

**COUNCIL WORK MINUTES**  
**APRIL 17, 2019**

The City Council held a meeting on Wednesday, April 17, 2019, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

**MEMBERS PRESENT:** Councilmembers: Ron Adams; Terri Hartley; Craig Isom.

**MEMBERS EXCUSED:** Mayor Maile Wilson Edwards; Council Members Paul Cozzens and Scott Phillips.

**STAFF PRESENT:** City Manager Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Chief Mike Phillips; Leisure Services Director Ken Nielson; Wastewater Superintendent Eric Bonzo; Wastewater Senior Plant Operator Jeff Lennert; Parks Division Head Wade Orme; Planner Don Boudreau; Public Works Director Ryan Marshall.

**OTHERS PRESENT:** Pete Akins, Carter Wilkey, Dallas Buckner, Verl Prestwich, Leola Prestwich, Michael Lamoreaux, Tom Jett, Dallin Hazelgren.

Councilmember Isom moved to appoint Councilmember Ron Adams as Mayor Pro Tem; second by Councilmember Hartley; vote unanimous.

**CALL TO ORDER:** Pastor Pete Akins of Cedar City Foursquare gave the invocation; the pledge was led by City Manager 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:** ■Hartley – I want to thank Public Works for all the clean-up ■ Wade Orme - Cedar City has been awarded Tree City USA for 20 years by taking care of forestry and planting trees. ■Arbor Day Proclamation – Wade Orme - are goal was to have the Arbor Day celebration on the 26<sup>th</sup>, but it hasn't worked out with the school kids, so it will be the day, but we will do the celebration in May. Mayor Pro Tem read the Arbor Day Proclamation, a copy is attached as Exhibit "A". ■Paul – on spring cleanup, we have been at it for a while and some folks are less than happy, a little civility goes a long way toward us and we will try and be civil with the customers also.

**PUBLIC COMMENTS:** ■there were no comments.

**CONSIDER APPROVING THE FINAL PLAT FOR THE SHADOW RIDGE TOWNHOMES PUD. GO CIVIL ENGINEERING:** Dallas Buckner, Go Civil Engineering – it is on Northfield Road. Hartley – how many units? Dallas – it is in the 60's a few fourplex, duplex and common area in the middle with a horse shoe road. A

breakdown of the units is on the final plat. Isom – it got a positive recommendation from Planning Commission. Consent.

**CONSIDER A RESOLUTION FOR THE MUNICIPAL WASTEWATER PLANNING PROGRAM. ERIC BONZO:** Eric Bonzo, Wastewater Superintendent – every year we are required to submit an annual Wastewater Planning Program to the State. It has to be done electronically and approved by the Council.

Wastewater serving Cedar City and Iron County. There were zero sanitary sewer back up and 220 miles of sewer line and over 4000 manholes. We cleaned 40.7 miles of sewer lines and videoed 42.2 miles. We completed 19 sewer line repairs in critical repair need. There are 7 active sewer lift stations that we maintain. There were 284 new residential sewer connections in Cedar City and Iron County, and 16 commercial with 994 new people served on the system. We have 7,335 effective residential connections 1,815 commercial connections in Cedar City and Iron County for a total 9,150 total connections with zero sewer backups which is a great accomplishment. We video and clean on a 4-year maintenance cycle. The crew does a good job.

Wastewater Treatment Plant serves Cedar City, Enoch and Iron County. The approximate total population served is 40,437 and there were 0 bypasses or overflows, and only one exceedance for permit effluent toxic that put us in disarray, but we got through it. The average flow for 2018 was 2.8 million gallons per day; average BOD is 276 milligrams per meter. The average BOD loading in pounds is 6,259 per day. The average influent TSS 256 mg/L, effluent TSS 6.6 mg/L. The average TSS loading in pounds per day was 5,894. The average total effluent inorganic nitrogen 4.2 mg/L. we produced 767 dry metric tons of unclassified biosolids which was about 58 ton more than the previous year.

Our new UPDES discharge permit was issued and went into effect July 1, 2018 with a renewal date of June 30, 2023.

