

COUNCIL MINUTES

JUNE 10, 2020

The City Council held a meeting on Wednesday, June 10, 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 Attorney Tyler Romeril; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Fire Marshal Mike Shurtz; Library Director Steve Decker; Project Engineer Jonathan Stathis.

OTHERS PRESENT: Dan Kidder, Shae Shurtz, Kayla Shurtz, Teri Kenney, Nancy Pearson, Laura Henderson, Krissy Harrison, Anamarie Olenlager, Tom Jett, Easton Weaver, Jeremy Snow, Stephen Gwin, Steven Barnes, Kristi Barnes, Paul Monroe, Kalub Spendlove, Joey Degraaf, Joan Meiners.

CALL TO ORDER: Reverend Nancy Pearson of Community Presbyterian Church gave the invocation; the pledge was led by Councilmember Melling.

AGENDA ORDER APPROVAL: Councilmember Adams moved to approve the agenda order for Council, RDA & MBA; second by Councilmember Isom; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Adams – I just want to state for the record that my wife is a city employee.
■Isom – I have had a couple constituents express gratitude for what was done on Bentley and Royal Hunte for the wheelchair access. Thanks to the Street Department for what they did. Also, there is a field of thistles to the east of the Lake. Paul – the City owns that. ■Melling – I started doing the Council walks before COVID, because of the warm weather I will start doing these again at the end of the month with social distancing and masks. I will post the date to social media; it will be for the 400 North area from 100 – 1400 West. ■Phillips – thanks Public Works to sweeping the underpass on the southside, still needs the north side, I appreciate them responding. Also, I have noticed the Utah Shakespeare Festival banners are up and they paid even though season cancelled. I would request that #cedarcitytogether banners be put back up. Paul – Shakespeare paid to have those up. Phillips – but we have a double bracket, can we put them on the other side, they are so positive. I want to offer thanks to the Street Department, I was at the Airport to see the reconstruction, it looks terrific, the beautiful new sidewalks look good to the hangars and overflow parking. Thanks to those responsible. ■Mayor – thanks to the Fire Department for the amazing job they did keeping the GenPak fire under control and they are back open. The Police Department had another Black Lives Matter protest and they provided protection to make sure it happened safely. ■Chief Adams – swearing in of officer Shea Shurtz- he was at the police academy last week. Shea –I have my family grandparents, brothers, sisters, wife and parents. Renon Savage

administered the Oath of Office. ■Paul – last fall we signed an agreement with Service Line Warranties, they were sending out letters to let people know they are responsible to maintain the water and sewer service laterals to their homes. They were careful with wording on the letters, we received calls from people and we say yes our logo is on the letter, part of why we did it is to get the information out to the public about the service laterals and also to provide an option, which is optional and voluntary. We will also post on our social media account. When you move to pay the bills, please allow staff to pay \$367,084.17 to JP Morgan Chase, that is the lower rate on the Aquatic Center bond. They sent us a bill due on the first, they are asking for payment and we want to expedite that.

PUBLIC COMMENTS: ■Dan Kidder – announcement, tomorrow at 6pm is a protest for I Back the Blue in honor and on behalf of the police officers in the City. I invite all the public to come. I talked with Alex Cabrero of KSL to be here as well. We have great speakers and a young lady singing the National Anthem, it is protest for a reason and the reason will given tomorrow at the event.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED MAY 20 & 27, 2020; (2) RATIFY BILLS OF DATED MAY 27 & JUNE 3, 2020; (3) APPROVAL OF THE FINAL PLAT FOR CEDAR BEND PUD PHASE 3 SUBDIVISION. PLATT & PLATT/TYLER ROMERIL; (4) APPROVE PURCHASE CONTRACTS WITH AUTOMOTIVE EQUIPMENT OF NEVADA FOR NEW SHOP EQUIPMENT FOR THE FLEET BUILDING PROJECT. JONATHAN STATHIS; (5) APPROVE THE PURCHASE AND INSTALLATION CONTRACT WITH ROTARY LIFT FOR VEHICLE LIFTS FOR THE FLEET BUILDING PROJECT. JONATHAN STATHIS; (6) APPROVE AMENDMENTS TO THE URMMA INTERLOCAL AGREEMENT, PART 2. PAUL BITTMENN; (7) APPROVE THE APPOINTMENT OF ELAINE VICKERS AND REAPPOINTMENT OF BRUCE WINSLOW TO THE LIBRARY BOARD, AND APPOINTMENT OF CHAD CARTER TO THE BOARD OF ADJUSTMENTS. MAYOR EDWARDS; Councilmember Phillips moved to approve the consent agenda items 1 through 7 as written above along with the JP Morgan Chase bill in the amount of \$367,084.17; second by Councilmember Melling; vote unanimous.

CONSIDER AN ORDINANCE AMENDING THE ZONE FROM R-2-2 TO I&M-1 FOR PROPERTY LOCATED AT 800 WEST COAL CREEK RD. GO CIVIL/TYLER ROMERIL; Tyler – this is the property the City disposed of to Kade Adams, it is in compliance with the General Plan.

Isom moved to approve the zone change; second by Councilmember Melling; roll call vote as follow:

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