

**EUREKA CITY
COUNCIL MEETING
AUGUST 8, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance.

Public in Attendance:

Ferrel Thomas, Brandon Stocksdale-Parks Service, Darrin Carlson, Tim Merrill – City Attorney

Roll Call:

Leslie Rice, Brian Underwood, Brandy Kirgan, Nick Castleton, Kimberlee Clem, Hortt Carter

Approval of the Minutes:

Brian made a motion to accept the minutes from July 11, 2017 and the special meeting on July 25, 2017. Brandy seconded. All in favor motion carried.

Treasurer’s Report:

**EUREKA CITY
TREASURER’S REPORT
FOR JULY 2017**

Checking Beginning Balance:	\$283,791.88
Deposit Amount:	\$101,431.41
Withdrawal Amount:	\$91,309.66
Checking Ending Balance:	\$293,913.63

Patricia said the auditor called he will have the audit done on August 25th. He will then start on the next years audit. Brian made a motion to accept the Treasurer’s Report for July 2017. Hortt seconded. All in favor motion carried.

Claims Against the City:

Brian asked if the City had finished paying for the leak at Myron Carpenter’s property. Patricia said this was the last payment. Hortt wanted to know if this was going to be paid out of the project. Nick will talk to JCI at the next meeting. Hortt made a motion to pay the bills of \$77,881.90 minus the \$2,609.95 for the Carpenter property. Brandy seconded. All in favor motion carried.

Report of Officers and Committees:

There was no Report of Officers and Committees at this meeting

Introduction and Adoption of Resolutions and Ordinances:

A. Ordinance No. 08-08-2017-01, An Ordinance Amending the Rate of the Municipal Energy Sales and Use Tax.

Hortt was confused and wanted to know what the City is classifying as taxable energy. At the bottom of the Ordinance it says taxable energy means gas and electricity. He wanted to know if gas was meaning propane. Nick said that all the Ordinance is for is to raise the franchise tax from 3% to the maximum the State allows which is 6%. Patricia informed the Council that none of the propane companies that deliver in Eureka pay a franchise tax. The only franchise tax the City gets is from Rocky Mountain Power and CentraCom. Tim will need to check with the State to see if propane applies to this ordinance. Hortt made a motion to table the ordinance until we get more information concerning propane. Brandy seconded. All in favor motion carried.

B. Ordinance No. 08-08-2017-02, An Ordinance Enacting Classifications of Records for Eureka City under the Government Records Access and Management Act.

Hortt made a motion to adopt ordinance 08-08-2017-01(the ordinance became 01 because ordinance 08-08-2017-01 had been tabled). Kim seconded. All in favor motion carried.

C. Ordinance No. 08-08-2017-03, An Ordinance Enacting Regulations for the Telecommunications Service Provider Gross Receipt Tax

Brian made a motion to adopt ordinance 08-08-2017-02. Leslie seconded. All in favor motion carried.

New Business:

A. Appointment of Appeal Authority.

The City had two applicants Jeri Ezell and Sharel Copley. They both expressed that they didn't feel comfortable doing the job by themselves. The City will now need to have a Board of Adjustments and that requires 3 people. The City will post the position at the Post Office.

B. Mammoth Water Users Agreement.

Tim looked over the agreement the City has with the Mammoth Water Users. He said in answer to the question the City has about how much they can charge them. There are two places in the agreement that defines what their exposure, liability, and obligation to the City is. It is \$5.00 per user per month. The City would need to renegotiate the agreement to change that amount. With the new growth in Mammoth the City would like to sit down and discuss the agreement with Mammoth Water Users. Tim said that Thursday's would be a good time for him to come up to the meeting. A tentative meeting date is set for September 7, 2017. The original well is no longer in use the City had to drill a new well right next to the old one. Hortt suggested that the City send a letter to the Mammoth Water Users about the meeting. Tim said that he wants it to be just the Mayor and himself and the Mammoth Water Users and their lawyer.

Unfinished Business:

A. Brandon Stocksdale, Park Service – Discuss Grant.

He wanted to thank everyone for the time and effort they put into the grant. He explained that he is in a program called The Rivers, Trails, and Conservation Assistanes program. It is run by the National Parks Service across the country. It is their job to go and help committees (where they are invited to come) to help with conservation and recreation projects. The program is a grant

program it doesn't offer money but does offer time and expertise. They had received an application from Eureka and he wanted to talk about some of the ideas they had. He wanted to see if the City Council wanted to move forward to do a project. He feels that there is incredible opportunity for recreation in the area. They can help organize and get everything into a formal plan that would hopefully turn into economic development. The Council said they would like to see some bike and walking trails. He said right now they have received all their applications and will be evaluating what they can do for each application. Then in the next two week he will be meeting with the advisory committee. He asked if the City had a contact he could work with on this project. The Council decided that Kim would be a point of contact. He said he needs to contact Chief Consolidated and Spensst Hansen. He said that Juab, Utah, and Tooele county need to be part of the process.

B. CIB Grant Application.

The CIB Application meeting will be held on September 8th. Ryan Savage has made a new application and submitted it for the City. We are putting in for 100% grant.

Nick has been working on the FEMA Grant for flood plan and disaster mitigation. He was been measuring and taking pictures of the damage done by the EPA and other factors. The application needs to be in by October.

Citizen Comments:

Ferrell would like to resurrect the Caboose and see it used as an information center for the summer months. Patricia said that the City is paying the property tax on it for about 10 years. The Historical Society was going to look into who owns the caboose and property since it was donated. Nick asked Ferrel to follow up on it.

Executive Session:

There were no issues to be discussed in an Executive Session.

Adjournment:

Hortt made a motion to adjourn. Brandy seconded. All in favor motion carried meeting adjourned at 8:32 p.m.