

**EUREKA CITY
COUNCIL MEETING
MARCH 11, 2019 7:00 P.M.**

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mayor Nick Castleton – Present
Council Member Tamra Jameson – Present
Council Member Leslie Rice – Present
Council Member Hortt Carter – Present
Council Member Kimberlee Clem – Present
Council Member Gordon Grimstead - Present

Staff in Attendance:

City Recorder – Patricia Bigler
Tim Merrill – City Attorney
City Worker – Brandy Kirgan
Public Works Director – Lynn Elliott

Public in Attendance:

Ahmad Salah Colton Smith
Ferrel Thomas Leigh Grimstead
Jessica LaCario Lance Willson
Ted Howell

APPROVAL OF THE MINUTES:

Council Member Carter made a motion to approve the minutes from February 11, 2019. Council Member Grimstead seconded. All in favor motion carried.

TREASURER’S REPORT:

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

Checking Beginning Balance:	\$ 51,614.05
Deposit Amount:	\$ 75,461.66
Withdrawal Amount:	\$ 75,575.60
Checking Ending Balance:	\$ 51,500.11

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

CLAIMS AGAINST THE CITY:

Council Member Clem had a couple of questions concerning the claim for Gov Pay. We had to pay \$95.00 to sign up for Gov Pay and an additional \$11.00 for each check of an employee's driving record. Mayor Castleton asked Attorney Merrill about drug testing. Attorney Merrill said there is a section in the Personnel Policy. Council Member Carter made a motion to pay the claims. Council Member Jameson seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES:

Nick Castleton - Didn't have anything to report.

Tamra Jameson – There is a leak on the roof of the Memorial Building. The insurance company was contacted and will be sending up an adjuster on Thursday at 1:00 p.m. The Council discussed possible problems and solutions for the leak.

Leslie Rice – Didn't have anything to report

Hortt Carter – Didn't have anything to report.

Kimberlee Clem – Road crew are doing a good job keeping the roads plowed. Started the Citizens Police Academy. Feels this is a good program to meet people from different agencies in Juab County.

Gordon Grimstead – Jr. Jazz finished up. His daughter called to redeem the Jr. Jazz ticket voucher for the game on Saturday only to be told there were 4 seats available. Need to have Rachel call tomorrow to find out what the issue is. Baseball is starting up and Crysta Steele has volunteered to hand out the paperwork. Talked to Mayor Castleton about the trailhead. Council Member Clem said let's get together and decide where to put the restroom. The grant is only for the trailhead not the Cemetery and needs to be used before June. Council Member Carter asked the date on Baseball, should have the applications out by the end of the week. Will Lynn and his crew line the fields or will it be the baseball committee? Council Member Grimstead feels the City should line the fields. We will need the game schedule in order to do this. Lynn said both fields need red dirt he figures about 2-3 truckloads. Mayor Castleton mentioned looking into portable pitcher mounds made of wood.

Planning Commission - Nothing to report

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

No items to be adopted.

NEW BUSINESS:

A. JUB Engineering – Storm Drains, EPA Issues

Discussed the flood plain issues. They provided some maps for the Council to review and explained what each map was. NRCS have grants available. These grants require Environmental

Assessments. The application is due in May. JUB will be writing the grants. Usually for flood control the grant is 100% and doesn't include land acquisition. The Government likes to see multi-use when doing a flood plan. A proposed soccer field up by the Park would act as a retention basin. Trailheads are also considered as multi-purpose use of the land. The environmental assessment is the first step in the process. Attorney Merrill asked how the environmental assessments is funded. It would be funded by the grant from NRCS. The City will need to officially procure JUB. Council Member Grimstead made a motion to move forward to allow JUB to write and apply for grant. Council Member Rice seconded. All in favor motion carried.

UNFINISHED BUSINESS:

A. Review Impact Fee Analysis Scope of Work from Zions Public Finance, Inc. Sunrise Engineering does not do master plans for public safety (law enforcement and fire). The master plans need be updated every ten years and the Council feels they can revisit this item at that time. Council Member Carter made a motion to approve striking Public Safety from the Impact Fee Analysis and have Zions do the analysis. Council Member Jameson seconded. All in favor motion carried. Attorney Merrill had Mayor Castleton cross out the Public Safety Section and sign the agreement. Recorder Bigler needs to calculate the difference in price.

B. Review Eureka City Water, Wastewater, Transportation and Parks Master Plan Work Release from Sunrise Engineering.

Attorney Merrill said Sunrise Engineering has done a great job preparing the scope of work that will give the City a Water Master Plan, Wastewater Master Plan, Transportation Master Plan, and Parks and Recreation Master Plan. They will also provide a concept site plan for the North Eureka Peak area. The contracted amount comes in at \$49,500. Council Member Carter made a motion to authorize the Mayor to sign the contract for \$49,500 with Sunrise Engineering for the Master Plans mentioned above. Council Member Jameson seconded. All in favor motion carried.

C. City Hall Renovation – Discussion and Approval of Bids.

Mayor Castleton said the scope for the City Hall Renovation will be what was originally planned. Lance Willson said there was change from a metal roof to using a Presidential shingle that match more of a shake look. The State Historical Site is pleased with the change. Mr. Willson read that section of the agreement. He will contact CIB to get the approval of the change for the roof. The labor warranty for the Presidential shingles is 10 years and the shingle warranty are 45 years. Attorney Merrill said the contract is too generic. The Council needs to know the scope of work that is going to be done. Within 30 days sit down with the Mayor and Council and go over what the scope of work will be. We need to find out how much we owe the architect. Mr. Willson talked with the Mayor about getting the Shea Building for in kind of \$60,000. Ted's bid was based on getting the Shea Building. There was some miscommunication on how much the bid really was. Council Member Carter asked what Ted's original bid was. It was \$299,000 with the \$60,000 in kind for \$360,000. The 20 acres has nothing to do with the bid for City Hall. Ted jumped the gun and has a window guy coming on Monday to give an estimate. Council Member Carter wants to go into Executive Session and talk to Tim before making any kind of decision.

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.)

Jessica LaCario wanted to up her bid for the Shea Building. The original idea for the rooms upstairs were for karate, yoga, etc. then she heard we wanted a pharmacy, so they want to do a Wellness Center. The Mayor suggested instead of doing classrooms upstairs to put in hotel rooms. She feels we need a gym right now because the school's hours are not working. There were no other comments.

EXECUTIVE MEETING:

A. City Hall Renovation – Owner Contractor Agreement.

B. Sale of Property.

Council Member Carter made a motion to sell the Shea Building for \$60,000 to Sayed Almarzooq. Council Member Grimstead seconded. All in favor motion carried.

ADJOURNMENT:

Council Member Carter made a motion to adjourn to Executive Meeting. Council Member Grimstead seconded. All in favor adjourned to Executive at 8:42 p.m. Council Member Carter made a motion to adjourn. Council Member Clem seconded. All in favor meeting adjourned.