

1 **FILLMORE CITY COUNCIL MEETING**

2 September 3, 2013

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4 *Minutes of the regular meeting of the Fillmore City Council held September 3, 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 August 30,*  
9 *2013. Those present:*

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11 Mayor: Eugene R. Larsen Council: Michael D. Holt  
12 Attorney: Greg Greathouse (Excused) Josephine F. Huntsman  
13 Recorder: Marlene Cummings N. Wayne Jackson  
14 Eric R. Jenson  
15 Deborah S. Oeppinger

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17 Others: Lt. Morris Burton, Commissioner Alan Roper, Dean Draper,  
18 Robert Worley, Penny Ferrin, Mike Rhinehart, Ken Martin

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20 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen

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22 **ADMINISTRATIVE BUSINESS**

23 Minutes

24 **MOTION:** To approve the minutes of the regular meeting held August 20, 2013.  
25 **By:** Councilmember Oeppinger  
26 **Second:** Councilmember Jackson  
27 **Vote:** Unanimous. Motion carried.

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29 Bills - Payroll

30 **MOTION:** To approve the August 31, 2013 payroll and payment of the bills  
31 listed on the August 21 through September 3, 2013 invoice register.  
32 **By:** Councilmember Jackson  
33 **Second:** Councilmember Huntsman  
34 **Vote:** Unanimous. Motion carried.

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36 Building Permits

- 37 • 13-22 Carol Peterson for bathroom remodeling at 130 South 200 West
- 38 • 13-24 Tracy Whatcott for storage shed/workshop at 135 North 300 West
- 39 • 13-25 Mick Jackson for stucco and new roofing at 260 North 100 West

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41 Electrical Permit

- 42 • 13-03 G.A. Roper for electrical service at new warehouse at 275 West 500 South

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44 Ratify Appointment

45 Mayor Larsen introduced Penny Ferrin as his appointee for the new court clerk/office assistant  
46 and asked council to confirm her appointment.



**BUSINESS**

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Water Master Plan

Robert Worley of Sunrise Engineering said he met with the Mayor and Ross Cummings last year about updating the culinary water master plan. It was last updated in 1999 and there are a lot of new rules and regulations that need to be implemented. The master plan should be reviewed and updated every five to ten years, depending on the city’s growth rate. Ross Cummings will be retiring in the near future and it would be good to have this plan in place before he retires. In 2006 the Community Impact Board (CIB) received monies for water master plan updates and still has funds available for 50% match grants. However, to be eligible for a grant, the project must be on the capital improvement list which Millard County submits annually to Six County Association of Governments. Funding requests are due by October 1, 2013 for February, 2014 projects.

Ken Martin raised a question from the audience. He was confused because a 40 year water plan had been completed when he sat on the city council a few years ago. Mr. Worley clarified that the 40 year plan deals with available water sources. The master plan addresses capital improvements for water storage and distribution.

The cost for developing the plan will run between twenty to thirty thousand dollars, depending on how detailed the city wants it to be. Some cities include water management and conservations plans, some include impact fee analysis. It will take three to five months to prepare the plan.

Mr. Worley strongly recommended that a letter be sent to the Millard County Commission requesting that this project be added to the CIB list. A public hearing is required for CIB projects and would need to be scheduled on the next city council meeting.

**MOTION: To accept Mr. Worley’s recommendation and request that the Fillmore City Culinary Water Master Plan be included on the Millard County CIB list for a grant to help pay for the plan and to schedule a public hearing on the next agenda.**

**By: Councilmember Oeppinger**

**Second: Councilmember Huntsman**

**Vote: Unanimous. Motion carried.**

Resolution IPA 13-01

Intermountain Power Agency has been preparing for compliance with federal energy mandates and has been actively engaged in negotiations over the last three years to provide for the continuation of the Intermountain Power Project (IPP) beyond the current termination date of June 15, 2027. Purchasers have been asked to commit now to continue the existence of IPP and support the development of a substitute resource. The process will involve many steps; the first two are to approve amendments to the IPA organization agreement and the power sales contract that will extend the contract to April 23, 2063. These agreements will allow IPP to use fuel other than coal for power generation, probably natural gas. These issues had been discussed at previous council meetings.



