

**EUREKA CITY
COUNCIL MEETING
APRIL 9, 2018 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Presentation and Vote on Qualified Candidates for Unexpired Term of City Council/Administration of Oath of Office:

Vote for new Council position was a tie. Mayor Castleton broke the tie. Tamra Jameson was voted in as the new Council Member. Recorder Patricia Bigler administered the Oath of Office to Tamra.

Roll Call:

Leslie Rice – Present
Brandy Kirgan – Present
Nick Castleton – Present
Kimberlee Clem – Present
Hortt Carter – Present
Tamra Jameson – Present

Staff Present:

City Recorder Patricia Bigler, City Attorney Tim Merrill

Public in Attendance:

Tamra Jameson, Janice Boswell, Helen Well

Approval of the Minutes:

Council Member Carter made a motion to approve the minutes from March 12th. Council Member Kirgan seconded. All in favor motion carried.

Treasurer's Report:

**EUREKA CITY
TREASURER'S REPORT
FOR MARCH 2018**

Checking Beginning Balance:	\$265,694.76
Deposit Amount:	\$ 58,652.83
Withdrawal Amount:	\$222,052.27
Checking Ending Balance:	\$102,295.32

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

Claims Against the City:

Council Member Kirgan asked what the mileage request for Clerk/Treasurer Rachel Carlson was for. It was her trips to Goshen and Mona for baseball. Council Member Carter asked what the Master Meter bill is for. It is the annual fee for the reading machine that Lynn uses.

Council Member Kirgan made a motion to pay the Claims Against the City. Council Member Clem seconded. All in favor motion carried.

Report of Officers and Committees:

Recorder Bigler announced the Rabies Clinic along with the Weed Spray will be held on May 5th from 10 a.m. – 12 p.m.

Mayor Castleton – Gave an update on the renovation of City Hall. The plans are still being looked at by SHPO. Would like to change the work week section in the Personnel Policies to have the work week start on Fridays at 5:00. In addition, he wants to move to a 2-week pay period instead of paying on the 1st and 16th of each month. Attorney Merrill said he has been working with Recorder Bigler on what our current policies are and to incorporate them into a new policy. Then next month the policy could be on the agenda as a discussion item. As a Council they can make any changes. Mayor Castleton said on the current amendment to the zoning ordinance that we had handed a resident it stated 2 feet, but the Council adopted with a change to 6 feet. There was also a fence height of 3 feet and you cannot find or buy a fence that is 3 feet high. Council Member Kirgan brought up another issue with the amendment on exactly where an accessory building needs to be. She feels it needs to be clarified. The Planning Commission should revisit it. Mayor Castleton assigned new Council Member Tamra Jameson her departments. They are: Natural Gas, EPA Liaison, Historical Preservation, and working with Council Member Carter on Building & Grounds. Council Member Carter will now have Sewer, Water, and Building & Grounds with Tamra.

Council Member Leslie Rice/Planning Commission – She said the Planning Commission had a couple people come in concerning Sharp Acres. They would like to get it rezoned. They were informed of the procedure and left it up to them to get it started. Attorney Merrill asked if the Council had heard from Willson Development. Mr. Willson has not contacted the Council. Council Member Carter said he contacted an appraiser but has not heard back from him.

Council Member Hortt Carter – He asked what we had discussed on the City Hall renovation. The railing on the plans has been removed and a raised platform for the Council seating was added. Would like to know if the ceilings are staying dropped or not. He wants to know why the existing bars are staying in the break room, He said we talked about a Justice of Peace office was to be in the back. Attorney Merrill said there needs to be a raised area for the Judge to sit, need to have a deputy during the court proceeding, need to have a recording system. Council Member Carter was upset that there is no storage whatsoever. We have asked about feasibility of storage

above conference room. He doesn't think there is enough questions or answers to approve the plans. He would really like to sit down with them and discuss the design and how they are going to go about it. Attorney Merrill had been looking at what the requirements for a Justice Court. He feels the City would have budgetary constraints. Some of the requirements are: digital audio equipment for recording the sessions, maintain all recordings for 1- year, sufficient prosecutors, adequate funding for a public defender, would have to contract a criminal defense attorney, sufficient peace officers to attend court. Court clerk plus training adequate court room and travel salary of judge clerk. Right now, this would not be feasible, but it might in the future.

The recording device stopped recording. The rest comes from Recorder Bigler's notes.

Council Member Brandy Kirgan – Baseball is about ready to start. To get an Ambulance schedule from the County she needed a GRAMA request. The request was denied. Improper denial to Eureka City. Council Member Carter said do we want to stir all this up again. We cannot afford our own ambulance. Mayor Castleton will talk to County Commissioner Bryon Woodland.

Council Member Kimberlee Clem – Met with Brandon Stocksdale and students from BYU. Council Member Kirgan looked at bathrooms for the trail head.

Introduction and Adoption of Resolutions and Ordinances:

Discussion on recent Amendment to Zoning Ordinance
This item was discussed by the Mayor during his report.

New Business:

Special Event Permit Application – Melissa LeBleu, Utah Off-Road Recovery Car Show Fundraiser for Families of Riley Powell and Breezy Otteson.
Council Member Carter made a motion to waive the Special Event Permit Fee. Council Member Kirgan seconded. All in favor motion carried.

Introduction and Review of Updated Personnel Policies, Travel and Purchasing Policies.
Mayor Castleton mentioned the Personnel Policy during the Reports from Mayor and Council section. Charitable Statute 13-22-1 & subsequent

UNFINISHED BUSINESS:

Budget Submissions Department Heads for Fiscal Year Ending June 30, 2019.
Council Member Carter needs to see what is left in budget. There is about \$650,00 to \$700,000 in Federal that we are going to get. Need to get with Jesse. Work Meeting in May will be on the budget.

Council Member Rice mentioned that Charles Davis was telling us about a 99-year lease on the old Motor Cross.

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.)

EXECUTIVE MEETING:

Council Member Carter made a motion to go into Executive Meeting at 8:29 p.m. Council Member Kirgan seconded. All in favor motion carried

ADJOURNMENT: