

COUNCIL MINUTES
OCTOBER 28, 2020

The City Council held a meeting on Wednesday, October 28, 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; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Senior Engineer Jonathan Stathis; Water Worker IV Allen Davis.

OTHERS PRESENT: Laura Henderson, Scott Henderson, Tom Jett, Brittany McCabe, Easten Leavitt, Dallas Buckner, Carylie Lamoreaux, Teri Kenney, Dave Clarke.

CALL TO ORDER: Pastor Pete Akins of Cedar City Foursquare Church gave the invocation; the pledge was led by Paul Bittmenn.

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

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Mayor – this is Kit’s last City Council meeting after 27 years. On Friday you can come and recognize Kit and his contributions from 2:00 – 4:00 p.m. at Festival Hall. We want to thank you for everything you have done, you are an institution for our community. We recognize so much of what we do today has your fingerprint on it. Kit – thank you. Phillips – thanks to Kit for his legacy for his commitment to the City for 27 years, more as a commitment than a profession. I echo and thank you for all you have done to help me understand. Hartley – I echo that, we are all a little nervous to have you gone. Adams and Isom both echoed, we worry about the corporate memory walking out the door. ■Phillips – vote, vote, vote. ■Swear in Officer Charles Evan Pettit – Chief Adams - this rounds out our staff, we are grateful for the last two officers. Charles comes to us from Richfield at the prison. Officer Pettit – I came to Cedar City for College where I met my wife and now have 2 daughters. I was with the Department of Corrections and made a career change and come to Cedar City. Renon Savage administered the Oath of Office to Officer Pettit. ■Brittany McCabe, Animal Shelter Manager – I moved to Cedar City 5.5 years ago from California, my husband was active duty army between here and California. My mom moved here 25 years ago so we decided to settle here. Phillips – how are things at the Shelter? Brittany – busy, we have sheep there today. Chief - Also, I wanted to report on the speed on Main Street, the speed sign is having some affect, each ½ hour are 350 to 400 cars. The average speed is 35-40. The speed limit is 30. ■Paul – a few updates, tax revenue, October numbers revenue received in August, RAP up 15.719%, Sales 13.928%, TRT down 9.596%, compared to same month last year. TRT is better than previous months. Update on Rec Center, we were approved by CIB for funding a few weeks ago. The schedule on

funding and construction. When we started you wanted to know off ramps. November 4th Council meeting you will be presented a Parameters Resolution saying staff and the Mayor can close on the bond within these parameters that deal with time, dollar amounts and interest rates. On the 18th the MBA and City Council will have to take action on those resolution, the 11th is Veterans Day so we won't have a meeting. On the 20th a notice will be in the Daily News notice of Bonds, 27th a second notice about issuance of bonds with a 30-day period where people can contest. December 9th the public hearing and the vote. CIB will not close until bids rolled out. The Architect will have documents by Thanksgiving, we could bid the project end of November or at the start of December. I will email you the information but wanted to publicly disclose. Once we bid it will take at least a month to complete that process before we have an awarded bid and then a contract which will be 45+ days. After the bids are let and we have an awarded contract CIB will let us close on the funding which would be the end of January at the earliest. Phillips – the 18th of November we take action on Parameters Resolution. Paul – yes, the second would be award of a bid. 3rd approval would be contracting with a contractor.

PUBLIC COMMENTS: ■ There were no comments.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED OCTOBER 7 & 14, 2020; (2) RATIFY BILLS OF DATED OCTOBER 15 & 22, 2020; (3) APPROVE LOCAL CONSENT FOR GAS STOP CEDAR CITY, 304 NORTH MAIN STREET. HEMANT PATEL/CHIEF ADAMS; (4) APPROVE VICINITY PLAN FOR THE CEDAR RESERVE PLANNED UNIT DEVELOPMENT, 1600 N. LUND. PLATT & PLATT/DONALD BOUDREAU; (5) APPROVE VICINITY PLAN FOR THE VILLAGE ON 56 PUD, 4300 W. 375 N. GO CIVIL ENGINEERING/DONALD BOUDREAU; (6) APPROVE FINAL PLAT APPROVAL FOR VICTORIA ARBORS TOWNHOMES PUD, LOCATED IN THE VICINITY OF 400 NORTH 400 WEST. WATSON ENGINEERING/TYLER ROMERIL: Councilmember Phillips moved to approve the consent agenda items 1 through 6 as written above; second by Councilmember Melling; vote unanimous.

CONSIDER AN ORDINANCE VACATING PART OF A DRAINAGE AND SEWER EASEMENT LOCATED IN THE CANYON AT EAGLE RIDGE PHASE 2 SUBDIVISION AT APPROXIMATELY 2250 SOUTH EAGLE RIDGE DRIVE. GO CIVIL ENGINEERING/KIT WAREHAM: Dallas Buckner, Go Civil Engineering – this is for the Canyons at Eagle Ridge Phase 2. We had easements in Phase 1 and are now vacating them and putting them in the public right-of-way.

Councilmember Isom moved to approve the ordinance vacating part of a drainage & sewer easement located in the Canyon at Eagle Ridge Phase 2 Subdivision located in the vicinity of 2250 South Eagle Ridge Dr.; second by Councilmember Hartley; roll call vote as follows:

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