

MINUTES
MANTI CITY COUNCIL MEETING
October 21st, 2015
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Gary Chidester, Darren Dyreng, Vaun Mickelsen and Jason Vernon present. Councilmember Jason Maylett was excused. The Mayor welcomed all in attendance and asked that they stand and join him in reciting the Pledge of Allegiance.

Mayor Soper invited Cory Hatch, Water and Sewer Systems Supervisor to make his report to the Council. Cory then reported the following:

- ∞ Summarized newly installed services in and near the community.
- ∞ Maintenance at mountain springs and Jet's Reservoir.
- ∞ Spring collection area fences will need repairs next season.
- ∞ Have made some late season repairs on Jet's ditch.
- ∞ Middle Fork Spring water line break and repairs.
- ∞ Sister Spring is still turned out of the system and being monitored until a repair plan of action is finalized.
- ∞ Water release from sewer lagoon 3 for land application has been a success. Under permit from the state we have been able to release approximately 5 vertical feet of water from lagoon number three. The releases will continue for a couple of weeks and are being directed to meadows north of the lagoon.

The Mayor thanked Cory for his work and service to the community.

Mayor Soper then referred to documents included in the council packet regarding the process of recertification of our municipal justice court, which is required by the state every 4 years. He asked if the Council had any questions or comments. Seeing that there was no discussion desired, the Mayor called for motion to create resolution #2015-10-21, requesting recertification of the municipal justice court by the Justice Courts Standards Committee and the Utah Judicial Council. Vaun Mickelsen made the motion, which was seconded by Gary Chidester. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

The Mayor then invited Kent Barton to report on the General Plan update. Barton gave a progress report on the project, which is being done by Dr. Michael Clay of Urban Planning International and a group of his students from Brigham Young University. Barton said that the group has authored a community survey, which they would like to distribute throughout the city in order to get feedback from citizens regarding issues such as zoning, growth and economic issues as well as other information about the community. Barton said that he had asked for permission from the local LDS Stake President, Mark Olson, to work with youth groups of individual wards to distribute and retrieve the

surveys from all residents in the city. According to Barton, President Olson said that this would be a good opportunity for the youth to serve in the community. Barton also reported that the BYU group is making good progress with the various committees and city employees, collecting and compiling information required for the general plan update. He also told the Mayor and Council that Dr. Clay and his group are planning to present the updated plan to the Planning Commission and Council in early December. At that point, the Planning Commission will go over the document and make any additions, subtractions or other changes and then present the plan to the Mayor and Council for their consideration.

Moving to continuing business, Vaun Mickelsen said that he had heard that non-residents are using the city's green recycle area north of the city and wondered about our efforts to control this. Kent Barton said that we have an on-site employee there at all times the area is open and that she has been instructed to confirm that all are Manti residents before allowing them to unload there. Mickelsen also asked if we should be doing more to control weeds along the highway at the Pioneer Heritage Garden. Kent Barton said that he had brought the issue up on several occasions to the association that owns and maintains the garden and that their position is that they are trying to establish wildflowers and that it takes time. Barton said that the Pioneer Heritage Association was willing to talk about the city assisting or taking over the maintenance in the area in question. Some discussion ensued but no consensus was achieved.

The Mayor then asked that discussion turn to councilmembers reports.

Jason Vernon asked about the airport PTIF maintenance fund, which Ephraim City oversees and from which Ephraim had withdrawn \$15,000 more than was agreed over the past two years. Kent Barton stated Mayor Soper had sent a letter to Mayor Squire of Ephraim about the issue and had subsequently received a call from Brant Hanson, Ephraim City Manager, and that the funds totaling \$15,000 had been returned to the appropriate maintenance fund.

Gary Chidester reported about the recent Library Board meeting.

Mayor Soper then read two letters regarding the city's planned sports complex. The first letter was from the George S. and Dolores Dore Eccles foundation and included a check for \$100,000.00, which the foundation donated for the development of the sports complex. The second letter was from Keith Heaton, Chairman of the Permanent Community Impact Board, thanking the city for being willing to temporarily forego funding in order to allow for an emergency request for flood reparations from Hilldale Town to go forward. Heaton also stated that the board is committed to the Manti project and looks forward to fully funding it at a future date.

Mayor Soper then reported on the following issues from the recent Mayors' and Commissioners' Meeting:

- ∞ A representative from Mia Love's office discussed grazing problems due to drought. He reported that the Forest Service and BLM are trying to reduce grazing permits. Ranchers worry that the move may be permanent.
- ∞ Report from Sanpete County Emergency Services Director, Jason Albee – regarding the need to update community plans.
- ∞ Report from Sanpete County dispatch concerning the problem of increasing numbers of 911 "pocket calls".

The Mayor then asked if there were any changes noted for the draft version of the minutes from the previous Council Meeting. After no corrections were noted, the Mayor called for a motion to accept the minutes from the Council Meeting of October 7th, 2015 as presented. Darren Dyreng made the motion, which was seconded by Vaun Mickelsen. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton then reported on the following:

- ∞ Has arranged with Sheriff Nielsen to report at the next Council Meeting.
- ∞ The State Division of History has accepted the Patten House Museum recertification application. A copy of the certification is included in the packet.
- ∞ Permit approved by UDOT to close Main Street from 7pm – 8pm on October 31st for the Trunk or Treat activity.
- ∞ Has arranged with Nancy Bean, who has been using the office portion of the sewing plant for a clothing exchange, to report at the next Council Meeting.
- ∞ The Economic Development Committee will present colorized comps of the city logo at the next Council Meeting.
- ∞ Has issues dealing with property negotiation for discussion in closed session.

Mayor Soper called for a motion to move into closed session to discuss property negotiation issues. Darren Dyreng made the motion, which was seconded by Jason Vernon. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were presented for payment. Following review by the Mayor and Council, Darren Dyreng made the motion to pay the bills and adjourn. Jason Vernon seconded. Councilmembers voting "aye": Gary Chidester, Darren Dyreng, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

The meeting adjourned at 7:55 p.m.

General Account

Justin Aagard	\$ 40.00
Jones & DeMille Engineering	5,695.88
Valley Builders	50,890.08
Manti City	87,333.68
Duane or Nadean DeMill	1,250.00
Michelle Francks	214.56
Salt Lake Marriott	2,299.91
Cache Valley Bank	557.37
Blake DeMill	1,060.32
Bankcard Center	106.22

Korry L Soper, Mayor

Kent Barton, Recorder/Administrator