

1 **FILLMORE CITY COUNCIL MEETING**

2 May 6, 2014

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4 *Minutes of the regular meeting of the Fillmore City Council held May 6, 2014 in the Council Chambers*
5 *of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State*
6 *Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board,*
7 *and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio*
8 *stations KMTI and KNAK, and each member of the governing body on May 1, 2014. Those present*
9 *were:*

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11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse N. Wayne Jackson
13 Recorder: Marlene Cummings Eric R. Jenson
14 Staff: Sexton Ruston Brunson Deborah S. Oeppinger
15 Deputy Recorder Jamie Orullian Michael K. Rhinehart

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17 Others: Lt. Morris Burton, Chief Darren Brunson, Commissioner Alan Roper,
18 Don Thomson, Bruce Robison, Dan Rowley.

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20 6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen
21

22 **ADMINISTRATIVE BUSINESS**

23 Minutes

24 **MOTION: To approve the minutes of the meeting held April 15, 2014 as**
25 **corrected.**

26 **By: Councilmember Jackson**

27 **Second: Councilmember Jenson**

28 **Vote: Unanimous. Motion carried.**
29

30 Bills – Payroll

31 **MOTION: To approve the April 30, 2014 payroll and payment of the bills listed**
32 **on the invoice register dated April 16 – May 6, 2014.**

33 **By: Councilmember Holt**

34 **Second: Councilmember Oeppinger**

35 **Vote: Unanimous. Motion carried.**
36

37 Building Permit

- 38 • 14-05 Pete and Kris Ewert-enclosed porch at 235 South 100 West
 - 39 • 14-07 Johnny Moua-storage shed at 125 West 500 North
 - 40 • 14-09 Daniel Wardle-bathroom addition at 75 West 300 South
 - 41 • 14-11 Kami Dearden-garage at 385 North 100 East
- 42

43 Deputy Recorder Employee

44 Mayor Larsen introduced Jamie Orullian as the person he has selected to fill the deputy
45 recorder position. Mrs. Orullian has worked as the Millard County recreation director for the
46 past two and a half years. She has experience working with the public, managing office staff
47 and is familiar with budget and accounting procedures. She is excited to be working for the
48 city and thanked the Mayor and council.
49

50 **MOTION: To ratify the appointment of Jamie Orullian as deputy recorder.**

51

52 **By: Councilmember Jackson**

53 **Second: Councilmember Jenson**

54 **Vote: Unanimous. Motion carried.**

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56 Parade Chair

57 Bruce Robison asked if the children's parade, scheduled for July 3, 2014, could begin at 6:00
58 p.m. to avoid conflict with a triathlon. Parade committee has been selected. Members include
59 Mary Robison, Richard and Judy Krause, and Bart and Lorna Adams. The recommendation
60 was made for the 2014 parade theme to be "Honoring Home Town Heroes". The parade
61 committee also recommended that Phil Robison be the Grand Marshall. This will be the 60th
62 consecutive year that Mr. Robison has ridden a horse in the parade. Mr. Robison is planning to
63 ride this year as well.

64

65 **MOTION: To approve 2014 parade theme and Grand Marshall.**

66

67 **By: Councilmember Jenson**

68 **Second: Councilmember Jackson**

69 **Vote: Unanimous. Motion carried.**

70

71 **COMMUNICATIONS AND REQUESTS**

72

73 Law Enforcement Report

- 74 • Lt. Morris Burton distributed the March report. There were 3 accidents, 6 citations for
75 7 violations, 138 CAD calls, 92 incidents, and 8 arrests for 14 offenses. He reported
76 that they have been busy but have had no major occurrences.
- 77 • Question was raised about efficacy of school resource officers. He stated that the
78 program has been a tremendous success. The resource officers are pulling a large
79 percentage of cases as a result of their presence in the school. They have built a rapport
80 with the students and the students are reporting information.
- 81 • Mike Blad of Flowell and Tyrell Curtis of Delta recently completed post certification
82 training and are new road deputies. Lt. Burton stated that they are doing a good job.
- 83 • Report of kids causing a road block and hindering traffic. Deputies have been asked to
84 monitor and prevent the situation from occurring in the future.
- 85 • Trend among students is to smoke "halfies" or half smoked cigarettes found on the
86 ground. Students have also been cited, in the past, for smoking electric cigarettes in
87 class. These cigarettes may contain nicotine or marijuana and are illegal.

