

COUNCIL MINUTES
OCTOBER 14, 2020

The City Council held a meeting on Wednesday, October 14, 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; City Engineer Kit Wareham; Police Chief Darin Adams; Economic Development Director Danny Stewart; Aquatics Manager Chris Hudson; Public Works Director Ryan Marshall.

OTHERS PRESENT: Teri Kenney, Laura Henderson, Rick Lunt, Tom Jett, Carter Wilkey.

CALL TO ORDER: Danny Stewart gave the invocation; the pledge was led by Tom Jett.

AGENDA ORDER APPROVAL: Mayor - I was contacted by Lowry Snow and asked to table item #6 at this time.

Councilmember Isom moved to approve the agenda order removing item #6; second by Councilmember Hartley; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Phillips – with the announcement by the Governor yesterday, how will that play out next week with Council and public hearings. Tyler – we reviewed the document and there are exceptions for planned organized meetings with oversight and Mr. Bittmenn has reached out to the Health Department for clarity. ■Mayor – this weekend is the Belgium Waffle Ride, there will be numerous people in town. In two weeks is the Sheep Parade. ■Hartley – is the Hocus Pocus and Spooktacular this weekend or next weekend? Chris Hudson – The Spooktacular is next weekend. Melling – this weekend is the Oktoberfest at the Iron Springs resort also.

PUBLIC COMMENTS: there were no comments.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED SEPTEMBER 16 & 23, 2020; (2) RATIFY BILLS OF DATED OCTOBER 5, 2020; (3) APPROVE AN AGREEMENT WITH GO FIBER ALLOWING THEM TO USE TWO CITY POLES IN THEIR INFRASTRUCTURE. LYNN BEECHER/TYLER ROMERIL; (4) APPROVE AGREEMENT WITH ROCKY MOUNTAIN POWER TO PROVIDE ELECTRICAL SERVICE TO THE CROSS HOLLOWES EQUESTRIAN CENTER NEW HORSE STABLES. KIT WAREHAM: Councilmember Hartley moved to approve the consent agenda items 1 through 4 as written above; second by Councilmember Melling; vote unanimous.

CONSIDER AN ORDINANCE VACATING PUBLIC INGRESS AND EGRESS EASEMENTS AT 2331 W. PARK AVE. RICK LUNT/TYLER ROMERIL:

Rick Lunt – there is nothing new to add. Phillips – is it just Park Avenue? Rick – the lots you can get to from Industry Road or Park Avenue. The easements are not used now, they are fenced out, but they cannot do anything on their lots where the easements are located.

Councilmember Hartley moved to approve vacating the public ingress & egress easements at 2331 W. Park Ave.; second by Councilmember Melling; roll call vote as follows:

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

CONSIDER APPROVAL OF AMENDING THE TERMS OF THE CEDAR CANYON RETREAT WATER SERVICE AGREEMENT. JIM RUSHTON/TYLER ROMERIL:

Tabled.

CONSIDER A RESOLUTION MAKING CHANGES TO CHAPTERS 8 & 10 OF THE CITY'S EMPLOYEE PERSONNEL POLICY. NATASHA HIRSCHI:

Councilmember Isom moved to approve the resolution making changes to Chapters 8 & 10 of the City's Employee Personnel Policy; second by Councilmember Phillips; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

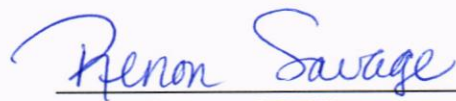
CONSIDER A RESOLUTION AMENDING THE CITY'S CONSOLIDATED FEE SCHEDULE. CHRIS HUDSON:

Phillips – the HOA situation is available to any future HOA? Tyler – that is correct.

Councilmember Phillips moved to approve the resolution amending the City's Consolidated Fee Schedule; second by Councilmember Hartley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Councilmember Isom moved to adjourn at 5:37 p.m.; second by Councilmember Adams; vote unanimous.



Renon Savage, MMC
City Recorder