COUNCIL MINUTES
APRIL 27, 2016

The City Council held a meeting on Wednesday, April 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.

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 Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Events Coordinator Bryan Dangerfield; Airport Manager Jeremy Valgardson; Project Engineer Jonathan Stathis.

OTHERS PRESENT: Paola Leckie, Brad Green, Larissa Asay, Tom Jett, Alan Calliham, Janet Calliham, Jeremiah Davis, Kevin Davis, Ryan Robinson, Jessica Robinson, Jonah Prettyman, Breanna Down, Natalie Smith, Madelin Nielsen, Madison Plle, Marcelo Kanosh, Maisie Elison, Derek Hatch, Clayton Lunt, Rachel McKinley, Mike Hunt, Evan Vickers.

CALL TO ORDER: Pastor Carroll of Calvary Chapel gave the invocation; the pledge was led by City Attorney Paul Bittmenn.

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: ■Mayor – through the compensation study and budget, we feel it is in the best interest of the City to combine two positions and reclassify into one position, which is the Director of Leisure Service & Events and that is Bryan Dangerfield. Bryan – it is an honor to be selected as this position. I have been working with this staff, they are great and I am glad to have the opportunity to go to the Aquatic Center and be over the Leisure Services Department. We hope it will be a plus for everyone. Mayor – his office will be at the Aquatic Center with Leisure Service staff. ■Mayor - We were able to open Park Discovery last Friday. Thank you to everyone that assisted in getting the park repainted and reopened to the public. Also, this Saturday is SUU's graduation. ■Hartely – I have had a few people ask me about the Cross Hollow Road project which is dug so deep and only marked by cones if there should there be some concrete barriers for safety. Kit – the trenches are 23 feet deep, I think within the next two weeks we will have the project complete. I will bring the concerns up with the contractor. ■ Review of 2015 Water Report. Jonathan Stathis – we do this every year, review the City's water system. The report was in the Council packets, the entire content is on the City's website for the public. A summary is attached as Exhibit "A". The per capita use dropped last year. The market for water rights has tightened up and the price has gone up also. ■Danny Stewart, Economic Development – report on the Aerospace Pathway partnership between Iron County School District, Southwest Applied Technology College and MSC Aerospace for education pathway. It is an exciting program; it kicked off

in northern Utah last year. It is innovative and being looked at nationwide. Governor Herbert was here yesterday to kick this off. We are looking at other programs to follow. Hartley – how long is the program to get to the manufacturing. Danny – there is coursework in the ATC and classroom, but I am not sure the timeline. Adams – it is a 3 year program. Mayor – one year of specific classes and then internship which is pretty structured. Danny – we currently have 15 students enrolled to kick off the program. ■Rick – we were approached by a local retiree Ron Lewis to have a public safety responders appreciation day. He has organized an event on May 2nd at Main Street Park for Cedar City Police Department, SUU Police and Cedar Fire and the public is welcome to see displays and an opportunity to interact with public safety responders and thank them for what they do to keep the community safe. He has got volunteers and sponsors for this program. We want to make you aware, May 2nd from 10-2 p.m., with a picnic from 11 – 1. Hopefully you can calendar that opportunity. ■Chief Phillips – last week was our Life Safety House week, we had 857 second graders. We had help from emergency responders, Dispatch, CCPD, BLM. It is a self-funded program. Lunch was provided by Fire House Subs, Zaxby's, Papa John's Dickeys BBQ, and Wal-Mart. For the past 18 years Bald Eagle Beverages has donated a coke machine and Wal-Mart donated money for the coloring books.

PUBLIC COMMENTS: ■Alan Calliham, Exalted Ruler at Elks Lodge. We want to coordinate a Flag Day Ceremony for at Veteran's Park to let people know what the program stands for and provide new flags to the City. We would like you all to come; it would be a fun event and will last about 2 hours. Mayor – the Elks have been gracious and donated flags for the Veterans Park for a number of years. That is June 14th from 9-11 a.m. ■Diane Gi with, Friends of Festival Country K-9, on behalf of the possible change in the dog ordinance. I wanted to share our thoughts on what a responsible dog owner is and encourage the Council to take it in heed (See Exhibit "B"). We recommend in speaking with Tina at the Animal Shelter, she was your employee of the year last year because she knows her business. Talk with professionals in the dog arena before making a decision. We are in support of raising the limit on dogs, but all dogs because we want to see them come out of the shelter. When you think about changing the ordinance we can get a lot of animals out of the shelters by allowing all breeds of dogs. There are people afraid of people breeding dogs, if you raise the limit you require an application process and have them be AKC breeders of merit. We recommend spay and neuter. Proper identification, proper nutrition, don't let dogs run at large. ■Kathy Kaminski – I am in support of raising the number of dogs and have been doing checking. I am interested in doing adoption of special needs animals. Shelters have difficult time placing those types of animals. I would like to take 3 which is the kind thing to do for hard to place animals, if they are blind or handicapped, and they don't need to be AKC registered. They would not be out running around without being monitored.

