

Minutes of Fairview City Council Meeting, September 16, 2014

Minutes of Fairview City Council Meeting held on Tuesday, September 16, 2014, at 7:30 p.m. at 165 North State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:33 p.m. Council Members present were Cliff Wheeler, Bawb Nielsen, Cody Church, and Casey Anderson. Councilman Kenny Cox arrived at 7:40 p.m. City employees present were Dave Taylor and Jan Anderson. Citizens present were Tiffany Taylor, Keaton Cheney, Kolton Cheney, Roman and Erma Lee Aaron, Charlet Pemberton, Jared Livingston, Anthony Hardman, Selena Shelley, Colby Shelley, Parker Lee and Melanie Lee.

Councilman Cody Church offered the invocation and led the pledge of allegiance.

APPROVAL OF MINUTES:

Councilman Casey Anderson moved to **approve the minutes from August 19, 2014, as amended.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

APPEARANCES/COMMUNICATIONS:

Charlet Pemberton – Use of Dance Hall for Fund Raiser. Mrs. Pemberton is a big supporter of economic development. She would like to put together a chocolate festival on February 13th and 14th. There will be crafter booths available. She would like to get advertisement out as soon as possible. The funds raised will come back to the City for use of the dance hall without cause, it is non-profit. The idea is to have this become a tradition. It was stated that the City is very protective of the building, no nails, tape, and/or etc. affixed to the walls or floors. No admission will be charged, just booth rentals. Councilman Cody Church moved that **the City allow the use of the Dance Hall free of charge for the chocolate festival since the money will come back to the City.** Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

Keaton Cheney – Permission to Land Helicopter at Dance Hall Parking Lot. Mr. Cheney would like to get permission to land a helicopter in the dance hall parking lot. He is getting married at the Dance Hall. His plan is to take his bride away in the helicopter after the reception. Because of construction on the renovation of the city hall, the parking lot is not available. The Council suggested a couple alternative parking lots he may be able to use-- the church parking lot or CentraCom's parking lot.

REPORTS/ACTION ITEMS – BOARDS/COMMITTEES/STAFF/OFFICERS:

Planning Commission

Jared Livingston, Business License Approval, Macattax Survival Gear & More, 340 North Milburn Road. Mr. Livingston would like to get a business license for on-line survival gear. It will be located inside Big Pine Sports. There will be no foot

traffic. He will sell mainly backpacks full of survival gear of which some of the items they have invented. He has no desire at this time, to sell this out of his store front. Mr. Livingston has met with the Planning Commission. All requirements have been met; they recommended approval. Councilman Kenny Cox moved **that a business license be granted to Mr. Livingston for his business Macattaxx Survival & More**. Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

Jared Livingston, Approval of Storage Units on 154 North State (Fairview Market). Mr. Livingston came to City Council with a second proposal. The first proposal was approved by the Planning Commission. At that time, there was only the one proposal. With proposal two, it will save him \$150,000 dollars, it would be very costly to do the first proposal. He met with CO Building Systems where they made a new recommendation. This plan will allow for 30 feet going around the unit on the north and 20 feet minimum east of the store. His plan is to get them in before winter. There is plenty of drainage. They will look identical to the ones they just installed. Councilman Cliff Wheeler moved to **approve the storage units with proposal number two**. Councilman Wheeler then asked what kind of security he planned on having and the hours of business. One of his employees will be living in one of the apartments. He will have 16 video cameras. He will have a gate where they will have to punch in a code to get in, it will be between the apartments and the north entrance. There should be no activity there between the hours of 10 p.m. to 6 a.m. It was asked what kind of lighting-- LED through the units themselves-- they project more down. Some will be motion and some will be dusk to daylight. Councilman Cody Church seconded the motion. The voting was unanimous in favor of. It was also asked-- what are you going to do with the store, lease it for \$975. He has had a lot of interest, but no one has committed yet.

