

COUNCIL WORK MINUTES
JULY 1, 2020

The City Council held a meeting on Wednesday, July 1, 2020, at 5:30 p.m. in the City Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Councilmembers: Ron Adams; Terri Hartley; W. Tyler Melling; Scott Phillips.

EXCUSED: Mayor Maile Wilson Edwards; Councilmember Craig Isom.

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; Director of Golf Jared Barnes; Golf Superintendent Steve Carter; City Planner Don Boudreau; Economic Development Director Danny Stewart; Leisure Services Director Ken Neilson.

OTHERS PRESENT: Tom Jett, Ron Larsen, Laura Henderson, S Henderson, Donna Law, Kelsey Cooke, Harold Pease, Joel Hansen, Steve Carroll, Paul Roelandt, Dallas Buckner, Jerry Allred, Brian Cotham, Paul Monroe, Bob Platt, Mauri Bleazard, Carter Wilkey.

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

CALL TO ORDER: Councilmember Melling gave the invocation; the pledge was led by Councilmember Phillips.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Phillips – I want to make sure people know the fireworks are happening on Saturday around 10:00 p.m. and use your own fireworks in designated areas. The parade is also happening at 9:30 a.m. Chief Adams – we have been working on this for some time, there are reasons for change one for the motoring public and to more involve the University area. The route will begin at 300 West Center. 600 West Center, 200 South and 100 West will also be blocked to create space for staging. East to Main, turn north on main go 400 North and then around to the park. Phillips – could you have Code Enforcement look at 800 West just off Center, two homes in need of some attention. ■Hartley – thanks for the action on 1325 South. ■Nick Holt, Airport Manager – we have a \$17 million runway project we have been working on. It is going well; we are in the final paving on the main runway. Phase 2 they are on the halfway point with the pavement and will finish paving by the end of next week. There are still inspections with the FAA, but we are preparing to reopen the runway. We will have a grand reopening from 9:00 – 11:00 a.m. on the 18th. We want to invite everyone. We have approval from the FAA for people to come out to walk, run or bike on

our runway, it is a unique opportunity. Phillips – when will the first flight be? Nick – they will come back on the 19th with a full schedule on the 20th. You can also look at our webpage and Facebook pages for more information.

PUBLIC COMMENTS: ■ Tom Jett – our Country is going through some turmoil and it is sad. We recited the Pledge of Allegiance, listening to the words are really important. We have problems that are not new, and they won't go away soon. This is a weekend we can celebrate what this Country is all about. You can read documents from 1776, it is pretty amazing, and we should not take for granted. When we have a chance, we need to let people know how important they are, everyone in the Country, they are all family.

CONSIDER AN ORDINANCE AMENDING CHAPTER 39 TO ALLOW THE RAP TAX ADVISORY BOARDS THE ABILITY TO RECOMMEND THE USE OF UNALLOCATED FUNDS. TYLER ROMERIL:

Tyler – last year about this time we approved the additional use of \$20,000 from the Arts Rap Tax balance. This year we are making a similar recommendation. I read language in the ordinance that is not the letter of the law. The unallocated is to be spent on only City facilities. I would like to strike the word only so it can be used for City facilities, but they also can make other recommendations. Phillips - on the Arts side they can use on specific project, but where is it on projects to restore City owned facilities. What about USF, Arts Council, etc., they are not using city facilities. Tyler – a, b, c, d are options on how to use it. We are striking only, but in C adding language that the advisory Board can make recommendations for the unallocated funds.

Hartley – on the agenda description, is the \$123,000 only the Art fund? Tyler – yes, that is my understanding. Hartley – do we have other funds in Parks & Rec? yes. Phillips – how come we have unallocated funds? Jason – we project less than the actual revenues, if we underspend amounts and interest accrues on the balance of the funds, and we collect a year in advance.

CONSIDER A RESOLUTION APPROVING THE ALLOCATION OF RAP TAX FUNDS AS RECOMMENDED BY THE ARTS ADVISORY BOARD. DONNA LAW/TYLER ROMERIL:

Donna Law – I would like to thank the staff, this time every year Jason gets a note from me, and last year is the first time we went into the pot. We have 20% more in requests than we have been allocated, so we are asking to use \$20,000 out of the pot. We know the funds are there. We have two meetings, the first all the arts people come and present their request, they are modest. In Salt Lake County they give away \$21 million, we have \$230,000. We have two additional groups this year, there are 16 requests. Phillips – is there anything other than the \$20,000? Donna – no, but we are asking for flexibility because of COVID since they cannot do some things they wanted to do. Each time we add a new group to the Arts bucket it takes money from USF, they get the lions share as they should. We may look at funding guidelines to protect the Shakespeare Festival. Most of the group has been together for 3 years, we have a system, we review materials, provide recommendations and for the most part the average guides us. Hartley – the two new ones ICAMA and Jazz Alliance what do they do. Donna – Jazz Alliance has performed for several years; this is the first time they have requested funds. Iron County Acoustic Music Association, they have equipment needs for moving a stand and sound equipment. We don't