88

89 Fire Department Report

- 90 • Chief Darren Brunson reported that the department responded to an alarm at the cheese
91 plant and a fire call at Doyle Edward's apartments related to a bathroom exhaust fan. It
92 was fortunate that evidence was noticed promptly and that a structure fire was avoided.
93 Rescue calls have been slow, but are expected to increase over the next few months.
- 94 • CIB (Community Impact Board) funds have to be used for specific projects and cannot
95 be transferred and applied towards the purchase of a new truck. Going to need fire
96 districts help on application due at the end of the month. Met with Richfield Fire Chief

97 and got some ideas regarding department needs. Chief Brunson is planning to meet
98 with the CIB board.

- 99 • CIB class Tuesday May 13, 2014 at the Richfield courthouse on Main St. Chief
100 Brunson will try to attend. Recommended that Councilmember Holt try to attend.
101 Mayor suggested that it may be a good idea for an additional firefighter to attend as
102 well.

103

104 Millard County Commission Report

- 105 • Commissioner Alan Roper stated that Councilmember Oeppinger was approved as the
106 Great Basin representative for Millard County.
- 107 • Matt Bowles has been hired as the new Millard County recreation director. His office
108 is located west of the little league field. He wants to coordinate and work with the city.
- 109 • Question was raised regarding graffiti on pink elephant lane. Commissioner Roper
110 stated that it is state property. Discussed possibility of a youth service project or
111 scheduling inmate work crew to address the issue.
- 112 • Met with DOT and obtained stipulation list regarding road to the lime plant. County
113 could possibly pay for engineering and then apply to be reimbursed. Stated it may have
114 to be done in phases due to fund limitations of \$160,000 at a time.
- 115 • Salt Lake Chamber and Utah Energy members participated in a field trip to IPP and the
116 Milford flat wind generation facility. Members were enthused about programs.
- 117 • Bid on new Health building, to be located on 400 South, was awarded to Pahvant
118 Builders. Construction is scheduled to begin in June. Commissioner Roper will get on
119 planning and zoning agenda and request a zone change.
- 120 • Plans for two regulation sized soccer fields, to be located on 400 south just north of the
121 high school baseball field on city property, are in the works. County is coordinating
122 efforts to get brush cleared and the land leveled. Question was raised regarding
123 estimated time frame. Project completion will hinge on leveling issues and availability
124 of funds. The county has allocated \$150,000 for the project this year. Mayor stated
125 that the city would be happy to help with the project. Commissioner Roper expressed
126 appreciation.
- 127 • Councilmember Rhinehart solicited cooperation from the County for the IHC solar
128 farm. Expressed that IHC desires to be actively involved with communities. Proposed
129 location is south of the hospital. Would potentially provide solar energy to hospital,
130 schools, and county buildings. IHC has hired an engineer to determine feasibility and to
131 develop a plan. A presentation regarding findings will be given upon completion.
132 Commissioner Roper was in support of any energy or green energy projects.

133

134 Celebrations Committee Report

135 Don Thomson reported that the Easter egg hunt was a success with approximately 400 in
136 attendance. Donations from local businesses helped offset costs. Experienced lots of business
137 involvement as a result of a concerted effort to contact all businesses and not just the ones that
138 donate regularly. Mr. Thomson appreciated help from; Latinos in Action, sterling scholar
139 Alicia Stringam, Future Farmers of America, FCCLA (Family, Career & Community Leaders
140 of America), and the Sheriff's office. Most importantly, the kids had fun. Participation in the
141 pet parade was not what was expected but was enjoyed by those who attended. The first
142 meeting in preparation for the 4th of July will be held next week. The council thanked Mr.
143 Thompson.

144

145 Chamber of Commerce Report
146 Report presented by Recorder Cummings for Lauri Matthews who was not able to attend due
147 to illness. Request for permission to hold mile long yard sale from 400 South Main St. to 300
148 North Main St. on June 28, 2014 from 7:00 a.m. to 2:00 p.m. No food vendors will be allowed
149 on sidewalks where yard sale is taking place. This event will be held in conjunction with the
150 car show.

