

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Council Member Travis Haynes – Present
Council Member Gordon Grimstead – Present
Council Member Larry Ezell – Present
Council Member Leslie Rice – Absent
Council Member Hortt Carter – Absent
Clerk/Treasurer – Rachel Carlson filing in for Recorder Bigler
City Attorney – Tim Merrill

Public in Attendance

Ted Haynes, Brent Pulver, Paul A Korpi, Ferrel Thomas, Brandy Kirgan, Darrin Carlson, Bill Hansen

APPROVAL OF THE MINUTES

Council Member Grimstead made a motion to approve the minutes from October 15, 2019.
Council Member Ezell seconded. All in favor motion carried.

TREASURER’S REPORT

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

Checking Beginning Balance:	\$ 37,612.98
Deposit Amount:	\$222,530.93
Withdrawal Amount:	\$197,854.76
Checking Ending Balance:	\$ 62,289.15

Mayor Castleton read the Treasurer’s Report. Council Member Haynes 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 \$141,337.37 were presented to the Council. Council Member Grimstead asked who Flow Point is and what the bill was for. Treasurer Carlson said they provide the

software for the Fill Station; the bill is for the yearly fee. Council Member Grimstead made a motion to pay the bills. Council Member Haynes seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton – Attended the Juab County Public Hearing on the zone change at the Junction. The property owner wants to put in a Data Center, and have it run on solar power. They may contact the City to lease some of our property for their solar panels. He feels this is a good idea and thinks the City should change the zoning on our property to Commercial. We would have to apply to Juab County for the zoning change. He asked if the Council felt this was a good idea and to move forward with it. The zone change would be helpful if sometime down the road we decide to lease the property. Council Member Ezell said we need to be careful on what we allow on that property since it has our wells on it. Attorney Merrill said if we sell or lease the property, we can but a stipulation on what can or can't be done on the property. He said if we were to sell the property, we would need to have an easement to the well. Mayor Castleton said there is a 200ft zone radius around the wells that must be protected. Council Member Grimstead told the Mayor he should put together all the right steps to follow and then discuss this at our next meeting. Council Member Ezell agreed with him. That was all he had to report.

Hortt Carter – Absent

Travis Haynes - Didn't have anything to report

Gordon Grimstead – Needs to get an update on how Jr. Jazz registration is doing. The little kid wrestling is up and running and matches are on Tuesday at various locations. We do not hold any matches here in Eureka. That was all he had to report.

Leslie Rice - Absent

Larry Ezell - Didn't have anything to report.

B. Planning Commission

1. Conditional Use Permit: Cole Palfreyman – Application to place a construction trailer with restroom facilities on property located at 173 North Last Chance St. while renovating home. Mayor Castleton informed the Council there were no public comments from the Public Hearing. The permit will be for 6 months anything after that time would require him applying and paying the fee again for a new permit. Council Member Grimstead made a motion to approve the Conditional use Permit for Cole Palfreyman for 6 months. Council Member Haynes seconded. Council Member Ezell asked what Planning & Zoning had recommended. They recommended it to be voted on by the Council. All in favor motion carried.

NEW BUSINESS

A. Invitation to Bid: Open Bids received to purchase city property.

Attorney Merrill stated the bid couldn't be opened and discussed in open meeting it would need to be done in the closed session. Item tabled until the Executive meeting.

B. Eureka City Corporation and Dominion Energy Utah Joint Cooperation Statement

Mayor Castleton read the statement (see attachment) to the Council and those present at the meeting. Attorney Merrill informed the Council there was nothing legally binding in the statement. Council Member Ezell made a motion to move forward Council Member Grimstead seconded. All in favor motion carried.

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.

A. Resolution No. 11-12-2019, A Resolution Updating the Town Fee Schedule.

Council Member Ezell asked to table this resolution until the next work meeting. He has some concerns with the wording and language. He was asked to email his issues and concerns to the Mayor and Council before the next work meeting. Council Member Ezell made a motion to table the Fee schedule until next work meeting. Council Member Grimstead 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.)

Paul Korpi with Tintic Consolidated Metals LLC gave an update on the mine's activities. He said they are planning to go underground at the Trixie in a few weeks that puts them ahead of schedule. There is still a lot work that needs to be done and do not expect to produce anything until late 2021. They will be actively opening the 625- and 725-foot level at the Trixie for exploration drilling and preproduction activity especially at the 625 level. All the permits from Chief Consolidated have been transferred over to them. He was pleased to hear that the City is going to move forward with Dominion Energy. They are looking at working with them. They have been checking around for other sources of power and Rocky Mountain Power is the highest. They have done a preliminary report on doing solar energy at the Burgin and may look at doing a blended use with renewable and natural gas. Their current crew can handle the amount of work they have so far, and it looks like maybe March they may start looking for new and experienced miners. The Mayor and Council thanked him for coming to the meeting and giving an update.

Brent Pulver, with Juab County Sheriff Department, said the Sheriff set up a new program to have the administrative staff attend Council Meetings. The Department started their No Shave Charity in October and it will go for 3 months. Last year they donated \$600 to Eureka's Sub for Santa last year. They are also doing Shop with a Cop this year. This is the 1st year they have participated in this charity. They have been soliciting donations from local businesses. They have not made it up here yet. This will be for children 5-12 from low income families. Only 2 children from each family are allowed per year. This event will be held on December 14th at the Payson Wal-Mart (donated \$2,000) The Mayor and Council thanked him for coming.

Ferrel Thomas asked how the City could help him get the property behind him cleaned up. The house blew over 2 years ago and he has contacted the property owner numerous times, and nothing has been done. He would like the City to send a letter stating he is violating an ordinance. Attorney Merrill said to start with a letter and if that doesn't work, we would need to file a misdemeanor charge with Juab County. Mayor Castleton said he would contact Drew our Code Enforcement Officer. Attorney Merrill said Drew needs to draft a letter and have the

Mayor sign it. Council Member Ezell suggested while we were at it, we should take care of some other properties in town. Attorney Merrill said the State limits what a Code Enforcement Officer can do. They cannot issue criminal tickets they can only do animal and parking. Brent spoke up and said the City does not have a MOU with Juab County Sheriff. They must have one before they will enforce any of our City ordinances.

EXECUTIVE MEETING

A. Review and Discuss offers to purchase property.

ADJOURNMENT

Council Member Grimstead made a motion to move into Executive Meeting. Council Member Ezell seconded. All in favor moved to Executive Meeting 8:06 p.m.

Council Member Grimstead made a motion to adjourn. Council Member Ezell seconded. All in favor meeting adjourned 8:50 p.m.