



City Council Meeting/Work Session

Minutes

Tuesday, November 29, 2022 at 7:00 pm

Attendees: Mayor Bayley Hedglin, Councilmember Kim Henderson, Councilmember Ron Skinner, Councilmember Nathan Chamberlain, Councilmember Kevin Dunn, Councilmember George Rice, Acting City Manager Kaeden Kulow, City Recorder Melissa Gill, Deputy Recorder Megan Gallegos

Monticello City Council Meeting

Meeting Location: Hideout Community Center 648 S Main

1. Call to Order/Invocation - Opening Remarks

Minutes:

Mayor Hedglin called to order the Monticello City Council meeting at 7:02 p.m. The following visitors were present: Doug Allen, Nathan Langston, Caleb Bailey. Mayor Hedglin invited anyone in the audience or governing body to offer invocation or opening remarks. An invocation was given by Councilmember Chamberlain.

2. Public Comment

Minutes:

Doug Allen presented to the Council representing the Rotary Club. He reported that one corner of the Pioneer Park fence was complete. The material for the entire fence is purchased and is stored in a secure location. They will finish the project in the spring.

3. Consider Adoption of Amendments to Zoning Ordinance §10-1: General Provisions and Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-1: General Provisions and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Henderson. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

4. Consider Adoption of Amendments to Zoning Ordinance §10-2: Supplementary Requirements and Procedures Applicable Within All Zones And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-2: Supplementary Requirements and Procedures Applicable Within All Zones and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

5. Consider Adoption of Amendments to Zoning Ordinance §10-5: A-1 Agricultural Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-5: A-1 Agricultural Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

6. Consider Adoption of Amendments to Zoning Ordinance §10-6: R-1 Residential Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-6: R-1 Residential Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Henderson. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

7. Consider Adoption of Amendments to Zoning Ordinance §10-7: R-2 Residential Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-7: R-2 Residential Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

8. Consider Adoption of Amendments to Zoning Ordinance §10-8: C-1 Commercial Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-8: C-1 Commercial Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

9. Consider Adoption of Amendments to Zoning Ordinance §10-9: C-2 Light Commercial Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-9: C-2 Light Commercial Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

10. Consider Adoption of Amendments to Zoning Ordinance §10-10: I-1 Industrial Zone And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §10-10: I-1 Industrial Zone and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

11. Consider Adoption of Amendments to Zoning Ordinance §11-1-9: Subdivision Residential Infilling And Authorization to Send to Codifiers (action)

Minutes:

MOTION to adopt amendments to Zoning Ordinance §11-1-9: Subdivision Residential Infilling and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

12. Consider Adoption of Nuisance Ordinance and Authorization to be Sent to Codifiers (Action)

Minutes:

MOTION to adopt Nuisance Ordinance and provide authorization to send to codifiers was made by Councilmember Rice and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

13. Consider Approval for Financial Costs of Pavement Preservation Plan (discussion/action)

Roll Call Vote

Minutes:

MOTION to hire Jones & Demille to create a Road Management Plan was made by Councilmember Rice and seconded by Councilmember Skinner. Roll Call Vote: Councilmember Dunn, Aye Councilmember Rice, Aye Councilmember Henderson, Aye, Councilmember Chamberlain, Aye Councilmember Skinner, Aye The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

14. Consider Approval for Purchase of Golf Course Grounds Equipment (discussion/action)

Minutes:

Golf Superintendent Bailey presented to the Council regarding a piece of equipment that could be used for the gold course and parks. It would replace several inefficient pieces of equipment currently being used. The Council and Bailey discussed the pros and cons of purchasing used equipment and decided the new equipment would be the best course of action. MOTION to purchase golf course grounds equipment was made by Councilperson Chamberlain and seconded by Councilperson Henderson. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

15. Yamaha Cart Lease Proposal (discussion/action)

Minutes:

MOTION to approve the 2023 Yamaha Golf Cart Lease for 72 Months was made by Councilmember Chamberlain and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

16. Review Capital Assets for Long Term Reports/Maintenance (discussion/action)

Minutes:

The Council and City Manager Kulow began the review process of the capital assets of the City of Monticello. There are several projects that need to be completed throughout the coming years. They are going to compile a list that will help them determine the order of importance.

17. Audit Proposals (discussion/action)

Minutes:

MOTION to extend the contract for 2021-2022 Audit of City of Monticello to Aycock & Miles and Audit Prep Consultation for the year of 2022-2023 to Smuin, Rich and Marsing was made by Councilmember Henderson and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

18. Administrative Communications

Minutes:

Mayor Hedglin announced the City will be awarding Citizen of the Year and asked for nominations. She also announced that the position of City Manager was extended to Assistant Manager Kaeden Kulow and he had accepted. In December the Council is going to begin making concrete plans for the upcoming fiscal year. Hedglin presented the Council with a worksheet to be completed that outlines what projects they would like to complete and ideas of how to fund them. This is a plan that she hopes will stay in place throughout the coming years, regardless of who sits on the council. City Manager Kulow will advertise the Assistant Manager position to hire the week before Christmas. Community Development Director Gallegos gave an update on the City's Christmas festivities. There will not be a City Council meeting December 27th. The dollar value set for City Council approval of purchases was \$5,000.00.

19. Consider Upcoming Agenda Items (action)

Recommendation: Motion to add _____ to the next agenda. Consensus

Minutes:

Asset List - Strategic Plan

20. Adjournment

Minutes:

MOTION was made by Councilmember Henderson to adjourn the meeting at 8:10 p.m. and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

AUDIO FILE

[https://soundcloud.com/user-250815044/2022-11-30-city-council?](https://soundcloud.com/user-250815044/2022-11-30-city-council?si=7955f3b871494cd7892a1351110ab117&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

[si=7955f3b871494cd7892a1351110ab117&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing](https://soundcloud.com/user-250815044/2022-11-30-city-council?si=7955f3b871494cd7892a1351110ab117&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

NOTICE OF SPECIAL ACCOMMODATIONS

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. The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.

