; vote unanimous.

**ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF**

**COMMENTS:** ■ Marchant – there has been some information passed about Upper Limits Aviation and the open house, for the people in areas impacted by the sounds of the rovers. The people in the various HOA's I am told have been notified of the meetings, the first meeting was today and 2 people came. If you have concerns the open houses are in their hangar on Aviation Way. Tomorrow from 1-2 and 5-6 if you are interested. ■Rowley – in my goings I ran into a woman that would like glass recycled in the binnies. Also, another woman asked for more pickle ball courts, on a tennis court, it is smaller with a wooden pallet and a whiffle ball. Also I got a call to see if there is a way to look at bids to give a good neighbor nod to local vendors. Last I visited training for our Fire and Police Departments, natural gas dangers for fire and police dealing with those deaf and hard of hearing. I commend both entities for staying up on what is important in the community. ■Cozzens – regarding the purchasing policy, I have talked with business

people, we are voting on the vehicles being purchased in Salt Lake. I would like a change in the purchasing policy to protect our local vendors. The article in the paper talking about the purchase of the trucks for the Police Department, I don't want to portray that our local businesses cannot take care of us. I talked with David Nakken in depth about this, we have a 5% bidder preference, the problem we have with a State Contract, a car dealership in Salt Lake and they can buy vehicles for about \$340 less than the local dealer, Parkway Motors. The problem is the local vendor doesn't mind selling at cost, but the 5% option they would have to lose money. I would like to change the policy that only deals with State Contract, if a local vendor is within a percentage of State Contract price they get the deal. This year Byron Linford approached Parkway to use a vehicle for Tour of Utah, they offered to let him use a new car for 5 days, they donated \$500 to Shop with a Cop and I know the other dealerships do also. It is a shame to lose on a sale for \$300 to \$400 dollars. It could be tires or anything else. I would like to protect our local vendors better. The money spent in our community will come back to us keeping that money local. Rick – do you want us to evaluate other aspects of the State Contract or do you want the 1%? Cozzens – I will look at other options. Adams – the State contract is based on volume that is why Salt Lake vendors are able to do this. Rick – I would suspect that if Parkway chose to submit a bid to State Contract that it may be something they could do. There are State contracts all over; we do have some local vendors that have the State Contract also. Rowley – the example I referred was backhoes, always make sure we allow the local vendors to have a shot at it. Rick – anyone can make a bid on the specs. Cozzens – we preach shop local, we need to set the example. Rick – we make sure what we propose is applied across the board. Cozzens – it should not apply to construction, only identical items like cars and tires.

**PUBLIC COMMENTS:** ■ Doug Carr – I want to address the issue of Stone Castle Recycling, I have read articles from Iron County Today and Spectrum. They are moving where a business has been taken out of business. I like recycling, but they talk about bringing a smelting plant into Cedar City and that is not a good idea, does anyone have about that? Rowley – I have heard the same thing. Carr – Mr. Stoddard made a comment that he fell in love with Cedar City, so why would he bring a smelting plant. Leave it out of Cedar City. According to the articles I read, they plan to further down the line move an aluminum smelting plant for 25 additional jobs. It puts out gases and particulates that are bad for the environment and it is not a good idea. Rick – Stone Castle is still working on getting a business license and Larry is staying on top of that, there is still work to be done on the building and modifications to the building. According to Larry the smelting is not part of their plant. Once we get everything done that Larry has identified to get the business license issued we will give you an update on their operations. Carr – if they decide to bring the smelting would it be an environmental issue? Rick – yes and they would need more approvals than local.

**CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED DECEMBER 4 & 11, 2013; (2) APPROVAL OF BILLS DATED JANUARY 9, 2014 ; (3) APPROVE A SEPTIC SYSTEM & COMBINING PARCELS AT 2270 WEST 580 NORTH (HORSE ALLEY) – GEORGE JETT; (4) APPROVE THE PURCHASE OF TWO REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT FROM SALT**

