

1 **FILLMORE CITY COUNCIL MEETING**

2 January 15, 2013

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4 *Minutes of the regular meeting of the Fillmore City Council held January 15, 2013 in the Council*
5 *Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the*
6 *Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office*
7 *bulletin board, and the President Millard Fillmore Library. Notice was also provided to The Chronicle-*
8 *Progress, KNAK and KMTI radio stations, and to each member of the governing body on January 11,*
9 *2013. Amended notice was provided January 14, 2013. Those present were:*

10
11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse Josephine F. Huntsman
13 Recorder: Marlene Cummings N. Wayne Jackson
14 Deputy: Lisa Crosland Eric R. Jenson
15 Deborah S. Oeppinger
16 Others : Commissioner Alan Roper

17
18 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen
19

20 **ADMINISTRATIVE BUSINESS**

21 Minutes

22 **MOTION: To approve the minutes of the regular meeting held December 18,**
23 **2012 as written.**
24 **By: Councilmember Jackson**
25 **Second: Councilmember Jenson**
26 **Vote: Unanimous. Motion carried.**
27

28 Bills - Payroll

29 **MOTION: To approve the January 15, 2013 payroll and payment of the bills**
30 **listed on the January 15, 2013 invoice register.**
31 **By: Councilmember Oeppinger**
32 **Second: Councilmember Huntsman**
33 **Vote: Unanimous. Motion carried.**
34

35 Business License

- 36 • 24 HR Auto Repair & Towing, Joe Flynn for auto repair at 119 West 500 South
37

38 Building Permits

- 39 • 12-05 Rosa Moreno - electrical repairs at 61 North Main, Fillmore Motel
40 • 12-28 GA Roper Investment - storage building at 265 West 500 South
41

42 Review Council Assignments for 2013

43 Mayor Larsen made the following changes to the existing council assignments;
44 Councilmember Huntsman will be assigned to the library and Councilmember Jenson will be
45 assigned to the Planning Commission. The other assignments will remain the same.
46 Councilmember Oeppinger offered to attend the library board meeting in February for
47 Councilmember Huntsman, if needed.

48 Mayor Larsen informed the council that Kaela Jackson has accepted a full-time position with
49 Millard County so Stephen Styler will be serving as city prosecutor.

50

51

COMMUNICATIONS AND REQUESTS

52

Millard County Commissioner Report

54 Alan Roper, newly elected Commissioner, thanked the Council for inviting him to report on
55 Millard County business each month. He is honored to represent the citizens of Millard
56 County and is eager to learn. City officials are welcome to call him at any time and offered his
57 contact information.

58

59 • Millard County Road Department is ready to start moving dirt for the new soccer fields.
60 The time to level the ground was underestimated, and the infrastructure costs are too
61 high. The county is looking for other sites that will be more cost effective to develop.
62 Mayor Larsen said the current location was selected so the fields could have a
63 north/south layout. Keeping this location and terracing the fields is another possibility
64 that will be considered.

65

66 • The public health office located at the Pahvant Senior Citizens building is too small.
67 The county is looking at several options: (1) an addition, (2) a new structure, or (3)
68 buying an existing building. Grant monies will be available, but not for another year.

69

70 • New gas lines are being installed in the Flowell and Sutherland areas.

71

72

BUSINESS

73

Review Fillmore City Investment Policy

74 Mayor Larsen reviewed the policy, current investments and interest earnings for the past year.
75 He said two-thirds of the city's money is invested with the State of Utah Public Treasurer's
76 Investment Fund (PTIF) and the remaining one third with Wells Fargo Securities managed by
77 state approved consultants. Because the Wells Fargo accounts are yielding much higher
78 interest returns the city has not withdrawn monies from PTIF for maintenance and operations.
79 Recorder Cummings had prepared a chart showing the comparisons in earnings between the
80 two investments. She said that all the Wells Fargo investments are Utah based, except the
81 Morgan Stanley bond. The Council concurred that the investments are being carefully and
82 efficiently managed; no changes to the investment policy were proposed.

