

**MINUTES OF THE
City Council Meeting for the City of Menan held January 10, 2019.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Lt. Fullmer, Jolyn Haight, Danielle Andrew, Alice Wilcox, Lynn Jacobs, Justyn Anderson, Mike from PSI, and Jeremy Harris.

INCOME: January 10 to February 14, 2019:

Sewer Payroll	3346.55
Garbage Payroll	124.76
December Property Taxes	47643.95
Merrill Building Permit	1146.35
Town Hall Rentals	100.00
Intermountain Gas Franchise Fee	4260.89
Beer and Wine License-Valleywide 2019	50.00
Business License-Sevy/Airsoft Advantage	25.00
2018-2019 1 st Quarter State Revenue Sharing	7317.00
2018-2019 1 st Quarter State Highway Distribution	9889.36

General Fund Money Market Interest	.46
General Fund Collateralized Money Market Interest	2.60
Sewer Fund Money Market Interest	3.46
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	1.38
LGIP State Pool	3.28

TOTAL **73,915.04**

Income from Sewer Account Feb.:	\$ 15,097.26
Income from Garbage Account Feb.:	\$ 2,207.00

Meeting called to order at 7:00 pm.

Pledge of Allegiance

Law Enforcement Report: Lt. Fullmer addresses the Council to deliver the report. He states the report is from 11/17/2018-12/14/2018. There were 96 hours logged with 18 complaints, 3 arrests, 11 citations, and 56 traffic contacts. There is discussion of the report. The Mayor asks if there are any questions for Lt. Fullmer and the Sheriff's Dept. There are no questions. The Mayor and Council thank Lt. Fullmer and the Sheriff's Dept. for all they do. Lt. Fullmer informs the Mayor and Council that the Sheriff's Office is always available if anyone has any questions.

Citizens Comments: There are no citizens comments at this time.

Greenspace Discussion: Noel states his opinion on the greenspace issue in a letter he wrote to Kris. The letter is distributed. The Council reads the letter. There is discussion of the letter. There is discussion of Development Agreements. Kris asks that Greenspace be referred to as Open space as that is how it is referenced in the City Code. There is discussion of a Development Agreement being used as a way to provide an in lieu of open space. There is discussion of familial property splits and the problem of keeping the split legal and how many familial degrees would be allowed. There is discussion of where to go from this point. There is discussion of what to send to P&Z to make the openspace Ordinance work. It is decided to send a recommendation to the P&Z to look into the ordinances and find out how to tweak them to make the Development Agreements work with the ordinances in the code. It is noted that Kris will have to look into to make sure it is legal.

Ron Jones made a motion to send the recommendation to the P&Z for their consideration and development. Noel Raymond seconded the motion. Motion passed.

P&Z Update: Ron reports to the Council an informal proposal that was discussed at the meeting regarding the Gunderson Subdivision. Tim Hale presented the proposal that on the lot 9 on Menan Lorenzo Highway they are proposing to build a small storage unit. There is discussion of this. Tim addresses the Council and states that in the Land Use Table in Chapter 8 a storage unit would be acceptable with a Conditional Use Permit. There is discussion of the Land Use Table. The Council recommends that go to the P&Z and proceed with the process from there.

Grant Writer for the City: Alice gives her report on what she has been looking at for the City. She asks if there are any other items to look for the grants for other than the Town Hall or the Comprehensive Plan. The Mayor suggests that anything that would have to do with tree removal or trimming would be great. There is discussion of this. Alice states she will look into it.

Discussion of the Garbage Contract Proposals-Action: The Mayor and Council acknowledge the PSI and Trashman representatives. Both bids are looked at by the Council. There is discussion of pricing and services that each entity would provide. There is discussion of dumpsters for City clean-up day and the 4th of July.

Brian Storms made a motion to accept the PSI contract. Amy Gahn seconded the motion. Roll Call vote: Amy Gahn-aye; Ron Jones-aye; Brian Storms-aye; Noel Raymond-nay. Motion carried with a 3-1 majority.

The Council thanks Trashman for their time and the proposal. Noel states that next time the contracts are up, more notice and preparation are needed to have a more competitive bidding process.

Property Tax Levy-Action: Allyson states that she still hasn't been able to get with Colleen since the holidays and the fact that Colleen is out of town for state meetings. She then states that she will have all of the information in time for the Work Meeting on January 23rd. There is discussion of the Work Meeting.

Discussion of Citizen Community Committee and Christmas Decorations: Noel discusses what some of the City residents have talked to him about. Several people have expressed interest in purchasing decorations for Menan Lorenzo Highway to hang on the light poles with the lights. There is discussion of this. Tad will talk to Rocky Mountain Power to find out what the procedure would be to hang some decorations on their poles and how many the City could hang decorations on.

Questions for the Attorney: Ron states that he had a question that came up at the P&Z meeting. He asks if it is equitable to have an ordinance for open space requirements for those within city limits but not in the original town plat as opposed to those within the original town plat. There is discussion of this.

Updated Ordinances on Website-Action: Kris states he has sent them to Allyson but he thinks he may be missing some. He will check with Allyson to make sure he gets them all. He also states that the Council and the P&Z need to work quickly to get with the County P&Z. It is discussed who should attend the meeting with the County P&Z. Kris suggests that Jeff Geisler, a couple Councilmembers and a couple P&Z Commission members attend.

History of the Poulson Transaction: Kris is still working on the history.

Public Discussion: Danielle Andrew addresses the Council and speaks of freedom and a government powered by the people. She expresses that she feels that the government not take land or money from people. She further states that she believes that the open space law is bad and should be done away with. There is discussion of this. Justyn Anderson asks the Council about the open space ordinance and whether the land for said requirement stays in the landowners name or is transferred to the City. There is discussion of this. Kris looks up the ordinance for clarification and discovers that the everyone has been interpreting it wrong. He further states that the way the ordinance reads is that the landowner must dedicate 5% of the property to be open space that cannot be built upon and must be open to the sky. The 5% must be platted and recorded and dedicated, but can be kept in the landowners name or transferred to the City. There is discussion of this. It is discovered that no further action is required for the open space requirement as this has resolved all issues with it.

Truck issue and Repairs-Action: Noel asks about the truck repair business being run by the Funks discussed at last months meeting. Mayor Haight explains he went over and talked to Kimberly Funk to find out what they are doing and what their plans are. He further states that as the property has been used as a repair shop for years he believes it is grandfathered in. He also states that he did see some trucks parked there but none were parked on the street. There is discussion of this issue. There is discussion of Business Licenses from the City. There is discussion and concern about large trucks driving on the smaller city streets and the wear on the roads, especially if they are turning around. The Mayor and Council will watch the business and the trucks to see if anything needs to be done.

Maintenance Update: Matt states he was on vacation quite a bit in the past month. There is talk about the power outage and the generator Matt had to take to each lift station to empty. There is discussion of how the generator worked. Matt and the Mayor and Council thank Noel for plowing the roads while Matt was gone. There is discussion of the Christmas lights and how they need to take them down the next week.

Treasurers Report-Action: Allyson asks if there are any questions.

Ron Jones made a motion to accept the Treasurers Report. Noel Raymond seconded the motion. Motion passed.

Bills-Action: There is discussion of the Bills.

Noel Raymond made a motion to pay the bills for January 2019. Amy Gahn seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Noel Raymond made a motion to accept the December 13, 2018 minutes as written. Ron Jones seconded the motion. Motion passed.

Ron Jones made a motion to adjourn. Noel Raymond seconded the motion. Motion carried.

Council Meeting ended at 10:46 pm.

Allyson Pettingill,
City Clerk/Treasurer