Zone Change Approval - 380 East to 396 East on 300 South from Commercial to Residential/agriculture. The Planning Commission held a public hearing. No public comments were received. They moved it to the Council for their approval. Councilman Bawb Nielsen moved to **accept the recommended zone change from commercial to residential/agriculture**. Councilman Cody Church seconded the motion. All in favor were Council Members Kenny Cox, Cliff Wheeler, Casey Anderson, Bawb Nielsen, and Cody Church.

Review of 24th of July Revenue/Expense Expenditures. Reviewed the updated revenue and expenses from the 24th of July.

Discussion of Fence at Shop. The fence on the west side of the shop, 100 North and approximately 300 West, is in dire need of being replaced. Mayor Jeff Cox apologized that he did not have numbers for the Council. The fence will be a pipe fence like the fence at the rodeo ground. A quote was received for a chain-link fence which was around \$8,000. The fence will go from the road to the end of the property going north. The Seely's are willing to go half on the materials. The City employees will

build the fence throughout the winter. Mayor Cox will get the numbers for final approval. The holes need to be drilled before the frost hits.

Cell Phone Policy Discussion. Councilman Bawb Nielsen will put together a draft policy for next Council Meeting.

City Hall Renovation update. Mayor Jeff Cox updated the Council with the events that have transpired in the last few months. Correspondence has been made with Lisa Eccles several different times. Eddie Cox has been the liaison for the City. The City is still going forward. New plans are being drawn up and will be available on Thursday. The City received a verbal guarantee that the cost will slightly go over budget but just a little. Once hard numbers are received, Mayor Cox will bring numbers back to the City Council.

Schedule Public Hearing to Current Budget. It was decided to have the hearing in January. The Council was asked to think about changing Council meeting to the fourth Tuesday of the month. UAMPS holds their meeting on the third Tuesday of every month and it makes it hard for Councilman Casey Anderson to make it back to Council meeting.

Note: City Audit September 22-26, 2014

MAYOR AND COUNCIL REPORTS:

Mayor Jeff Cox mentioned that the City employees have been out working at the cemetery bringing topsoil in. They needed more than they thought. They are leveling it and hoping to get it planted before snowfall.

Councilman Casey Anderson briefly went over the work meeting with Jackie from UAMPS.

Councilman Bawb Nielsen mentioned that had visited with Kevin Christensen from Sanpete County's Economic Development and was told that there were a couple of people interested in moving their business to Fairview, but because of a few unsightly sites on the canyon road, they decided to go elsewhere.

Councilman Cody Church mentioned that volunteers were needed at the sports park to help with sod.

APPROVAL OF VOUCHERS:

Councilman Cliff Wheeler moved to **approve the voucher from August 29, 2014 to September 12, 2014.** Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

EXECUTIVE SESSION :

Councilman Cody Church moved **to adjourn into executive session at 8:32 p.m. to discuss a personnel matter**. Councilman Casey Anderson seconded the motion. All in favor were Cliff Wheeler, Kenny Cox, Casey Anderson, Bawb Nielsen, and Cody Church.

The Council reconvened back into regular session at 9:04 p.m.

ADJOURNMENT:

Councilman Cody Church moved to **adjourn at 9:05 p.m.** Councilman Kenny Cox seconded the motion. The voting was Unanimous in favor of.

City Recorder Date

Minutes of Executive Session of Fairview City Council, September 16, 2014

Minutes of executive session held on Tuesday, September 16, 2014, at 8:32 p.m. in the council room of the Fairview City Hall, 165 North State, Fairview, Sanpete County, Utah.

Those present were Mayor Jeff Cox, Council Members Kenny Cox, Cliff Wheeler, Casey Anderson, Bawb Nielsen, and Cody Church.

The purpose of the meeting was to discuss a personnel matter.

I, Mayor Cox do swear that the purpose of the executive session was to discuss a personnel matter.

Mayor Jeff Cox

The Council reconvened back into regular council meeting at 9:04 p.m.

City Recorder Date