

COUNCIL MINUTES
FEBRUARY 24, 2016

The City Council held a meeting on Wednesday, February 24, 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; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Marshal Mike Shurtz; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Events Coordinator Bryan Dangerfield.

OTHERS PRESENT: Lynn Barnes, Rick Perry, Keith Mason, Bree Burkitt, Candace Schaible, Cindy Baldwin, Linda Wilson, Johnny Oh, Adam Petty, Kaycee Turek, Tom Jett, Liz Greene, Roger Camarena, Tom Hughes.

CALL TO ORDER: Councilmember Cozzens gave the invocation; the pledge was led by Councilmember Rowley.

AGENDA ORDER APPROVAL: Councilmember Cozzens moved to approve the agenda order; second by Councilmember Adams; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: No comments were made.

PUBLIC COMMENTS: ■ Candace Schaible, Utah State Extension, Farmers Market. The Farmers Market will run July 20-Oct 5th this year. We are in the process of looking for a new location, and we have been working with Rick Holman and from our standpoint the best option would be 100 East between Center Street and College Ave. Rick talked with the businesses on the north side and they did not have a problem. There is one home we will work with. Rowley – one business has a big empty lot at the moment, did you discuss using that? Candace – yes and they were concerned about liability. Rick – if the Council is willing to pursue we would like them to notify all the residents in the area of the weeks and hours. Paul – have the notices go out before you express the desire to have it done, give the residents an option before you decide. Mayor – would you be willing to notify the residents in the neighborhood? Candace – yes. Paul – we could schedule a meeting with the Council in late March or early April and give them a date for the meeting. You include in the notice the dates and times you want to close the road. Rowley – what would you do for parking? Rick – parking would be on the streets. They want that area because of the shade trees. ■ Lynn Barnes, new to Cedar City, live in Gemini Meadows on a corner home on Cedar City Parkway. We have a lot of traffic, speeding traffic. I am curious to know if there will be any speed limit signs. I knocked a little boy out of the street that almost got hit. Roger Camarena, I have experience with

high speed race cars testing. These cars are approaching 60 mph, I have saved a kid, it is going to be bad, there is no deterrent, stop signs, etc. People are cutting through from Bulldog Road. Liz Green – there is a lot of development right now, a lot of heavy equipment and piles of dirt. We have 25 kids under the age of 5 that are out on bikes playing in the summer. It is more busy and reckless than it needs to be. In a lot of communities they would put speed bumps in. What is the next step? Rick – we will have the Public Works Director look at signage and the Police Chief is here and is aware as well. Lynn Barnes – I also have a vacant lot next to me and the weeds are so high I cannot see over them. I called 5 months ago and they said it would die in the winter and they would send letters out. The sidewalks are overgrown with weeds and you can't walk on the sidewalks so we walk in the street. Cozzens – what about speed dips? Kit – we like to do something less expensive. There are not any speed limit signs. Rowley – we get signs up and then have the officer's patrol and get notices to the property owners.

■Rick Perry, retired social worker with LDS Social Services and I am the president of the board of directors of Canyon Creek Women's Crisis Center. He read a statement; it is attached as Exhibit "A". ■Cindy Baldwin, CCWCC, Executive Director, I want to thank the City and Council for your support. I have brought in the support of the City over the past few years and you have given us money to help match federal and state dollars. This past year you included a line item of \$5,000 in the budget. I also want you to be aware of the unique partnership with the Police Department, we are the Southern Region, law enforcement officers are trained to administer an 11 question screen, and it is evidence based. They have done research which is common denominators in homicides. This is an intervention if screened as high danger. Only 4% of those homicide victims had ever accessed the domestic violence center. It has been going really well and we have enjoyed the partnership with the Police Department and is helping to better serve the victims in the community. Since we started implementing in September 2015, we have screened in 31 high danger victims in Cedar City. These are situations we can help prevent. I understand your situation, try and think out of the box for a solution that can be strengthened not weakened. Your \$5,000 has helped in our \$700,000 budget. We were counting on the \$1,000 we will no longer receive, so I am asking for your support. The services are essential for our community. If we went away the responsibility would be on the City. We have tripled in size of services over the year. CJC and Care and Share are getting the \$5,000 as well, but our budget is triple their budget, so I ask for your consideration.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED FEBRUARY 3, 8, & 10, 2016; (2) APPROVAL OF BILLS DATED FEBRUARY 22, 2016 : Rowley – who is Smith Hartvigsen and Edison? Paul – those are the Economic Development project areas. Danny – they are cost reimbursements. The funds have been paid by the companies to the City and the City pays the bills. They are both for projects in the County, but we are Cedar City/Iron County Economic Development. These started with the solar projects. Rowley – with the iron mine shut down, how does that play into it? Danny – that came after the Iron Mines shut down. Rowley – State Bank Library Bond, how many years do we have left? Jason – they are general obligation bonds paid with property tax, one matures in 2017, I am not sure on the other. Codale regulator Ryan –

that is the Airport controls the taxiway lights and runway lights; we had to do an emergency purchase when it went down.