CONSENT AGENDA (1) APPROVAL OF MINUTES DATED APRIL 6 & 13, 2016; (2) APPROVAL OF BILLS DATED APRIL 18 & 22, 2016 ; (3) APPROVAL OF ENGINEERING CONTRACT FROM JVIATION ENGINEERS FOR AIRPORT IMPROVEMENT PROJECT AIP-31. RYAN MARSHALL & JEREMY VALGARDSON; (4) APPROVAL OF BID FROM PIPELINE INSPECTION SERVICES IN THE AMOUNT OF $288,100 FOR THE SEWER MANHOLE REHABILITATION PROJECT. TREVOR MCDONALD; (5) APPROVAL OF A CONTRACT WITH CANDICE REID IN THE AMOUNT OF $18,000 PER YEAR

FOR PUBLIC DEFENDER SERVICES. PAUL BITTMENN: Paul - on the Jviation contract, Jeremy and I went through that and found some small issues we had to fix, and a portion about local vendor preference when they bid out, the FAA will not allow that.

Councilmember Isom moved to approve the consent agenda items 1 through 5 as written above; second by Councilmember Hartley; vote unanimous.

CONSIDER A RESOLUTION AMENDING THE BANNER POLICY. CAMERON CHRISTENSEN: Mayor – this would only relate to the new banner arms that will be added to the poles. All other banner poles will fall under the standard agreement. Isom – in one place there were 32, the other places there were 36. Danny Stewart – there are 36.

Councilmember Hartley moved to approve the resolution amending the banner policy with the number correction from 32 to 36; second by Councilmember Cozzens; vote as follows:

AYE: 4
NAY: 0
ABSTAINED: 0

CONSIDER A RESOLUTION AMENDING THE INSURANCE REQUIREMENTS: Rick – as a result of the Bryant's talking with the Council about the challenge in getting insurance, we checked with our insurance carrier and they confirmed what Bryant's stated, the $3 million is difficult to obtain and very expensive. The $2 million is reasonable and available.

Councilmember Cozzens moved to approve the resolution amending the insurance requirements for events on City property; second by Councilmember Adams; vote as follows:

AYE: 4
NAY: 0
ABSTAINED: 0

ADJOURN: Councilmember Cozzens moved to adjourn at 6:07 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage

Renon Savage, MMC
City Recorder

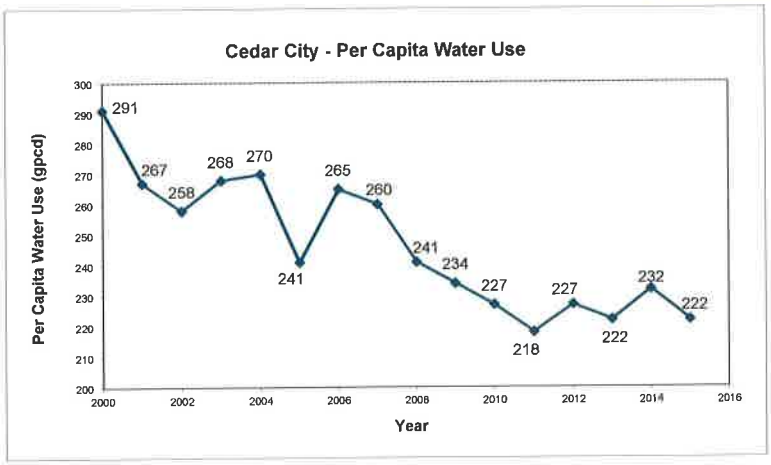
Exhibit "A"
City Council - April 27, 2016

Cedar City 2015 Water Report

Cedar City
Festival City USA
Utah

Per Capita Water Use

2015 population = 29,483
2015 per capita water use = 222 gpcd



Water Rights and Usage

- 10 ac-ft of water rights were acquired in 2015 and the City now owns a total of **19,704** ac-ft.
- Total amount of water used by City in 2015 was **7,333** ac-ft (37% of total water rights were used).
- 40-year outlook amount of water rights is **18,158** ac-ft for a projected population of **73,011**.

