

MINUTES
MANTI CITY COUNCIL MEETING
DECEMBER 7, 2011
6:00 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Vaun Mickelsen, Loren Thompson, Korry Soper, Jason Vernon and Alan Justesen present.

Mayor Madsen said a quorum was present and led all present in the Pledge of Allegiance.

1. Mayor Madsen recognized CWO Bart Johnson of the Utah Army National Guard.

Bart Johnson presented a framed Community Covenant signatory sheet to Manti City. He thanked the Mayor, Council and the community of Manti for their support of the Army National Guard and for all branches of the military as exemplified by their participation in developing the Community Covenant.

Mayor Madsen thanked Mr. Johnson for his work and for all those serving in the military and expressed her appreciation for receipt of the framed document.

2. Mayor Madsen directed the matter of an ordinance amendment be addressed. The Mayor then introduced . . .

AN ORDINANCE AMENDING SECTION 13.04.160 OF THE MANTI MUNICIPAL CODE COVERING THE PERIOD FOR VISITORS RECEIVING WATER SERVICES FROM AN EXISTING SERVICE.

A copy of the ordinance is attached to and made part of the minutes.

Following introduction of the ordinance Councilmember Justesen moved to adopt the ordinance change as presented, seconded by Councilmember Soper. Councilmembers voting "aye": Alan Justesen, Korry Soper, Jason Vernon, Vaun Mickelsen and Loren Thompson. Councilmembers voting "nay": none.

3. Mayor Madsen recognized Brian Baker of Zions Municipal Finance who was present to address the hydro electric bond refunding. He explained the terms noting the savings which would accrue to UMPA through refunding of the Manti City bonds.

Brian also introduced a financial advisor contract with Zions Municipal Finance to be considered by the Council.

The City Recorder said the proposed action had been endorsed by UMPA and then read the preamble to the refunding resolution as follows . . .

RESOLUTION 12-07-11-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MANTI, SANPETE COUNTY, UTAH (THE "ISSUER")
AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF
ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES
2011 (THE "BONDS"); PRESCRIBING THE FORM OF BONDS;
PROVIDING FOR THE MANNER OF EXECUTION AND
DELIVERY OF THE BONDS; PROVIDING FOR THE USE OF

THE BOND PROCEEDS AND THE PAYMENT OF THE BONDS
WILL BE MADE; PROVIDING FOR THE REFUNDING AND
CALL FOR REDEMPTION OF THE ISSUER'S \$1,463,000
ELECTRIC SYSTEM REVENUE BONDS, SERIES 2002;
CONFIRMING THE PUBLICATION OF THE "NOTICE OF
BONDS TO BE ISSUED"; RATIFYING ACTIONS HERETOFORE
TAKEN AND RELATED MATTERS.

Following the reading of the Resolution title Councilmember Thompson moved to adopt the Resolution as prepared by the City Attorney/Bond Attorney and as described in the preamble, seconded by Councilmember Vernon. Councilmembers voting "aye": Loren Thompson, Jason Vernon, Korry Soper, Alan Justesen and Vaun Mickelsen. Councilmember voting "nay": none. The Resolution was adopted.

Brian Baker then made note of the contract with Zions Public Finance and the fact that contract costs would be paid from bond proceeds. Councilmember Justesen then moved that Manti City enter into the contract as presented, seconded by Councilmember Mickelsen. Councilmembers voting "aye": Alan Justesen, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none. The Mayor executed the contract, a copy which is attached to and made part of the minutes.

4. Mayor Madsen made note of setting a time and place for the oath of office for councilmembers elected. The City Recorder has scheduled Monday, January 2nd at noon however this is a holiday and if that interferes with anyone's timing the oath could be moved to another date.

Following some discussion it was the consensus of the Mayor and Council that the oath of office be scheduled for noon on January 2nd in the Manti City Council Chambers.

5. Mayor Madsen recognized Shannon Miller.

Shannon said that she has been working at the Heritage Garden project for most of the day and that a large donation of trees and shrubs had been received which will eventually be placed in the Heritage Garden.

Shannon said she would appreciate an opportunity to present some suggestions to the City Council for progressive planning to accommodate both the aging population, the change in overall demographics and to accommodate some first time home buyers.

Shannon said that she would like to see the City look ahead at the housing trend and plan for a change in the way residential dwellings are considered and addressed. She would be willing to make a presentation to the Council as to ways they could plan for the future and also correct or avoid some areas of blight that exist in the community.

Considerable discussion ensued as to having a meeting to address items Shannon proposed to present.

