

MINUTES
MANTI CITY COUNCIL MEETING
July 10, 2013
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Vaun Mickelsen, Korry Soper and Jason Vernon present. Councilmembers Darren Dyreng and Loren Thompson were excused.

Mayor Madsen welcomed all present and invited them to join her in reciting the Pledge of Allegiance.

The Mayor Madsen recognized Mike Tillack, ZAN Officer, who reported on the following:

- Dog license sales – currently at 189 year-to-date.
- A lot of nuisance calls regarding raccoons.
- Air handlers failed at the city complex last month but have been repaired.
- Currently patrolling the city streets 1-2 hours per day.

The Mayor asked Tillack about a recent vicious dog attack. He responded that the dog was captured and held for 14 days and then was released to the owner upon payment of a \$100.00. He also mentioned that the victim's wound had not required stitches. The Mayor directed Tillack to continue vigilance of nuisance dogs.

The Mayor then recognized Power Superintendent Blake DeMill. Blake reported on recent projects completed and upcoming projects that are scheduled or being planned including:

- Pole change-out at the Alvin Beal property.
- Three-phase power brought into the fire station.
- Transformer move at 350 North 550 West.
- New service installed at heritage Heights
- Transformer oil samples taken at substations, upper plant and high school.
- Hook-ups and new services installed for pageant.
- A planned outage for the entire town will be scheduled for August or September.
- Preparations at the fairgrounds.
- Progress with getting 3-phase power to new 600 West well.
- Planning to string new phone line from lower to upper plant for diversion level control purposes.

The Mayor thanked Blake for his good work and then invited Public Works Director Dale Nielson to approach. Dale reported on the following:

- Landscaping progress at the firehouse.
- Pageant tear-down.
- July 4th set-up.
- Concession booths showing some age. Replacements will soon be needed. Dale asked for permission to source replacements. The Mayor with the consensus of the council directed him to go ahead.
- Fence placed around Jet's Reservoir.
- Chip sealing of streets to begin soon, planning for the following streets:
 - o 5th West from 2nd North to 6th North
 - o 1st West from 6th South to 5th North
 - o 1st West from 6th South to 5th North
- Planning placement of culvert in the flood channel west of town.

Councilmember Mickelsen asked if we had speed limit signs on 5th West between highway 89 and 600 South. Nielson said we have 25 mph signs on portions of 5th West inside the city limits but that section of the street between the highway and 6th South is in the county and is probably not posted. Dale mentioned that he has been looking into digit speed signs that are portable and could be placed in various trouble spots throughout the community.

Councilmember Vernon thanked Dale for his support at the park with July 4th celebration preparations. The Mayor and other councilmembers echoed their appreciation.

Mayor Madsen asked the councilmembers present if they were prepared to consider a motion to allow \$1260 for the purchase of wild land fire packs as requested by Elliot Anderson and Josh Terry at the June 25th, 2013 council meeting.

Councilmember Soper then made that motion which was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor commented on the wonderful tribute at our 4th of July fireworks show to the recently downed 19 firefighters near Prescott, Arizona.

Mayor Madsen then recognized David Heaton and invited him to approach. Heaton thanked the council for the opportunity to address them and stated that he would like to request that they consider letting him organize a “dog social hour” at the city park where dog owners and their pets could socialize and network. He entertained several questions from the Mayor and Council who seemed to feel like Heaton’s idea had merit providing that issues of “cleanup” and controlling of animals could be adequately handled. Heaton stated that his preference would be that there not be a leash requirement as it would inhibit the “socializing” of the animals. The Mayor asked Kent Barton, City Administrator if the park ordinance would allow for that type of activity. Barton agreed to check the ordinance and advise the council. The Mayor thanked Mr. Heaton for his time.

The Mayor asked that discussion turn to the recommendation of the Planning Commission regarding the separation between accessory buildings on residential lots. Councilmember Mickelsen stated that he had concerns about the proposed 5-foot separation requirement, questioning if it would preclude someone from adding onto an existing accessory building. Kent Barton stated that he didn’t feel that was the case – that someone could still add onto an existing provided it could be properly permitted. Discussion ensued. There appeared to be some confusion in the verbiage as proposed by the Planning Commission. Barton agreed to ask for clarification from the Planning Commission and the Mayor direct that the matter be tabled for a future meeting.

The Mayor directed that discussion turn to the ATV ordinance (10.08), and asked if there was any comment. Brad Bradley asked the Mayor for permission to approach. Bradley stated that his comments would come from the perspectives as both as a ATV user and having experience with traffic patterns. He thanked the Council for opening all city streets to the use of ATV’s and feels it has eliminated a lot of confusion. He also recommend that the Council considered increasing the current 15 MPH limit to 25 MPH, stating that it creates a hazard to have different speed limits on the same streets. He said that automobiles may become impatient traveling behind an ATV going 15 and try pass creating a unsafe situation. Discussion ensued. The Mayor stated that her main concern was to “keep our kids safe”. Bradley offered to make himself available for educating kids about ATV safety. The consensus of the Council appeared to support the opening of all streets as well as setting the speed limit at 25. The Mayor asked for a motion from the council. Jason Vernon made motion that section 10.08.020 be revised to allow ATV traffic on all streets except Main Street which would be open only for crossing at intersections. And, that section 10.08.030 be modified to change the ATV speed limit to 25 MPH. Korry Soper seconded the motion. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none. The Mayor asked Kent Barton to have the changes published.

