

**EUREKA CITY
COUNCIL MEETING
AUGUST 12, 2019 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Castleton opened the meeting and asked everyone to join him in the Pledge of Allegiance.

ROLL CALL

Mayor Nick Castleton – Present
Council Member Gordon Grimstead – Present
Council Member Kimberlee Clem – Present
Council Member Hortt Carter – Present
Council Member Leslie Rice – Absent
Council Member Tamra Jameson - Absent
City Recorder Patricia Bigler – Present
City Attorney Tim Merrill - Present

PUBLIC IN ATTENANCE

Jeremy Snell, Charles Davis, Travis fields, Kodey Hughes, Janice Boswell, Sheriff Doug Anderson, Deputy Brent Pulver, Ryan Peters – Juab County Attorney, Heather Williams-Young, Bill Powell, Helen Wall, Taylor Draper, Ted Haynes, JaNeel Nielsen. Brandy Kirgan

APPROVAL OF THE MINUTES

Council Member Carter made a motion to approve the minutes from July 8, 2019. Council Member Clem seconded. All in favor motion carried.

TREASURER’S REPORT

**EUREKA CITY
TREASURER’S REPORT
FOR JULY 2019**

Checking Beginning Balance:	\$ 38,556.27
Deposit Amount:	\$168,966.66
Withdrawal Amount:	\$137,653.00
Checking Ending Balance:	\$ 69,869.93

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

CLAIMS AGAINST THE CITY

Claims in the amount of \$ 52,312.59 were presented to the Council. Council Member Clem asked about all the Amazon charges. They were for furniture and office supplies for City Hall. Council Member Carter made a motion to pay the bills. Council Member Grimstead seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton – Jana Workman spoke to him about Miss Utah being in the parade. He ordered a key to the City to present to her and paid for it himself. He will present it to her outside the museum just before the auction.

Tamra Jameson – Not Present

Hortt Carter – Didn't have anything to report

Leslie Rice - Not Present

Gordon Grimstead – asked if we have made any progress on the issue with the trailhead. Mayor Castleton talked to Brandon Scottsdale with the State Parks and Rec and he emailed them a brochure that was made up. Brandon would like to meet with the Planning Commission to discuss what they may want to add or change to the brochure. Council Member Carter said this was great, but it does not address the issue we are having with the dirt at the trailhead. Mayor Castleton checked with the EPA office out of Denver and it is not a City problem. It is the Chief's problem, and they are working with Wasatch Environmental to get this issue fixed. Council Member Carter said instead of us dragging this out, why not go back to our other choice and just do it. Council Member Grimstead said the Recreation people really want it at the top of town. Council Member Grimstead would like to move it further from the highway. If we still have an issue after moving it further back off the highway then let's look at other options.

Kimberlee Clem – We have \$80,000 to work with on the chip seal project. Opened the bids at the work meeting. Mayor Castleton called JCI and left a message asking if they can do it for \$80,000. The Council was on board to award JCI the bid at \$3.44 a sq. yd. Need to call JCI to see if they will accept the bid. They will need to sign a contract if they accept the bid.

Planning Commission – JaNeel Nielsen, Planning Commission Chair, did not make it to the last meeting. She asked if anyone had applied for the vacant position. We had one person, Fred Kelso. He has not lived here long enough. Recorder Bigler said Bill Hansen had went to the Planning meeting to see about changing the zoning on the property he bought from the City. He also talked to them about the lien-to he was building it had been red tagged by the building inspector for no building permit. He was told by the Planning Commission to get a building permit from the City office.

NEW BUSINESS

A. Faylyn Catmull – CentraCom Interactive, Introduction of Programs and Services they offer. Was unable to be here and will reschedule.

B. Heather Williams-Young – Children’s Justice Center, Introduction of Program and Services they offer.

Ryan Peters, Juab County Attorney, said the Children Justice Center is a new program being offered. He explained what their program is all about. The Center is a safe place for children up to 18 years old who are either victims or witnesses of a crime to come to for a special forensic interview. The Center was initially run by Utah County in 2017 with the intent of having Juab County take it over in 2 years. Juab County took it over on July 1st and the Center is in the old Juab Title Building. The Center serves Juab and Millard County. He introduced Director Heather Williams-Young. They also provide crisis counseling for them. She needs to meet with the School District. Superintendent Kodey Hughes asked if they are based on a legal premise or on a referral bases say from a school guidance counselor or outside source. They only do legal referrals from law enforcement and DCFS. They are going to be having an Open House on September 11, 2019 from 4-6.

