

Manti City Council Meeting

MINUTES

FEBRUARY 21, 2018
6:30 PM

MANTI CITY BUILDING
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Korry L. Soper
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Korry L. Soper Councilmembers: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon, Mary L. Wintch Administrator: Kent Barton
ABSENT	Councilmember Gary Chidester was excused. Councilmember Jason Maylett advised that he had another unavoidable commitment and would need to leave at 7:00
WELCOME	Mayor Korry L. Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

Agenda Items

ITEM 1	Quarterly Financial Review
<p>Kent Barton reviewed the financial statements through the 2nd quarter of fiscal year 2017/2018 (July 1, 2017 – December 31, 2017).</p> <ul style="list-style-type: none">• Reported that revenues overall are running slightly above projection• Reported that expenses overall are within budget, although some unforeseen expenses such as building repairs and equipment replacement, show that some departments are over budget, including the city complex building which has required substantial work on the boiler system and the Sr. Citizens Center which had significant roof damage during wind storms.	
ITEM 2	Continuing Business
<p>Discussed the need to meet in a joint work meeting with members of the Planning Commission for the purposes of discussing the following:</p> <ul style="list-style-type: none">• Development of <i>'Design Standards'</i> or restrictions in the <i>Commercial Zone</i>	

- Exploring modifications to the zoning ordinance to allow higher density housing options

Reported that all members of the Planning Commission would be available to meet on March 21st, and recommended that date to the Council for a joint “work meeting”.

Jason Maylett exited the meeting at 7:00 p.m. to attend to a prior commitment.

CONCLUSIONS

After discussion, determined to schedule March 21st for the joint work meeting with the Planning Commission. Kent Barton agreed to notify members of the Planning Commission about the meeting.

ITEM 3

Discussion to Accept Minutes From Previous Meeting

Mayor Soper directed Councilmembers to the draft minutes of the previous Council Meeting and asked if there were any changes to be made. Seeing none, he called for a motion to accept the minutes of the February 7th Council Meeting as presented.

ACTION TAKEN

Mary Wintch made the motion, Darren Dyreng seconded. Councilmembers voting “Aye”: Darren Dyreng, Jason Vernon and Mary Wintch. Councilmembers voting “Nay”: none.

ITEM 4

City Administrator’s Report

Kent Barton’s report included the following:

- Updated the Council on the *traffic control plan* agreement with UDOT and referenced the diagram of the plan in the packet.
- UDOT Annual Transportation Meeting Seat Belt Usage Report, May 14th - In Packet
- Reviewed concerns and opposition of the Utah League of Cities and Towns to pending legislation known as HB175, and thanked the Mayor and members of the Council for sending letters to Senator Okerlund and Representative Owens.
- Discussed meeting with the Forest Service concerning a desired “turn-around” for semi trailers hauling cattle near the mouth of the canyon, which could also be used as parking and staging for ATV and snowmobile riders.
- Presented the Utah Local Governments Trust “*trust accountability program*” (TAP). The program provides an opportunity for communities to realize a 1.5% saving on their General & Liability and Workers’ Compensation insurance premiums by taking voluntary proactive steps to mitigate losses, such as implementing training programs and practices designed to reduce risks of loss.
- Referenced the Sheriff’s department time report for the month of January,

included in the packet.

- Discussed upcoming plans and status for annexation of property in the north and east buffer zones. Recommended that the Council consider discontinuing to provide new water and electrical services for residences in the buffer zone, instead encouraging annexation – in an effort to better control managed growth.
- Discussed the recommendation of the Planning Commission concerning a proposed ordinance for fences in the residential zones. Recommended inviting the Commission to present the proposal to the Council.
- Discussed request by Jane Braithwaite and her group to address the Council, regarding additional improvements to the cemetery entrance park.
- Advised the Council of the need to formulate a policy concerning use of the batting cage that is under development at the Sports Complex utility shed. Barton recommended formulating a policy that requires staff supervision, scheduled usage, and fee-based usage.
- Advised that he had issues dealing with property negotiation, personnel and possible litigation for discussion in closed session.

CONCLUSIONS

After discussion concerning the proposed fence ordinance, it was determined to invite the Planning Commission to present their proposal at the March 21st Council Meeting.

After discussion concerning Jane Braithwaite's request to address the Council, it was determined to invite her to present at the March 7th Council Meeting.

Discussion concerning the need for a policy of the uses of the batting cage. After discussion concerning the usage of the batting cage at the Sports Complex it was determined that staff make a usage policy recommendation to the Council for consideration of adoption.

ACTION TAKEN

At 8:05 P.M., the Mayor called for a motion to move into executive session to discuss property negotiation, personnel and possible litigation matters. Jason Vernon made the motion, Mary Wintch seconded. Councilmembers voting "Aye": Darren Dyreng, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were then presented for payment. Following review by the Mayor and Council, Darren Dyreng made the motion to pay the bills and adjourn. Jason Vernon seconded. Councilmembers voting "aye": Darren Dyreng, Jason Vernon and Mary

Wintch. Councilmembers voting “nay”: none.

The meeting adjourned at 8:28 p.m.

ADJOURNED	8:28 p.m.
NEXT MEETING DATE	Wednesday, March 7, 2018

General Account

Utah State Treasurer	\$ 694.97
Joe & Donne’ Hewko	800.00
Pam Lund	1,200.00
Zions Bank	2,920.00
Anna Krzymowski	500.00
Russell or Becky Hatch	1,500.00
Chad and Rose Imlay	1,500.00

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator