

Minutes of Fairview City Council Meeting, Thursday, March 24, 2016

Minutes of Fairview City Council Meeting held on Thursday, March 24, 2016, at 7:30 p.m. at 85 South 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 Bawb Nielsen, Cliff Wheeler, Casey Anderson, Bob St. Jacques, and Kaelyn Sorensen. City Employees present were Dave Taylor, Jan Anderson, and Greg Sorensen. City Employees Dave Taylor, Jan Anderson, Chad Nielsen, and Greg Sorensen were also present. Citizens present were Lee R. Sorensen, Ramon and Erma Lee Aaron, Brad Welch, Bobbie Hall, Joyce Hall, David Lee, Chet Andersen, Nickie Kelsen, Robyn Andersen, Charlet Pemberton, Kristy English, and Lindsay Beesley.

Mayor Jeff Cox offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Casey Anderson would like to have the minutes amended to reflect that he is serving on the Policy Makers Council instead of the APPA board. Councilman Casey Anderson moved **to approve the minutes as amended with the noted change**. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of.

PUBLIC HEARINGS/APPEARANCES/COMMUNICATIONS:

Susan Fullmer – Fee Waive for Use of Dance Hall, September 15, 2016, Story Teller Event. Donald Davis is well known in the story telling world. He has recorded 30 albums and lots of books. A grant was written to have him go to Monument Valley, and he had this extra day so he is considering coming to Fairview. It would be an hour program. Would the City Council be willing to waive the fee, it is free to the public. The North Sanpete Arts Council will with help with this, and there will be others who will help with the advertising. Councilman Bob St. Jacques moved **to waive the fee for the use of the Dance Hall on September 15, 2016 for the event of storytelling with Donald Davis**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Kristy English – Sanpete Children’s Justice Center – Seeking Donation and Permission to Put up Pin Wheels. April is Child Abuse month, Ms. English is asking to have the banner put back up and would like to leave or put up pin wheels. She stated that there is a real problem in Utah with child abuse/sexual abuse. The Sanpete Children’s Justice Center is located in Ephraim, they are a support to children and families who are experiencing a crisis in connection with child abuse. Their goal is to help children feel safe and comfortable. They have activities scheduled to raise money to help provide for the needs of the children. They are a non-profit organization. They are asking the Council for a \$100 donation. Councilman Casey Anderson moved **to approve a \$100 donation to the Sanpete Council Children’s Justice Center**. Council Woman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

North Bend Entertainers – Randy Dowland. No Show

Lee R. Sorensen – 24th of July Ticket Sale Discussion. It was proposed that derby ticket sales continue as has been the tradition which is the last Saturday of June, the 25th, at the rodeo grounds starting at 9 a.m., and, then if the tickets do not sell out, offer the days of the 12th, 13th, and the 19th of July to sell the remaining tickets out of the city office

from 9 a.m. to 2 p.m. The girls in the office are good with this idea. This change will need to be advertised. The goal is to sell out on Saturday, June 25th, the message should say something to fact that, if tickets are available, they will be sold on those days. Councilwoman Kaelyn Sorensen moved **to accept this proposal of selling tickets**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

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

Planning Commission: No items to discuss.

Power Department:

Creation of Power Board and Approval of Committee Members – Mayor Jeff Cox, Councilman Casey Anderson, City Employees Greg Sorensen and Garrett Sorensen, Mike Aime, and Leon Sidwell. In previous discussion and in a previous meeting, it was clarified to move forward with this board. They will meet every other month and then move to quarterly meetings. Councilman Cliff Wheeler asked if they have a secretary in mind. Councilman Casey Anderson stated he would be the secretary. This is a recommending body to the Council, it is voluntary. Mayor Cox stated to move forward with this board and then next meeting ratify it in resolution form. Councilman Bob St. Jacques moved **to create the power board**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

24 of July Update. Council Member Kaelyn Sorensen presented the Council with a copy of the schedule. Scott butler is not going to be in town the week of the 24th. He will do the preparation for the run and then have someone there to run it. There will be a route change. The reason for the change is to make 100 South more assessable for those attending the breakfast. Starting and ending will be at the red church, or that is the plan as of now, still working on the route. Ciera Church is chair over the rodeo royalty pageant. She would like to open the pageant up to other communities within the county. It was the consensus of the Council that they would like to give locals the first opportunity and then open it up to other communities if there are not enough girls who want to tryout. North Bend Entertainers would like to perform their show on the same night as the main rodeo, this gives people a choice other than the rodeo. This was the idea of the North Bend.

