

MINUTES  
MANTI CITY COUNCIL MEETING  
July 8<sup>th</sup>, 2015  
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon present. The Mayor welcomed all in attendance and asked that they stand and join him in reciting the Pledge of Allegiance.

Mayor Soper recognized Steve Frederick and invited him to approach. Frederick then explained that he represented a local group who desires to locate a Disc Golf or Frisbee golf course on property Manti City owns in the hill property east of the temple. He further proposed setting that property aside as a city park and then developing it overtime with other amenities in addition to the disc golf. He proposed naming the park the Wilbur Braithwaite Memorial Park. Wayne Riley, who accompanied Frederick, also stood and spoke in favor of the project. Both gentlemen talked of the growing numbers of enthusiasts for this sport, which is gaining popularity, and suggested that it would be a good thing for our community and our residents. Mayor Soper asked Frederick if he was seeking funding. He responded, "Yes". The Mayor then stated that we need a concrete proposal including costs in order to evaluate. Councilmember Maylett said impacts to the property also require study. Some discussion ensued after which the Mayor said he supports the concept but the proposal needs to be further developed so that more study can occur. He then thanked Frederick and his supporters for their desire to improve the community.

The Mayor then stated that he desired the Council to consider a resolution authorizing and approving the amended and restated inter-local cooperation agreement, amended and restated power sale agreement (S-1) and amended and restated capacity purchase agreement of and with the Utah Municipal Power Agency. The Mayor indicated that a copy of the proposed resolution was included in the packet and asked if the Council desired any discussion before he called for a motion. Seeing that no discussion was desired he called for a motion to accept Resolution No. 2015-07-08 as presented. Jason Maylett 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.

Mayor Soper then asked that discussion turn to the replacement of Ryan Phelps, who resigned his council seat in June due to his moving to the Wasatch front. The Mayor referenced 2 applications that were received and asked how the Council desired to proceed with naming a replacement. He stated that options would be to interview the candidates or proceed directly to a vote – either a closed or open vote. Vaun Mickelsen suggested interviewing the two individuals. Jason Maylett suggested proceeding directly

to a vote. Rick Christensen, one of the two applicants, asked who the other applicant was. The Mayor responded that it was Gary Chidester. Christensen asked if he was on the ballot to replace Phelps seat at the November election. The Mayor responded

affirmatively. Christensen stated: “then choose him”. Christensen went on to say that Gary was a good candidate and would serve the community well. He went on to explain that his main purpose in applying was just to make certain that Council had an alternative in the event that only an extreme citizen had applied. The Mayor asked if that meant Christensen would like to withdraw his application. Christensen said, “Yes”. The Mayor thanked Christensen for his interest in the community and his willingness to serve and his past service in many capacities. Several members of the Council echoed the Mayor’s sentiment. The Mayor then called for a motion from the Council to accept Gary Chidester to fill the seat of former Councilmember Phelps until the November election. Jason Vernon made the motion, which was seconded by Jason Maylett. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor then asked that discussion turn to councilmembers reports. Jason Maylett said that he felt we enjoyed an excellent 4<sup>th</sup> of July celebration. Other members of the Council shared the sentiment. The Mayor expressed appreciation to Andy and Robyn Cox and their committee as well as other volunteers for all of their efforts. He also thanked Vaun Mickelsen for his speech at the patriotic event and for being Grand Marshal of the parade. Some discussion ensued regarding the new format of the park with additional green space and removal of the tennis courts. It was suggested that additional shade in the area of the stage would be a good thing to plan for.

Jason Vernon then reported that jet fuel is now available at the airport. He said that there is still discussion about what the price of the fuel should be. Apparently some members of the board favor the airport subsidizing the cost of the fuel.

