

MINUTES  
MANTI CITY COUNCIL MEETING  
August 14, 2013  
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon present.

Mayor Madsen welcomed all present and invited them to join her in reciting the Pledge of Allegiance.

Mayor Madsen referenced a document in the packet regarding a proposed increase in the “well-users” rate. She also recognized the city’s Power Superintendent, Blake DeMill and asked if the Council had any questions regarding the proposal. DeMill addressed several questions and some discussion ensued. The Mayor then asked for a motion to accept the increase as proposed. (Proposal attached to minutes). The motion was made by Darren Dyreng and seconded by Vaun Mickelsen. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor directed that discussion turn to the proposed ordinance revision regarding set backs and distances between accessory buildings in the residential zone. After discussion, the mayor called for a motion to accept the proposed ordinance change. (Proposal attached to minutes). The motion was made by Korry Soper and seconded by Jason Vernon. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor referenced a draft of the affordable housing plan for Manti City included in the packet and guided the council through several revision and updates that she has been working on. Kent Barton indicated that once changes are completed we may submit a revision to the state once completed but that we are under no required timeline or deadline for submission.

The Mayor referenced the draft of the Municipal Wastewater Planning Program Self-Assessment Report included in the packet. She indicated that a resolution of acceptance was required by the council to be filed with the state. After discussion she called for a motion. Darren Dyreng made the motion to create resolution # 2013-08-14 accepting the self-assessment. Vaun Mickelsen seconded the motion. Councilmembers voting “aye”: Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

Moving to continuing business, Administrator Kent Barton talked about the request by David Heaton that the city consider allowing a “dog social hour” at the city park. Barton reported that after a study of the ordinances there is no current “leash law” that would preclude residents from having dogs in the park. Barton further stated that the ordinance does require that dog owners be responsible for the removal of any defecation their pet

may leave on public or private property. Barton stated that he was concerned that if the city allowed an organized event of this type to be held in the park where other citizens including small children may be in the area, that the city may hold some liability in the event of an attack. Discussion ensued after which Barton agreed to contact the city attorney regarding the liability concern.

Concerning other continuing business, Barton reported that he is working with UDOT region 4 to formally restrict parking to 2 hours during business hours along Main Street between Union and 100 South streets. Barton said that a *traffic engineering order* (TEO) has been filed and once approved the signs can be purchased and installed.

The Mayor then asked if anyone had received citizen feedback regarding ATV routes and speed limits. The councilmembers indicated that they had not. Kent Barton said that he had received some at the office but that he felt it was mostly due to the sensationalized headline the Messenger used for the article following the ordinance change by the council which some interpreted as the council was encouraging higher speeds for ATV's. Barton continued that after checking with Richfield and Centerfield cities regarding their ATV ordinances that both restrict ATV travel on city streets to licensed drivers holding a Utah Driver License. Barton recommended that the city might want to consider an appropriate age limit. He agreed to poll other communities and the city attorney and advise us in the event that the council should desire to further amend the ordinance.

Moving to councilmember reports Korry Soper asked that the projector be available at future meetings for the benefit of those in attendance.

Vaun Mickelsen complimented the progress at the sewer ponds.

Jason Vernon complimented the 4<sup>th</sup> of July organizing committee and wondered if "thank-yous" had been sent. Barton indicated that letters were mailed.

Mayor Madsen reported on the following:

- Curt Ludvigson's son Kalon, was severely injured during tumbling practice in Pennsylvania.
- Sewer line plug resulted in flooding at the Bill and Toni Anderson home.
- Kenny Kirkham named as the new resource officer for the Manti Schools.
- Recent Tour of Utah cycling event a huge success and great activity for the community.
- UMPA summer social being hosted by Provo City.
- Planned power outage on October 17<sup>th</sup>.
- Desired to have a work meeting with the Planning Commission on August 21<sup>st</sup> as a part of that evening's Council Meeting.
- UDOT Meeting planned for Monday the 19<sup>th</sup> of August to discuss highway 89 widening project north of Manti.
- Desired to discuss a property negotiation item in closed session.

Mayor Madsen also referenced Councilmember Loren Thompson's letter of resignation that was copied in the packet. The Mayor complimented Thompson's hard work and service over many years as a council member and indicated that he was resigning for personal reasons. The Mayor accepted Thompson's resignation in writing and included a copy of her letter to Loren in the packet as well. The Mayor asked Kent Barton to explain the process for the replacement of Thompson's seat. Barton explained the process and timeline, which is required to be completed within 30 days.

The Mayor asked if the Council had any corrections for the minutes of the July 10th, 2013 meeting. None were noted. She then called for a motion to accept the minutes as presented. That motion was made by Jason Vernon and seconded by Korry Soper. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton report on the following items:

- Reviewed election results and voter turnout
  - Precinct 1 = 20%
  - Precinct 2 = 16%
  - Overall = 18%
- Reviewed upcoming ATV ride – Aug 15, 16 & 17. Routes have been selected and registrants are excited for the event. Dinner is planned at 6PM on the 16<sup>th</sup>; the Mayor and Council were invited to attend.
- Reviewed new county fair events including an outdoor show, knife auction, firemen competition and chalk throw and urged the community to support the fair.
- Ephraim City proposal to revise soccer game schedules to one game weekly with no Saturday play.
- Fast Pass Utah coming to town on August 20<sup>th</sup>
  - Luncheon at noon
  - Organizers have committed a \$2,000 donation to the city.
- Indicated that he had personnel and property negotiation issues for discussion in closed session.

Barton indicated that he had items for discussion in closed session involving personnel and property negotiation.

The Mayor then called for a motion to move into executive session for the discussion of property negotiation and personnel issues. The motion was made by Vaun Mickelsen and seconded by Jason Vernon. Councilmembers voting "aye": Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Soper moved that they be paid as presented and as money becomes available. Seconded by Councilmember Vernon. Councilmembers voting "aye": Darren

Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 9:45 p.m.

General Account

Manti Post Office	\$ 477.99
Jennifer Peterson	26.67
Josh Terry	1,260.00
Ryan Barnes	174.00
Casey Barnes	413.38
Mel Clark, Inc.	261,278.74
Tristan Barnes	351.63
Sunrise Engineering	26,670.95
Bankcard Services	237.75
Kason Barton	10.00
Tami Larson	114.25
TJ’s Roofing	4,500.00
Brown’s Construction	7,300.00
Barbara Jensen	150.00
Barbara Sue Barton	150.00
Dixie Sorensen	150.00
Virgie Kjar	150.00
Carolyn Bessey	150.00
Joan Shand	150.00

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator