

**EUREKA CITY
COUNCIL MEETING
FEBRUARY 10, 2020 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND WELCOME – Mayor Castleton

OATH OF OFFICE for newly elected Council Members

Recorder Bigler read the oath of office and swore in Hortt Carter

ROLL CALL

Mayor Nick Castleton – Present
Council Member Darrin Carlson – Absent
Council Member Hortt Carter – Present
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Came in late at 7:14 p.m.
City Recorder Patricia Bigler
City Attorney Melissa Mellor

OTHER IN ATTENDANCE

Bruce Nielsen, JaNeel Nielsen, Robert Allinson

APPROVAL OF THE MINUTES

Recorder Bigler informed the Council that Darrin had stopped by the Office today and asked to be excused from tonight’s meeting. Council Member Carter made a motion to approve the minutes from Jan 13, 2020. Council Member Haynes seconded. Council Member Ezell had a question about the close out of the PTIF accounts. Recorder Bigler said we are still waiting for the payment on a pay request. All in favor motion carried

TREASURER’S REPORT

**EUREKA CITY
TREASURER’S REPORT
FOR JANUARY 2020**

Checking Beginning Balance:	\$ 57,194.59
Deposit Amount:	\$ 77,935.97
Withdrawal Amount:	\$108,997.04
Checking Ending Balance:	\$ 26,133.52

Council Member Carter made a motion to approve the Treasurer’s Report. Council Member Ezell seconded. All in favor motion carried.

CLAIMS AGAINST THE CITY

Recorder Bigler said the Council would need to sign the claims before they are paid. This is what the Auditor said needed to be done. Council Member Carter said to make up a front page to put on the claims and the Council will sign it. Council Member Ezell made a motion to approve and pay the claims. Council Member Carter seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton – updated the Council at the last meeting on Dominion Energy. There are some issues that need to be addressed

1. Propane tanks around town. The tanks need to be removed either by the propane company or by the owner of the tank.
2. Furnaces need to meet code. The Building Inspector would need to inspect each furnace before it is connected. Council Member Haynes asked who would be paying for these services. Dominion is waiting on the Public Service Commission's decision. Council Member Carter informed the Council Utah County places a green sticker on each furnace that has passed inspection will this be the case here. Council Member Ezell suggested we ask residents who own their own propane tank to sell or remove them. JaNeel Nielsen asked if this was going to be planned so the residents do not fill their tanks all the way. The Mayor said residents should know in advance.

Hortt Carter – Nothing to report

Travis Haynes – asked if he needed to attend the Silver Jubilee Committee meetings. He would need to keep in touch, but he doesn't need to attend the meetings. He needs to get the amount in the B & C accounts, and how much he can spend.

Darrin Carlson - Absent

Leslie Rice – Nothing to report. Mayor Castleton asked if she had given any more thought to the idea Charles Davis had about having a dumpster for tires at the City dump. He asked how we would go about doing this. He would like her to figure this out. Council Member Carter suggested we need to try this for a month or two and see what happens. A price will need to be decided on before we get a dumpster.

Larry Ezell – asked if the franchise agreement with Dominion Energy had been signed. Council Member Ezell made a motion to have the Mayor deliver the franchise agreement to Dominion Energy. Council Member Carter seconded. All in favor motion carried.

B. Planning Commission

Bob Allinson, Request for a Lot Split

Bob gave a presentation to the Council. Mayor Castleton mentioned they had discussed this at the last meeting. Our ordinance states there needs to be at least the minimum frontage of 80 ft. Council Member Carter made a motion to accept the lot split if the additional 14 ft of frontage is

added in to make the 80 ft and a new map is presented with the correction. Council Member Rice seconded. JaNeel asked about the R2 zoning. Recorder Bigler said we do not have anything on the books for R2. You can build an R1 on an R2. Bob asked about copies on Mylar and what size. The reason for the Mylar copy is it needs to be signed by the Mayor and Planning Commission. The Mayor said the size of the Mylar it is generally the size that the surveyor uses.

NEW BUSINESS

A. All American Publishing, Advertising for High School Sports.
All American Publishing contacted him about wanting us to the T-shirts again. Council Member Carter wanted more information.

The City received a letter from a Michael Brown asking about building a home using shipping containers and placed on a concrete slab. Attorney Mellor said it still needs to meet building code (Utah). It would need to have structural engineered plans and go through the same process as everyone else does. He would need to get a business licenses for the businesses he would like to run.

UNFINISHED BUSINESS

Council Member Haynes asked about the Tyler Fowlke's issue. JaNeel, Planning Commission Chair, said because he is not the property owner, they didn't discuss it. There is a gravel road that runs through the property as does a sewer line. Attorney Mellor said the road could be deemed as a public. Surrounding property owners may have entitlement claim such as an easement by necessity. JaNeel did say they directed him towards other property and homes for sale. Recorder Bigler said what if we can't find the easement for the sewer line. Attorney Mellor said the easement could be considered as an easement of necessity. Mayor Castleton informed Attorney Mellor about a street we recently sold and then had to buy back. The County Recorder said we didn't own the street. Attorney Mellor said she has never heard of that. We will try to get her some more information.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

CITIZEN COMMENTS

(Citizens wishing to address the council may do so at this time with any questions or concerns but will be limited to two minutes each.)

JaNeel Nielsen asked which Council Member was over the Planning Commission. It is still Leslie.

Council Member Carter made a motion to adjourn to Executive Meeting. Council Member Ezell seconded. All in favor meeting moved in Executive.

EXECUTIVE MEETING

ADJOURNMENT

Council Member Rice made a motion to adjourn. Council Member Ezell seconded. All in favor meeting adjourned.