

COUNCIL MINUTES

APRIL 8, 2020

The City Council held an electronic meeting through Zoom on Wednesday, April 8, 2020, at 5:30 p.m.

MEMBERS PRESENT: Mayor Maile Wilson-Edwards; Councilmembers: Ron Adams; Terri Hartley; Craig Isom; W. Tyler Melling; Scott Phillips.

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; Fire Chief Mike Phillips; Project Engineer Trevor McDonald, Airport Manager Nick Holt; Public Works Director Ryan Marshall

OTHERS PRESENT: Terri Kenney, Mike Platt, Blaine Nay, Clint Rogers, Rob Dotson, Carter Wilkey, Jennie Hendricks, Chris McCormick.

CALL TO ORDER: Mayor - when commenting please state your name. We won't have public hearings at this time until we can be back together.

AGENDA ORDER APPROVAL: Item #4 is to review the bids for the Clarifier. Councilmember Isom moved to approve the agenda order; second by Councilmember Hartley; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Phillips – I would like to have a tour set up at the Aquatic Center to see all the improvements to the liner and everything that has been done. ■Hartley – question on the 3/25 meeting we postponed the vote on the Engineering standards for the Home Builders to meet with Kit. Tyler – they are reaching to the Homebuilders Association, but I don't think anything has happened at this time. Kit – I have not heard anything about it since the last meeting. We will get a hold of them to get things resolved. Paul – it was Mr. Bonzo and Mr. Marshall that were going to meet with them, they had a meeting set up with the past president and the Board, I don't know how it turned out. Kit – most of the changes were for Randy. ■Melling – I had a citizen reach out to me today, she had reached out to one other council member about the flags on Main street, during this time while people are laid off, can we fly the flags on Main Street. I don't know the logistics, I said I would bring it up. Paul – I don't think we own those flags. Adams – it is either the 7th or 9th LDS Ward that puts those up. Melling – would the City be opposed to flying those until people can leave their homes or until the orders are taken down. If the City is ok, I will reach out and see who runs the flags and go from there. Paul – we have never objected to having them up. Hartley – would they need to be taken down each day since they are not lit? Paul – the streetlights and tree lights are on; I don't know if that will count. Melling – I will look into that. ■Isom – these are unique times and I want to take the opportunity to talk to those participating. We need to come together and help businesses in the area. I have counseled with all types of businesses, retail, restaurants and I hope you can get out and get curb side delivery of food and be a patron of the

restaurants. SUU Business Resource Center is open for business and ready to help people get the help they need. There are loan programs to help people over the next 2 to 3 months. This is a PSA, feel free to call 435-865-7707 or brc@suu.edu. We are finally seeing funding coming through on the various programs and it is a real blessing to businesses. We are ready to help. My biggest concern is when this end pushing on the gas again and get the economic engine going. Mayor – our task force meets tomorrow, and we have been doing videos from different agencies, about 2 minutes long to get information out. Isom – I would be happy to do that, we have done Facebook live and a video with Maria Twitchell and the Chamber will be doing one, Chris McCormick and I did that today. ■Hartley – there was bills a dam breach, did we have problems? Paul – we partnered with Leavitt Land/Quantum/SITLA to do a study from Bowen Collins in case the dam did breach. ■Phillips – what can we do to assist City Staff to keep the playground closed, people are not adhering to it. Mayor – I think we were having officers drive by. Adams – we had a report of 10 kids at the Skate Park, when we got there it was empty. We had 20 there yesterday, the officers shooed them out. Mayor – we are trying to not punish but remind that it is for their health and safety that they are not gathering. Phillips – I have seen people at the City Park using the playground equipment. Mayor – that is what we are concerned with, not the grassy area. Darin – we may engage our volunteers to come in and check the parks every day. There is no way to just close gates, but we will focus more. Mayor – when we put the signage up it goes missing. ■Mayor – we have the County wide task force meeting tomorrow; I will report to you what takes place. ■Chief Adams – we have Officer Mickleson back and did swear him in yesterday, Renon, I, Officer Mickleson and one other individual was there. He will be a great addition a former SUU football player and coach and will replace Officer Addison Adams.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED MARCH 18 & 25, 2020; (2) APPROVAL OF BILLS OF DATED APRIL 3, 2020: Councilmember Hartley moved to approve the consent agenda as written; second by Councilmember Phillips; vote unanimous.

CONSIDER FINAL PLAT APPROVAL FOR THE CEDAR EDGE PHASE 3 PUD. PLATT & PLATT/TYLER ROMERIL: Mike Platt, Platt and Platt – this is final plat for Cedar Edge, the construction drawings have been approved.

Tyler – all fees have been paid, there is no reason it cannot be approved.

Phillips – I realize this is phase 3 of the process and one is nearly complete and one under construction, I have concerns about the layout. I am sure the Fire Department has looked at it, but the narrowness of the streets and driveways, I saw a Honda truck with a hitch and it was parked in front of the garage, but it was almost in the street.

Hartley – I have some of the same concerns. Having driven through and if a truck is parked it is hanging into the road. Is the Fire Department on board with the narrow streets. And I have had citizens concerned with the parking and 4 bedrooms.