

1 **FILLMORE CITY COUNCIL MEETING**

2 January 19, 2016

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4 *Minutes of the regular meeting of the Fillmore City Council held January 19, 2016 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 station KMTI and each member of the governing body on January 15, 2016.*  
9

10 Those present were:

11 Mayor: Eugene R. Larsen Council: Michael D. Holt  
12 Attorney: Rich Waddingham Ian E. Adams  
13 Recorder: Kevin Orton Eric R. Jenson  
14 Jeffrey D. Mitchell  
15 Michael K. Rhinehart

16  
17 Others: Wayne Jackson, Robert Worley, and Mark Huntsman  
18  
19

20 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen  
21 Mayor Larsen excused Attorney Greg Greathouse and welcomed Rich  
22 Waddingham who filled in for him.  
23 .  
24

25 **ADMINISTRATIVE BUSINESS**

26 Minutes

27 MOTION: To approve the minutes of the meeting held January 5, 2016 with  
28 corrections.  
29 By: Councilmember Jenson  
30 Second: Councilmember Mitchell  
31 Vote: Unanimous. Motion carried.  
32

33 Bills – Payroll

34 MOTION: To approve the January 15, 2016 payroll and payment of bills listed on  
35 the invoice register dated January 6, 2016– January 19, 2016.  
36 By: Councilmember Mitchell  
37 Second: Councilmember Adams  
38 Vote: Unanimous. Motion carried.  
39

40 Permits

- 41 • Building Permit (15-27) for Jeri Peterson at 105 North 200 West to add a new loft to
- 42 their existing home.
- 43 • Building Permit (15-28) for G.A. Roper Investments at 230 West 500 South for two
- 44 new lumber storage sheds.
- 45

46 Mayor Larsen moved the council reports forward on the agenda.  
47  
48

49 Councilmember Holt

50 **Fire Department**

- 51 • Members of the fire department will be going to Saint George to complete fire training.  
52 Some members have already attended and report that the training is beneficial.  
53 Elections will be held January 20, 2016 to elect a new chairman for the fire district.  
54

55 Councilmember Rhinehart

56 **Splash Pad**

- 57 • Don Edwards of Splash Pads, USA will be at the Fillmore splash pad site to train the  
58 city crew on operating the splash pad when the city is ready to open for the 2016  
59 season.

60 **Celebrations**

- 61 • The celebration committee is considering a proposal to hold a Christmas light  
62 competition in conjunction with the Christmas celebration this year. The goal is to  
63 encourage more citizens to decorate their homes.  
64

65 Councilmember Jenson

66 **Water**

- 67 • Rhodes Pumps performed maintenance on the city's booster station. There were seals  
68 that needed replacement. The west well is experiencing problems with one of the flush-  
69 out valves. The parts have been ordered to replace it.

70 **Other**

- 71 • Wade Davenport of Parowan is interested in bringing a horseshoe competition event to  
72 Fillmore. The competition is currently held in Logan, Utah, and is the only horseshoe  
73 event in the state. They would like this event venue to be more centrally located within  
74 Utah. It is a three day event and there are about 20 individuals who participate.  
75

76 Mayor Larsen

77 **Electric Department**

- 78 • The fence at the creamery substation will need to be moved based on a survey  
79 performed by the Department of Homeland Security. The change is needed to provide  
80 more security to the station. There will need to be some major changes to the  
81 transformer. The transmission upgrade is scheduled to start in February of 2016.

82 **Other**

- 83 • Safari Minerals has purchased property in the Fillmore Industrial Park and will soon  
84 begin business operations.  
85

86 **COMMUNICATIONS AND REQUESTS**

87  
88 Wayne Jackson – National Guard Report

89 Colonel David Price is the new contact for the city. The National Guard wants to starts landing  
90 helicopters at the Fillmore City Airport. The city needs to assess capability of allowing that.  
91 Fillmore City will be on the bid list for the Bureau of Land Management expansion project.  
92

93 Update on Wildlife Issues in Fillmore

94 Riley Peck of the Division of Wildlife Management was unable to attend, however, he called  
95 Mayor Larsen before the meeting to report that 200 turkeys were removed from Fillmore

96 today. The Division of Wildlife Management will be taking a large number of deer from the  
97 city limits in April of this year.

