

**EUREKA CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, MAY 18, 2020 7:00 P.M.**

Due to it being a work session for the Council, no comments or concerns will be addressed at this meeting. The agenda shall be as follows:

Pledge of Allegiance

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

Roll Call

Mayor Nick Castleton – Present
Council Member Darrin Carlson – Present
Council Member Hortt Carter – Present
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
City Recorder Patricia Bigler
City Attorney Melissa Mellor - via Zoom
Megan Webber Zions Bank – via Zoom

Discussion/Question and Answer Period on Impact Fees with Zions Bank Rep. and Sunrise Engineering

Megan Webber said she was at the meeting tonight to answer questions the Mayor and Council might have on the water and wastewater impact fee analysis. She said Suzie was not able to make it due to conflicting meeting times. Mayor Castleton asked what the final numbers were. Wastewater was \$1,697.96 per ERC (equivalent residential connection). Water was \$349.03 per ERC. Council Member Ezell asked why wastewater was higher? Because Sunrise's Master Plan shows most of the new development within the City is outside the core City area and they would have to put in their own lines. Impact fees can only be used on system improvements not project improvements. Are we still allowed to charge a connection fee? We can still charge the fee, but it can only be for the actual cost of the connection. We will have to figure out our cost for the connection. Council Member Ezell asked if she had a map showing areas for development. Megan used the Master Plan done by Sunrise. Council Member Rice wanted to know if we could change or take out items. Megan said changes can be made, however we could not raise the price of the fees because they are setting at the highest level allowed at this moment in time. There was a question about streets. Megan did not have much information on the roads. She said the only road impacted would be highway 6 and that is a State road not a City road. Council Member Rice asked can we not have impact fees for the streets since we have bigger trucks that drive up and down the roads breaking them up. Megan said they can only be used on collector roads and not neighborhood roads. Council Member Ezell ask Attorney Mellor can we put something in writing stating the developer will pay for any damage to our roads. Attorney Mellor said that is something different and does not have anything to do with impact fees. Council Member Carter said that is what bonds are for. We need to make the developer get a bond on the road. We will need to update the fee schedule to include bonds. Megan said feel free to contact her if we have

any other questions. We must have a Public Hearing which needs to be noticed 10 days prior to the meeting plus have copies of each of the analysis available at 3 public places. It is important to make sure we do everything correctly before we adopt them. There is a 90-day waiting period before they take effect.

Work on Tentative Budget

Council discussed the budget. Council Member Rice had some questions concerning her garbage budget. Recorder Bigler explained the numbers in her budget. She had to remind the Council that there was still 2 months left on the budget. Recorder Bigler and Council Member Carter sat down and figured out the percentage of the amounts needed to take out of each department for the guy's wages. The water department has been paying for all most everything the guy's do. Council Member Carter said we need to decide on billing Mammoth's garbage. We are spending more money billing them then we are taking in. The Council wants a letter sent to Country Garbage stating we are not going to take care of the billing for Mammoth any longer. Council Member Ezell was thinking that the cemetery opening and closing fee may have to be raised. He would like to start a perpetual care fund. Council Member Rice had questions on the Planning Commission budget. Council Member Carter read off some of the fees Santaquin charges for items that go through the Planning Commission. He said we need to go over our fee schedule again. Council Member Haynes said his streets budget is over on almost everything because items had not been put in the budget. Recorder Bigler went over the figures at the meeting. Council Member Carlson went over his budget. The building we are renting to Chuck needs restrooms and a new roof. His rent is going into the general fund and it should be going towards his building. He had questions on the old City Hall building maintenance. Memorial building needs to have the power fixed. Council Member Ezell will look at Memorial building power. They talked about getting a grant from Six County. Small discussion on who received letters about their properties. Council Member Carter made a motion to approve the tentative budget. Council Member Ezell seconded. All in favor motion carried. Council Member Carlson, Carter, Ezell, Haynes, Rice - Aye

Adjournment

Council Member Carter made a motion to adjourn. Council Member Ezell seconded. Meeting adjourned. 9:16 p.m.