

COUNCIL MINUTES
JANUARY 27, 2016

The City Council held a meeting on Wednesday, January 27, 2016, 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; Terri Hartley; Craig Isom; Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Police Chief Robert D. Allinson; Fire Marshal Mike Shurtz; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Events Coordinator Bryan Dangerfield; Airport Manager Jeremy Valgardson; Wastewater Plant Manager Darrell Olmsted; HR Specialist Natasha Hirschi.

OTHERS PRESENT: Enoch Seegmiller, Joseph Cowlshaw, Nathan Cowlshaw, Keith Gilbert, Corey Baumgartner, Trenton Bolster, Chelsey Hansen, Douglas Hansen, Brent Drew, Tom Jett, Carson Braegger.

CALL TO ORDER: Reverend Montgomery of St. Jude's Church gave the invocation; the pledge was led by Councilmember Cozzens.

AGENDA ORDER APPROVAL: Item #3 will be bumped to the action agenda. Councilmember Cozzens moved to approve the agenda order with the noted change; second by Councilmember Adams; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■ Cozzens – Kit do you know where we are on the Nakken change order? Kit – I will check on that.

PUBLIC COMMENTS: ■ Utah UFO Festival Presentation – Cowlshaw Brothers: Nathan and Joseph Cowlshaw – we are from Cedar City, raised here part of a ranching industry, deep roots in Iron County. I have been a traveler for the past 15 years. We have a 501c3, our goal is to bring the Utah UFO Festival to Cedar City. Some of the speakers we have are on TV shows like Ancient Aliens. We want to bring more businesses to Cedar City, we have UFO tours. We are using money to help raise the organization and bring it to Cedar City. We know success is never easy. We want to bring what Universal Studios saw here, we have a huge potential for tourism. We have the darkest skies in the West and want to get people interested in astronomy. We know that people like Stephen Spielberg are interested in this stuff because of ET. Travis Walton is coming here; they made a motion picture Fire in the Sky about him. Joseph – as a new event we have going to a lot of businesses and have seen great enthusiasm and support. We think it is awesome that Cedar City is very supportive. As a new event we are hitting road blocks that are difficult financial and otherwise. Nathan and I have been working our tails off; I quit my job in October to work on this. Nathan – we are 2 hours

away from Area 51, we want to make Cedar City the gateway to Area 51. Comic-con in Utah is one of the biggest events in the US; we are talking a discussion and atmosphere that can bring business to Cedar City. Mayor – it is June 15 – 18, 2016. Rowley – what is the central meeting venue? Nathan – we had been working with Cedar City Events and will be using the Heritage Center. Hartley – as far as volunteers we have the Summer Games going on. Nathan – Summer Games wants us to come. There was a crash site 250 miles from here in 1952. We were on the radio and we had ranchers call in about cows being mutilated. Joseph – we could have Cowboys, aliens and Indians. We want to bring the culture to Cedar City.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED JANUARY 6 & 13, 2015; (2) APPROVAL OF BILLS DATED JANUARY 25, 2016 ; (3) APPROVE SASO AGREEMENT FOR SPHERE ONE INC. – SPHERE ONE, INC./RYAN MARSHALL & JEREMY VALGARDSON; (4) APPROVE AN AGREEMENT FOR TEMPORARY USE OF WASTE WATER TREATMENT EFFLUENT WATER – KEITH GILBERT/DARRELL OLMSTED; (5) APPROVE SURPLUS OF PRAIRIE DOG FENCE MATERIALS – STEVE CARTER/RICK HOLMAN; (6) APPROVE SCOPE OF WORK FOR AIP 31 (AIRPORT IMPROVEMENT PLAN) – RYAN MARSHALL & JEREMY VALGARDSON; (7) APPROVE THE FOLLOWING BOARD APPOINTMENTS: PLANNING COMMISSION – HUNTER SHAHEEN AND RUSS OLSEN; HISTORIC DOWNTOWN ECONOMIC COMMITTEE: SCOTT PHILLIPS, MARIA TWITCHELL, CHRIS MCCORMICK, MARK BARUFFI, EVAN VICKERS, STEVE NELSON, JONATHAN SMITH, ELLEN TREANOR, MICHELLE JORGENSEN, RICH WILSON, DAVE NAKKEN: Cozzens – there is a bill to Cozzens Enterprises, the Task Force has rented a storage unit for 20 years from us.

Councilmember Rowley moved to approve the consent agenda items 1 through 2 and 4 through 7 as written; second by Councilmember Isom; vote unanimous.

APPROVE SASO AGREEMENT FOR SPHERE ONE INC. – SPHERE ONE, INC./RYAN MARSHALL & JEREMY VALGARDSON: Jeremy – the SASO agreement had a few changes, with the agreement with Thomas she doesn't need to offer most. She will offer 135 operation and scenic tours and has taken everything else off. Mayor – is she just doing fixed wing tours? Yes. Mayor – is the new FBO going to do helicopter? Jeremy – I don't know that.

Councilmember Hartley moved to approve the SASO agreement with Sphere One Inc.; second by Councilmember Cozzens; vote unanimous.

CONSIDER A RESOLUTION APPOINTING TWO (2) CEDAR CITY REPRESENTATIVES TO THE CEDAR CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE: Mayor – this is the committee that will be called for the Port 15 project, we talked about Councilmember Isom and Adams.

Councilmember Rowley moved to approve Ron Adams and Craig Isom to the Cedar City Redevelopment Agency Taxing Entity Committee; second by Councilmember Cozzens; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER A RESOLUTION AMENDING THE AIRPORT RULES & REGULATIONS & MINIMUM STANDARDS – RYAN MARSHALL/JEREMY VALGARDSON: Councilmember Adams moved to approve the resolution amending the Airport Rules & Regulations & Minimum Standards; second by Councilmember Rowley; vote as follows:

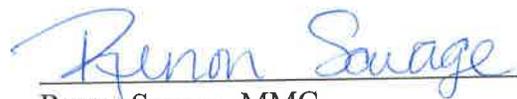
AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER AN ORDINANCE UPDATING THE PERSONNEL POLICY – NATASHA HIRSCHI: Natasha – last week there were concerns about the cell phone policy changes. I talked with Paul Johnson the CEO of URMMA to see what would happen if we followed State Law. He said he would take the policy back to the Board. They don't meet until February 11th. Also the cost would be about \$3,000 if we don't follow their policy.

Councilmember Rowley moved to approve an ordinance updating Chapter 7 Performance Appraisal and Chapter 16 Accident Review of the Personnel Policy, and tabling Chapter 16 Cell Phone Use; second by Councilmember Isom; roll call vote as follows:

Ron Adams	-	AYE
Paul Cozzens	-	AYE
Terri Hartley	-	AYE
Craig Isom	-	AYE
Fred Rowley	-	AYE

ADJOURN: Councilmember Rowley moved to adjourn and move into the RDA meeting at 5:45 p.m.; second by Councilmember Cozzens; vote unanimous.


Renon Savage, MMC
City Recorder