98  
99 **PUBLIC HEARING**

100  
101 MOTION: To go into a public hearing to discuss storm drain application to the  
102 Community Impact Board.  
103 By: Councilmember Holt  
104 Second: Councilmember Rhinehart  
105 Vote: Unanimous. Motion carried.

106  
107 The application deadline is February 1, 2016. Utah Department of Transportation will do the  
108 reconstruction of Main Street and will use federal funds. This will push the commencement  
109 date of the construction to 2018. The Department of Transportation wants to use federal funds  
110 to help construct the storm drain.

111  
112 There were no comments from the public.

113  
114 MOTION: To come out of the public hearing.  
115 By: Councilmember Jenson  
116 Second: Councilmember Adams  
117 Vote: Unanimous. Motion carried.

118  
119 MOTION: To approve submittal of the Community Impact Board application for  
120 the storm drain project.  
121 By: Councilmember Holt  
122 Second: Councilmember Jenson  
123 Vote: Unanimous. Motion carried.

124  
125  
126 **BUSINESS**

127  
128 GA Roper Investments Conditional Use Permit for lumber storage

129  
130 MOTION: To approve recommendation from the Fillmore Planning Commission to  
131 approve the GA Roper lumber storage unit Conditional Use Permit.  
132 By: Councilmember Jenson  
133 Second: Councilmember Rhinehart  
134 Vote: Unanimous. Motion carried.

135  
136 Barbara Snyder subdivision lot line adjustment

137  
138 MOTION: To approve recommendation from the Fillmore Planning Commission to  
139 approve the Barbara Snyder subdivision lot line adjustment.  
140 By: Councilmember Mitchell  
141 Second: Councilmember Adams  
142 Vote: Unanimous. Motion carried.

144 Closed Executive Session One

145

146 MOTION: To go into a closed executive session to discuss the character,  
147 professional competence, or physical or mental health of an individual.

148 By: Councilmember Adams

149 Second: Councilmember Jenson

150 Vote: Unanimous. Motion carried.

151

152 Upon coming out of the closed session, a lengthy discussion ensued regarding adding public  
153 comment items to the city council agenda. If they are used, the council is encouraged to draft a  
154 policy regarding time limits for public input.

155

156 Closed Executive Session Two

157

158 MOTION: To go into a closed executive session to discuss the character,  
159 professional competence, or physical or mental health of an individual.

160 By: Councilmember Holt

161 Second: Councilmember Jenson

162 Vote: Unanimous. Motion carried.

163

164 Upon coming out of the closed executive session, Mayor Larsen provided training for  
165 councilmembers. The main points made are that city council members are not to be capricious  
166 or arbitrary in their decision making. Mayor Larsen also emphasized the importance of  
167 upholding city policies. The policies are laws of the city and the council does not have the  
168 right to not uphold those policies. The following assignments were given to the council, of  
169 which the council will vote to approve in the February 2, 2016 council meeting.

170

- 171 • Mayor Eugene Larson- Finance, Law Enforcement, Planning and Zoning, and  
172 Economic Development.
- 173 • Councilmember Rhinehart – Airport, Cemetery, Library
- 174 • Councilmember Holt – Fire Department and Fire District, Sidewalks, and Animal  
175 Control
- 176 • Councilmember Jenson – Water, Sewer, and Electric
- 177 • Councilmember Adams – Celebrations, Disaster and Emergency, and Streets
- 178 • Councilmember Mitchell – Garbage and Landfill, Parks, and City Shop

179

180

**ADJOURNMENT**

181

182 Upon motion by Councilmember Rhinehart and second by Councilmember Jenson, the  
183 meeting adjourned at 9:20 p.m.

184

185 The next regular council meeting will be held February 2, 2016 at 6:30 p.m.

186

187

188

189 APPROVED January 19, 2016

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Eugene R. Larsen, Mayor