Police Department

Approval to Hire Temporary Part-Time Police Officer. Fairview's Police Chief, Robert Bingham, is on medical leave. It will be a while before he can go on patrol. There are some suspicious/criminal issues occurring in Fairview. Mayor Cox proposed hiring a temporary part-time officer while he is out of service. As of yet, the hours have not been determined. There is an officer who will come and help for a period of time. Will not give name at this time. There are some issues in town that Mayor Cox does not want to bring to light at this time. It is the hope of the Mayor's that the residents will keep an eye out on anything that is suspicious-- feel free to call dispatch. Concerned citizen Kathy Nelson had three questions, 1. do you have any idea how long Bob will be off. The City has made arrangements with Chad Nielsen, our part-time officer, to cover a few extra hours; 2. what is a few hours, and 3. when you see a crime being committed,

how long does it take dispatch to get someone out-- dispatch needs to know who they are calling to cover Fairview. Mayor Cox stated that dispatch will know the officer(s) who is covering. The City has a mutual agreement with the other cities, and they are willing to help where they can. Citizen Charlet Pemberton stated she had had a conversation with Sherriff Nielsen. He suggested we get a neighborhood watch started, the City would be the one behind the watch. The County is spread thin. Citizens in the audience voiced their concerns. Mayor Cox asked the Council if they had any more discussion. Councilman Bawb Nielsen moved **to hire a temporary part-time officer**. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of.

Approval to Search /PPG Grant. Mayor Cox briefed the Council that Sunrise Engineering has been working on a grant through Rural Development to do a water study for the City. This is a Search Grant given out by Rural Development to cities for projects. The grant is for preparation of a preliminary Engineering Report for the water system. Sunrise is working on options for water source. This would cover the preliminary engineering. Councilman Cliff Wheeler moved **to approve the Search Grant with Rural Development for future water development**. Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

Cemetery Sign Wording Discussion. The sign at the cemetery which was placed there last spring seems to be confusing to some. The word artificial flowers bothered a lot of people. There needs to be a provision that flowers need to be on the cement pad or on the headstone. Councilman Bawb Nielsen asked about shepherd hooks-- does a distance need to be stated, does it need to be specified by inches. Shepherd hooks should be placed as close to the headstone as possible, six inches from cement on the north and south side of headstones. Councilman KaeLyn Sorensen asked do we remove them. The sign gives leverage to do so. Councilman Casey Anderson suggested that we inform the public through the newsletter, face book, and the web page of the cemetery regulation. Cliff Wheeler stated that he is making suggestions for long-term goals at the cemetery. There are somethings that need to be done. They can't happen overnight but will be beneficial in the long run. He has preliminaries in his head but not ready to talk to anyone. He would like to have the ground aeriated. Council Member KaeLyn Sorensen moved **to change the working on the sign at the cemetery to help inform the public on rules in the cemetery**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Messenger Advertising Proposal and Pyramid Recreation Guide Approval. The Sanpete Messenger proposed a 2016 ad schedule and cost. They are offering the City a discount as Contract advertiser. Last year, the total cost for advertising at the Messenger was \$1,634. They are offering a ten percent discount which would save the City \$163. They are also offering an additional five percent if paid for upfront. Last year, the City participated in the Mormon Miracle Pageant Supplement, high school booster sports, 24th parade, Fairview idol, pioneer day thank you, and Christmas ad. The Pyramid is asking if the City would like to participate in the Sanpete county Recreation Guide. It will be published May 18. It was stated that it is a win/win for the City and for them. Councilman Bawb Nielsen moved **to approve the messenger proposal and to**

participate in the Sanpete County Recreation ad. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of.

COUNCIL REPORTS:

Councilman Casey Anderson asked if anyone was going to the League of Cities and Towns conference in St. George. He is planning on going. UAMPS is encouraging mayors and council members to come participate with them in their conference. The meeting is offered in Salt Lake City and in Cedar City. If anyone has questions give Casey a call. The trip back to Washington DC to meet with the APPA policy committee in a political rally was a positive and good experience. He was educated in educating the citizens on the benefits from having public power vs. private power.

The recreation committee had a good meeting, everything in on track for the 24th of July activities. It should be a good success.

Councilman Bob St. Jacques updated the Council on the work the Planning Commission is doing. There is some subdivision discussion in the works. Fairview Economic Board is working on bumper advertising. Working on the designs. Appreciate the updating on the web site. Still need to link into the businesses and to the economic development web page. Jared Livingston received a \$50,000 grant for service expansion.

Councilman Cliff Wheeler asked what ever happened to the fence that was going in west of the shop-- ran out of funds. Were the property owner, Stewart Seely notified. The project was to take place in the winter but didn't get around to it with the snow and the plows. The City will get to it when they can.

City Planner Dave Taylor gave a quick update on the delay with the proposed ball fields. The National Guard miss placed the paperwork, and the group that was going to do it was deployed. They are now back and will start the dirt work during summer camp, and if not then, they will come and do it on a weekend or two in 2017. It is not a quick project, but is still moving forward.

FINANCIAL UPDATE:

The water budget and/or sewer budget you can see a trend we are heading down-- not looking so good. Councilman Casey Anderson would like to get real numbers. Will need to make some changes in the future. A budget meeting was scheduled for May 3rd of May start at 6 p.m.

APPROVAL OF VOUCHERS:

Councilman Cliff Wheeler moved **to approved the vouchers from February 20, 2016 to March 21, 2016.** Councilwoman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

EXECUTIVE – DISCUSSION ON PURCHASE OF REAL PROPERTY:

Councilman Bawb Nielson moved **to go into executive session at 9:09 p.m.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

The City Council Reconvened back into regular session at 9:23 p.m.

ADJOURNMENT

Meeting adjourned by Bob St. Jacques at 9:29 p.m. with the second by Bawb Nielsen. The voting was unanimous in favor.

City Recorder

Date