C. Sheriff Doug Anderson and Deputy Brent Pulver, Discussion concerning School Resource Officer.

He has been negotiating with Tintic School District to get one in place. He would like to do a 3-way contract with the City, County, and School District. It would be like the one Juab School District has. Council Member Grimstead asked if there were any grants available and there is not. Council Member Clem asked if this officer was just for the school. If there was an emergency in town then the officer would respond. There will be down time in the job and the deputy would be on duty then. The deputy may do some training/teaching of classes in criminal justice. School Resources Officers receive training over and above regular officer training. Sheriff Anderson would like to see the deputy dedicated to the School and the Community even during the summertime. Bill Powell asked if they would be medically trained. The training does include medical. The priority would be with the school, but again the deputy would also be here for the community. Sheriff Anderson has in his budget a line item dedicated for reserve officers. If we are all in agreement would this take effect today? It would depend on the stability of the 3 investors. Does not want just a security guard will pick person that would provide the best support for the school and community. The Council and Mayor felt the budget would not be able to support this expense right now, but hopefully in the future we could make it happen. Brent Pulver said regardless of how this turns out they will continue to provide service to Eureka and the School District. Ferrel Thomas commented he thought the City should keep Leadville plowed during the winter and have a gate at the high school fence for the kids to get to school. Mayor Castleton said Leadville does get plowed during the winter it is one of the main arteries in town. The City does have a safe route to school grant and are looking at ways to use it.

Ted Haynes said Juab County just finished a chip seal project in several communities within the County why didn’t Eureka get involved. The City didn’t know about it, but Mayor Castleton will check into it.

Kodey Hughes wanted to address what Ferrel had said about a gate at the high school. He said the District was approached about an access point for the parking lot. When the District has already committed, we would provide a walkthrough gate for the students in any point and time. We want to have that for a walkway especially in the wintertime. They will not provide a full access gate for vehicles to go through. He said they are willing to help if there is a clear plan from the City.

UNFINISHED BUSINESS

City Property to declare as surplus.

A Public Hearing on the property was held before this meeting. Mayor Castleton would like to surplus all Eureka City owned property that is not connected to the City Park or buildings. Attorney Merrill said he doesn't recommend doing this, because some of the property maybe at use to the City in the future. The Council will only surplus the 2 pieces of property that were discussed in the Public Hearing. Council Member Carter made a motion to surplus the 2 pieces of property that were discussed in the Public Hearing. One piece of property is for Travis Fields and the other piece is for Charles Davis. Council Members Clem and Grimstead both seconded. All in favor motion carried.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Discussion and Adoption of Updated Water and Wastewater Ordinances.

Attorney Merrill said he, Council Member Carter, and Recorder Bigler have spent a lot of time working on this ordinance. This is the third or fourth draft they have done. The ordinance still needs some revisions especially on how much water we need for property that is brought in. We need to talk to Jesse (Sunrise Engineering) about this. It is important that we designate what water sources are acceptable to be brought to the City. Council Member Carter will contact Jesse. This ordinance will be tabled until next Council Meeting. Attorney Merrill will also do a sewer ordinance.

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.)

Jeremy Snell wanted clarification on property the City wants to surplus. There is 3 acres of property up by the high school fence and they are trying to figure out where to relocate the School Districts bus garage. In the past the City has always been approached first by the person who would like to purchase the property. Mr. Davis came to the City and expressed interest in purchasing the property. Council Member Carter said he made a mistake when he made the motion to surplus both pieces of property because Mr. Davis was not on the agenda. There should be another public hearing to surplus the property in question. If more than one person would like to purchase the same property, they would need to bring to the City their best offer. Ferrel Thomas asked about surplus property and the City. He said the City has offered all the railroad property to the landowners that are adjacent to them. What about the landowner who has been using that property for over 20 years it's now that landowners right? Attorney Merrill said you cannot exercise adverse possession against a governmental entity. Ferrel asked about the survey done on his property that is not tied to anything. He went to the County and they said it

was not their problem it was Eureka City's problem. The Council said the City is not involved in any personal property unless we are the ones selling you the property. He questioned that because the description says Eureka City Plat A. That is the description given to the property because it is located within Eureka City.

Council Member Carter made a motion to move into Executive Meeting 8:54 p.m.

EXECUTIVE MEETING

A. Personnel Review.

B. Travis Fields - Offer to purchase city property that lies adjacent to his property.

C. Building Lease – Tintic Historical Society.

ADJOURNMENT

Council Member Carter made a motion to adjourn. Council Member Clem seconded. All in favor meeting adjourned.