

COUNCIL MINUTES
MARCH 9, 2016

The City Council held a meeting on Wednesday, March 9, 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.

EXCUSED: Councilmember 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; Wastewater Superintendent Darrell Olmsted; Police Sargent Jerry Womack; Public Works Administrative Assistant Kathy Dahl; Project Engineer Trevor McDonald.

OTHERS PRESENT: Lynn Barnes, Steve & Kim Custode, Jeremiah & Kevin Davis, Heidi Baxley, Dane Womack, Bree Burkitt, Tom Jett, Liz Greene, Roger Camarena, Corey Baumgartner, River Guinan, Monica Hillinger, Joel Hansen, Emily Scow, Tracy Womack, Mazi Womack, Tate Womack.

CALL TO ORDER: Pastor Nancy Pearson of the Community Presbyterian Church gave the invocation; the pledge was led by City Attorney Paul Bittmenn.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Mayor – I had the opportunity to go to the Iron County Lodging Association to talk about different ways to work together. I explained the TRT Ordinance and the approval of fund process; it was great in building communication between Cedar City and the Lodging Association. We are lucky that Bryan goes to most of their meetings. ■Cozzens – we had a meeting at the Heritage Center for the CICWCD discussing recharge efforts in the valley. We had a lot of stake holders in the meeting, private and public, discussing ways to recharge the aquifer. If the water goes to Quichapa, it is clay and the water evaporates so we want to capture the water before it reaches Quichapa. We have a serious problem in the valley, taking too much water out of the aquifer. ■Mayor – I wanted to let you know that Wally Davis passed away today. He had been with Leisure Services a long time and retired last year. ■Employee of the Month Jerry Womack – Kathy Dahl, EAC - Kathy read the attached Exhibit “A” and presented Sergeant Womack with a certificate and gift cards. Sgt. Womack introduced his family: wife Tracy, children Tate, Dane, Mazi. ■Mike Shurtz – Chief Phillips ask me to let you know we are going to be conducting joint training with 85th Support Unit of the

Utah National Guard for hazmat. It is a rare opportunity. This will happen March 15th at 6PM. You are all invited to attend and observe if you would like.

PUBLIC COMMENTS: ■Janet Lynn Barnes – I was here two weeks ago, I want to thank you for your due diligence, speed limit signs are up, weeds cut and sidewalks clear. Liz Green – I also want to thank you for being so responsive. Sgt. Womack was out clearing weeds within 72 hours just to get things done.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED FEBRUARY 17 & 24, 2016; (2) APPROVAL OF BILLS DATED MARCH 7, 2016; (3) APPROVE VICINITY PLAN FOR THE FOX RUN ESTATES PHASE 1 SUBDIVISION. DICK MILLER/KIT WAREHAM; (4) APPROVE A LAND LEASE TO M&C SANITATION AND HERO PLUMBING ON CITY PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KITTYHAWK DRIVE AND BULLDOG ROAD INTERSECTION. M&C SANITATION, HERO PLUMBING/KIT WAREHAM; (5) APPROVE THE PURCHASE OF A WATER TRUCK IN THE AMOUNT OF \$72,000.00 FROM WHEELER MACHINERY FOR THE STREET DIVISION. JEFF HUNTER; (6) APPROVE BID FROM SCHMIDT CONSTRUCTION IN THE AMOUNT OF \$80,093 FOR THE KITTY HAWK DRIVE WATERLINE REPLACEMENT PROJECT. JONATHAN STATHIS; (7) APPROVE BID FROM SCHMIDT CONSTRUCTION IN THE AMOUNT OF \$524,200.00 FOR THE 1600 NORTH SEWER PROJECT. TREVOR MCDONALD: Councilmember Cozzens moved to approve the consent agenda 1 through 7 as written above; second by Councilmember Adams; vote unanimous.

CONSIDER AN ORDINANCE IMPOSING A SIX MONTH MORATORIUM ON ISSUING BUSINESS LICENSES FOR TOBACCO SPECIALTY RETAIL BUSINESSES. PAUL BITTMENN: Councilmember Hartley moved to approve the ordinance imposing a six month moratorium on licenses for tobacco specialty retail businesses; second by Councilmember Isom; roll call vote as follows:

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

CONSIDER AN ORDINANCE AMENDING PROVISIONS OF THE CITY ORDINANCE RELATED TO FIREARMS. PAUL COZZENS: Isom – as I reread the amended ordinance, there are references to Leigh Hill Reservoir and Lake at the Hills that needs to be fixed.

Councilmember Isom moved to approve the ordinance amending provisions of the City Ordinance related to firearms with the above noted amendment; second by Councilmember Adams; roll call vote as follows:

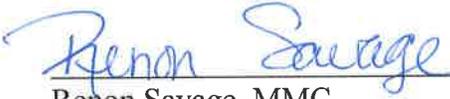
Ron Adams - AYE
Paul Cozzens - AYE
Terri Hartley - AYE
Craig Isom - AYE

CONSIDER A RESOLUTION PRE-AUTHORIZING THE MAYOR AND STAFF TO ENTER INTO AGREEMENTS AND REFUND BONDS RELATED TO THE SALE OF MEADOW CREST PUD. PAUL BITTMENN:

Councilmember Hartley moved to approve the Resolution pre-authorizing the Mayor and Staff to enter into agreements & refund bonds related to the sale of Meadow Crest PUD with the small change; second by Councilmember Adams; vote as follows:

AYE: 4
NAY: 0
ABSTAINED: 0

ADJOURN: Councilmember Adams moved to adjourn at 5:45 p.m.; second by Councilmember Cozzens; vote unanimous.



Renon Savage, MMC
City Recorder

Employee of the Month Nomination Form

The Employee of the Month program is designed to recognize the suburb efforts of Cedar City employees, as noticed by their peers and supervisors. Not to replace or compete with the City=s Outstanding Employee program, the Employee of the Month program will provide a more frequent opportunity to recognize outstanding service. Regular full and part-time employees are eligible for nomination. Nominations may be made by any employee by completing the form.

Nominated Employee: Jerry Womack Job Title: Sergeant

Department: Police Supervisor=s Name: Darin Adams

Employee Submitting Nomination: Darin Adams Submission Date: 01/14/2016

Please describe the nominee=s qualities and attributes: (Be specific and give examples of Outstanding performance).

Sgt. Jerry Womack is a valued member of the Cedar City Police Department. His kind and caring approach to the job is demonstrated each day whether he is dealing with residents or his fellow officers. Jerry currently serves as the Neighborhood Preservation Sergeant with responsibility over community policing, school resource officers, code enforcement, school crossing guards, Volunteers in Police Service & animal control. He is a dedicated and sensitive leader. He will often cover school functions to support his officers and to increase his knowledge of their individual responsibilities. He can also be found performing crossing guard duty when an employee is unable to fulfill their duties. Jerry shares his wisdom in many facets of this job which is welcome and respected. He is a valuable asset to the younger officers and has the patience and understanding to help mentor and teach those within his charge. Sgt. Womack is also responsible for the annual Shop with a Cop program, which raises money for children, in need. Public safety personnel have the opportunity to take 100 children shopping for Christmas. Sgt. Womack possesses oversight of the entire operation and because of his efforts, over \$10,000 was raised this past year. Sgt. Womack attended all six tip a cop events to coordinate. Sgt. Womack is a valuable asset to this department, the city and the residents we serve and he is most deserving of this attention and award!

And we all agree ... (Endorsement signatures)

Darin M. Adams

(Immediate Supervisor)

Keith A. Mallett

[Signature]
[Signature]

