

**EUREKA CITY COUNCIL  
WORK MEETING  
DECEMBER 5, 2017 7:00 P.M.**

**Pledge of Allegiance:**

Mayor Nick Castleton led everyone in the Pledge of Allegiance

**Public in Attendance:**

Ryan Savage – Savage & Albrecht, Kim Savage – Savage & Albrecht, Ferrel Thomas, Andrew Froula, LaRoy Orr

**Roll Call:**

**Leslie Rice:** Came in late at 7:13 p.m.

**Brian Underwood:** Present

**Brandy Kirgan:** Present

**Nick Castleton:** Present

**Kimberlee Clem:** Present

**Hortt Carter:** Present

**Discussion of Items:**

**Installation of Power Poles by Rocky Mountain Power**

Nick informed the Council that Rocky Mountain Power is working with the City to install new lights along Main St. between the high school and elementary school. UDOT had requested more lighting to be provided for a safe environment for kids walking to and from school. Hortt asked if UDOT was picking up the tab of a little over \$1,000. UDOT will pick up the tab. Kim would like to see the contract before moving forward

**Donation of Property (47.5 Acres) by Spenst Hansen for a Conservation Easement**

Nick had a meeting with some mine owners and Spenst Hansen. Spenst would like to donate/grant a conservation easement on some property to preserve the land so it cannot be developed. LaRoy Orr had some maps of the area and explained what Spenst had in mind. The area would not be able to be mined. Has potential for camping, rock climbing, maintains integrity of the property. Brian ask what Spenst got out of the deal. He will get a tax write off. Spenst wants to work with the community. The Council cannot vote on the proposal until regular Council meeting. Spenst will donate half this year and the rest next year.

**Discussion of City Hall Renovations**

The Mayor and Council went over the floor plan. Any modifications would need to be looked at and approved by SHIPO. Brandy asked once the renovation is completed can the building still be used as a justice court house. There are more requirements the City would have to follow. There will be no need to have prisoners come to the court house. Council will have Savage & Albrecht look at what the requirements and regulation are for a justice court setup.

**Discussion on Appointing a Code Enforcement Officer**

Nick asked if we advertise for the position. Patricia said she contacted the attorney to see if this was a paid position. The attorney said it was a volunteer position. The Council could appoint a

council member, planning member, or someone of their choosing. Brandy had a person in mind, Andrew Froula. Andrew was present at the meeting, the Council asked if he understood this was a volunteer position. He understood that the position was on a volunteer bases. Hortt asked if he could do a resume.

### **Review of 2017 General Plan**

Nick said the Planning Commission past the plan with changes made. Ferrel wanted to say that he did not agree with the zoning section. He would like to see the commercial and residential zoning to be flexible. He feels that the 10,000-square footage lots should be reduced to 5,000. Patricia said building lots must meet fire code setbacks and visibility for corners. This is just a general plan and not an ordinance. The ordinance for the building lots would need to be looked at and changed. The plan should be voted on at the January Council meeting. Brian, Hortt, Brandy, and Kim wanted to see the General Plan with all the changes made prior to adopting it.

Patricia told Kim we had received \$14,550 from the cemetery grant, paid JCI for the asphalt.

### **Review of Dates for 2018 Annual Meeting Schedule**

Patricia passed out the annual meeting schedule for the Council to look over. She made a schedule for Monday and Tuesday. Patricia said a lot of the Monday meetings would need to be moved to Tuesday due to holidays. The Council needs to look it over, so it can be voted on at the next Council meeting.

Nick mentioned employees Christmas bonuses. The Council was informed that all bonuses must be taxed. Nick asked if the Council was good with giving out hams. They were fine with giving out hams.

Nick brought up the price to get the little cookbook printed. It would be around \$500. The Council informed Nick they didn't know what he was talking about. Nick had made copies of the book and passed them out to the Council about 4 or 5 months ago.

Hortt asked to talk for a few minutes before they adjourned. He had Cory Wall give an estimate on fixing the bell tower. The Attorney had a construction agreement made up that allowed a \$300 overage allowance. The total bill came to \$1,707. Cory suggested that the City get a roofer up who does PTO (membrane roofing). The floor the bell sits on is in bad shape. The bell does not hang it sits on the roof. There is a pendulum that had ropes on it each side and when pulled struck the bell. The bell tower will need to be painted come spring.

Patricia had emailed and passed out information about a meeting for newly elected and current city officials if anyone would like to go.

### **Adjournment:**

Hortt made a motion to adjourn. Brandy seconded. All in favor motion carried.

### **Executive Session:**

There were no issues to be discussed.