The Mayor invited Kent Barton to discuss the possibility of parking restrictions on Main Street. Barton stated that there have been numerous complaints from business owners along Main Street between Union and 100 South streets of cars parking for the entire day. Barton stated that they have tried to control the situation through communications to the various tenants and agencies that work in the City Building and City Complex, but have not been able to get cooperation. Barton recommended that the Council consider a two-hour parking limit for this one-block section of town along both sides of the street during the hours of 8 am to 5 pm on Monday – Friday. Barton agreed to draft an ordinance for the consideration of the Council at a future meeting.

The Mayor invited Councilmembers to make any report they may have. Vaun Mickelsen spoke about the progress at the sewer lagoons. Jason Vernon talked about the need for more shade in the stage area of the park during the 4th of July celebration. Vernon also commented that he had heard foot traffic appeared to be down in the commercial district during Pageant and wondered what we might do to help. Discussion ensued. The Mayor talked of getting business owners together to brainstorm. Kent Barton thought it would be key to have the Chamber of Commerce involved in that discussion.

Mayor Madsen reported on the following:

- Shared a letter and thank you card from the Eccles Family recognizing our gift in the name of Cleone Peterson Eccles to the Huntsman Cancer Center.
- Housing survey has been completed!
- UMPA summer social planned for August 28th.

- Tour de Utah biking event will course through Manti on August 8th at mid-day.
- Keith McKay has offered a strip of his property to include in a hiking trail if developed by the city.
- Referred to a letter in the packet from Dr. Glen Lund. Discussion ensued. Kent Barton agreed to Call Dr. Lund to clarify the issue.

The Mayor directed that discussion turn to the review of the minutes from three previous meetings. The Council reviewed the minutes from those meetings and noted two typographic errors. Motions to accept those minutes were then made as follows:

Jason Vernon made motion to accept the minutes of the June 5th, 2013 Budget Hearing as presented; the motion was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

Vaun Mickelsen made motion to accept the minutes of the June 5th, 2013 Council Meeting be accepted as corrected; the motion was seconded by Korry Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

Korry Soper made motion to accept the minutes of the June 5th, 2013 Council Meeting be accepted as corrected; the motion was seconded by Jason Vernon. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

Administrator Kent Barton also reported on the following:

- ATV Ride – Aug 15, 16 & 17
 - o Routes have been selected - working on approvals with USFS
 - o Dinner 6PM on the 16th – Mayor and Council invited.
 - o Outdoor Show at the Fair
- The ATV is coinciding with the first weekend of the County Fair, Working with Fair Board co-promote the events.
- Firemen competition planned for the first weekend of the fair, a Manti team will be competing.
- Fair Board has requested use of our vendor booths for County Fair
- Fair Board has requested to reserve our Swimming Pool on Saturday August 17th for free swimming and requested a deep discount.
- Pageant Dinner Numbers
 - o Head count down 2%, but revenue up 8.5% as a result of increasing prices.
- Fast Pass Utah event planned for August 20th
 - o We will provide noontime luncheon
 - o They will donate \$2,000 to the city

Barton also distributed a draft of a ‘Resolution of Respect’ recognizing Dan Corcoran for his many years of volunteer service to the community spearheading the purchasing of supplies and meal ingredients for the community pageant dinners. After review and discussion, the consensus of the Council was to accept the resolution and present to the Corcoran family. Barton agreed to prepare a formal resolution for that purpose.

Barton indicated that he had items for discussion in closed session involving personnel and property negotiation.

The Mayor then called for a motion to move into executive session for the discussion of property negotiation and personnel issues. The motion was made by Vaun Mickelsen and seconded by Jason Vernon. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper 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 Vernon moved that they be paid as presented and as money becomes available. Seconded by Councilmember Soper. Councilmembers voting “aye”: Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 10:05 p.m.

General Account

John David Bratton	\$ 200.00		Miller's Bakery	95.00
Gannon Jones	250.00		Justin Aagard	40.00
Connie Alder	186.73		Snow College	33.78
Utah State Treasurer	912.57		Bryan Wolfe	100.00
Michelle Francks	175.00		Manti Post Office	475.46
Julie Gualazzi	30.00		Kris Evertsen	225.00
Breezy Anderson	90.00		Shirlene Albee	185.81
Jeri Lyon	25.00		Kathy Roberts	45.00
Karen Christensen	161.00		Shirlene Albee	100.00
Sunrise Engineering	17,114.74		Brandy Cox	150.00
Mel Clark, Inc.	302,677.55		TJ Roofing	3,218.20
Michelle Francks	75.00		Utah State Treasurer	803.71
Suzy Howell	634.00		Lindsay Anderson	25.00
Michelle Francks	2,000.00		Eloise Liddell	87.63
Karen Christensen	28.02		Linda Blake	150.00
Michelle Francks	700.00		Utah State Tax Commission	10,345.06
Bankcard Center	871.51		Kris Evertsen	29.44
Gloria Lubiani	40.00			

Natasha R. Madsen, Mayor

Kent Barton, Recorder/Administrator