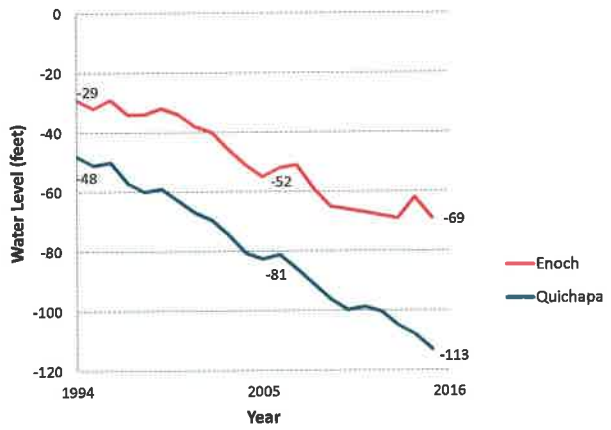
Power Costs

- Total power costs for pumping in 2015 were **$622,472**. (Total power costs in 2000 were $259,523.)
- Power costs have increased from $0.15 in 2000 to **$0.31** per 1,000 gallons in 2015. This represents a 107% increase.

Aquifer Trends

- Water level in the aquifer west of Quichapa Lake has decreased from 48 feet in 1994 to 113 feet last year. This is an average decline of about 3 feet per year.
- From 2014 to 2015, the water table in the Quichapa area dropped 5 feet.

Cedar Valley Aquifer Levels



Summary of Water System Projects

Water Projects completed in 2015
- 400 North/I-15 waterline replacement
- 200 West waterline replacement from 400 N. to Coal Creek Road
- College Avenue waterline replacement from 100 W. to 200 W.
- Water rights appraisal

Water Projects under construction or planned for 2016
- Re-drill Quichapa Well #1 (under construction)
- Kitty Hawk Drive waterline replacement (under construction)
- South Tank interior re-coating (under construction)
- SCADA system upgrade (under construction)
- Coal Creek Road water improvements
- Cathodic protection on the Quichapa South waterline
- Ashdown Forest water tank
- SUU water meter/leak detector project

Update on Water Situation

- Snowpack in SW Utah is currently at 94% of normal.
- City currently has a restriction in place – no outside watering from 8:00 AM to 6:00 PM.
- Conservation is encouraged through the water rates and information can be sent out in the utility bill.
- Utah Division of Water Rights has started the process to implement a Groundwater Management Plan for Cedar Valley.

Exhibit "B"
City Council - April 27, 2016

Friends of Festival Country K9s
A 501(c)3 Non Profit Organization
Dedicated to Enriching the Human-Animal Bond

What is a Responsible Dog Owner?

Someone who:

1. Offers proper nutrition through diet & clean water at all times
2. Provides proper housing to keep them warm in the winter and cool in the summer.
3. Vaccinates and offers proper veterinary check-up routinely
4. Offers daily exercise, play time, attention and mental stimulation
5. Basic training of their dog which includes human and other animal interaction.
6. Does not allow their pet to run loose and be a nuisance
7. Has proper identification which includes licensing and may include collar tags with owner contact information, tattoos or microchip.
8. Will not keep their dogs locked in kennels, on chains or areas for lengthy times where they can be a nuisance to others with incessant barking and other nuisance behaviors
9. Picks up their dogs waste in all areas (public and private) and properly disposes of it.
10. Offers regular bathing and grooming
11. Leashes their dog, where required.

Our Animal Shelters are filled with wonderful animals of all breeds, purebreds and mixed breeds alike, that are looking for homes. Please consider adoption and spaying and neutering of your pets.

To find out about free seminars on dog behaviors & dog training, visit **CedarCityDogs.com**
These seminars are a wonderful place to learn more about dogs and how to be a responsible dog owner. Also watch for postings of regular dog training sessions on this website and Facebook.

Consider training your dog to be an AKC Canine Good Citizen with us.

www.CedarCityDogs.com