

MINUTES
MANTI CITY COUNCIL MEETING
NOVEMBER 17, 2010
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll called showed Councilmembers Vaun Mickelsen, Korry Soper, Loren Thompson, Alan Justesen and Galen Christiansen present.

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

1. Mayor Madsen recognized Electrical Superintendent Gene Rogers.
Gene reported on the hotline school held in St. George the first week in November noting it was a successful school and would probably be held in St. George again.

Gene then reported on the Pioneer Heritage Park project at the north end of Main Street and said the project was scheduled to be complete in the spring. The permit has been received from UDOT for line routing under the Highway and the work is underway.

Mayor Madsen inquired as to the box placement requirements requested by Tom Anderson, Vice President of the Pioneer Heritage Association. Gene explained that discussion had taken place relative to box placement.

Councilmember Thompson expressed his views that the current box placement now should not present any real problems if proper landscaping is part of the project.

Gene reported that the Christmas lights are now being worked on and will be installed on Main Street trees. He noted that one business plans on decorating their own tree. Councilmember Soper said that Main Street businesses would perhaps be interested in decorating trees in the vicinity of their business or perhaps clubs and schools might wish to adopt certain trees to be decorated. Some discussion ensued.

Gene made note of the cable TV contract which is due to expire next year and may need to be renegotiated. He said the current contract provides for payment to Manti City a percentage of sales from the cable TV firm as well as a pole attachment fee. The Recorder did not recall any franchise fee being established by ordinance but that any contracts or agreements with the firm were maintained by the Electrical Superintendent and he felt Gene was well aware of elements of the agreement.

Some discussion ensued relative to Christmas decorations for Main Street and meeting with the Chamber of Commerce.

2. Mayor Madsen directed the matter of the reply letter to the American Civil Liberties Union be addressed and made note of draft letters provided by the City Recorder. Some discussion ensued with the consensus of the Mayor and Council being that letter option #2 should be considered following review by the City Attorney and

perhaps the waive of fees could be contingent on release of complainant names by the ACLU.

3. Mayor Madsen directed that changes to the City ordinance be reviewed. She then made note of the memorandum furnished by the City Recorder and additional documents furnished by Deputy Recorder JoAnn Otten.

The Mayor and Council then reviewed the proposed wording for a disclaimer to be added to the Manti Zoning Permit application and some changes were made.

The Council then reviewed the proposed changes to the Manti City ordinances to align those ordinances with the requirements of state law and to further define the scope of action and authority for both the Planning Commission and the Board of Adjustment.

The Mayor and Council then reviewed proposed administrative changes to the zoning ordinance and made adjustments to certain elements therein.

Following this review the City Recorder was directed to redraft the proposed changes and provide revised copies to the Mayor and Council.

The City Recorder was also instructed to provide copies of the proposed zoning changes to the Planning Commission for appropriate action on their part such as public hearings and consideration and request for their input and recommendation to the Council.

The Recorder was instructed to provide copies of the proposed zoning ordinance changes to the City ordinances to both the Planning Commission and the Board of Adjustment for their information.

4. Mayor Madsen made note of the draft telecommunications ordinance that had been included with the packet and indicated she had requested a cell phone tower ordinance from Meg Ryan. The Recorder noted that the telecommunication ordinance has a section on cell phone towers and it was his understanding this is a combination ordinance.

Mayor Madsen requested that the City Council carefully review both the proposed telecommunication ordinance and the sexually oriented business ordinance as same would be a topic of discussion in a future council meeting.

5. Mayor Madsen stated that an ordinance for residential elderly housing and for people with disabilities housing must also be incorporated into the zoning ordinance.

The Mayor and Council felt that a public hearing should be held to allow input on the proposed administrative changes to the zoning ordinance and the Recorder was instructed to schedule same.

6. Councilmember Christiansen made inquiry as to some of the accounts which have been sent for collections. The City Recorder noted that follow up in this area would be directly with the City Treasurer.

Councilmember Christiansen made note of the proposed subdivision by Mike Malcom located northwest of town and inquired what steps were being taken in that area.

The Recorder noted this was a Sanpete County subdivision and that City involvement is limited to assuring water, electrical and sewage service (to the treatment lagoons) would be in place.

