

## **Minutes of Fairview City Council Meeting and Public Hearing, Tuesday, February 24, 2015**

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Minutes of Fairview City Council Meeting and Public Hearing held on Tuesday, February 24, 2015, 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 7:31 p.m. Council Members present were Council Members Cliff Wheeler, Bawb Nielsen, Casey Anderson, Kenny Cox, and Cody Church. City employees present were Dave Taylor, Jan Anderson, and Bob Bingham. Citizens present were Jackson and Charlet Pemberton, Peggy Llewellyn, Michael and Milette MacKay, Heath Poulson, Morgan Poulson, Jaxton, Robert Garlick, Skyler Ferre, Phillip and Donna Seager, Daniel Royal, and Adam Cox.

City Employee Dave Taylor offered the invocation and led the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

No minutes to approve.

### **PUBLIC HEARING:**

Open Meeting for Public Comments. Mayor Jeff Cox opened the hearing at 7: 32 p.m.

Relocation of a New Power Substation. Mayor Cox briefed the Council and the public that due to some unforeseen issues with the renovation of the city hall, this item will have to be pushed back to another date and time-- next year at this time. The location for the substation is just south of Eugene Anderson's home which is 376 South 200 East. It will be next to the peewee fields. It will face east on approx 400 South 200 East. No public comment was made.

Amending the Current Year Operating and Capital Budgets for Fiscal Year Ending June 30, 2015. Mayor Cox stated that there were a couple things that transpired which the City did not plan on when the budget was approved. The police department received a grant for \$7,500. Chief Nathan Miner participated in a couple of suppression fires this last summer, therefore, the fire department budget needs to be adjusted to reflect this. A bond payment of \$18,000 was made on the sports park which was not budgeted in. No public comment was made.

Close Public Hearing and Reconvene Back into City Council Meeting. Mayor Cox **closed public hearing at 7:37 p.m.** by motion made by Councilman Cliff Wheeler with the second by Councilman Cody Church. The voting was unanimous in favor of.

### **APPEARANCES/COMMUNICATIONS:**

Daniel Royal – Governor's Office of Economic Development Rural Outreach – Presentation of Enterprise Zones. Mr. Royal informed the Council of the Enterprise Tax Credit the State offers to businesses located in rural areas. It deals with two things-- hiring of employees and tax credits on equipment purchased throughout the year. Retail businesses do not fall under this.

A tax credit is given to those who donate to 510C3. For example-- Carbon County has a boys and girls club, and those who donate to the program can get 50 percent back on tax credit. It is a powerful tax credit. Tax credits are available on rehabilitating an old building back to use as long as it is in the enterprise zone. Also, a tax credit on ten percent on equipment for \$200,000 on depreciated property. The City would have to

draw up an ordinance designating a certain area as an enterprise zone. The application is a simple process. There is a tax credit available for recycling. Councilman Bawb Nielsen stated that, at this time, the City does not have a business that would qualify but it may be an incentive for a business to come in. The entire City could be designated if the City wished. City Employee Dave Taylor stated that the City had an enterprise zone in place, but the City took it out approximately two years ago because the school did not benefit from it. Mr. Royal stated that the City must be participating in another thing. The Council thanked Mr. Royal for coming.

Charlet Pemberton – Main Street Façade Improvement Program Discussion. At the January council meeting she was asked to provide some more information on the façade program the economic development has in place. It is an incentive to the business owners to improve their businesses. Kevin Christensen would like to help Fairview. Mrs. Pemberton would like to have the Council commit to do one project a year. It was stated that this will be a item for the budget next year-- it is worth discussing next year. The City will budget \$1,500. She would like to have a couple of festivals in the coming months. One is in June and one in October. She had a question on the parking lot. Will it be blocked off. In June, it will not be usable. She is planning on involving the ATV dealers again.

#### **REPORTS/ACTION ITEMS - BOARDS/COMMITTEES/STAFF/OFFICERS:**

##### Planning Commission

Donna Seager - Home-Occupation Permit Approval, 350 South Mountainville Road, Art Work Sales. She markets her own items, painting, posters, cards. No one comes to her residence, she goes out participates in boutiques, etc. She met with the Planning Commission and all requirements were met. It was they recommendation to approve. Councilman Cody Church **moved to approve the Home-Occupation Permit be approved.** Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Peggy Llewellyn - DUP Monument Discussion. The monument has been an ongoing fundraiser. She believes that they can start construction shortly. They would like to have it done by July. The City will help with the foundation. Contributions are always welcome. It was asked where they were in the funding or how much are they lacking. They are \$300 short on the actual building, and then they would like to have it sprayed so the water cannot penetrate into the marker. The fundraiser at the chocolate festival was a great success.

