

1 **FILLMORE CITY COUNCIL MEETING**

2 August 5, 2014

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4 *Minutes of the regular meeting of the Fillmore City Council held August 5, 2014 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, radio stations KMTI and KNAK, and each member of the governing body on August 1, 2014.*
9

10 Those present were:

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

16
17 Others: Forrest Roper, Don Thomson, Charles Carling, Bart Adams, Lorna
18 Adams, Ken Day, Dr. Josh Brinkerhoff.
19

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 July 15, 2014 as**
25 **corrected.**
26 **By: Councilmember Oeppinger**
27 **Second: Councilmember Jenson**
28 **Vote: Unanimous. Motion carried.**

29 Bills – Payroll

30 **MOTION: To approve the July 31, 2014 payroll and payment of bills listed on**
31 **the invoice register dated July 16 – August 5, 2014.**
32 **By: Councilmember Holt**
33 **Second: Councilmember Oeppinger**
34 **Vote: Unanimous. Motion carried.**

35 Building Permits

- 36 • 14-14 Southwest Acquisition - new roof at 265 North Main
- 37 • 14-20 Mark A. Huntsman - storage shed at 435 South 700 East

38 Business License

39 Scott Brinkerhoff – home business at 185 South 300 West for computer repair
40

41 **COMMUNICATIONS AND REQUESTS**

42 Law Enforcement Report

43 Lt. Forrest Roper distributed the June Report. There was 1 accident, 14 citations for 20
44 violations, 133 CAD calls, 107 incidents, and 4 arrests for 8 offenses. He reported that they
45 have been busy but overall June was a quiet month.

46 Celebrations Committee

- 47 • Committee chair, Don Thomson, reported that the Fourth of July celebration went very
48 well. He suggested that the city office staff verify food handler’s permits next year
49 when vendor applications are submitted. Concern was expressed regarding the

50 Freedom Mile and the safety of participants as they run along the parade route; runners
51 are not always visible to parade traffic. He thanked Councilmember Rhinehart for his
52 help with the children's parade and reported that the committee is developing an after
53 action review.

- 54 • The next celebrations committee meeting is scheduled for Wednesday September 3,
55 2014. The committee will be making plans for the Christmas celebration.

57 BUSINESS

58 Resolution 14-05 Amend the Library Policy

59 **MOTION:** To adopt Resolution 14-05 to amend the library policy to require a
60 six month residency for a library card.

61 **By:** Councilmember Jenson

62 **Second:** Councilmember Rhinehart

63 **Vote:** Councilmember Jenson Yes

64 Councilmember Rhinehart Yes

65 Councilmember Oeppinger Yes

66 Councilmember Holt Yes

67 **Motion carried with a unanimous vote.**

68 Award Bid for Badger Water Meters

69 The following bids were received:

70 Hydro Specialties Co. \$64,925.50

71 Peterson Plumbing Supply \$68,345.36

72
73
74 **MOTION:** To award the bid to the low bidder, Hydro Specialties Co. in the
75 amount of \$64,925.50.

76 **By:** Councilmember Jenson

77 **Second:** Councilmember Oeppinger

78 **Vote:** Unanimous. Motion carried.

79 Restricting Parade Parking

80 The council discussed at length possible solutions to the problems associated with parade goers
81 parking too early along the parade route. Concerns regarding safety and congestion are
82 increasing and early parking has become problematic for business owners. Attorney
83 Greathouse will draft a preliminary ordinance for the council to review.
84

85 Theft at the Wildlife Park

86 Theft, vandalism, and illegal activity continue to be a problem at the Wildlife Park. Sprinklers
87 and hoses are being stolen and it is expensive to keep replacing them. The park is isolated and
88 is not lit at night. The council discussed installing an underground sprinkler system, gating the
89 park after curfew, and possibly having the sheriff's office do extra patrolling of the area.
90

91 Closed Session

92 **MOTION:** To convene to closed session for the purpose of discussing the
93 character, professional competency, or physical or mental health of
94 an individual.

