

Manti City Council Meeting

MINUTES

MARCH 4, 2020
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 Soper Councilmembers: Gary Chidester, Jason Maylett, Darren Dyreng, Jason Vernon and Mary L. Wintch City Manager: Kent Barton City Recorder: JoAnn Otten
ABSENT	
WELCOME	Mayor Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

Agenda Items

ITEM 1	Garrick Willden, Jones & DeMille - Update on Wastewater Land Application Project.
<p>Garrick Willden provided an update to the Mayor and Council on the planned wastewater land application project which is in the final planning stages. He reviewed maps and plans for the project, which is designed to distribute waste water from the lower sewer lagoon cell via pipeline and sprinkle irrigate on 54 acres of city-owned property ½ mile to the north. The project will include laying pipe, construction of a chlorination building for treating the water, and the installation of a large quarter pivot.</p> <p>Discussion ensued and Willden fielded several questions from members of the Council. Councilmember Dyreng asked how long this solution would suffice for managing the city's waste water. Willden replied that based on current growth rate projections, it should handle the city's needs for 10-15 years. However, he did</p>	

caution that faster growth would require upgrades sooner and that we will need to monitor growth closely.

CONCLUSIONS

Jones & DeMille will be submitting the final plan to the state for approval after which a request for bids for the project will be issued.

ITEM 2

Discussion Concerning Residential Zoning Proposal.

Mayor Soper inquired of the council if there were any questions or comments regarding the Residential Zoning Proposal.

Councilmember Wintch stated that she felt the Accessory Dwelling part of the ordinance should be removed allowing for further discussion and review.

Councilmember Vernon inquired if this section is deleted, when would the council re-address the accessory dwellings. It was noted that this could be addressed anytime the Mayor and Council chose to do so. Some discussion ensued regarding the zoning map and what the required process is for adoption.

City Manager Barton said that adopting the new zoning map requires notification to all surrounding property owners and neighbors. He also stated that the proposal is not establishing the zoning areas but allowing the ability to create the zones.

CONCLUSIONS

It was the consensus of the Mayor and Council that the draft proposal be left as is in order for the citizens to review and make public comment at the hearing scheduled for March 18th.

Mayor Soper requested that the draft proposal be available on the city website.

ITEM 3

Financial Report

City Manager Kent Barton presented the January financial statements. He reported total year-to-date revenues are running slightly ahead of budget coming in at \$1,341,408. He said that year-to-date expenses are also running ahead of budget, with expenditures totaling \$1,362,124. He remarked that some budgets such as debt service and Class C roads are fully expended for the fiscal year, which causes the year-to-date expenses to appear artificially high. He also added that the waste collection expenses are high due to continued problems with the garbage truck. He said the water, sewer and electric enterprise funds are all operating at, or near, budget.

DISCUSSION

Some discussion ensued and Barton addressed several questions from the members of the Council.

ITEM 4	Continuing Business
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Mayor Soper stated that the Clean Air Equipment Exchange Program offered by UMPA will be implemented in April and Manti City will have a rebate amount of \$4,139 available to Manti citizens. This will provide a rebate on disposal of gas yard equipment when purchasing RenewChoice (battery operated) equipment including yard equipment, lawnmowers, snow blowers, grass trimmers, leaf blowers and chain saws.

ITEM 5	Councilmember Reports
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Councilmember Chidester reported on the Airport Board meeting including the following:

- The purchase of a snow plow has been put on hold at this time.
- Consideration purchasing property from surrounding land owners.
- Looking into a larger sign for advertising of the airport.

Councilmember Dyreng reported on the Rural Water Association of Utah conference which he attended. He stated the importance of educating the public in what is flushable and what is not, as this may cause extreme problems to the system.

Councilmember Vernon also reported on the RWA meetings noting the importance of having a current emergency preparedness plan. He also noted that having current mapping of the system is essential and mentioned that it is good policy to have more than one employee familiar with the system.

Councilmember Wintch reported on the RWA meetings she had attended noting that funding for future infrastructure or repairs is imperative.

Councilmember Vernon then inquired if work on the exterior of the city building is planned for. It was the consensus of the Mayor and City Council that this be placed on the priority list for the 2020/2021 fiscal budget.

ITEM 6	Public Comment
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There was no public comment.

ITEM 7	Mayor Soper
<p>Mayor Soper reported on the following:</p> <ul style="list-style-type: none"> • Traveled to Washington D.C. with UMPA to meet with Utah Senators and Representatives. Discussed the proposed budget which may cause an increase in power rates. • Expressed appreciation for the opportunity to represent Manti City as part of UMPA in Washington D.C. 	

ITEM 8	Consideration of Minutes From Previous Meeting
<p>The Mayor directed Councilmembers to the draft minutes from the previous regular council meeting. After brief discussion, seeing there were no errors or changes noted, he called for a motion to accept the minutes as presented.</p>	
ACTION TAKEN	
<p>Councilmember Jason Vernon made the motion to accept the minutes of the February 12th regular council meeting, seconded by Councilmember Jason Maylett. Councilmembers voting “aye”: Jason Vernon, Jason Maylett, Mary Wintch, Gary Chidester and Darren Dyreng. Councilmembers voting “nay”: none.</p>	

ITEM 9	City Manager’s Report
<p>City Manager Kent Barton reported on the following:</p> <ul style="list-style-type: none"> • Information provided in the packet from Manti Telecommunications regarding the Movies in the Park planned for this summer. Inquired if Manti City would be willing to sponsor one of the movies. The council concurred. • Work has begun at the Sports Park as soccer will begin on Saturday, March 14th. The soccer program format will be the same as last year with super sites located in Manti, Ephraim, Gunnison. This will allow for all games to be played in the same location instead of each age group playing at a different city. • The ballfield lighting has been installed but the connection and lines still need to be run. This will be completed by May 1st as the first baseball/softball tournament is scheduled for May 9th. • Met with Manti Telecommunication relative to electronic surveillance to help protect city properties from vandalism. A proposal will be available for review at a subsequent council meeting. • A proposal for a scheduling software program will be forthcoming, which will allow on-line sign up for sports, swimming lessons and pool rental. • A Leadership Summit is scheduled for April 1st at Snow College South. • UMPA and ULCT conferences are scheduled in March and April. Contact City Recorder JoAnn Otten if interested in attending. 	

- The parachute plant is completely down.
- Traveled to Washington D.C. with Rural Water Association and met with elected officials. It was requested that the apprenticeship program be supported as young operators are needed to work in city water systems.

ACTION TAKEN

The bills were then presented for payment. Following review by the Mayor and Council, Councilmember Mary Wintch made the motion to pay the bills and adjourn, seconded by Councilmember Jason Vernon. Councilmembers voting “aye”: Mary Wintch, Jason Vernon, Gary Chidester, Darren Dyreng and Jason Maylett. Councilmembers voting “nay”: none.

ADJOURNED

7:40 P.M.

NEXT MEETING DATE

Public Hearing and Regular Council Meeting – March 18th at 6:00 p.m.

General Account

Darren Dyreng	\$ 199.94
Jason Vernon	218.56
State Bank of Southern Utah	135,651.50
Annie Hammer	199.00
Utah Municipal Power Agency	108,275.41
Utah State Tax Commission	5,495.55
Bankcard Center	1,528.89
Chad Nielson	40.00
Cory Hatch	331.73
Elliot Anderson	102.08
Utah State Treasurer	14.35

Korry L. Soper, Mayor

JoAnn Otten, City Recorder