

1 **FILLMORE CITY COUNCIL MEETING**

2 November 18, 2014

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4 *Minutes of the regular meeting of the Fillmore City Council held November 18, 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 November 14,*  
9 *2014.*

10  
11 Those present were:

12 Mayor: Eugene R. Larsen Council: Michael D. Holt  
13 Attorney: Greg Greathouse Eric R. Jenson  
14 Recorder: Marlene Cummings Deborah S. Oeppinger  
15 Staff: Jamie Orullian Michael K. Rhinehart  
16 N. Wayne Jackson  
17  
18

19 Others: Robert Worley  
20

21 6:33 p.m. Welcome and Pledge of Allegiance – Mayor Larsen  
22

23 **ADMINISTRATIVE BUSINESS**

24 Minutes

25 **MOTION: To approve the minutes of the meeting held November 4, 2014.**  
26 **By: Councilmember Oeppinger**  
27 **Second: Councilmember Jenson**  
28 **Vote: Unanimous. Motion carried.**  
29

30 Bills – Payroll

31 **MOTION: To approve the November 15, 2014 payroll and payment of bills**  
32 **listed on the invoice register dated November 5 – November 18,**  
33 **2014.**  
34 **By: Councilmember Jackson**  
35 **Second: Councilmember Oeppinger**  
36 **Vote: Unanimous. Motion carried.**  
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38

39 **COMMUNICATIONS AND REQUESTS**

40  
41 School Resource Officer Report – Councilmember Jackson for Deputy Nathan Tingey  
42 Deputy Tingey is building a good rapport with the students and faculty. The students are  
43 coming to him to report problems; the biggest issue right now is students taking inappropriate  
44 selfies, which are classified as internet porn, and are an offense that can be prosecuted. The  
45 school district will be approached by Sheriff Dekker to secure funding for the school resource  
46 officer position for next year.  
47  
48  
49

50 **BUSINESS**

51  
52 Water Master Plan and Water Conservation and Management Plan

53 City Engineer, Robert Worley, did a comprehensive presentation on the water master plan and  
54 the water conservation and management plan. Mayor Larsen and councilmembers were given  
55 drafts of both plans for review.

56  
57 The Water Master Plan compared the capacity vs. the requirements for the water rights, source,  
58 treatment, storage and distributions of the culinary water system for the 20 year projections.

59  
60 A brief summary of each of the components of the water system were given. The current  
61 capacity is adequate for the 20 year projections for water right, source, treatment and storage.  
62 However the distribution system has areas that need to be upsized in order to meet current and  
63 projected flow and pressure requirements.

64  
65 Improvement recommendations include: installing larger pipes in areas of the City where fire  
66 flow is substandard and replacing the old 4" cast iron pipes throughout the City.

67  
68 The water conservation and management plan reflects state goals to reduce water use per  
69 capita. These goals include reducing residential water use by 10% over the next 10 years and  
70 15% over the next 20 years. The state average water use per capita is 185 gallons per day.  
71 Residential water use per capita in Fillmore City is 417 which includes large water users. If  
72 large water users are excluded, residential water use per capita is 205 gallons per day. The  
73 water conservation and management plan must be up to date in order to receive future funding  
74 for water improvement projects.

75  
76 Resolution 14-08 Amend Water Conservation and Management Plan

77 **MOTION: To adopt Resolution 14-08 to amend the Water Conservation and**  
78 **Management Plan**

79 **By: Councilmember Jenson**

80 **Second: Councilmember Oeppinger**

81 **Roll Call: Councilmember Holt Yes**

82 **Councilmember Oeppinger Yes**

83 **Councilmember Rhinehart Yes**

84 **Councilmember Jackson Yes**

85 **Councilmember Jenson Yes**

86  
87 Approve Statewide Utility License Agreement with Utah Department of Transportation

88 **MOTION: To approve statewide license agreement with Utah Department of**  
89 **Transportation.**

90 **By: Councilmember Jackson**

91 **Second: Councilmember Rhinehart**

92 **Vote: Unanimous. Motion carried.**

93  
94 Discussion on Proposed Amendments to Dog Ordinance

95 Attorney Greathouse reviewed ordinance definitions, revisions, and renumbering of the  
96 ordinance. Councilmember Oeppinger stated that a puppy should be defined as any dog under  
97 the age of four months. Requiring dogs of a certain size to be caged was discussed as well as

98 leashing and restraining dogs. Attorney Greathouse will revise the draft and incorporate it into  
99 the existing ordinance for review at the next city council meeting.