Councilmember Adams moved to approve the consent agenda as written; second by Councilmember Hartley; vote unanimous.

CONSIDER A RESOLUTION APPROVING THE MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP). DARRELL OLMSTED: Darrell – it is an annual report that we have to submit and it has to be a resolution so they know you know what we are doing.

Councilmember Rowley moved to approve the resolution approving the Municipal Wastewater Planning Program; second by Councilmember Hartley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER AN ORDINANCE AMENDING THE PERSONNEL POLICY (CELL PHONE USE). RICK HOLMAN: Rick – nothing has changed from last week's presentation. Rowley – you weren't here to determine hand free device? Rick – the department heads will see who needs them and they will buy as their budget allows, it may take a few years. Rowley – studies with traffic cameras and phones, I don't know. Rick – we have radios. Rowley – is everything the police does an emergency, what you are going to do with that. Chief – radios and computers.

Councilmember Isom moved to approve the resolution amending the personnel policy cell phone use; second by Councilmember Adams; roll call vote as follows:

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

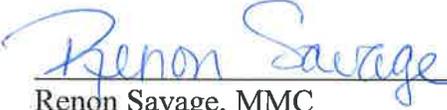
CONSIDER A RESOLUTION REGARDING FEE WAIVERS. PAUL BITTMENN: Paul – the basics of the resolution, we get a lot of folks that ask for fee waivers, and every single person has a good reason for the fee waiver, always good causes, benevolent purposes and it is difficult on use because if there is a hole in the revenue we have to make it up somewhere else. The purpose of this resolution is to say we don't want to do fee waivers. It will be hard if people still come in and ask for fee waivers. Mayor – I met with Johnno Oh today and we did go through some different options to consider, it wouldn't help for now, but there is the community promotion grant, I gave him a form for that. We charge fees for events because we have to pay for high school gyms. Cozzens – what if we were to split the difference and have the City put in \$5,500 and I will make a donation if Tom Jett will match it. Mayor – that won't

happen until July. Cozzens – we have been stingy on fee waivers because it is difficult. Rowley – we get a request once a month or more, I think we will be better to pass the resolution and help on the back side.

Councilmember Cozzens moved to approve the resolution regarding fee waivers; second by Councilmember Hartley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Councilmember Rowley moved to adjourn at 6:02 p.m.; second by Councilmember Isom; vote unanimous.



Renon Savage, MMC
City Recorder

Presentation to Cedar City Mayor and Council

My name is Rick Perry. I am the president of the board of directors of Canyon Creek Women's Crisis Center. I know that Mayor Wilson and the council are familiar with the important work that Cindy Baldwin and her staff at Canyon Creek Women's Crisis Center are performing in assisting victims of domestic violence and providing services to the homeless in Cedar City and surrounding areas. Like most private non-profit agencies CCWCC faces challenges to keep the organization funded. Our funding sources come from government grants, foundations, donations, and fundraising. CCWCC has employed a strategy to have the organization less dependent on federal and state funds with more funding coming from local sources and donations. This strategy is paying off and in the last five years local donations have increased more than four fold. We deeply appreciate the generosity of the city of Cedar City in its assistance with this cause.

The mayor and council are also familiar with Johnny Oh and his martial arts class taught at the Aquatic Center. He is not only teaching martial arts and self-defense but building the confidence of young people in our community. Johnny is sharing his time and talent, but also donates 100% of the proceeds to the Canyon Creek Women's Crisis Center and is a member of our board. He is CCWCC's largest donor- over the last four year he had donated \$20,000. We believe that Johnny is setting an example of service and unselfish dedication that all would do well to follow. That is why our board was surprised and disappointed to learn that the city of Cedar City is now charge Johnny a fee for using the Aquatic Center. We believed that the City's in-kind donation of the space was sending an important message of the importance of community service and creative collaboration. The result of the City's decision will cause an annual reduction of \$1,000+ dollars that CCWCC will have to make up in some other way.

We would respectfully request that the mayor and council reconsider their decision and reinstate the free use of the Aquatic Center for Johnny Oh's martial arts class.

