

**EUREKA CITY COUNCIL
WORK MEETING MINUTES
AUGUST 2, 2016 7 P.M.**

Pledge of Allegiance

Mayor Castleton led everyone in the Pledge of Allegiance

Roll call:

Donna Robinson, Brian Underwood, Nick Castleton, Hortt Carter

Lynn Elliott was present with a guest (Jilean Ercanbrack) she has taken Brian's place as Eureka's representative on the Fire District Board. She has been doing a good job for us. She wanted to come up and introduce herself and get to know the Council. She wanted to clarify the fire mitigation that was discussed in the last Council meeting. The cities and towns will not be responsible to pay the money it will come from the Fire District. There are some options to help the Fire District pay this money. Lynn let the Council know that the main focus is on the area circling Eureka. The Fire District has Title 13 money and the State requires that they spend so much of it each year. Lynn says they actually contact the property owners and get their approval to go on their land and clean it up. Lynn said that the City can still do mitigation within City limits to help out. Nick had a question and asked if there was any kind of Federal program to help individuals with fire prevention for their homes and yards. Jilean will ask the Fire District and get back with him. The Council thanked her for working for Eureka and said she was welcome to come back anytime.

Discussion of items

Business License:

Donna said that last month they had discussed the permissions for the Planning and Zoning. The way it states in the License ordinance states that all business license applicants must be presented to the Planning and Zoning Commission for review prior to and approved by the City Council. Donna said that it will take too long for Patricia to find the minutes that this ordinance was made so she suggested the Council make a new ordinance. The Council seemed to think this was a good idea. The Council talked about turning this all over to the Planning and Zoning Commission. Donna has reworded the ordinance to state the changes the Council wanted. Donna asked if everyone was ok with the ordinance the way she had redone it. They were fine with it. She asked Patricia to email her the ordinance we have now and she will make the changes and assign the ordinance number and email it back to her. Donna said that Angie is currently trying to buy the Miner's Diner since Mike is pulling out. She wants to open with her business for the celebration. She has talked to Donna and her dad at their home about the laws and regulations. Donna told her that she would need to put up temporary banners saying going to be re-opened under new ownership and the new business name but that she would need to operate under his licenses until the business was sold. She would need to get her paperwork completed by the end of the month when the Planning and Zoning starts again. Donna said technically the Council good grant her the new business license at the August 9th Council meeting if she has all of her paperwork done because the new ordinance is not in place. This would not include her beer license. She doesn't want to run the money through his business but in order to work under his license she will have to. She cannot run the money through her new business bank account or it

will become her business no matter what license she is working under. Hortt said that they were getting into matters that didn't concern us and what Mike and Angie decide is none of our business until she comes in to get her business license. Donna said that if she wants to operate it as her own business then she will have to wait until the end of the month for Planning and Zoning if she wants to operate during the celebration then she must operate as the manager of the Miner's Diner. Hortt said this is still none of our business. Hortt said if she gets all her paperwork done then she can come to the Council meeting because they still approve business licenses and that they can delay this new ordinance. Patricia said as of right now, with the ordinance we have, she still has to go through the Planning and Zoning Commission first and then the City Council. Donna agreed with that. Patricia was told that Mike was closing the business and Angie was going to open for the 3 days for the celebration under a new name. Patricia told her she couldn't do that and gave her all the paperwork for a new business license.

Planning and Zoning:

Donna said she had met with the Planning and Zoning Commission who are very frustrated with the Council and are ready to pull out. They feel that the Council overrides everything and allows people to come to the Council meetings to get things done instead of going to them first like they are supposed to do. They are feeling very un-needed. They are working on the road maps and on the road ordinance. They should have everything ready by next month. Donna asked them to stick with it knowing that the new ordinance is coming in. She said she would let the Council know how they were feeling. Donna said from now on the Council would not see anybody. They have to go to the Planning and Zoning meeting they cannot come to the Council first. That is how the new ordinance is written. Patricia asked Donna when re-doing the fee schedule and the business license ordinance could she look at the fees we charge they have never been updated since Patricia started working here. Donna said she has been working on the fee schedule and it should be ready for the next work meeting. Some of the categories and fees are not fair and not explained at all. Patricia said we need to get a list of all the people here in town that are doing business without a business license. Donna said we do not have any kind of fine for those people. There are people on the State License who do not have a business license with us. Donna said she will check with the State to see what kind of recourse we have.

