

MINUTES
MANTI CITY COUNCIL MEETING
March 6, 2013
6:00 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Vaun Mickelsen, Loren Thompson and Jason Vernon present. Councilmembers Darren Dyreng and Korry Soper were expected to arrive later in the meeting.

Mayor Madsen announced that a quorum of councilmembers was in attendance and called the meeting to order. She then welcomed members of the community who were in attendance including a group of Boy Scouts. The Mayor invited one of the scouts, Carson Lund, to lead all present in the Pledge of Allegiance. After the citing of the Pledge of Allegiance, Mayor Madsen presented the Boy Scouts with a booklet containing the Constitution, Bill of Rights and Declaration of Independence.

The Mayor welcomed officers of the Manti Chamber of Commerce, Josh Terry and Jason Maylett and invited them to approach. Mr. Terry asked the Mayor and Council what they see as the Chamber's role in the community. The Mayor and each member of the Council responded with their various points of view and each also expressed appreciation to the Chamber for its involvement in and support of the community. Terry went on to say that the Chamber feels we need to place greater focus and effort on growth and development of commercial business in the community. He suggested that our current commercial zone is too small and asked if there was any plan to expand. Discussion ensued and various options were discussed including expanding the zone along Main Street north of the Fairgrounds, south to the end of town as well as north of the Temple and cemetery. Jason Maylett commented that we want to see our businesses succeed and that we should create more opportunities for businesses to locate here. More discussion ensued after which the Mayor thanked Terry and Maylett for their service on the Chamber and interest in the growth and development of the city.

The Mayor then moved the discussion to a draft of the Integrated Resource Plan, prepared by UMPA and distributed an executive summary to each members of the Council. She noted that the plan cover a five year period ending in FY 2017 and explained the public comment period which is open through April 3, 2013.

The Mayor invited Vaun Mickelsen and Kent Barton to report on the Utah Rural Water Conference they attended the week previous in St. George. Mickelsen noted that he found two sessions dealing with water rights and shut off policies particularly informative. Barton briefly summarized sessions dealing with water and sewer infrastructure and also talked about how communities are using social media as a communication tool with their citizens. Speaking on sessions she had attended at the conference, the Mayor talked about impact fees, and pre-project engineering, noting that you save money through proper planning. The Mayor also noted that Bill Mickelson, former City Administrator received an award at the banquet for his 12 years service on the board, and that Kent Barton was elected to fill the board vacancy for district 4 which covers our 6-county area.

The Mayor then asked citizens in attendance if there was any public comment to be made. Mike Lindhart remarked “I think you’re doing great”.

At 7:15 Councilmember Soper arrived.

The Mayor asked if any members of the council had items to report.

Councilmember Thompson mentioned that an irrigation company board meeting is planned for next Wednesday at 7pm in the county courthouse commission chamber.

Councilmember Vernon indicated that he had one item dealing with personnel for discussion in closed session.

Mayor Madsen then reported on the following items:

- The County Bookmobile will expand its coverage to include Juab County. This will change Jim Erickson’s Bookmobile position from part-time to full-time.
- Layne Burningham who was recently named CEO of UMPA has promoted Kevin Garrick to Layne’s previous position of CFO and Power Resource Manager, which will become effective at Leon Pexton’s retirement.
- Wayne Johnson, who worked for many years for our UMPA power agency passed away recently from lymphoma cancer. He will be missed.
- Recently sent a thank you note to Dale Pierson of Utah Rural Water Association for the outstanding conference.
- Sent a thank you note to Keith Burnett with the Utah Community Impact Board for their support and assistance with funding of our sewer upgrade project.
- JoAnn Otten is a new grandmother, having received a new grand daughter earlier in the week.
- Michelle Francks 3-month-old grandson continues to recuperate from open heart surgery and is now back at home with his parents.
- The newsletter is now finalized and ready for printing and distribution.
- Suggested that we get our citizens to consider shopping in Manti 10% more than they currently do.

The Mayor then asked the council to review the draft minutes from the special council meeting of February 19th. When no corrections were noted she called for a motion to accept those minutes. That motion was made by Vaun Mickelsen and seconded by Jason Vernon. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor then asked the council to review the draft minutes from the regular council meeting of February 20th. Three typographical changes were identified, after which the Mayor called for a motion to accept those minutes as corrected. That motion was made by Jason Vernon and seconded by Korry Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

Kent Barton reported on the following:

- Noted the agreement with Dick Macfarlane for the exchange of land for a well on his property near 600 West and 300 North. The city received land from Macfarlane for the

placement of a well in exchange for agreement to take electrical service to Macfarlane's livestock shed near the site of the future well.

- The expense of drilling the well will be borne by the irrigation company and they will use water under the city's water rights, protecting them from expiration, until such time that the city needs the water for other purposes.
- Updated the council on the status of the Planning Commission with regard to its progress with recommended changes to the Board of Adjustment ordinance by defining an appeal authority.
- Explained that the Power Superintendent position has been posted and that the city office will be accepting applications until 12 noon on March 15th.
- Indicated that he had three items for closed session involving property negotiation and legal matters.

Darren Dyreng joined the meeting at 8:20

The Mayor called for a motion to move into closed session to discuss property negotiation and personnel matters. Jason Vernon made that motion, seconded by Loren Thompson.

Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Thompson moved that they be paid as presented and as money becomes available. Seconded by Councilmember Vernon. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

The meeting adjourned at 9:25 p.m.

General Account

USDA	\$44,974.64
Bankcard Services	921.90
JoAnn Otten	50.00
Utah State Tax Commission	2,184.96
Sunrise Engineering	64,491.24
William L. Prater, LLC	3,665.00
Internal Revenue Services	8,604.26
Chamberlain Associates	6,000.00

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator