

COUNCIL MINUTES
OCTOBER 12, 2016

The City Council held a meeting on Wednesday, October 12, 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 Paul Bittmenn; City Engineer Kit Wareham; City Attorney Tyler Romeril; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Police Lieutenant Keith Millett; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Leisure Services/Events Director Bryan Dangerfield; Firefighter Russell Brunson; Executive Assistant Kathy Dahl; Police Sergeant Clint Pollock.

OTHERS PRESENT: Heidi Baxley, Tony Dinges, Kylasa Flanagan, Jeremiah Davis, Kevin Davis, Alicia Zufelt, Arlo Fawson, Tom Jett, Drake Lewis, Dyllan Adair, Adrian Udabe, Megan Boxwell, Joseph Fife, Trent Durbin, Justin Sommers, Joe Hailstone, Kyle Allen, Chandler Reid, Grady Marshall, Kelsey Keener.

CALL TO ORDER: Pastor Baden of Light of the Valley Church gave the invocation; the pledge was led by Lieutenant Keith Millett.

AGENDA ORDER APPROVAL: Mayor item #2 is approval of bills, not minutes. Councilmember Isom moved to approve the agenda order with the noted change; second by Councilmember Adams; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■ Rowley – I noticed the north entry sign is being worked on. ■ Rowley - thank you to Mr. Jett for providing dinner to the Fire Department, both full time and volunteers last night. ■ Employee of the Month, Russell Brunson. EAC: Kathy Dahl - Russell is a valuable employee with many talents and skills that are of great benefit to the Fire Department. He has been instrumental in updating the department SOPs and creating other policies. Russ is often assigned the task of writing news releases and articles for and about the department, which he does very well. He is very pleasant to work with and always comes to work with a great attitude and a smile on his face. He is also willing to take on any task needed to be done and do it in a timely manner. He enjoys spending time with his family, camping, hunting and riding ATV's any chance he gets. Russ is a dedicated husband and father as well as an awesome fire fighter and employee. ■ Swear-in Clint Pollock as Police Sergeant: Chief Adams – with the movement within the department we needed to promote a sergeant. We have 4 competent individuals apply. Clint Pollock was chosen to be promoted. He has done a lot for the department and the community, especially in DUI and Alcohol enforcement.

Renon administered the oath of office to Sergeant Clint Pollock.

Clint introduced his family – my wife LaChell, son Dustin, Harley, Grandma Anna Grandpa Stan, niece, son Kaden, nephews, mom Jolene, sister Atlana, and father Clint Pollock.

Chief – we started today Beards to Battle Cancer and they officers have been allowed to buy a ticket to grow beards for Breast Cancer Awareness month. Also, at the SUU game last week, we had a friendly competition Police vs. Fire, it was close, we squeaked by.

■ Bryan Dangerfield – thank you to the Zombie’s for their participation in the Zombie Apocalypse run, they were enthusiastic, 30 Zombies who showed up at 6:00 a.m. to get their makeup done by Evans Hairstyling College; we also had 48 runners, we hope it is something that will continue to grow. Mayor – and thank you to Bryan and volunteers for painting in the tunnel.

PUBLIC COMMENTS: ■ There were no comments.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED SEPTEMBER 21 & 28, 2016; (2) APPROVAL OF BILLS DATED OCTOBER 7, 2016; (3) APPROVE REVISED VICINITY PLAN FOR CRESCENT HILLS SUBDIVISION PHASE 1. KIT WAREHAM/GO CIVIL ENGINEERING; (4) APPROVE FINAL PLAT APPROVAL FOR MOUNTAIN VISTA PHASE 1 PUD. TYLER ROMERIL/CARTER ENTERPRISES: Councilmember Rowley moved to approve the consent agenda items 1 through 4 as stated above; second by Councilmember Hartley; vote unanimous.

CONSIDER AN ORDINANCE CHANGING THE ZONE FROM DOWNTOWN COMMERCIAL TO MIXED USE DEVELOPMENT ON PROPERTY LOCATED IN THE VICINITY OF 59 WEST CENTER STREET. CEDAR CITY WINERY, LLC/KIT WAREHAM: Kit – this is on Center Street across from the Pizzeria. Nothing has changed.

Councilmember Rowley moved to approve the ordinance changing the zone from DT Commercial to MU on property located at 59 W. Center; second by Councilmember Hartley; roll call vote as follows:

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

CONSIDER AN ORDINANCE AMENDING CEDAR CITY ORDINANCE CHAPTER 23-9(P) RELATED TO RETAIL TOBACCO SPECIALTY BUSINESSES. PAUL BITTMENN: Paul – the copy in the packet fixed the typo and there was a separation of 600 from agriculture use or zone and that has been taken out.

Councilmember Rowley moved to approve the amending Chapter 23-9(P) related to retail tobacco specialty businesses as modified; second by Councilmember Isom; roll call vote as follows:

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

CONSIDER AN ORDINANCE MODIFYING THE CITY'S SIGN ORDINANCE.

PAUL BITTMENN: Paul – you had option 1 and 2, two was the liter option, snipe signs would be litter and thrown away and a repeat offender could be cited. The Police Department would work with people. Option 1 is to notify the owner and allow them to get their sign. Mayor – option 2 is exhibit #3.

Councilmember Rowley moved to approve option #2 the ordinance modifying the City's sign ordinance; second by Councilmember Cozzens; roll call vote as follows:

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

CONSIDER AN ORDINANCE FOR THE CONTINUATION OF 15%

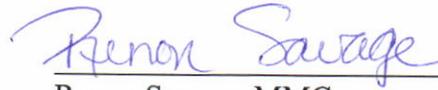
REDUCTION IN IMPACT FEES. PAUL BITTMENN: Tyler – in the proposed ordinance, based on the conversation last week I left the year that it expires blank. We need to agree on a year it expires.

Mayor – based on some additional conversations, it would be nice if it could expire in a year and revisit when we know what the economy will do.

Councilmember Cozzens moved to approve the ordinance to continue the 15% reduction of impact fees for one year; second by Councilmember Hartley; 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 at 5:50 p.m.; second by Councilmember Cozzens; vote unanimous.



Renon Savage, MMC
City Recorder