

**EUREKA CITY  
COUNCIL MEETING  
JUNE 17, 2019 7:20 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 Kimberlee Clem – Present  
Council Member Leslie Rice – Present  
Council Member Gordon Grimstead – Absent  
Council Member Tamra Jameson – Absent  
**STAFF-** City Recorder Patricia Bigler

**PUBLIC ATTENDANCE**

Janice Boswell, Dena Green, Paulette Carpenter, Pauline, Taylor, Tom Taylor, Mark & Lisa Mueller, Stephanie Mills

**APPROVAL OF THE MINUTES**

Council Member Rice made a motion to approve the minutes from May 20, 2019. Council Member Clem seconded. All in favor motion carried.

**TREASURER’S REPORT**

Recorder Bigler read the Treasurer’s Report.

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

Checking Beginning Balance:	\$ 93,916.28
Deposit Amount:	\$171,067.74
Withdrawal Amount:	\$183,645.90
Checking Ending Balance:	\$ 81,338.12

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

**CLAIMS AGAINST THE CITY.**

The claims in the amount of \$182,443.67 were presented to the Council. Council Member Carter asked if all the claims for the garbage cleanup were in this amount. Recorder Bigler stated they were. We had at least 2 tire bins and 3 metal bins. The metal bins did pay a small amount of the bill. Council Member Clem asked about propane for City Hall. Recorder Bigler said the bill was

for the new tank and propane. Council Member Carter made a motion to pay the claims. Council Member Clem seconded. All in favor motion carried.

### **REPORT OF OFFICERS AND COMMITTEES.**

**Nick Castleton** – Attended Juab County Commission meeting with the gentleman who wants to put in the medical cannabis growing facility. The Commission seemed to be in favor. The Sheriff had some concerns. They discussed getting a school resource officer. If the school had some money and if this company puts in some money, they could possibly hire a full time officer for the Eureka area. Janice Boswell wanted more information. Mayor Castleton explained to those present what this company presented to the Council and what they would be doing. If they can get approval from the County, then they will send their application to the State for approval. The facility will not be in Eureka City limits but in the surrounding area. The State is making available 10 licenses for Cannabis facilities. The property they are looking at leasing is owned by Spent Hansen. Council Member Carter explained he had researched and found information on the State website about this subject and what the State allows. It will need to be fenced and grown in a green house. It will need to be transported somewhere else in Utah for the oil to be extracted out. He feels after what he read about the State requirements; they would make a good neighbor.

**Tamra Jameson** – Not present

**Hortt Carter** – The City Hall renovation is moving right along. The stucco should be finished tomorrow. The outside trim needs to be painted and they will be starting on the roof shortly. There have been some delays on getting the roofing materials. The carpet should be here by the end of the week. The plumbing and fixtures are mostly done. Heating and cooling need to have the finish work completed. He didn't have anything else to report.

**Leslie Rice** – Garbage continues without issues. She has some personal concerns with the new owners of Chief Consolidated and their plans for some of their developments. She would like to see the area down the slant and past the turns annexed into Eureka City. Mayor Castleton said the site for the housing development is already annexed into Eureka City. The property is located right behind B's and the State Road Shed. Janice Boswell and Pauline Taylor wanted to know if the City has the water and sewer capacity and will the City have to run the lines. The mine owners will be responsible to run the lines. Janice asked how many homes the City can support with our current water and sewer. The impact fee study we are currently doing will give the City more information on what we can handle. Janice asked if there was a problem with all the sheep being on the water shed. Council Member Carter said right now this is not a problem, but he is planning on using the remaining money from the project to put up fencing around the 4 wells.

**Gordon Grimstead** – Not present

**Kimberlee Clem** - When did the chip seal bid need to go out. Recorder Bigler said it should have been put out by now. Council Member Clem said she has been talking with Lynn to get this done. Council Member Carter said it should have been done by now or at least by the end of this month or we are going to end up too late like we did last year. Council Member Clem didn't have anything else to report.

Planning Commission – addressed in Council Member Rice’s report.

### **NEW BUSINESS**

A. Nina Higgs, Discuss Water and Sewer Hookups on Arlington Ave.  
Council Member Carter said this has already been taken care of.

B. Eureka Fire Department – Application for Special Event Permit for 4th of July and Request for Fee Waiver.

Council Member Carter made a motion to approve the fee waiver. Council Member Clem seconded. All in favor motion carried.

