

Cedar Highlands, Ut Town Council Meeting Minutes
Date 4/25/2019
Location: Cedar City Public Library Cedar City, Utah

Call to Order: by Mayor Swann

Call to Order at: 6:31 pm

Pledge of Allegiance

Roll Call of Council Members:

<u>Council Members</u>	<u>Present</u>	<u>Declaration of Conflict of Interest</u>
Steve Swann, Mayor	Y	None
Susan Allman	Y	None
Beth Gaines	Y	None
Paul Starks	Y	None
Linda Stetzenbach	Y	None

Approval of Minutes

4/12/19 Minutes tabled for additional corrections.

3/28/19 Beth Gaines motioned to approve, Paul Starks 2nd. All in favor, passed unanimously.

4/12/19 Beth Gaines motioned to approve, Susan Allman 2nd. All in favor, passed unanimously.

February 2019 Minutes have not been approved, it was requested that they be included in the next council meeting.

Beth Gaines motioned for the council to continue with current web master contract until an RFQ goes out. Paul Starks 2nd. All in favor, motion passed unanimously.

Beth Gaines motion to approve expenditures, water, legal fees, web master, building inspector. Susan Allman 2nd. All in favor, motion passed unanimously.

Public Speakers

Jim Hilton -

Stated that ordinance regarding posting of public information is still not being followed.

Stated that there was a meeting held where a quorum was present but no posting was made.

Wanted to know if council and staff are now bonded. Answer - Yes through the Utah Trust Group, cost increased by \$4.05.

States that per code 52-403 (Unable to verify, possibly wrong code number?) there should be a link to audio for all minutes and once they have been approved contain some type of attestation signature.

He also stated that a committee to disincorporate the town has been established.

Larry Miracle -

Suggested that the town obtain rental equipment rather than purchase so that testing can be done to make sure the proper equipment to fulfill towns needs.

Asked if the road committee has met with the HOA.

Regina Tashjian -

Wants to know what the plans are for the roads, she has asked at the last two meetings but has not been answered. Susan Allman stated that the roads must be maintained within budget, she and Paul Starks are working on a plan which will include community efforts.

Tawny Thomas -

Wanted to thank everyone for the work that are providing for the town. Her #1 concern is road improvement, the roads need to be improved for the safety of drivers and vehicle damage. She is also very concerned that emergency vehicles cannot access the town.

Michelle Fife -

High Cedar View Drive needs the road base and drainage ditch put back at the expense of the utility company as they were the ones who removed it. It is very dangerous when it's muddy and has very deep ruts when it's drive. Janice Swann stated that Bulloch Dirt Works is scheduled to repair next week. Mayor Swann stated that he would contact Rocky Mountain Power to confirm the repairs will be happening and that they will cover the cost.

Janice Swann -

Wants to thank everyone for their extra work. She also wants to urge the town to focus on road safety and Firewise.

Robert Shelton -

Stated that the town should have a contract with the sheriffs department with a rather than pay an hourly contract.

Reports

Steve Swann

Chief Philips has stated that the fire contract should be signed and returned end of April or Mid May.

Motioned that the HOA payment of \$2500 as well as the NSF fee of \$75 be made. Linda Stetzenbach 2nd. All in favor, motion passed unanimously.

David Nelson will be taking Gaylon place as the town's building inspector. Susan Allman motioned to transfer contract to David Nelson, Beth Gaines 2nd. All in favor, motion passed unanimously.

Beth Gaines

Will be representing the town at the bi-monthly Iron County Rural Planning Organization.

Linda Stetzenbach

Attended the follow up meeting with sheriff and iron county attorney regarding the town's potential contract with the Town of Cedar Highlands. She learned that the law enforcement response time is approximately 20 minutes and they are available 24 hours a day, 365 days a year. Ambulance service is provided by Gold Cross and is billed directly to the patient. Cedar Highlands does not incur costs for jail time.

Paul Stark

Firewise is scheduled for May 4, 2019

He and Susan Allman are gathering information for the purchase and/or lease of road equipment based on need. They are also creating guidelines for Plan Spot Improvement of the roads. Beth Gaines motioned to have the road committee pursue lease and/or purchase options and cost. Paul Starks 2nd. All in favor, motion passed unanimously.

Susan Allman

Wants the web site issue fixed. She is requesting that signed and proposed ordinances and proposals be emailed to her and web master ASAP. Susan Allman, Linda Stetzenbach and Jim Hilton will meet with Enoch city to determine how they run their web site and use their process.

Action Items

Subdivision Ordinance - Tabled until public hearing can be held

Meeting Location Resolution - Withdrawn

Fire House Resolution - Tabled for further discussion in executive session

Law Enforcement Ordinance - Table for further discussion in executive session

Public Safety Resolution - Table for further discussion in executive session

Council Areas of Focus Resolution - Tabled due to time constraints

Executive Session

Steve Swann motioned to go into executive session. Linda Stetzenbach 2nd. All in favor. Motion passed unanimously.

A meeting will be scheduled with the attorney to discuss possible ramifications of signing contract with the sheriff's office.

Beth Gaines motioned to adjourn executive session. Susan Allman 2nd. All in favor. Motion passed unanimously.

Paul Starks motioned to adjourn meeting. Beth Gaines 2nd. All in favor. Motion passed unanimously.

At the May 23, 2019 Council Meeting, Beth Gaines motioned to approve April 25, 2019 minutes. Paul Starks 2nd. Motion passed unanimously.