Isom – the citizenry needs to understand what a project this is, it is a 45-page report he has to answer questions and be accountable. It is remarkable what you and your team do. We take it for granted. Eric – I am blessed on both ends, I have some of the best operators in the State of Utah, they take pride and are dedicated, and it shows. We attended the Water Environment Association of Utah Conference in St. George last week and we were nominated for outstanding Treatment Plant under 50,000 and Operator of the year as well. The interview teams came down to interview me and Jeff and we were awarded the Outstanding Plant and Jeff the Operator of the Year for the State of Utah. It takes a lot of work, they do a great job.

Hartley – I get to come to the first meeting next week, I look forward to learning a lot.

Tom Jett – something the public doesn't know, when discharging the solids was costing great deals of money, Mr. Bonzo and staff worked out an agreement with the County and brought down the cost by thousands of dollars. Good thought and forward planning saved a lot of money.

**REVIEW PROPOSALS TO DESIGN A SECONDARY CLARIFIER AT THE WASTEWATER TREATMENT PLANT. TREVOR MCDONALD:**

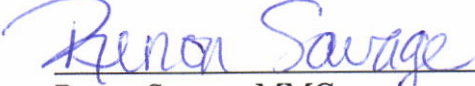
Trevor McDonald, Project Engineer - we have advertised for proposals for a new secondary clarifier at the Plant. We are in need of one more. We had two proposals, Corollo and Stantec, both have worked in the plant and have experience, and we feel confident they know what they are dealing with. The evaluation committee met, we scored and Stantec is higher than Corollo and would like to move it forward for award. The budget is \$300,000 and both came in a little over budget, \$310,000 and \$337,000. We feel as a committee that Stantec presented a better solution and were more intimately aware and the design team gives more one on one attention to meet our needs. The recommendation is Stantec \$337,000. Hartley – I would like to see the factors of the scoring before we make a decision. Trevor – I will email that out to the Council. Paul – there is sufficient fund balance, we will have to go through the amendment which won't happen before the end of the year. Trevor – we could put that in the budget for next year also. Action.

**CONSIDER AN ORDINANCE AMENDING CHAPTER 32-8 REGARDING FENCING REQUIREMENTS FOR PUD DEVELOPMENTS. KIT WAREHAM:**

Don Boudreau, City Planner – this is a minor change. Currently it requires a 6-foot site obscuring masonry fence around the development. If we have houses and garages fronting the street, placing the fence in the front yard does not serve a function and looks awkward. This is a cleanup to eliminate front yard fence in condominium and attached multi-family projects. Adams – you will still have the masonry fence around the rest of it. Don – yes.

Hartley – will it have regular curb and gutter in the front? Don – yes, where it fronts the street it will be traditional. Kit – if fronting the street, it has to be high backed curb. Hartley – does it need to be specified to clarify that if it fronts it must have the curb and gutter. Paul – that is on engineering specs. Kit – we don't have an engineering spec for rolled curb. Action.

**ADJOURN:** Councilmember Isom moved to adjourn at 5:55 p.m.; second by Councilmember Hartley; vote unanimous.

  
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Renon Savage, MMC  
City Recorder

# Arbor Day Proclamation

Whereas, the legislature of this State has adopted an Act designating Arbor Day and by that Act has designated the last Friday in April as Arbor Day; and

Whereas, it is the purpose of the designation of this day throughout the nation to encourage the planting of shade and forest trees, to encourage the harvesting of our forest crops by approved conservation methods, and to encourage the protection of our forest from the scourge of devastating fires, insects, and diseases that destroy the beauty and usefulness of our woodlands as well as their wildlife; and

Whereas, through the cooperation of all residents of Cedar City, Utah the beneficial effects of forest tree plantings, proper conservation practices in harvesting timber, and the protection from the natural enemies of the forest can be materially increased, and we can pass on an enduring heritage of a vital natural resource to succeeding generations;

Now, Therefore, I, Maile Wilson, Mayor of the City of Cedar City, do hereby proclaim FRIDAY, APRIL 26, 2019, as ARBOR DAY in Cedar City, Utah, and urge everyone able to do so to observe this day by the planting of one or more trees and by participating in one or more programs that the sponsors of Arbor Day may provide.

GIVEN, under my hand and Seal of the City of Cedar City, this 17th day of April, 2019.



Maile Wilson, Mayor