Park Improvements:

Patricia said that Fred asked her to tell the Council we need a sign posted saying "No Overnight Camping On Lawn". With all the family reunions this has become an issue. Also he is not going to shut the water off to the lawn while the reunions are going on. Hortt said we can order a sign and then asked about the status of the signs we ordered. Nick said in the meantime we can post a sign on the kiosk. Patricia changed the application and highlighted "There is no power and water" included with the \$50 fee. Patricia got back with Hortt and let him know we changed the order on the signs to eight stop signs and the park signs have the arrow on them.

As a side note, Patricia let the Council know that UDOT has changed their rules for a special event permit. This year they waived the \$250 fee but require a lot more in paperwork and other requirements that might not be feasible to do every year. The City may have to use Leadville in the future for the parade.

Brian thinks the lawn should be fertilized more. He uses a 4 cycle fertilizer for the school and it has helped a lot.

Safe Routes to School Project Funding:

Donna asked what safe routes to the school was. It is a safe sidewalk project and we have done it before. The way it works is a city puts in for part of the funding available from the State to establish a safe route to school. We used it to put in the sidewalk on the north side of the highway. Brian thinks that we should try to re-do the north side sidewalk that is crumbling. While on this subject Donna asked if installing curb and gutter all over town would help with the drainage issue we are having. The rest of the Council felt that it would help but you would need to figure out what to do with the water and how to get it to the ditch and out of town. Lynn said that we did a partial study with Sunrise before we started the water/sewer project. Lynn said we could start to try and figure out what to do with all the drainage water. Once we figure out a route for the water then it would be time to look into the cost and what kind of grants are available. Some of the Council feels that we need to get the State to help with this issue because some of the problem came from what the EPA did. Nick said CID is going to look at flood control but he wants to wait until the water/sewer project is finished because the water routes may change.

Plans for City Buildings:

Hortt still needs keys to the buildings so he can get into the buildings to make a list of what needs to be done. Lynn mentioned he thinks we need to get some speakers, microphones, and podium for City Hall. He has talked to Brian about getting a podium. Hortt said they need to pick a building so we can put in for a grant. The City Hall needs to be done but it has to have architectural drawing done. Hortt said we have to decide how much we want to spend to find out how much we can get. Nick gave the Council an update on the Old City Hall.

Water and Sewer Project:

Brian said the contractors are supposed to start asphaltting next week. The contractors are pushing to try and get the school finished. Hortt asked how many meters were left before the city can start reading them. Lynn said they had 40 meters that came up as unread and that could be just that the serial numbers are wrong and 50 orphan meters. Lynn said that they will get back to the meters once the school gets finished before school starts. Lynn said with this new system we can track usage per day, hourly, and back 5 months. The system has an alarm to signal high usage and we can notified the customer of this it maybe that they have a leak of some kind. The contractor are only replacing to their property line so when they tie into the existing line it may start their line weeping and it is not budgeted to fix everyone's personally line. There are special circumstances that we have to go in and move the whole line. This also applies to the sewer too. The fill station has a great tracking system that goes with it. We can see exactly how much water each user is using. Nick asked if the Mormon Church had a meter yet because they are watering at all times during the day. Patricia asked if they wanted her to put the water restriction in the newsletter to let everyone the day and time they should use it. Lynn said he thinks we should send a letter out letting everyone know we are going to start reading meters. Brian thinks that a letter should be sent out to those whose meters have been read and an alarm is showing and should be made aware of it. Lynn said that everything with the water should be done by September.

Brian and Hortt cannot make it to the water meeting and told Lynn to tell them to clean up all of their unfinished projects.

Lynn asked that the Council write a letter of recommendation to both of our summer hires. He said they have been the best workers he has ever had. Lynn would like to keep them working a while longer because he still has some projects that need to be finished. Donna asked if we could have them work on Fridays since there is no school that day. Lynn said he can work Arnold on other days because he has graduated but Brayden is still in school.

Adjournment:

Hortt made a motion to adjourn and Donna seconded