

**EUREKA CITY
COUNCIL MEETING
JULY 8, 2019 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance

ROLL CALL

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

AUDIENCE IN ATTENDANCE

Jerry Trotter-Tintic United Bioscience, Many Trotter-Tintic United Bioscience, Kodey Hughes-Tintic School District, Jeremy Snell – Tintic School District, Nikki Gabler, Brian Gabler-LEI Engineers, Tom Rah-Chief Con Mining, Kyle Fielding-Chief Con Mining, Brandy Kirgan, Sharon Brewer, Suzanne Carter

APPROVAL OF THE MINUTES

Council Member Carter made a motion to approve the minutes from June 17, 2019. Council Member Clem seconded. All in favor motion carried.

TREASURER’S REPORT

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

Checking Beginning Balance:	\$ 81,338.12
Deposit Amount:	\$ 97,537.20
Withdrawal Amount:	\$140,319.05
Checking Ending Balance:	\$ 38,556.27

Certificate of Deposit (CD) 101 will mature on 08/10/2019. The Certificate Amount will automatically renew for another 12 months with a new maturity date being 08/10/2020.

Council Member Carter asked for the CD amount that is maturing. Recorder Bigler didn’t have the information and Treasurer Carlson forgot to add it to the Treasurer’s Report. Council Member Carter made a motion to approve the Treasurer’s Report. Council Member Grimstead seconded. All in favor motion carried.

CLAIMS AGAINST THE CITY

Claims in the amount of \$125,210.35 were presented to the Council. Council Member Clem asked about the equipment repair. A discussion took place on the price to fix the lawn mower. The rain gutters for City Hall need to be taken out of the money we have on hold for Ted. Recorder Bigler mentioned the phone company had been up to do what they needed to get done at City Hall. It took them a lot longer than they anticipated. There were no phone jacks installed. Council Member Carter made a motion to pay the claims. Council Member Grimstead seconded the motion. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton- Didn't have anything to report

Tamra Jameson- Absent

Hortt Carter- City Hall is finished and we are starting to move in. We are waiting on a few lights that were on backorder. Recorder Bigler mentioned we paid for all the dumpster fees for the project. He will get with her and go over the usage and then call Ted. He has talked to Attorney Merrill about the upgrades on the Water & Sewer ordinance and wants it on the August agenda. He will get everyone a copy as soon as Attorney Merrill gets him one. He asked about the fence quote and if it had been sent to Jesse. Recorder Bigler will follow up.

Leslie Rice- Didn't have anything to report

Gordon Grimstead- Noticed people on the property where the trailhead is supposed to go. He wasn't sure if they were the surveyors or not. Mayor Castleton said he talked to Doug Meadows with Chief about getting the sampling of the dirt done. He will also contact the EPA. Council Member Carter asked if there was a park being built along with the trailhead. There will be a Memorial Park built along with the trailhead. The City is only responsible for the trailhead. We cannot get a deed until the issue with the dirt is taken care of. DNR have extended everything out a year. Who is paying for samples? The Mine will be paying for it. Need to go over the email on trails for this area done by BYU at the next work meeting.

Kimberlee Clem- Should be getting the chip seal paperwork out. Sharon Brewer commented from the audience that the part of Church Street near her home is fading away. Mayor Castleton said he has been working with JUB on the drainage situation.

Planning Commission- Nothing to report

NEW BUSINESS

A. Tom Roth, Roth Advisory – He is a Real Estate Professional and is working for Chief Consolidated Mining. He will be showing an informal plan for both the Eureka Heights and Smuggler Developments prior to filing official rezoning application. (Information Only) Mr. Roth passed out a map to the Council of the proposed area. He brought with him Kyle Feilding with Chief Con and Brian Gabler with LEI. They have teamed up with IG Copper and

are currently starting their exploration of the Trixie Mine. He was brought on the team to work on the Real Estate aspect. They are looking at two developments on property already in Eureka up behind B's and the gas station and the other is located lower down highway 6. The one development is called Eureka Heights and the other does not have a name yet. Brian's team is currently doing surveying descriptions of the property to get it rezoned to R-1. Attorney Merrill had some questions concerning the map they handed out. They will have their rezoning application completed within the next 4 weeks and will attend the Planning meeting at end of August. Council Member Carter asked about the boundaries the Council discussed when the General Plan was being put together. Need to look at the boundaries and see what the Council adopted. Attorney Merrill said the General Plan doesn't prevent change it's giving the City a vision of what they want to accomplish. Council Member Carter wants to be notified when Jesse comes out so he can be kept update as to what is being discussed. Attorney Merrill asked if everything goes smoothly when do they anticipate pulling building permits. Mr. Gabler hopes in 4 months they can get the lot design done and then move onto building phase. They encourage people who have strips of Chief land located next to their property and want to purchase it to come and talk to them to get it resolved. Kyle Fielding will be helping Tim Buchanan with this project. A discussion took place on possibly scheduling appointments with property owners who are interested in purchasing the property.

Kodey Hughes addressed the Council on behalf of the Tintic School District. He is a proponent of growth in the school district and the community. In the State of Utah all but 3 school districts are growing, and Tintic School District is one of the districts not seeing any growth. Jeremy Snell stated the in-district enrollment has declined sharply. The only reason we are staying somewhat flat is we are getting students outside our district. The only way the district is going to grow is to build new homes for new families to move into. Mr. Hughes asked to be notified when there is more information or when we talk about this again.

UNFINISHED BUSINESS

No items to be discussed.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

No items

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.)

Sharon Brewer complained that there was an ATV group that came past her house after hours on a ride that she was told was sponsored by the Mayor. She felt they were being very rude. Doing donuts on Church St. Recorder Bigler said our ordinance state they are not to be on City streets 1 hour after sunset and she didn't have the specific time for before sunrise. Suzanne Carter asked what the City's involvement in the memorial park is. Council Member Grimstead said the City will be building a trailhead for people to part trailers to unload. There will be a pit toilet installed. If EPA can't clean it then we wouldn't be able to pay for the cleanup. The City has a grant for the trailhead. The memorial park is being sponsored by Bill Powel. The City is not paying for anything out of its coffers.

Attorney Merrill suggest letting Tintic United Bioscience talk since they will not be allowed in the Executive Meeting. They gave the Council an update of what has been going on since they last spoke to the Council. They have met with the County Planning & Zoning and the Sheriff department. They received quite a bit of support. The Sheriff is excited that they are trying to get a resource out this way. The County Planning & Zoning gave them a letter saying their facility met the conditions. The County Commission was less enthusiastic. They are 'on board' if everyone else is too. There were 81 applicants accepted by the State and there are only 10 licenses available. If accepted they will be leasing 5 acres of land from the City. To run as full capacity, they will need 1,000,000 gallons of water a month. What kind of pesticide will be used? Only pesticides that have been approved by the State. Everything must be handled for human consumption

EXECUTIVE MEETING

- A. Personnel Review – Review of Applications received for Utility Maintenance Worker Position.
- B. Land Lease and Water Purchase – Tintic United Bioscience, LLC
- C. Building Lease.

ADJOURNMENT

Council Member Carter made a motion to adjourn to Executive Meeting. Council Member Grimstead seconded. All in favor moved to Executive Meeting at 8:09 p.m.