95 **By:** Councilmember Holt

96 **Second:** Councilmember Oeppinger

98	Roll Call:	Councilmember Jenson	Yes
99		Councilmember Rhinehart	Yes
100		Councilmember Oeppinger	Yes
101		Councilmember Holt	Yes

102

103 The audience, Recorder Cummings, and Deputy Recorder Orullian were excused. The meeting
 104 was closed at approximately 8:15 p.m. Those present were Mayor Larsen, Attorney
 105 Greathouse, Councilmembers Jenson, Rhinehart, Oeppinger, and Holt.

106

107 The regular meeting resumed at approximately 8:25 p.m. Effective August 5, 2014, Jamie
 108 Gorrell is no longer employed by the city.

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COUNCIL REPORTS

111 Councilmember Holt

Streets

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- Heavy rains caused flooding on Center Street and also 200 West 300 South.

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Councilmember Holt spoke with several of the homeowners and received input on

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possible solutions. City Engineer, Robert Worley, has been contacted and is looking at

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possible steps that can be taken to reduce the risk of flooding.

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Parks and Recreation

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- Doug Jenkins appreciates use of the North Park amphitheater for his annual summer theatre. He hosts a cast party every year after the final performance and they do a service project to clean garbage up around the park.

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- Don Edwards from Splash Pads USA called last week and said that he could install a splash pad for \$35 a square foot if plans were decided on by September. Otherwise, the cost will be \$55 a square foot. A committee has been formed and will meet soon.

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123

124

Councilmember Oeppinger

125

Animal Control

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- There are currently three dogs in the shelter available for adoption. Last week there was one dog that had a skin disease and another dog that was extremely lethargic. They both died.

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128

129

- There were several incidents involving dogs reported on the law enforcement report.

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131

Councilmember Oeppinger asked the staff to get more information regarding the nature

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Library

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- The library received an email from Stacy Dean thanking the library staff for the phenomenal job they did on the summer reading program. There was an increase in participation this year and the program was a huge success.

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Historic Preservation

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- The Great Basin Heritage Board meeting will be held at the Arts Festival in September.

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Other

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- The American Cancer Society Relay for Life is this Friday August 8, 2014.

140

Councilmember Rhinehart

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Airport

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- Airport Manager Yvonne Hancock reported that her computer is outdated, the internet connection is poor, and she would like a replacement.

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144

- Line striping at the airport will be completed on Friday.

145

- The trees around the airport are all dead and need to be replaced.

146 • The airport has been selling a lot of fuel lately and more will need to be bought soon.

147 **Other**

148 • Someone is living in a trailer behind Nicole Huntsman’s house. A noise complaint was
149 received and a letter needs to be written to Ms. Huntsman.

150 Councilmember Jensen

151 **Water and Sewer**

152 • He met with City Engineer Robert Worley, Mayor Larsen, John Mitchell, and Matt
153 Haupt to review the master water plan. John and Matt will address problem areas when
154 the plan is completed.

155 • He received a complaint about flood water on 300 south.

156 **Planning & Zoning**

157 • The planning commission met on July 22, 2014. Megan Davies from the city office
158 staff conducted training on Robert’s Rules of Order. A citizen applied for a building
159 permit and was on the agenda to address questions about setbacks and he asked for a
160 variance. Setbacks were discussed and a variance was granted. There are some
161 problems with the permit that are being addressed.

162 Attorney Greathouse

163 • Attorney Greathouse explained that the citizen that was on the agenda regarding
164 setbacks was not on the agenda to discuss variances and went outside of the area of the
165 agenda. The ordinance on variances states that variances are granted by the Board of
166 Adjustment.

167 • The BLM hasn’t contacted the city regarding the airport lease contract.

168 Mayor Larsen

169 • Kimball & Roberts of Richfield, Utah began the city audit last week. A report will be
170 presented to the city council the first part of September. Kimball & Roberts have been
171 great to work with.

172 • The Fillmore City BBQ is tomorrow night August 6, 2014 at 6:00 p.m.

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174

ADJOURNMENT

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

176 **By: Councilmember Oeppinger**

177 **Second: Councilmember Larson**

178 **Vote: Unanimous. Motion carried.**

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180 The meeting adjourned at 8:42 p.m. The next meeting will be held Aug. 19, 2014 at 6:30 p.m.

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182

183 APPROVED August 19, 2014

184

Eugene R. Larsen, Mayor

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186 ATTEST: _____

187 Jamie Orullian

188 Deputy Recorder