The City Recorder recommended that a work meeting be scheduled which would also include the Planning Commission who could hear this presentation as any changes in land use planning would be initiated by the Planning Commission and an awareness of options might be worthwhile.

Following some additional discussion the Mayor directed that a work meeting be scheduled for Wednesday, February 1, 2012 at 5:30 p.m. and that the meeting include the Planning Commission. Shannon concurred with this scheduling and indicated she would have a presentation ready at that time.

6. Betty Amrine said that at a previous meeting it had been said there were no manual water meters available and that Manti City would have to switch to smart meters. She said that she had investigated and there are manual water meters that are still available and can be purchased readily.

The Mayor and Council reminded Mrs. Amrine that the smart meters that had been investigated initially were electric meters not water meters. The Mayor then expressed her thanks to Mrs. Amrine for investigating the matter. She also said that Manti City could not accommodate the cost of smart meters for the electrical system at this time.

7. Councilmember Justesen reported that Councilmember Thompson and he had attended an Airport Board meeting. The subject at the meeting had included the pilot lounge and the runway resurfacing project. He reported that following considerable discussion and review of reports and cost estimates that the airport pilot lounge project had been tabled and that there will be a planned resurfacing of the runway to take place later in the summer of 2012.

8. Councilmember Thompson reported he had met with Matt Baker of British Challenger Group who will conduct a soccer camp/clinic in Manti the week following the Fourth of July. Councilmember Thompson said this clinic will include training of coaches and will provide a free clinic for interested parties at entry level. He stated more information on the camp/clinic would be forthcoming in January.

Councilmember Thompson reported that the Home Show conducted by the library had been a success and the Library was to be commended as were the citizens who were willing to participate by showing their homes.

9. Councilmember Soper expressed his thanks to the Electric Light Parade committee for organizing the outstanding Christmas celebration activity that had taken place this year.

Mayor Madsen directed that letters of appreciation be sent to the committee and thanked Councilmember Soper for his follow up.

10. Mayor Madsen made note of the following items . . .

- a. Training for new councilmembers is scheduled in February and encouraged the new councilmember to attend if possible.
- b. Complimented those involved with the Light Parade/Christmas celebration at the high school for a very successful celebration.
- c. Noted that the City had received the \$14,500.00 payment for work on the Old City Hall from Highway 89 and that Alder Construction had been paid. A copy of a check had been received from Shannon Miller's company to the Old City Hall project which would provide the match for the funds received from Highway 89.

11. Mayor Madsen directed the minutes of the meeting of November 16, 2011 be addressed. Following review Councilmember Thompson moved the minutes of the November 16th council meeting be approved as corrected, seconded by Councilmember Mickelsen. Councilmembers voting "aye": Loren Thompson, Vaun Mickelsen, Jason Vernon, Alan Justesen and Korry Soper. Councilmembers voting "nay": none.

12. The City Recorder made note of the following items . . .
- a. A memorandum regarding streets in the vicinity of the new LDS Stake Center should be scheduled for agenda at a meeting in January.
 - b. An estimate has been prepared on the box culvert addition on 500 West Street on the flood channel. It appeared this would cost in the neighborhood of \$33,000.00 and the cost would be the responsibility of Manti City.
 - c. Electrical Superintendent Gene Rogers had followed up with Rocky Mountain Power relative to the metering required on the 46k. Other utilities were also being required to establish switches and service separations.
 - d. Made note of a letter which had been provided to the Mayor and Council from Principal Soper of the Manti Elementary.

13. The bills were presented for payment and following review by the Mayor and Council, Councilmember Mickelsen moved the bills be paid as presented and as money becomes available, seconded by Councilmember Vernon. Councilmembers voting “aye”: Vaun Mickelsen, Jason Vernon, Korry Soper, Alan Justesen and Loren Thompson. Councilmembers voting “nay”: none.

The meeting adjourned at 6:55 p.m. to the annual employee/Mayor and Council social.

During the employee social Councilmember Alan Justesen was presented with a plaque from Manti City recognizing his 12 years of service on the City Council.

General Account

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| Utah Municipal Power Agency | \$53,494.23 |
| Laura Eastman | 50.00 |
| Todd Alder Construction | 14,450.00 |
| Girl Scouts | 575.67 |
| Utah National Guard | 100.00 |
| Mountain America Credit Union | 970.00 |
| Justin Aagard | 40.00 |
| Manti Post Office | 433.68 |
| Justin Aagard | 40.00 |

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator