

**COUNCIL MINUTES**  
**APRIL 22, 2020**

The City Council held an electronic meeting through Zoom Wednesday, April 22, 2020, at 5:30 p.m. in the City Council Chambers, 10 North Main Street, Cedar City, Utah.

**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; Public Works Director Ryan Marshall; Economic Development Director Danny Stewart.

**OTHERS PRESENT:** Tom Jett, Melodie Jett, Dallas Buckner, Teri Kenney.

**AGENDA ORDER APPROVAL:** Councilmember Adams moved to approve the agenda order; second by Councilmember Phillips; vote unanimous.

**ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF**

**COMMENTS:** ■Danny Stewart, Economic Development Director – I talked with Councilwoman Hartley regarding the bills on the Genpak Agreement, it was put in place in 2011, this was a local incentive created in 2011 when they moved into their East Building, the former Ligget and Platt building, we gave them an incentive if they invested in the building, hired 25 new jobs paying 125% of the county wage, this is the tail end of the incentive. They made major improvements, 25 minimum jobs and currently have 110 jobs over the 125% wage, according to GOED the average county wage is \$30,842, \$38,553 so they qualify for the incentive. Genpak has expanded 5 times since they moved here, they are extremely busy, they manufacture take out food containers. ■Phillips, one question on the bills, artistic holiday lighting, are we redoing the lights again or replacing after they trimmed. Paul – additional lights to go in the trees along Center Street and some of them replaced between this office and the Heritage Center around the Parking Garage. Mayor – so all the lighting colors continue to match. ■Craig – a small item, there is reference to a seed fund in the minutes, not a C fund. ■Mayor, no council meeting next week, it is the 5<sup>th</sup> Wednesday. Paul – we have some public hearings we need to move forward. We will publish and try and do them through zoom. We will publish so we can transition them to live meetings if that happens after publication. Melling – if we need public hearings, what type of matters will be covered? Paul – ones on a back log are land use, budget for the next fiscal year, a CDBG for the Cedar City Housing Authority. If you have specific questions or directions about public hearings, you want to wait on? Melling – I would like, if we have public hearings over zoom, I want them to keep things that keep them to private sector and business and the others when the people can keep us in check. If I have objection on a specific item I will bring up at that time. Paul – the CDBG hearing is for the private sector to improve or increase their property. The budget will be spent on projects and money moved through our local economy. Melling – I think so, when the agenda's go out if I have concerns, I will address that, but I am ok with those things. Phillips – will we be able to move ahead on the Historic Downtown District

that has been through Planning Commission and Sketch, it would require a public hearing. Isom – I think we need to move forward with as many things as we can, it needs to be business as usual, even if usual is a zoom meeting. I don't want to hold anything back; I want all city issues to continue. Mayor – there is a chance by the next meeting we can move forward. ■Hartley – I got an email from the McDonalds Manager and they are appreciative of everything the City is doing and want to do a special thing for first responders and health care providers. Today through the 5<sup>th</sup> of May all health care providers and first responders can go and get a free meal. They are being a good community partner, as all they need to do is show their work badge. Isom – next Tuesday is April 28<sup>th</sup>, so that would be two weeks. Hartley – thanks, it is for two weeks.

**CONSENT AGENDA (1) APPROVAL OF MINUTES DATED APRIL 8, 2020; (2) APPROVAL OF BILLS DATED APRIL 20, 2020:** Councilmember Isom moved to approve the consent agenda as written; second by Councilmember Melling; vote unanimous.

**CONSIDER VICINITY PLAN APPROVAL FOR THE CANYON AT EAGLE RIDGE. GO CIVIL ENGINEERING/DON BOUDREAU:** Kit – is this final plat? Tyler – no, just vicinity. Dallas – yes, phase 2 vicinity plan. Hartley – over the past week I had a conversation with Dallas, and he consulted with Alex Meisner and he is in favor of moving the zone to an R-2-1 instead of an R-2-2.

Councilmember Hartley moved to approve the vicinity plan for The Canyon at Eagle Ridge phase 2 with the Developer coming back for a zone change to R-2-1; second by Councilmember Phillips; vote unanimous.

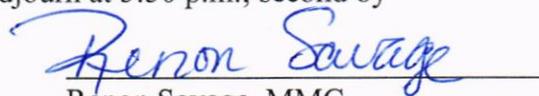
**CONSIDER AN ORDINANCE AMENDING THE FINAL PLAT OF FORT CEDAR COMMERCE CENTER PUD PHASE 2. GO CIVIL/TYLER ROMERIL:** Dallas Buckner – we presented this last night to Planning Commission with a positive recommendation, it is 2<sup>nd</sup> amended plat for Fort Cedar Commerce.

Phillips – because of the COVID-19 it was held back.

Councilmember Phillips moved to approve the amended final plat for Fort Cedar Commerce Center PUD Phase 2; second by Councilmember Hartley; roll call vote as follows:

Ron Adams	-	AYE
Terri Hartley	-	AYE
Craig Isom	-	AYE
Tyler Melling	-	AYE
Scott Phillips	-	AYE

**ADJOURN:** Councilmember Isom moved to adjourn at 5:50 p.m.; second by Councilmember Melling; vote unanimous.

  
Renon Savage, MMC  
City Recorder