83

Discuss and Possibly Amend Sewer Fee Schedule

84
85 At the Mayor's request, Recorder Cummings explained the proposed commercial sewer rate
86 changes. She provided a history of sewer rates and how they were calculated depending on the
87 quantity of water used. After a lengthy review by her office staff, they concluded that a flat
88 rate, based on winter water usage, would be the most fair and equitable way to assess the fees.
89 She had prepared a proposed commercial fee schedule that included more equitable tiers for
90 the smaller water users and a flat rate increase of \$35 per tier on the larger water users.
91 Businesses would be placed in tier categories according to their monthly winter water usage
92 and the tiers would be reviewed annually.

93

94

142 **OTHER**

143 He will attend a Community Covenant meeting in Salt Lake City on Wednesday, January 16,
144 2013.

145

146 Councilmember Oeppinger

147 **Animal control**

- 148 • Two dogs were impounded for attacking and killing another animal.
- 149 • Animal Control Officer Matt Haupt has been ill but is now improving.

150 **Library**

- 151 • The Library Board meeting was postponed to February.

152 **Celebrations**

- 153 • She has not received the Fourth of July book from last year's committee chairpersons
154 Gordon and Wendy Chatland.

155

156 Councilmember Holt

157 **Fire department**

- 158 • The department had a busy month; there was a fire at the Fillmore Motel that was
159 isolated to one room and two large fires involving semi-trailers on I-15.
- 160 • Department members attended winter training in St. George. Members found the
161 training very helpful and attended different seminars so the information learned could
162 be shared with all members at fire meeting.
- 163 • The department expressed concern about being able to locate fire hydrants in the deep
164 snow. Public Works will begin digging them out.
- 165 • The department has a new member, Kendall Krause. In addition, two probationary
166 apprentice members have joined. The department will review their performance during
167 the next six months.
- 168 • Chief Brunson was retained as chief in the recent election.

169 **Streets & sidewalks**

- 170 • The unusually deep snow and cold temperatures have prompted complaints about the
171 sidewalks being plowed. City employees were unable to get to the sidewalks the first
172 two days of the storm and plowed them after citizens had "dug out" their driveways. It
173 is the responsibility of property owners to clear the sidewalks. The City plows the
174 sidewalks as a courtesy when time permits.

175

176 Attorney Greathouse

- 177 • He is taking an extended vacation in February but will arrange for a substitute while he
178 is gone.
- 179 • He will be providing council with new contact information via email. It is hoped that
180 this will increase his availability to city officials. A new email account, exclusively for
181 city business, has been established.

182

183 Lisa Crosland – Zoning

- 184 • Outlined the hearing process for the TDFI conditional use permit.
- 185 • The Planning Commission will hold a public hearing this month to consider rezoning
186 the new portion of land released from airport property.

187

188 Mayor Larsen

- 189 • Rocky Mountain Power will be upgrading transmission lines from Holden to the
190 Pahvant substation. The current line is meeting and often exceeding its capacity. The
191 city has asked Rocky Mountain to increase its capacity for several years. The Mayor
192 was pleased that this was taking place and advised council that it would require a power
193 outage lasting between two to four hours at the beginning and end of the project.

194

195

ADJOURNMENT

196

197 **MOTION: To adjourn the meeting.**

198 **By: Councilmember Holt**

199 **Second: Councilmember Oeppinger**

200 **Vote: Unanimous. Motion carried.**

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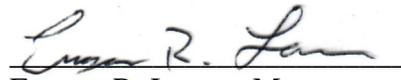
202 The meeting adjourned at 7:42 p.m. The next regular meeting will be held February 5, 2013 at
203 6:30 p.m.

204

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206

207 APPROVED February 5, 2013

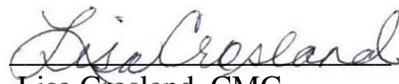

Eugene R. Larsen, Mayor

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211

212 ATTEST: 
213 Lisa Crosland, CMC
214 Deputy City Recorder