

**Action Number: TBA by Clerk Submitted by: Linda Stetzenbach
Date of Proposal Inception: 03/05/2019**

Action Type: Proposed Resolution

Action Name: Fire House Location

Action Preamble:

WHEREAS, the Town of Cedar Highlands is a newly incorporated municipality and is interested in acquiring a re-tired fire truck that the Cedar City Fire Chief has expressed an interest in donating to the Town of Cedar Highlands to pre-position for wildland and house fires; and

WHEREAS, it is the best interests to determine the correct dimensions, layout, and amenities to accommodate the donated equipment and future utilization of a large Town structure; and

WHEREAS, it is the best interests of the Town Council to consult with the Town Planning Commission, Cedar City Fire officials, other governmental entities (e.g., Bureau of Land Management (BLM), State of Utah, and federal agencies), and additional individuals who are knowledgeable of fire truck limitations in mountainous terrain to determine the most appropriate placement of the fire house within the Town of Cedar Highlands property.

NOW THEREFORE, be it resolved by the Town:

Action Body:

A minimum three members of the Town Council including the Mayor will schedule a meeting with the Town Planning Commission, Cedar City Fire officials, other governmental entities (e.g., BLM, State of Utah, and federal agencies), and additional individuals who are knowledgeable of fire truck limitations in mountainous terrain, and the Board of the Cedar Highlands Homeowners' Association to discuss potential locations for placement of the donated fire truck's fire house and options for providing water and electrical power to each possible location. A resolution will be drafted listing the most appropriate location and following the prescribed time period for voting on resolutions, a voice vote of the Town Council will be conducted. If the resolution is not passed, the Council will draft additional resolutions of locations until such time as a majority of the Council approves the placement location.

Action Penalty:

No Penalties are applicable for any resolutions

Action Effective Date:

Within ten days or as soon as published on the Cedar Highlands Town Website

Mayors Signature

Date

Town Clerk/Recorder or 2nd Council Member

Date

Printed Name