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103

## COUNCIL REPORTS

104 Councilmember Holt

### Fire Department

106 • The Fire District is meeting tomorrow night and will be working on the budget for next  
107 year.

### Streets & Sidewalks

109 • He checked the sidewalk by Roper Lumber to see if there were any tripping hazards.  
110 The only incline he could identify was a lip going into the building. He will see that the  
111 area around the sewer cleanout is ground down.

112

113 Councilmember Oeppinger

### Animal Control

115 • There is one dog in the pound.

### Library

117 • Food for Fines began Nov. 1<sup>st</sup>. Non-perishable food items are being accepted in  
118 exchange for fines. All collected food will be donated to Central Utah Food Sharing.

### Historic Preservation

120 • Councilmember Oeppinger will be attending the Great Basin Historical Preservation  
121 meeting in Ely, Nevada on December 6<sup>th</sup>.

122

123 Councilmember Rhinehart

### Celebrations

125 • Plans for the Christmas celebration are going well. The committee is in the process of  
126 obtaining candy to fill the treat bags that will be given out by Santa. A dozen peanut  
127 free treat bags will be assembled before the rest of the treat bags for children that have  
128 peanut allergies.

### Other

130 • A splash pad meeting was held Wednesday October 29<sup>th</sup>. The presentation by Splash  
131 Pads USA representative, Don Edwards, went well. The Mayor questioned  
132 Councilmember Rhinehart about a statement made by Mr. Edwards that a splash pad  
133 would take away from the swimming pool. Terri Cummings had spoken with the  
134 manager of the pool in Delta who indicated that the Delta splash pad had affected  
135 revenue at the pool. Mayor Larsen suggested that it would be a good idea to work with  
136 the county and somehow tie the splash pad in with the pool, fence it in, and charge a  
137 small fee so the East Millard Swimming Pool would not be jeopardized.

138

139 Councilmember Rhinehart stated that he didn't think it was a bad idea to include the  
140 county in the process of acquiring a splash pad, but did not want splash pad users to be  
141 charged. He said he will not be in favor of building a splash pad if the public is  
142 charged. He had heard conflicting reports on Delta pools revenue being affected by the  
143 splash pad and indicated that he will pursue finding some documentation on the matter.

144

145

146 Councilmember Jenson

147 **Other**

- 148 • He thanked the veterans for the nice dinner they served on Veteran's Day.

149

150 Councilmember Jackson

151 **Garbage & Landfill**

- 152 • He talked to Commissioner Withers about new signs for the transfer station.  
153 Commissioner Withers said he would get right on it, again.

154 **CERT**

- 155 • Two solar radios for emergency management have been purchased; one is for the city  
156 building and one is for the CERT building.  
157 • Mayor Larsen will need to attend the state CERT meeting scheduled for February.

158 **Other**

- 159 • The Veteran's Day dinner at the Legion Hall was great. Colonel Sam Starley, who  
160 passed away recently, was honored and there was a large crowd.

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163

## ADJOURNMENT

164

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

166 **By: Councilmember Oepfinger**

167 **Second: Councilmember Rhinehart**

168 **Vote: Unanimous. Motion carried.**

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170 The meeting adjourned at 9:20 p.m. The next meeting will be held December 2, 2014 at 6:30  
171 p.m.

172

173

174 APPROVED December 2, 2014

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Eugene R. Larsen, Mayor

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