C. T-Shirt Fundraiser for High School.

The City received a call from a lady working with the school about sponsoring T-Shirts to be thrown out at home basketball games. Mayor Castleton asked if the Council would like to be a sponsor and purchase an ad. Council Member Carter asked if this was for the high school athletics department. Mayor Castleton said yes. The cheapest ad is for \$259. Council Member Carter made a motion to sponsor an ad for \$259. Council Member Clem seconded. All in favor motion carried.

### **UNFINISHED BUSINESS**

A. Larry Sparrow – Request to Close lower part of North Leadville.  
Was not present item was not discussed.

B. Mark Mueller – Cleaning of mud and debris from ditch and culvert adjacent to his home  
He said about 2 months ago he thought it would be a simple matter to get this issue taken care of. Mr. Mueller claimed to have contacted the Mayor again about this issue only to have the Mayor accuse him of putting all the dirt in the ditch. He has come to the City in a civil minded manner and was told it would be handled the next day. The next day the City came up and put gravel (pebbles) in the driveway for Wade Terry. Mr. Mueller played a recording of what was said for the Council. Council Member Carter asked if Jesse (Sunrise Engineering) been contacted about this. He has not been made aware of this issue. Council Member Carter said, “We need to contact him and have a meeting with JCI and get this taken care of it has gone on long enough”. Mr. Mueller doesn’t want Eureka City to take care of this matter it should be JCI since they are the ones at fault. Mayor Castleton said he went and checked and JCI did over run the fire hydrant. About a 5 gallon bucket of rock was washed down. As this happened 5 years ago all that rock has been washed away. The ditch has had water and debris from present and past storms wash down it and is now the responsibility of the homeowners to take care of the ditch. An argument between Mr. Mueller and the Mayor took place. Council Member Carter intervened and said the City will make sure it is taken care of. We will Contact Jesse and make sure JCI comes up here before the week is up to get it cleaned up.

### **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

A. Resolution No. R-06-17-2019-1, A Resolution to Amend the Budget for Fiscal Year Ending June 30, 2019.

Council Member Carter made a motion to amend the budget for fiscal year ending June 30, 2019. Council Member Clem seconded. All in favor motion carried

B. Resolution No. R-06-17-2019-2, A Resolution to Adopt a Budget for the Fiscal Year Ending June 30, 2020.

Council Member Carter made a motion to adopt the budget for fiscal year ending June 30, 2020. Council Member Clem seconded. All in favor motion carried

C. Resolution No. R-06-17-2019-3, A Resolution to Update Town Fee Schedule.

Recorder Bigler said she was waiting to hear back from some of the Cities she had contacted.

Council Member Carter made a motion to postpone the decision of the fee schedule until next Council meeting. Council Member Rice seconded. All in favor motion carried.

### **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.)

Mayor Castleton found the name of the company who want to do the cannabis facility. They are Tintic United Bioscience LLC.

Janice Boswell, Dena Green, Paulette Carpenter, Pauline & Tom Taylor were at the meeting to discuss the closure of the lower portion of North Leadville by Larry Sparrow. They wanted to know what was going on. Mayor Castleton said at the last meeting Mr. Sparrow was told he needed to get a survey done that shows he owns the property in question. Dena would like to see him stopped before he spends a lot of money. The plat map shows Eureka City owns the property. The plat map and deed Janice has shows what she owns, and the City owning the rest. Both the plat maps at tonight's meeting came from the Juab County Recorders Office. Mayor Castleton addressed Taylor Draper and the railroad property he wants to purchase. Recorder Bigler said we were waiting on the deed. Taylor has the deed, but the County Recorder's Office wants some additional wording added. Council Member Carter made a motion to sell the property as described by the deed and that Taylor has had it surveyed. If there is any other language that needs to be put in it beside the description of the property, then Taylor needs to take care of it. Council Member Rice seconded. All in favor motion carried.

### **EXECUTIVE MEETING**

A. Personnel Review - Tracking of Time and Posting of Position.

B. Review of Offer from Travis Fields to purchase city property adjacent to his.

C. Review of Offer from Taylor Draper & Brandon Buys to purchase a portion of the Railroad Property on Arlington Avenue adjacent to theirs.

D. Review of Information presented by Larry Sparrow on the North Leadville Request.

### **ADJOURNMENT**

Council Member Carter made a motion to go into Executive Session. Council Member Clem Seconded. All in favor meeting adjourned 8:49 p.m.