Mayor Madsen made inquiry as to the hours to be set for the recycling center. Councilmember Christiansen recommended that after this week it be open on Saturday only until Christmas or until such time as weather prevents further work.

7. Councilmember Justesen inquired as to what steps had been taken by Mike Tillack relative to an individual who was going to sell licenses to pay a utility bill or fine with Manti City. The Recorder noted this arrangement had been made to pay for a dog at large citation and it was his understanding Mike was following up with issuing a citation for dog at large due to lack of performance and selling the licenses.

Councilmember Justesen inquired as to the high school water meter and the letter concerning same that had been distributed. The City Recorder noted that the meter had been non-functional for a number of years and the energy consultants for the high school are maintaining that Manti City overcharged the School District for use at the high school. This matter is being checked but the City Treasurer had requested a two-year period for verification.

8. Councilmember Thompson reported that the library project is now underway and funding is in place for completion of the project.

Councilmember Thompson reported that the library internet policy has been adopted and that individuals in the library must sign an agreement and the parents must sign, in the case of a minor, for use of the internet.

Councilmember Thompson reported that the Christmas Home Show plan is in place and will be on December 2nd. He also noted that Laura Eastman has been appointed to the Library Board as a new member.

9. Councilmember Soper provided a flyer with the Christmas Parade specifics and noted that it had been donated by Copy Cat Printing in Ephraim as the Copy Cat owner is serving on the Parade committee.

Mayor Madsen noted that the elected officials will be expected to participate in the lighted Christmas Parade scheduled for Friday, November 26th.

Councilmember Soper requested the City assist with moving tables to the High School gym by Wednesday, November 24th for use in the celebration. He also asked that the City assist with a Parade permit, removal of the ballards at 500 North and 100 East to allow traffic detour, provide instructions to the Sanpete County Sheriff and update the website to include information on the Christmas celebration. He noted that Jessie Funk will provide entertainment at the Christmas celebration.

Councilmember Soper stated that he had a personnel matter to be addressed in executive session.

10. Councilmember Mickelsen reported on a Veterans' Day observance that had taken place at schools in the area.

11. Mayor Madsen made note of the following items . . .
- a. A letter to the insurance carrier on the boiler repair. She requested a letter be provided to CEM Aquatics directing them to proceed with the boiler repair and in making inquiry about a warrantee on the new boiler.
 - b. Karen Buchanan has been authorized \$200.00 for Christmas decoration expense at the old city hall.
 - c. The Chamber of Commerce has requested a big screen TV be donated by Manti City for the Christmas drawing and the Mayor and Council concurred. The Recorder was instructed to make arrangements through a local merchant.
 - d. The Arts Council will be chaired by the Boylan's for the coming year.
 - e. Requested an executive session be held to address legal and property items.

12. The minutes of the November 3, 2010 council meeting were reviewed and following review Councilmember Justesen moved the minutes be approved as corrected, seconded by Councilmember Thompson. Councilmembers voting "aye": Alan Justesen, Loren Thompson, Vaun Mickelsen, Korry Soper and Galen Christiansen. Councilmembers voting "nay": none.

13. Councilmember Thompson moved the City adjourn from regular session and reconvene in executive session to address personnel, legal and property negotiation matters, seconded the motion by Councilmember Soper. Councilmembers voting "aye": Loren Thompson, Korry Soper, Vaun Mickelsen, Alan Justesen and Galen Christiansen. Councilmembers voting "nay": none.

Regular session resumed following executive session.

14. The bills were presented for payment and following review by the Mayor and Council, Councilmembers Justesen moved the bills be paid as presented and the meeting adjourn, seconded by Councilmember Mickelsen. Councilmember voting "aye": Alan Justesen, Vaun Mickelsen, Galen Christiansen, Loren Thompson and Korry Soper. Councilmembers voting "nay": none.

The meeting adjourned at 10:00 p.m.

General Account

JoAnn Otten	\$ 1,060.00
Justin Aagard	40.00
Mike Woodbury	179.55
Utah State Treasurer	583.08
Perry Motel	377.00
The Housing Connection	285.00
Mountain American Credit Union	970.00

Natasha R. Madsen, Mayor

William A. Mickelson, Recorder/Administrator