

## **Minutes of Fairview City Council Meeting Tuesday, September 27, 2016**

Minutes of Fairview City Council Meeting held on Tuesday, September 27, 2016, at 7:30 p.m. at 85 South State Street, City of Fairview, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:31 p.m. City Council Member present were Bawb Nielsen, Cliff Wheeler, Bob St Jacques, KaeLyn Sorensen, and Casey Anderson. City Employees present were Bob Bingham, Dave Taylor, Greg Sorensen, and Jan Anderson. Citizens presents were Claudia Fossum, JD and Becky Roberts, Roman and Erma Lee Aaron, Peggy Llewellyn, and Cliff Keller.

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

### **APPROVAL OF MINUTES:**

Motion was made by Councilman Bob St. Jacques **to approve the minutes from July 26, 2016 and August 23, 2016, as amended with spelling changes and sentence eliminated under Councilman Casey Anderson's report in July's meeting-- "Everyone has been getting cheap water and sewer."** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

### **PUBLIC HEARING/APPEARANCES/COMMUNICATIONS:**

Claudia Fossum – DUP Concern (Forgetting our Pioneer Heritage). The pioneer heritage seems to be a thing of the past. The DUP is concerned along with others in the community that the celebration is forgetting about their pioneer heritage. There are great activities planned for the 24<sup>th</sup> of July celebration but there doesn't seem to be theme. Is there a way to change this and encourage more participation with a pioneer theme especially the parade? As the city fathers, you have a responsibility to help the committee come to some conclusion on how they can accomplish this. It was asked if she had some ideas. On the parade application, include the theme, encourage the participants to work around the theme, may not let them participate unless they have a poster or something that ties their entry into the theme. May want to start earlier in the year promoting the theme so that participants can prepare for their entries. Include the theme in the advertising. The DUP would like to hold a pioneer event in conjunction with the celebration, i.e., milking a cow, making, cheese, black smith activities, rug making, or soap making. Give awards out geared towards the theme. Start early and promote the awards. Claudia offered her services in promoting a more pioneer spirit.

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

Traffic Study Follow Up Discussion. Dave Taylor met with Jeff Green from the sheriff's office. He will be working on the study in the next couple of weeks. He will be using his own personal truck so that drivers don't act differently. He will also take an inventory of all signs. Hopefully, the findings will be ready for next month's meeting.

Fairview Museum Membership Renewal. Last year, the City was a sponsor. The museum is asking if the City would be interested in helping again this year. Council woman KaeLynn Sorensen moved **that the City again sponsor the museum for \$250**. Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

Citizen Peggy Llewellyn mentioned that a few years back it was in the bill that anyone wishing to donate to the museum could do so through the City. The City may want to put a blurb in the Focus reminding citizens they have that option.

Sport's Park Discussion. Councilman Cliff Wheeler stated about a year ago, that the Council authorized the purchase of trail cams to be purchased and used at the sports park. He asked if they had ever been purchased. They have not. They can be moved to different locations like the dance hall. This maybe a way to help with monitor the activity when there is a big wedding or event. Mayor Jeff Cox will follow up with this in staff meeting Monday. It was if there is a date for when the sports park will be completed. There is no date, it is all dependent on when they City has funds available.

Council Member Assignment Changes. New council assignments are as follows: Cliff Wheeler will be over the fire and police departments, public safety, and buildings and grounds including the cemetery. Bawb Nielsen will be over the water and sewer departments and continue as Mayor pro tempore.

Sanpete County Intergenerational Poverty Committee Representative Assignment. A representative is needed to serve on this committee. Not much is known about this committee. It is in the process of being established. More information is needed. Councilman Bob St. Jacques may be interested in helping there.

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

Resolution No. 2016-09R; A Resolution Creating Policy for Renewable Energy and Interconnections and Lifting the Moratorium Placed on Solar Energy Installation. City Employee Dave Taylor has been working on putting this policy in place for solar power users. A customer wishing to install renewable energy will receive a packet with the application and the inspection requirements. After the City receives the application, it will be forwarded to a third party for approval prior to purchase of system, they then must obtain a power inspection permit from Sanpete County Building Authority. After approval, the customer can then purchase and install equipment. After installation, the third-party inspector, Fairview City Power, and Sanpete County Building Authority must inspect the installation. After written approval is received in Fairview City Office, power will be connected to the new system. Councilman Bob St. Jacques stated that stand-alone solar systems should not be included in the new solar electric guidelines, the general feeling was that if the system is not tied into the grid then it is not subject to the guidelines. Councilman Casey Anderson moved **to approve Resolution 2016-09R.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

#### **COUNCIL REPORTS:**

Mayor Jeff Cox – General City Business Update. Justin Jackson was hired as the sewer system operator. He started September 7<sup>th</sup>. Cliff Keller is helping the City employees get on top of the water and other activities. He will help for a few months.

Councilman Bawb Nielsen stated that a Marty Stewart approached him. He holds a paint night at the Triangle bar in Mt. Pleasant. It is getting big enough that they are needing more room. They have 30 people who participate. He was wondering if Fairview had a venue that they could use. It is run out of the Salt Lake area and held in

several other communities. He may want to look at using the museum or the old Hansen lumber store building.

Councilman Cliff Wheeler mentioned that it was an adventurous process for hiring the new position of employee. He was part of the hiring committee and grateful to have had that opportunity. It is amazing the number of qualified people there are in this area. There are a lot of high caliber of people who live here, and what they bring to the table. He thanked the city employees for the great job they do.

Councilman Casey Anderson stated that the Sports Park Chair Lee R. Sorensen resigned his position but would like to remain on the committee. Hopefully, next month the committee will have a name for the Council. The power department is making progress on the closure in Mt. Pleasant. He mentioned that he along with Councilwoman KaeLyn Sorensen attended the carbon-free power conference. In the next couple of months, the IPA Renewal Offer -- Utah Purchaser Subscription Intent will come across the table for signature.

Councilwoman KaeLyn Sorensen stated she would like to have a dinner for all the July 24<sup>th</sup> committee chairs along with the city employees and council members on October 18, 2016, at 7 p.m. If that date does not work, then let her know. She asked if she could get a list of who is on-call so when there is an issue, she knows who to get hold of. A calendar can be placed in the council packets each month of who is on call.

Councilman Bob St. Jacques mentioned that Jared Livingston broken ground on his storage units.

#### **APPROVAL OF VOUCHERS:**

Councilman Casey Anderson moved **to approve the vouchers from August 23, 2016 to September 23, 2016**. Councilwoman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of

#### **ADJOURNMENT:**

Councilman Bob St. Jacques moved **to adjourn meeting at 8:40 p.m.** Councilman Bawb Nielsen seconded the motion. Motion carried in favor of.

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City Recorder

Date