191 *We are appealing to you to free our hands, let us move forward toward a promising future for*  
192 *our city. We stand firm in this desire and request that the transmission line upgrade, which*  
193 *will sustain us and open the economic door for growth and opportunity, be done as quickly as*  
194 *possible.*

195  
196 Council members all signed the letter. It will be submitted to Rocky Mountain Power along  
197 with a letter from the manger of Great Lakes Cheese about the negative effects of power  
198 bumps on the company operations.

## 200 **COUNCIL REPORTS**

### 201 Councilmember Jenson

#### 202 **Historic Preservation**

- 203 • Great Basin Heritage Foundation will be held in Fillmore at 10:00 a.m. on Friday,  
204 September 6<sup>th</sup> in the library multi-purpose room. Following the meeting the board  
205 members will attend the Old Capitol Arts and Living History Festival.

### 206 Councilmember Jackson

#### 207 **CERT**

- 209 • The CERT commander and team are thrilled with their new headquarters. The building  
210 is ideal for emergency operations. They will inventory their supplies as they move  
211 them to the new location.
- 212 • A yard sale fundraiser will be sponsored by the group during the Arts Festival.
- 213 • CERTS did well with the solar battery charger sales.
- 214 • CERTS will participate with the hospital's hazmat training.

#### 215 **Garbage**

- 216 • The county still has not posted signs at the collection dumpsters.

#### 217 **Other**

- 218 • The Sheriff's Office is to be complimented for the efficient manner in which they  
219 handled the flooding and closure of Canyon Road last weekend. People attending a  
220 family reunion at Copley's Cove made it out safely; another family camping at Shingle  
221 Mill had to stay. A man reported missing was later found on top of the mountain.
- 222 • Public works will repair asphalt damaged during the flooding at 100 North 100 East.

### 223 Councilmember Huntsman

#### 224 **Library**

- 226 • Chris Stewart's library visit has been changed to 6:00 p.m. on October 15<sup>th</sup>.

#### 227 **Cemetery**

- 228 • It will be a while before the pioneer marker project will be completed.

### 229 Councilmember Oeppinger

#### 230 **Celebrations**

- 232 • The Arts Festival will start on Thursday and run through Saturday. It will be huge.
- 233 • The Chamber of Commerce offered to help with the Christmas Lighting celebration last  
234 year and may want to help again this year.

### 235 Councilmember Holt

- 237 • Reported for the Fire Department earlier in the meeting.

238 Recorder Cummings

- 239 • Airport Development Group engineer Dana Hartshorn has notified her that the  
240 relocation of the PAPI lighting system at the airport last year requires an extensive FFA  
241 inspection; it will cost about \$10,000. Mr. Hartshorn thought there was some grant  
242 money left from the project that could help pay for the inspection.  
243

244 Mayor Larsen

- 245 • The Sheriff's dispatch continues to call the city office when farm animals are loose in  
246 the city. Attorney Greathouse had sent a letter to the Sheriff to clarify that according to  
247 state code the county has the responsibility to manage stray livestock.  
248 • He had spent the afternoon on the telephone with the governor's office and will set up a  
249 meeting with Rocky Mountain Power to discuss the electric bumps caused by the  
250 transmission line overload. UAMPS representative Marshall Empey will come  
251 prepared with a detailed analysis of the city's system.  
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253 **ADJOURNMENT**

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255 **MOTION: To adjourn the meeting.**  
256 **By: Councilmember Jackson**  
257 **Second: Councilmember Jenson**  
258 **Vote: Unanimous. Motion carried.**  
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260 The meeting adjourned at 7:55 p.m. The next regular meeting will be held September 17, 2013  
261 at 6:30 p.m.  
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264 APPROVED September 17, 2013 \_\_\_\_\_

Eugene R. Larsen, Mayor

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268 ATTEST: \_\_\_\_\_  
269 Marlene Cummings, CMC  
270 City Recorder