

Milford City Council Meeting
Tuesday, September 20, 2022, 4:00 PM
Milford City Hall, 26 South 100 West
Milford, Utah 84751

Members Present: Mayor Nolan Davis, Council Members Russell Smith, Ian Spaulding, Scott Symond, Les Whitney, and Terry Wiseman

Staff: City Administrator Makayla Bealer, City Recorder Monica Seifers, Attorney Leo Kanell, and Foreman Benjamin Stewart

Absent: Administrative Assistant Lisa Thompson.

Visitors (Official Roster):

Paul Beaver, Patty Young, Pete Brown, Melanie Brown

Call to Order

Mayor Davis called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

Visitors

a. Paul Beaver – Request for exemption on asphalt on 100 North

Mr. Beaver understood that there was an ordinance that would be considered. He found that 400 linear feet by 20 feet wide was his requirement on asphalt and he is concerned with the price of asphalt being high. Mayor Davis explained that the Planning Commission was working on an ordinance that would help alleviate his concerns and asked Mr. Beaver to wait for the ordinance to be passed.

Paul and Patty left the meeting at 4:03 PM

b. Pete Brown – Update on Main Street Bar and game center renovation

Updated on the properties he has recently purchased which include the Horn Silver Hotel, Dolly's Floral, the salon, and the bar. He has met many of the locals and had the opportunity to return/gift many items from the building (Horn Silver). They have been removing a lot of material from the building. He has it posted for people visiting the building that it is a construction zone advising for caution. He has contracted with Delta Fire Systems to draw a full set of plans to be used for renovation and permit obtaining. He is hoping to have all required permits obtained soon to enable work through the winter. He asked the council if they had any questions or concerns relating to the project. Council Member Whitney commended Mr. Brown on his efforts so far. Council Member Spaulding asked what all the project entailed. Mr. Brown explained that at some point in the past the hotel was divided. They are cleaning out the debris and anything that is dangerous currently but no renovation or construction will happen until phase 2. Phase 1 will be geared toward opening a game center for youth, this will be located where the flower shop was. The salon/dance studio will be converted into stairs that will access the office area which used to be part of the hotel. They are hoping to get nine office spaces to be utilized by local businesses or individuals. Two offices will be combined for a conference area complete with audio and video equipment. The Derailed Bar will be renovated to rebrand and update the atmosphere and bring a new image to the business which would offer pool, skee-ball, foosball, air hockey, darts, etc. as well a dance floor expansion that would allow entertainment such as live music, comedy shows, entertainment. There will be 6-8 large screen multi-media systems installed that would stream sports events. A walk-in cooler has been purchased

that would allow them to offer 10-15 draft beers on tap as well as wine options. They will also have non-alcoholic drinks including a specialized root beer. They are hoping to remarket the area to have a nicer atmosphere and less of a bar feeling. Mr. Brown is working with someone to restore the Horn Silver Sign for historical value. He would also like to have more visibility and a welcoming atmosphere along Main Street. City Administrator Bealer inquired about the beer license. Mr. Brown explained that they are currently in the process of transferring those licenses from the previous owner.

Mr. Brown will have preliminary plans for the zoning commission meeting next month.

Paul left at 4:23 PM

Consent Issues

a. Consent issues including bills and payroll, Financial Report August 2022, and minutes of August 16, 2022 regular meeting were presented.

- **MOTION:** Council Member Scott Symond moved to approve the consent issues as presented. The motion was seconded by Council Member Russell Smith. All were in favor, and the motion carried.

New Business

a. Approval of Apron and Taxiway Turnaround Pavement Maintenance Grant Agreement with Utah Department of Trans Aero Operations Division

Straight Stripe is not ready to start the project, they will give us a start date later this week. We can authorize the grant agreement today.

- **MOTION:** Council Member Les Whitney moved to authorize Mayor Davis, City Recorder Seifers, and Attorney Kanell to sign the grant agreement. The motion was seconded by Council Member Terry Wiseman. All were in favor, and the motion carried.

b. Beaver County Children's Justice Center update

Maine Cox requested this be placed on the agenda and that we announce the Beaver County Children's Justice Center is independent of the Iron County Justice Center. Attorney Kanell updated that the grant for the justice center goes through Iron County and covers Beaver, Garfield, and Kane counties. The Iron County center's director has resigned. The commissioners are concerned that they are paying the bills for the Beaver and Garfield centers, but the money came from a grant. Beaver's center will become an independent branch with Garfield coming under the Beaver branch. This is just an informational update.

c. Beaver County Travel Council Members

Beaver County will be accepting applications for Travel Council Members. Administrator Bealer has asked Stephanie Laws to notify our office so the residents of Milford will have the information for applying.

d. Sanitation survey update

A sanitary survey is completed by the state every three years with Milford City's held last week. We had good feedback; the city crew and Sunrise Engineering should be commended. We have one item that needs to be corrected and it is tied to the construction during our water project. When we drained the tanks on Baldy Hill, there is an outflow pipe that had a mesh screen that was cut and needs to be repaired. Foreman Stewart is working on getting a new mesh screen. The inspector stated that our city was his best inspection this year and commended everyone involved. Mayor Davis thanked Foreman Stewart and asked him to pass their appreciation on to the crew.

