

## **January 3, 2008 Regular Council Meeting Minutes**

**Oath for Council Members:** Oath was given by City Recorder to 4 year council members Thomas O. Allred, J. Boyd Mickel, and Pamela R. Anderson. Oath was given by City Recorder to two year Mayor Merrill Eldon Barnes.

**Attending:** Lynda Sentker, Noel and Marie Bertelson, Lynn Anderson, Neil Sorensen, Kent Kummer, Dennis and Kaye Watson. Two people were unknown.

**Expression of Choice:** Kent Kummer asked if all would stand and give the pledge of allegiance.

**Roll Call:** Mayor Eldon Barnes, Council members Thomas Allred, Boyd Mickel, Pamela Anderson, Michael Workman, and Bryan Sorensen.

**Public Comments:** Dennis Watson gave council documentation from a ordinance created in 1971 and stated to council that he considered the Cemetery Rules and Regulations were a breach of contract.

Mr. Watson stated that he did not understand the difference between a monument and headstone. Mr. Watson stated that there was also a problem with the wording plots and lots. Mr. Watson stated that council should review the regulations before they passed it and add definitions.

Mayor Barnes stated that he would look at the information Mr. Watson had given council and asks the city attorney for advice.

**Approval of Minutes, December 13, 2007:** Council member Boyd Mickel made the motion to accept the minutes with amendments. Council member Thomas Allred seconded the motion. There was no further discussion. All present were in favor. The vote was unanimous.

### **Resolution 2008-01, Cemetery Rules and Regulations**

Mayor Barnes asked council to review the Rules and Regulations and make amendments if needed for the next council meeting.

### **Resolution 2008-02, Implementation of Mainstreet Improvement Committee**

Council member Michael Workman made the motion to accept Resolution 2008-02 with amendments to include Mayor or Committee can change members. Council member Boyd Mickel seconded the motion. There was no further discussion. All present were in favor. The vote was unanimous.

### **Building Policy Rules and Guidelines review and suggestions**

Mayor Barnes stated that the building rules and guidelines needed to be reviewed by council as well as the fees that were in place.

Council discussed renting tables and chairs from city hall and decided that no tables or chairs should be rented.

Council discussed problems with non-residents and residents renting the building and the rates that should be varied for commercial use and individual use of the building. Council discussed Non commercial rates and changed wording to state Community Organization Exemption.

Council member Pam Anderson made the motion to accept the Building Policy Rules and Guidelines as amended. Council member Boyd Mickel seconded the motion. Discussion was as follows:

Council member Pamela Anderson stated that the old school be rented to those who were not doing a city event also and that it be included with the Building Policy Rules and Guidelines. Council member Michael Workman agreed. There was no further discussion. All present were in favor. The vote to change the Building Policy Rules and Guidelines was unanimous.

### **Mayor, Council and Department Reports**

Mayor Barnes reported that council needed to agree on a time to meet with Jones and Demille to review the CIB grant for water storage. Council agreed that a meeting would be set during January.

Mayor Barnes reported that the city was required to offer disability for the Police Chief. Mayor Barnes stated that all full time employees could be covered for a low yearly fee. Council member Thomas Allred made the motion to give full time city employees disability. Council member Boyd Mickel seconded the motion. Discussion was as follows:

Council member Michael Workman stated that he would agree if the insurance was not already covered under the city insurance policy and the cost was kept a minimum. There was no further discussion. All present were in favor. The vote to give full time employees disability was unanimous.

Council member Thomas Allred had nothing to report at this time.

Council member Michael Workman reported that the Mainstreet committee had been meeting and making progress with a plan to present to the city.

Council member Boyd Mickel reported there was a problem with a subdivision of land up Canal Canyon and their request for power from the city. Council member Mickel reported a possible line upgrade if there were more hook ups on the city power line up Canal Canyon. Council member Mickel stated that the county building inspector only required a statement from the city that city power ran along the property. Mayor Barnes stated that a letter would be written encouraging the developer Daniel Anderson to do an engineering study now so that the cost of a line upgrade would not be the future buyer's responsibility. Mayor Barnes stated that the letter would state that the land developer would be responsible to notify the buyers of the problem.

Council member Boyd Mickel reported that the city needed to address the Buffer zone.

Council member Pamela Anderson reported that she had been working on the City Newsletter and any suggestions from council would be helpful.

Council member Bryan Sorensen reported that the subdivision south of town did not want to incur impact fees. Mayor Barnes stated that council could stipulate that if impact fees be paid before the permit was approved. Council member Workman stated that the subdividor wanted to sell the lots as undeveloped. Council member Mickel stated that if the subdividor wanted to be hooked up to city services the city could require them to pay hook up fees, and impact fees.

Fire Chief Neil Sorensen reported that they were putting together a plan for a list of equipment that the fire department needed for the upcoming budget year. Fire Chief Sorensen reported that the city would receive a grant for \$10,000.00 that was matched by in kind hours and the city had not had to incur the expense. Fire Chief Sorensen reported that the fire department was in the process of upgrading a new brush truck to fight wild fires. Fire Chief Sorensen reported that there would be a class to certify more volunteers for the fire department at the end of January. Mayor Barnes stated that he would like the Fire department to keep an accurate inventory with its equipment as well as radios. Fire Chief Sorensen reported that the fire department needed more storage so that the equipment could be stored properly.

There was no Police report or Planning and Zoning report.

## **Suspension Items**

Council agreed to have a public hearing for the ATV ordinance on February 1, 2008.

Council discussed the Building and Grounds Ordinance and believed it was also ready for a Public Hearing.

Council discussed the Animal Control ordinance. Council discussed Kennels, commercial and non-commercial. Council would review the Animal Control ordinance and include large animals as well as dogs and cats.

## **Payment of Bills**

Council member Boyd Mickel made the motion to accept bills as presented. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor. The vote to accept the bills as presented was unanimous.

## **Adjournment**

Council member Boyd Mickel made the motion to adjourn.