151
152 **MOTION: Permission to hold mile long yard sale.**

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154 **By: Councilmember Oeppinger**
155 **Second: Councilmember Rhinehart**
156 **Vote: Unanimous. Motion carried.**

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158 **BUSINESS**

159
160 Tentative Budget for the 2014-2015 Fiscal Year
161 Recorder Cummings reviewed the tentative budget for the new fiscal year. She went over the
162 budget summary, budget explanation, and the budget narrative. Funding sources for the Arts
163 Festival are depleting. Council requested that \$10,000 be budgeted for the Arts Festival.
164 Tentative budget approved by consensus.

165
166 Cemetery Expansion
167 Council discussed expansion issues at length. Sexton Brunson provided valuable input stating
168 that additional help will be required once expansion is complete. He indicated that the upright
169 headstones require more maintenance than the flat headstones. Current fees are significantly
170 low in comparison to other cities. Due to the additional maintenance the upright headstones
171 require, it was suggested that a price increase may need to be considered to cover associated
172 costs. He recommended that alleys be planned for regardless and suggested that sections be
173 designated exclusively upright or flat. There are some plots left in the flat section and very few
174 left in the upright section. The expansion will need to be done in phases and an engineering
175 plan needs to be developed. Recommendation was made for Sexton Brunson to be an active
176 participant in the planning. Sexton Brunson is working to prepare an area for the pioneer
177 headstones behind the cemetery kiosk. He is hoping to have this completed before Memorial
178 Day.

179
180 ATV Jamboree
181 The Jamboree committee would like to provide an access route from the KOA along state
182 Highway 99 to 400 west allowing participants access to the indoor arena. The state has agreed
183 to lower the speed limit for one week during the ATV Jamboree.

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185 **MOTION: Approve access route from KOA Campground.**

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187 **By: Councilmember Oeppinger**
188 **Second: Councilmember Jenson**
189 **Vote: Unanimous. Motioned carried.**

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COUNCIL REPORTS

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Councilmember Jenson

Water

- Fillmore Water Users irrigation water line upgrade on 100 West in front of the swimming pool and library is finished. The water company will bring in hot mix to restore the street surface over the trenches.

Planning & Zoning

- Public hearing will be held at the next planning and zoning meeting on May 27, 2014 regarding June Brush properties being put back on the expansion map.

Councilmember Jackson

Emergency

- Fillmore was well represented at the CERT meeting in Richfield last week. Reported that the city's CERT program is running well.

Other

- On phase II of updating and restoring the veteran's war memorial located north of the courthouse. Have over 200 new names from World War II and are looking into the possibility of building a new wall.

Councilmember Rhinehart

Celebrations/Community Events

- The annual IHC Health Fair will be held June 14, 2014. Anticipating 1,000-1,200 participants. John Mitchell will sweep the street in preparation for helicopters landing. IHC appreciates the support of the city.

Councilmember Oeppinger

Animal Control

- Councilmember Oeppinger and Matt Haupt will be participating in the health fair. They will provide education on the safe handling of pets and how to properly approach dogs.
- A vaccination clinic will be held on Saturday June 21 from 11:00 a.m. to 2:00 p.m. Megan Davies will be there to license dogs after they are vaccinated. Dr. Anderson is giving special rates throughout the month of June. Councilmember Oeppinger asked if Megan Davies would make some flyers for this event.
- Received citizen complaint about farm animals not being attended to by seasonal citizens. The situation was addressed and the problem resolved.
- Planning to participate in the mile long yard sale. Information on animal services will be provided.

Councilmember Holt

Parks & Recreation

- The North Park ball field is scheduled for games three nights a week. Some of these games are local teams, others will be coming from out of the area. He is hoping new soccer fields will help generate revenue.

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Attorney Greathouse

- Researched information on expansion maps. There are two categories, administrative and political. The political category allows more flexibility.
- Supreme Court has ruled that prayer is permissible in council meetings. If it were possible to limit prayers to groups in the area it would probably be ok. However, if required to open prayer to all, problems could arise. Will look further into this matter.

Mayor Larsen

- The lawsuit over voltage from IPP affecting cattle resulted in a mistrial and has come to a halt. There is a possibility that IPP might close if findings indicate that voltage does affect cattle. It is uncertain what will happen at this point.

ADJOURNMENT

MOTION: To adjourn the meeting.
By: Councilmember Oeppinger
Second: Councilmember Holt
Vote: Unanimous

The meeting adjourned at 8:38 p.m. The next meeting will be held May 19, 2014 at 6:30 p.m.

APPROVED May 19, 2014

 Eugene R. Larsen, Mayor

ATTEST: _____
 Jamie Orullian
 Deputy Recorder