**LAKE VALLEY CHRYSLER/DODGE IN THE AMOUNT OF \$27,721 PER VEHICLE AND \$18,279.00 PER VEHICLE FOR EQUIPMENT – CHIEF ALLINSON; (5) APPROVE A CONTRACT WITH GOOGLE TO HAVE CATS FIXED-ROUTE BUS SCHEDULE ONLINE – TAMMY NAY; (6) APPROVE RENEWAL OF INSURANCE FOR CATS BUSES – TAMMY NAY; (7) APPROVE AN AMENDMENT TO TRANSIT STATION LICENSE AGREEMENT WITH WAL-MART – TAMMY NAY; (8) RATIFY AUTHORIZATION OF MAYOR DESIGNATING PUBLIC WORKS DIRECTOR TO ACCESS UDOT FEDERAL TRANSIT ADMINISTRATION GRANT SOFTWARE – TAMMY NAY; (9) APPROVE A CONTRACT BETWEEN CEDAR CITY CORP AND CREAMER & NOBLE INC. – RUSS VOLK; (10) APPROVE A CONTRACT BETWEEN CEDAR CITY CORP AND CREAMER & NOBLE INC. (SYBERJET PROJECT) – RUSS VOLK; (11) APPROVE FAA AIRPORT IMPROVEMENT PROJECT AIP-28 GRANT APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$52,632– RUSS VOLK; (12) APPROVE TRANSFERRING \$13,100 TO THE GOLF COURSE CAPITAL FUNDS FOR IMPROVEMENTS TO THE GOLF COURSE CLUB HOUSE PROJECT – DAN RODGERSON; (13) APPROVE THE REAPPOINTMENT OF CITY ATTORNEY, CITY TREASURER, AND CITY RECORDER FOR FOUR YEARS – MAYOR WILSON:** Rowley – the bills there are things for concessions is that for the Aquatic Center? Dan – yes we buy stuff from Coca cola, Winkle, etc. Mayor – on #11 the amount is \$52,632.00 that is the City’s match.

Councilmember Marchant moved to approve the consent agenda items 1 through 13 as written above; second by Councilmember Adams; vote unanimous.

**CONSIDER THE JONES MINOR LOT SUBDIVISION LOCATED IN THE VICINITY OF BULLDOG ROAD AND KITTYHAWK ROAD WITHOUT INSTALLING IMPROVEMENTS UNTIL THE TIME A BUILDING PERMIT IS PULLED – RON LARSEN, INSIGHT ENGINEERING:** Pulled.

**PUBLIC HEARING TO CONSIDER A RESOLUTION AMENDING THE 2013-14 FY BUDGET FOR THE CEDAR CANYON WATER TANK PROJECT – JONATHAN STATHIS:** Jonathan – this was presented last week, we had to have a public hearing. Cozzens - when will it happen? Jonathan – probably the end of February. Cozzens – you will take it down, move it and erect it and then take the others down? Jonathan – yes and we will recycle the old tank.

Mayor Wilson opened the public hearing. There were no comments, the hearing closed.

Councilmember Cozzens moved to approve the resolution amending the 2013-14 budget for the Cedar Canyon Water Tank project; second by Councilmember Marchant; vote as follows:

AYE: 4  
NAY: 0  
ABSTAINED: 0

**APPROVE A RESOLUTION UPDATING THE AIRPORT RULES AND REGULATIONS AND MINIMUM STANDARDS – RUSS VOLK:** Ryan – this was presented last week. Marchant – Russ is very careful about what he presents. I have looked through it, it is typical standards that need to be adhered to, and it is more procedural. Ryan – we have added the helicopter standards, and that is basic also.

Councilmember Adams moved to approve the resolution updating the Airport Rules, Regulations and Minimum Standards; second by Councilmember Marchant; vote as follows:

AYE: 4  
NAY: 0  
ABSTAINED: 0

**CONSIDER COUNCIL COMMITTEE APPOINTMENTS – MAYOR WILSON:** Mayor Wilson read through the committee appointments. There were a few changes from last week that came from a number of conversations. The assignments are as follows:

Marchant – Airport Board, Frontier Homestead Foundation Board, & RAP Tax Arts Board; Rowley – Planning Commission and Library Board; Black – Parks & Recreation Advisory Board, Regional Wastewater Treatment Facility Interlocal Board, and Water Conservancy Board as a community appointment; Cozzens – Cedar Disability Awareness/Action Team and Water Conservancy Board; Adams – Cedar Area Transit Committee, Downtown Parking Authority, and RAP Tax Parks & Recreation Committee.

Councilmember Cozzens moved to approve the amended council committee appointments; second by Councilmember Marchant; vote unanimous.

**EXECUTIVE SESSION – REASONABLY IMMINENT LITIGATION:**

**ADJOURN:** Councilmember Marchant moved to adjourn and move into an executive session at 6:00 p.m.; second by Councilmember Adams; vote unanimous.

  
Renon Savage, CMC  
City Recorder