

**EUREKA CITY
COUNCIL MEETING
MARCH 14, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Fred Garbett, Lynn Elliott, Ferrel Thomas, Darrin Carlson, Brandon Gout, Bill Berfuss

Roll Call:

Leslie Rice, Brian Underwood, Brandy Montgomery, Nick Castleton, Kimberley Clem, Hortt Carter was not in attendance

Approval of Minutes:

Brandy made a motion to approve the minutes from February 14, 2017. Kim seconded. All in favor motion carried

Treasurer's Report:

**EUREKA CITY
TREASURER REPORT
FOR FEBRUARY 2017**

Checking Beginning Balance:	\$237,376.06
Deposit Amount:	\$362,476.37
Withdrawal Amounts:	\$115,704.14
Checking Ending Balance:	\$484,148.29
Savings 4 Beginning Balance:	\$ 67,815.25
Deposit Amount:	\$ 32,524.90
Interest:	\$ 5.92
Savings 4 Ending Balance:	\$100,346.07

Brian made a motion to accept the Treasurer's Report. Brandy seconded. All in favor motion carried

Claims Against the City:

Brian made a motion for the warrants to be drawn and the bills paid. Leslie seconded. All in favor motion carried

Report of Officers and Committees:

Leslie Rice – The Planning and Zoning committee is going through what they need to update the General Plan as well as the roads. She said she will be submitting that amount for the upcoming budget. She didn't have anything else.

Brian Underwood – Didn't have anything except that the water meeting was changed. It will be on Thursday, March 23rd. We have a lot of items for the punch list.

Brandy Montgomery – She said that the County had prioritized the CIB items. They had her up the amount we were asking for. She let the Mayor know that Travis would like to meet with him. Lynn asked are we still going to put out an RFP for the City Hall building. Lynn said that once we get the engineer report then we can go out and get a contractor.

Nick Castleton – Told Kim that there was still money from the grant for the cemetery for chipping the road. He said that we will need to get out bids to have that done. Tim said that he had read the entire State code on cemetery's this week and had information for us. He said that if we have cemetery plots that were purchased over 60 years ago and are still empty there is a procedure to have the plots reverted back to the City. Tim said that the State code says that all burials must be recorded with the County Recorder. Tim said that if we have anyone who wants to sell their plots back to the City then we need to sell them back at the current plot prices. Nick said he needs to talk with Tim about the motorhome that is parked up by the park. They are not legally hooked into any City services. Lynn said that there are no services available on that lot. Nick said that he would not go up to their residents without having the sheriff or a deputy with him. The City would like to charge them with theft of services. Tim said we have a zoning violation, nuisance violation, and a health code violation. Tim said that he will do a violation letter to be served to them. Kim asked if there was a time frame in the letter for them to fix the issue. Tim said yes and he would like it to be 10 days. Tim said that we will need to have photos of the problem.

Kimberly Clem – She didn't have anything to report. She asked how the progress was going on getting all the Chief roads turned over to the City. Nick didn't have anything to report yet. She wants to attend the meeting when they discuss the roads with Jesse.

Introduction and Adoption of Resolutions and Ordinances:

There were no Resolutions or Ordinances

New Business:

Ryan & Destiny Thacker, Discussion on Railroad Property that runs adjacent to their property

The Thacker's were not present. The Railroad property in question is part of the property that Randy Sparrow wants to purchase that runs behind the Thacker's resident. Randy had a map drawn up by Ludlow and the Thacker's didn't think it was very fair to them. To help settle the issue the property should be split down the center. The Council highlighted that map as to where the split will take place and marked it as Exhibit A. Tim suggested having the Thacker's take down the map to Juab County. Brian made a motion to approve Exhibit A and have the Thacker's do all the leg work. Brandy seconded. All in favor motion carried.

Unfinished Business:

Vern Tharpe – Annexation of Homansville Area

Vern was not present and had Bill Berfuss represent him. He said that he owns about 200 acres on either side of highway 6 and about half way off the Utah County line. They are both interested in looking for ways to use the property. He said he has met with Utah County. He wants to annex so that we have control of the property. Bill said that he is from Elk Ridge and that Vern is from Colorado. He said we would need to adopt a plan of how you annex in ground. They would then come in with a survey map and with the City's help this is what we would like to do. Tim asked Bill what Utah County had told him. Bill said that all the City has to do is follow the State code. Tim says the statute 10-2-402 (6) says that essentially Utah County has to approve by resolution and the Eureka City would have to approve it by resolution. Bill said that Utah County was on board. Tim asked what Bill what their vision was for providing services. He said that they would assign more water to the existing wells and that another water tank would be needed. The power would come from the existing lines from Eureka. Eureka City would be responsible for maintaining the water, sewer, and roads, etc. Bill said it comes down to what the City wants. Leslie asked about our wells and if they were ever turned over to us. Bill said they are willing to participate but not until a decision about the annexation is made. Brian felt that they were try to hold this annexation over our heads. Kim and Brian thinks that a public hearing should be held to inform the public what is going on. Patricia said that the Council cannot make any recommendations until the procedures in the Planning and Zoning ordinances are followed. Tim said that something on paper would help the residents understand what property would be annexed and what the plans for the property would be. Bill says that he has a contract with Chief. Lynn had some concerns on how the City would maintain the water and sewer system that would be in place on the annex property. The Council will get the residents input before moving ahead.

Discussion on Upcoming Budget

Nick asked if everyone had gotten their figures in for the budget. Some of the Council members still needed to get their information put together.

Citizen Comments

Darrin Carlson had a teleconference with Travis Kyhl with Six County and Michael Kay from BYU about helping the City with the General Plan. He would like to set up a presentation with the Council and these gentlemen about the benefits of having them help us with the General Plan. Darrin said that there will be a fee to have Michael and his interns help with the Plan. The fee would cover their travel time and research. The only way to get away from the fee is to wait until 2018 and put in for CDBG funds. Nick asked if the League of Cities and Towns would do it with no fees. Darrin said he contacted them and they put him in touch with Travis. Tim said that the League does not do this kind of work. Darrin would like to set up the presentation as soon as possible. Darrin said that there is no one on the Planning and Zoning that is qualified to write up the General Plan. Brian didn't care which meeting he would like to see the presentation. The Council asked Darrin to set up the presentation. Leslie told Darrin to get her what the Planning Commission needs so she can get it in the budget.

Adjournment:

Brian made a motion to leave the regular session and go into Executive Session. Kim seconded. All in favor motion carried

