

**EUREKA CITY COUNCIL  
WORK MEETING  
OCTOBER 5, 2020 7:00 P.M.**

**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 – Absent  
Council Member Hortt Carter – Present  
Council Member Larry Ezell – Present  
Council Member Travis Haynes – Present  
Council Member Leslie Rice – Present  
Recorder Patricia Bigler – Present  
Public Works Director Lynn Elliott – Present

**PUBLIC IN ATTENDANCE**

Glen & Patricia Wahlberg, Richard Brinkerhoff, Sayed Almarzooq

**DISCUSSION ITEMS**

a. Glen & Patricia Wahlberg and Ron Bray, Discussion concerning acquiring Railroad Property next to Haulage Road/concern of being landlocked

There were 2 separate discussion taking place. Only the discussion with Patricia Wahlberg was transcribed.

Patricia said they have been working with Chief to purchase some property. The Council Members in this discussion recommended not to purchase any of Haulage even though Chief is trying to sell it to them. We will have to get in touch with Chief concerning them deeding the streets over to the City. Ron has purchased part of Lot 17 & all of 21 from the City, but the property is going to be landlocked if they cannot get a right-a-way or easement. She wants the right-a-way off Haulage. Need to find out if the triangle piece of property is even big enough for this. Council Member Carter said we need to check our ordinance to see if we require a specific size for right-a-ways. They may have to purchase another piece of property and then they would not need to worry about getting the right-a-way. The Council said they will work on this on our end.

b. Review and Discussion of proposed changes to the Eureka City Fee Schedule

Attorney Mellor was not able to send it she was having issues with her internet. We were adding in the impact fees and the \$25.00 for the data log which also includes the \$.25 per page for copies.

c. Finalize list of Surplus Property to meet disposal and advertising requirements

Recorder Bigler said she does not have an updated list of the items to be surplus. Council Member Carter asked Lynn to make a list of the surplus items. Council Member Ezell wants to put the rolltop desk on EBAY. It will need to be surplus first. Council decided to put the orange truck back on the list. They would like to buy a bobtail with the money. Council Member

Ezell said the grader is staying. He wants Lynn to check the hydraulic fluid. Lynn says the transmission leaks it. Council Member Carter wants someone who knows about graders to look at it. Council Member Ezell would like to have Drew Kay from Nephi come up and look at it. He will contact him and have him come up.

d. Review of Upcoming Grants for Safe Sidewalks and Safe Routes to School

Council Member Haynes has not had a chance to look at them yet. Lynn said he would do the Safe Sidewalk grant. Council Member Haynes gave him the application packet. Recorder Bigler said we need to have a sidewalk on the other side of main street especially by the elementary school. Discussion took place on storm drains.

e. Review of proposed wording changes to the Water and Sewer Ordinance and discussion of conveyance of water to all developers and landowners requesting a building permit

Wording change to Ordinances for both water and sewer. It was changed once by former Attorney Merrill, but the wording did not get changed in the water ordinance. Council Member Carter had Attorney Mellor make the change. He read the change to the Council.

Public Works Director Elliott said we are in a pickle. He received an email from DEQ (Department of Environmental Quality) saying they have notification we are going to do an annexation and development that is going to conduct a reuse program on the sewer system. The last time this happened it cost the City 3 ½ months trying to get our UPDE's reinstated. He handed out some information on what we need to go by for reuse of water and sewer. He stated the email also asked where we are relocating our wells and where the lift stations are going to be. Lynn told the lady with DEQ that we are not doing any of this. He wants the Council to take this information home and read through it. He said if this happens again, we are looking at getting fined, which can be as high as \$50,000. There is going to be an investigation because of a forged document. Someone signed his name to one of the documents the State was given. It is his name and certification that are at risk. He is upset that he has not been invited to any of the meetings that took place. These meeting are not being held at the City Office there are being held at B's or Porters and it needs to stop. Council Member Carter said they have not even turned in any annexation application. The information he gave them covers the City 100%. Council Member Ezell said we are not annexing into Utah County and to make that clear with the State. He needs to turn in a written explanation of what happened. If an investigator comes give us some lead time.

## **ADJOURNMENT**

Council Member Carter made a motion to adjourn. Council Member Rice seconded. Mayor Castleton said we have a motion and second to go into executive meeting. Council Member Carter asked why are we going into executive meeting? The Mayor said to review and talk about the IT quotes. Council Member Carter wanted to know if we had 3 bids. We have 2 current bids and one from 2019. He said we cannot do it until we have 3 bids. He said when it was brought up in the last meeting it was decided to get 3 bids, without those 3 bids there is no reason to have the executive meeting. Council Member Carter made another motion to adjourn. Council Member Ezell seconded. All in favor meeting adjourned.

## **EXECUTIVE SESSION**

a. Review of IT Quotes