

1 **FILLMORE CITY COUNCIL MEETING**

2 April 5, 2016

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4 *Minutes of the regular meeting of the Fillmore City Council held April 5, 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 April 5, 2016.*
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10 Those present were:

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

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17 Others: Natalie Wall Opal Cluff
18 Lisebeth Alcalá Shane Brunson
19 Jaden Owen Sara Komareck
20 Ethan Rowell Kamille Christensen
21 Damien Dean Darren Brunson
22 Arlene Bartholomew Kobe Brunson
23 Rozanne Stuckey Kole Brunson
24 Lynnette Keel Jason Despain
25 Karston Keel Ryan Stevens
26 John Orullian Travis Prows
27 Tom Huffer Eric Larsen
28 Corey Woods Doug Radunich
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30 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen
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33 **ADMINISTRATIVE BUSINESS**

34 Minutes

35 MOTION: To approve the minutes of the meeting held March 15, 2016.
36 By: Councilmember Mitchell
37 Second: Councilmember Adams
38 Vote: Unanimous. Motion carried.
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40 Bills – Payroll

41 MOTION: To approve the March 31, 2016 payroll and payment of bills listed on
42 the invoice register dated March 16, 2016 – April 5, 2016.
43 By: Councilmember Jenson
44 Second: Councilmember Holt
45 Vote: Unanimous. Motion carried.
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50 Licenses

- 51 • Business License for Half Acre Herbals at 20 West 400 South. Business description
- 52 includes wholesale and retail sales of handmade soaps, lotion, salves, balms, and other
- 53 skin care products.
- 54 • Business License for Western States Filtration at 350 South 100 West. Business
- 55 description includes wholesale HVAC filter distribution.

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COMMUNICATIONS AND REQUESTS

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60 Arlene Bartholomew – American Legion Auxiliary, Request Girl’s State Sponsorship

61 Kamille Christensen, Sara Komarek, Lisebeth Alcala and Natalie Wall will all be attending and
62 are asking the city council to help pay tuition. They hope to learn more about how government
63 operates, what our country stands for, and develop a greater appreciation for government and
64 politics. They also hope to come back and eventually take positions on government boards and
65 councils. The girls were asked to present a report to the council upon their return.

66

67 MOTION: To approve \$350.00 for each girl; Kamille Christensen, Sara Komarek,
68 Lisebeth Alcala and Natalie Wall to attend Girls State.

69 By: Councilmember Jenson

70 Second: Councilmember Adams

71 Vote: Unanimous. Motion carried.

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73 Karston Keel – Boys State, Request for Boys State Sponsorship

74 The council instructed Karston to report on his experience to the council upon his return.

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76 MOTION: To approve \$375.00 for Karston Keel to attend Boys State.

77 By: Councilmember Holt

78 Second: Councilmember Mitchell

79 Vote: Unanimous. Motion carried.

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81 Opal Cluff – Celebrations Report

82 Despite snowy weather, the Easter Celebration turnout was very good. Some games were
83 moved indoors to the POD building. It was estimated that between 175 and 200 people
84 attended the celebration. It was the most memorable Easter Celebration Fillmore has
85 experienced. In the future, someone will be assigned to keep the community updated on the
86 website. 91 donations were given from local businesses. \$884.00 was spent on the celebration
87 this year compared to \$779.00 last year. There are some supplies left over for next year. Ms.
88 Cluff greatly enjoys working in this position. The council acknowledges the great job she and
89 the rest of the committee do in providing wonderful celebrations for the community. Fourth of
90 July celebration preparations will begin in a couple of weeks.

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97 Fire Department Report – Chief Darren Brunson

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- There was a semi-truck fire on Interstate 15 that lasted ten hours. The fire department billed for it and will be receiving compensation. There were a few calls to Great Lakes Cheese and the Manor, and a gas leak call to a residential home. The fire department plans to pick up the new fire truck on Friday, April 8th. There is a great amount of training that will need to be completed before the truck can be used. All members of the department will be certified before it goes into use. Citizens are encouraged to call County Sheriff dispatch first when reporting controlled burn fires.
 - The fire department faces challenges in terms of access to fire department funds. Chief Brunson pays for emergencies and other expenses out of his own account and is subsequently reimbursed per Fillmore City purchasing policies. Over \$1,000 dollars has been spent this way during the course of the last three years. Following a lengthy discussion, Chief Brunson asked the council to issue the fire department either a debit or credit card. Attorney Greathouse suggested that the auditors be notified. The council was encouraged to follow the advice of the auditors on the matter. Recorder Orton will contact them and request a response to have ready for the next council meeting.
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115 Update on Power Infrastructure Developments – Eric Larsen

