MINUTES MANTI CITY COUNCIL MEETING March 30^{th,} 2016 7:15 P M

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon present. Councilmember Gary Chidester was excused. The Mayor welcomed all in attendance and invited them to join him in reciting the Pledge of Allegiance.

Mayor Soper recognized Mc Crae Christiansen who was joined by his wife Linda and neighbors Roger and Erin Cox. Christiansen explained that they were there to register concern with continued development in the county just to the north of their residences which is causing significantly increased traffic on 200 West Street, north of 800 North. They pointed out that at 18 feet in width, that section of road is already too narrow and should be an area of concern for safety reason. Linda Christiansen joined her husband at the podium and explained that speeding is a problem and that a speeding vehicle had recently run over the Cox's dog, killing it. The groups registered concern that the city, by agreeing to allow new utility hookups in that area of the county, is in effect saying that it is okay with the substandard road. She suggested that the city should not approve more housing until the issue can be resolved. Administrator Kent Barton stated that he agreed there are issues that need to be addressed which are under study by our city staff and our engineering firm, along with the city and county's Planning Commissions. He further stated the no new applications for city water hook-ups outside the city limits in that area will be granted until infrastructure issues are determined to be adequate. Discussion ensued. Councilmember Maylett stated that this is an example of why good ordinances matter. Councilmember Dyreng agreed adding: "we need to address this". More discussion ensued after which the Mayor thanked the Christiansen's and Coxes for their attendance and for sharing their concerns. He assured them that the issue would be studied carefully.

Anticipating a request from a citizen who had called to late to get on the agenda, the Mayor asked if there was any public comment to be made. Seeing there was none, the Mayor directed that Kent Barton to proceed with a review of the financial statements.

Barton then reviewed the revenue and expense budgets for each department, as well as the enterprise (utility) funds. He noted that there were no real significant surprises thus far in the budget year but did explain several areas where revenues and expenses were running either greater or less than expectation. "All in all", he stated, "we are about where we expected to be at this point in the year". Barton then addressed some questions from the council concerning the budget.

The Mayor then directed that discussion turn to a \$200 contribution request from the Old Folks' Committee for their annual dinner. After brief discussion the Mayor stated that he had a consensus and directed Kent Barton to go ahead with the contribution. The Mayor then

referenced a letter in the packet and asked how the Council felt about the contribution request from the Pageant 50th Anniversary Committee. Discussion ensued. The consensus seemed to be that it would be appropriate for the city to consider contributing to the cultural event, as it was a celebration of community. Kent Barton agreed to determine what is available in the budget and come back with a recommendation of what the Council may consider doing.

Mayor Soper spoke of the recent UMPA meetings and described a 35-year award that each of the 6 member communities received. The award includes a1920's era electrical meter, which has been cleaned, mounted on a wood base and encased in glass. He asked that the award be displayed on the shelf in the council room. He also reported on the following:

- ∞ Met with a Boy Scout group regarding fencing repairs at the cemetery as an Eagle Scout Project.
- ∞ Complimented the Easter Egg Committee on a successful event last Saturday.
- ∞ Has a personnel issue for discussion in closed session.

The Mayor then asked if there were any changes noted for the draft version of the minutes from the previous Council Meeting. No changes were noted. Mayor Soper then called for a motion to accept the minutes from the Council Meeting of March 16th, 2016 as presented. Vaun Mickelsen made the motion, which was seconded by Jason Maylett. Councilmembers voting "aye": Gary Chidester, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton then reported on the following:

- ∞ Referenced letter in the packet concerning B&C road funds and the new quarter cent sales tax.
- ∞ Referred to a letter and email thread in the packet regarding questions of the local LDS Church F.M. Group concerning the possible future development of the street to the east of the LDS Stake Center.
- ∞ Two older dying pines removed from cemetery. Some discussion ensued regarding needed replacements.
- ∞ Said that he had items dealing with property negotiation for discussion in closed session

Mayor Soper called for a motion to move into closed session to discuss personnel and property negotiation issues. Jason Vernon made the motion, which was seconded by Vaun Mickelsen. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were presented for payment. Following review by the Mayor and Council, Vaun Mickelsen made the motion to pay the bills and adjourn. Jason Maylett seconded.

Councilmembers voting "aye": Gary Chidester, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

The meeting adjourned at 8:50 p.m.

General Account

Jeremy Andreason	\$ 5,000.00
Mike Tanner	907.11
Appraisals of So Central UT, Inc.	1,400.00
Utah Recovery Services	180.00
Utah Recovery Services	155.00
Utah Municipal Power Agency	91,652.73
Dana Tillack	25.00
Bankcard Services	935.89
William McIntosh	1,250.00
Korry Soper	313.43
Vaun Mickelsen	313.43
Jason Vernon	288.43
Kent Barton	363.43
Jones & DeMille Engineering	5,023.50
Sonya Aston	30.00
Cory Hatch	1,141.57
Vision Landscaping	170.00
Kent Barton	109,249.52
Sanpete Search and Rescue	917.53

Korry Soper, Mayor Manti City

Kent Barton, Recorder/Administrator