Mayor Soper then reported that he and Kent Barton had presented our application to develop a sports complex to the Community Impact Board the week previous on July 2<sup>nd</sup>. The Mayor stated that the board had approved our request for \$1,526,000 grant and \$1,526,000 loan amortized over 30 years and 1.5%. He said that this was a great day for our community, and with the bulk of the funding now committed, we would be able to move forward with the development of this facility which is sorely needed in the community. Kent Barton added that our application was strong with other funding in place that showed “we have skin in the game”. He added that Claudia Jarrett was key ally in getting our application approved. Councilmember Maylett asked what the next step in the process would be. Barton explained that final approval would not occur until the October funding meeting of the CIB. After that meeting, we could place the project out for bid. Some discussion ensued. The consensus of the Council was that a Committee should be selected to refine the design and determine what elements should be included

with the complex. The Mayor asked that suggestions for committee members should be presented at next month's council meeting.

Mayor Soper asked that discussion turn to the minutes of public hearings and council meeting of June 17<sup>th</sup>. He then asked if there were any changes noted for the draft version of the minutes from the public hearing concerning the development of a sports complex and ball fields. After noting a typographical error, the Mayor called for a motion to accept the minutes from the public hearing of June 17<sup>th</sup>, 2015 as corrected. Vaun Mickelsen made the motion, which was seconded by Darren Dyreng. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none. The Mayor then asked if there were any changes noted for the draft version of the minutes from the public hearing concerning the 2015-16 Budget. After noting two typographical errors, the Mayor called for a motion to accept the minutes from the public hearing of June 17<sup>th</sup>, 2015 as corrected. 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. Mayor Soper then asked if there were any changes noted for the draft version of the minutes from the regular council meeting of June 17<sup>th</sup>. After noting a typographical error, the Mayor called for a motion to accept the minutes from the regular council meeting of June 17<sup>th</sup>, 2015 as corrected. Darren Dyreng made the motion, which was seconded by Jason Vernon. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none. The Mayor then noted that the next council meeting would be held on August 5<sup>th</sup>, 2015 at 6:30 pm.

Administrator Kent Barton then reported on the following:

- ∞ Updated the Council on the progress of the Ambulance Building, discussed change orders included in the packet and said that the completion date is still targeted for late September.
- ∞ Advised the Council that ongoing testing of water quality has produced trace amounts of algae, which suggest surface influence at that spring. As a result, we have been advised to turn that spring out of the culinary system until a course of correction can be determined. Most likely, the spring will have to be "re-developed" which involves excavating at the spring site and placement of a new liner and fill material.
- ∞ Advised the Council that we have received approval from the Utah State Department of Water Quality for discharge of water at sewer lagoon number 3 for land application. Advised that he, Dale and Cory are working with the surrounding landowners for agreements to discharge water from lagoon number 3.

- ∞ Advised that recent Pageant Dinner revenues came in at \$ 64,337, down from \$70,115 in 2014. Total number of dinners served was 8,751, down from 9,388 in 2014. The numbers reflect a decrease of about 7.5%.
- ∞ Advised the Council that he has reached an agreement with Michael Clay of BYU to assist Manti with the updating of our general plan as well as advising on zoning and development of a retail strategy commercial strategy. Said that Dr. Clay has identified Manti as a project for students in two of his upper level classes at BYU. Stated that this is an excellent opportunity for our community to get a lot of expert care, attention and advise with these important strategies.
- ∞ Announced the upcoming ATV ride planned for August 13<sup>th</sup> – 15<sup>th</sup>.
- ∞ Has one item dealing with property negotiation for discussion in closed session.

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

The meeting adjourned at 8:10 pm

General Account

John Gillett	\$ 60.00
Utah Municipal Power Agency	70,407.81
Brad Bradley	109.57
Bankcard Center	2,748.43
Wendy Childs	60.19
Mountain America Credit Union	465.00
Wendy Childs	23.07
Wendy Childs	70.00
Manti Post Office	505.93
Robert Anderson	690.00
Robyn Cox	840.00
Robyn Box	479.25
Kent Barton	1,054.40
Sara Hess	150.00
Brandy Cox	150.00
Utah State Treasurer	95.63
Jones & DeMille Engineering	5,792.18
Valley Builders	186,264.43

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Korry L. Soper, Mayor

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Kent Barton, Recorder/Administrator