116 Mr. Larsen serves on the Utah Associated of Municipal Power Systems (UAMPS) board of
117 directors. Mr. Larsen also serves on the Intermountain Power Agency (IPA), which is a power
118 generating cooperative of 23 municipalities in Utah and 6 municipalities in California.
119 UAMPS manages and schedules power as it comes into the city. The future does not look very
120 bright for coal fired power plants, and the International Power Plant (IPP), located in Delta,
121 Utah is under scrutiny from Environmental Protection Agency (EPA) regulations. Catalytic
122 converters are being installed on many coal plants and they are very expensive. IPA is
123 converting from coal to natural gas. California entities that purchase power from IPP face
124 severe emission restrictions. The new plant will produce 1,200 megawatts of power or less.
125 Fillmore City will be asked to agree to sign up for a percentage of power coming from the
126 plant. 98% of all power from IPP goes to southern California communities. If Hunter Power
127 Plant closes down, half of Fillmore City's power supply will be gone. The city would need to
128 purchase power from other sources. Environmentalist groups are also attacking natural gas
129 plants and trying to shut them down. Nuclear appears to be a good, safe alternative. The city is
130 looking at a nuclear plant located near Idaho Falls, Idaho from which to purchase power in the
131 future as needed.

132

133 Paul Terry Trucking, Jason Despain – Fillmore City Support of Paul Terry Trucking in
134 Approaching Millard County to Inquire About Paving Sewer Pond Road

135 Paul Terry trucking has been operating in Fillmore since 2003 and is a valued business in the
136 community. They are planning upgrades to their yard that include opening a public truck
137 wash. Some trucks are turned away from Great Lakes Cheese because they are not clean
138 enough. They would like to have the road that leads to their facility paved as it would keep the
139 trucks clean and free from paint chip damage. They would like to stay in Fillmore to stay close
140 to Great Lakes Cheese. Even though the roads around TDFI are paved, they are still very dusty
141 and they kick up debris that can cause paint damage. Simply chip sealing the road would help,
142 but may not be a good long term solution. The city council agrees that paving the road would

143 benefit businesses and the community. As it is a county road maintained by Millard County,
144 the city supports Paul Terry trucking in asking the county to pave the road.

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146 MOTION: To have Fillmore City write a letter on behalf of the city council to
147 Millard County stating their support of Paul Terry Trucking's request to
148 have the Sewer Pond Road paved.
149 By: Councilmember Holt
150 Second: Councilmember Mitchell
151 Vote: Unanimous. Motion carried.

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BUSINESS

Resolution 16-02 to Amend the Fillmore City Fee Policy to Increase Culinary Water Rates

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159 MOTION: To adopt Resolution 16-02 to amend the Fillmore City Fee Policy to
160 reflect the following rates:

161 Base Rate: \$27.50 per 5,000 gallons/month – overage billed bimonthly
162 \$.80/1,000 gallons 5,001 to 20,000 gallons (next 15)
163 \$.90/1,000 gallons 20,000 to 100,000 gallons (next 80)
164 \$ 1.20/1,000 gallons 100,000 to 500,000 gallons (next 400)
165 \$ 1.15/1,000 gallons Over 500,000 gallons

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167 County: \$38.50 per 5,000 gallons/month – overage billed bimonthly
168 \$.80/1,000 gallons 5,001 to 20,000 gallons (next 15)
169 \$.90/1,000 gallons 20,000 to 100,000 gallons (next 80)
170 \$ 1.20/1,000 gallons 100,000 to 500,000 gallons (next 400)
171 \$ 1.15/1,000 gallons Over 500,000 gallons

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173 Bulk Water: \$43.00 for 5,000 gallons and \$3.00 per 1,000 gallons over

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175 By: Councilmember Jenson
176 Second: Councilmember Rhinehart
177 Roll Call Vote:
178 Councilmember Holt – Yes
179 Councilmember Adams – Yes
180 Councilmember Rhinehart – Yes
181 Councilmember Mitchell – Yes
182 Councilmember Jenson – Yes
183 Motion carried.

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190 Employee City Insurance Payment Contribution and Cost of Living Adjustment Increase for
191 Fiscal Year 2017

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193 MOTION: To approve a 3% cost of living adjustment to eligible Fillmore City
194 Employees for the fiscal year 2017.
195 By: Councilmember Mitchell
196 Second: Councilmember Adams
197 Vote: Unanimous. Motion carried.

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203 MOTION: To approve that Fillmore City pay the additional \$100.00 each month in
204 fiscal year 2017 to contribute to employee health insurance premiums.
205 By: Councilmember Adams
206 Second: Councilmember Rhinehart
207 Vote: Unanimous. Motion carried.

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209 Resolution 16-03 Sanitary Sewer Management Plan
210 The Utah State Division of Drinking Water is requiring submission of this report. Matt Haupt
211 (Fillmore City Water Supervisor) compiled the required information and will submit by the
212 April 15, 2016 due date upon approval of the council.