Veteran's Flag Donation Approval of \$800. This item was on agenda last month, but the Council was not sure of the amount Diana Compton was asking for. The veteran flags need to be replaced at the two cemeteries. Councilman Cliff Wheeler **moved to donate \$800 to help with the replacement of the veteran flags at the cemeteries.** Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

#### **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

Resolution No. 2015-03R; A Resolution Amending the budget for Fiscal Year Ending June 30, 2015. Councilman Bawb Nielsen **moved to adopt Resolution No. 2015-03R.** Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

City Hall Renovation Discussion. Mayor Cox briefed the Council that the renovation of the city hall is no longer a renovation it is a whole new building. It has had a domino effect on the cost and funding. There is a funding agency that wants to be involved in every aspect and, therefore, there have been delays. We have had three meetings in the last month with this agency. They have an interior decorator picking our colors. We had colors picked but they were not up to their standards. The building should be done on schedule. As of this day, the stone mason (State Stone) committed to come on March 9<sup>th</sup>. They will start whether there is brick or not. The color which they picked, the contractor is not sure the brick supplier has enough in stock. This project has gone to-- do we put cut stone from the old building and add to two sides of the building on the south and west, and/or do the entire west side in stone-- there is enough stone for that. The original contract was to do just the original building so the City is staying with that. It has been debated whether or not to do block on the new addition. Cinder block would make it look like a warehouse. More than likely, it will be face brick. The color and tile inside the building has not been picked. They have another two weeks before the colors need to be done. The City is planning on going back to the Community Impact Board (CIB) for an additional \$400,000. The City was and is hoping to be on the agenda for their June meeting. The City had to reapply. The application was not received in time, therefore, the City has to wait until their October meeting. Because of the timing, the City will have to take the \$400,000 out of their own funds to cover the project. The City will get reimbursed once they receive the additional funding from CIB. This is why the power substation is moved back. The Eccles Foundation agreed that, if the inside part is more than originally budgeted, they will pay the additional cost. The hope is to have a grand opening on the 24<sup>th</sup> of July.

**COUNCIL REPORTS:**

Mayor Jeff Cox mentioned that there were some issues down at the sewer plant. A cassette was replaced and, with the replacing of the cassette, there were some issues that needed to be worked out. It was asked what is a cassette-- it is a bank of filters. A cassette is 50 filters.

Councilman Cliff Wheeler stated he was approached again, and asked if the City would help with the food drive fundraiser in July. It is the 4-wheeler ride. The council was in support of this. It is for a good cause.

Councilman Casey Anderson stated that Eagle Mountain, in their last election, decided to turn their power over to their citizens. They have ownership in the Horse Wind project in Idaho. When this happens, they have to let the shareholders know that their share is up for purchase. The question was asked if the Council wanted to look into this, if not, then a waiver would need to be signed. In order to be able to afford their share, the City would have to go in with at least ten other cities. It would be cheaper for the City to go into the pool for more power. The Council was in agreement to sign the waiver. Thirty-six members of UAMPS were down on their power usage this past year. The City is one of them. The metering will be done down in Mt. Pleasant for sure. The Mayor and Council is invited to the annual UAMPs member conference this coming August 21st through 26th. Just for information, there have been a few vandalisms and thefts in town.

**APPROVAL VOUCHERS:**

Councilman Cody Church **moved to approve the vouchers from January 24, 2015, to February 23, 2015.** Councilman Bawb Nielsen moved to second the motion. The voting was unanimous in favor of.

**EXECUTIVE SESSION:**

The purpose of the executive session was to discuss a personnel issue. Councilman Cody Church **moved to go into executive session at 8:59 p.m.** Councilman Kenny Cox seconded the motion. The voting was unanimous in favor. .

The Council reconvened back into regular council meeting at 9:57 p.m.

**ADJOURNMENT:**

Councilman Cody Church moved **to adjourned meeting at 9:58 p.m.** Councilman Bawb Nielsen s seconded the motion. The voting was unanimous in favor of.

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City Recorder

Date