Old Business

a. Senior Citizen Center AC unit discussion and action

Administrator Bealer reported that the AC unit has crashed again since the last meeting. It was determined that the unit also provides heat during the winter so the urgency of correction is high. \$11,385.31 is the cost to replace. Charron will be installing the unit as soon as it arrives. Mayor Davis inquired about the kitchen unit. Makayla explained that the kitchen unit (portable) was put in a few years ago and will continue to serve that area. Mayor Davis inquired because if they are continuing to have issues with cooling the kitchen area, he would like to find out if ductwork could be installed off the new unit into the kitchen in the future. Makayla will reach out to Charron and find out.

b. Culinary Water Project update

Terry Brotherson will be back the second week of October to finish the meter and fire hydrant installations and tie up punch list items on the project. Still waiting on the column pipe for the Mineral Mountain Well to be delivered; Gardner Brothers arrived last week and began brushing and bailing the well. Foreman Stewart explained that the brush and bailing was completed yesterday. The engineer told Ben this morning that they brought up quite a bit of sand. Looking at the records for that well, it is pretty course gravel pack and that might be expected. They want to have it re-camera'd to make sure there was no damage to the screens and to see where the gravel was coming in at. They will be here Friday or Monday, should know more then. Council Member Whitney asked if hard surfacing was included in the work the contractor would be taking care of. Administrator Bealer reported that there was concrete and asphalt that did not get completed and will be done at this time.

c. Milford City 150th Birthday Celebration/Historical Park update

The committee has continued working on the historical park and it is really coming together. The monuments look amazing following their rehabilitation. The city will need to maintain the monuments moving forward. The company is suggesting \$500 every other year to maintain the monuments moving forward. Makayla has added this to the budget scheduling them to return next year prior to the celebration and then will rotate each year thereafter. Rollins Construction donated decorative rock as well as the delivery, the crew moved it yesterday. Martin Marietta donated the road base and Justin and Kara Finch donated labor and equipment to deliver the road base. Adrien Jones also donated labor. The committee is hosting a work party tonight.

The celebration committee is still planning and fundraising. There was a Jail-N-Bail conducted during Homecoming week at the high school that was enjoyed by everyone involved. Council Member Symond added that the Travel Council was complimentary of how Milford's application for funding was presented.

Resolution 14-2022 "Adopting 2022 Water Conservation Plan"

Sunrise Engineering has been hired to assist the city with preparing the plan.

- **MOTION:** *Council Member Scott Symond moved to adopt 14-2022 "Adopting 2022 Water Conservation Plan". The motion was seconded by Council Member Les Whitney. Roll call votes: Council Member Russell Smith – yes, Ian Spaulding – yes, Les Whitney – yes, Terry Wiseman – yes, and Scott Symond - yes. The motion carried.*

Staff and Council Reports

Makayla Bealer ~ City Administrator

- Met with the airport engineer regarding improvements to the airport office and restrooms. There is grant money available through UDOT. She has applied and will report back. The feedback from pilots is that a lounge is needed.

- Karen Nelson has inquired about closing 500 West on the north side of Center Street for Halloween. Administrator asked the council for approval. Mayor Davis wanted more discussion to ensure there is a traffic plan and affect it will have on the neighborhood. Council Member Spaulding asked if they could estimate how many car spots would be available. Makayla explained that a plan would need to be made, they were simply wanting to know if the council would entertain the idea of closing the street down before they worked out the details. Mayor Davis was in support of the idea but wanted them to consider closing the block of 400 West as well to accommodate traffic. Council Member Whitney was also in support of it but had a concern of emergency response if he was called out on an emergency.

Council Member Ian Spaulding

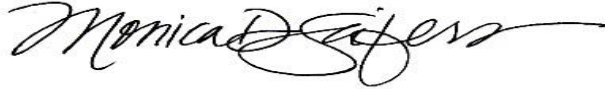
- Thanked the city staff, crew, and pool employees for making the pool season work. The MHS shop teacher is wondering if the city would like additional shades made for the pool. The consensus was to approve the fabrication of more shades for the swimming pool.
- A huge thanks to the citizens for the service projects that are taking place in the community. He also wanted to recognize the volunteer work that goes into the golf course and recreation complex. He appreciates those who contribute.

Council Member Scott Symond

- Collette Cox has reported that there are grants for beautification and main street renovations. He will update as he receives more information.

Meeting Adjournment ~ *as there was no further business the meeting adjourned at 4:53 PM.*

APPROVED by City Council on the 15th day of November, 2022.



MONICA D. SEIFERS, City Recorder