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214 MOTION: To adopt Resolution 16-03 Fillmore City Sanitary Sewer Management
215 Plan as written.
216 By: Councilmember Jenson
217 Second: Councilmember Rhinehart
218 Roll Call Vote:
219 Councilmember Holt – Yes
220 Councilmember Adams – Yes
221 Councilmember Rhinehart – Yes
222 Councilmember Mitchell – Yes
223 Councilmember Jenson – Yes
224 Motion carried.

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226 Todd Peterson, Simple Lot Line Adjustment

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228 MOTION: To accept the Fillmore City Planning Commission recommendation to
229 approve a simple lot line adjustment for Todd Peterson.
230 By: Councilmember Mitchell
231 Second: Councilmember Adams
232 Vote: Unanimous. Motion carried.

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237 Chris Shumway Business Proposal and Purchase of Property Located at Approximately 900
238 West Airway Drive.

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240 MOTION: To accept the Fillmore City Planning Commission recommendation to
241 approve the business proposal of Chris Shumway and the purchase of
242 property located at approximately 900 West Airway Drive.
243 By: Councilmember Jenson
244 Second: Councilmember Mitchell
245 Vote: Unanimous. Motion carried.

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248 Closed Executive Session

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250 MOTION: To go into a closed executive session to discuss the character,
251 professional competence, or physical or mental health of an individual.
252 By: Councilmember Rhinehart
253 Second: Councilmember Holt
254 Vote: Unanimous. Motion carried.

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256 Following a vote to come out of the closed executive session, the council resumed the regularly
257 scheduled meeting in an open session.

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260 **COUNCIL REPORTS**

261
262 Councilmember Jenson

263 **Electric**

264 • Councilmember Jenson attended a Utah Associated of Municipal Power Systems
265 meeting regarding “valuing your municipal systems.” The following highlights were
266 shared. A city’s municipal system is its economic engine. Some municipalities have
267 sold power systems for less than what it is worth. The city’s power system is worth
268 keeping and keeping it maintained. There is more value than just the physical structure
269 of the system. Fillmore City needs to continue to save and budget money to buy power
270 on the open market and repairs to the system if needed.

271 **Water**

272 • Councilmember Jenson attended the county commission meeting to discuss the east
273 side water shed project. Millard County will be the sponsor for the project.

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275 Councilmember Mitchell

276 **Parks**

277 • The cleanup effort on the parks is near completion. The North Park has been aerated.
278 The rest of the city parks will be aerated when there is more moisture.

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280 **Garbage**

281 • An extensive clean-up is underway at the city dumpsite. Everything will be covered
282 and a berm will be added to allow for dumping behind the berm and keeping the
283 garbage out of sight. A lengthy discussion ensued regarding hiring a part-time,

284 seasonal, minimum wage employee to work at the landfill. That person would be
285 employed by Millard County and the wages would be paid by Fillmore City. The
286 council will need more time to consider if they want to do this.
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288 Councilmember Rhinehart

- 289 • The Fillmore Hospital will be conducting the Health Fair starting on May 11, 2016.
290 The road in front of the hospital will need to be blocked off for the event.

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292 Councilmember Adams

293 **Celebrations**

- 294 • The old city fire truck was used last year for the city council float in the 4th of July
295 parade. Councilmember Adams will contact the parade committee to find out what will
296 be used this year.

297 **Streets**

- 298 • Staker Parsons will be storing chips at the city yard for summer street projects.

299 **Other**

- 300 • Councilmember Adams asked that copies of all agenda requests that are submitted to
301 the city office be brought to council meeting. The council can benefit from being
302 aware of them whether or not they are approved to be added to the agenda. Those
303 requests that are not approved to go on the agenda are handled administratively by the
304 Mayor or other city office staff member. It will enable councilmembers to respond
305 appropriately to citizens if the council is at least aware of the requests.
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307 Councilmember Holt

308 **Fire Department**

- 309 • State Department of Wildland Fires released a map showing what areas belong to
310 Fillmore Fire Department for fire mitigation and prevention efforts. The participation
311 fee for Fillmore is \$8,003.00.

312 **Animal Control**

- 313 • There were eight dogs in the shelter this week. There are only three as of today.
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316 Mayor Larsen

- 317 • Not all city council agenda requests are approved. Many requests are issues or
318 questions that can be handled administratively by the Mayor or other city office staff
319 member. When they are not brought before the council it is because they are
320 administrative issues. Councilmember Adams suggested that those requests that do not
321 make it onto the agenda be shared with the council. As stated earlier in
322 Councilmember Adams remarks, these requests will be shared with the council so that
323 they will be aware of the issues and be able to respond appropriately to citizens who
324 may inquire about them.
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ADJOURNMENT

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Upon motion by Councilmember Holt and second by Councilmember Jenson, the meeting adjourned at 9:22 p.m.

The next regular council meeting will be held April 19, 2016 at 6:30 p.m.

APPROVED April 19, 2016 _____
Eugene R. Larsen, Mayor